

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 03:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeabe0aa27afe11ca657dd798f2b35eec597642c1</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003746906676007470 MATIC
	0.00 USD


Token	Balance
MATIC	0.031993093323992527 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Wisdomise	0.000000 WSDM
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
TRUST WALLET MYSTERY BOX	1 .SITE
\$3800	1.0000000000 Visit stbot.xyz to get 3800

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
!BLAST	3,000 ewards!
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
SHIBANU	N/A SHIBANU
! \$100,000 BONE	N/A Voucher
0556	N/A 6
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adprgbt.pro	N/A 5000\$ at adprgbt.pro
!	N/A Reward at [WWW.USD.GIFT]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 05:29:49	<u>0x7321ca6386f3f293abd1</u> <u>846b5d3671df1187a36139</u> <u>94b38198ebaeae25762603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 05:29:49	<u>0x7321ca6386f3f293abd1</u> <u>846b5d3671df1187a36139</u> <u>94b38198ebaeae25762603</u>	- 0.0011487060000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-26 05:29:49	<u>0x7321ca6386f3f293abd1</u> <u>846b5d3671df1187a36139</u> <u>94b38198ebaeae25762603</u>	- 0.00000000000011192 52 MATIC  0.00 USD	✓
4	2024-05-19 05:30:45	<u>0xb292ea0c413cb5509541</u> <u>e8b4049a50ee2fb3b6dad1</u> <u>49756b53903a9e6dcb59b9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-19 05:30:45	<u>0xb292ea0c413cb5509541</u> <u>e8b4049a50ee2fb3b6dad1</u> <u>49756b53903a9e6dcb59b9</u>	- 0.00114870600000000 00 MATIC  0.00 USD	✓
6	2024-05-19 05:30:45	<u>0xb292ea0c413cb5509541</u> <u>e8b4049a50ee2fb3b6dad1</u> <u>49756b53903a9e6dcb59b9</u>	- 0.00000000000014432 46 MATIC  0.00 USD	✓
7	2024-01-24 05:52:06	<u>0x1e51ffaab6c2a6e4ce25</u> <u>c4ed53de23fe6495679e5f</u> <u>c6135117197d61429c315e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 05:52:06	<u>0x1e51ffaab6c2a6e4ce25</u> <u>c4ed53de23fe6495679e5f</u> <u>c6135117197d61429c315e</u>	- 0.00141624000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 05:52:06	<u>0x1e51ffaab6c2a6e4ce25</u> <u>c4ed53de23fe6495679e5f</u> <u>c6135117197d61429c315e</u>	- 0.0000332546734449 72 MATIC  0.00 USD	✓
10	2024-01-23 05:49:02	<u>0xe95c9fd501557f829fa4</u> <u>b14e42210187241adf3d84</u> <u>b850a80cc5b2d8508f3108</u>	+ 0.03574000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-07-26 05:32:45	<u>0xb801d7b557dc91212db953fb1075a715007ee6343890c4357bd2d8b3d25180c4</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
2	2024-07-26 05:29:49	<u>0x7321ca6386f3f293abd1846b5d3671df1187a3613994b38198ebaeae25762603</u>	- 9,268.964499 WSDM	✓
3	2024-07-25 20:55:51	<u>0x98708fa227bb0ec9aef622d55494cb041b1cea8124a9030c724d3c7703051bbf</u>	+ 9,268.964499 WSDM	✓
