




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb7a6fc272748a7de16794463c6de2482fc0086c2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
! 5000usdc.org	1.000000000000000000 rdrop
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
USDT	10,000 \$USDT  · <a href="https://lootusdt.com">lootusdt.com</a>
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Â-	N/A Reward at bonewin.com

Token	Balance
	N/A Reward at BoneWin.com
\$500M SHIB	N/A circleusdnft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
! \$30,000 SHIB	N/A GOLD
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
2,500 TWT Reward	N/A 2,500 TWT Reward
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
1,000 USDT Reward	N/A s.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:16:26	<u>0x97ca8bcfbf3456c3edb4 983360502a2e5f85e1fd02 4fd6bfda8b2485bb5dfe0e</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-17 14:46:56	<u>0xa1a90e2361a736d90e97 2c5f8e84b2c2142b042655 f925ed6bf55ffeb003f5b5</u>	+ 500 op Code	✓
3	2024-03-17 10:35:46	<u>0xb8296024e327f2052830 bd7eb6e0cdc9a7d010722f 2ab82cb462bce83dce1f1d</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-01 23:03:31	<u>0xf619b8ce6fec6047dafe35d012a68a033d086c3b586f4fc11923e76cbe981281</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-27 16:52:40	<u>0x7fdc1a5a7e301cb4c2cd733e7e7bda07400732c43de8dee7d55ca2b2400cab6a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-06 20:38:59	<u>0xb9d950f1f78e385fea2ed270dd125e688700bdb64df2fafc83ca7b8a389157c8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2024-01-17 05:26:04	<u>0x062edac462c99a1cb879bb0d9014020eeb61d5cda47beef59b7b305cc37aa219</u>	+ 3 rn.xyz	✓
8	2024-01-17 00:43:55	<u>0x72de4ea1925509a613eebe5f94c8b28070f35fe1767321e2d1027a09b4abd1c7</u>	+ 3 .SITE	✓
9	2024-01-16 19:19:07	<u>0xd9247730578de884a739491531db9d5b6c1c9f13f72ad25d6f86829a57bb32f0</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-16 17:41:39	<u>0x5ad48200738309064264bebed43997cd69dbab9de259c43f56c97a4c5177cd33</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:37:11	<u>0x8b5e7849b10c4209e0eb12178554296eb08d5cab82464de88f2a7684ba809a07</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-29 08:37:09	<u>0x8f97ec65fe48965b80b975c2c20fb3ab2f032f671b3e63e8f8147f67c9519d59</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-29 08:37:03	<u>0xe5aa996cf5580d8c8529b5e8e21b26f71d49b564313b7f29ab7a12821ac91840</u>	+ 1 Ether Airdrop	✓
4	2024-07-18 14:53:50	<u>0x8813d9c103386498c8a32a67d545c16084e7c9ce39fd4b0be5cd78d145e432b3</u>	+ 1 5000\$	✓
5	2024-07-18 14:53:48	<u>0x597335a8fa16e12650b957edf6e0cd7cd6d6983d5bc69318aa577dcdaa335042</u>	+ 1 5000\$	✓
6	2024-07-18 14:53:10	<u>0x81ffcebc9ff04dea6065ab8b598737945c9ca6135f3228d23aba27467068017f</u>	+ 1 5000\$	✓
7	2024-07-18 13:25:36	<u>0xcf3acda1e6def44ba7b032dd3e017c077804cdce9dabaa69405fa516e804781c</u>	+ 1 5000\$	✓
8	2024-07-18 13:25:30	<u>0x48bdb4bc707fa566dcbc5980dbf6549704c030d8b8baa9d5b8ed69655d6b7c75</u>	+ 1 1ETH Airdrop at etherc.lat 5000\$	✓
