

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:55 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe472c355ead587b385b4db193bad36ea16662654

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
pepe-erc.vipp	500.000000 Visit pepe-erc.vip to CLAIM
!SNXPool.com	902.179999999999949978 \$ sUSD
Lido-event.site	1 DO Giveaway!
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1,000 USDT Rewards	N/A Voucher
\$1000 Claim	N/A dropsusdt.info
2,000 USDT Reward	N/A op.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A dropusdt.info
\$1000 Airdrop	N/A tether.yt
\$3000 USDT Airdrop	N/A rop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:35:45	<u>0xf7b811d2d334fbb4592859d7fae64b4d1c04513f46c5c99d354236724cb245fe</u>	+ 1 DO Giveaway!	✓
2	2023-11-13 05:18:32	<u>0x8accaeb1e75e0e77c723f874dd20ae165c1f24e9b22e7b215b9952040f381c7a</u>	+ 500.000000 Visit pepe-erc.vip to CLAIM	✓
3	2023-11-11 15:36:41	<u>0xc406a797dad6ee3810b542d4ebacfbbb4aea73d559ad3bf5b10db62185924d57</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 11:04:46	<u>0x92a4e9984044cd02dfade034565e763332e9fede634705aeacf26225efa31e0</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
5	2023-11-05 19:41:38	<u>0xdb5f1ee55cf89504472141b17319a08073f2d1e1b9cd4a057cf6567a58f43581</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓
6	2023-10-10 21:27:38	<u>0xb170dcf771ed5bd8313b363f1f685624c4655b69ae79bfc356f1554c842dfffb</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-01-08 21:38:56	<u>0x23f69913540e96da2f42a664f19de3d5925c4e88957224f96df257d2f6d7b5e2</u>	+ 1 3000usdt.net	✓
2	2024-01-08 21:23:21	<u>0x9967356113524517851e0791820c337db76ac0dc3c3aa785fab3ca24cca5e300</u>	+ 1 2000usdc.org	✓
3	2023-11-29 05:27:50	<u>0x66013ea7177d47ac5b7f8a22872977a051a6d68532080d52877d5d8581aec610</u>	+ 1 2000usdt.top	✓
4	2023-11-28 11:40:26	<u>0xa9ebeddcafbdc4dac46d9a42f162558bf3ed0a3a8353aeac8ddcf4da08a3a8a4</u>	+ 1 com	✓
5	2023-11-23 19:58:57	<u>0x8b48da46bf4e8bc6d2574b2f6582f0742113afdd5a0b3287d266af7a0b950aab</u>	+ 1 voucher	✓
6	2023-11-23 13:32:28	<u>0xcb04bb0e566117b36330a7527a44e59286eef0c8fefaacad2815d7cb67913fc0</u>	+ 1 voucher	✓
7	2023-11-23 11:59:58	<u>0x5694f851295bb99b9e7e79730f320e1980f80abb0a31026d8b1e63d75a93bca9</u>	+ 1 voucher	✓
8	2023-11-13 07:29:50	<u>0x3141fe782dc8e10018889c9eb2f8d0cfd3c84b49f69cd114bc6d391471588e66</u>	+ 1 Reward at tether.ma	✓