4	2024-05-23 19:07:47	<u>0xd34383b1b23745f0effe88c99f494043f2556bd691eaf8b8db5512e926516a3</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
5	2024-05-19 05:31:05	<u>0x63d68ed2b59b322c88c6b65cecb5dc1db28d20c8758d0139f5745614def6b608</u>	+ 1 r.com	✓
6	2024-05-19 05:30:45	<u>0xb292ea0c413cb5509541e8b4049a50ee2fb3b6dad149756b53903a9e6dcb59b9</u>	- 4,488.897000 WSDM	✓
7	2024-05-18 21:56:27	<u>0xa654568845e3de1da086b86b4c518aa3c81924159dbaf36ee5e62c612789f76c</u>	+ 4,488.897000 WSDM	✓
8	2024-05-14 18:18:38	<u>0x4803fb73a98c8cdf42863a1d210a2b4bce7e2c8ba645ace248fffdd246153d9e</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
9	2024-04-22 00:11:38	<u>0x238c60a666e6b2df218c60e0f448b1fee90dc992ea22fe94b583177ff73bd0dd</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 19:37:49	<u>0x68c566bdd6694b6d429c df45705ea886f096288eb0 8320781c7fecf2bf380f97</u>	+ 3,000 ewards!	✓
11	2024-02-21 19:50:53	<u>0x0e55960e2a66226cfd86 65f1cb91f34b5f6c1a0db0 c0a5e85cd960d900b58f35</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-01-24 05:52:06	<u>0x1e51ffaab6c2a6e4ce25 c4ed53de23fe6495679e5f c6135117197d61429c315e</u>	- 209.500000 USDT  209.33 USD	✓
13	2024-01-22 23:09:39	<u>0xf8641ce7f1f27abc4c18 ee2535e2ed86221ff1be8f af96be20921a1f1009c34c</u>	+ 209.500000 USDT  209.30 USD	✓
14	2024-01-17 16:23:05	<u>0x4145db9fee20e068cfb4 146a1bca218db0089567d0 02fd599ae61bf492906231</u>	+ 3 rn.xyz	✓
15	2024-01-17 04:42:16	<u>0xa84b0889566d52a82b2c 66251541a19fc8557c3da4 715f731be60199b1ca39ea</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:01:53	<u>0x471fd60ff54ef4c9f00c c8272174bcafd9a8c86c80 1023a8b3cc62421661abfd</u>	+ 1 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 07:12:02	<u>0xaa60f722290d242f42b9 dafec1e5e07be075a98c8c c91517a8c44d5c71942351</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-26 05:30:31	<u>0x9348e69a901204d46a8c f8baae865f6438174c1506 d9370d415747b643b63a23</u>	+ 1 SHIBANU	✓
3	2024-07-25 20:56:43	<u>0x4cd20d5a4210f89bc3bd 63596dc6ffae953d8dd09d 96084ca9296b2ae2beb888</u>	+ 1 co]	✓
4	2024-07-25 20:56:41	<u>0xa9c220ad68134dd89937 814bae2ef973c09ce61994 0b66c79bc6910c6135744d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 20:56:21	<u>0x8662b163ff4605e6badd 2c27f8ccd883aa7fbe3464 fed26cddfd2efcebb55324</u>	+ 1 ðŸŽ•	✓
6	2024-07-23 11:22:53	<u>0xcc4bf0d32ba1568c7368 b47bcab286926deea67e54 4c411a1c5cf0c58445e9d3</u>	+ 1 ROOST	✓
7	2024-07-23 11:22:45	<u>0xb494492b23c912d73862 1ac25a9ace74ba6b5b8105 3fa90101d448a8d2fb68e3</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
8	2024-06-24 11:07:16	<u>0x2d561a25824f833f4a18 aba64b1b319f2252c71a73 44f5066a5d541e13a3a504</u>	+ 1 5000\$ at adrrpgbt.pro	✓
9	2024-06-24 11:01:16	<u>0x93acba7663993bfaf8d2 864126a7e3296496ec375b eb7420a9f90b84c87c1d6a</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
