

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x443589708a57c46f9b870adb41157e498eff1d1b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
USDT	10,000 \$USDT  ·airUSDT.net
USDT	10,000 \$USDT  ·airUSDT.net
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! A-ZKF	50,998.000000000000000000 A-ZKF [www.zkfair.events]
!! USDT	3,000 RDS
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
ETH Gas Fee refund:	N/A ETH Gas Fee refund: gas-fees.cc gas-fees.cc

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
receivegift.org	N/A Claim 1000 USDC
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ec]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 20:55:19	<u>0x48b1dbbc84b1bc02dde6 b64a4176386a175bef81e2 97681391e4db1f69513cda</u>	+ 1.0000000000000000 00 Claim by link: zlrucit.xyz	✓
2	2024-03-09 22:49:52	<u>0xf2e3911e1f5031673219 00b36e90a6e0857dfc4ceb db8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-03-08 21:35:03	<u>0xd6402507c498e64902e6 d95e420392efb8ec257777 8e1a25479da5fdd885f0de</u>	+ 69,419.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-03-03 23:31:04	<u>0x76f6729b2e961c788e1d 351ad83ceaeaaf80ef6a0e 3c03fbebe958bb8b9e1d35</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
5	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227 888f0ea236f7bdb20ce579 e582b7b21848403821e21c</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 21:34:04	<u>0x334bf79153c4542be391b39638b83b6326924d886ac1349baafda311d10af313</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
7	2024-02-09 02:25:02	<u>0x94b71b3c99236501d7a1132468e0620735552378ca56029bd438ffef127a50d4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
8	2024-02-08 10:36:26	<u>0xedc0ddd79ddf3404b2872a5bd1641773a531003ac32c3c39fd92efb84277689e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
9	2024-02-07 18:49:13	<u>0x5a7134c212a8199b2640822e8505c7b388b4daaa53c8e5881b7a74e64472688b</u>	+ 1 RDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 23:18:31	<u>0xcee06ed5f2c873930d5403305e20fe6033386d7df6ff2af204c97524f2836517</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
2	2024-03-08 18:55:16	<u>0x858d1ac2e46401bd209bee9fd714bfe77cd75e9a56c721229dffe8d60e41390</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
3	2024-03-01 18:14:14	<u>0x0b869fa23369e17607887f3d9a4df8c9db3602837d51a0b71c3cfd05d45cac8d</u>	+ 1 Claim 1000 USDC	✓
4	2024-01-31 00:47:11	<u>0x29aa9c1b0c23f7409dbf5aa1388aaf14ae3e390b33e7c89baffdbfcb2a9e9eadb</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 05:34:14	<u>0xd199418471737d9a58d4</u> <u>156e711d948284ba2adcc7</u> <u>eecfadb0ba0702c9c0c46b</u>	+ 1 5000usdt.com	✓

* 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.