


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a4589c30d1116f2a247791e58185e29965b53ae

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Worldcoin \$WLD	0.000000000000000001 o 1 eth
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 op Code
! ETHENA	5,000 YOUR COINS
BLAST	50.334478793443572897 Claim on: Blast-Claim.io
DROP)	32.000000000000000000) to claim
Blast	54,988.000000000000000000 st-apps.com
! USDT....	3,000 !
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
! USDT	4,000 RDS
Â-	N/A Reward at bonewin.com
∅	N/A ethevents.co

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
-airdrop.org	N/A -airdrop.org
	N/A
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.com
88 ETH REWARD	N/A 88 ETH at ETH612.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:18:51	<u>0x4cc6c393219f05a135f60ff40e33549680de970ece8d337249a45368f5558149</u>	+ 14,500.000000000000000000	✓
2	2024-09-02 23:18:47	<u>0x1ae39737269e84700316387b7badb6bbc326ce4507bcf7d23b738c5e1b393347</u>	+ 14,500.000000000000000000	✓
3	2024-07-06 13:14:29	<u>0x1e99a9c1c7e278c5d20bcf032a23e7b8e967b9a7c5b6e4719e6796101ceb9ed6</u>	+ 0.000000000000000000000001 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 12:27:09	<u>0xa80dc96a4cd9d5a52a18</u> <u>6f817ad8d96b1c79f11252</u> <u>f294ec20da62b2696a40e9</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
5	2024-05-22 05:07:58	<u>0x31074a7224d319d88e99</u> <u>5e0d73860c3ece9d19a418</u> <u>b64908865c014959f01ba4</u>	+ 5,000 YOUR COINS	✓
6	2024-03-15 13:24:36	<u>0x234db833864dd6c4f73f</u> <u>3a6ec50c344a9bf1842d53</u> <u>9395bbdf265aad61a98de9</u>	+ 500 op Code	✓
7	2024-03-02 08:01:18	<u>0xa4b09c3b1729b7989479</u> <u>f44b7024d607a1a255b518</u> <u>1926356f3c90936e441855</u>	+ 64,131.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-18 21:42:06	<u>0xb58a36343b81291ee318</u> <u>eaec0cb5250d9671e009ca</u> <u>f350f5fd59fec10fb0f48d</u>	+ 1 !	✓
9	2024-02-17 23:45:32	<u>0x0065216e6fa9909b65ef</u> <u>ceffb6d20ad6d3c0c27f16</u> <u>0eb6772d9a7760598ac500</u>	+ 50.334478793443572 897 Claim on: Blast-Claim.io	✓
10	2024-02-14 19:54:03	<u>0x9977b522eb064f12e137</u> <u>fbdebc0c334f3fc9f528d1</u> <u>02aae951395e42675c1a9c</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 22:57:02	<u>0x7bd681500f57b6a6ff2c</u> <u>081f0e72bf50e14bddeac8</u> <u>8d971e15f8fede1aba9a72</u>	+ 1 !	✓
12	2024-02-10 04:33:33	<u>0xa8c737116c737d4c9271</u> <u>6bd9e75712f9578f19a650</u> <u>d01ef7d8ef8577e4914fc9</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-10 04:20:33	<u>0xbe05dacc23efed70570e065554a4bd1b9d44fd4797d109c1706d0597f400b345</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
14	2024-02-07 10:52:36	<u>0x2db0ef06a36e70dca6fe79625dce6c9c4e6af8bce47559cf3eaa2ed85e9238f7</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
15	2024-02-07 10:44:14	<u>0x262d89e8315e1040628db4575774c17fcad39dd1a894eb68e6ff1a5fc774a3fc</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
16	2024-02-07 10:07:55	<u>0xa3ead469ee7e5b3fb78379eda6bfa9f455d58493e78e176b3093f7aa6054df00</u>	+ 5,000 \$USDT ð;LÐ•łÐœâ-.airUSDT .net	✓
17	2024-02-07 09:44:21	<u>0x7df69a38fd8776ce3fc339e0e03fd35807b1536cfc093b30fee56073e76a6c55</u>	+ 1 RDS	✓
18	2024-02-02 19:17:19	<u>0x5d7285c76be9d757ffdd4bfff16e5187a02ff52fd50fbda02be3f5708277b5fe9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
19	2024-01-29 22:43:47	<u>0x3903eaa5873d855405c8dfefc5f2d0153734c8b77819ccf0c31d9c09b51c5348</u>	+ 32.0000000000000000 000) to claim	✓
20	2024-01-29 15:40:23	<u>0x80607aad2d6d9131721a9fe0e3cda39011c2ba639641e7f252dc7503dab80257</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-28 06:24:11	<u>0xf8ea3640fb3391efc03b4f08745607acb3d747233cef69b02f5296cc52a0e4af</u>	+ 1 šŸŽ•	✓
