






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x78b4123f6119550982ea84cff726b3b264400736

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
VENOM	100,000 ?claim
m	10,000.000000000000000000 USDT
USDT	10,000 \$USDT  · lootusdt.com
# stETHERS.COM	1 rds
E T H - B O N U S  ³ N E T	10,000.000000000000000000 \$
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT  · airUSDT.net
E T H - B O N U S  ³ N E T	10,000.000000000000000000 USDT
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
!\$30,000 USDC VALUE	N/A Shiba Inu
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token	Balance
	N/A Airdrop NFT Voucher
dYdX Exchange Event	N/A dYdX Event
\$500M SHIB	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
3200 ARB	N/A NFT Airdrop Round
!2000\$ USDT FOR YOU	N/A 2000\$
BitCase FREESPIN	N/A FREESPIN
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:02:40	<u>0x112bc6e8ee4df0b6810f</u> <u>ff0fa4a1e922df8ac3becf</u> <u>92f3ed93efa95c3dc8c5ae</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-16 08:35:06	<u>0x660c42f69fb19986e93</u> <u>4f5691aa5282aebefa9bc9</u> <u>dc58d55fe1e3ce2e7269c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-15 19:49:02	<u>0xbee71aa6f904a7c9cff5</u> <u>56f55b365f5956f33364e3</u> <u>78b010e1ae9c0bba290c4c</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2024-03-15 19:09:31	<u>0x399afc852ed7cd629bb2</u> <u>f70f7c6045230477f86901</u> <u>ab0dcdc2d28e510e556ed1</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-14 22:14:20	<u>0x02525fd0b7c50aa2f1ad83271cb07bec9e81c2452418d96b7b1da68e9f58c6f1</u>	+ 100,000 ?claim	✓
6	2024-03-14 20:20:41	<u>0x8bbc68f238931b52afad01680cf49ef6a4da529fd40cf662a884d7fd9f0b97ad</u>	+ 4,465,618.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-14 19:21:17	<u>0xfb9cfbebf40607c472c88e762520ee201173b256226166a52e0bc5d14be921a3</u>	+ 500 op Code	✓
8	2024-03-14 15:23:39	<u>0x8167940cd9cc79ef38e3dd1f51dd0c186406e1e342597ba48c889e7c0edec4e5</u>	+ 10,000.0000000000 0000000 USDT	✓
9	2024-03-14 11:23:37	<u>0x163f118604e45d7576452fbd70100de3a2f4758d9d812f6c7e245dce5dd86f34</u>	+ 360 STRK.LIVE CLAIM HERE	✓
10	2024-02-25 22:05:09	<u>0x3bda1d90672acd5caafa980f1d0ba51f42be54514dd0a33c1f8daf1a43cdc6b5</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
11	2024-02-25 22:01:23	<u>0x9de972da584cb7bc669631ec55ec5865d463a253932406681483429df6b8847d</u>	+ 3,000 ds!	✓
12	2024-02-14 22:03:45	<u>0xda83032bebd22e26728a948858b6d72e9b95d2a25f54a6908a9652222224273d</u>	+ 1 Visit telh.org to claim rewards!	✓
13	2024-02-12 00:50:42	<u>0x060758c0d9b1f4ce98885f8ce62bfa4690beaa9189550df468f09158c7c281b0</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 00:38:01	<u>0x29d52c6a726b8db2e645102b00007aa894737197d2852f462e841492eb428205</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
15	2024-02-08 22:11:32	<u>0xeb9a33573ec3337f04158702c99015685f1f144dab5aed3b8c92e8cf8088dea1</u>	+ 77,598.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-08 16:27:38	<u>0xdb7f39ddf6496d90b1d9dc68eea92521c1ed300aa23818d3c7689f0ce2cba5c8</u>	+ 1 rds	✓
17	2024-02-08 16:27:26	<u>0x2ca7cd935266031ef36832332dbeeccd93e816b7ee1d231fc57a208539e9219e</u>	+ 1 rds	✓
