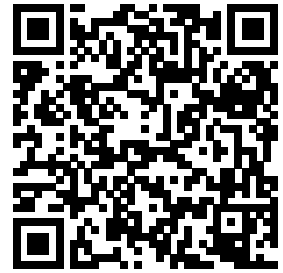


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xece314f72ad317c087f91febfc93506b542085d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!SNXPool.com	818.000000000000000000 \$ sUSD
1,000 USDT Reward	N/A ds.org
\$5000 USDT	N/A usd-drop.com
\$3999 USDC	N/A USDC
\$1000 REWARDS	N/A dropsusdt.xyz
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$5000 USDC Event	N/A Vouchers
\$1000 Rewards	N/A usdt-drops.org
\$1000 Rewards	N/A 1000-usdt.info
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$ 1000 USDT	N/A tether.bz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:07:44	<u>0xbd72d957c74e4d238f3e248896b178c5fb0c489279b78b2b6c21bc001f973471</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-11 10:30:19	<u>0xbff5b20c22932c6d59f9667cb598feb6ae0d250677760d2a57346049f2de3002</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-01 18:41:10	<u>0x2d8158c32fba46f7465a986824edcab1c636eaa22afa549c07dfac9675518ee8</u>	+ 818.00000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-06 18:40:38	<u>0xf11bd6438d1507d09b06ca55631aa848455287985852b08a164adc69e25c6f73</u>	+ 1 op.work	✓
2	2023-10-25 21:45:18	<u>0xf225b7e181d884e4200a15695073c5ce8859c354881835984efd4a253791692f</u>	+ 1 usdtdrop.info	✓
3	2023-10-25 20:26:18	<u>0x8d534d2cb3b92bc915de8237368ffdd55a2a2901fb92ffe6a47eb6230ad55b03</u>	+ 1 \$MEME Vouchers	✓
4	2023-10-25 20:25:52	<u>0x9ab2180f1240b7936c11b79e66ba77601a8e6c1d44bbc1d346aecc4c8bcddd9a</u>	+ 1 tether.ac	✓
5	2023-10-25 20:25:38	<u>0xf1a7f49175c25ebc0f7691aaa8f204c1a44e525394ba9cea1e62aa3ac5151143</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-25 20:25:34	<u>0x8646f7c72e9ea13b8280</u> <u>1a28a19b6fbb017f23390a</u> <u>a9f38b195000e2302cc150</u>	+ 1 Voucher	✓
7	2023-10-25 20:25:24	<u>0xc0c52dca3997d4d588a1</u> <u>b3a9aa8d2cc70db0ed48ec</u> <u>da64aa4c16216bdaed6ce2</u>	+ 1 5000usdt.com	✓
8	2023-10-25 20:25:24	<u>0x3e1317bfb3b0764e813c</u> <u>ab4c835e13324fa886ea0c</u> <u>8551d0780ba38385c2177c</u>	+ 1 tether.yt	✓
9	2023-10-22 18:23:19	<u>0x59fdff00dd380fde6e12</u> <u>6782b62e7d5a5fdffc0691</u> <u>636d00a8b660c6025962c8</u>	+ 1 dropsusdt.xyz	✓
10	2023-10-22 18:23:11	<u>0x8c3ed832625a71f75792</u> <u>43dae7bc41d56774e7fd54</u> <u>5c23e208e1292573aa541c</u>	+ 1 .net	✓
11	2023-10-18 22:36:47	<u>0xbfca9efbcdf340f9eb4b</u> <u>bd3a1277f0b855877c0b5e</u> <u>c26bfc83ab975050d307c8</u>	+ 1 usdt-rewards.info	✓
12	2023-10-18 22:36:37	<u>0x5074d5e8d07a6b9ec520</u> <u>90c158ef9b39abd2a20fd8</u> <u>7861586d2f47d68348a43c</u>	+ 1 tether.ac	✓
