



3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc386f4b70b322fcb3c8032919487ef9be0805845</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# stETHERS.COM	1 rds
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%com]
1,000 USDT Reward	N/A er.app
1000 USDC Voucher	N/A .app
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
\$100,000 USDT	N/A Official Authorize credential
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 06:38:14	<u>0x3872e3762d22981d51407bb379cc938271fce6ae046d7be0ceb73fc9b808327a</u>	+ 1 rds	✓
2	2024-01-31 07:55:03	<u>0x4b6778cca27dcbd0925fc9d198ac43f86acbc628fdef065d38581c9f38aef0e0</u>	+ 1 rewards	✓
3	2024-01-23 06:57:38	<u>0xe5923ffc6df4e58e7b2d6c9a672d229dc148778dd53357d18aabbdf79d1e4992</u>	+ 1 rewards	✓
4	2023-12-12 07:06:18	<u>0xc89e938f03e0cfc29dc27fd7a30cd786d2ef19257f68a297e93f358857cc7c63</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 16:37:56	<u>0x6e20a6665117c445acd85c340535b27bd1d38e87642c1d0fe58c59ce4e5aebb0</u>	+ 1 Reward at [5000usdc i%[com]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-13 16:12:24	<u>0x217766e906a7dad45177 aafa970679ad8030500b3a 5cbf949b20a5552d9a881f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-07 03:33:37	<u>0x4d9c90c0b888ad9b73dd f2352d0d0760a61627b886 d41f7b36a330fd092c910d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-07 03:33:29	<u>0x9f77d8f31d4c918212a4 e500cd2e00efa0209d717d 7f61ba57ff89caf06ba18c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-01-30 00:32:35	<u>0x8db60ec9f37b016867db 75e376d4a97b69905469b7 b153bafcfb6a2b837bce8e</u>	+ 1 5eth.net	✓
6	2024-01-26 12:24:20	<u>0xbee2f5f28da793a5f55a 6b8f26044776504b337550 582cf1bdee59a9ef34b130</u>	+ 1 2000usdc.org	✓
7	2024-01-26 12:13:48	<u>0x3b9852918a2abb9e9d7e d85ca7625efcca52514928 ed9a5e30cd09850ccb1d30</u>	+ 1 5000usdt.com	✓
8	2024-01-08 07:10:37	<u>0x37eab16a374494ef145f 09bac2364cd55f87492978 4c98d419731850ceda8806</u>	+ 1 3000usdt.net	✓
9	2024-01-08 06:58:19	<u>0x097237f3a389292e3508 be08070b148b7e24a37ebf 6dddf772e2ca2ac5d14877</u>	+ 1 2000usdc.org	✓
10	2024-01-08 04:38:37	<u>0x347e51b95bf2fb2f1108 c0d6a712a96d5c9dbe6341 5aa09a969d88012420489e</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 07:38:28	<u>0x9375939713c65ff1e7e2e2969de7061acea7505c5f2627be7c04d904f93762f5</u>	+ 1 1000usdc.org	✓
12	2023-12-02 04:24:42	<u>0x292b50f1493128f8cf9adacf0e540cf61541ab9d73c83bd1f04e7d4997d6cc65</u>	+ 1 1000usdc.org	✓
13	2023-12-02 04:24:14	<u>0x878a0b7f77dd6cfc30f4d919bcd6ceaffe803bb4a5e4479746362fcbc853af00</u>	+ 1 2000usdt.net	✓