9	2023-11-13 07:27:52	<u>0x99cce946c65348c354b0decf6d6e9339472189028b82102abb77a3c2487466d9</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 07:27:30	<u>0x575f1c54e5808cb84e9c67ed5dc9c0b004f007192460ee546b06b45d5f24c53c</u>	+ 1 Voucher	✓
11	2023-11-13 07:27:26	<u>0x15f252fccbeb0d0b31e7155fc46c92f1ef2992ddec4279e588e1d42dcffb5b69</u>	+ 1 Voucher	✓
12	2023-11-12 19:45:01	<u>0x2ae1f0db70e245ebb0bc169a36a2dfa01a4a2ca051ec3b65cd3f2c83e73108ad</u>	+ 1 VOUCHER	✓
13	2023-11-10 08:35:04	<u>0x22690a9f251503001c5393aab3c3ec25ad908d3500d89d2dbbc3ed327b8b4b71</u>	+ 1 Reward at tether.ma	✓
14	2023-11-10 08:33:34	<u>0x3fe8f4a647d558b5e5cc115d37fba5e61fb4d89657fab0487e6d9f6b691226a9</u>	+ 1 p1.org	✓
15	2023-11-09 03:32:21	<u>0xee9085cfc8cd4830eff9ac2b6531af76f5099723f2a3fe930a7bc0fccbd3aec7</u>	+ 1 USDC	✓
16	2023-11-06 02:00:02	<u>0x901428e42fc574c6faae5ef40ea931d25f1e146b027212a4155698f37acd00d4</u>	+ 1 rop.xyz	✓
17	2023-11-04 14:33:40	<u>0x3c5860c9f843f5dabf501fa79975856192e9482cf273882634188a10f6aebc40</u>	+ 1 Voucher	✓
18	2023-11-04 14:30:36	<u>0x59689c00c4e52c2495007446de649d5fa7a2e98adf72149030f6f2c4c6473022</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-04 07:27:31	<u>0x3ec5d1748864efe4037e</u> <u>01c8305fc464250a580c28</u> <u>71a8df165afced7ad44241</u>	+ 1 Voucher	✓
20	2023-11-04 07:27:31	<u>0x7e412f81be3ab17938fb</u> <u>5523e92a56fdfdf9497451</u> <u>5a9d774182f26c599c2bbe</u>	+ 1 100,000 \$MEME	✓
21	2023-11-04 01:49:56	<u>0xe99eb8918e1b7b5dedca</u> <u>5907a515aca2194a2dbb10</u> <u>44bb246f0bd6b16fae94bf</u>	+ 1 Tether	✓
22	2023-11-04 01:49:50	<u>0xba34638fabbeda4d6436</u> <u>118868bd77ddc8ee9e7efa</u> <u>162cc140e783bace5c9937</u>	+ 1 op.org	✓
23	2023-11-03 00:37:28	<u>0x5522a7fdd0bdb9e5a781</u> <u>a1b9268981c054bac06dfe</u> <u>0320bce72826b4641d4e6f</u>	+ 1 op.org	✓
24	2023-11-03 00:36:17	<u>0x8551fd3398e45ce72aed</u> <u>fb9d076c36581b05d49800</u> <u>9e12725de98e789dd1c632</u>	+ 1 100,000 \$MEME	✓
25	2023-11-03 00:36:11	<u>0x1dc9911f9d843b224846</u> <u>c9db1d22a68833cd24b174</u> <u>8173cfe647a2408137f79c</u>	+ 1 Voucher	✓
26	2023-11-03 00:35:51	<u>0x8deea6314bb87c2955c8</u> <u>00c55a99eb5d47e89dbc42</u> <u>9ffbc372ae152f377f4c20</u>	+ 1 trust-rewards.xyz	✓
27	2023-11-02 08:12:53	<u>0x7e27adc3ca15eb56d236</u> <u>1e9d2a2e01f7ac0c64a1e3</u> <u>0353a202297d98dafc978c</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 02:55:33	<u>0xf0d14be084f46cae888f e40fc1eea3443e8db61c75 c3f80de45eb5c703174aa6</u>	+ 1 op.net	✓
29	2023-11-02 02:55:25	<u>0x30165ab866261b6cf153 27d7cc5a092ec766324d5d 10c21692895e7d5d9d31e6</u>	+ 1 rewards-usdt.xyz	✓