18	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0feb9a1c88f24cee26c96b7a6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:37:21	<u>0x06fdd9089294ed5a671f29e7dd336c12f7ec989aa6d6d61ffcae1e3582ee0e2b</u>	+ 1 Airdrop	✓
2	2024-03-15 14:20:58	<u>0x1d654b26a31cbd97bd39b16709869c67e9e85eb270e177a576ce05a4f084dcd3</u>	+ 1 Airdrop	✓
3	2024-03-14 15:46:33	<u>0x17c02bd0968632ec1eb021832dfa8a015dfa4a0e26da9e7c226f88cbbbe0cf1c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 11:29:07	<u>0x2f735667f0c6a3397d3d43d4e464e6b33d2e521499d14369b5f3b26dfa817666</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-25 15:13:41	<u>0xfe7019187d941cba3674cfd3444bb53e4fc5047d94e584549759fe5e16d5e8d</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-25 11:11:04	<u>0xf8ed1dbf42952801cf86f86194786c7fed6d06a3d51989cb8f707d32e5204650</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-08 16:39:50	<u>0x66339c7cd4493382985b23753611080518d75a517c8659ec00b2d7a97b142b9a</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-08 16:39:50	<u>0xf1eba1bd1f0f814c3a2dd0662a1bd2810a18bc99c7a98091a32f5b375b7e79bf</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 16:37:58	<u>0xb58fefdd8292a407192ca565fd075841cc98af2c4c2d488f0d3f20c3541c5d38</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-20 06:53:56	<u>0xf2c7f29b4ccabd47ca4850b97b32102da8c10cbf030b9a5cd3a9a71b66650879</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-05 19:48:27	<u>0x183fed12df3eaa048801d70fac2785b2bda7e007e9c7d57c556f7a5ce2dcbd5b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28f126d8f77bd74d5530cc20b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 17:26:05	<u>0xc1fd9a446a17451d57f6983af6db6a4d6f5af23ed7831aa2bfa24561eb2f8304</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-20 04:28:22	<u>0x7b856719b7271b3172c38ed7ee573f66b76ebb2a1257a1cc49737c7ea5c8edea</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-09 15:53:00	<u>0x988f136ee824780e6321940a1b8af261bd101de75683cc3df5a4599ac8874d89</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-04 12:02:04	<u>0x70a5023304282e8bcedc382a15d7523998e4b1cf0bcde4ac20d85fad7552ce7f</u>	+ 1 AIRDROP	✓
17	2023-11-02 09:31:34	<u>0xe65f087648bc422cc85ca087e4db5e44225aea3cc671bd35d31d0cff106608a1</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-31 10:48:32	<u>0x060a7bd140c75a4500fc0f93c7bdcd208eda817607c0b2cc6e9579c9177c4a4e</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1ae9d9bcf325744474b1870ecf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 13:15:53	<u>0x41f72995d6aeafe86d6b38303ad0fbde31398fcebcb0b7422d82596bcdeed4991</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea111e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓
24	2023-09-27 21:26:13	<u>0x896b4ad17f4ee089ede6ecd6146ac683c1b0f45ca2d024ebd2a451ac10c2ea05</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓
26	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d7ce2aecad415e0e6656de2cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
27	2023-09-26 15:03:07	<u>0x98034ccbda69f6691e54346781af9763e34b80188d887f8fa009c772f1e067e1</u>	+ 1 LIDO NFT	✓