14	2023-11-29 09:09:52	<u>0xb31bc60a8ba0fafbdaf46b502429c806c97342b6a772364c98295180f3a519fd</u>	+ 1 com	✓
15	2023-11-23 06:55:08	<u>0x57e9e8a9f55e9c4c436b7799f00a700c13329ce4a7dc31ef7f7571f2a4dae3c5</u>	+ 1 work	✓
16	2023-11-23 06:54:28	<u>0xdd637dcf1289aae4dc51c18403aa6d02ba9a992ba22e854b1620d5c556ac0771</u>	+ 1 net	✓
17	2023-11-23 06:54:26	<u>0xd51dad0bbd411344d31eef79bb4b9a4188bc56a490e89eb989ac456a91fbf336</u>	+ 1 .app	✓
18	2023-11-23 06:54:24	<u>0xbbf9ee4e46b185d9184fc40a35f8f15796f04235d0869a704d37f31f95a50952</u>	+ 1 Voucher	✓
19	2023-11-21 04:29:26	<u>0xb7dc868dd85198150c23a8b704eed71849c51e29cb300ebc062db3859b7ae38</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 04:29:22	<u>0x497627c243140f594131</u> <u>11febe094b2d48649f6dc3</u> <u>7ccad62b3ca595d7cecdce</u>	+ 1 cc	✓
21	2023-11-21 04:23:48	<u>0xa794cccd38272188d0c8</u> <u>37142580cc04bae2d2412f</u> <u>f80301493afd3d060734c7</u>	+ 1 d.org	✓
22	2023-11-15 16:05:46	<u>0x544fc0cf3943d43a5645</u> <u>0fcfc3cf94d47d296e3153</u> <u>7d98bdbaef11dea39eee85</u>	+ 1 ro	✓
23	2023-11-13 09:01:16	<u>0x41389774e479defadefb</u> <u>5a9ffea3a66e0d7a68b5e3</u> <u>774726cb75701c910e6b99</u>	+ 1 Voucher	✓
24	2023-11-12 06:36:27	<u>0xa48fdde865fdac26d56f</u> <u>e6ab0b29499a74f8a2073c</u> <u>c80d2347e9d2abb854ba02</u>	+ 1 dt.org	✓
25	2023-11-09 13:45:26	<u>0x59a1c4d1aa95a30b8777</u> <u>f01bfea5a5d533f5af9916</u> <u>b670cd6444c64361075654</u>	+ 1 drop-usd.com	✓
26	2023-11-07 07:01:20	<u>0x3ef1013b582360c842b1</u> <u>40d597434364c2fdc77eb3</u> <u>27f64190e73e7eecf6afde</u>	+ 1 Voucher	✓
27	2023-11-07 07:01:20	<u>0xdc49dd1b33406de8f118</u> <u>065158e768a9ac5f4520e9</u> <u>879c973f53fd87ecbea33d</u>	+ 1 vip	✓
28	2023-11-06 07:07:07	<u>0xfd88212ea4e59cdc40c2</u> <u>784611f5121d76f467f439</u> <u>e9e66ec53cd7cd61c81f64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-06 07:06:39	<u>0x8cbc29cd226b1402b6c2648c86fba4d61230bf9fdd4577c814a305c89935c548</u>	+ 1 rop.xyz	✓
30	2023-11-03 00:28:37	<u>0xbc0615d5c7b3f4089804e66f1ce62508e206ec26982fa002199a249250ba6569</u>	+ 1 trust-rewards.xyz	✓
31	2023-11-03 00:28:25	<u>0x3003949f6999e22db63686428c50947ef12901bfeafaa3da16bf8906dbba5162</u>	+ 1 op.org	✓
32	2023-11-02 06:56:13	<u>0xde3532be9f4c4ce398738eeda5c15146a619e240f7ea4542bbbc2d086f156a0</u>	+ 1 Voucher	✓
33	2023-11-02 06:56:13	<u>0x140da4e6973af480b7f27eee6d7e4546eb8ce46d89ad3ab68925a56ff4b3a94a</u>	+ 1 2000usdt.cc	✓
34	2023-11-02 06:56:13	<u>0xef6577d83c84f4164dff009815b98f45aa421a61e579bd6322116901eca967aa</u>	+ 1 op.org	✓
35	2023-11-01 06:35:31	<u>0xcb0e217b3c05508ce01955230090234968f3358fb44e6dfd6c6bc459be1cb759</u>	+ 1 drop-rewards.org	✓
