

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5afa4ee1390cebc5a6e6aaa85374e1b3792d6325</u>
TOTAL RECEIVED	13.731137741710570666 MATIC
	5.14 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.731137741710570666 MATIC
	5.14 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
!ETHENA	5,000 rewards
Acces Liquid-ether.com	1 rewards
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
!Ethena	5,000 rewards
!ETHENA	5,000 ards
# stETHERS.COM	1 rds
\$2000 USDC Voucher	N/A com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A t.xyz
\$5000 stETH Vouchers	N/A \$5000 stETH Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$5000 USDT Airdrop	N/A 5000usdt.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:28:38	<u>0x93e4e0d88344f146596030be701c15819c40a84060a43676e34b1760ef2e2174</u>	+ 13.731137741710570 666 MATIC 11.37 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:10:54	<u>0x2db8c4fe6d53f4688b9ae8714d43cffc1d7f58079ae908e64fb2339276588b2</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 21:46:29	<u>0x61a63b7e7a5520aeca79802418192430b3113830f23ea5d0beeea9e09cd6cd94</u>	+ 5,000 rewards	✓
3	2024-04-21 04:18:59	<u>0xcb9e166f45d3e763f83734a27ab7ac8dc139b881780f09c855c02686b68a0f16</u>	+ 5,000 ards	✓
4	2024-04-14 06:07:49	<u>0xb99e6aa5eef18305a48f405733406216b426441d9059360ae2a5adbfbcb0f8e8d</u>	+ 5,000 rewards	✓
5	2024-03-24 00:52:13	<u>0x7d07e012cb7bd05b88845f7923e50ab2883d1ebd23ace3125bf3dcadbcb93145</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
6	2024-02-11 11:59:37	<u>0xdbb49ca3e3367ac1af14eb48bd7559dd6928f7f87edfb088a58ed7cdfaeb4bf0</u>	+ 1 rds	✓
7	2024-02-07 19:28:46	<u>0x031ce08e5e77fcdacfc1ee027b6c35fb2f5446c6b6be7e96ba39b827d3edce36</u>	+ 1 rewards	✓
8	2024-01-26 18:20:14	<u>0x155c9cd7d30f796971626ffffeb41ddbc0fdf2a5e63c55d5bc54e4445db113894</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:40:41	<u>0xc283d025c3ae03261878eba33e5211134184161eb2af1b4a3b630f206ea081a0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 09:56:22	<u>0xeaf38635ce0fd6c5a197ab1f6aabc44b8c2723dc8a5e7001b84c0b5538662c28</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 09:56:22	<u>0xf1e282aa97077dadbe0bc30571badfe5bcd00036499fd480868ecb500b6127d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 18:10:29	<u>0x6fd848294b75841eaf12bbdcc27ace472d839f5c8e51a3e0042510ef1a68434d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-04 00:25:14	<u>0x670dd3b37cab13f7ee9b690a351891db000cfe1b4481e0cc409886ce0ed126ea</u>	+ 1 https://lidostak.com	✓
6	2024-02-16 19:14:54	<u>0x38b357a66125c9d6d680a8891c9557ab07a805fb70663f9c68e57f7f85a83afc</u>	+ 1 https://aione-giv.com	✓
7	2024-02-16 13:27:44	<u>0x3b34e93e3df716855c219775904617300ec93b0608e08574478331dc17367e00</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-16 13:27:44	<u>0xd90a107708a602f9d77a92175a65f3512146692b25e3b6f917948aedd7f4c42f</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-10 03:14:47	<u>0xbd5e58603b97beade573da078b58574c71c4fa145dc5ca47dbd292c27e402b3f</u>	+ 1 r.online	✓
10	2024-02-07 19:28:50	<u>0x8ea8cad6ad017d8c63ce24f5170185e4a90e6d8347cd007a43ae5246abeedec3</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 19:28:50	<u>0xa557a0a6fce177d082d1dc7e00e13300a7f3e410e23e634d8a984d84051aa40f</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-01-26 22:01:44	<u>0x15649ba61d1dc6f68fec8525c8c615201c3386ecc9b92f88aab3771d2a41ec33</u>	+ 1 2000usdc.org	✓
13	2024-01-26 21:56:36	<u>0x17c2fe0a65a45e720bbfdb81ff33e81b71462f3bfbf2a9332d4b9e416dd83c77</u>	+ 1 5000usdt.com	✓
14	2024-01-08 13:01:09	<u>0xfd83fa6bf6b5279ff59676fb0b59e04f98dc2a48fe447611e1013bbba4604af7</u>	+ 1 3000usdt.net	✓
15	2024-01-08 12:49:59	<u>0x06eb1304167ef2ea366e0d758132a2bd382c4694e82903748cd6560c372764e0</u>	+ 1 2000usdc.org	✓
16	2023-11-29 06:08:21	<u>0x38d582ff6a7740614d9949e5c2ecae5bda7ea8210cbab6412ec230b5e6356d33</u>	+ 1 com	✓
17	2023-11-14 10:57:29	<u>0x6ad422e186328a4809818369c64953496399fb528d44cf9217ebc802d10cd7e0</u>	+ 1 \$5000 stETH Voucher	✓
18	2023-11-14 10:56:43	<u>0xdb9f09e9898aa0f01700edb6af6fea865f7f972564df4972832928fba36a2276</u>	+ 1 t.xyz	✓
19	2023-09-18 20:08:11	<u>0xdaecd27cc5355a6ba6d7211e7156231c6d157bea1679d37394085ab49a4d196c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-28 23:27:23	<u>0x3dedadda5044fb66965a50b5d371dee72c99044421fcf8381caa8bd0ebc884be</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 08:42:27	<u>0x5639f3e53ed15685c137ea4d925f91fbc938aa8dd37294aec342b12f7a3668b8</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-02 16:33:27	<u>0xf9a8fa0756ade2b762c795434f404e079c8cd27df509138a3ad78ca81c9e9966</u>	+ 1 AVALANCE NETWORK	✓

\* 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.