


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcf8b0315e04561730d58dbb5c284d6d2b2c459e8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
BLAST	10,000 op Code
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A er.app
1000 USDC Voucher	N/A .app
5000 BUSD	N/A NFT Giveaway Round
1,000 USDT Reward	N/A .net
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A pp
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
1000 USDC	N/A Circle Weekly Giveways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:42:31	<u>0xdfa73bdf7f1e90ba4ee55c2b46a52bc51d760a11f37dbcabb6ac582fbeab59fa</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 03:19:54	<u>0x11e89878d0476cd895f591d6832178344593e472d531f41e8351c9f89f5b7c15</u>	+ 500 op Code	✓
3	2024-02-11 04:40:31	<u>0xc28c6f160fb05727e32586928fa2d2695b0603856e0b594f60fed91b3673e925</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 04:20:00	<u>0xa39ea2aab4bfe6bb8785</u> <u>1fc74554d6d47653415191</u> <u>1d1e2137c232691b70bee3</u>	+ 1 rewards	✓
5	2024-01-25 05:12:12	<u>0x7b362a475b475f67e258</u> <u>258d988bbfaab2760ecd25</u> <u>f7feb091e395276c476376</u>	+ 1 rewards	✓
6	2024-01-17 03:11:04	<u>0x17428a643162d2f17e3c</u> <u>1890a94980c85b2d235ad7</u> <u>640c4e1f1d21075ae278f8</u>	+ 3 rn.xyz	✓
7	2024-01-16 17:28:18	<u>0xd929ea95a61f4910446e</u> <u>c8392eb4fc59e423eca4cd</u> <u>bd24c279d56ad7f6892a3a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 14:34:49	<u>0x5b4463736c0a28c331c8</u> <u>71a6bd465009df03072415</u> <u>1cc83e84a91cae3f8c1154</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 09:00:46	<u>0x8fdcd003039fc5d9d0b7</u> <u>d24e174adb94ec82d7c62b</u> <u>75adedda545c5ac0682caa3</u>	+ 1 rewards	✓
10	2023-12-12 08:12:37	<u>0xac2c9cf07181431b450e</u> <u>65c431f42dab9192db05b8</u> <u>5737a88dc44ae95eb68789</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:33:40	<u>0xa1a89509dfbb1f23b9f5</u> <u>ae93486ab7a6991afd1058</u> <u>bd08c922d9a1b1b460ce29</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 19:41:36	<u>0xd8b81ae683e87ab43e41e877edbf68b65f5889fcd87bcca10125fbc15cb0e0db</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 08:27:29	<u>0xcfabbc4446f3c82f67e5c696a7c615e86b859065e57e69d9386b668762ffc566</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-29 07:57:54	<u>0xf72079222fe0ed0b15aea561c53c71432bfe32a616d3001fc2c66a2c9f2f8371</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-25 06:12:43	<u>0x426787212de1ee631547604143fa4c13079178db64844d5f189f58a46f45b1eb</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-25 06:10:51	<u>0x15391025e997ab102b145632a60a2932b9e8c2bb6f8fb6077c153d7909f6996e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 23:12:48	<u>0xd4b365c2e42fbf426245343616905e0456aa3a6b7e8a8724ea33e66cb2abbb07</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-24 19:21:59	<u>0x1bebe9a909508c733fbd e4a2f59756dc3a20fcf7c0381fc6a4c16da25c816f46</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-24 15:57:37	