

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedcbd8326d390403d344e333406664ce568685f4</u>
TOTAL RECEIVED	0.030499999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006042750000000000 MATIC
	0.00 USD







Token	Balance
MATIC	0.024457250000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 rds
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
USDT	10,000 \$USDT LOOT-USDT.COM
Minereum Polygon	300,000.00000000 MNEP
USDC	10,000 VAUCHER100.ONLINE -GET NOW
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
BLOK	380.379281295078840230 BLOK
TRUST WALLET MYSTERY BOX	1 rn.xyz

* USD values displayed at the time of transaction



Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
4,651\$ SHIB	N/A NFT #515/1000
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%0ecc]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0etop]
	N/A Reward at BoneWin.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%0etop]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 15:41:37	<u>0xf3993047e7e026d71bf1</u> <u>d28088cb5469acc31068b8</u> <u>6a84a7089e25a4f5cea952</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-01 15:41:37	<u>0xf3993047e7e026d71bf1d28088cb5469acc31068b86a84a7089e25a4f5cea952</u>	- 0.0035154300000000 00 MATIC  0.00 USD	✓
3	2021-11-01 15:41:03	<u>0xf46d357030b48286b9a3f05150ea75f4d290e2b209db19c79683fb87faae2f45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-01 15:41:03	<u>0xf46d357030b48286b9a3f05150ea75f4d290e2b209db19c79683fb87faae2f45</u>	- 0.0009651600000000 00 MATIC  0.00 USD	✓
5	2021-11-01 15:40:17	<u>0x1e48801723a16866eeaf08577458975ffa5d154dc1d1eba3612498cbcaba8a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 15:40:17	<u>0x1e48801723a16866eeaf08577458975ffa5d154dc1d1eba3612498cbcaba8a2b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
7	2021-10-29 20:37:35	<u>0x266686253e867611681c9b8de08326df57d00f2facd192868effa3c0e65bfce9</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 15:30:05	<u>0xdf1401c248869a4a388226537a8e1afcb4e49e6cd8cdfc5ac7461b8e93580b87</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
2	2021-11-01 15:28:25	<u>0x6a4a75a2d3706dc73517564851bd64a76d411aa457cf95b3d5f450842f30f521</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:37:10	<u>0x5d22cebb24cd75f9defc89d43f4481fc576ddb5d22d3a71a8ad2de7f75636a7e</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-27 02:33:57	<u>0x27858c5bbcea5327782bc0f6ccfcee4361c950f577f238dc04a03291e251987</u>	+ 10.0000000000000000 000 s	✓
3	2024-04-06 22:03:40	<u>0xa6d162f74bde978196083f2aa3760af8cab3e815afc23fcea40479b43ca8de93</u>	+ 1.0000000000000000 00 yz	✓
4	2024-04-06 21:57:46	<u>0x6197ab739c63172c2c8f7bdeadf8b022dac7b65c660e1d8b7cebc7ccf87d4661</u>	+ 1.0000000000000000 00 yz	✓
5	2024-04-01 06:52:25	<u>0xafcfcff8f25987edb0ac8e1abbc63ac727ab515ab15bee9a20f8af2c4120474d</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
6	2024-03-28 19:41:42	<u>0x627cb719b525bd71ca7096a4f5d5de62cf482686798fbee013118582528a37dc</u>	+ 2,000 BONNBlast.COM/L2 - CLAIM NOW	✓
7	2024-03-27 23:36:32	<u>0x4edc83008301badd9f8b1fd1d85be3daaeaf697c1459d682804587af28abac7d</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
8	2024-03-25 09:09:45	<u>0xc1edefa25c169645357b216e65b4e6f5ba18232c066d6a821148aeb88a8296f1</u>	+ 7,350 rds	✓
9	2024-03-24 22:31:08	<u>0x38d99281608f26476dc16b41b9af26492471907d6fbbe273aef4145432ccf1ac</u>	+ 1,800 \$ L2GBlast.COM \$GBT CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-24 22:31:00	<u>0x699824d9e25ab1aad41196ffeb474738233df0b54c1283704f9fd3ce59cf3a68</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
11	2024-03-10 22:29:25	<u>0xb99ebc4ec562131b09d439157f89be5a451fe9b05e37ce90717775caffa78d91</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
12	2024-01-17 05:58:18	<u>0x5c9a2c95df524866afa2bd4edb7b8f4ccd275fcb55befe941b27d790a44542cb</u>	+ 3 rn.xyz	✓
13	2024-01-17 01:10:29	<u>0xd001ba475f9611e1705d78937a5f122762109c7beaf61ed84ba60c9f169b0493</u>	+ 3 .SITE	✓
