

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef5633a8b64e4e000f01f035ceae43bd12c3fc16

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A ro
\$2000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDC Voucher	N/A com
2,000 USDT Reward	N/A .org
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 03:41:08	<u>0xa0978a98c4f06c5a99ca</u> <u>b1eb7223d3d598e0ff9dd5</u> <u>0e5cd7abdb73d31d4b2b2a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:00:54	<u>0x691f3aad6480a11c878</u> <u>b76d338f4391c5452aec66</u> <u>db2cb43f29fa2dfa184fbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 12:27:20	<u>0x9928490f33b1cdcc877f</u> <u>33af6d305422c7cfb61f9e</u> <u>02ec816ce53a224b30f780</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 11:43:09	<u>0xd39f4468fef7ca98e5ab</u> <u>c9e75d6f7c9f9f69b173d2</u> <u>22237fc4ba5d4d10bde3f4</u>	+ 1 1000usdc.org	✓
4	2023-12-17 11:42:42	<u>0xff1e942bcf9dad64a377</u> <u>645c9bf9f6d5872719800a</u> <u>35fc3a30db9c0aa9434921</u>	+ 1 2000usdt.icu	✓
5	2023-12-15 04:09:02	<u>0x345d05cf3365a2d9df7a</u> <u>8fc314ddf3ba047385ad03</u> <u>ee0516b13430e0af75556a</u>	+ 1 net	✓
6	2023-12-12 03:39:02	<u>0xa1c3e7b3923854ec889e</u> <u>fc7c86aab5a48511c2b994</u> <u>336b38c966f4ea83cee546</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 04:57:42	<u>0x43e501292f7d178f794e</u> <u>2a4b9824548a305f6ddea7</u> <u>b0d76a281c1397dd51046f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:26:29	<u>0xb05db435e64c09e6771b385c1f26af902d98e2228e21e285f2ecc14a47f03af7</u>	+ 1 com	✓
9	2023-12-01 09:54:48	<u>0x7f2678e154cf725203f59d88e0c4fea3a161c36912db528eee7306eb771d8339</u>	+ 1 2000usdt.top	✓
10	2023-11-29 13:41:37	<u>0xfe97cec24cb49cdf47003cfb1b22177e9da5bc7e15ac18a37e5a3c14cbbd8fa2</u>	+ 1 com	✓
11	2023-11-29 05:24:00	<u>0xc0f9d0be65cac1f69b1e90644a22c2b9f495008accd90bd4008685e8b6ab7145</u>	+ 1 com	✓
12	2023-11-26 05:06:01	<u>0xf431f15c8e53029eda879f807474da0fa996f9638950da1d8dafecfa7ce9c053</u>	+ 1 Reward at shibatoken.win	✓
13	2023-11-26 05:05:57	<u>0x5a96a9a7da9fa25a147f6e0f9c81c1854ed423bed6deeee951608ac0f06d1344</u>	+ 1 Reward at tether.ec	✓
14	2023-11-23 06:53:44	<u>0x091b51e31a1141978c86d7838eba6a0e24d14d024bf9332d1cf9c40ac68317bb</u>	+ 1 Voucher	✓
15	2023-11-23 06:47:22	<u>0x72778f83a5076caaf7eb3f657c762cdbaa2a92327f7baa9c3c4b5dd437bf92b6</u>	+ 1 .app	✓
16	2023-11-23 06:46:28	<u>0xbadc6d986e13513387e27e69bc72dabdc7c042b56226f090fe2b73b2f2e5677</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-23 06:45:28	<u>0x66214c452d2f94c9ee9179a98d79f44dd52171a1c2b70b84e583881da1b0c1ea</u>	+ 1 net	✓
18	2023-11-22 02:19:37	<u>0x3fc1df9d22ca2e6aa9d6157adedd152c10a0d22bd60f38f7c5c8b31e66fc4236</u>	+ 1 t.org	✓
19	2023-11-21 02:34:14	<u>0xc7ec330ca44265c8ea3be76203e7a08e6185b8f6804a7a8cbfb1348d4d84de61</u>	+ 1 cc	✓
20	2023-11-21 02:33:11	<u>0xcf00fea8259220d2d33ca81323e8e502b80b6df983e3ca50c3610cec4c5bda95</u>	+ 1 usdc.vip	✓
21	2023-11-21 02:28:16	<u>0xac270a5b4c9be2b649189df69bcb740fe380ae3a47cbd461c644cb8bdee635cf</u>	+ 1 d.org	✓
22	2023-11-20 11:28:15	<u>0x94d6dab5a387655defbb2073911182b526d0071eead180f90e777345bd8238b</u>	+ 1 Voucher	✓
23	2023-11-20 08:20:33	<u>0xd87cba4d5dbc1fc879dec2ebf13485ea42158a2ed3d6394bcebcdcac20f866c5</u>	+ 1 Voucher	✓
24	2023-11-19 06:48:42	<u>0x04b6b260b21bfebc35a01202284904cc64c5e599666f01bc9112e1b2f1172b8e</u>	+ 1 ro	✓
25	2023-11-16 04:19:55	<u>0xb0818b94f4f20e19b2939d8ec4fb15a53bdeb629bbdb77d86c9589cc871fdb43</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-15 05:43:15	<u>0x079d70e37956401092f2</u> <u>108a182fdb5ac8aa476446</u> <u>85ecb03b7f795795361024</u>	+ 1 k	✓
27	2023-11-15 05:43:11	<u>0xcfbf568d2661f9136fde</u> <u>fede370ab3a66c79f50424</u> <u>1b715b59208c3f68cd596c</u>	+ 1 et	✓
28	2023-11-15 05:43:05	<u>0xd1254d1a0d5f1f3f27c8</u> <u>00475f767b941a54a11421</u> <u>07ac936b24efd2f0121480</u>	+ 1 .org	✓
29	2023-11-14 04:06:12	<u>0xda05c73839a73d55750d</u> <u>bb6c76f0ba35eea6517372</u> <u>58173838419250b7d5faaa</u>	+ 1 Reward at tether.ma	✓
30	2023-11-14 04:00:26	<u>0x658e5255ca04133df15a</u> <u>df9b32bf0fd6932621dcab</u> <u>55e1eb25dd886a0d1f4707</u>	+ 1 t.xyz	✓
31	2023-11-10 08:28:31	<u>0x8982d2908b00fbfa3222</u> <u>73953b8a3666d26fb08ec6</u> <u>8ec0e48cc8109a6270185a</u>	+ 1 p1.org	✓

* 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.