

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe9584d8912e0e86087d179d53c3292551096c224

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
STN	10,000 invited
ChainLink	500.000000000000000000 Claim on Chain-Link.ltd
~ KoUSD.site	227.3000000000000011369 rd
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Droppradar AIRDROP	1.000000000000000000)
BLAST	10,000 op Code
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Airdrop at ethliquid.xyz	0 ETH

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDT Airdrop	N/A op.work
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
e/Turing27	N/A e/Turing27
MATIC BONUS	N/A PolyEvent.io
rt]	N/A t]
5,000 BUSD	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:54:23	<u>0x6f623bf38db4fd515fe9 66532d35cb9512952993c7 0cbe995ef0bff1850d8d86</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-30 00:40:42	<u>0xbd518d052bfd81dec883 aeee31c2226397d68023b0 d43352364a1f09208f93fb</u>	+ 500.00000000000000 0000 Claim on Chain-Link.ltd	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-20 12:17:38	<u>0xb2226357a843bf9644517c5f0c459a06306851374f218265d33535a408633dab</u>	+ 500 op Code	✓
4	2024-03-13 17:32:29	<u>0xb6788ebfae7e2fbf8669f0c415c7bdc35719c5081ef6b466a83131dd03c81144</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
5	2024-03-04 01:39:02	<u>0x1a7d5b921a6f10a0444cab72d9d2315e89f0f0b70a6413cfe12540cb8418228b</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-02 21:59:26	<u>0x39ad136a0c28f81750376086ba362a5f32d2dfc9c98476ec283d6751b63ace81</u>	+ 5,000 invited	✓
7	2024-03-02 13:53:36	<u>0x251b0984f9eabaf5c558b8f2d862e96fc9879877b4a8cf9aa306aeadcfc234ec0</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
8	2024-03-02 00:57:26	<u>0xb7c0702037117e4ec47661a2007a3583fd5468a936f36a1832545b0acd9d6df8</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
9	2024-03-01 19:02:29	<u>0xbf83b8d041111323a45ff96d355a6e6686ab614e11f896e05bd69741d45d1a2d</u>	+ 5,000 are invited	✓
10	2024-02-24 09:04:45	<u>0x732a6a2d1b3b29ef02ac837cc4f33221dc2d128b77c53be7a6baf3a7f36eb866</u>	+ 38,536.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-24 00:14:44	<u>0x460c615d50ead4edf7be12e1ab04875c1712379538d2a9bb2a5cef41f1c8188c</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-12 05:01:24	<u>0x710383b1663fbe5bd75e e73d60121d32db96b20d44 6394219198efc57de97431</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
13	2024-02-06 15:16:10	<u>0x2f43fa4d99c36933c0b4 c7a4a2b6ec09bd19c4b799 5738a91925a91ddbc9842e</u>	+ 3.1400000000000001 24)	✓
14	2024-02-02 06:14:44	<u>0xab3aa72c46916d32609c 0020d98b5306e56e3a64f5 420d73a0606cd5b3068995</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
15	2024-01-26 10:48:49	<u>0x8a2d3898354fb52e972b 4b38105bdceacbfff06d4f2 97e6b00a5f9a8a23f55b6d</u>	+ 3,063.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
16	2024-01-25 15:51:36	<u>0xab6ee3f2df75c961ba8 4021d00fb8594b5c3d7d34 8553016c4ef3fea6d60135</u>	+ 1 rewards	✓
