


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x53cb40a525d0c50c85865a5f2fbc5d9f5f1cca41

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT DjLD•lDœâ-.airUSDT.net
AliquidEth.com	N/A Claim Reward
\$ liquidity.tech	N/A o claim \$LUSD.
# stETHERS.COM	N/A rds
Acces Liquid-ether.com	N/A rewards
EigenLayer Airdrop (\$EIGEN)	N/A e
Gemradar.site	N/A Gemradar.site)
! USDT..	N/A Visit telh.org to claim rewards!
! USDT.	N/A !
EigenLayer Airdrop (\$EIGEN)	N/A z
5000 USDT	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
ETH GIFT [yK89zDxY]	N/A ETH GIFT [SZgdGEsG]
	N/A NFT Airdrop Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¦,net
receivegift.org	N/A Claim 1000 USDC
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:54:36	<u>0x637b9003c6b37cdc619f</u> <u>efc587e66143987735254c</u> <u>436abfd5f29f4bcb433237</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:15:04	<u>0xcc89e8c32fa1c7bceae</u> <u>3dd09f44388687d77f4bb2</u> <u>89c234e86f452518a74f30</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-25 21:54:37	<u>0x04cf49f4498222d4a72d</u> <u>7b392a8c020e4cabc6caed</u> <u>bc998d9e3e2f6b4206b8a3</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 21:56:57	<u>0xe634c5cd7a40795434cd1dafc3824ce20a18571babd6cfe0c41238f7bfff4e5d1</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-13 11:08:25	<u>0xabc70ec974005b486f457f2440f1a6fccd6edf8eed7e79981d58a5f660cb8601</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-12 00:49:00	<u>0x0b4c04edb532ea7deadf064487f907e36a07c4c57557bfc72e44a2df5ad1186c</u>	+ 1 !	✓
7	2024-02-10 01:23:24	<u>0x41c2d16804a5f30dce66a97b74bb52fcf357d168387ab8944c83e25061f6b82c</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
8	2024-02-08 22:09:22	<u>0xfe967c2eeab2153d48e6649b9b1c9cdee2811450c9a0820a02ba6f884fbfe551</u>	+ 50,362.000000000000000000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-08 15:03:10	<u>0xcdbaa9836a2f79f6a53f941961b9413f3da1e38fdb e45af5482d46d6f4c80815</u>	+ 1 rds	✓
10	2024-02-08 15:03:06	<u>0x8e53c1f14eb1e9ec4a242a8253809b3b4ef623766119da272d751e1626135d31</u>	+ 1 rds	✓
11	2024-02-08 09:03:46	<u>0x339596209be1500b148d6596415ae2db9751af8bd1ea8448dd4efcf57717d293</u>	+ 1 rds	✓
12	2024-02-06 19:43:41	<u>0x52996d7a88c7913e73cc18e32b3670040be92cd6dbc7cd3b1fff0c8e3950d9d87</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 14:46:29	<u>0xe28a26e876e962dfa0c3 eed379ea2977064675abea 25232e9c56fea7a1b2ff1d</u>	+ 1 rewards	✓
14	2024-02-05 14:46:23	<u>0x847a227c6bebaaa6eb38 110d9239174bf73bad83c4 af1635c2e75661dac3de16</u>	+ 1 rewards	✓
15	2024-02-05 14:39:23	<u>0x11eda4e7a935f14faa73 6dc5c181f47d5c98d364a0 8b55845a1ac97287d99d8f</u>	+ 1 rewards	✓
16	2024-01-17 02:01:20	<u>0xb90e0d83090b67015b63 01451abafbb6cff0a3aac0 80c0e226a5c9679d7d22bb</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
17	2023-12-27 10:08:51	<u>0x4d3ff976279c5e4fc9ac b26ff48fc484b152f25d43 75beca169aa4045d1e53f2</u>	+ 1 Claim Reward	✓
18	2023-12-03 02:07:34	<u>0xfb1476e0273804270b0b a81a0e1a97ea37534422db a1a8b182625b26d81ab773</u>	+ 5,000.000000000000 000000 laim rewards.	✓
19	2023-08-28 19:19:20	<u>0x80d4844ad4c897caa8eb 1827e9288ebe5903f31696 1f0a3e1f61918bbd5ecb31</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:15:58	<u>0xb04756c63a9c476b29ce 5746d81a614b29275f89ad 36c33f7b36331ffc3c0fb3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 23:05:05	<u>0xea34d765a9da1a4ed79d835f3ab3a7b9ed23423141355c7965ee30846d9d16e3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-08 15:09:12	<u>0xf2390dba944876da91938b71fa60f1e2f9c8d9b3bad476bc0de6a1d3bf1c7bc7</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-07 00:51:21	<u>0x5288be74c0722afbb51f002f14d262e7b0b27250f3f90eb08d6c17d420da707a</u>	+ 1 NFT	✓
5	2024-02-05 18:36:48	<u>0xc28cf57156ed559836ddac6963884d9f39bad159261b13fc092b39ead2fa743b</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 18:26:13	<u>0xb5eef04476f92c7e89c5c4e471f77224168b2e1b3f2434d1a9f575cd4720c1d6</u>	+ 1 3000usdt.xyz	✓
7	2024-02-01 12:27:34	<u>0xa433215208d906218942635772f063bb8372cadfee61f3f7510eefd8f50e2472</u>	+ 1 aione-lab.pro	✓
8	2024-01-28 14:27:57	<u>0xefd27fc9eb58b77251adf767250ee601852753902ec66be27e656315f6475a2d</u>	+ 1 Claim 1000 USDC	✓
