


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7497b32fb4d98f7ddaeb27759f221bd363649da6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 USDT   CHECK: 5000USDT.info
USDT	10,000 USDT CHECK:5000usdt.info
USDT	10,000 \$USDT Ď;LĐ•łĐœâ-•airUSDT.net
Krettek	1,199,509,233.980810165 KRT
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Moto	3,000.000000000000000000 MOTO
!! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A net
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$100,000 BONE #01	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
! ! \$30,000 SHIB	N/A GOLD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:27:57	<u>0x481ab2cf4e0f61f47ed3 fe34c90780a898d7447b1f 3f2f950c1fd4945541f63a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-13 11:14:02	<u>0x23f14f1c61f6e5e75400 0c73ebb20f65bd100547d3 55ab5d7b53aea321451c39</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2024-03-12 16:18:20	<u>0x0855a26462936582b91e 566a3f0406b8f9a4cf7488 0995a703b75d228886acca</u>	+ 5,000 USDT CHECK:5000usdt.inf o	✓
4	2024-03-12 15:58:42	<u>0x7b6980e8a46674c5b06a db5a506fdbbc13b6652418f 0ccfd3cad74c7e226fb554</u>	+ 5,000 USDT   CHECK: 5000USDT.info	✓
5	2024-02-07 01:18:50	<u>0xf7d4c3c2956e81376ba6 1925034e0b961753aae32f 8026047cc25ee2eb97b36f</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
6	2024-02-06 20:59:41	<u>0xad624a84f20b9cad74cb c3e9064879b433e4f5713a de255347582ab2a80b1e8f</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-03 15:18:42	<u>0x81ebd265dc9e4622e33c cb08833f2d71eac39d98c2 adcc282a52d9edc081aeee</u>	+ 1,125,000,000.0000 00000 KRT	✓
8	2022-02-03 13:06:43	<u>0xe0da5c66376480347dce e7376c9efa3c99197f9176 ed07593cf324dc8ccacbe5</u>	+ 3,000.000000000000 000000 MOTO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 01:42:04	<u>0x07b7ec5231de2a465b4f f7bf93b33a4822ae5633a4 814e9021cbf952032e87ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-12 18:30:32	<u>0x0f6963ee01f8753053f2 6a2ef4f11b66e013d0193a 6c3aa7f0b20a092289a619</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-01-10 15:48:25	<u>0x90a98a8c75d2e06ab7a2 862611b5f4f27b81f12993 7eb7bddbc1b02ac700bd0b</u>	+ 1 3000usdc.com	✓
4	2024-01-10 15:48:15	<u>0xc57972cdf03f77dcace c35c5ecf995f4df1ec2d5f 3a07d1fdd735a44d282d55</u>	+ 1 5000usdt.org	✓
5	2024-01-04 00:37:14	<u>0x1e9b2da607ed19d90ff8 d94311fb110b0b39e04a4a f531887993edeee0df391a</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 00:27:55	<u>0x1b20cadbc13419788249 c4e304ac1440dedcb5b2dc f892647ae161ecf9e020e7</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 04:06:20	<u>0xbe8f962605e8484ef8ea955abb322cfbf910891567a5845be23460962eadec51</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 05:30:45	<u>0x03d62ea569cfc5b914921d8ea93117c3eb7f2bf31a41e265b0f95c7da355c1c3</u>	+ 1 2000usdt.link	✓
9	2023-12-15 05:28:22	<u>0xc5716f374a5e5ea0ac85dc0e48a62de36d849a68b50b452be5e4de17dc5cb1d2</u>	+ 1 1000usdc.net	✓
10	2023-12-15 00:51:21	<u>0x5c3be27407ef77db53d7c8dc502e7547a16527075fa8f698ebb4171fc98b08f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-14 17:27:10	<u>0xd25ae85d4037f0ca8279f3210e6336469813af68413988dd9e1796f914f30b13</u>	+ 1 net	✓
12	2023-11-20 00:26:41	<u>0xd8d0db96dbb3fd05a87537e8923df50a54e3cd2b7b5e304d85739e1b4497f9e5</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-06 09:57:20	<u>0xe4ca9f4ad563273f3770713d9766f8e7a078a15089ef6f15b4082823eaeddb34</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 19:54:41	<u>0xb0408ec109bedd4baca4548108517eb18158e17cd36ede80ea408e59e190347</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:57:57	<u>0x9973e40cf3878aa0da1342eb72e5d2baec1a9c5a83c247197b6097c9eb2aad10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 10:38:29	<u>0xe21f6219e2ddf1a48bfc c66591faf14c914bcae5fb 376e7cb08e02095af804c1</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:28:27	<u>0x7ced1fe3f378009dc22b 5aab330a80c8a805fd9974 a01798dc669b01d9268357</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:00:40	<u>0x536ec5a235049c0127b6 dcc2ba80dab5367accd02c 58c144f186df717471f51d</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-12 04:18:41	<u>0x87777481da42784e9063 039b3a9971ea10845f82c0 900628517260de223f3d57</u>	+ 1 NFT	✓
