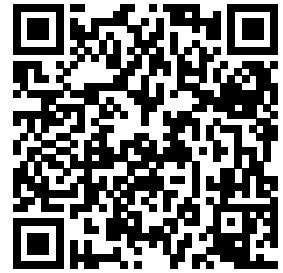


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xdcf8ce22089268640ade1b5bc288f07273f74bd0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
!!! \$ 100,000 BONE	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
1,000 UNI by Uniswap	N/A Uniswap giveaway
1,000 USDT Reward	N/A 1,000 USDT Reward
1,000 USDT Reward	N/A 1,000 USDT Reward

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 09:52:49	<u>0x4ad4aed698b184a21f4715cc4b3ebd185b9e6a88d235dd1bd4fb98385efceb09</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 05:02:20	<u>0x9f5fdf04392416df8fb6f71f84dbd21cd80fbbc7a8a277981992251987a50013</u>	+ 1 net	✓
2	2023-12-12 09:25:06	<u>0xf33c86f7a9c8f5b9ae24b38119ef2d54df80c85ce8e16d7768d2a2ea1d3cc76f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 10:28:11	<u>0xc9d863623d71e10e824dbdded4cf881515c0c2dcef229f4e3bed2ab6c180f5da</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 10:01:49	<u>0x655bc6f56ab07e479c37c48676b48629f1691373b939b57fb34b1ec9b7bf86bf</u>	+ 1 1000usdc.net	✓
5	2023-12-06 10:01:49	<u>0xc94023e54847e65253d39bc4c3cf73219f7ec29a13634289977531bc89be1e09</u>	+ 1 2000usdt.link	✓
6	2023-10-11 21:20:37	<u>0x77cc351dd8d627c79c75e98a5edcaf232b22ffe5b39d9504384e27dc3709a006</u>	+ 1 Voucher	✓
7	2023-10-10 00:26:12	<u>0xf82f1b1e7e34e7bff8023f7f7f785be4d515fff64d6546c94a6f25387d8d0852</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 00:22:16	<u>0x859dc185b1619fe1cf207e4a55c32320df698801dd8a78ebba5615fa7e3d9a5c</u>	+ 1 usdt-1000.xyz	✓
9	2023-10-10 00:22:00	<u>0xc2d48220329b3e0a7305b66fb5c83c5e68a3ba491cc9637386cad2782a41dba0</u>	+ 1 com	✓
10	2023-10-05 18:56:24	<u>0x35966e6c11fdc5ca066d9f3c0c59f8bfdb24dbe1575dca5a65c98efc38a74ab0</u>	+ 1 Voucher	✓
11	2023-10-03 06:54:29	<u>0x533cd7c6fc21f4cc3840e9c8d8dbbcd67cfa7c015b3d3aa686dbfcde27d9e3c7</u>	+ 1 ards.org	✓
12	2023-10-03 04:47:01	<u>0xe795f5ce795d1bad08d4cdbc36efa0fc6a7cc8807b278128c49c34b4150a765e</u>	+ 1 ards.org	✓
13	2023-10-03 03:21:39	<u>0x91048ebe967367da3229af67f6e48c2af9db3d667eba11525a3597387df21c8d</u>	+ 1 claim-usd.xyz	✓
14	2023-10-03 03:21:23	<u>0x03b3904035dfb948571d0ed612982e2e96d1b327f17ee58ec255495290ea319f</u>	+ 1 ards.org	✓
15	2023-10-02 13:04:57	<u>0x31ec1769c5b010ffb40c7d109dbc7233bc9e9f069d6a636f443775ea3a1a20c9</u>	+ 1 drops-usd.xyz	✓
16	2023-10-02 12:55:51	<u>0x03c757ef367657fdd78dc7b3a6ffe55c07428abfe45f4659e6df6499c4b17aad</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-28 11:17:43	<u>0x959c870a009424323954cd2f596df902c4667bf878cabbd539f4a50c0bd9e268</u>	+ 1 usdt-rewards.site	✓
