

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x93debb033072dee596e6c243cb111e605bfdbe8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
\$ USDCpool.site	959.000000000000000000 ool.site
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
~ KgUSD.site	227.3000000000000011369 rd
TRUST WALLET MYSTERY BOX	1 rn.xyz
UNI	328.88 www.uniswap.cab - Claim UNI
BLAST	10,000 op Code
STARKNET	100.000000000000000000 Claim on: Strk-Claim.io
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
UnisNFT 1670968391090	2 UnisNFT 1670968391090

Token	Balance
ETHStation 1672519789053	1 ETHStation 1672519789053
	N/A Official Authorize credential
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at BoneWin.com
\$1000 TON	N/A \$1000 TON
5,000 USDC	N/A NFT Voucher
VOUCHER #27081	N/A liveusdt.site
Â-	N/A etherevent.co
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:24:55	<u>0xa89fcd3008fce1abf627</u> <u>6dfbc86658945dfb98821b</u> <u>6e2383bca77190bd8532cb</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 18:17:41	<u>0xc109881fd924241a6081</u> <u>8eb72773b260956dba921b</u> <u>e35e62aff7e9864c777975</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 21:40:41	<u>0xf86b9431b921bfb26f0f ff7227c41430e68521465e 92f05590ffd43fc419401a</u>	+ 500 op Code	✓
4	2024-03-13 19:59:15	<u>0xd917e002ff71bd4087f4 06c4e9cd70225c43103eae 6966e6bec8bc6031df9953</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-02-20 21:25:46	<u>0xd3effad53fdc184bc189 838c406dc5874b7dbb2f7f 4a42de3b3cc9e494d1dbe8</u>	+ 100.00000000000000 0000 Claim on: Strk-Claim.io	✓
6	2024-01-17 02:32:38	<u>0x9029effe2150f2c16f44 42ca750fd2db85eea238ac e4a772f164c9f13b79d6b0</u>	+ 3 rn.xyz	✓
7	2023-05-21 13:23:44	<u>0x181b2025e17c9e31b6e8 797a6b0073d9e6514789d8 ea899d63289e7d4f97aa48</u>	+ 227.30000000000001 1369 rd	✓
8	2023-05-14 09:55:54	<u>0xe3edb5b9f98c5f68fafe 3c6253faa9eabec90d4ff3 ff1a4954556883a90b9d1f</u>	+ 959.00000000000000 0000 ool.site	✓
9	2023-04-22 10:13:00	<u>0x42366dc484ceccb1c042 c60a637021b6d33f764896 927bfceaa4871236289cb6</u>	+ 925.00000000000000 0000 im reward	✓
10	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278 fd4e925170c178fd53a345 c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:49:54	<u>0xc955a570f415ae70be07</u> <u>bce5619ffe9094c359e448</u> <u>97d990d50ddf70c840b7db</u>	+ 1 ETHStation 1672519789053	✓
2	2022-12-13 21:53:15	<u>0x7cb728a06145201c3e00</u> <u>dc07584de6a722ce001c97</u> <u>b27b9f6aa39f57dd76b0aa</u>	+ 1 UnisNFT 1670968391090	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 17:42:45	<u>0x08c75043dc9996252738</u> <u>939ab86a1d49b5346072b3</u> <u>05fa992e7b717bdb6fdc39</u>	+ 1 usdwin.co	✓
2	2024-03-06 21:12:46	<u>0x06dd6487ab95aa19dfe8</u> <u>9e29f59d783739efdc9cbb</u> <u>602d95e212ceabd332f49f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-23 18:11:00	<u>0xc8f149675a194f0e630c</u> <u>fd39d92baf4c8e5d5567a9</u> <u>e87567c3cc36c2fa738cbc</u>	+ 1 etherevent.co	✓
