


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON  
 ADDRESS ID 0x5cbc46294e7be7af984f60322a82997d487d3cdc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
! ENTRY !	3.000000000000000000 s
# stETHERS.COM	1 rds
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
# stETHERS.COM	1 rds
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zkdropd.com
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A rg
	N/A Reward at optimisum.re
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usdrewards.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:38:00	<u>0xc6a89f218ccd74c561092632234deb7212351bf397c33bb10987bccc97372759</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON: zkdropd.com	✓
2	2024-07-12 11:59:28	<u>0xd0a269f9db07625e55f2c8be69d36e7faf6e36ad80e766ff2553f92a235536a1</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓
3	2024-02-25 21:55:09	<u>0x8e7f2c7c1b9cdb2b100bb3999783c321974f3c33a2410836f4a7eac20d5bd1c7</u>	+ 3,000 ds!	✓
4	2024-02-14 21:57:11	<u>0x5468810d871904bf37a04c8be6e55e45f1e4d4a9161ff51761f38a9ab136068c</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 00:49:10	<u>0xb8e3e1974534c127b739453612a7d4a205e68c5b99ac1c25f06f8bb7262d2b44</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-11 20:14:12	<u>0x4bd633da7792fcb6e58a85e81ae4bca6288f3e9915c8569de4b69e04f643daaf</u>	+ 1 rds	✓
7	2024-02-10 04:22:45	<u>0xe79301f657ffa641ef591b3e0b3e607296c6d2eddbbd89bc849c7837916102ae</u>	+ 1 rds	✓
8	2024-02-10 04:22:37	<u>0x5b54598af0f3871c9c2061d39daf11dd21ee03095fcfa36d3a41f9f5b32ee5eb</u>	+ 1 rds	✓
9	2023-12-14 22:38:06	<u>0x61aa8d71d391b116aa6f3a36016e7de94d57f03a8c0fc0d78a1cba95977602d2</u>	+ 3.0000000000000000 00 s	✓
10	2023-10-19 09:09:04	<u>0x5d2691a385bf139957a9cc5c406a0cf34679e0d0819f63d8a6c74e9d5f65449d</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 12:00:06	<u>0x271ac36e65cb09fb6a1511cd379bb2daea58d3eac1a018a029d39bb280326da8</u>	+ 1 MGW61	✓
2	2024-05-29 01:47:56	<u>0x7e198547661694700d4a1c44175d0060d2da2dc0328f5e215dc62e62e422deb5</u>	+ 1 crone	✓
3	2024-02-10 04:29:11	<u>0xc2127b2889e6d1e9e4ade5f4c31e7d43b0a4644403c45830c4a19d5dce13edf1</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-08 15:11:28	<u>0x3880149e70f4d382596b4a848a1a330be82d82214a114d1b578469ddf91c4d55</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-08 15:11:28	<u>0xdf564499477421a30f7fa550b9d2535dbe5807f378b3e2fa37dc3185c2f35036</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2023-12-10 18:18:49	<u>0xd59ec9fa1efaae0fee0fc9ac827949de868c1d969bb926345871c842a8410dfb</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-06 11:54:02	<u>0x51cbdcadfef878b17ecf2f081e3b5665b687d95a9f53078b49960eda62dc197c</u>	+ 1 1000usdc.net	✓
