



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc5ff9907985b836fcd7be5506be60722aaecadec

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Epic Network	2,500,000.000000000 EPIC
USDT	10,000 \$USDT  · lootusdt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
AI WORDS TOKEN	160,000,000.000000000000000000 AIWORDS
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$1000 Rewards	N/A usdt-reward.me
700 LDO	N/A Staking Bounty Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Voucher USDC Coin NFT	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
\$5000 usd-drops.xyz	N/A usd-drops.xyz

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
1000 USDC	N/A Circle Weekly Giveways
1000\$ REWARDS	N/A drop-reward.xyz
\$5000 USDT Reward	N/A 5000usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:38:37	<u>0xebd30c508eafb156e30e812c17b8c855b1e2c1996622fc5c42cbac0ef31efee2</u>	+ 5,000 \$USDT ð¡LÐ•IÐœâ-·lootusdt.com	✓
2	2024-01-17 16:16:00	<u>0x99fc13079070a1065d45628e7b26506cb92bc16fc2f15944d51f366328adb445</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:33:49	<u>0x744d5d21aeba99c4a827f4f934d3176b06dfde84f88e741e8fe774227ee616bd</u>	+ 3 rn.xyz	✓
4	2024-01-16 23:54:31	<u>0x5e9840ec1a58bbdbae082abd8cd0ce2000f26c696c8dd00ccef848075fb19460</u>	+ 1 .SITE	✓
5	2023-12-12 12:06:52	<u>0x11848c175b40acc3beaf88e3adf221508e49a71b7aa91ad0c9c14892cd874e76</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
6	2023-05-04 02:48:21	<u>0x89ecbaf5ad8158d1a4aa95906f92d203a155a4227ced42654bd0f867b22861a3</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-04 02:48:21	<u>0x89ecbaf5ad8158d1a4aa</u> <u>95906f92d203a155a4227c</u> <u>ed42654bd0f867b22861a3</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
8	2023-05-04 02:44:39	<u>0xc708497396637a8ea980</u> <u>53af63bd01ecab12e74223</u> <u>8126d3d40ea569aa8f2ba5</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
9	2023-05-04 02:44:39	<u>0xc708497396637a8ea980</u> <u>53af63bd01ecab12e74223</u> <u>8126d3d40ea569aa8f2ba5</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
10	2023-05-04 02:44:39	<u>0xc708497396637a8ea980</u> <u>53af63bd01ecab12e74223</u> <u>8126d3d40ea569aa8f2ba5</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
11	2023-05-04 02:44:39	<u>0xc708497396637a8ea980</u> <u>53af63bd01ecab12e74223</u> <u>8126d3d40ea569aa8f2ba5</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
12	2023-05-04 02:42:09	<u>0x5090156d557185a1fc4d</u> <u>bf0a878d7b786dcc67baae</u> <u>f2455ba27566d69242dc13</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
13	2023-05-04 02:39:27	<u>0x7f0b2ace95991cd82061</u> <u>485a2d37aa2de3b3d65824</u> <u>9e43a0e9ee8f6be5a2f7ec</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
14	2023-05-04 02:36:37	<u>0xedcc90f314be37648007</u> <u>e88557b13d2d6fa7c02183</u> <u>c14b505a3ada2efb0606f8</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
15	2023-05-04 02:36:37	<u>0xedcc90f314be37648007</u> <u>e88557b13d2d6fa7c02183</u> <u>c14b505a3ada2efb0606f8</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-02 13:42:53	<u>0x7dd1bdfa53ce8ead389f</u> <u>f12e51964f38ed9104f7ac</u> <u>bdb6340eb52de271a6d6f5</u>	+ 2,500,000.00000000 0 EPIC	✓
