

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a6aa32d483c1bc94579daeb09b3600fc3b6aea1

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0;L0•I0æâ-.lootusdt.com
! USDT	1,000 lt.com
xBlast Giveaway	300.000000000000000000 ast-app.xyz/
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
DOGS	17,000.000000000000000000 \$ YOUR DOGS ON:dogs-tokens.com >
#HEXPool.net	181,500.000000000000000000 wHEX
\$ ybonus.site	925.000000000000000000 im reward
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
SHIBANU	N/A SHIBANU
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at Lido.fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 13:37:59	<u>0x7677910b747c9dd1c1cf</u> <u>a1e761063941cbfc0a2449</u> <u>98e10dbabdf7ca690886a2</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 20:06:00	<u>0x6e113fb7539fbd523c4b a388c751438aabacc15d0b 1b311c3b06a2330b30d3b3</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
3	2024-05-24 03:18:21	<u>0x5f907e6d984554013d6f 75440e76f39c21b566f63a 23d83943ded218ff21e044</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2024-05-10 00:28:52	<u>0xa28e6df59c9152d8f208 3757912ddf8efe7cb19ad3 e4a03d294e9e7dd3e80cbc</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-03-08 09:12:28	<u>0xdf92387378c8d80c42c7 6632a33814da49175f4f43 8c298c6657de30f45b4c0b</u>	+ 70,638.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
6	2024-03-02 02:01:52	<u>0xc3a4852a88df3101c337 a209d68454e3f64cf952c1 daf30934343607ad1e8377</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-05 04:42:22	<u>0xe5cd4bf80f425d537127 784e8103f08e1be6955abc 5bf3d2cdc64e29b1120eb3</u>	+ 1 rewards	✓
8	2024-02-05 04:42:12	<u>0xd60b24cb71273b6889e2 538e6672251ff3fc82c9ae 2448818a8172c65e5fe412</u>	+ 1 rewards	✓
9	2024-02-05 04:34:07	<u>0xd42376b98e1919a6aa5b 2900a6b0e4e8fc8b5f5c7e 34398a490d4b7a3c1e28de</u>	+ 1 rewards	✓
10	2024-01-14 13:35:51	<u>0x06f2c67a465bf21eff21 595b75155341d954df9a27 d0b5c2a83b7521a115d1a8</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-23 21:09:53	<u>0x58b446c4321035abcfb8671fd496f76be91f43fd2ce26be3371b6005f7c267ff</u>	+ 181,500.0000000000 00000000 wHEX	✓
12	2023-05-12 12:57:40	<u>0xaea9d138b9ef3783d99a63bec0f989c770f591a56ea8b328fa3e6c2f4864e6a8</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-10 07:29:30	<u>0x2c7f89b6c781ebade10267f1df6363b4bc6ae576ca94459d583fca3a1f4523d5</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 14:19:02	<u>0xe92aa3017d35648ec5bb26c0b107c74d8aad25330e829891328426f0209993d1</u>	+ 1 SHIBANU	✓
2	2024-07-26 14:06:32	<u>0x745b1fde8e289849d9cafa05ecc8082b8677dd1218004065665f9098a3fb72eb</u>	+ 1 co]	✓
3	2024-07-26 14:06:16	<u>0x6eb2a5c8dc6d1e5f074c45fcd5d070ce769c07a9f9328fbee70833f5c90906a3</u>	+ 1 đỠỠ•	✓
4	2024-07-26 14:05:58	<u>0xa717ad408941e4ca28355dab97e3f77a38ed4ee6c773a9ab18df2b3098366976</u>	+ 1 1ETH Airdrop at etherc.xyz đỠỠ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 17:22:27	<u>0xbb6aa8e06ff37b691583c940013ffa8357282b4870ff677bbce6edf641d5c1d0</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-24 08:50:52	<u>0xeb2eb1522397de7b434b430041cc8c809bc968a761800e28627928c395d90f3f</u>	+ 1 5000\$ at adrpGBT.pro	✓