8	2023-12-06 11:54:00	<u>0xd23038d1bd47627ce4980641b7966ed5343bb03d4996538e33eeb4310bba6cb6</u>	+ 1 2000usdt.link	✓
9	2023-12-06 11:51:14	<u>0xcd46e2e529b033776184215dfcfd0796ea45790d15c4b1901a7a176864bde64e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 11:49:30	<u>0x15933d5223051a80f5814caebafb191a7152711e838c06d7049a322dc155b2a8</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-06 11:48:22	<u>0x8763f27f329e0bfd80e0f91e69d303e491e3e0a5b1fdb25e999c5929363dea0e</u>	+ 1 Reward at optimisum.re	✓
12	2023-10-31 06:25:27	<u>0x3ce2d7ecc60c3bc1cf0a73658dea8abe0998ebc401fa7c17867d420004854a84</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 17:53:11	<u>0x0be5188ac6f2ec943a558792cb48e0e3764c551e3da2a269312c243ca64f2a44</u>	+ 1 s.net	✓
14	2023-10-20 17:52:51	<u>0x88176039e7bb224518cdc0f79da4a61b30ac7a34e9512c9f5e3e570b13522aab</u>	+ 1 Voucher	✓
15	2023-10-18 16:53:43	<u>0xd130cce883bd22f8beb7cabbf8dae0dc729f3746d08a958ee7fb0a28b2c064dc</u>	+ 1 et	✓
16	2023-10-17 18:35:43	<u>0x55e4e5e8add2e78677e7b8f3d646fd0804c91c4e6d5ab283f4352d94a3bfd765</u>	+ 1 1000usdt.xyz	✓
17	2023-10-17 18:35:39	<u>0xaadfdbfa93fe56fe436cb537813efde5890cf7b8b6b4b4e0fad6a84371702d8d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 17:06:41	<u>0xa4c2e5ecde015c4e09c9d4c705507dedbcdb009f92b5fce78a1ab410edd26e6c</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-17 14:21:32	<u>0x612859d3b6435ac998f6a46f54b8811e3846d399630ef40e4d56ded9d1b6cf8c</u>	+ 1 USDT	✓
20	2023-10-16 18:29:17	<u>0x82547108634ac67081d7d94744b5d4b0c03159e40d599311b3b0cba2b1575cdf</u>	+ 1 usdt-claim.info	✓
21	2023-10-16 12:17:29	<u>0x31e9dacf248e007aded943e6df4d034351188f6e3da73364139ff0fd77c890e9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-15 18:45:22	<u>0xfd303216af1bb8efcfb09daa67180745663ab348ca8dd3269638b8c5ed18c6d1</u>	+ 1 usdt1000.xyz	✓
23	2023-10-15 18:45:12	<u>0xc190d2766fe1e71b33b50f6bbadbce408fc4464f10e93a87f5239e183117009</u>	+ 1 tether.ac	✓
24	2023-10-13 13:41:18	<u>0x0cacdba10cb9f4d5a4a243570edd9d4a38481eecba3377f959953aeda363b023</u>	+ 1 claim-usd.com	✓
25	2023-10-13 13:40:50	<u>0x2076ebc9b1038c62bef276dfe7400a58ed9e64ad7bab61614e90689ba7ba5268</u>	+ 1 rg	✓
26	2023-10-12 19:50:12	<u>0x10ee71aafe7853b9561bb4e9a68fe0ffeb17f1d3d5c94ad6f23a405d18f774bd</u>	+ 1 ripple.yt	✓
27	2023-10-12 17:54:44	<u>0xed691f6a3086eee92f5f3288d22e7e5e4fbcac13090f03e8d65d0eaa556188d5</u>	+ 1 usdrewards.xyz	✓
28	2023-10-11 21:18:01	<u>0xa6f75f49435936239b993c9404ec7bfe65d0962d7af5bbaf5255f4e5ea9a2176</u>	+ 1 Voucher	✓
29	2023-10-11 17:30:28	<u>0xf0dfad11906c1e6e63616de826d722ba746fae79446c774f21b2c166e3fd7e</u>	+ 1 Reward at usd-claim.xyz	✓
