

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:54 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe8f0994afd91b77ca6408778f909b888ae9e7e6a

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
USDT	10,000 \$USDT ໘;L໘•I໘œâ--•lootusdt.com
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT ໘;L໘•L໘œâ--•airUSDT.net
! USDT,,	3,000 rds
Reward at 5000usdt.com	1.000000000000000000 5000໘%,Reward
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
\$100,000 BONE	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
! \$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
	N/A Airdrop NFT Voucher
5,000 BUSD	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Circle Weekly Giveaways

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:08:33	<u>0xb6a30597e2951bc6f51e</u> <u>adf7b6bfb6741aadb2082f</u> <u>921056656cdddb60609c12</u>	+ 13,371.05541000000 0847504 xyz/	✓
2	2024-05-12 01:03:50	<u>0xaaafce6aa8364aeb4a6bb</u> <u>169e48c739d3171443f66e</u> <u>7f39acc77f3cf071764293</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:23:41	<u>0x0a8b74d34d191c777398</u> <u>94b9f222fc42168faa404f</u> <u>dc702c8341b42acf746f93</u>	+ 1.0000000000000000 00 z	✓
4	2024-04-30 18:11:44	<u>0x035a9109c8baeabee808</u> <u>910e96532f0736f2b7e302</u> <u>d1b1cbf6d678a991df74b6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-21 17:27:40	<u>0xd82edcdd50b997513127</u> <u>b99fe2d2ecde8c402391d8</u> <u>cd13da0a6f0a37e3add41e</u>	+ 399 MANTA GET pacificdrop.org	✓
6	2024-03-19 00:22:43	<u>0x470e205cbc5c8ab30f7b</u> <u>3b36aca5b573b0ec55df68</u> <u>c4c5633ccf6a79163baaa4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
7	2024-03-18 17:36:31	<u>0x3e59a0ecce3e9d3ffa7d</u> <u>fc1b221ca07cc20f84d5a9</u> <u>cbd9db1a13f4f6e3ee1a0d</u>	+ 399 GET pacificdrop.org	✓
8	2024-03-18 16:28:16	<u>0x2ecae24830d081c77639</u> <u>9ba5af388dd6349a049f99</u> <u>55cf34810d79adacb40b45</u>	+ 500 op Code	✓
9	2024-03-16 15:57:34	<u>0x92ede25fb27c12440d09</u> <u>69ea6f725ce64a2c16e393</u> <u>2e93e832e3ea888866aa7a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-14 21:34:00	<u>0xc79cc4d6e49e212c03a5</u> <u>13e8d87981777175c68263</u> <u>3494a4320e2bb79d171dea</u>	+ 500 op Code	✓
11	2024-03-13 21:25:30	<u>0x66ad822c340bd04108a1</u> <u>6bef5bf000e47fc5150623</u> <u>01671e12057aa23b871ca1</u>	+ 500 op Code	✓
12	2024-03-02 00:08:00	<u>0x65e4ae15747ecb20b6a6</u> <u>fd9f6d602f56c353e469e4</u> <u>cdf25c5092f08f014ad794</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
13	2024-03-01 23:58:34	<u>0xe56e89e072e910161a47</u> <u>4384fc8e619a3e859d014b</u> <u>b800c7bd45dc67a252340a</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 09:42:38	<u>0x7c6a4f3b2341066f25b25c93b86c6de67f1558cb8a08740817bcc598258c2aba</u>	+ 1 rds	✓
15	2024-02-09 00:01:01	<u>0xe67004b4c4f61bc32f8ffe6d0e5dcd28e7f7f9e4fc88be9001b6d931bdffb530</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