<u>0xe57870eb61dbae64e807f2772cced8eac2cfefe980871dfe63bac02081d31735</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-15 07:23:08	<u>0x74df58f1b3deb68c50d1a17705b92584c04a8dd907f20b000d3f4fa12da430f0</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-15 05:01:19	<u>0x241d5ce1deae1d9434ef4bd9ef921c768264a686b1148e7c009521d1b6c64eb1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-06 15:44:02	<u>0x6de61e16d00255cfc10fe622558dddc20b9a066efc5f301decd97e022b909bfa</u>	+ 1 Airdrop at 5eth i%[Enet	✓
13	2024-02-06 15:14:28	<u>0xf4b2ebfed05a042d80c57b2cd91e7c73510a437d4eccf59d86ab922a5ef062fd</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-05 12:29:50	<u>0xcd62710537ab98e69846d47efffb4f0c3159dd2d463da662f72a978e713f8178</u>	+ 1 3000usdt.xyz	✓
15	2024-01-14 09:06:18	<u>0xa82ad7b8810de63d139b949a922b5308c65b609c77b3812bbf964fd1195d6f4c</u>	+ 1 1000usdc.top	✓
16	2024-01-14 09:05:54	<u>0x4d9c9731c3310d3dcebbcd128bbf554644bdaddfc61b92cac8b0887657380832</u>	+ 1 3000usdt.cc	✓
17	2023-12-19 03:05:51	<u>0x7ce7919604fc02125c356eb6d5d01ba752579cb4bf32f5e70b36961b6880611a</u>	+ 1 1000usdc.org	✓
18	2023-12-19 03:05:45	<u>0xbdced360c6c107868cfa129829ca6031a6ebdcdee30d5327bf7efff8a4136042</u>	+ 1 2000usdt.icu	✓
19	2023-12-19 03:05:15	<u>0x8868fe5bf3b42e7fb559fb32c41a189166793041f40fa0c85a25889e564d7e20</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 10:44:03	<u>0x47120fee2b6f8d798af08c101976e53f2d55462819f02ccba625589359f236d8</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 18:09:26	<u>0x0eb74ab5a3d68b89856242ffdddac83ed66c4955152e2b105ab57517871e5d5f</u>	+ 1 2000usdt.net	✓
22	2023-12-01 16:30:27	<u>0x83e34463606bb0e87184e71218b2630e32d7cd57c6e9b2c7a864c715979864e5</u>	+ 1 1000usdc.org	✓
23	2023-11-25 05:52:24	<u>0xb2e573ae86172b41acb3a44d39feaea23602bbb593f6d0120cc3da882e8c8fd7</u>	+ 1 3000usdt.org	✓
24	2023-11-23 13:29:21	<u>0x7f1ba5c08fdca05a59af3fe246ceb130dff2acc4ee21d384ad8f4f1aac91587a</u>	+ 1 .app	✓
25	2023-11-21 11:27:50	<u>0x11ad26c7666c707e8148d3dadb102349cd1b22845eea05a48403ab6624c093ad</u>	+ 1 usdc.vip	✓
26	2023-11-21 11:12:21	<u>0x5d07b1189087f0ecefcd5e02567681a45f11f11e62ee80616790dfefa955a8cff</u>	+ 1 cc	✓
27	2023-11-21 11:11:59	<u>0x951ac7bd0cd60777c4d00757f077153435258a4fa46b71e374bffee24a800a61</u>	+ 1 d.org	✓
28	2023-11-16 03:09:13	<u>0xbd7ea0be2d2b92e47871f51a5a8a2a407424142f45ca0a085e5c2f143e9d5b68</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 16:05:42	<u>0x55affccb0e3f197e523b00592002086a1d1a6d23b490be80becbef66195d0943</u>	+ 1 pp	✓
30	2023-11-14 16:05:34	<u>0x88cc7cf5553b882c5e7774e5bb7e74b9247f4da67ecb5b384339a1f37329cd45</u>	+ 1 et	✓
31	2023-11-13 19:43:41	<u>0xc4635bb8feb9c2c8c1e130c790ecfa05239d6cfd10a87ec77501e149d99cc207</u>	+ 1 Reward at tether.ma	✓
32	2023-11-03 02:53:10	<u>0x6925b0388ea5b8296e4da7a23b048f8840cea3f23228e6b3e79886d9b5915167</u>	+ 1 Voucher	✓
33	2023-11-03 02:53:00	<u>0x19014136e84f62be2ca430d2db10654d04d1630beb3690bd0e129f679680871e</u>	+ 1 op.org	✓