9	2024-05-12 16:19:14	<u>0x73f90b22378c8a33b6c93de6b3642c7741a6e6e9fce1de24314145247bad98b</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-07 23:29:27	<u>0x25bcaa492055f15686321657d1e12b824bfbffbc0de8c39c25f69fc9057089ed</u>	+ 1 Reward at [5000usdc in 5eth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 15:45:47	<u>0x550a69d71ae2fb3dfeca cc70f58f5e328205a754ae f8297c278d7d6fe43f2ba3</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-25 11:43:04	<u>0xbffb6e76d740194509bd 73a3699badb0ebc5cafe2b 17d3a55077b771462863c3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2024-02-16 15:55:37	<u>0xb85e202d642f320ffbef 1cb66d716c54a48da867d3 d71e217f04ba0d3ef19ed3</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-16 15:55:37	<u>0x9b3d1dfa7e869b251050 96d2da00c5ef9cd131c1b4 b81e6aaa6290d3f2101a81</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-01 17:04:21	<u>0x4ad385ac720b63c25d53 ae9ec0e81c5ba86bb62c62 e005269ba933b200366388</u>	+ 1 Reward at ether.casa	✓
16	2024-01-27 09:13:49	<u>0x1a315825803fb93fc173 2dd97e12e9c59771cb2cd4 a88d8aad07dd929d199d1f</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-27 08:29:13	<u>0xaa305ff1f9eb6b548ce1 47e0b78f910ca8840ead91 40ab31ef95139a10f568a8</u>	+ 1 5000usdt.com	✓
18	2024-01-27 08:22:53	<u>0x990bdc5cb659c80de5f6 dcd80c876d406a57aacad9 e9f3a90e6f9a72ddfd4a1f</u>	+ 1 2000usdc.org	✓
19	2024-01-16 11:04:37	<u>0x79a9bbfe566fb6cedee3 91eedb8edde422da37182b 570b766b194520577ac4a5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 10:57:17	<u>0x43861edffc3e217fef09de330d9e2bdef1af4319051f8810e56c2af5a558f42d</u>	+ 1 1000usdc.top	✓
21	2024-01-16 10:57:05	<u>0x641d897a55cc338dbc5ccefa152f2e13c4f859a119aaca9ae13d0d857f3b1f30</u>	+ 1 3000usdt.cc	✓
22	2024-01-02 13:04:44	<u>0x245b8941e15fdb2c507416b24022238496260751dded19a0c5904f7e9b6e7c8</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 06:28:31	<u>0xa5d17ddd39140b67a86fc3834146232b1df54833a156f5f07db469be07db3a92</u>	+ 1 3000usdt.net	✓
24	2023-12-23 05:58:48	<u>0x47791449a0ed88f51df77a85df2b210c12f659fa5efd080cd827409c641d587a</u>	+ 1 2000usdc.cc	✓
25	2023-12-10 11:29:18	<u>0xe37aa504dc40e1a6cbd135da137701cb20a59ab4897f58689c87a87aed128790</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-10 03:47:27	<u>0x0ac0aa6af368b73d571bd438777c5bed613ae896d9d65a2abdf91318cdc037ae</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-06 10:05:11	<u>0x798502c9e96e93c766d8d99a3f26c9cf4804f5fb15e35b60111e7ac6d9500cfd</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 08:10:34	<u>0x690efa27c1e25d1d4f99f59e7c84ff47a0cb14f91d380f02583ce034d2b48a96</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 01:27:26	<u>0x8332ee559e38fbf50888ac9ca8038668d8dd036929c3f0f5a755be7ec4a4d840</u>	+ 1 Official Authorize credential	✓
30	2023-11-19 18:28:36	<u>0xb52071d62bbe5ddba69dcf079c5c546fe5cd57d4ec6a980d9fdec0dad9933de</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-15 17:09:09	<u>0x26b1797abf0fbb6d356cd33868d2d07be95bb3ba6e031c52000ae5526ed2e5e4</u>	+ 1 ro	✓
32	2023-11-12 13:46:08	<u>0x91f17732adbdb2d1c7781b236582a5c4d1f2fc745c135f827ba0da4cbce2ae6d</u>	+ 1 2,500 TWT Reward	✓
33	2023-11-10 20:23:20	<u>0x4b69655bd9af0b73d8cf6a4b7a59bcf709c2c10d670908fc2ecddaf8f295d5cd</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-08 13:51:33	<u>0x73db98461d437017bcdf1a57d399f0f1a5fb8a9d3edfbc724abbda515e3a3002</u>	+ 1 Voucher	✓
35	2023-11-08 13:50:45	<u>0x8a3149de5f4855c6ae57a1bee4ce9d2e8544c6e9dc9b987a2e53a4d11be12b27</u>	+ 1 op1.org	✓
36	2023-11-05 08:15:38	<u>0xab2c29dd1fec94a7769c7a1f8332fe9ba1cdfc5b58e6b4ed8c4f8bec492bb3d6</u>	+ 1 \$100,000,000 SHIB	✓