30	2023-11-02 02:54:57	<u>0x2cd29bb8e9c838c4e65e 2b2ce27c7ca49c4e4039e1 6c8de095da744c30bf58fd</u>	+ 1 2000usdt.cc	✓
31	2023-11-02 02:54:51	<u>0x59f3e0f6972fdda1c728 c4937a30ce3015f350b97b 9bdaaeb0ea40a501f42403</u>	+ 1 Voucher	✓
32	2023-10-26 01:20:35	<u>0x2828359b0e61daef6eb1 de4640d44efbef10746d81 a0130c70fa21403895afe2</u>	+ 1 Voucher	✓
33	2023-10-26 01:19:41	<u>0x557cd74a972616ab23a0 e3b5b4f07026ee1c7cf9ba 23cf3e65a956c4e67e6cc7</u>	+ 1 rewards-usd.xyz	✓
34	2023-10-24 16:00:30	<u>0x906f148fbec9378c8379 375bda1785a87eb034e4ec 7fe6ea0ad7ec94376e7c5f</u>	+ 1 er.app	✓
35	2023-10-24 15:18:44	<u>0x8f517480ce055d6c9227 af4eb3b80f1ba3a2efa3a7 5f6672eff4b47773891b6b</u>	+ 1 dropusdt.info	✓
36	2023-10-24 15:16:08	<u>0xf6957f0778c7bc9b829c 54900728140fa9615ebf01 974b88d157f16eed9f26b8</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-24 04:10:51	<u>0x17f47f750d967e7021d4</u> <u>c05f9793130d722d7495d2</u> <u>c729d20dd90436e6beccfd</u>	+ 1 2000usdt.com	✓
38	2023-10-23 16:25:01	<u>0x7e7541cebe5db345cc87</u> <u>c7166e06fe732f5dc319da</u> <u>c0b2ac680755a587689eb3</u>	+ 1 im.net	✓
39	2023-10-23 16:23:43	<u>0x787e053af7847a817a48</u> <u>8b557b06df25f12b912081</u> <u>70e98c35aaa4cd666e24de</u>	+ 1 dropusdt.info	✓
40	2023-10-23 16:23:19	<u>0x4052d2cca6933f96a2b7</u> <u>8470f1a3ff804893a8905a</u> <u>d12242cbcd897197d30ab7</u>	+ 1 Voucher	✓
41	2023-10-21 03:08:01	<u>0x5a178faf823ad28f3a2b</u> <u>f24c872d836aa00015dc03</u> <u>5ea37df39e9f921aa3364e</u>	+ 1 tether.yt	✓
42	2023-10-21 03:06:39	<u>0x31f3650ba50e7e2212f7</u> <u>6e5b3cf0032da8ca39d91c</u> <u>1b325ec1c8b1e80cd0dd1f</u>	+ 1 s.net	✓
43	2023-10-21 03:06:27	<u>0x68d3553cb8cbdc1169a</u> <u>3e9e80468ca1b6f83d60d2</u> <u>e95146621ce83ca2baa207</u>	+ 1 Official Authorize credential	✓
44	2023-10-21 03:06:15	<u>0x6ed0017c4d9683cd8bba</u> <u>9946b3d5fad571593ee148</u> <u>9172efd779f0acef98bc66</u>	+ 1 Voucher	✓
45	2023-10-20 07:16:38	<u>0x87479e8440246f8626a7</u> <u>8b1a51c99dea99f788afcd</u> <u>e372b17a216b1db1f4c90e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-20 02:11:50	<u>0x2a6e96621f2434872170</u> <u>a3cee24c84a4c18f996e2f</u> <u>decdf9515cc5755a75ac10</u>	+ 1 tether.ac	✓
47	2023-10-20 01:58:14	<u>0x87a86813ff0f6191c487</u> <u>592f66bb4d2fa788ccdb49</u> <u>3323ac9fa027270b14bc81</u>	+ 1 dropsusdt.info	✓
48	2023-10-19 01:49:04	<u>0x0119a1091585374d1839</u> <u>ee959bb0eeda3c07ba7820</u> <u>dff813c06ca0adcf77bd1e</u>	+ 1 Voucher	✓