4	2024-01-21 19:14:16	<u>0x7fc69d42824ceb81dfaf</u> <u>6afe4d883d79ccc297ead6</u> <u>4873ee51bef793b91f98a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 19:13:06	<u>0x4757a6ccb5e99dca9d63</u> <u>f49d8b645aa2959da3af8e</u> <u>072a94a350452d5d842e51</u>	+ 1 1000usdc.top	✓
6	2024-01-21 19:11:44	<u>0x6183cefd9be642889e06</u> <u>78cfbb70b2e07663e808be</u> <u>b47ef7a03a33c4639e8d56</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 18:57:54	<u>0xc2bd0ee12d6ba7e2ebec8de574c97dba19ea48bdd356687ae9a72afa429f44b9</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:48:47	<u>0xa8b2054bb72dbc40cd5644f2e7fdb85575cc2ea79844315d9025e0baa48723b2</u>	+ 1 NEW YEAR GIFT	✓
9	2023-11-22 15:35:01	<u>0xbbe11fcfd77da210f47b845a458566540560568c03f29c6e6836a88c8b1a7a6a</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 23:02:15	<u>0xd906be2bc41c8007a00dcde09f5b32a71c1ec3b393920a634f6c2fe013d84ceb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-19 23:00:13	<u>0x630f4b1b28d5fe3edd715ad0897a2ed49d5c3eaedb c462e3c51c5684918b3796</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 07:01:57	<u>0xaeff915c45e3a76578d8e1056c1ff16ec09beb37c881dcbbd6b08f3d47404428</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-11 21:10:46	<u>0xaacaecb8d25f328d13d4c5fe7b2b7f73e5cc02c9843c8f30a3ef1db52e9f54b2</u>	+ 1 liveusdt.site	✓
14	2023-11-05 14:13:34	<u>0xe8cbdfc788cf13fdb80853e0985485cbfbfb32175dcee9f48e84ce255e0d3bc</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-28 22:14:26	<u>0x9927160a17899d6977d55fbf44cf2cd5ddc2fafb14f6fe43183a3ebaa8009f44</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-16 15:11:25	<u>0x7c1176e7a5bab89a2e637519dd75a8bf0405edfa85c72c44c31c26e1e6920cc6</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-07 12:22:43	<u>0x672fd0160b04c6343beb1fa2742e0e07dad4b442b32193884c8ec3d6c304191</u>	+ 1 circleusdnft.com	✓
18	2023-09-27 23:20:36	<u>0x189bf2b168253071808020f0857eef8958f01bc9dfe6dfd8da3ef4c62d0b55ec</u>	+ 1 Shiba Inu	✓
19	2023-09-21 21:32:14	<u>0xe57656daba4e7e38f5d6c18128c2f7f8979d806337d211916d8132b137f5174d</u>	+ 1 Voucher	✓
20	2023-09-19 06:06:39	<u>0x74d60d405fdd82384f3ed27f51cb958227ab1db0a6588660fa3b2e1c0b8e6eae</u>	+ 1 Voucher	✓
21	2023-09-18 21:02:53	<u>0x4cfbabaabbf212fbb9d3ba543eecb2905a378069554912ad7f4d1a05abd54a1a</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-17 03:44:34	<u>0xdfe2a2e2f3e2250319703f663997b62918e7038569c7d139262ebbf282c33d3e</u>	+ 1 claim	✓
23	2023-09-16 19:48:13	<u>0xd4ba24ee266cfab3aeed3ec7a155d7ac55fdc6394ebc542c7c45fcb9bcd467eb</u>	+ 1 Voucher	✓
24	2023-09-11 04:03:04	<u>0x6c2476deebcf0ab0faaf65549b44ed4cc675cfec327e2f6661a24bcad581b24c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 01:18:04	<u>0x0d925d6b33bf6507a985b2afaf357eba39cb37ffa9e3ab4294f94b7bcbc1ba10</u>	+ 1 NFT Voucher	✓
26	2023-09-09 23:41:33	<u>0x7f545f66bd84e9326739bd1dd2197a2653c3ad6c60cd75fef580d35b4cb7cbe9</u>	+ 1 NFT Voucher	✓
27	2023-09-09 21:01:18	<u>0x804ac74b4f517ba7101c02958bea064d24c7d1abf38bfbe9a6450491cbf1af7d</u>	+ 1 NFT Voucher	✓
28	2023-09-08 23:57:19	<u>0x4034d834e9bfff76421b57f01e855f034d0723dea1bcd27e874b902a83c38b9af</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:27:34	<u>0xf1642dbaad4d1a1d50afa35aee3ac7aeca36f823da525d2a35ddec5d00ab619d</u>	+ 1 NFT Voucher	✓
