

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44c4f6bf6dd7efe5e46aa94cb0186dc4e40410e3</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT  ·airUSDT.net
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
Coinmap AI	N/A CMAI
!ETHENA	N/A RDS
! ELIGIBLE	N/A TONCrypto.io
APECOIN	N/A APE
! AAVE	N/A TOKENS
! USDT....	N/A !
# stETHERS.COM	N/A rds
Diniverse Pass	N/A DVP
Reward at 2000usdc.net	N/A Reward at [2000usdc net]

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
ðŸŽ•	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
-airdrop.net	N/A -airdrop.net
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A 5eth.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:32:12	<u>0x029b69f7a6bb2d270c22 c7e55ab3ac27cea5f636ca 004982aa624e0b148bed04</u>	+ 1 CMAI	✓
2	2024-05-22 15:21:28	<u>0x5e184d2c5d1be51c09b3 a4f136053d5019716c09ab 94efc1bb6c42e54a6cd543</u>	+ 1 DVP	✓
3	2024-05-19 09:05:16	<u>0x436434b6761fef394b3a d70620d3dfddb052051c52 23276855ff8836cb5d377e</u>	+ 5,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 16:20:33	<u>0x6f6af2591b50267ec33f67d31564a0e14e09774d788f38d334067382c12ed19b</u>	+ 1 APE	✓
5	2024-05-14 06:34:13	<u>0x24dbd24058f5e0663843312bb139f4312f3c4c30c2cb04b20a50024ae8e350af</u>	+ 5,000 RDS	✓
6	2024-05-14 03:35:07	<u>0x1546f73affcfe60db698a4636cf5ecfaad331d2b2c6cada4800daf0b64c01a09</u>	+ 10 rETH.	✓
7	2024-05-14 03:34:27	<u>0x90f04f269c0729095a1444b1305d12d51637277df1a82a1c85de5e2d5211eb09</u>	+ 28,560 TOKENS	✓
8	2024-02-18 21:28:38	<u>0x2e6cc92cda7a60f6aeb3fa1936caa94cf58bd720460e39bd1bfff783383536dc0</u>	+ 1 !	✓
9	2024-02-14 19:39:41	<u>0x10f58466fb23950aed8afe8e228bec36554c303e8a7ff7fb29ea18e12eac84f1</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-11 22:43:24	<u>0x2fc5af3b90af8de10cf5d046353c3251e8b912cf95afc5d805fff77b92543b49</u>	+ 1 !	✓
11	2024-02-09 20:52:31	<u>0x5234b8d11dd03ccd1e6e0f1b102e5bcb42169aa39f4dd523a43e953821bbb7a9</u>	+ 78,354.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
12	2024-02-09 16:53:33	<u>0x615a4c17a2dc46788a0e6f1a0636a115450d15903b8a4e0a9cf4d9a2e471babb</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-09 16:43:55	<u>0xa</u> <u>fe16e2e6ac28e5a67a8</u> <u>64fdbb2aa1516f4b3cbea4</u> <u>8251f0219b027df0046d71</u>	+ 1 rds	✓
14	2024-01-31 12:52:20	<u>0x7</u> <u>dd16dfb421cdb0402e8</u> <u>739e652f81797f50f882e3</u> <u>a9ea15ee0ca11e951f0713</u>	+ 9,217.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
15	2023-12-31 16:40:50	<u>0xb</u> <u>fe8f72fe177d4b16ad2</u> <u>d111ee61312f65d3a893db</u> <u>06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 15:21:48	<u>0x7</u> <u>4492d53817732640250</u> <u>9a3086b68cf6c860c1aa</u> <u>aa3aa75d46b4a8a4d38743</u>	+ 1 -airdrop.net	✓
2	2024-02-09 16:46:03	<u>0xf</u> <u>de878343a10eab693ef</u> <u>b6422b2135e186a7b88564</u> <u>3fdda55f3087ccc703c8f0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-09 16:46:03	<u>0x2</u> <u>e7494a31a379ec685f8</u> <u>032d55d8e4f93dfad1d76f</u> <u>5242c24e995b3bbded7663</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-01-30 01:14:59	<u>0x6</u> <u>8a2b932cc773b7b0325</u> <u>90bf6b81d20edae6455999</u> <u>97bc559c63b9741f1af16f</u>	+ 1 5eth.net	✓
5	2024-01-28 12:55:20	<u>0x5</u> <u>c94c5255609a7524ab5</u> <u>0a4364a1de5721a920755f</u> <u>1f71396afd4da5589e2544</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 07:11:42	<u>0x694388548fc64a3331fe</u> <u>d95afda2e4fa3d6c56649b</u> <u>cac4588e58dfcf219c926a</u>	+ 1 5000usdt.com	✓
7	2024-01-10 04:34:24	<u>0x2a4f3fa23a3cb340be53</u> <u>39baabf5fbea215a26fe1d</u> <u>c661f201c131e1dc9f1e25</u>	+ 1 5000usdt.org	✓
8	2024-01-10 04:23:10	<u>0xe5cc695de79c2988bf1e</u> <u>634db17d2b33b6d95a2cb8</u> <u>dc0e8a7915d873e3d9b1d5</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 04:19:14	<u>0x9aa55663b026c9449b0e</u> <u>edab7c4806293ab3092295</u> <u>7453a3804efa39f883181d</u>	+ 1 3000usdc.com	✓
10	2024-01-07 17:43:58	<u>0x1b49f69ca334fc2736fc</u> <u>f95e3d3c01b34410622bcc</u> <u>9462db19bff0280f171735</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-07 17:37:09	<u>0xffaa00c1efd1be53cf1d</u> <u>bab347a827af6a1d2d93c9</u> <u>bb1602def35fec21148fbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 00:24:39	<u>0xed787ee89e6d150635e5</u> <u>d4d8dc9df465bac4ccd0e5</u> <u>78ac73753e0676a07c3a4c</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 00:13:45	<u>0x46d14f5cb0688425821a</u> <u>b8637124b83d91c8f835cc</u> <u>14ceffedcb34c1f205b0a6</u>	+ 1 3000usdt.net	✓
14	2023-12-31 08:06:33	<u>0xacf6f8c320a08e4f9d49</u> <u>7aef0330331290cf3ea7</u> <u>d2804f57ef1b889cf0af73</u>	+ 1 Visit usdtevent.co to claim nft	✓

## 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.