37	2023-10-29 01:50:36	<u>0xa71f442d85acb37c3e0316db9be26e5b34c2294cf1ea59b4fa5d10a334283e05</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-26 12:12:03	<u>0xd21bb3a80af83b7a3ec84c9b64758331f08ef7ed1a44d4c93a548952598c3590</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 19:55:59	<u>0xbc7966edefd0288f3a7f3a7dc8a1f2bdc9690a845f3963c4b596d56c0f045e70</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-21 11:29:39	<u>0xce76c4e71396fadab4576ee15e5023f941e99fe529a8dd86bd66fb407a865eea</u>	+ 1 s.net	✓
41	2023-10-18 21:55:48	<u>0x8ec8249097d54186d034f53a53fd5f576c9694316df1ac5c4c21337d228bea24</u>	+ 1 com	✓
42	2023-10-17 13:52:30	<u>0xe3df4a10fd7803f41e8a1e3f3496eb442258a24cdaed431f2f363e39d5371d25</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
43	2023-10-17 13:52:28	<u>0x3ee82308585e1a86c789140fa0e53a0e85089ec9ecbfc1fd1c774bd59574</u>	+ 1 1000usdt.info	✓
44	2023-10-16 20:48:43	<u>0x7a64193f1f3db492185d3103d45ffff73433e7f3b25ea4dc04666baeff2d9afa</u>	+ 1 Voucher	✓
45	2023-10-16 11:43:08	<u>0xdbf7f9170f92e128cd33376336c6876364313b9bcea1ec419825c6fb4b392b34</u>	+ 1 1000-usdt.info	✓
46	2023-10-16 11:42:50	<u>0xad82c5f638a19d29d4577f1836b32ddcaf9486eca383fe58fda724ab1698a77e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-09 17:08:32	<u>0x3352bbe7a6796d2185d8</u> <u>bea57a6848c0c926e58100</u> <u>64ccea6ccc196670649099</u>	+ 1 circleusdnft.com	✓
48	2023-10-07 08:00:35	<u>0xb99e1c888f539f6dd3de</u> <u>c7b97a2303f8e6934cfb53</u> <u>099b53d4dc48a01f85ac2a</u>	+ 1 Shiba Inu	✓
49	2023-09-29 11:17:21	<u>0x1f864b6fdd375a447dd5</u> <u>a6fd488b193c4d411ef0bc</u> <u>2ed580883665148e47b47d</u>	+ 1 Shiba Inu	✓
50	2023-09-27 17:10:34	<u>0x06010f6b95bc81cff4df</u> <u>17d46705bfc6470e39063f</u> <u>85d6d4ef46f14c45066b1f</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-27 08:06:45	<u>0x49bf0ecaa05ca7ca1c1a</u> <u>0e9a3c09d0ec4a08c75fdf</u> <u>4af834a50f450e30ce4125</u>	+ 1 Voucher	✓
52	2023-09-20 02:05:19	<u>0x478d336f566b999a5611</u> <u>e2b513e3c8cfde86496620</u> <u>bc77fd8367a05377543af0</u>	+ 1 Voucher	✓
53	2023-09-18 08:51:33	<u>0xa98562ade49d353649c9</u> <u>03bc8abcebc4453b1bc1f0</u> <u>cfef7f8842181cbfe0b330</u>	+ 1 GOLD	✓
54	2023-09-15 15:44:27	<u>0xa0ea30659108dd650606</u> <u>08112e86446c148b3f5060</u> <u>c51ce150b43d8a868ad7b6</u>	+ 1 Voucher	✓
55	2023-09-15 04:12:38	<u>0x88761db11849e0214c40</u> <u>9b3bfa2957b19f6c57ea62</u> <u>0ba7e8939426d7efe490ff</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-13 04:15:29	<u>0x951107be96934b190af260e14739ae0e1cead89f06865890d819ae6b23f4966b</u>	+ 1 NFT #515/1000	✓
57	2023-09-07 03:09:46	<u>0x9209e1fadf6981cb224c0949fe6c98a3001ab92348b03b9ddf81750b23174e80</u>	+ 1 Voucher	✓
58	2023-09-02 02:14:35	<u>0x717d19fb61af98aff15dcd95d23fb55db65f457328cda1635ee52c399b9ebce8</u>	+ 1 Voucher	✓
59	2023-08-31 04:07:13	<u>0x4b75c2c8f2c55e09d5f7c32bd34a747102062ed417780f7a0a3e1a90239851a0</u>	+ 1 Voucher	✓
60	2023-08-25 15:34:18	<u>0x7752c7baa0def8729c1d1afeef11c4cf9dc53fb4f28598f6e3b354b0d6a4c2ad4</u>	+ 1 Voucher	✓
61	2023-08-25 10:04:56	<u>0x76f2d872fbaaf843cebff98a1e01efc3cdb0abde26f7b1fc1d13dca6ab73729d</u>	+ 1 Voucher	✓
62	2023-08-21 02:50:00	<u>0x7c56808334d13e97ec3dcafac1acdd116f4160e2f85644c6210c8464413e3d13</u>	+ 1 Voucher	✓
63	2023-08-15 16:21:45	<u>0x9149545df27f0d7675764fa333f8a09c6afa3dbd5e40facde6dbee0f4daa8b1d</u>	+ 1 Voucher	✓
64	2023-07-18 17:10:21	<u>0x229dd72f025a5f33d6e43678c1b584447b57b9489180771d50d7287c9a0bbd9a</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-18 16:39:43	<u>0xab064699e50cc468c69b</u> <u>5edc6f5a05c22cd587f035</u> <u>d2892d31d9f77050f323b1</u>	+ 1 1ETH	✓

\* 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.