16	2024-02-08 20:14:58	<u>0xe30876a03d756a65fbcc75bce68476e7752100365f2a15d5b8870793b29d5bb6</u>	+ 1 rds	✓
17	2024-02-06 20:33:59	<u>0xb43132762ddd2018d44c1cc287cf8bc3f4aae168bd c55e49541f52edc972bb19</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
18	2024-02-06 15:14:30	<u>0xf3ba6bad3db31f8fc116075cb8adea68f82acf81b4adb8b537fc11b1aeace011</u>	+ 3.1400000000000001 24)	✓
19	2024-01-27 09:03:11	<u>0x72c078ca0a5c5c6eea25d079f728fbec03172a50953ee854c8b0ed6b4bdf5149</u>	+ 1 REWARDS 5000USDT.NET	✓
20	2024-01-20 06:56:46	<u>0xe700baf319f614ced4659b687ababcf9633f67bb976ab2ac0e1e5213abef059c</u>	+ 1 lt.com	✓
21	2024-01-17 01:16:55	<u>0x3a94e98019488e1e956069d42021bd721ba3549e25197c798110159cce3379b1</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-10-02 17:23:06	<u>0x910926f2741dc275221b e23599aaa8cd61ecedbd0a 76855a1be68938a17aef2a</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-06-03 12:07:25	<u>0xe5613411cad840b09fb0 a88ea891619d5d6bde0fa7 9a806547ca436755ddb771</u>	+ 1 e]	✓
3	2024-05-12 00:24:31	<u>0xed217a02db0b57b01f07 23b4b083d7f5d2e6d12f8f 0a38af7dfa5045024a1716</u>	+ 1 -airdrop.org	✓
4	2024-04-30 18:14:16	<u>0x8c917877bcfad2c0b091 c3e4ff9b0df81ab31c94fc 99207ece768fedfd2a32f4</u>	+ 1 rg	✓
5	2024-04-30 18:13:14	<u>0x3d0960e605f1e7f8dd4d 8573ed45e7b4354592f016 658b5ee0882d76dca08ef4</u>	+ 1 rg	✓
6	2024-04-30 18:12:36	<u>0x19fc2f5d13bcebfa7dff a5ee36baae226879208cda fbcba664b8f1117b7af2ac</u>	+ 1 rg	✓
7	2024-04-30 18:12:36	<u>0x19fc2f5d13bcebfa7dff a5ee36baae226879208cda fbcba664b8f1117b7af2ac</u>	+ 1 rg	✓
8	2024-04-30 18:11:52	<u>0x8958ef27c7df911f408f 6f18256b1c1ca0de97e2da 4713b4c7553e52c9cb2ee6</u>	+ 1 rg	✓
9	2024-04-30 18:11:34	<u>0x8d7230e3c24e4002445e 18e462328c291cd58c6a68 22ebf48b36d340430bb828</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-11 22:16:49	<u>0xdd491706fb81f2c8c89a b9080228a42217737101c0 b6085964818c9542de9454</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 12:45:25	<u>0xb1941ee0d0911812d372 fea80cd1fc3cbb096ca224 a681f7d2f032c1fd26f7c5</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-30 12:24:13	<u>0x9751daf33e5f1162e3d4 af3f7cb83f9ad2c86cd35b 2e460daa52a35bbd03409e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-27 04:22:55	<u>0xa5588424eb35fd43ed5b 130f8979ef118f7ff958c7 a7a59434221e6ba4b63fe7</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 19:23:57	<u>0x7c63b33a6093c65bca05 ca2b95fa48b0a99b45d596 b26494e10bda9900aa736a</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-21 10:24:31	<u>0xb0566a598441d3c724a6 fa7f1cd9ead11ccf50c491 83696315d85d5be73a8aed</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
16	2024-03-04 19:27:22	<u>0xa47bfd900774314a5441 e45cc9485312766bd4b043 c0d5591ee99ad11808deff</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-03-01 06:54:07	<u>0x3c8881e8e4ec8a5918f7 0dc38de26d13c626cc54e2 694f3d469e2f3fb05d0c26</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-06 00:41:12	<u>0x2fc715b2113df4f8cb8d 9fbcf14e7a832bbdf668 a25b5f062e81d6ad0e084c</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 23:06:29	<u>0x5de6b2c64cfe7657cf5a45f5513cb3d25503d19566b8e3215098016c0007eccd</u>	+ 1 3000usdt.xyz	✓
