

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7fb382255b27b834e5324cbf31c6dc71100cb26e

Token	Balance
MATIC	0.000000000000000000 MATIC
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
# 10BNB.US	10.000000000000000000 s
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A cc
SHIBANU	N/A SHIBANU
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
5K\$ gift at [bit.ly/shibaz]	N/A az]
3000\$ APE	N/A VOUCHER
Reward at 3000usdc.net	N/A Reward at [3000usdc i%€net]
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
Airdrop at 5eth.net	N/A Airdrop at 5eth€,.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 08:33:43	<u>0x8fd700a3a369e3462b7e79f6be6837cfe33a7aa08e2433f4381985a094392107</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-05-26 22:48:02	<u>0x67cc34539243395e30ec8c1825d1c2a3d6b0440bd17fa1e5ba65159c2f80478d</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 22:46:56	<u>0x2b1232c5060df1fc281d</u> <u>af6ff2e40d73d6c708e2aa</u> <u>2c42aaa020635d7cb992a3</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-23 16:05:20	<u>0x44cda9578cde9b9ca0d2</u> <u>e46cbc057f0ba93c3a3832</u> <u>476abfa1875c5f30f5aef4</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-04-28 19:06:59	<u>0x5a3063c5c9cb5c3a8dac</u> <u>23d9af5cb5ccd84a3e16fe</u> <u>e5fd76d5f758c4eee8523b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-28 18:51:12	<u>0x279f42dee42f165e694a</u> <u>ef13218ff38fcb207379e2</u> <u>7cf9bdb02a1deb3fa3f14b</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-02-29 01:57:16	<u>0x7183f29ed94965648a61</u> <u>d6f16acda559260ed59664</u> <u>8f079037e4780453974326</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-23 00:58:40	<u>0x201bb29f2c20460f568b</u> <u>945f23cd0e27aea633b6df</u> <u>c609022f7b525a845ff17c</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-03 02:51:39	<u>0x8d5d918d868649e25447</u> <u>243c8db76dab59e8e01660</u> <u>c1b6304ebf10a085daef</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-19 15:34:41	<u>0x0bf6a1f1fcfc60ddfd81</u> <u>4a40ae722e3fc5dcf06195</u> <u>73e54d0ee60d8b2234f0c9</u>	+ 1 lt.com	✓
11	2024-01-18 19:53:26	<u>0x6728742ca097613952d8</u> <u>763e1141e2c3cee429e43c</u> <u>ad47906fb028ecb6a99d86</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 11:42:41	<u>0x09bd4d37ae621ccad2739ac0a602872aeda23286c6e6540dc9657a1624dca7c8</u>	+ 1,000 lt.com	✓
13	2023-12-12 09:16:24	<u>0x736b5f3fd7bd5e9bbe0898222eb1ef76c09e4bf203657c3dba2045f8e5601aba</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 09:09:29	<u>0xbd4c098c0f62292fe9c47d81e290858caf25bdc3d6cc01a612dd50015464638e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-30 09:07:35	<u>0x91540f57d92dcd6d632012296a255b22b17d940cd88d5d597f2066bcab7cddbe</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-30 08:57:35	<u>0xf85346b008dc20b5b3c9dfc2f25204ded8d9a10d5ebee8bff443f77fe901beaf</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 08:57:35	<u>0xba91d192b09e11ad37d6a36cbb832e56fe490789a9db28a68eb9d6c7d1a71d01</u>	+ 1 CLAIM 5000\$ REWARDS	✓
5	2024-07-30 08:57:15	<u>0x65243d17192d570eac2a42a75f119a28251f6cffffe59093fd03d7457a83a9850</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
6	2024-07-29 16:59:45	<u>0xfc35d0dae3af4babe957c260e8f639160c7496ad1523b81d01136d401ab14a07</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 13:49:32	<u>0x3e44121a095acf93fd2f5290ee32153a9d365a0c473d60da1c904e86c7508248</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
8	2024-07-12 13:49:10	<u>0xd9261d9d3b5332d40c5282feb3ff4a1693ed001418d628ded3cf0465c4e1dce2</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
9	2024-07-11 22:23:00	<u>0x4a49d134316f3f85b51733fc35d7f5af86ca2a7737a0a88c308473c1825ca5e3</u>	+ 1 MLG85	✓
