


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:40 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xdbb7e319449510ee9fbc4605f6ebd7742dc17d8f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
avax	10,000 VOUCHERS.ONLINE -GET NOW
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--.lootusdt.com
! USDT	1,000 lt.com
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 BONNBlast.COM - CLAIM NOW
BLAST	10,000 BONNBlast.COM -CLAIM 1000 BLAST
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! 5000USDT.NET	1 REWARDS 5000USDT.NET
BLAST	10,000 BONNBlast.COM GET IT
STRK	10,000 STRK.LIVE CLAIM HERE
\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A 5000ZRO Token at layerzero.pl
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A Reward at usdt-nft.com
\$2000 USDC	N/A Voucher
co]	N/A co]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 05:45:43	<u>0xd818f71d14def3be8315</u> <u>2160663d67932eb050579b</u> <u>91699d3381f55ab3a443ad</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
2	2024-03-30 11:08:49	<u>0xfe5256c63398177680ed</u> <u>e499e6039ce1dadd772179</u> <u>a5d7a16b508eb1bebe99a2</u>	+ 1,500 VOUCHEERS.ONLINE -GET NOW	✓
3	2024-03-30 11:08:37	<u>0x49b9e1f11532e5ec6dd2</u> <u>da23d9b73c0bc99b0717e8</u> <u>d5929f849cc3bc07f6a13a</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
4	2024-03-30 04:12:19	<u>0xfe13787cb15192cfd771</u> <u>05b46523bde2197b84ebfd</u> <u>7bf8599df2b38f24c18853</u>	+ 500 BONNBLAST.COM GET IT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 01:28:53	<u>0x5d48ea59004b747ce3c9e2c8f9f2a0399b606cbab54c461b94566cc0c9674610</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
6	2024-03-18 17:40:48	<u>0x72658bc07b0d970ffe7f682669d4eb2a051df017ce90539a4be6f0fd9aaf16c6</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-14 08:36:43	<u>0xd5335fd70907a7085874a91542835fe45c746108968e43b7fdc9a9f6b8674ce4</u>	+ 360 STRK.LIVE CLAIM HERE	✓
8	2024-02-20 06:31:43	<u>0xd460bfb75da3f48d0e13d634f0c2bc34cabb22d67c74f1ce973dc964ceec44d5</u>	+ 5,000 \$USDT Lootusd t.com	✓
9	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2024-01-20 06:15:53	<u>0x33a0c2e1c778f094ebdfab77461a89feb7109dbca443209313c863e11b0b1d62</u>	+ 1 lt.com	✓
11	2024-01-18 19:57:17	<u>0xdd3607ca52a928ba2524fff9a8c63d7eb8490b7aa412c666a6c4eb170f95335d</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 13:52:58	<u>0x994381e5c91f8c71a27998dc036ce94165406df7f3fb21cde319991c32c9c845</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-14 01:16:37	<u>0x505bd7dd5434ba576eef ac715788b61d5f5a4e7d49 da4bd4757ff1ce4f53c6d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-26 00:43:21	<u>0xda60e9fbb8fbd332f6a a5e1322a67bb717e6bf52d cfa29db78b7ee6c697ccd2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-26 00:43:21	<u>0xda60e9fbb8fbd332f6a a5e1322a67bb717e6bf52d cfa29db78b7ee6c697ccd2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 00:42:53	<u>0x10a7957fca6c3bb96205 e872f310e559e5da7ee10e 50284638c092cd1d700b5c</u>	+ 1 co]	✓
6	2024-07-26 00:42:53	<u>0x10a7957fca6c3bb96205 e872f310e559e5da7ee10e 50284638c092cd1d700b5c</u>	+ 1 co]	✓
7	2024-07-26 00:42:43	<u>0xef5455f0c068690adde4 014d4980bbd44124e23c87 613c783aaf8853c9fa8ebf</u>	+ 1 ðŸŽ•	✓
8	2024-07-26 00:42:43	<u>0xef5455f0c068690adde4 014d4980bbd44124e23c87 613c783aaf8853c9fa8ebf</u>	+ 1 ðŸŽ•	✓