20	2024-02-05 22:51:17	<u>0x30d1b75693349c1fb9ca4c8a6a8c2c3a7429e676df6cc4f2dcce675b449daca</u>	+ 1 Reward at bonewin.com	✓
21	2024-02-01 22:44:12	<u>0x2c782f2200bd5005cca1811c65e67e7bcb5e7fbceb95c5d6f680eb23e4ae015c</u>	+ 1 2000usdc.org	✓
22	2024-02-01 03:36:59	<u>0xb34bd0d5cae78d4c4fa71324c7687c1f6e5a8a388791bbabe4aa635d98b192bc</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-20 22:34:02	<u>0x1fa58ea5da340a790977a2c1421dd2ef0ba1f860f735ce6816dfb75872df971f</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-11 23:02:04	<u>0xd444e7cdc1d17decb98a27272e4596b827035cf2c03261f7953eef78661e38b4</u>	+ 1 5000usdt.org	✓
25	2024-01-11 23:02:04	<u>0x1fef28f896af01f07e34f43b6a2777d69f99c1b41e909c8695c7b78422878152</u>	+ 1 3000usdc.com	✓
26	2024-01-05 15:43:38	<u>0xed98393c5e2d599e1e98f12443631e16fe3a902895c0039aa6b5533bdfca939e</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-31 11:13:57	<u>0x63c226518ea55f346fa67b8d510bcb1110d541ef2531faa1761a3161655fafa4</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 11:08:49	<u>0xa9a86f1710b861c4a027</u> <u>2302b437eb18becd3bed96</u> <u>0ecc8f51f2b7861cb9e191</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-18 14:45:45	<u>0xcd97af43fa7a88cb9525</u> <u>10b99e7d3b4d55bd991dcf</u> <u>cb44a1b89d7246abe77260</u>	+ 1 s.xyz	✓
30	2023-12-17 15:05:23	<u>0xfaf82fd8b72f96bf76c4</u> <u>eb8b5f46d076b7f4f01881</u> <u>a9bbd3d598c3a8263ab676</u>	+ 1 1000usdc.org	✓
31	2023-12-17 15:02:51	<u>0x603fe36414af82cdf141</u> <u>9542d018e80ae2a70cd451</u> <u>f45bd781a39bbd40541e25</u>	+ 1 2000usdt.icu	✓
32	2023-12-01 14:27:43	<u>0x3541d33782e834ea5745</u> <u>cb09b1d38fd6a316a8170f</u> <u>51dd9756d848c821a4ef7a</u>	+ 1 2000usdt.net	✓
33	2023-12-01 11:55:12	<u>0xd2091097e82102bb19ac</u> <u>a2d6f7e4ab9c98fc0e6d34</u> <u>fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓
34	2023-11-29 06:15:23	<u>0xd4be9ca96b812fb210e6</u> <u>4aa3ba596ba510c7fc6465</u> <u>67c750a253dca63a8cae6e</u>	+ 1 com	✓
35	2023-11-22 02:45:50	<u>0x497977cc4f905f45d723</u> <u>dfd6424dce4f791ccb6dd2</u> <u>5d419d53f5a318d69aff64</u>	+ 1 Official Authorize credential	✓
36	2023-11-10 23:36:03	<u>0x8c4033c9f44ed5f2a13f</u> <u>743e874d94cf41c642646d</u> <u>92af978e509894e093c2d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-29 02:51:33	<u>0x3ce3cf114279d530809d 063d71e53c1b1a2a72ef88 82f953514cdd09fa72954d</u>	+ 1 NFT Airdrop Voucher	✓
38	2023-10-26 13:31:08	<u>0x297c7551b942ed90d33d eefeb9cf053fa946172462 207c9acc32ab2d3183f7d4</u>	+ 1 Airdrop NFT Voucher	✓
39	2023-10-25 21:59:26	<u>0x9934a43fa5feebf2bb3e 5beb6072216170cac4908f d4a9aa75fbbf963c92bcb1</u>	+ 1 Airdrop NFT Voucher	✓
40	2023-10-10 12:02:44	<u>0xbfcece49e9d862216554 13e361a2fd039c0d112dd2 ffe1fbab7c179d86270f34</u>	+ 1 Voucher	✓