10	2024-07-02 18:41:13	<u>0x7dfc8e44f5a9759afe545a9fb69b25e92e508b6291a57a0fe3d5251d5fcbf30d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-02 18:32:21	<u>0x5bae97cdaf761052ba2b9eddc3631a6e5f50a81f2526c76f0adeb5f08ab338d9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 22:28:22	<u>0xd066945d939730300027af22d959bc82b4145eda55b5a571c79a60b4540a3cab</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 18:20:40	<u>0x462d40bac5b6275e4acc65805aaced875cb33093ebaaa8b25e1e8f3380c33475</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
14	2024-06-20 17:32:41	<u>0x6c2e51b02105cdee1ecb705cff5219b4bece7c251dd7e5522ced546ef73dead0</u>	+ 1 t]	✓
15	2024-06-20 17:32:01	<u>0x93ffb02c773ce76d012600e7b778232c25122840a704679395d01d2ad04df6ee</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-12 22:30:13	<u>0x426d9e8e710099c39e8a d34d615e9758fd726c1714 5da3f34b7e37f1fd6b7079</u>	+ 1 az]	✓
17	2024-06-11 10:01:53	<u>0xe6dad455449d545ca99c 60e3919a29e071589ebf24 c7efe0c4d9b95ee066d724</u>	+ 1 az]	✓
18	2024-06-04 10:06:57	<u>0x67dd78cd2ce5f753d35b e79ee6ad9ea066a150974e c7554b5fda9bb3a22c89bc</u>	+ 1 e]	✓
19	2024-05-31 07:16:43	<u>0xdb44323ceccb1df61f7a 2779381ad22fb2c47b1305 3e1ffd74decc8c5004497e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-05-31 07:14:31	<u>0x3209e955255db1a09d60 8093321da13eb7d59a1ea4 025e79010ac6144bed0ded</u>	+ 1 e]	✓
21	2024-05-26 22:49:30	<u>0xc33843bfdbb4a61105f6 1496b357cda7238531b2b8 52e616dc91ba9724ef23c2</u>	+ 1 -drop.net	✓
22	2024-05-26 22:49:18	<u>0xedfef797898626c71e5a bb97534729f873f7e97ba0 b8489fc0952e5fa1bd81e4</u>	+ 1 10ETH Reward at [10eth.us]	✓
23	2024-05-26 22:48:14	<u>0xc00a5bab4f6f0ad81aff 74371b1a495f57dc4f6465 cced6d10cff52693aacb03</u>	+ 1 -drop.net	✓
24	2024-05-24 22:32:44	<u>0x013cd4cc48c8b264c60e d615c2ee7c9415ef11df95 e26a265b655297ccc0b445</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-23 12:47:19	<u>0x78190ff38d494d3cf4bd d3289aa90a1d9e6d18e73b 84eb1d3500de6a9a307485</u>	+ 1 10ETH Reward at [web3eth.us]	✓
26	2024-04-28 18:51:50	<u>0x0dc5c1869e03aedd7e5 12c7808a4fb6c7d8a88a98 e3399c42bc248dc2dfb9a6</u>	+ 1 com	✓
27	2024-04-24 17:29:02	<u>0xe13fdfdda8c5fa5abf28 427dd2060d765f3def94ec 51b808885c9d8e11023dc3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-16 19:09:18	<u>0xad4f5fc850e5511d466f 1d7600b9ad98a65b3e40ae 9f6db1ceb3271c2fa62652</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-08 18:17:48	<u>0xeaecbbc2e4b76adca596 abc3114270dd2440b4198e e336a722dd3a95dcf6eee4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-04-02 18:18:27	<u>0xea842478cee21465668d 3e437a2b7a949225261bde 31f9077f50f29b9f6381b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-28 21:41:12	<u>0x26870aa5d382366478db 32129f54c86bc66f4f3522 efeeefca46ea5836d17261</u>	+ 1 5ETH Reward at [geteth.us]	✓
32	2024-03-28 21:40:50	<u>0x1b71e3f01ed5ad05b61d 90360b84b2dfbbb3bbe2c5 295336d44519dfae2f81f2</u>	+ 1 Airdrop at [5000usdt.us]	✓
33	2024-03-25 18:11:27	<u>0x73d368d07ec4d8bc3508 0079f1e75e5694fec7c26d a54606a4b58ddf5b5ae18e</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-25 18:10:51	<u>0x1c0ad90144abaf4f1f27513a82827f0aee03f16958d2bef42c612eb698f2d1d4</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-09 19:47:58	<u>0xf0cfb99e5ac4fec2e583371d279d8201bd15c090832d18aec75a148aa4db01bc</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
36	2024-02-24 02:22:51	<u>0x5d07981d5c2d3c5f4816986c88a57a78851a9508d9df27206567318e71efd331</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
37	2024-02-23 23:15:48	<u>0xd1b5c9e91ce2394fd1ee03cd157707dd14af73f340e4ea5d65d62032cb7ac5ea</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