34	2023-10-28 11:00:57	<u>0x1c9683add68f1b7125bed3a44cbf653f11142b75cfdddb80386bcf75ed7585cc</u>	+ 1 2000usdt.xyz	✓
35	2023-10-28 10:09:48	<u>0x880ab06fab14ac1c2e1d6fe32bd48531600f96ba73d49c8c4217b49d5939a33c</u>	+ 1 d.net	✓
36	2023-10-25 10:13:50	<u>0x9a272249735eee17e21ee15c0ce53f27c6a993cda5e379e99ce2c4d4ce6f66d7</u>	+ 1 er.app	✓
37	2023-10-25 10:09:42	<u>0x7e879cdc7909757d677b5c2be97bf52dda55190a5bc746ef33f56d3def5b54d8</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-22 07:19:56	<u>0x859e6b4514ba092eb1b4</u> <u>2ff2a063cbcefca1752cb8</u> <u>f5fa85494667f81662754c</u>	+ 1 s.net	✓
39	2023-10-18 11:37:55	<u>0x9a6a08ef5cc59127fc27</u> <u>0fac2952772d867089770d</u> <u>754572d031c43cc2290842</u>	+ 1 usdt-reward.info	✓
40	2023-10-18 11:37:47	<u>0xd841dc90b1065406d318</u> <u>3a53ca309e68971e5e5bee</u> <u>93d03d69e1d526dbf9dc8c</u>	+ 1 Voucher	✓
41	2023-10-18 11:37:47	<u>0xd58bf3c2c489615f751e</u> <u>279d647d88de19422748c1</u> <u>806a41d8e6aab02f68c201</u>	+ 1 et	✓
42	2023-10-17 16:12:17	<u>0x786a6d25f50e868db6d2</u> <u>8f7e543125fc430d15edc1</u> <u>095306f2ff59af6c2e2150</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-14 16:35:43	<u>0xf846798ed2210d1a105d</u> <u>b9b18482160cf46e25308b</u> <u>8dab75fb49f0d67fb43aee</u>	+ 1 Voucher	✓
44	2023-10-14 12:16:55	<u>0xf505b9524979d0441d3c</u> <u>d234f25feb8c2cfc176b2</u> <u>be41fa5aa347578e1067ec</u>	+ 1 claim-usd.com	✓
45	2023-10-06 11:42:15	<u>0xe391c1a7b462b0da9760</u> <u>18f6e22edfdb826281bcf4</u> <u>4fcf3be7283b6a552282ec</u>	+ 1 Voucher	✓
46	2023-10-06 08:06:48	<u>0x31ac40a879906cf2f25f</u> <u>c3639cce963ba800ab3184</u> <u>75c5647a45917717616eb4</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-06 08:03:07	<u>0xd70333f4516d733510bc</u> <u>1d2b1a678771a5a3590937</u> <u>f430f4a0eed936beab1cce</u>	+ 1 dropusd.xyz	✓
48	2023-10-06 08:02:57	<u>0x80eec4639e4b21b0409b</u> <u>daaab31c69afd0bb3ab1c5</u> <u>6bf3486db2cfb2c94215fd</u>	+ 1 .net	✓
49	2023-10-01 08:39:48	<u>0x0025a34f7b0ea2a1bf15</u> <u>8c52fb0f2154269f08ce99</u> <u>64c2f53ade7aec50cbdf22</u>	+ 1 ard.net	✓
50	2023-09-30 10:15:33	<u>0x8fa364ab8611d2ea0ad3</u> <u>0a0effefbb63e3ab03fcdf</u> <u>f1319f14fc4fe74c6f1651</u>	+ 1 drop-usd.me	✓
51	2023-09-30 10:15:29	<u>0x6354157ded6779ee347a</u> <u>a481885bd7b3a849cca264</u> <u>afbf076ea9fce011eaed14</u>	+ 1 ard.net	✓
52	2023-09-21 15:43:43	<u>0xb475687234228e8c3d89</u> <u>15915a3cf15dcedf1668fc</u> <u>3b390134a3f395ea6a845a</u>	+ 1 Voucher	✓
53	2023-09-21 14:09:08	<u>0x63459d7c8e885cb99930</u> <u>ecd0551bf2d78865925d08</u> <u>9aae274cf1292d76ddf54b</u>	+ 1 usdt-drop.me	✓
54	2023-09-17 15:24:19	<u>0x1ea678cdd412ad4c9f44</u> <u>f7de6cc95b47133ed74aa2</u> <u>1b770ce725be8561c2e10a</u>	+ 1 usd-reward.com	✓
55	2023-09-10 16:19:45	<u>0x62f0c35da41306e661cd</u> <u>4825e2403062c44bbc9ea2</u> <u>d6536e377ee6e445c10140</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-09 13:36:51	<u>0xf5cf4288dd21e1ac1994</u> <u>cdf7c4befc6e6cb759d425</u> <u>37947cf08ad20ec59a940e</u>	+ 1 Uniswap giveaway	✓