7	2024-06-24 07:52:32	<u>0xa352ec4eba9bdc99a2d17f418d286e406f0bfa1c1ffa7e20b40939ae9bf82e17</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
8	2024-06-18 09:50:38	<u>0xb98df9f922e842a2619d233de2f8b75a79c06ce03ea5e7a617f9f6882678faa7</u>	+ 1 ?	✓
9	2024-06-16 08:32:54	<u>0xcbfa81bb43a7dcb94bbd2b72df5488ba425aaca3258490431976bd2bd89eab7f</u>	+ 1 ?	✓
10	2024-06-09 10:10:58	<u>0x35f6440aaa29d86618270a1f02fd396e228ac964bb97b76f1459e906583eed46</u>	+ 1 az]	✓
11	2024-05-31 17:57:18	<u>0x516ad8954ec8d8770e312f1ef6c2c5e1be750520e8e793e26fc485ee8e002274</u>	+ 1 e]	✓
12	2024-05-30 14:13:25	<u>0x519c24dd5093e77b31307b21cbd36654523abf81292398b5f745ef611be80c55</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-30 14:12:21	<u>0xfe7f25518a11aa696685465fe354b171f4b8e4c4e24ba1947c0f59b35efb25d4</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-24 03:20:49	<u>0xde822915af44a035ecc7e48aeb0658980f8ea6b19355e74e145e8bdfb6d2acd8</u>	+ 1 -drop.org	✓
15	2024-05-24 03:20:05	<u>0x033f35b9c45949b185181d6af44cfe118b8ad91d90867648fa6f7b554820b823</u>	+ 1 -drop.org	✓
16	2024-05-24 03:19:05	<u>0x400d48d0e996be1a82ac3eb9d873244ff38e723e4a3086b76b184b615d26caf9</u>	+ 1 -drop.org	✓
17	2024-05-24 03:18:11	<u>0x911277370335207f176dde9a5bb90525d3343acc6ea7b2abbb3d14be3704ca2b</u>	+ 1 -drop.org	✓
18	2024-05-24 03:17:55	<u>0xc868b6bbd8131d6ce4671baa9fd841b2672034d95a68b17a9af5d56e2f6e7e3f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
19	2024-05-10 00:29:06	<u>0x4d6a8449b57c0f84762b33626c04b832a92852889ef53be8f86f4ccb51f1f48d</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-03 16:14:42	<u>0x7af7e802ae4e0631b7e83e1dfef09b17c3c5f5987119e047978ed4ee05a222df</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-21 21:06:51	<u>0x7a26be7ad03622035c6312c19d36c37f65fd214ece3b029b54a0457d21b39968</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-14 16:51:23	<u>0x6b75739849ce14081fe0276f7a635a63de3bc3724af7901efb5f5bba2c192715</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-07 19:08:16	<u>0x554fb9694320b941b60d3f53160c31b06ed7a784aa0331e23f5818bcc14b160c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-05 06:41:26	<u>0x027d66851676e61b817389c678f42dae96008bc60b5f529b386f6d0ecc9b707d</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-04-01 19:58:21	<u>0x32f4e42f3ae24e2c22bd8c8ea78741085abb9a48b4f5e13b6f064fd6cd228eb3</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-29 02:35:50	<u>0x94f55455e0275a850b23c0d3aab4a83e69056618e408c229501f06b32d14857f</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-29 02:33:53	<u>0x5e93fcc7929ca65017b2202a31b72c3dd860581f91b0b3135b08814a55f86519</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-27 22:26:13	<u>0xb2019d246e4e9691b4bd98185170e1fd702ebfb04b532baa70c875d909df110</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-27 11:36:52	<u>0x579b37daee3a975f988326f4d56f72156a3520414d36596f758fe250aeab9d7a</u>	+ 1 Airdrop at [5000usdt.us]	✓