13	2023-10-18 22:36:33	<u>0x69409ad4f5d7df139d68</u> <u>759a465e34ec8dcddd1387</u> <u>2c83309d0d81e4ba41af65</u>	+ 1 com	✓
14	2023-10-18 22:36:13	<u>0xf2304506cf78aae15be2</u> <u>de23a54b73297f07d2ad75</u> <u>59ac496e8f4d3afb557414</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 18:28:19	<u>0xdffbe994450b18280b96333d5329ee1f3920e782c94162d5a76b1d70e186ed60</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 10:41:02	<u>0xa2355da0c3072f0140385382be0b100f0f02d114efdc3af8ae5899a566480cf9</u>	+ 1 1000-usdt.info	✓
17	2023-10-14 18:14:11	<u>0x97db6b6d280677adc50342d94783e4562cec26e93321eab74df420e11d6a783a</u>	+ 1 tether.yt	✓
18	2023-10-13 19:00:42	<u>0x8f7ca7212d0f8c650000733a4d4e7b31451bc2c76ada760596613d8fe346f5fb</u>	+ 1 usdt-claim.org	✓
19	2023-10-12 19:09:10	<u>0xa042530d90896063a6a35ad26840ece90ed6545fd981732194b5bd5ca8cdd020</u>	+ 1 usdrewards.xyz	✓
20	2023-10-12 19:08:50	<u>0x001c642231fe4662146a1454f88aef200e28894d4363f705a3af900ae35fed78</u>	+ 1 rg	✓
21	2023-10-12 17:19:26	<u>0x03fef1c9b0ef70320a03520952f2098dd5780604e5d070902225369e6b6f3d91</u>	+ 1 USDC	✓
22	2023-10-11 23:06:21	<u>0xdfd10e714516a0d5c85f39715e25be8770233241a7bd01151fa680164033b59a</u>	+ 1 yz	✓
23	2023-10-11 23:06:01	<u>0x5aaa6c29eb16c6d3c11540af590b3aee824c48cfdb0a29221525bff6aae51aa5</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-11 23:06:01	<u>0xab2995ee34134623405441214ebe8dc5ecfe245beb60cbc5c92ecc3ac7973d7</u>	+ 1 tether.yt	✓
25	2023-10-11 19:04:52	<u>0x082f4603b4041d698cb8f9c39edd72cd3ecf8ed47abc5df799ff673d79605205</u>	+ 1 https://usd-claim. xyz	✓
26	2023-10-11 18:11:10	<u>0x22ae3bff8c6658e6a0f259f8ae806c46f1ecc2f8ae3bdd74507408c2ebce89f</u>	+ 1 Voucher	✓
27	2023-10-09 22:46:33	<u>0x7a721908962e2be829883c26e7442a55a698b258c4bc647cfd92aaed879becea</u>	+ 1 usdt-1000.xyz	✓
28	2023-10-09 22:46:01	<u>0xc7cebffdfba80e2007e182e36224d958ce4e58349285bc647a1366eedc5901d1</u>	+ 1 tether.ac	✓
29	2023-10-09 22:46:01	<u>0x72b16900e1462b1a6b0b5e0dc4c9ecc69f330ae80dc666e5db08b9948a52890d</u>	+ 1 tether.pm	✓
30	2023-10-08 21:56:53	<u>0xdd8271dff2760a617280246f6ffaa822288b0ba217be3b7fb23468cebb6aa978</u>	+ 1 Voucher	✓
31	2023-10-08 20:05:27	<u>0x2b543332601c091aa051cdc722e9fe80320c9b6a78a4e609f74fe5dd78f5ea1c</u>	+ 1 Vouchers	✓
32	2023-10-08 20:03:56	<u>0x75e9956c73602f41b6745e01322c7171ba9103ff019a316c247a1b6a3cdceb94</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 20:00:50	<u>0x45e80b2e7b40aab64eba98c92fb296947f16da4c6fb15d1ff7970b04d0dba723</u>	+ 1 usdtdrop.org	✓