9	2024-07-26 00:42:39	<u>0x75af4bd4a7ac1e40848f 6b0f144f3e606f503ff4dd b9d2ab54e1b10baa3115d9</u>	+ 1 SHIBANU	✓
10	2024-07-02 00:20:27	<u>0x214fda479d196bfc3a37 cc39c6f1e33c6a68418ad7 dc46f0f5481f5266ede461</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-02 00:20:05	<u>0x9dc3e73cca6defb4056d af4c3d9778a3edaa8e313d c89d85bf7f9e91a8ee62ea</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
12	2024-04-13 02:34:27	<u>0xfa88c239058ce452a4f1 eaf345c506fee15c394134 8a4344006e652d12dc9d48</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-29 01:06:58	<u>0xe6f8940d6c7bc598709c f92bdb1c8b31fa9106c191 c664baf6bfb2ed3d075557</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-29 01:05:54	<u>0xb8143859b45a77e085ad d0bde7966de8e6979e81b0 c0e7bf3c45e80f776e7cb0</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-26 06:30:35	<u>0x840e6e09f67bea3e32ae d2692db54afb007dc843e3 57977a95c6aaa33f49ab21</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-26 06:30:15	<u>0xc7e8aab34ab3594857b3 2f2e6c51901858326bbc31 8c23e0ec971f5f7d3fb7ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-14 05:00:30	<u>0xb8bdd89375ec682f7c92 4ffeb5e519a67917d6e27b 41d9094682848429656027</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
18	2024-02-20 13:13:34	<u>0x713437b4e0b6dd0b9016 90def8181cd521615ed03c 7ce0f2de3338922d0c1428</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-20 09:04:04	<u>0xd092ea03bf38cf5a00e8 fe4221ae1826e87ee13fd3 9c7663fe47df70df335dc6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 02:43:46	<u>0x699d9115abc39b5db7525aad7a8355524d53571e41f09c0b71e6bf038e7364da</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-19 06:54:51	<u>0xf854da7ad08d5174bf68092c6a974a1fb31c16685c1b042df7b76f2925adc387</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-18 09:29:48	<u>0x9bdb5420e0f4c375fe200fbf4bffc7a32d55e86776923ded4219adaaf4659265</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-18 09:29:48	<u>0x9bdb5420e0f4c375fe200fbf4bffc7a32d55e86776923ded4219adaaf4659265</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-18 09:25:32	<u>0x4146fb073a06111329b44c975544de08247d736e45598525b3735e991fe53faf</u>	+ 1 3000usdt.cc	✓
25	2024-01-18 09:25:28	<u>0xdd84c9ed70f9f4323e7a501c461ecc3f6786c464b7b7b8674876441def0c42c4</u>	+ 1 1000usdc.top	✓
26	2023-11-02 08:26:15	<u>0x3cae69f2c075795a3e6576d9e9c8d5900d9ba606137fe9d680ab7c3171866bb1</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 02:25:04	<u>0x56f83b0636fadecc173494acc4a3e30f01e442d25ad39e6829de2092e838a3d5</u>	+ 1 Voucher	✓
28	2023-10-27 02:25:00	<u>0x3ba3dd87cea52839e58e5a7ca4d788e75157c620973d4dd3e56466a1dd22e9cd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-26 14:17:24	<u>0x39f24d0b3584fdf7a8d3 a2ab412d920165be476c73 cacafeec6882a9b39c9308</u>	+ 1 Voucher	✓
30	2023-10-26 14:17:24	<u>0x89a2e763b2a9f5759f09 8646ee0001e94231a33e5e f43a30efba6c3d74054dfb</u>	+ 1 Voucher	✓
31	2023-10-26 14:13:42	<u>0x68fa7794a5b38332fc09 0dd21aadb72b56df598104 b8db2b9579b2b6fe1bc430</u>	+ 1 3000usdt.com	✓
32	2023-10-26 14:13:38	<u>0x9a6a4a794826adea23af f032442da236909aebcdba b4a30aeb72d3eaf0f93ad7</u>	+ 1 .net	✓
33	2023-09-27 11:38:26	<u>0xf4dfffb7d4f230ac2a723 e70ceb8cefd97134cad72f a3c0802c35ffabedca3b76</u>	+ 1 Voucher	✓
34	2023-09-20 02:56:48	<u>0x3d2f2dc6c5453ec7c640 c0622e3b0230bff6294efa 60e240a6edfe4d00e4d7c8</u>	+ 1 Voucher	✓

* 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.