30	2024-03-04 19:47:18	<u>0x6bd28d0dd3e4f7f7f7d2ac01842b33453e87d728b39e6e3f6eafe590e432cbd0</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
31	2024-03-04 10:29:00	<u>0x425ae3daf0ed29f8bc1b2b7c0b39b2d81d119cadd6eac4773a67fb99851213a4</u>	+ 1 Airdrop at [3eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-02 08:48:36	<u>0x4312143021bbfb692086c6b24987306ae344344320c6af3785640e7fda937ad5</u>	+ 1 fee.org	✓
33	2024-02-25 20:57:02	<u>0xaeb4aaec8d28b79e2be67714c91f75f442f025f4c5021b1e890c54983c124515</u>	+ 1 Reward at [2000usdc i%[net]	✓
34	2024-02-25 19:16:23	<u>0xa3c5a54c766153678d94c9c964d6f2db134b217ce12ee3a6f275d5f84489d068</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
35	2024-02-20 20:43:15	<u>0xb70f346fa0c3988077af5348ff4f5440077dd87c6111fab755aa8ae2bdd4bf4a</u>	+ 1 Airdrop at [3eth i%[org]	✓
36	2024-02-05 12:38:46	<u>0x2bc16ac298245a15f1056b724a6df45cd9251ea98dcc11bcdf742676536caaaa</u>	+ 1 3000usdt.xyz	✓
37	2024-01-13 04:47:55	<u>0xd0ac890ac7c7381d8a2aca1dfbcfe80f14d247e7658cec56b4fbc89502c8e0f0</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-09 00:12:44	<u>0x8624b86365c9b4313be17e0160ea96fff6ce8c78733b2dfcc9c11b6a40570848</u>	+ 1 ether.xyz	✓
39	2024-01-08 05:32:32	<u>0xc371ac28f154c952a95090d0d459e0f44307e033de1ae0985d36977f8f4d714d</u>	+ 1 3000usdt.net	✓
40	2024-01-08 05:19:09	<u>0x32da6b171ebdd4233280b51d056dd28a94aa8b272fab9fe9d7945ec5c9bedeb1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-19 04:17:01	<u>0x5714f03354cf56262020834cb3f4fc4ae4a8cb7bccdd19bdc42c1c4dfbb6ab05</u>	+ 1 s.xyz	✓
42	2023-12-19 01:17:55	<u>0xc8b69567fc808dc6f263117a07918e411589986af4b2de8114c8e93611a365ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-18 00:34:03	<u>0xf90e1cd9baaed8d138a364be8ff0db5800656af4c4352f868c5f1a61dc64ab4b</u>	+ 1 2000usdt.icu	✓
44	2023-12-17 23:17:53	<u>0x8ddecd7f09f26b1b0c98a288ff91e0a71aa76971c62483f76fb1a71b0a32a090</u>	+ 1 1000usdc.org	✓
45	2023-12-09 15:38:35	<u>0xca23f891296d845b1729ad41807531c63abca5ed3a70efe7c808a41eccc21d72</u>	+ 1 Reward at Lido.fun	✓
46	2023-12-09 03:01:11	<u>0xc29befa5f4ad1c5d1c1300de7fb5b76df116055fe2a17244cd1047f6eae72c2e</u>	+ 1 1000usdc.net	✓
47	2023-12-09 03:01:03	<u>0xcb66f663afca5f178e76b063dfc0cae2ee07fa1d20769c1940895f970f2789d6</u>	+ 1 2000usdt.link	✓
48	2023-11-29 05:01:04	<u>0x6fd567c46d92e6e763dd9eff1b09eeb0c63528cbc1470642444b259d4807f68e</u>	+ 1 com	✓
49	2023-11-29 04:53:33	<u>0xa0c4420971611ac2f2da143b20a13c255dde426c918131ffca59552710f1b164</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-28 08:57:41	<u>0x96beffc0d450c3c41c5397a2f4b6f6802f73acd70daf8f71767050e0a07d29e6</u>	+ 1 3000usdt.org	✓
51	2023-11-28 08:57:33	<u>0x63ecec4c4e838cb18203094a2cf61d7756acc4630d207e03806035af5dd9948b</u>	+ 1 org	✓
52	2023-11-22 01:22:42	<u>0xfd41e589f91ed836e5c31048c0088c6bf4f4536def9b0f4921dad7004540142e</u>	+ 1 Official Authorize credential	✓
53	2023-11-18 03:06:26	<u>0xde3bc3999116a07de390ee059438c9d29cf8b21e523c092682f52f11421e02e3</u>	+ 1 yz	✓