2	2024-09-02 19:52:50	<u>0x69575ccabb6eafd6046d81d4e924cb4f6a016f85e6040179d277d2f12c61e61d</u>	+ 1 88 ETH at ETH612.com	✓
3	2024-09-02 18:31:26	<u>0x61be2ad332deec161db3dc709cddd0ba44456e05987787bf846fbb8812acf697</u>	+ 1 debridg.xyz	✓
4	2024-07-04 12:27:53	<u>0xb693820c72ca284e4f4192466f23a8688d6c10dcfd5e39d1c9c7fc3bc4776982</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
5	2024-07-04 12:27:53	<u>0x04c728de2a4880c585cacc9740db1937a52808cdd20779710addba228f3051c</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
6	2024-05-10 22:17:04	<u>0xb6686afc15e095f3468e6c0e2f0643b1bdbec588271f9cb5db5e9cf9b4a55ede</u>	+ 1 -airdrop.org	✓
7	2024-05-10 22:16:24	<u>0xea596d11ac07a43ce4d896f806a9ec1e447f7ce166ae4008440bd499ad656308</u>	+ 1 -airdrop.org	✓
8	2024-05-10 22:15:44	<u>0x72aef8314213eeef48b970507a8bd7826977daf3bdcecbe56313a3c64435711</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:15:18	<u>0x654175230cf7802a06e07639d04a44998206e07f6e40049587ed784fb5bea28c</u>	+ 1 7	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 02:04:50	<u>0x838b185b82b811e905ff0515f5c945631b06f27babad71f2e6db84e7a6db636d</u>	+ 1 -airdrop.org	✓
11	2024-04-19 01:51:19	<u>0x9670bf9253b593ce1e5eb2ca0fdd1cf4f08d06d772573d692a2733dcbd808d52</u>	+ 1	✓
12	2024-03-04 05:47:22	<u>0x17a368667fb6a44856aea6f0e80d22acbf633cdcb8a0b282dbe6fe2cb8a918d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-02-28 18:49:51	<u>0x09ce15c6f221565b0d337e989387c6e9e2b0675caed2b3a31502384c5600c9af</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-15 08:00:42	<u>0x256754037b3afc4b4de23bd97d42a0367d5ade4664ae886a6796d67327c779d3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-15 05:30:27	<u>0x557798f7cc274b242f5a313d7b93db60b8a7f11cbe70d9da69340695539d65f2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-10 04:22:59	<u>0xcd22e8f4b03496e9284ffbcc39d8dd9113064740da934cc61b882bdb365f6b8b</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-10 04:15:00	<u>0x470ececc2a1eea627b73ad8b33edf3b855d936fea56eccc3e1970c38fd200b66</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
18	2024-02-10 04:15:00	<u>0xdfebb3c445d6ee95be7541d32373b733851228b1bfd603bdc82a00358585d28</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 00:13:24	<u>0x37bb85f1ef2960f593793db179363f4cc6519a370d76e934e857d39c616c7412</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 14:07:08	<u>0x88aca8056b63f4b26a0713db50e39293dde3d205b101b9b1d287b80639ab9806</u>	+ 1 aione-lab.pro	✓
21	2024-01-30 11:07:24	<u>0x4f2f95caee6ea16835bf5027d4a542b3122565b21ace4c08ee775674742d8255</u>	+ 1 2000usdc.org	✓
22	2024-01-29 19:08:52	<u>0xbc50def36561280a45886e4782d96ec79023c801671178305c80251b962298d</u>	+ 1 5000usdt.com	✓
23	2024-01-26 08:42:45	<u>0xe3e0275b64d56ca296d4f3c579248984acee5697dd17b5f9c0e2c709cb4e0712</u>	+ 1 ethevents.co	✓
24	2024-01-11 02:06:38	<u>0x936b2da87c2ff4301a2fe94d6726b277f78835e3a45f7bc9f0985c0e12db35ed</u>	+ 1 5000usdt.org	✓
25	2024-01-11 02:06:38	<u>0xc09d41b116ede5a757f26a90765e06a9f79011f7cc96d38e2a2e6a2fc381726</u>	+ 1 3000usdc.com	✓
26	2024-01-07 14:13:11	<u>0xf4ee9e702f2fc98dfac86d60ff3306685f968b5bcb118a32bd49dd8fb0c6f674</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-07 13:57:01	<u>0xc6d6160eee82e012eaf8f67d0efd2fab024191d4dfd55d3059e9d7fc65811cc0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-07 13:56:53	<u>0x61676b3398eeaf6b99c5</u> <u>2f1dc85dd314546a86e62a</u> <u>2342109bb2aaaf992c3b7b</u>	+ 1 2000usdc.cc	✓

* 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.