

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:13 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02812ebe1dc4dfb18128c9f9789c0f2815075350</u>
TOTAL RECEIVED	0.138076332775146027 MATIC
	0.05 USD
TOTAL SEND	0.138076332775146027 MATIC
	0.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
BLAST	10,000 \$   Check: blast-invite.me
BLAST	10,000 op Code
vanity-address.io	888,888 vanity-address.io

Token	Balance
Dimo	10,022.974469613447581651 DIMO
\$5000 USDT Airdrop	N/A 5000usdt.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth.net]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc.net]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-05-20 12:17:22	<u>0xe42a6c0f33052cc7932c</u> <u>bd54af48cdec73cc698588</u> <u>6a7da1cdbfb9b36e5297c9</u>	- 0.1348007046238680 06 MATIC  0.11 USD	✓
2	2023-05-20 12:17:22	<u>0xe42a6c0f33052cc7932c</u> <u>bd54af48cdec73cc698588</u> <u>6a7da1cdbfb9b36e5297c9</u>	- 0.0009067950408300 00 MATIC  0.00 USD	✓
3	2023-05-20 12:17:22	<u>0xe42a6c0f33052cc7932c</u> <u>bd54af48cdec73cc698588</u> <u>6a7da1cdbfb9b36e5297c9</u>	- 0.0023688331104480 00 MATIC  0.00 USD	✓
4	2023-05-20 12:16:08	<u>0xd59c42d78a4b7dfffb659</u> <u>7b8fec3a473f76ec02a9c5</u> <u>c599f13602f3a2f621dcdb</u>	+ 0.1380763327751460 27 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:44:42	<u>0x330b06713782f14f7a95</u> <u>65188f3cfcf418feb069d9</u> <u>7cd7e6914e394b191eb611</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-29 15:21:29	<u>0xc1e071fffba655081898</u> <u>4ba4e4fdaf024011fa4c43</u> <u>596481cc24e747dc46619c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-26 07:16:45	<u>0x1d9966fa8e63a17a5ffe</u> <u>39a1bfb0ed7bcdad533ca1</u> <u>47334b1499fbe8209622c8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-16 06:35:21	<u>0xb63033f53be259ffb594</u> <u>01817e3e7f8f775f93fd70</u> <u>d7af1f2a25572fd3b96aed</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 05:44:17	<u>0xac3a7dc551c278b0120f8199b3abc23aa643b30c39c191d1ce450ca51ad59e35</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-11 19:28:54	<u>0x631c61ca0a851c548a9c5f89bed94772c0109a0766c8ab978a48f6ddc35f829a</u>	+ 500 op Code	✓
7	2024-03-07 14:47:02	<u>0x9422c49b1e635223773a1135fa192de95e97a139157c4b43c13452b72570091d</u>	+ 1,000.000000000000 000000 DIMO	✓
8	2024-03-07 14:46:18	<u>0x72e17c396ae834b4fff73a303108c92158c5ecaa57ba50377879cefb1c0f8cbc</u>	+ 4,500.000000000000 000000 DIMO	✓
9	2024-02-11 09:56:22	<u>0x693f61af482b6b3fda785699bfd8e23102f289522bf63c75053746b9147f46cc</u>	+ 2,000.000000000000 000000 DIMO	✓
10	2024-02-03 04:17:54	<u>0xca100d7378f70ae6b9861417a48d6f354d7e26d4690b13c6a959aac5861e67a0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2024-01-28 07:22:05	<u>0xff97910b39f0aafc2e4f751660b6cfd9eead029a63bf782810e9e566c62d4b</u>	+ 1 rewards	✓
12	2024-01-19 15:12:40	<u>0x2d1b3e92c4bc6eb02c46a33416e120bdfc77fd7119d08600d047b02d33f206b6</u>	+ 1 lt.com	✓
13	2024-01-05 06:46:58	<u>0x813c9c41e1f897285a598bb43dc64b2f571713029978aeb36301da49d5ad0299</u>	+ 407.45446961344828 1962 DIMO	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 06:23:38	<u>0x358a3f9238ff3d00039e6929aa00732fc6c4acba0c73563046bf33d10872a2b0</u>	+ 1,007.289999999999 963620 DIMO	✓