54	2023-11-13 09:29:06	<u>0xcb554f0fa90cf07517792b8e694afa16da0b3b07bd37a97d9597c59070188d0b</u>	+ 1 Voucher	✓
55	2023-11-13 04:10:57	<u>0x2263ab8daf9ad579f8af63338fdb5399c19c5641abff7ac81b31e528329e162c</u>	+ 1 t.xyz	✓
56	2023-11-06 10:00:30	<u>0x1b56fc37598fafcb66093071c59412600d9cf73c099b6406f89f6ba58ea2fe98</u>	+ 1 Voucher	✓
57	2023-11-06 10:00:22	<u>0xca60152d4f6aa1ab52a68134e4b9b8a13ffbf764f5753533b18e52b7f60ebc90</u>	+ 1 Voucher	✓
58	2023-11-05 14:47:24	<u>0x874593252ac0fc051a697d40d8758974b0a591752b3e95e646a78f62f878423c</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-18 02:03:53	<u>0x9db9b09cadaad2022322 cba468f5d0324cb901edd0 5324987335d8f42b683e2e</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-14 04:59:16	<u>0x6c85002b0cc51fa74cfc 66a5a94ee6b436c08c4323 51080d0367efbc2c19464a</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-13 08:40:14	<u>0xfb5db6bc33f50e4b1fa0 d4812c33b56f28eb2ea060 657c4f82eac2e8a4702f71</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
62	2023-09-04 03:47:00	<u>0xe33d70f46e2607d0b3fd 6de5ea5c14e4e85a4e552a 04cd60f4d3c676c3190870</u>	+ 1 coin-drop.xyz	✓
63	2023-09-01 02:06:50	<u>0xa62c6092285dd48c0fa7 c2be5aa043b23a9f8ed836 5e5c3142fae0799f248106</u>	+ 1 VOUCHER	✓
64	2023-08-31 08:27:48	<u>0xf5dd37a36c5644b456e7 a4d56e45898537b30cd4bd 2bbfe4e1537d1eaa8bdc9e</u>	+ 1 drops-usdt.xyz	✓
65	2023-08-30 05:07:09	<u>0x2672b1337e04dd8d206c c1483c29a406d17805d53d b64451d0c49136ebcd3621</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-30 03:03:08	<u>0x18b0ea17558b7cb58226 b4c8f1685d5309bc868b94 24cd35fb83239101b7c46d</u>	+ 1 drop-usdt.xyz	✓
67	2023-08-28 20:00:43	<u>0xc84906c318870a06b9c2 391d859455d1b6d22f5754 2f1de0b7618098f20b4552</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 16:26:02	<u>0x95da11ed2934952e975b836efebe329ddf247c73f39993c903132fe90522d438</u>	+ 1 claim.circlest.org	✓
69	2023-08-27 20:17:55	<u>0xe4afcdd1dc8839dd625963b4a7aee2378b5a677492c9405dc6e9e5cc6ceb5165</u>	+ 1 claim.circleweekly.org	✓
70	2023-08-26 21:24:35	<u>0x8ba72eb3516f8543afc6b980db3652553e370376b3bbc388700fc4b2e7e3c9e6</u>	+ 1 claim.circleweekly.com	✓
71	2023-08-25 22:21:19	<u>0x2a7503745161693724cc9df2d0b408c1a29fd5aae0daecbfde84dd3d4b54ae53</u>	+ 1 NFTVoucher	✓
72	2023-08-23 05:35:28	<u>0x3df0c1cb0468ce7de7c7f9a90fd95a4f2e3adf9a5aec8ff8668c9d9c7c0dbfac</u>	+ 1 usd-drop.xyz	✓
73	2023-08-23 02:53:28	<u>0xdfa60ae29dfe13101933fc2faf3f8a5e00b4fca2aec5ed1f8e479c792674ae42</u>	+ 1 usd-drop.xyz	✓
74	2023-08-04 00:01:28	<u>0xfb939422245c60aa63a2743bcf5f7cb278bfc78653b40a7f4c0d25da41a79384</u>	+ 1 Lido DAO	✓
75	2023-08-02 13:08:48	<u>0x8da3c1ed7f73301e586a06c1b440a5bd03e854b9be4f74fdf2f1b8b0d29debfe</u>	+ 1 AVALANCE NETWORK	✓
76	2023-08-01 00:11:36	<u>0x8a9a6a0a32c62ed35cec4fb246f3660cd97f2ff81b0b69a0866242caff2c0e3d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-30 21:41:44	<u>0x597a6a87ae4ad11e3de2</u> <u>e9a2644deec91a8cd981e</u> <u>3609f008056802fb26ccfb</u>	+ 1 APE COIN	✓

* 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.