18	2023-09-27 14:29:27	<u>0xfcf2d06937bec85c9553f99467b73e81b4559796c6c87caf6e4f7031ce0ace52</u>	+ 1 drop-usd.me	✓
19	2023-09-26 12:56:00	<u>0xf09033b3b4fddb1594e7b2f5b99d4ab897ee8b9f656dbd7d0ed74612122a016d</u>	+ 1 1,000 USDT Reward	✓
20	2023-09-26 12:48:16	<u>0xb496abe1ef8c8c4183f1f50d609be11d92d33d4069e66f002c3a17398d19cfe3</u>	+ 1 1,000 USDT Reward	✓
21	2023-09-26 12:46:42	<u>0xf3e7a0bf32df6e6ad58dd682f62bdfce8f4349c145be678d6f04f0e50f87c3f</u>	+ 1 1,000 USDT Reward	✓
22	2023-09-24 07:51:16	<u>0xfaaacd8bc8d7978a262759a1dcef2f3e1027cfebd3d801fe16c4a2a48609b571</u>	+ 1 Uniswap giveaway	✓
23	2023-09-24 07:51:12	<u>0x2d395970911ceadb8e546bf621295c17104f983c84c12c49cbf4c3c20ac44b00</u>	+ 1 Base Chain Raffle	✓
24	2023-09-24 07:46:58	<u>0x773b372ed6c13ad68f23e7ab2bc40cf303708cd9c2c4625dde930cceff9e6d39</u>	+ 1 NFT Giveaway	✓
25	2023-09-24 07:42:40	<u>0xe843b36435e1ce11d98b43c7410e33c153992abf8fe0edc5fa8331bb3ba440b0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-24 07:42:16	<u>0x6eb316db479a2be58d14a2437d05bc54d467355138d3d275f1c00fcc0ba773ca</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 13:23:31	<u>0x6b1d57a903778ec934d393f88ceeca7577643203e398fd1f4ec7b8f3f862ca5a</u>	+ 1 drops-usdt.me	✓
28	2023-09-22 23:28:06	<u>0x3075dea55a991b668890f5c6e1bf08c9329e461775747437dced89e0862b753f</u>	+ 1 Voucher	✓
29	2023-09-22 01:51:10	<u>0xfd5682d10700f8f65124d9eabca9f13f6a2e6c44968486c2a2a16e1d8ed44e26</u>	+ 1 usdt-drop.me	✓
30	2023-09-21 21:22:33	<u>0xadc2f9d80f48fffd52cf2a7036574bfa78b54ee5b74adc6dec6ff7d35cd4d7d</u>	+ 1 Voucher	✓
31	2023-09-20 19:37:56	<u>0x2fa52fd9c98a7d03e9b673a736f79d36d730cb81e40ab0d2cd8be3be14e3804b</u>	+ 1 NFT Airdrop	✓
32	2023-09-20 19:32:58	<u>0x55967d725bacb402bd7666eaf260971898c81f13549af937990dde7d4a451b4b</u>	+ 1 NFT Airdrop	✓
33	2023-09-20 19:32:36	<u>0xd32cdd95b2c5e2daec07752a6a2b04f2e7347efff1bd52663bc7a2e1a2d366c4</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-20 02:32:19	<u>0x863cd9b5928e6a43b3dab6eddaacff4e6934dfccfae207e4f8139ac708a6c226</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-20 02:12:07	<u>0x06b7487d5619b6c610be</u> <u>fb476213e865a88ca47f0d</u> <u>910199520957f3f8688511</u>	+ 1 Voucher	✓
36	2023-09-19 12:57:05	<u>0xdee6179d4f1ef958ac48</u> <u>0f416949cb9297bae0dabb</u> <u>4269c89b46e6347d718723</u>	+ 1 Vouchers	✓
37	2023-09-18 19:23:21	<u>0x0984b6eff85746120574</u> <u>b5efdbbd1a8baa4b68066f</u> <u>ad2aa609a1dc542b7df2b1</u>	+ 1 usd-rewards.me	✓
38	2023-09-18 06:44:53	<u>0x6539e06008ecfd5d8c61</u> <u>26e8bf0147ad3f75d614d2</u> <u>16a3aa62470e0cd73ebb60</u>	+ 1 Vouchers	✓
39	2023-09-18 06:44:33	<u>0x37c3306015c19f914ff4</u> <u>4759823d597d84f54c5d5d</u> <u>adb653af4a380e493c3ac8</u>	+ 1 Vouchers	✓