15	2024-01-04 20:45:03	<u>0xd783868a0a2f372834cd527ae63954edbdcccc7e74c6c47589688b70caec0307</u>	+ 1,108.230000000000 018190 DIMO	✓
16	2023-05-21 03:48:55	<u>0x0ebe7ea919c1ea6f553de82e758f674bccba294c59415850c08515aefd806547</u>	+ 888,888 vanity-address.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:28:33	<u>0xd9a07dc98c6b520e4146bf422fe77aaf012785b816a3914a4fc78b036752d6cb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-28 20:51:38	<u>0x51468777a42ce3cebc1e9dd05216b1bcaff8e86f894fce8c7c946296f94c799c</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 20:49:40	<u>0x09ece4a9fd5b8cf9398d2e0d98fde03951d16c91662b9a272f66ff43f36a66cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 23:51:35	<u>0x641454dd84f83c727789461fa2a991c51a0ccf1b63f3cc6f09e50ac91e3ce3ab</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 23:00:23	<u>0x8c4ac8753fdefb6025fe0bfd22302a4c0fca9bc8bc82f2205f891538ea124467</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-22 20:34:54	<u>0x53b1969b50a240c2ec0f6c72e3a10720cc2d4e4b8ab0856df036be5b9e8b8a46</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-22 20:34:06	<u>0x4fead3ff146c29c392938839e9d92f72a4e43ec0ff375d6d66668db13bace731</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-07 23:01:10	<u>0x776376d2a355b200ff8ccf2f3d893a9da323a75e50a2c2216e9ad7bf4e194950</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2024-03-06 21:53:49	<u>0xc5644b3946d60decd0b39eb25cf5fec190b8ad1f7201efa5858b567dfc1545c</u>	+ 1 Reward at [5000usdc i%[cc]	✓
10	2024-02-25 12:22:40	<u>0x86cacc00f4a0aff3ff4bafc42c3618ff9bb40192ceccf78a5309db23d3037c62</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-25 08:25:19	<u>0xde2cebf0871961b3dcf87187365e4a9de3003a44030d24cebe927e6f666d181c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-21 02:09:47	<u>0x5ec822633e7d7690c73394679a4bba43bd9cce00cbd903ef9cbbbc38f6469021</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-20 23:49:59	<u>0x5010ece24179c434d9621a3b1a8504f512a2b6c4cef1c3749000b2121a558edf</u>	+ 1 Airdrop at [3eth i%[org]	✓
14	2024-02-09 18:53:11	<u>0xb84141f8bb6d2f3e8c58c2d1cce5f7fd6c1c546ec7cfbfef1938c7e9791d0853</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-09 18:53:11	<u>0xe698fa889d11d192e3803f6689becaa731fee839084c6e8aa433fdf894fae516</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-01-30 01:21:42	<u>0x797293a6b1c37cbefbee4bbef7a113ee672a42d9416727c3a3de5c7eb499b27b</u>	+ 1 5eth.net	✓
17	2024-01-29 13:00:36	<u>0xb2f194d49e52f1e42b761e22c9552b0ebe079b2738ffa929557606aa26e832fc</u>	+ 1 ethevents.co	✓
18	2024-01-28 13:01:23	<u>0xea454caf212272120a50c426822dc7fcdf0453ed6984d7ae2ca1cf1f0a20a1ba</u>	+ 1 2000usdc.org	✓
19	2024-01-28 07:15:46	<u>0x319e8da1e25259b7b3af184ee57f1746cc5fbfa6a79c3127a13cd81bd8302646</u>	+ 1 5000usdt.com	✓
20	2024-01-18 20:54:42	<u>0x3991c09e1bfb087c83e7ecac85d1a508e955a88c338a70444ab4c94a479d74bf</u>	+ 1 3000usdt.cc	✓
21	2024-01-18 20:54:42	<u>0x6e953b25f34ced1a96941932944cc7d6b0ab34525b168161c908d858ce1ffc0b</u>	+ 1 1000usdc.top	✓
22	2024-01-05 12:33:06	<u>0xfdc668935358199f5f3ab88db68760d91155514d3fff8327dd8fc066b314fce9</u>	+ 1 3000usdt.net	✓
23	2024-01-05 12:32:06	<u>0x7d18b66237439b143e17f2c9d4f0facc73216196b28445b18f79b5488838d9fe</u>	+ 1 2000usdc.cc	✓

## 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.