

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf3bb64761f3b19a7c6ca3250a015327b18ad7c3d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A work
	N/A Reward at tether.ec
2,000 USDT Reward	N/A d.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A pp
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 10:24:39	<u>0x1fd4e18bee7c411b390e e78dfa1f81f4106eefe9a4 91c3e5dc8d978e60286f42</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 21:01:26	<u>0x2820f5b1de71d4182436 d54d1a1909b042fcf83d47 d11ceb01be3654667cbbff</u>	+ 1 1ETH Voucher : t.ly/keth	✓
2	2023-12-17 16:03:46	<u>0xc55fb76c009744858981 ee7d7e20c1d092eb6c29b6 9698f2a7fed7cab46ca38c</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 16:03:46	<u>0xed460d94a67e5e6fce9a b385551d3eef2951bbf2ba ddcb507de5da70d9ead348</u>	+ 1 1000usdc.org	✓
4	2023-12-10 14:23:09	<u>0xb4b67e15e470fae26ac5 b6486a8fec04ba9040dff2 b38e3db4f6518302d93a64</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 18:08:58	<u>0xd3bf1a9d069e7950d478 46a83c9f1c372d03e9fb30 ae1b65ab6bba9b42afc627</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:04:27	<u>0xe5fbd5e37c11e90aa60f 01adfd7a65992c895de75b 7f375f05888810a4ce4e82</u>	+ 1 com	✓
7	2023-12-01 04:04:05	<u>0x594ffb517f2566af5666 8104bc2cbfb427ee5c98cd d337ab12a44c0f604d483d</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 04:47:16	<u>0x3f9bc2148ab77f226b5b253734b3718e79af1aa4eb7928c3abfeed1243ca170a</u>	+ 1 com	✓
9	2023-11-28 11:52:38	<u>0xe1b79e57e2c47efe7a0e1835e4b172b6705b1fde458dacf0301e1d4681c27ea7</u>	+ 1 2000usdt.top	✓
10	2023-11-28 09:17:37	<u>0xf49edaf56970de4c3e8787d09e099f419b42d8e467e8d4c8072695f477785236</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-26 08:58:25	<u>0xf2ddcfbf1fe679c6d730c046eac32745c43bb0a59be4ff738d6082a7fd70d06c</u>	+ 1 Reward at tether.ec	✓
12	2023-11-23 10:24:01	<u>0xbff52b8cf420117ed81ac77ab1e729c21951bef1cf70ca6e076e23e2bc80fd69</u>	+ 1 work	✓
13	2023-11-23 09:52:41	<u>0x1656ac1985646b26f5e44197b9506f659d21677b7f264c4bf820f83062455ab4</u>	+ 1 .app	✓
14	2023-11-23 09:12:21	<u>0x950aa39c9a16b75f500319d2faf460ac30134ffd4ee4a522afbe0898ac4b1300</u>	+ 1 Voucher	✓
15	2023-11-23 09:12:21	<u>0x72dda37c05462b7776c3d746f7e321867fb845aaa95f0fe885d5cef280711ac8</u>	+ 1 Voucher	✓
16	2023-11-21 16:46:06	<u>0x8001535647f38623ab139bb82665b7ff0c34d4cde761f2b2df3c0879a007835e</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-21 12:11:17	<u>0x566695e56a3cccd2a818ad2c0eb83b5c8c8ef31958dda7b0f95b9810fe8b963</u>	+ 1 d.org	✓
18	2023-11-21 08:37:22	<u>0x167e69c8e2fd0bb133065b17b9a8f3d144b4f2bf6d47fc2fb5682df877fa9cb1</u>	+ 1 cc	✓
19	2023-11-21 07:29:47	<u>0xf98881a503f6f8b0dd70502d7d265ff44d21a66713ebe1e8ac06a7cf7659f8c7</u>	+ 1 d.org	✓