34	2023-10-08 00:50:59	<u>0x17fe5c3cb2e81a9bd4ff27a5e7234a1caaf44b2cdfed04246354147e51d6d0e5</u>	+ 1 Voucher	✓
35	2023-10-07 20:33:38	<u>0x6a4ccc94cddf84a687ba7d0f5ae0434ebc803983cd0771506657234f71eacc14</u>	+ 1 NFT Voucher	✓
36	2023-10-07 20:30:24	<u>0x05a7fa724065b94e5420ca6e1aec4e28cf24c93b9a1eb75c7f5aa35ab427167b</u>	+ 1 1000-usdt.xyz	✓
37	2023-10-07 20:30:00	<u>0x83c96e228cfe20befdfd5fd57fb0a292e6cd361ac6cb7096bdac9bed073920af</u>	+ 1 tether.bz	✓
38	2023-10-07 20:30:00	<u>0x26a07f72c07e6a54478d65efd8299086a309829586acd21b4ebb535cd9a7e5d8</u>	+ 1 tether.pm	✓
39	2023-10-07 13:08:02	<u>0xb211f10607a00f1037c6aed46269ccf0725bb438cd50668f812ca71e39743557</u>	+ 1 Voucher	✓
40	2023-10-06 23:57:49	<u>0x5bb57052d07640b740451188f0cdd83a682ab4dbfe185dc09a6c3e44eedce248</u>	+ 1 rg	✓
41	2023-10-06 23:29:12	<u>0x1abbe05c1bf3ce296e2113b368d9f462f4141dbc853c4f28b4efbc002a54be41</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-06 20:59:54	<u>0x885796d9c7eb6030b478</u> <u>1f68cccb0f95725bd70cce</u> <u>697cb7a0ad39e9c1325edd</u>	+ 1 rg	✓
43	2023-10-06 20:59:36	<u>0xb34b247e31d628e45251</u> <u>7f47b0b14c1ce39ff6725e</u> <u>5442580fd32c7fc30286b1</u>	+ 1 tether.ac	✓
44	2023-10-06 19:37:54	<u>0x916ad8cfe4c8c93da10a</u> <u>a7d6ad6d419fde58b4d785</u> <u>3dfd326073c7b3771babfc</u>	+ 1 Voucher	✓
45	2023-10-06 19:07:15	<u>0x344e9bd0664acb32eb77</u> <u>ec5fab1a70821644a60094</u> <u>106e3622552b3d72130158</u>	+ 1 USDC VOUCHER	✓
46	2023-10-06 19:03:01	<u>0x6dda55de7ab888181d74</u> <u>570ca5066a6c2a5aff0781</u> <u>67cb1d9e16ba26582e7ed4</u>	+ 1 get-usdt.biz	✓
47	2023-10-06 01:11:00	<u>0x75bad4e7e2d7d011bba0</u> <u>2327bde6224827caa4b426</u> <u>cf1c1052132a3211c2bc73</u>	+ 1 ther.org	✓
48	2023-10-06 01:10:48	<u>0xa7cbba6de8e211da2bd9</u> <u>3c1acda7baf5ad82f775ea</u> <u>82b52ffa32162f677caa06</u>	+ 1 tether.ac	✓
49	2023-10-05 22:41:25	<u>0x0592d68e0d95962841cc</u> <u>4eb279173e96993432cc28</u> <u>08c31cadb2e5612c6e7531</u>	+ 1 Voucher	✓
50	2023-10-05 19:40:36	<u>0x99ff2b5bff2a0cb50992</u> <u>65b89062ea591ba532874a</u> <u>f8dd18a08aa67f395fcc25</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-05 19:32:44	<u>0x098969f931ff58311862766df09f8f7b12b5e0a6556151e9a4bdb561e3f9e473</u>	+ 1 usd-drop.org	✓
52	2023-10-05 19:32:17	<u>0x10db950865ee0afd1162556f8a7ba9f97592c6dc8149db15db0c667ffeeef434</u>	+ 1 rg	✓
53	2023-10-05 19:32:15	<u>0x6f6828a42e61cc81ed0941876ea9bb80486902c5799cc94a8ad47963d1d92a8c</u>	+ 1 Vouchers	✓
54	2023-10-05 13:30:54	<u>0x4aba7a7d4925e8ccf930ea62cd72eda6ded2c3faf256aef7133b1d97121d4b15</u>	+ 1 drop-1000.me	✓