17	2023-05-21 13:39:08	<u>0x15252c361e105070751f c8bcf68320108b499f34cf 80e7c47653bedef13fe0ae</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 14:08:36	<u>0x1357f817ce835194b839 545c1ba040074309c61914 f22043fd0da5c20895f6ad</u>	+ 1 ETH	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:15:14	<u>0x7b28f156aea9faf75b3e</u> <u>f9bd9ce71d771ae470d6e0</u> <u>abbf2a5d07049da5b2eeb8</u>	+ 1 e/Turing27	✓
2	2024-08-25 10:15:12	<u>0x079db37bfd6b5f1637d4</u> <u>97b436b6177e6e59d14039</u> <u>9e71928704da381bc11f9d</u>	+ 1 e/Turing27	✓
3	2024-08-25 10:15:10	<u>0xe3c0931302df58bf00cb</u> <u>6457cdc91d030166f4ff86</u> <u>dc0f71f1c69e8345fcba4d</u>	+ 1 e/Turing27	✓
4	2024-08-25 10:15:08	<u>0xe66650b53ddd67a08df5</u> <u>8e80b2ac40d36666bffb4</u> <u>9a1f1a731ce37d4064950b</u>	+ 1 e/Turing27	✓
5	2024-08-25 05:16:04	<u>0x3463d8bb7a3b6f30b544</u> <u>35ac56b9b3dbb37cb417ec</u> <u>2230433671cd705a5632a2</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
6	2024-08-25 05:16:02	<u>0x246e422f5b3b77900c58</u> <u>8d5e44b8f8007589a2edf2</u> <u>1e5e4410484915b1f89a35</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
7	2024-07-30 10:16:09	<u>0xb91a9719093205e1d443</u> <u>559a6b82ef4b555667abb9</u> <u>7c96ac5ab4f43abb646f3c</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
8	2024-07-30 10:16:05	<u>0x300971e4c50b53505b86</u> <u>149f2a136ff963417c9282</u> <u>0fa411e7069a2ca1cae3f4</u>	+ 1 CLAIM 5000\$ REWARDS	✓
9	2024-07-30 10:16:01	<u>0xca8ba882a15da7ca968a</u> <u>93a1eea4bacfcca8f45512</u> <u>443c5b58c39d34f3e21004</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-30 00:40:48	<u>0x27f75f24000bf82796e4db040b3e16949891295a8e8f212bd580188efbbc1d2c</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-05 05:25:01	<u>0x5f196c1bfd5e4747e48d3e6143a553f4b1669ec828ac37d12c381f8cdd587a4e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
12	2024-07-05 05:24:27	<u>0x43e1926333e6616baefa27d538c251b5dbc36b7483ba49e4767e8f0da4362430</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 20:04:16	<u>0x08690cc4ab05d10884cd676d8569c5e2d64ccf44ae83fb2ada20503f0b67b6ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 16:00:29	<u>0xfb5f40b3fec25d0b370a6ae49fea998c6fa6c391ec684229b8289938bc69eda0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
15	2024-06-19 13:03:54	<u>0xc068732d12c72fde21ea0d62cbfb46b8bce780950d2f147eedc9c25f05fef95a</u>	+ 1 ?	✓
16	2024-06-19 13:03:44	<u>0xeb7930c1a5342727dd3f67ebea89902e3f8f90988b6da8df02178f1df09e39a8</u>	+ 1 t]	✓
17	2024-06-13 03:28:51	<u>0xe78f6fcadfad10a4337f1d476c84c69fa5cd421137c1d523c950733231c54b69</u>	+ 1 az]	✓
18	2024-06-05 05:44:42	<u>0x6c9952b170d63c1b03d3dd27baf75bc3e9d91381e5fa2c56382e6ad03e2275f7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 00:43:18	<u>0xf57d6d5e9bbe52a02ce11704a1454a1da0f28a129be9aff34e80c01fb458c3ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-03-04 10:51:27	<u>0x6bddd49dcd2c6083972255cf6927d068b2843bcbffb277b0bc8597fa5d4f8dcf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
