

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x60ba075fb96d63ee7f3323eddb5cde6e7f78f0c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# 10BNB.US	10.000000000000000000 s
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
EIGEN AIRDROP	873.000000000000000000 igen.click
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! 5000USDT.NET	1 REWARDS 5000USDT.NET
10BNB at 10bnb.us ǿŸŽ•	N/A 10BNB Reward at [10bnb.us]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
10K\$ at [taiko.lol] .	N/A 10K\$ Reward at [taiko.lol]
.10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT Airdrop	N/A 3000usdt.net
. Bonus at 5eth.us	N/A Reward at [5eth.us]
. 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:04:30	<u>0x9c676092f98485c099ae</u> <u>74fcdb153fa367a7669b0f</u> <u>e1dcd2865d7fd283ea0a9d</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-26 22:20:39	<u>0xab50e41ac656bc5cb7fa</u> <u>8e4ac80aeb5397cec3723c</u> <u>de914ce21c28d935f847c6</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 18:16:24	<u>0xd45b1be79060d3b7e2723e8633ab072031d0a2d4eb15179656a3436883710b96</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 08:14:14	<u>0x183f8c33a63bafc3c818f827adc52b71bd7d3fa687875751243a7ccb5350dd83</u>	+ 1,250.055409999999 938009 igen.click	✓
5	2024-05-09 11:04:17	<u>0xdeeadf4d82a85833df30884ec81a17e55514ee505c5e42e401e52bf2142f70f4</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-02-17 09:49:19	<u>0x2bc7f024a61f91d63a1ccebfeaeb4bd84dfd414047fc3b5321bd7c03eddfa2d9</u>	+ 5,000 \$USDT Đ;LĐ•IĐæâ-·lootusd t.com	✓
7	2024-02-03 02:28:27	<u>0x3eaf8f1e3c78cdfb7cc03ee7d23465332ddb27ad7f87b28becd9e6193853cff8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-28 07:35:21	<u>0xc81c3b68f28013673873bf0677f444b8fdd4ddef0f16ef6e892b3e9789ba3c4c</u>	+ 1 REWARDS 5000USDT.NET	✓
9	2024-01-17 05:24:00	<u>0xbc326f23e0d666633c84389a88fa27608b45de636cc62156cbaba8af03d9d8a8</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:42:07	<u>0xb01313f8b94e735fdcc861d886d720d924ae7f68aa1aa7974d0b3f6fc9cda7ed</u>	+ 3 .SITE	✓
11	2024-01-16 16:26:19	<u>0x15d5e83311730570c607b7b616783683b524a5c319ece6cbe439af9a1a068535</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 10:55:36	<u>0x5e010907d08b083ef0b72bf1c9a953eb26d294b80ed9fa25660984f48bce82f8</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:11:09	<u>0x55c2880a012d91e599ff5e8db931b99ecf325276a1417ff4e291345d5787a55a</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 00:11:07	<u>0xbf854b919bb193830234b8910fda4dabe0decc282ccfe75251d26aefc4b58a30</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-11 06:42:00	<u>0x8c937990e7e582cf0262358abd3b0ab90716e15a800e6723a4d0bf1be9e68786</u>	+ 1 az]	✓
4	2024-06-09 10:07:38	<u>0xb0aae81272e23a3e04a3fee4060d3ddf659fd8ad10f685dcc44ed1acbdce1cdd</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-06-09 10:02:46	<u>0x478de710480ca8fbf05b3611322e3985b53d97b9289879a6e0222179a5a2f7d7</u>	+ 1 az]	✓
6	2024-06-04 08:11:31	<u>0x73967e140b9180080c5153586b0c10fe1c3e3abcc63c15fc5965051f1baf2cc2</u>	+ 1 e]	✓
7	2024-05-30 11:07:48	<u>0xc1db7c84d14eaca281a2908fb476f93e4e13bd067464e9ae4ab3248c15cb455f</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-28 19:42:43	<u>0x1b684b1dabb5264128027d2232f461b30e6b4db580749a9f88f0af1bf10d88ba</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-25 22:58:26	<u>0x2ee980babb8fdaadbb1d3f4ae4e2d4397e7dc1377832debe1c2d3dfa44d89f6c</u>	+ 1 -drop.net	✓
10	2024-05-25 22:58:06	<u>0x826946581efc9c768373ad1c91bcdcb9e3335e8ad07743cb2f48f311b170b7a4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-25 22:56:16	<u>0x3e356a1ff1a07d8ad19305d8c7ce185771c082ee1c7f39e03cbe485a0a3ceb67</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-13 18:16:28	<u>0xccd55a09b739b519e4cddbdaa53d17282bf213fb8c4ff821bca1ce6fb65619a01</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-09 11:04:49	<u>0xeeeeab3164ff1d3811e168da02ebd91e52490f0be323dd92afd2d37d525dd337</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-04 03:26:55	<u>0x65a2e990ca30a908f6951a7e56a6156f8659ac552bf9d8b6d3eb38b7def6d89c</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-29 04:20:28	<u>0x143498c849f87c7c140b6a4430dadea0399940d641d3bf6053b874581ba48c89</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-24 06:34:51	<u>0x40bac38ef599db1c876eb92486557637553031e2f9ccb4a4013d40e4ae3ef2a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-06 20:36:18	<u>0xb884dc86fbef2ea10ea3e5d9d90023af997eebfc42adc7bb150346ac69d6bafe</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-03-03 07:12:53	<u>0x611c1f98755a9d951b057f2338e9223b3cc722e05ff722f4bf0015646ca7f5e0</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-17 09:43:23	<u>0xf9cc1ef5d4c32d5930b5b3b415aa7cb1d4367e888c25ce84b54738d9c58eb4b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-17 09:00:38	<u>0xd25f4e128b3222feabd294bae066ade97992a23ef399ab1ae696f75bc33f9734</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
21	2024-02-02 11:23:22	<u>0x1c8744f3e9a8fd2d5fac315a4488320f1ad620a6170e08f61f235193781977d</u>	+ 1 Reward at ether.casa	✓
22	2024-01-27 10:13:08	<u>0x35d66493e4765aaee2446c75fac4ddec828294f4bf3f479eaeff290fb82b489e</u>	+ 1 5000usdt.com	✓
23	2024-01-27 10:12:14	<u>0x1c99d52ad3413dea551e6ac6b4f1ec92faf1bc65a294f02d0ab725fae00196b6</u>	+ 1 2000usdc.org	✓
24	2024-01-14 11:28:43	<u>0x0edeab3ebe8a17e1247c6a6b49f3cc0642bcb45d2e74879381496051aee3f492</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 03:01:15	<u>0xdb7d282677802b2fb28034de8abd1e315454d4bd2b05035fc637f6ca2ab06a5d</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-11 03:01:13	<u>0x5295bbd681b53ef6fa7d</u> <u>4a64b7b98da337c98cbebe</u> <u>3689fe8b9fc92e4cf8b64d</u>	+ 1 3000usdc.com	✓
27	2024-01-05 13:34:23	<u>0xec4b430921d348de40ad</u> <u>0791170bce630c66ff5ea6</u> <u>54eff7aac52b0cbd8f2385</u>	+ 1 3000usdt.net	✓
28	2024-01-05 13:32:47	<u>0xe000b34c393220caa0a6</u> <u>b1fd6f2a55c67c29c45815</u> <u>8a2d2f1cf24e764d9edb91</u>	+ 1 2000usdc.cc	✓

* 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.