41	2023-10-07 04:12:08	<u>0xfe62789b35677c5bb0f1 83b24c8c63e2b0ddf8a5a8 ce5c62cf13aa68c93b2788</u>	+ 1 Shiba Inu	✓
42	2023-10-03 10:15:19	<u>0x6283cad8e6cd448105a9 45e9750350e549edc119c7 8bbcd7fbf37d9696f88a18</u>	+ 1 dt.org	✓
43	2023-09-27 17:54:49	<u>0x1b25c3245cfba23c11ae 9a5bcf42c1476c2483f4e6 9f846d71a054b6a25247e6</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 08:30:57	<u>0xaf5494c0dae0531fdd0c 1699b9b0cf5a90be9eac96 263a3e04daf124ed77227a</u>	+ 1 Voucher	✓
45	2023-09-24 14:11:15	<u>0xe3f010bf8a4b9eec1e7e d66085f3f5a12bf709eacd b4f67b52edd7b88b2022b8</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 00:09:02	<u>0x129b250e899fd301212a</u> <u>c7579895924187b705d594</u> <u>e743459da793fdb5fd8d0e</u>	+ 1 Voucher	✓
47	2023-09-15 15:09:23	<u>0xd2b2cb6cb6d897dc45bd</u> <u>d9af35cccac539972ed4ef</u> <u>dccac05835f07102c705dd</u>	+ 1 Voucher	✓
48	2023-09-13 22:35:40	<u>0x9eae6dfa355b889f0156</u> <u>5c6012ed3d25ce9f2ea29a</u> <u>667a3d96cdbcb2c789d478</u>	+ 1 Voucher	✓
49	2023-09-10 19:07:44	<u>0x4014ef36e3917ff78911</u> <u>85d82a2c452b3d98007905</u> <u>ab34f3359c40ca113d9b03</u>	+ 1 100AVAX	✓
50	2023-09-07 12:13:03	<u>0x26fb0776b850e40b440d</u> <u>74bf689c49b7a6af86b0c5</u> <u>7e9a2e3fd9fc244be9b47f</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 12:12:37	<u>0xd4c59469e7f21215ab0b</u> <u>53701f98c678101303b861</u> <u>64c790e077b5190c377f7e</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 12:11:43	<u>0x1cdd4192fb8d8c952e3f</u> <u>291ad3a2cbb196c3a913c1</u> <u>b63e429c003e7cb58a0440</u>	+ 1 NFT NOTIFICATION	✓
53	2023-09-07 12:02:19	<u>0x04c35cff21f1cb73f7a7</u> <u>4e1daf4340794f01ed723c</u> <u>0d280923676b32f2728a78</u>	+ 1 NFT VOUCHER	✓
54	2023-09-07 02:16:57	<u>0x771b54a6745687867b08</u> <u>2505084203df382371dca4</u> <u>795ff8907572c65fe95109</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 22:09:16	<u>0xea9f40e1ab0d15c071da a937e30793a96235949d6a 4ae0f1e5a8bcd121507c3f</u>	+ 1 Voucher	✓
56	2023-08-31 23:56:54	<u>0x66ccd94bf68894c952b7 5e01edbd0e0b7518607b32 be938a6be1cf599dab7c35</u>	+ 1 Voucher	✓
57	2023-08-29 17:52:55	<u>0x17f26b320e6fed273524 f99a71f76f19e7a71e5e34 1f0caba2cd0c9ccfbe3137</u>	+ 1 Voucher	✓
58	2023-08-28 01:02:59	<u>0xdc2696289a4e2d407439 1c5758fbc934d4596ba7e8 fb05e61321b2b712d8289a</u>	+ 1 Voucher	✓
59	2023-08-25 11:52:41	<u>0xfcc4eb9840c56560a6c0 09851dc05ba201980f03ab 5443b683729f6a58863ea9</u>	+ 1 AVAX	✓
60	2023-08-16 02:01:04	<u>0x8e71900e3c5be59a0230 2638ae00d4db1d01dbc3a6 0d80ab260e4a61a061f332</u>	+ 1 Voucher	✓
61	2023-08-15 02:08:30	<u>0x2eb2a7c230abbf5db0ba 037ba75003583d88490d76 8f31d678c4746764134288</u>	+ 1 USDT	✓
62	2023-08-13 20:30:48	<u>0xfe9afd84063221e7f890 5bedba5b9e187b7af9c672 3eab3e9b05a9d486b8707a</u>	+ 1 AVAX	✓
63	2023-08-04 04:55:41	<u>0x7550e6491a8fdc87915f a9c8a068d7708e8161449e 469666bf2653e7b8fa4a47</u>	+ 1 \$1500 USDC	✓

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.