57	2023-09-09 13:36:35	<u>0x5cb75494d2c4591955b2</u> <u>5af3e40a401aa047776551</u> <u>a742a664a3a8b4e9cde183</u>	+ 1 Base Chain Raffle	✓
58	2023-09-09 13:36:21	<u>0xf4d4cc763b068b58f988</u> <u>f379e323a3663ae23385da</u> <u>3d3e860709c04c849b6506</u>	+ 1 LIDO Drop	✓
59	2023-09-09 13:35:50	<u>0x47fde13ef628436d71e6</u> <u>2980b09bf347d8c22e3455</u> <u>241f1c2f5b3c2f0976503d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-09 13:34:10	<u>0x6a0b4fddd3dd9a565aa3</u> <u>c8318b92dc01565c7ce113</u> <u>81160211bcaa9dd2ce2f29</u>	+ 1 Circle Weekly Giveaways	✓
61	2023-09-09 13:33:46	<u>0x5e206f14ae3ca44f8f15</u> <u>59a782827e642503a1dad7</u> <u>01fbe4e6bddd184b0dcdcb</u>	+ 1 NFT VOUCHER	✓
62	2023-09-09 13:33:42	<u>0xaabd86f9c42792c6d00b</u> <u>31186f6f41f6599d926409</u> <u>e1a7626e42a82db86af4ab</u>	+ 1 drop-usdc.com	✓
63	2023-09-05 10:53:57	<u>0xcff0def6e2a7552f000f</u> <u>41d982b18ead1052d44ebd</u> <u>2e82df3a406dc5d0341c5e</u>	+ 1 NFT Giveaway Round	✓
64	2023-09-04 12:42:54	<u>0x9087aef406605e42001d</u> <u>ed8bae9a4cbcac5fd77a0c</u> <u>2d6c80b23348d6657e13f8</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-03 08:55:10	<u>0x408e418f2930b079d4f9 adb593e04344f50d9ec6f3 df54d59572461344a5010b</u>	+ 1 NFT Voucher	✓
66	2023-09-03 08:54:56	<u>0x36093faffee7f015d4de 70c5119eefca1f71084339 4c102fdf6b5ddd7be77ff2</u>	+ 1 NFT Voucher	✓
67	2023-09-03 08:54:32	<u>0xe172a1e5dd17f85e80a1 c0cdcb4c1e7c6978e65de3 f4f93bc6be233944f2594c</u>	+ 1 NFT Airdrop	✓
68	2023-09-03 08:53:30	<u>0x3e00e343efb5d3495904 d3e3a54d8aa28309fe6f1a 59c99b076f31d3b7d6e939</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 08:53:16	<u>0xdc8fb4f65593c19ff3d5 3bce6893c5bea33d5344c1 e12d4d21185fba3fc38164</u>	+ 1 NFT Voucher	✓
70	2023-09-03 08:53:00	<u>0xd2d58ea730c0c3fd0ec2 4153b21ddef13c5b0f1583 27903468857c9f4a96d235</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-02 21:43:47	<u>0x10ebf2b0e58fd8502e06 d35a8e94e389aeec83f89 cdc924e09408b610aebf4f</u>	+ 1 VOUCHER	✓
72	2023-08-30 04:40:23	<u>0xad5f3808cbc71bcd55f8 5467d37fd59a002dfc9cea 3c66d5708a5fbe3866ad2c</u>	+ 1 Weekly Giveaways	✓
73	2023-08-30 04:39:55	<u>0x13ad8957cce9f91ddfb7 71221578347420f875e005 4de682a138a84ed7770ebb</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-26 08:18:14	<u>0xc63c1fdd7dd04cfc7247</u> <u>a074e88174f279df05ffa6</u> <u>ef449683c1b899a9dcab7c</u>	+ 1 drop-coins.xyz	✓
75	2023-08-23 12:25:17	<u>0x0577eb37b35136fdc802</u> <u>f1067f190018bb31c3a2f7</u> <u>62c29aefaebc5ea6e340fc</u>	+ 1 usd-drops.xyz	✓
76	2023-08-20 15:53:57	<u>0x3a4435e360575814d153</u> <u>7d30af6ac157542fc209ed</u> <u>5c4532a3b368980d205e24</u>	+ 1 token-rewards.xyz	✓
77	2023-08-16 13:59:19	<u>0xed57afe4348d5a4a2497</u> <u>bc97ba66bdf6344f5a9138</u> <u>75cac7701e4b3064fc0809</u>	+ 1 VOUCHER	✓
78	2023-08-15 02:48:04	<u>0xf9c6bb4d7bb28e388dc8</u> <u>9d50d66d6539892e28c166</u> <u>0863d4f521241b1a0a2db4</u>	+ 1 drops-reward.xyz	✓

* 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.