17	2023-04-29 03:02:56	<u>0x3bfba4a2e110a127267f</u> <u>cebf30deca3825a8bf7d62</u> <u>22c7021d1b559883c6dc52</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
18	2023-04-27 02:37:25	<u>0xb0872ad39634b15e0163</u> <u>4a6b6935a364c443fa9964</u> <u>7cb07aff3eda713abc4f5b</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
19	2023-04-27 02:37:25	<u>0xb0872ad39634b15e0163</u> <u>4a6b6935a364c443fa9964</u> <u>7cb07aff3eda713abc4f5b</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
20	2023-04-27 02:37:25	<u>0xb0872ad39634b15e0163</u> <u>4a6b6935a364c443fa9964</u> <u>7cb07aff3eda713abc4f5b</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
21	2023-04-27 02:33:43	<u>0x3efdfd9cd05e25940259</u> <u>4370ea2c83a19aea5d2e53</u> <u>431b74d3c3b9fab0dbf4bd</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓
22	2023-04-25 05:26:19	<u>0x78897dc0af3ab59b28bf</u> <u>1ed95d6be2c8c3d9edc1c5</u> <u>2b7584cda5f56cd3d1d445</u>	+ 10,000,000.00000000 000000000000 AIWORDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:02:17	<u>0x152f026c8caf8d7fb727</u> <u>a2301f1d644ab03e22808f</u> <u>a276311fe395d7e9d4c0df</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-25 18:49:39	<u>0x9d52d7e81644a6a8f0f0a395b6f01f97f54a3a15ff83b6a0218760e66ce04cff</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-20 02:46:55	<u>0xd44cd76515a0a8a7aa760e22df77a957bc7ba8087b039b84c253830bd527784a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-20 00:37:03	<u>0xe2e067e74ca421a35ee76437a3a0667a327588c5a165c5c463cb5d7d006c080</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-10 10:06:58	<u>0xed764223a8d4e5ae92441e5c53b511f1db46b886c3b09a8b250acc770a00e3a2</u>	+ 1 3000usdc.com	✓
6	2024-01-10 10:06:58	<u>0xe07ce16f54c2293a6877453a2c065c4934eb946be7630569840408ddd982fb6</u>	+ 1 5000usdt.org	✓
7	2023-12-23 06:25:04	<u>0xf0bd63150d3a9ffdddd27a9a990c66fce94d83816cf5b6832f36bff0b2c2326d</u>	+ 1 3000usdt.net	✓
8	2023-12-23 05:55:56	<u>0x4dd9298bedaced077cd63e7d28a5d772cff4ee571c71faa8cd3421061571c54a</u>	+ 1 2000usdc.cc	✓
9	2023-12-21 12:50:14	<u>0xe31e74de88cd171f4e01ef31ed14a714f853fcaa3e592d94fabf1b471501f1a5</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-18 19:50:52	<u>0xf740e3705d3bcffe99c0b23cc367c1fc54a2916f808d6aead7349d8b5ceed5a1</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 16:14:51	<u>0x10264f422457f33c38b71e15a12b5d32de5f7c418e39bdbcd0eaacc3f4a84774</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-01 20:17:43	<u>0x764daa6281e118dba168e1cc7442aa2340bd3ad37fed812f6469f935c070416b</u>	+ 1 2000usdt.net	✓
13	2023-12-01 18:31:14	<u>0x2e061e61049344d779939f55d807299d7232167a9eef8d92b9892d9c68c3dc01</u>	+ 1 1000usdc.org	✓
14	2023-11-23 09:24:33	<u>0xb0868713d2d88e4caba32f4f52f78480f43a77c9830c21c45802d6ab4ed3f313</u>	+ 1 .app	✓
15	2023-11-23 09:21:49	<u>0x25c6df6106e0e0019e162bd1c6652ca003f203f515e4c4834cf7dccc10900efe</u>	+ 1 work	✓
16	2023-11-23 08:24:38	<u>0xa4b9fbf755d807e80cdc3695320fe6d5678689c274c0a2f3a72af95bc8aa0e89</u>	+ 1 Reward at USDT.PM	✓
17	2023-11-23 08:24:36	<u>0xe8ba3717848c02dc0678847b047b21549af487795e4d4821d0447d9f126af5d9</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-23 08:24:18	<u>0x1e0aeb5c205e62580f80f72f4230e276370540efd89cfe63d0ea2f70d74eb6c2</u>	+ 1 Reward at USD.PM	✓