49	2023-10-19 01:43:36	<u>0x4caa0142f7a82bf2715f</u> <u>9ceb1aef264184fe654e9e</u> <u>0199210c891a578b11ed0e</u>	+ 1 usdt-rewards.info	✓
50	2023-10-19 01:43:34	<u>0xa0cc1c9c3ef1a4c275ef</u> <u>f3e65cae170e2261bf71a9</u> <u>6fc05e19218a38c318ed90</u>	+ 1 com	✓
51	2023-10-17 16:48:59	<u>0xac0aec0b570b2f09052</u> <u>76780aeb4a012c0ff813f9</u> <u>270177817bf22f8c1fa8db</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-10-17 01:38:35	<u>0x4bc5835b6d22270236e5</u> <u>56c3f1e3d5b2a581d061cc</u> <u>74ed3eea7707335527ddfe</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
53	2023-10-16 17:19:51	<u>0x9170151155b028dd8963</u> <u>90f237546305b64f7614b8</u> <u>c773bcb9c1ce16bb692c0e</u>	+ 1 1000-usdt.info	✓
54	2023-10-16 17:19:13	<u>0x2bbe246579d0fcc7384c</u> <u>1ccdd4a7deec98333a4746</u> <u>cd7a154ca54448219718bf</u>	+ 1 tether.yt	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-12 20:16:09	<u>0x29fb9226826c151f5a30</u> <u>1d388eb994786aad6245d7</u> <u>7991de5e9ba5ab67ce783b</u>	+ 1 Voucher	✓
56	2023-10-12 15:13:36	<u>0x0cf89503494c1bdfa45e</u> <u>5478bc7da2d4fb951bdbe7</u> <u>e8e969cd6025fed7c6d010</u>	+ 1 usdrewards.xyz	✓
57	2023-10-11 22:07:03	<u>0x9bf7c54969ff52776eeb</u> <u>c86264538d754266b94a66</u> <u>0a3e2a3dd58255708a5760</u>	+ 1 yz	✓
58	2023-10-11 20:30:13	<u>0x0521f42ca2adfb671bac</u> <u>4d3c7dab3f233ee07bb580</u> <u>c23580adb289fc99e8ebb8</u>	+ 1 Voucher	✓
59	2023-10-11 15:12:27	<u>0xea7c2b54f06b8149faf1</u> <u>3fdf74071b0796a936f748</u> <u>4dbd78ac1b1d10492eb2e1</u>	+ 1 rg	✓
60	2023-10-10 21:51:36	<u>0x867b8499722b86301be1</u> <u>a58b251758d2549f0e52af</u> <u>f8b2f6c30cd423838a61c9</u>	+ 1 tether.wf	✓
61	2023-10-10 21:43:51	<u>0x1bf0cdcfb254659ea1d8</u> <u>958a3bdedb9ba5d40392a</u> <u>dff0310ae438182f026f63</u>	+ 1 1000-usd.xyz	✓
62	2023-10-10 21:43:42	<u>0x98bd7db445ff8ef404c4</u> <u>1b2e1390c090dcf99683f1</u> <u>e7868a5f3ad6e7a576cd90</u>	+ 1 com	✓
63	2023-10-09 12:29:57	<u>0xb655bb41e979a6cf631f</u> <u>1eeb605f0863f83152f047</u> <u>384dbc015b6cdc69ca35b7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-09 02:06:03	<u>0xf836f758dd4ea0dab19e</u> <u>894b4602124041df8cc13d</u> <u>93d8ad8cf685f1cde74cc4</u>	+ 1 NFT Voucher	✓
65	2023-10-09 02:03:23	<u>0x991d647324ea9ec52049</u> <u>31c2144863c9835b21c7c7</u> <u>5f960aa0522af2774f3eff</u>	+ 1 usdtdrop.org	✓
66	2023-10-09 02:02:55	<u>0x9c23f4778bd572406055</u> <u>b612dbe72c4e5f748e6d70</u> <u>bcc3ce00ac051172ad3a52</u>	+ 1 tether.cx	✓

\* 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.