20	2023-11-20 08:45:00	<u>0x1c263ba8691724a77f2e29505d40ec0b09380773df7398329210aa4ed01d761e</u>	+ 1 Voucher	✓
21	2023-11-19 06:32:23	<u>0xe24243749b591ff2490a27f6e3663ba036bbd2d454d086481e426f0f61a84721</u>	+ 1 2000 USDT - Claim at usd.pm	✓
22	2023-11-19 06:32:17	<u>0xb36cde92f4250c544f41f52ed678d6176f26429673bb546467047ccc7592705d</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-18 18:19:02	<u>0x0153a213ca5e596786a7f06832099a659832c53488fc27369ed4e5a4a53b00aa</u>	+ 1 ro	✓
24	2023-11-16 06:18:15	<u>0x3682959b7eafddff8836080fb4795cddf11f3b047c40a7bf515144ad29f00fdb</u>	+ 1 ro	✓
25	2023-11-15 05:37:15	<u>0xc77e9a31513db940828422e417469cec19e16f89f11c741816bca995b327e12d</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-14 16:32:58	<u>0x42f57da9686275001b9c450021a9b5d010465cb3a1b992a99e83e9b18f00538f</u>	+ 1 et	✓
27	2023-11-14 16:32:18	<u>0x1f74da6169793097f4aa3ee14ed299afc6e185b9878bfb6c7b7e5aa052b43528</u>	+ 1 pp	✓
28	2023-11-13 03:36:54	<u>0x655fc0f15ee230fb53b34099ddf4dbb2a4da1916eb25c864062305e4b5f826a1</u>	+ 1 Voucher	✓
29	2023-11-12 05:43:27	<u>0x6e873e83de36eac929ccb6bf42fd13b044b9182c36e76cb452e3bc2369741f0f</u>	+ 1 dt.org	✓
30	2023-11-08 08:15:39	<u>0x161405f53268b94aee7df9727382a12563cc70f6ee4ace30760c902d21dcc8da</u>	+ 1 Voucher	✓
31	2023-11-06 16:18:42	<u>0x7bf1384f3aec39305dab4543af2db46d93a36215cf7ea29c950093b40438f9e5</u>	+ 1 op.work	✓
32	2023-11-06 06:44:04	<u>0xde9237124f0ee9ae7cdba14ebd06853b636f518306136c534e96e3825b35bcb0</u>	+ 1 rop.xyz	✓
33	2023-11-04 15:44:02	<u>0x3ed645f37262a35a3c57ea1b163512faeabc92aa85479c5059ea3038996f56ab5</u>	+ 3 ds	✓
34	2023-11-04 15:43:32	<u>0x38774eb091fc750fef11f5c1876420fe0bc6e731da2e2720b82cd0e0f5dfa8bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-04 03:15:54	<u>0x16964fd7fe1dac24bd27</u> <u>9cf4dbbc5e023b08094140</u> <u>c1caa46235d751751f02ac</u>	+ 1 op.org	✓
36	2023-11-03 22:55:03	<u>0x95eb7c3b6c746258eeab</u> <u>22d27d357a183d1a522548</u> <u>c0bb3f2c81cceb4f3a951f</u>	+ 1 Voucher	✓
37	2023-11-03 22:54:21	<u>0x709471dfd81fa86b42d4</u> <u>a22bdb22dca0bd77e40abe</u> <u>87d57245ae95947143c42f</u>	+ 1 op.org	✓
38	2023-10-30 15:50:04	<u>0x69e576a0726242245bdf</u> <u>c375c42d1a36a3693f85e7</u> <u>3f7ba806ab267674dabf0c</u>	+ 1 rop.net	✓
39	2023-10-30 14:48:47	<u>0xf25fa55597b0fdc44fb9</u> <u>e4e0de148073ca1bdd7ee7</u> <u>58f437b13e9521943ed41c</u>	+ 1 Voucher	✓
40	2023-10-30 14:45:53	<u>0xe8294a074c9e1a58f6e6</u> <u>fdabc43638b3364924e725</u> <u>3759f8993da8763563a877</u>	+ 1 rop.net	✓
41	2023-10-30 14:45:35	<u>0x0b81f0b646df16013ba3</u> <u>12ac09b89fd23b71ed4268</u> <u>46f1e115e211d839a77695</u>	+ 1 2000usdt.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.