9	2023-12-15 21:21:54	<u>0xa53fed93e754223536928808e4407d4dec3ece76dc20551bcd8a2cf1fcd225bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 05:34:39	<u>0x8f1d050d792d0c71444758425286068f787fcf3ea44113715bc6974ea24f9db6</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 00:53:51	<u>0x5f45e1aab6966c64cc968552e6b5eb3a9fc1a9b2bd412daaf5e272d0e348106d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 09:08:32	<u>0x330179b3f71d99267fb870c49f3953f03e6a4b92bd04202139c4b010741ac30a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-26 18:53:01	<u>0x3db1e62a6ff1c99af86f0a03f0c7d574d3b2c97b57f35249a207322d0a6dbb33</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 07:30:37	<u>0x2446fd690de938479bb69accbab5f702b8662a2ab88926193e33fc4c6987cbce</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-11 23:38:28	<u>0x1b57c3caf498c8a0b4d0329c0597f2c5abcd9e5495d97a950813fd12e153c35c</u>	+ 1 eigenlayer	✓
16	2023-11-02 11:07:55	<u>0x54e4836f977f255d53771869ecf47f5b3892611dcbbf66e16f627fbe9628a6ce</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 08:00:45	<u>0x035827459c99f4370d5559d35f31cdd7fac41eec3595d73e427906ea4150c1f0</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-31 06:10:45	<u>0xcf5e0bdb7985a512b110f3521c075196cfe22db5be1ba6e9cf206dd88b8d512</u>	+ 1 rewards	✓
19	2023-10-31 06:10:13	<u>0x9d3c563323daaef10b62ade1e422ad57ced54211b6e6db112e70bfbb55914ec5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-24 16:46:45	<u>0x31f787131e041114a20a c6fd3b72915bdb200ab7c7 8cafa26c4be046c177ecf2</u>	+ 1 VWIN	✓
21	2023-10-16 12:01:51	<u>0x2140dae5b97f2f53098e 1637b50e118dc58faa3b20 e6e56d3c906f150aa6bb59</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-30 22:36:17	<u>0x4bdb964be43fbb15257e 0da1a4bc2be2e20518e557 43e2e4e2611a8e8c6532ac</u>	+ 1 VEN	✓
23	2023-09-29 13:12:42	<u>0x47bf0d0f94dc778c40a8 d15d9e8f23cc665f981349 2922b51469f1476dc13a49</u>	+ 1 \$1000 EURC	✓
24	2023-09-28 11:22:37	<u>0xf223515f905636afe3e4 00ea26c01220db4fcdebe5 1e854776687a2292d6ad2a</u>	+ 1 0158036	✓
25	2023-09-27 19:25:55	<u>0x85f2a423cf49c4f96dc1 f79ff4580106da86639d23 327516ffb86ddcb9b6deec</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-26 12:07:00	<u>0xe9e0a82e79cbcf38841 61de8602e1e791e108b5c0 d325b89dfc39f68e05eaed</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 23:30:23	<u>0xa65e8009548a1d21d858 2b8ff7fab151bd6aa8fdf0 5e2f7382fee2f8fc23fdbb</u>	+ 1 usd-drop.com	✓
28	2023-09-25 23:25:25	<u>0xcc4f72779af26bb0bb5b 01e4191efd514b24297107 64a89153afa9c905c66eb7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-17 16:24:24	<u>0x9b74ed15e1e8ab676a2d7792ff8232a34e2791319d12c8638568e95631227f0c</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 17:35:59	<u>0xa93f1261937db4569fbb2119787a89c505cc2a6c73fff9e7009a404c186393f5</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-14 22:58:38	<u>0xda38a4b18514d6f591631c3f7d4453cdcdb89b0c60612a7381492a507db04775</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 23:40:21	<u>0x4ca57064a6bec327f2f8a4a4ed43131c5a6395949645309997ef48615717ace4</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 01:55:37	<u>0xa1c59bf45be680503bce2f8c5b9664d57ffe42549228bccf4cb6c06cb8e772c0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 22:36:37	<u>0x0cd51ccf6c12790388d2c39b6f7c5d8c5cefb5f67c002961ebd7bd65bec7b0bf</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:36:42	<u>0x7e7e965145c7f26b0238c43d160be263a0e3f60ef797684151fb562137475788</u>	+ 1 \$1000 TON	✓
36	2023-09-05 11:49:19	<u>0xac495beab4b4bd2a384eab8c0da1741845c2aae5e060a8287aba657821d6358f</u>	+ 1 2000-usdt.xyz	✓
37	2023-09-03 21:05:55	<u>0xb11cb45b9a38631611834c5ee8a880ebd39a03bba6556580d90c42aa522aa19e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-31 05:54:47	<u>0x5ffb03a1f6ddbabfe9d086c0a722ebb63b7fa36c62513364bc7f4e665f57cb9c</u>	+ 1 ETH GIFT [SZgdGEG]	✓
39	2023-08-29 20:23:02	<u>0xfe04a773d1eb6b9d1af18b7d7f2038857e6a501e93726410d81f242a50bfa40e</u>	+ 1 ETH GIFT [Ety6v5PM]	✓
40	2023-08-28 09:26:13	<u>0x331e3801b3a9dda40b9e46e2d8593fa0bcae65296f1eb98e0790d68b1a04365c</u>	+ 1 drop-circle.xyz	✓
41	2023-08-27 10:18:26	<u>0xc90054385edd083835c477cc782279f518a3128423b63949e7478bf7ceb8fdad</u>	+ 1 drop-circle.xyz	✓

* 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.