40	2023-09-18 05:53:09	<u>0x056c9dcdbd7dd5b054e8a</u> <u>fd060d384f7416f137d78d</u> <u>0c875de048026221f60c41</u>	+ 1 usd-reward.com	✓
41	2023-09-16 13:33:27	<u>0xe400e149de6f535d5abb</u> <u>b6e15ee868ed139e4ea53d</u> <u>630382a5641c48fba13302</u>	+ 1 Uniswap giveaway	✓
42	2023-09-16 13:32:49	<u>0xd5a5f951d08c2716144f</u> <u>b32fcad1d2743fa334fa02</u> <u>387a99aef274b3e83b5d0e</u>	+ 1 Base Chain Raffle	✓
43	2023-09-16 13:32:21	<u>0x552b7cc072f6dff89e28</u> <u>0da4743b1a97a8a96122df</u> <u>00308435a7ec0ac0ae3e12</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-16 13:31:55	<u>0xd63041469f9ccd956b5f b8b555aa77e87245b73c67 91ecbb9a020a45b9fac798</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-16 13:30:39	<u>0xfeb940177fc7e2a3222f b8518fd1771320f985663d d3269bda19f727e690e1aa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-16 13:28:05	<u>0xfe3ca5c121b38c73aea4 a1785ba2e5688a47324635 71d4982e3d583af09f7d67</u>	+ 1 LIDO Drop	✓
47	2023-09-16 13:27:39	<u>0xfeb9f1f57f6fcf548178 d2f9478f37be29d1014f0b 988bdbc761cf3d3bdf9256</u>	+ 1 NFT VOUCHER	✓
48	2023-09-16 13:24:31	<u>0x2ab6282b9f2649392c09 5c688ae6916f06b5d5233b ab24965d874300feefdfa1</u>	+ 1 NFT VOUCHER	✓
49	2023-09-16 03:01:53	<u>0x6e810c938c4956907ca5 26bf60aadbccdbd4504a71 8645bcebb7267ff9df06e5</u>	+ 1 usdt-reward.com	✓
50	2023-08-29 13:45:24	<u>0xa2c1acb83e2044b26972 b82286795409b86ab3a886 957f0fb0c13b41f00d4f95</u>	+ 1 AAVE-V3-POS	✓
51	2023-08-29 13:45:00	<u>0xc03d54191de8643c62d3 36e967c433417e5005a54a 4a14452d296d4c1ed780f0</u>	+ 1 drop-dai.xyz	✓
52	2023-08-26 05:48:57	<u>0x72b38d3eba698177cdcf 40991be9cf293e98631b5b 77b8f46896e12868a3f3cb</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-21 20:44:09	<u>0x66c3a4ffe55be72d1f48</u> <u>d0c9b6eac90d0868536b6f</u> <u>4e3a88cd58626343b7fbe1</u>	+ 1 VOUCHER	✓
54	2023-08-20 14:39:47	<u>0x709a78d7d103fd246b0b</u> <u>61032836cfa869105b7747</u> <u>d409043a91ea16cfa7dd72</u>	+ 1 token-rewards.xyz	✓
55	2023-08-20 12:09:08	<u>0xb072f6a11c52623f79ad</u> <u>4e19a96d2ba76fc95b029a</u> <u>97abd94e55b9375af2463f</u>	+ 1 club-rewards.xyz	✓
56	2023-08-19 22:56:00	<u>0x00e45b04c5ef9e41e9ee</u> <u>a3d7e7b845b5a46ecf5e04</u> <u>8f22efc0c798c4fd982912</u>	+ 1 NFTVoucher	✓
57	2023-08-19 19:00:35	<u>0x89bcd0f31850efb6d42e</u> <u>7a07f25ea0e4e42b19d504</u> <u>ff9cdb59471bf0c0e15d2c</u>	+ 1 official-rewards.x yz	✓
58	2023-08-19 16:14:08	<u>0x0fb6e129a3c4cc715bc2</u> <u>e9f685302d88f98143c88d</u> <u>e3107c5939645d72f09b96</u>	+ 1 official-rewards.x yz	✓

* 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.