19	2023-11-15 13:10:59	<u>0x968e91c4a732f54453fba7d99cc2cbcf4863f957c039778e77ed3d851899b443</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-15 13:08:21	<u>0x5750c40622ffcd9e2358</u> <u>664b91480c05468e796b23</u> <u>7882658876d8713aa6e8ed</u>	+ 1 et	✓
21	2023-11-15 13:08:17	<u>0x334a879208307e4dbd89</u> <u>2bbf404c0c63e3722b364f</u> <u>908482e80b648eedb1d4fc</u>	+ 1 ro	✓
22	2023-11-06 13:57:09	<u>0x907bb93a1d4fc689a554</u> <u>710bc6f0aa9d1298f78c22</u> <u>31758fa2a88d0756307d71</u>	+ 1 op.work	✓
23	2023-11-05 09:46:35	<u>0x0f8a5c9b98cb7013811e</u> <u>aa68c4612b7788f858130b</u> <u>f19ab881f451c9f2607f48</u>	+ 1 rop.xyz	✓
24	2023-11-04 12:59:16	<u>0xa0275f17ff25ea91a063</u> <u>5f0e338e6bdb8d0386869e</u> <u>3dbb96b2c7abe1d14b66fc</u>	+ 1 op.org	✓
25	2023-11-03 17:16:42	<u>0x0000f2fe54090ea591d4</u> <u>5d33b8b3228fb9a390aed4</u> <u>a59a8bc720f0ca89b23bff</u>	+ 1 Voucher	✓
26	2023-11-03 17:16:06	<u>0xff5319da2b3e1fbbc08e</u> <u>51c8d84dd6eddd6917dbe6</u> <u>2af6e7d2f41054286b3a10</u>	+ 1 op.org	✓
27	2023-11-03 12:43:43	<u>0xcaed1957e1e8b5bc9e08</u> <u>ab60c787d11f3ca362f89e</u> <u>6d10f9967435c2fdc66178</u>	+ 1 drop-meme.xyz	✓
28	2023-10-31 02:51:52	<u>0x59ee0098637a2ed075e7</u> <u>20594bad77dfc76e63a7a0</u> <u>27faee7e57d943c6aaa62f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-31 02:49:36	<u>0xaeb31e01b6f75fa03c38</u> <u>4bfa9f6ac2ebb0e2899312</u> <u>556eb52b85c8c18a37677d</u>	+ 1 drop-bone.xyz	✓
30	2023-10-31 02:49:36	<u>0x9cc6562d9f311bd01012</u> <u>a9987d8c24ab8f2fe64117</u> <u>ddd0e393db7638cce4a552</u>	+ 1 rop.net	✓
31	2023-10-26 16:04:25	<u>0x16edcb1b10af82360dfc</u> <u>c40a6848054f49c7d6bbec</u> <u>d0c077efcf85da4ef78151</u>	+ 1 .net	✓
32	2023-10-26 01:14:13	<u>0xdf2ed919a74eda53ba24</u> <u>05f8c3fa5270f017d3218b</u> <u>2889bba8197d5b49eed7c8</u>	+ 1 er.app	✓
33	2023-10-25 09:14:45	<u>0x3cda07fdff5a6613445a</u> <u>061d823ffdc9f91ae303c9</u> <u>31787f3d30810535ab09ea</u>	+ 1 er.app	✓
34	2023-10-25 09:13:46	<u>0x8e4a66355cb561fb4f17</u> <u>8790cdcc553d957711f707</u> <u>6d977fd39bb0983d9295bc</u>	+ 1 Voucher	✓
35	2023-10-25 09:13:42	<u>0x2c8a2366a761042b46e6</u> <u>3b9f7de0d3945e5e074df4</u> <u>d031e75660aee930c3555c</u>	+ 1 5000usdt.com	✓
36	2023-09-25 16:53:36	<u>0xbfc337ce8ea8b867feb2</u> <u>91f4e1fc74d31813a19e75</u> <u>25e9155603c574e7770157</u>	+ 1 NFT Airdrop	✓
37	2023-09-25 16:53:34	<u>0x4790b7741517f10903ed</u> <u>b8484aab2b02c8efa808c1</u> <u>df099a9afb56f34dee46dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-21 11:34:59	<u>0x96d7640323279d08dd57</u> <u>c0cd7e37d7ffb64b475fb5</u> <u>8383a71c2a693764113cc6</u>	+ 1 Vouchers	✓
39	2023-09-21 11:33:03	<u>0xe7e2370489d31e1167d0</u> <u>264f2184e74f91e6eb52d1</u> <u>1ce4a88dc35c4dcc98d687</u>	+ 1 usdt-reward.me	✓
40	2023-09-18 16:58:39	<u>0xab6246f3a4aaac1a7757</u> <u>f192220178d435b2671a92</u> <u>4e34ea0c03d6d3332003cb</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-13 02:24:30	<u>0x2d0a1ff8eaeacc3a330</u> <u>4544084dafe6cf9ce05b4c</u> <u>a1cfb9a3461501b70b17a4</u>	+ 1 claim-usdt.com	✓
42	2023-09-13 00:36:40	<u>0x27e778bd99af9f0aeaaf</u> <u>809dba375fd06f3a788c9a</u> <u>a06fc6b7009a376560077f</u>	+ 1 Vouchers	✓