36	2023-10-31 06:40:17	<u>0xfec11ecb030253a1ab5bde738a81675a13e017d814c0e4fab10cdadc90a17439</u>	+ 1 \$MEME Vouchers	✓
37	2023-10-31 06:38:57	<u>0xe5753f09a90c80bb0c5f63873fd92ccf4e5d2df63a5365453ec21d19355a33e4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 06:36:10	<u>0x643815ef6b36e5ec1be2 b5d721f41f4a1bc5c44f8f dce25f878c108eb9bd2749</u>	+ 1 rop.net	✓
39	2023-10-30 06:35:58	<u>0xa0676f2db0ac43884519 792ee78cc85373dde1c3ba 94f4183cd60d51d44a5c60</u>	+ 1 Voucher	✓
40	2023-10-29 11:35:55	<u>0x562a183493e3f07f6460 e7ffbbcf1c5a929ce1581 c8cad39e027ff84fb89223</u>	+ 1 usd-reward.xyz	✓
41	2023-10-29 11:35:55	<u>0xe064e14afa9f4d17c78c 2dfdff0cc16002b2f69591 b600fd07eaf03f1de2deab</u>	+ 1 d.net	✓
42	2023-10-28 01:45:52	<u>0xe35ac31c81b2f7dac544 081284808ae9d2b7069ec7 bdf6998eac8cfdaf6d1cf5</u>	+ 1 2000usdt.org	✓
43	2023-10-28 01:45:46	<u>0x56049ab6200f48d07f26 aa967c2a627399e44c1186 ab794f796d470f34995190</u>	+ 1 .net	✓
44	2023-10-27 03:58:41	<u>0x7aa81106e4c756d65346 0fe166ea795fd14447fd6e 3c83dcc77031a6df93003e</u>	+ 1 .net	✓
45	2023-10-26 03:27:01	<u>0xb8521bda84d56cd1d4ba eaf6a23231023cfcf9bb94 c548d7f811b5e66a62bf0a</u>	+ 1 er.app	✓
46	2023-10-25 03:13:38	<u>0x3b07d99f6743a9a535c1 9075dc42ca507425004496 ca2b69e5f95a031791d8b7</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-25 03:13:02	<u>0x5d02b71407fc02786fb9</u> <u>231885840372c6cdb0190</u> <u>168a45f582ae2867af330e</u>	+ 1 usdtdrop.info	✓
48	2023-10-25 03:12:56	<u>0xe47f320d598e441ae4b7</u> <u>a886dcdae7cc6ca5c19fc7</u> <u>7e5ae33182e7947495627a</u>	+ 1 er.app	✓
49	2023-10-25 03:12:48	<u>0xc1356cd27096d71a162f</u> <u>cda355695dd7ae3b958e5a</u> <u>abeb8a78f1f336348af9d0</u>	+ 1 Voucher	✓
50	2023-10-24 03:52:37	<u>0xba9596d31620a0ae8fc6</u> <u>762103c58221cadd510d86</u> <u>b57307106cbbc2a63cddbfb</u>	+ 1 2000usdt.com	✓
51	2023-10-24 03:25:12	<u>0x02d437401802aa3d2003</u> <u>efdb478ccb5417e380ccc7</u> <u>608008189b7e7ce1dab8c3</u>	+ 1 dropusdt.info	✓
52	2023-10-23 03:23:41	<u>0x82d5ff5e013956ab0bd2</u> <u>244b73fb99c0991e233495</u> <u>42e51365ab4e5566adb17e</u>	+ 1 Voucher	✓
53	2023-10-22 05:04:34	<u>0x7cd37032287b63332e9c</u> <u>b929c7b72132799745d2c2</u> <u>ef96ddaa24960612e6764c</u>	+ 1 s.net	✓
54	2023-10-22 05:04:30	<u>0xb73138de4fabb5993fd8</u> <u>cc7806d03bb2c0a2467c45</u> <u>228963ab500f8f9986054c</u>	+ 1 Official Authorize credential	✓
55	2023-10-22 05:04:24	<u>0xc0787705bf2cf5ccf94c</u> <u>10721a4d9de4c259ad7271</u> <u>45a05211b61c9a93fd352b</u>	+ 1 Voucher	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.