10	2024-06-06 07:09:29	<u>0x4d77edd144b68188bbbe d691d0c67a21cfd5135bcd baf436ccf0f3a44d8f12d3</u>	+ 1 ex-verse.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-01 22:49:48	<u>0x867a7a820259c1e481fc</u> <u>7913189109ab08b7bb9c72</u> <u>606dfa08376df5623b8a9a</u>	+ 1 e]	✓
12	2024-05-29 16:16:32	<u>0x98c10f7c7bec5e0a5330</u> <u>0f8150474c4f0f93509c5e</u> <u>4a353838b86df7f75806e2</u>	+ 1 e]	✓
13	2024-05-28 15:00:29	<u>0x6a175e9f1de5e8657642</u> <u>a0715fac72db415c239f76</u> <u>aa71cb23ed1f446033a77f</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-28 14:53:53	<u>0xc40aaf3196bd3cf7b24e</u> <u>7af2e808589d639244dab4</u> <u>4f50685efbe5d37f42af54</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-05-28 14:52:57	<u>0xf640607262a1d7e0ee2f</u> <u>f7b5213b8b1958fb19fd08</u> <u>4879eb2d8be285bd0f8301</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-23 19:07:47	<u>0xc3a1317404341989d8f9</u> <u>0c2fc521c4840bc3a02070</u> <u>683be9510cbb1d2fec651a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-11 01:23:35	<u>0x4643e35804861f1521cc</u> <u>7355ab34dd4234fd3e1829</u> <u>b2ec0c6392b012cbef8bff</u>	+ 1 6	✓
18	2024-04-25 03:39:52	<u>0x1f540d9e40c85bc6e025</u> <u>82a92580d148dcb271ab2d</u> <u>eeda2ada47972b69375ac9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
19	2024-04-20 05:03:44	<u>0x2478ad368ea634e777f6</u> <u>e8a511f06f1d00380a4165</u> <u>413bb8100afd9ed819c2fd</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-07 22:15:16	<u>0x15d0302b5e4018950594ec81de0e02a201a0f55b5158c2d32c088df63bcfb62e</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-02 21:11:58	<u>0x5529060c2ded0abfc44883aac1742ad40f4dd187c4a8bb8bfc263d6ef1639faf</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-31 11:08:40	<u>0x558f4782dd935ac6a80a0a2290a9cc50c9cb05337a37393c909d236efa811264</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-26 11:33:12	<u>0x8baaa6c84c9efddce320da9464aa38397219a92581a41402a4a0c71a586b8b5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-26 11:23:26	<u>0xc069f56ecf4dfbff1f9eb3a35a13d87c23e82a6ecc1a80a1fa11053f2fc83f9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-02-23 18:37:19	<u>0x542b74764a5a24aa98083a7279dd64dfda3c29f19a0e5cf53abd04413c52761e</u>	+ 1 Reward at [3000usdc i%[enet]	✓
26	2024-02-23 16:34:33	<u>0xbef59729b9a4f16f331c94a664ab1a42f1676ace2b0e8e7e3e426ecaedc3c207</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
27	2024-02-22 08:12:49	<u>0xbfcce6de9d0986d57260bf68c78cb7604920dfe41adb5e10acda6dec4995df87</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
28	2024-02-22 06:19:26	<u>0xd525a6a82ffd6f476ba03ef8798aeb29e82aa11492126892dba6884817941141</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 20:42:29	<u>0x2909b832424eab586225af3a21889aac46a6a60e53394e928c6b9441d49c2d08</u>	+ 1 Reward at ether.casa	✓