21	2024-03-03 06:47:22	<u>0xdd90b724bc2b230cbe23fe0f84779c54a849c97b9e86c37aa7c5c7606ee25b69</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-25 19:15:53	<u>0x8d4dfb8bc00463d45f62494fea9e8763dce01bb1df0ebabf55ad2caacb960780</u>	+ 1 Reward at [2000usdc i%[enet]	✓
23	2024-02-25 17:59:14	<u>0x40a4870cf09abc039c9c09ef4ee3a131b55edb8ea89b207cfa3bca019456d2d5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-05 18:04:13	<u>0x4c193a80dbdc3f1b3ab22fc1105ae02b2a454a61df3643ad15eff103e7816f9a</u>	+ 1 Reward at 2000usdcâ€,net	✓
25	2024-02-05 18:01:29	<u>0xcb4b3fc2464d23a6a2e818f62b83119ef479810b0690c7b764bc85bdadb65d68</u>	+ 1 3000usdt.xyz	✓
26	2024-02-04 20:30:49	<u>0x768fdf82517b832fbfea86199209595ef99dd0cb9d9a057b865e3bda73f376ae</u>	+ 1 2000usdc.net	✓
27	2024-02-04 19:56:22	<u>0x6d5a78b7cd405262f86aef9a5a739753c4f52e5deaf86b9b92bd243dd5ba7919</u>	+ 1 2eth.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-04 19:41:14	<u>0xed6324d86083510ece1686e816c6b3b70af44862047bcc33b2771fdb3bc00d09</u>	+ 1 3000usdt.xyz	✓
29	2024-02-03 01:25:59	<u>0x4e563d9bdbcf147d306650d140256695b4e3325bdfc3ac162878e56515bb7c1</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-02 17:04:42	<u>0x07ed2101943650ca873a2392ed4bafb3a7dbd6aa2df7425e7fe7f3a2d4ba88d8</u>	+ 1 Airdrop at 3000usdt.top	✓
31	2024-02-02 17:04:38	<u>0x9db9af38977ee137126f9441607037fa434e5ee6845459bad28ea3fde9860d</u>	+ 1 Reward at ether.casa	✓
32	2024-02-02 17:04:38	<u>0x7c1ce820add533b7be60bf3ad091d05a71fe057573b4ae9ae1848ea6b0b5e442</u>	+ 1 2000usdc.org	✓
33	2024-02-01 23:42:00	<u>0xc65c8a114e675141db99c5446c3263a67ea43274fa731c944fb595080a8e98d7</u>	+ 1 Reward at ether.casa	✓
34	2024-01-30 13:55:09	<u>0xc5e21012dee82e5576d837423d5c8611dcb16efe08f9c0208b1d676fabd0c95d</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-26 00:22:37	<u>0xfce17c44e654825611ab6175b5384fa7f9b4606c2807c9dd214241e7dbd6eb38</u>	+ 1 2000usdc.org	✓
36	2024-01-26 00:06:00	<u>0x1d81b219c6e42e69bc555f7afaebea85d5dd2e5ffdf9b879c82583b665675df99</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-09 18:09:23	<u>0x939baaa9251947ff670c42247964119b4fcd69551a6cc20cae522621bc98b2a7</u>	+ 1 5000usdt.org	✓
38	2024-01-09 17:08:22	<u>0x40278e1cc55cb8a5f92d698f7ba084d7e9deb7bdeac9972933f72cc92d8e5913</u>	+ 1 3000usdc.com	✓
39	2023-12-06 02:49:07	<u>0xf0e57506ca18641b204995cc29fe0431a56074d5896e1b667962566946f4ce82</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-25 15:06:44	<u>0xe2bbb7d40c15e9cde6bf479667e0f46c54476472186f228976ad6a7a0e6b38c9</u>	+ 1 org	✓
41	2023-11-25 14:53:22	<u>0xad772a2772ab8df9c61aeaf90b28419da19d4838f5739269b1b75990550137f9</u>	+ 1 3000usdt.org	✓
42	2023-11-19 22:13:36	<u>0xf2913f18f48395738bec35b4a2e0191f1f7d77380d643279622f047fe2068253</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-10 23:05:11	<u>0x922b2d1369f3203850e8f910ea7625ff55506a09b9b04091111b27dfa3dba95d</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-06 21:10:20	<u>0x3c306cdac1622a9e207cd6636120478d4af0d6ede8ee37a5bf69a88ef522359</u>	+ 1 op.work	✓