55	2023-10-05 13:29:40	<u>0xd7a241c165b02aed9ca13a34a4f8a1352fc56b0a885b84e96f32a0e524b5270c</u>	+ 1 rg	✓
56	2023-10-05 13:29:28	<u>0x62593b9bcc5c6ae33373267203fe466aa220536a1d51b7fe000abe817392e10f</u>	+ 1 Claim at usd-drop.com	✓
57	2023-10-04 19:14:54	<u>0xb7250a47d56ab511df11148c8e73c67fda6d873e51ef4b910b869c8d2359e109</u>	+ 1 Voucher	✓
58	2023-10-04 18:53:40	<u>0x74603b08f0bea802b434dd5afa7ca50cfe0054ada01b8c0cec80ed5dc70207da</u>	+ 1 usd-drop.org	✓
59	2023-10-04 18:53:02	<u>0x89ddee89c8d8f4b107005bc1db6b4f4a8ade4f9eb36d6c1f94e89a2885b9e31c</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-04 18:52:48	<u>0x19cf2684f8d92d1468b61cfb4cf76edb318ed6120468982378160b0e13120bc2</u>	+ 1 usd-drop.com	✓
61	2023-10-04 12:53:08	<u>0xcfcf212441231ef56963d398c797c2e11bfe7875ed794672f08b2fc67369c123</u>	+ 1 DTCT	✓
62	2023-10-04 10:08:28	<u>0x29849374af8916bec3f0c0af3617b82aa4c49f0cfdfe8761408fe4b03c5c7b71</u>	+ 1 .org	✓
63	2023-10-03 22:01:41	<u>0xb5531725956e3bcda929ebe1d682a3f14ed3c99186ea999a40b68615525d5abe</u>	+ 1 Voucher	✓
64	2023-10-03 20:25:17	<u>0x55bfccbda346dcb6fe69c19cee4b36859ec8a59ac3f7cb1ec106ed7dfbecd1e0</u>	+ 1 usdt-drops.org	✓
65	2023-10-03 10:42:23	<u>0xd11184396863fc47f0c37208888e0a37a5ab068f3385d51f1352282cb39b4d50</u>	+ 1 dt.org	✓
66	2023-10-02 21:34:30	<u>0x82113adbee8563e0c453d6bc7b0c18952761596ded17b9498534368edd7e8c77</u>	+ 1 claim-usd.xyz	✓
67	2023-10-02 21:34:00	<u>0x91f24223d94e9cc974a2d81f5e46e1a9ad299e0a24d10f47cbf7e315f7251181</u>	+ 1 ards.org	✓
68	2023-10-01 16:35:20	<u>0xb3cd7ca40b028575e5ed4af116a6494bd19db66e240ca3f716294dd2a09418a5</u>	+ 1 usd-drops.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 16:35:06	<u>0x28c509ddb87e92a417623f7f11aec885a21990e0f4d19dbc1c1bfa7600d5c279</u>	+ 1 ds.org	✓
70	2023-09-30 20:46:25	<u>0xa83f3c8c269675dd19fa2aac15691acaa7a1e1365951337333f8465847fa95ed</u>	+ 1 dropusdt.xyz	✓
71	2023-09-29 20:19:25	<u>0x1113adf7d3157b131a6d68f308114e4db8ca4807710ff5e018c97482c22d9eea</u>	+ 1 NFT Giveaway	✓
72	2023-09-29 20:18:57	<u>0xdead819163af24720335bb6b74d7cf415f11044c85e68bb760d073d9411f66e7</u>	+ 1 NFT Airdrop	✓
73	2023-09-29 20:11:47	<u>0xba3e0465d27eed0eef0c8c1fc28eae64e53d3dc2402e43bc7ce022fb2256c1dc</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-29 20:11:39	<u>0xd725e9aff60440099907539e7ca53f7f456aff6a7b798566b8d848f8d59ad923</u>	+ 1 NFT Airdrop	✓
75	2023-09-29 20:03:11	<u>0x54ef8ef76147d17953df0f84b16858ea7b57cf517d63939bac9f0912b3ee4d38</u>	+ 1 dropusdt.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.