43	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c</u> <u>002fa98a36276944d97020</u> <u>d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓
44	2023-09-08 03:49:39	<u>0x708dc836ec1bc52c091d</u> <u>f8c8cc3294f1ef210e883b</u> <u>ee65e3c986accd3d0f27b9</u>	+ 1 Staking Bounty Reward	✓
45	2023-09-08 03:49:07	<u>0xef4d900b867a616c8b75</u> <u>f549dfc1a32f45465c4457</u> <u>dcffaeab7908ef777c16ff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 03:48:51	<u>0x66d6b2e19169eb96242f</u> <u>c138feccc163138c80544b</u> <u>6115fdd82865e706b16cd2</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-08 03:48:39	<u>0x13c346ec38c16092200e2ebff7ee02e158792a7c7090749f6ef9acda367b6189</u>	+ 1 NFT VOUCHER	✓
48	2023-09-08 03:48:17	<u>0xe4fa131fc3528e60c4c3dd3ff5f1073a1c14c5806353acec0323c729854fac46</u>	+ 1 Vouchers	✓
49	2023-09-05 16:43:49	<u>0xccd1d2fc1f700fd0a389beb96f090a0eca2843c82ae530832f3998a1691d2b4b</u>	+ 1 2000-usdt.xyz	✓
50	2023-08-31 16:43:09	<u>0x6ee9e8de8a8ce059e431e0ee01d2c3ffc0d4f0ad7df3d5d100f054dfaaf67a94</u>	+ 1 drops-usdt.xyz	✓
51	2023-08-30 11:38:31	<u>0xb1cf8618d5267e9929864c0d6b39eee95a1b890b3674449b5ab8a13ad4596d67</u>	+ 1 Voucher	✓
52	2023-08-28 19:08:52	<u>0x16bdab98e18dd735d895ef778e85f810f0b28a30b7002800729f7c126f25a4a2</u>	+ 1 Voucher	✓
53	2023-08-25 18:14:51	<u>0x4be803f40a93a1f44687938f9647701c51c89748e2d5044e9b8fe678e69b99e9</u>	+ 1 AIRDROPNFT	✓
54	2023-08-25 08:54:13	<u>0xf371c644a5ff22c6ec7855c80db1082c808903e70d8e2b9dbf2b4f61730d021b</u>	+ 1 AIRDROPNFT	✓
55	2023-08-25 06:30:48	<u>0x6d5c0d6d3c5a9bb7e1e1890350d8c570ae6934fa93e59ee5636925b11015ccd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-23 17:29:06	<u>0xd1566f9a18e26369d2a3 b5996dc36421ef2e939e28 3781eb8295992c9b2bc62c</u>	+ 1 Voucher	✓
57	2023-08-23 11:57:35	<u>0x53b7689c962a82a445db c3c1c4016b6107dc9e3a5e 6c863df5133f327dea321e</u>	+ 1 usd-drops.xyz	✓
58	2023-08-21 02:18:23	<u>0x086bf5a106559376045a fe5191e9640b33a349d40f 79cf604584dc6bc833ec21</u>	+ 1 token-rewards.xyz	✓
59	2023-08-18 07:13:54	<u>0x2987806b44de95473666 e18164e1aaf6c309fcfedc c3805f8d0ccf4e1072c718</u>	+ 1 token-rewards.xyz	✓
60	2023-08-18 05:14:40	<u>0x21db0b7207b53f0b9315 72e1d75ea9a7b9976906c2 361f2027cbc43e3b878f2b</u>	+ 1 AA3	✓
61	2023-08-17 03:01:03	<u>0x6aaabf393bfb113b4db4 ab8c5c851242f7bb59b4a1 949986030fac670caa5240</u>	+ 1 drop-reward.xyz	✓
62	2023-08-16 18:15:33	<u>0x335e2bb8a69eea20085f 43845079670a7651eee216 db78de9d9f6b3c90081907</u>	+ 1 A	✓
63	2023-08-16 14:35:28	<u>0x8b3eaaafd2ad12f005309 7d1a8e32e49e2bceab7f99 d4ed56eadaad968a33a2ff</u>	+ 1 drop-reward.xyz	✓
64	2023-08-14 11:42:41	<u>0x00be3111f2232c2e4ba7 fc839922cd3eeab0b3b707 1ffd33a8e7149a707be89b</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-12 14:44:49	<u>0x6a21b5a40ec98b72faba</u> <u>d2e1f31fc11fa901f74f5a</u> <u>d266a46e843ac0cef2b9a8</u>	+ 1 drop-rewards.xyz	✓
66	2023-08-11 01:27:38	<u>0x0a64c2a9478d33486740</u> <u>715c942fde1debbec00f40</u> <u>a6673e04889191d006fc6f</u>	+ 1 rewards-1000.xyz	✓
67	2023-08-09 05:55:12	<u>0x433c6b24f2d097aed7cd</u> <u>a6898daf5879deb76252fe</u> <u>354005a0cbaeac5e7b5c76</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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.