14	2022-11-29 09:12:12	<u>0x33a45162e24709b25bb3a012191631a6beb344ee75f034501f0f66f81a4a22a3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-11-22 09:44:59	<u>0x7a8afd7f41f94f95b6ce78c1d3b495919ef15815ff58c659431d7877b1febb19</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
16	2022-04-26 19:45:18	<u>0x20be765083eedb1e422bdcb4c71015aea7736fc2106d0e2707cc1c2f4a99260c</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-01-15 01:33:10	<u>0xd20c01680aba91fd57c33bcc1f63b0c3843da3c644cd81d2dcb116869ec49b0e</u>	+ 300,000.00000000 MNEP	✓
18	2021-11-01 15:41:37	<u>0xf3993047e7e026d71bf1d28088cb5469acc31068b86a84a7089e25a4f5cea952</u>	+ 380.37928129507884 0230 BLOK	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-01 15:41:37	<u>0xf3993047e7e026d71bf1d28088cb5469acc31068b86a84a7089e25a4f5cea952</u>	- 51.851135 USDT	✓
20	2021-11-01 15:28:25	<u>0x6a4a75a2d3706dc73517564851bd64a76d411aa457cf95b3d5f450842f30f521</u>	+ 51.851135 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:37:56	<u>0x31377c38a2f635c1716c4fb7b6848a7581a217ab6d398b9418b7fee7e93fe48a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 05:03:45	<u>0x68a9da7d0dad460ee7da9bfbec93806e0811b9afae8dd4481242979324d16c69</u>	+ 1 e]	✓
3	2024-05-27 02:33:51	<u>0xd5cac23ec82e0c342d4b5fc3121a8a3faed5915d00f6d970f18609e3fd49bc78</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-27 02:28:35	<u>0x2e00e1bbf61c2cd2ca8cfdb400638b43b5e6ba80871d5bf920da70ae5659ae6d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
5	2024-04-15 20:19:06	<u>0x78356b89e150f25aafa7a002be003fb20300221427a2da36b8b3b4e321d55960</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-24 22:23:54	<u>0x2646300f0b2bcf6309d2cb7df32be8b6ce0ca488729efa23c833f0841d20f328</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 22:22:54	<u>0x9627d00153057f9b16d7fd5a5d66cb15cf274dcb37cecaeac0413878952f6ebb</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-09 20:01:58	<u>0x6f39c45c88b6fb9cd2545e8b6e01307ed5b69032d3840e51cac9edc34301ddb5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
9	2024-03-09 04:31:15	<u>0x25d5469d24191256728c145c6fc258bd7d53e4474f4abc399860baf51c02fbab</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-02-27 07:02:45	<u>0x27b7e185277559c8f29de768a701679b5c56848f00aa712cbd09a3eb8b614140</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-27 06:23:17	<u>0x047f632758af927b2d003374e7d3081004985c9bfff340509cce31b5be93f67a8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2023-12-19 23:33:47	<u>0xb1510963af5a1df3de21f4efe8bb5fe7990f7de4b4d74cd256301305b0fa073e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 20:13:10	<u>0x620bf479575b20fdc9fcee181fa90b42ae1be0bdd9d5fb775844ddd54eb6f610</u>	+ 1 0x0ai New Year Gift	✓
14	2023-12-18 16:29:39	<u>0x3513cc13930c0a42cabd11da62d3e646942cb839b7bb227655572172f7c685b2</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-06 10:48:11	<u>0x18267406faa11268f8457f309a1bcf48b94f193c6b9d85e5f910c0dd16b38d94</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-25 08:25:15	<u>0xe06a663c35e0963d7aad</u> <u>95bfd278d9925d4c2199fe</u> <u>aee84ab9201875fc8144cc</u>	+ 1 3000usdt.org	✓
17	2023-11-25 07:15:16	<u>0x607e0efb2268b4e42ad6</u> <u>bd3dc502340d195fca288b</u> <u>8b0021e03632243c485c67</u>	+ 1 org	✓
18	2023-11-20 09:29:35	<u>0xf14532d6da9cfcaf2acd</u> <u>8f11331078f7a73bdead83</u> <u>8dcaf00e4916c7b57dde78</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-08 15:34:56	<u>0x691ff4162d50cb5815ec</u> <u>cc0715d036a8dd3d36a239</u> <u>82f79be4a6c48556109b49</u>	+ 1 Voucher	✓
20	2023-09-15 03:27:19	<u>0xc6fc35c51dbeb1fe35bd</u> <u>5c86be304c2c74ae49445e</u> <u>671c27eccd4712ef052624</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 04:09:41	<u>0x56a084875127a833040d</u> <u>72a2279b0bc0d213901875</u> <u>8ef0e08db15d586bdc4544</u>	+ 1 NFT #515/1000	✓
22	2023-09-01 14:58:17	<u>0xa94808f28318339ac23e</u> <u>e70cd342907c84809d4d63</u> <u>4f7cd2f97f11cab44164a8</u>	+ 1 NFT Airdrop Round	✓

* 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.