30	2023-09-07 22:26:01	<u>0xa02da539a7f6699144db5402b0ad392d73b4ae94d5d95e995414645b2c3ce87c</u>	+ 1 \$1000 TON	✓
31	2023-09-07 03:10:46	<u>0x22518da58109a2f0820b8757395ebc88f119349a006ccd726409f0bee5737243</u>	+ 1 NFT Voucher	✓
32	2023-09-05 02:12:09	<u>0xafc42229649bf4127955b0a1bd5b6dea450058a9306eb49e697b3cb1fe20d45a</u>	+ 1 Voucher	✓
33	2023-09-02 05:26:26	<u>0xf41443936f9a2f6365572ee97c6bb628e3df3077c276799b54114696ca7252f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 14:19:39	<u>0x652a740a5e599a4962f532636d0286aee5aba0167c5008eb26d3963c8f8f1ee5</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-29 06:10:40	<u>0x6045b684372c4c6b34c8ce117b556781573fc8a582214beb1afc7496b021f222</u>	+ 1 Voucher	✓
36	2023-08-28 23:15:35	<u>0x8c7e0e08ff3bf715a7095ffcb44e1dd3621d234bf871a1c631c9c7032fd90465</u>	+ 1 BASECOINBASE.IO	✓
37	2023-08-28 08:34:39	<u>0x906a21c90d8091d565bc57d0e3ba1a5b86b77100837af60db5cfd1998dfcbf84</u>	+ 1 claim.circleweekly.org	✓
38	2023-08-15 04:06:16	<u>0x644b727a70dc63ce17bb9f0bdc980315a2c4b4f0f404b601283857f8fe0f72b1</u>	+ 1 Voucher	✓
39	2023-08-12 21:36:45	<u>0x147cc8dc16af735a871a86f4d1065645f3b5df455aded8526ee8548f4c04c16</u>	+ 1 \$1000 of SHIB	✓
40	2023-08-08 20:42:40	<u>0xb7ddfb0e7656f7ddd47c783d2bd0213654b7a7e565b74193e0735bc421183cfc</u>	+ 1 \$1250 USDC	✓
41	2023-08-08 20:11:01	<u>0xf15d3d3e8e1351d89e3721c6f90d310c56501f5a874c00ebdeb332eb0a4554d7</u>	+ 1 Voucher	✓
42	2023-08-05 15:48:27	<u>0xa48e698ecee41879c86c2220866ba55bcf17d99ca3b9d6b07043c58bfc9f5987</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2023-07-23 22:12:36	<u>0xaad0cec01b1f028db235</u> <u>bf509beebb520fce320904</u> <u>7c1060b34830234acf4a2c</u>	+ 1 \$COMP	✓
44	2023-07-21 23:41:53	<u>0x5549f2f3cba73f00f3cf</u> <u>2ca5c0937a592144bf511f</u> <u>66c2e7b2bfea585e87b384</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 01:39:05	<u>0x4027bf50d4f72f53450b</u> <u>6f45cbc95dff40bde4c8b8</u> <u>ed64cc5b938b3b16bca58f</u>	+ 1 1ETH	✓
46	2023-07-11 03:05:19	<u>0x50522312bd87213843ee</u> <u>e90dcf19f3511688889d32</u> <u>32992be694a7c0ac10a872</u>	+ 1 1000 \$BLUR	✓
47	2023-07-04 20:47:12	<u>0xe9b6dcb9933aa24f6a47</u> <u>23fd22c2368b291a6240e9</u> <u>93052d38c046b1bf8ca7e3</u>	+ 1 LNIN9	✓
48	2023-07-04 18:30:14	<u>0xdc5508df4ba51e627ac0</u> <u>6bb6edbd8ae6faf20f36d9</u> <u>cf89e97082546f8f0e3844</u>	+ 1 APE COIN	✓
49	2023-06-18 17:46:44	<u>0x22b12cd9587124414318</u> <u>ca8fecfa92be21533d2257</u> <u>8414233b2d1f351769cbd6</u>	+ 1 OPTIMISM	✓
50	2023-06-17 18:55:46	<u>0x6dc3c97b1d9e35f9e212</u> <u>f41ddb514aedcc2a08244b</u> <u>91bff9e14ad98a75b4f4a4</u>	+ 1 OPTIMISM	✓
51	2023-04-19 00:29:16	<u>0x52f382a0f46ff3e9ccc1</u> <u>5cd3595ef3cf8d16689abb</u> <u>710db59e7696510c54738d</u>	+ 1 LOIN211	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-19 00:27:02	<u>0x50ca7cffd64f58676f34</u> <u>b2aa358ed95abe3179766f</u> <u>07f54ffdb184c6b4d5c345</u>	+ 1 LOIN211	✓

* 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.