45	2023-11-05 20:32:05	<u>0xa0265d6cef04902f711b2ba36b58b5137b78348f23b8b020264abedfe78f8369</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 07:25:57	<u>0x68138d6100a485c2b4e707001274004f71ed9c16561d8eec08070243b1b72fd9</u>	+ 1 op.org	✓
47	2023-11-02 08:14:29	<u>0x5128efa2e0d457525b3f529b49e3db0e2d3bf2accb2cc473434d37e8554e999b</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-16 18:23:59	<u>0x446ae06f2bc58fb34f02eaed55d1845c92d4a2689fcb329d439818bab3e4518</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-05 20:25:59	<u>0x96c22d834b16f4a56b11284a7ab7bbad1c6b1f1106d3a5524da2d5b39a74018f</u>	+ 1 Shiba Inu	✓
50	2023-09-27 17:49:57	<u>0x162596f3dcce07d41b67494184833380b9f7e45a56f7675e2e67d4721df47923</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-17 16:57:26	<u>0xd780f5224cb3bc0f25f6ac7a691d6a8b128ccb9fcaf4f59db172b29d5171be8c</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-07 13:21:32	<u>0xa69e8afb96e37f874964cd4a8df83725422e07023358c53b5d8a6fca7e7c728e</u>	+ 1 OPTIMISM	✓
53	2023-08-29 05:30:09	<u>0x6762fd1f8fd86503578b0492a49e60da73079c32f315bae2d3e103825cbe0906</u>	+ 1 Voucher	✓
54	2023-08-28 12:03:35	<u>0x675a33fdf3acd64e552f5e05ff74b327845026bc3b6985c5261e440f1bea4011</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-15 04:19:56	<u>0x8b80ca9edb7439f8b0ca418016e8eaef222bfbe6dbc5ef4dc7c839ba1e6c447</u>	+ 1 Voucher	✓
56	2023-08-12 21:50:56	<u>0x63c4dff748058bfb8a82a7fb93bad5f1bd4497b3acdb4e2c4f93e062f7218918</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-11 23:24:02	<u>0xe7a62b79752a7ae10e77701e67b8d4a70fa2532fd3a960f804c77cb782b9bae5</u>	+ 1 Voucher	✓
58	2023-08-02 10:47:01	<u>0x7927c647c6485043a735ee80658ecc9e9ea4172fd0510b217eb53552e846e6c</u>	+ 1 FREESPIN	✓
59	2023-07-31 21:06:11	<u>0x09f9b0daef30a8b3c2bde27685af8fc5d75c6fd9ae5c41cc21cbec30909ae2c3</u>	+ 1 \$2000 ETH	✓
60	2023-07-28 12:58:41	<u>0x1820aa84f94d2cb61c608962c861ed48a728c1f298c9eae8fcbcf30afcb281ef</u>	+ 1 REVOLUTION	✓
61	2023-07-21 23:49:27	<u>0x0e21eac845ac8dd9fc6b0be0fe747b1c7a39e1a79ca0b619536d96fb54bb7f9a</u>	+ 1 \$2000 USDT	✓
62	2023-07-19 10:52:57	<u>0x6fd7af4d76fa87a405b3862b54bfcd0a8efd191b80be8238f11d06a058384482</u>	+ 1 UniEvent.Plus	✓
63	2023-07-16 13:47:28	<u>0x378f10aefbbaaac8a4ec3a5598e8debfc35b6d24eb5e34e0147964d3cc6326e3</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-12 01:29:39	<u>0x946263b4c2114168b320</u> <u>b723da4bbf7b09669faa40</u> <u>00de007d4cd0a5e034b1f9</u>	+ 1 USDC	✓
65	2023-07-11 03:25:45	<u>0x33e558d5ed505f1b4126</u> <u>62c84a22f471da2784299a</u> <u>d75cc694737229bfbd40d5</u>	+ 1 1000 \$BLUR	✓
66	2023-07-04 03:02:27	<u>0xaa17f7955f0abb0f2891</u> <u>693e32dfe25502a860e093</u> <u>55e8c3b971745ed8d143e0</u>	+ 1 APE COIN	✓
67	2023-06-29 00:00:52	<u>0x742903894bb069b4864f</u> <u>e4c219224b9a086af38830</u> <u>6223043f64769eb42e7ca1</u>	+ 1 OPTIMISM	✓
68	2023-06-25 04:18:09	<u>0x9f5d8442e92520134109</u> <u>a0181bae92e69fbb891ad5</u> <u>e92d5141db49aafd1b1b7c</u>	+ 1 PolyEvent.io	✓

* 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.