30	2023-10-11 17:30:28	<u>0xc740676030fa666ba651451292ebfe384bd4b66f8a783ecef5a53872884fa52</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-11 15:35:45	<u>0x8066ce5c1d7f7197fec5c8890e940c6ed822a5a9fd4031728d564ca6f3fb1d40</u>	+ 1 Reward at usd-claim.xyz	✓
32	2023-10-10 15:02:21	<u>0xbc66322d70b3bcc2702bbb0f642cdd2820a06575854cc7c08e65e86020a1a038</u>	+ 1 USDT	✓
33	2023-10-09 22:13:57	<u>0x8e76a7bd32e175b8f55e8b929af7289126cccdf3ccd67d795fe2efc8ffd3ee0b</u>	+ 1 NFT Voucher	✓
34	2023-10-09 22:07:29	<u>0xc55e84b33349a7b35aa150668375820b272c657a9e8290f20a325f9222f4ae0f</u>	+ 1 usdt-1000.xyz	✓
35	2023-10-09 21:26:12	<u>0x5afe7e21d9733e27649578fecbaec44698f2cf568b631353f2b7b175ead690fb</u>	+ 1 Voucher	✓
36	2023-10-09 16:31:22	<u>0x34e11f8f8945a5e583988515ab7b9c7fc58de333135958b142b682d5f9d569aa</u>	+ 1 Vouchers	✓
37	2023-10-09 16:31:22	<u>0xb6738ef72880fb4ef80a366c39d5f1b9454c373930243a80e2991fa1cddde695</u>	+ 1 Vouchers	✓
38	2023-10-09 08:47:48	<u>0x5647453564f6aca51140fef63cf418d1d5978deb27e16fa1626f5753e655295c</u>	+ 1 usdtclaim.xyz	✓
39	2023-10-09 08:47:42	<u>0xd3809c7626284c3f5448818e5bedc9d8fd96a47002de45887c8d5873f2517953</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-08 14:15:04	<u>0xecbae4ab33f53ef74e49cc8212bb740be9ad1031fa99bcda15f6545edd26c5eb</u>	+ 1 usdtdrop.org	✓
41	2023-10-08 14:14:48	<u>0x37d3c4a5a90179ad5aff20c59cbe57cdc8f151ac6ff9440cbe90629b202542a</u>	+ 1 rds.net	✓
42	2023-10-08 14:14:38	<u>0x0f4fb9bc122c1682b5d78939eebe5a0e7667799f75ebe0380edfa76ae87fa871</u>	+ 1 tether.pm	✓
43	2023-10-06 10:11:02	<u>0x0103c4bc79cb7e8d8522edc6c7da97152e3cc3b454b75959610f72f2b6b4ea76</u>	+ 1 .net	✓
44	2023-10-05 19:55:34	<u>0x79227d603932769e5d1fe8ded087d0195aa6680bc22058453ecbd345a0418f95</u>	+ 1 usd-drop.org	✓
45	2023-10-05 19:55:28	<u>0xc74b714b4dc0f0531ed8bc69aee0efa74e1ec9622255a8a9b2c316b98261b7e8</u>	+ 1 rg	✓
46	2023-10-05 14:29:11	<u>0x43d3b5eefeba4b8504e53cd9e40024dfc6d10f9a06a5b551cdabcc397a5dec5d</u>	+ 1 rg	✓
47	2023-10-05 14:29:07	<u>0x541bc068b3b58a35a191e6c8aed63c044122807630240eeaa760c000077ae885</u>	+ 1 usd-drop.com	✓
48	2023-10-05 11:12:04	<u>0x1d6515ac13b8c90cfc44eacab8e346266d122543ddc62d563427b8970771a2</u>	+ 1 drop-1000.me	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-05 11:11:14	<u>0x4a198fe9bea297ef653d</u> <u>118889e27a898b23c2d1ea</u> <u>fe43a1e03cf18d877a479d</u>	+ 1 rg	✓
50	2023-10-05 11:11:00	<u>0xc1a9203fd3fcf4ff9150</u> <u>52f7f9ac85f6e8595c1ac9</u> <u>5bbc9ba9e1dd4e10693beb</u>	+ 1 Claim at usd-drop.com	✓
51	2023-10-04 16:08:11	<u>0xe08ff87b8581e0de7afb</u> <u>8f7f3eeffa48b8a4a908dd</u> <u>951d004f09a1b3dde81100</u>	+ 1 usd-drop.org	✓
52	2023-10-04 16:07:23	<u>0xe181b10f3cc4600ba8e1</u> <u>fe4e7faf9b60a59582a946</u> <u>f60c40963ebe5b588cbedb</u>	+ 1 .org	✓

\* 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.