30	2024-01-29 04:16:46	<u>0x5bfc4edac630b4ed2c69be2418e27638478f59ded1e3013a737dfcf8508ad6f5</u>	+ 1 2000usdc.org	✓
31	2024-01-28 17:51:20	<u>0xce1ec138d5c93940d098d75b335c6b904a28c35976992727282c48db9bde4731</u>	+ 1 5000usdt.com	✓
32	2024-01-23 05:55:46	<u>0x00e3310705285b030d1e16798f19a38997bac43af84dd3ea198d22834f83991a</u>	+ 1 Positive Vibes	✓
33	2024-01-22 23:19:03	<u>0xe05a04d4e9a908b65b2b695d4ed9982710216e8bf0f15c5fe523ab1cffb23b97</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-21 13:13:33	<u>0xf937798e5044f4c5b54ac8ce6bed26d911b3373548cdd22789dc4e320aaa390</u>	+ 1 1000usdc.top	✓
35	2023-12-18 18:45:02	<u>0xf0df56e368324ff5548419ee3945920b785ced6c21e5fad108cb614d8f357669</u>	+ 1 0x0ai New Year Gift	✓
36	2023-12-18 15:39:42	<u>0x5f2555a30f988b410ed4375bef14f55dec0f410f7a814099dad7954cda963ccc</u>	+ 1 NEW YEAR GIFT	✓
37	2023-12-15 02:04:30	<u>0x3abf07a51dde977e3f5234ebd765b0860e53d995c0ee959d4d5e81faa14052b3</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-15 01:59:30	<u>0x8fc5b71453be700b22f3f52929f2ac55d720a13ab5701021fc47e0e2a57aa789</u>	+ 1 1000usdc.net	✓
39	2023-12-10 08:56:54	<u>0x0c1e2574c5a8be34b390d7848a7a405e8c45200633d836db40d01127f22f1aff</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 03:11:07	<u>0xfb445ec552058108b8812113b9591d0267a246fd0d9e1960790faea9edf659f5</u>	+ 1 Official Authorize credential	✓
41	2023-11-20 20:24:52	<u>0xfb1e14a3f519dff9e24e0fb3736d3267512cfbd596320254f917b74ab9920234</u>	+ 1 cc	✓
42	2023-11-20 19:36:34	<u>0x4a5bbbe0f1b5d9dff9689edef37e357adb77075cae59c7a3a5185f0d0848e38b</u>	+ 1 usdc.vip	✓
43	2023-11-04 11:19:19	<u>0x37b10b3e4de1c5ea8bc23cacc8b68ff94e252877afe4b4c495ef9c70a38bdb2c</u>	+ 1 AIRDROP	✓
44	2023-10-29 06:00:39	<u>0x3d2e0176799e8f17bc4f6fe6e20b331d79dbc8b4648daa2eaf2642d5b482668a</u>	+ 1 NFT Airdrop Voucher	✓
45	2023-10-10 12:25:55	<u>0xae112b2090b4c3e2d8389fd0dbb8b2c244aac568cac8ea75e73eb4b65b07d112</u>	+ 1 Voucher	✓
46	2023-10-08 17:34:10	<u>0x52cf0b7ec65cada8cbe8a5e847b34ad6b27319ec037a5b7c0323611ef5eaa82f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-27 07:04:35	<u>0xe9354896300771e84c05</u> <u>a49292460f59b147f4d03f</u> <u>6a2c5f3fde56b61a65b891</u>	+ 1 Voucher	✓
48	2023-09-19 23:47:42	<u>0xf2a4b4144102c78801e9</u> <u>b8206b6a7288c23c7b7c6b</u> <u>737ea916b3aa748a26fbb8</u>	+ 1 Voucher	✓
49	2023-09-15 15:13:21	<u>0x866ca02d04a4b7b262dc</u> <u>6aad394eacdc9e1f877046</u> <u>3cabd88a62726dfbf3c560</u>	+ 1 Voucher	✓
50	2023-09-07 02:21:59	<u>0x833fa36890f56d3c49f2</u> <u>7c5423334537cec4cdf90c</u> <u>a2162a26b37341013c12bd</u>	+ 1 Voucher	✓
51	2023-09-01 00:10:10	<u>0x4cd5ba69c6c4776b35ee</u> <u>db06684571f0945ec355bf</u> <u>b59f840fcaa198d4456e30</u>	+ 1 Voucher	✓
52	2023-08-28 11:53:33	<u>0x49649029ab80d6029581</u> <u>83cfbb30db342a3230cd33</u> <u>30d60239cca99d3421fc55</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.