28	2023-09-22 23:41:16	<u>0x18b8bf67f8e7d3d8b9bc89a38a6ba1fc462fccd20c78ac6029941598cbdcf1f2</u>	+ 1 2000\$	✓
29	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
30	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 18:27:46	<u>0xca1836318c10312b4790</u> <u>956582fd959f3fcc5f605a</u> <u>5bfac307fe5c03d5cc0e8f</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-11 19:05:25	<u>0x595e91d26d9b2a6ab13a</u> <u>7a2cd851b18a76b1c67157</u> <u>4f4e832bf9e5c2aa7cc950</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b71</u> <u>3a6c56a336f1318c46e75f</u> <u>f77d8014200f37f693dd06</u>	+ 1 Voucher	✓
34	2023-09-03 20:05:02	<u>0xca93aafe9dc361e119c3</u> <u>4a7d5eeeb77958ccd89b19</u> <u>7cc3784ace8341f55b3aaa</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-27 12:34:39	<u>0x4bf5e58f08f7f0726cbc</u> <u>61f228d5b044b44617ca0f</u> <u>a7b333ccd84f4870826944</u>	+ 1 Voucher	✓
36	2023-08-21 21:41:27	<u>0xf4d6d18ac368e744e6a4</u> <u>05751d88c65c5d6cdc6d5f</u> <u>40e345aa8ed2ed0454c4c1</u>	+ 1 ARBITDROP.INFO	✓
37	2023-08-15 02:31:20	<u>0xb24255581e686fccb48f</u> <u>8072ecb7376541044c9a27</u> <u>0f647605e2d2fea81a6522</u>	+ 2,000 Lido DAO	✓
38	2023-08-11 18:11:56	<u>0xb0b498573ffd919e3d2a</u> <u>6491ebb5b52627f950cc92</u> <u>6a5239b88c9b065c0f4d2d</u>	+ 1 Lido DAO	✓
39	2023-08-11 00:47:31	<u>0xc52e97f306adde4c781b</u> <u>0a65a3ac6b073812a1f394</u> <u>4d8165d12cd418d2e98db5</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-10 20:40:40	<u>0x1778a104713bfeabce38 abd810db962596a4423ae8 687f46b01dbdb513b5fc7b</u>	+ 1 ARBITDROP.INFO	✓
41	2023-08-09 15:18:16	<u>0x89a1124f58107073fb7b 339915687b477fa651d3f6 62fd70e863516924312c95</u>	+ 1 dYdX Event	✓
42	2023-08-06 17:08:30	<u>0x79e1f303cdd5220673db cd1e365c3700dd3f34dd54 6be5e47f9d32e696e47723</u>	+ 1 STAX	✓
43	2023-08-05 22:35:58	<u>0x666cfa35c63f83f223e9 908f8a0aab39ba132ac9af bbd54264082ffc705baaf7</u>	+ 1 ARBITDROP.COM	✓
44	2023-08-03 13:54:13	<u>0x1d8c85f8f1da116aa76c fe6bc0711cc7e60449aca7 dab7c1e15744ce541a8bf9</u>	+ 1 STAX	✓
45	2023-08-01 23:22:11	<u>0x3bb3b636c018f96d904f b157756e8f7fd435308fa4 ea730ce654fbe210f08635</u>	+ 1 FREESPIN	✓
46	2023-07-31 19:54:32	<u>0xd33815bdc28ee693f8cf 521a1deee4b9e584379797 7ed89347534ba6dc8ad78f</u>	+ 1 STAX	✓
47	2023-07-29 15:43:42	<u>0x8e38038a7f5db4f8d1a5 7b5aca0f60abe309f4793e 85d1abdb9381d40b93780c</u>	+ 1 STAX	✓
48	2023-07-28 11:33:53	<u>0xa8b15a6dbd657e6aa4a2 357f1ec964ab4b9cc255b4 293af5ed393933d0601409</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-26 17:51:20	<u>0xf2a73bdab2ea45c5d108</u> <u>a1ef4720b2c883d03d18d4</u> <u>2fd77381109098d082f7ed</u>	+ 1 dYdX Event	✓
50	2023-07-23 15:11:53	<u>0xe9e1b14277a8b79c91f3</u> <u>023832655742a8ba550133</u> <u>eb3c7cc7dbbf91ddb37498</u>	+ 1 dYdXEvent.com	✓
51	2023-07-20 22:55:41	<u>0xe00039ca1eb122f404c0</u> <u>804eb21e429304d595073b</u> <u>3f25f27e0701b5800ffa8c</u>	+ 1 1ETH	✓
52	2023-07-19 03:36:23	<u>0xfbc865cc134afa7cd7c4</u> <u>9aaef2ce46c265f4291b1a</u> <u>8172cc11868405d6d5eaa7</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 04:53:36	<u>0x7760868a7ca2a9467206</u> <u>30a7792c06c459a7f98195</u> <u>44ec6266f35ddb2e09937d</u>	+ 1 UniEvent.Plus	✓

* 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.