20	2023-10-09 21:28:58	<u>0x6d0c33df7d3b5724cf67 3cbf0c8a5b0645732ab645 7b953251434b4f0d902c6e</u>	+ 1 NFT	✓
21	2023-10-07 07:23:16	<u>0x9b83b951b3de6986b90c ca965155b927ff82b6ac88 60f0f6e8251cc274051ef5</u>	+ 1 Shiba Inu	✓
22	2023-10-04 18:22:10	<u>0xcb6a25a88143f3427e68 4cb55796171fc856d93591 4af87f037e6559f765abc3</u>	+ 1 Shiba Inu	✓
23	2023-10-04 14:13:51	<u>0xdf20d144dec41d698363 d53103d680f7e01586a932 8b19fa393c648ef5e11544</u>	+ 1 Shiba Inu	✓
24	2023-10-03 17:42:54	<u>0x03c8ee06e6cab2250f87 5f4510015b3e91cb3afe49 06bf478168aa66288ce77d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-30 07:51:18	<u>0x18ed118983696085bbe9535af804dce3679427307a4ca7ffd74fc06f5360db09</u>	+ 1 Shiba Inu	✓
26	2023-09-29 23:33:37	<u>0x5ed5134b70d75a9d7ac784d05e6df982af806463639747ba9e71b6bd31319f31</u>	+ 1 Voucher	✓
27	2023-09-29 23:19:36	<u>0xc028c6afd577faa175a95e9d4c4077aba1de343e04fb0b3f1d4ac9f742961e38</u>	+ 1 Voucher	✓
28	2023-09-24 10:58:00	<u>0x930549686f4562afc188e4ac109778c77281756df08d567e54e92328cd4810e7</u>	+ 1 GOLD	✓
29	2023-09-23 18:38:02	<u>0xb52a3bb7a324bf6b3098a2bd5b21af1a639eb2ddc81998dfc7ec88b4069aded3</u>	+ 1 Voucher	✓
30	2023-09-20 14:59:20	<u>0x25de8a8b8726e3fcdf4fe5d8fe5da6cbd2fa371d178b1b6cfd435e619605438c</u>	+ 1 GOLD	✓
31	2023-09-17 01:34:28	<u>0xcfeffc6cadc091a33974ff6f16f25483c250050d0df2f3ec0cdb3f9e5dc905e3</u>	+ 1 Voucher	✓
32	2023-09-15 04:55:10	<u>0x5ad73d7e8cb702c862dcdbef00f590d966da99d5c6a037b9eaf46f551570884b</u>	+ 1 Voucher	✓
33	2023-09-14 22:46:08	<u>0x1a38a82f188eae8870a64b411d46c66f1294251b14e55f241e1c55ec9bdf7c00</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-13 19:42:46	<u>0xbebc8362dac14153398a423771c5ac63de66cd82b1579efc60cd5efb53bfc181</u>	+ 1 NFT Voucher	✓
35	2023-09-12 21:08:19	<u>0x7aaf47d3cfd5fd789da8e254893c904bba4ce1a220def4728657fa29270c74e2</u>	+ 1 NFT #515/1000	✓
36	2023-09-12 05:00:49	<u>0x666cdd990c751cc06c2f33ca2d895ec2c0ccf3f87dc76a63a09535e00e59c4fe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 14:25:31	<u>0xfe8cda6c4397be705690fa1ff62e26947d3e1f73ad61d61b0feee4600773e676</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-10 03:16:41	<u>0x868a98516477a7e31ace05e37cac42a9d5f29ffbeebe12907792047b1ce1415</u>	+ 1 NFT Voucher	✓
39	2023-09-10 01:58:32	<u>0x23dafea151fcf718cbdd91c54af2d8e9a0cb7ef97dac13e1a9e2c1e008ec8dd2</u>	+ 1 NFT Voucher	✓
40	2023-09-09 17:04:16	<u>0xfc543d694382ba99851d4e689fc1f8f823baf6f7df2ea88f9968d0347c5bbfa0</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:44:56	<u>0xe9720af454dda2f9d7ec168ecddd68fde442b906bc3d7c778be62fe2a2a5e3</u>	+ 1 NFT Voucher	✓
42	2023-09-08 16:39:05	<u>0x19db70bcc2b04f3ab024cf98dff9a9465274e87dc222319db40953773731414</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-07 22:18:37	<u>0x5935373e174bb385f43b195813574fb9f4b1dbf2454c3dd7ead4845d6e1acfc5</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 02:59:11	<u>0x307995669b7fa34a8022492c652b973c0620b12a6b3125fb86d12edf022ad7cb</u>	+ 1 NFT Voucher	✓
45	2023-09-07 01:05:47	<u>0x4c3c76f940ef4771c34116f6bcebd9b2c5d451d3744a01d843c4066660472558</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 00:10:44	<u>0x5ab3e210b98e9a475552d1f5269467e160d1cf5ddc4306161142029c3de5dd83</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 17:48:10	<u>0x0f30e5a1f9c5f9a61acfb0a0f630c8c44223de1d09580442a7651de66bffd3f8</u>	+ 1 NFT Voucher	✓
48	2023-09-04 22:33:12	<u>0x62415caa2cb11d0bb5083bfe798c147021719f0ce5a4827d35c031aa6592b088</u>	+ 1 NFT Giveaway Round	✓
49	2023-08-31 18:41:43	<u>0x2573afb1dd8813472edca2f5d718c7d38445113109b1e2f974aa0d98391fcef0</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 20:43:00	<u>0xe75bcf286a1ded65994c4737ded3aad892333cc86c73193d7dc336097a80ddc6</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-12 00:34:01	<u>0x5eac46070f40a4de23170b4f8cae2bfc9ed3fe62607e0a106347bc027db73f6a</u>	+ 1 drop-rewards.xyz	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-09 02:10:50	<u>0x291c0ee0ddf30960771e57e010c1b3c84a45dfa6f275fa4a7372ecb8fbb78b6b</u>	+ 1 AVAX	✓
53	2023-08-05 22:41:09	<u>0x0246e97c4654161f3195aa4b39cf42b3b607412798f7d380c6a8261954afa996</u>	+ 1 MATIC	✓
54	2023-07-22 01:49:15	<u>0xa16b7275451ddfde3788be83c50c4624196b401e353d391e415498994e6090de</u>	+ 1 \$2000 USDT	✓

\* 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.