38	2024-02-19 18:50:16	<u>0xfad1443d0ccc43caa245927ea1e3e693c343781ea099c5665cbd718f692d3335</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
39	2024-02-19 15:58:46	<u>0x7a2c0710e1ae778f7930040b521368e1174cf20e4546f84718fbaa4bbbb1ff23</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
40	2024-02-06 09:43:51	<u>0x80a0866345bee429215b7c8b98d7ec78dac580117af3bb4e6fa069182347c63d</u>	+ 1 Reward at 2000usdcã€,net	✓
41	2024-02-06 09:43:01	<u>0xcfc70a220cd38adc02e693519325d492ea7938ac8d08b1991f62d215b73ff963</u>	+ 1 Airdrop at 5ethã€,net	✓
42	2024-01-25 13:23:35	<u>0x6b1da4e1c16efb9a0d20d07f10ec15a4315a59649de0621f6f1b7ae2f1c2fcf9</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-25 13:12:04	<u>0x12bf56e05a1c63d9805095cc7de2f41fc3ae81e3b55f769e2e25298a65aa3b5b</u>	+ 1 5000usdt.com	✓
44	2024-01-25 09:14:10	<u>0x5f6983ded32b5a4e1da293fd85d39ef44e3217333cc98ecc051265fa1e8676ac</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-11 22:11:26	<u>0xfc981df96dbfc9207f5d0a6f149885918965a2e5530d2d1b7b2d03860797e01f</u>	+ 1 Reward at usdt-nft.com	✓
46	2024-01-08 10:21:18	<u>0x5882dbfdd5e79c28416299c8436fdaf395b14bdfd268f558788558f7274e7bf3</u>	+ 1 3000usdt.net	✓
47	2024-01-08 10:08:00	<u>0xaa57e613f204d60609bbf375ee07c91e0f92fef565c56f8909dd93b3dfb0c130</u>	+ 1 2000usdc.org	✓
48	2023-12-18 19:33:59	<u>0x459599964ece3e3941c5e8c5037d6d925e56b49501d8b4023d28997df9d5ab35</u>	+ 1 s.xyz	✓
49	2023-12-18 18:47:01	<u>0xabc1c5ef8a8450c73b1e2a73af22d7cbbd4c5857f252cc987ec0f2acb23adfc8</u>	+ 1 1000usdc.org	✓
50	2023-12-18 18:47:01	<u>0x10e89b51b8c650437fa37cd860ec4efb202c044afb5f10af6dcebb96a77a644f</u>	+ 1 2000usdt.icu	✓
51	2023-12-01 06:06:30	<u>0x11055b21753d3589bad15b18aed15f123e43301c46cd8239a91422ef6116eba9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-01 04:42:21	<u>0x79295779d6945ddabc69</u> <u>23ad3641b471eb3cd5b143</u> <u>46c8cfbfd960898d84429c</u>	+ 1 2000usdt.top	✓
53	2023-11-23 11:58:22	<u>0x3764a955f111a921dc2f</u> <u>42ca8e12e7aec73f193cdc</u> <u>f0e28d0f950b718565be21</u>	+ 1 .app	✓
54	2023-11-23 11:34:22	<u>0xdec44d467f7645049792</u> <u>4428dbdbaaf2286e24b2c6</u> <u>444d737374031e8e288158</u>	+ 1 work	✓
55	2023-11-21 10:17:31	<u>0xa09bbc36d972f72ef242</u> <u>3ce2519a1dd953e35c584b</u> <u>6859a29da5c2911f7030dd</u>	+ 1 cc	✓
56	2023-11-21 09:59:11	<u>0x3f5631e34e030e780b6b</u> <u>380216e05002a9e4fc613f</u> <u>ab8daf01dde81c66193f05</u>	+ 1 d.org	✓
57	2023-11-03 08:36:03	<u>0xbc1f4ac6085dfea14c47</u> <u>590c48f2aaf15f43dbec7a</u> <u>bb95403805dd02bda95aa9</u>	+ 1 rewards	✓
58	2023-11-03 08:35:19	<u>0xa3764d56dd8caf5db5ff</u> <u>1018539e0fc1e801eff242</u> <u>8aa41f1cce793387550f42</u>	+ 1 Voucher	✓
59	2023-11-03 08:33:23	<u>0x35ee0615d7c7df622a92</u> <u>1717620ede73cd780a90ab</u> <u>4c352787cd15e4460b289f</u>	+ 1 usd-reward.xyz	✓
60	2023-11-03 08:32:49	<u>0xeeaaef07b7d55e175993</u> <u>5f4aba14096177f2d77339</u> <u>e665c8800c0e3a076e7ded</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 17:12:14	<u>0xc2d9fbac45bede1f4371</u> <u>25fb54b2e2b06728391ee5</u> <u>e708ede15246fb0d17ed41</u>	+ 1 2000usdt.org	✓
62	2023-10-26 13:43:22	<u>0x1dbb57955df16ab444ea</u> <u>8e90970f69a497abc324b8</u> <u>50f9dfa680014b45e5633b</u>	+ 1 .net	✓
63	2023-09-01 00:29:26	<u>0x22fe7927fc60444374b7</u> <u>30222bb34c5824a4f5862e</u> <u>4af1fedc3a33eba13e63bb</u>	+ 1 VOUCHER	✓
64	2023-08-31 23:22:59	<u>0x26099295a2140adbf8f3</u> <u>4bd73279223f8f976dc2c2</u> <u>07e545af74aeae0e8a4cc2</u>	+ 1 UNI-V3-PoS	✓
65	2023-08-31 23:21:01	<u>0x37a26bfd84dfab6d375c</u> <u>f4eb6d5e4960af32b72061</u> <u>59c1568c33adf4a0af59ab</u>	+ 1 drops-usdt.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.