

3xpL





# ADDRESS STATEMENT



GENERATED AT 2024-10-03 06:23 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x5d1fbc58576b85674c7c2b9080e4d2de686aa4de

TOTAL RECEIVED 0.69999999999999956 MATIC   
0.26 USD




TOTAL SEND 0.003737912934525336 MATIC   
0.00 USD

Token	Balance
MATIC	0.696262087065474655 MATIC  0.26 USD
(PoS) Tether USD	1.400000 USDT  1.39 USD
!. USDT	3,000 rds
! USDT...	3,000 !
! A-ZKF	53,369.00000000000000000000 A-ZKF [www.zkfair.events]
USDT	10,000 W
USDT	10,000 \$USDT Ɖ;LÐ•lÐœâ-.airUSDT.net
!	5,000.000000000000000000000000 claim reward shiba.claimreward.org
! RETIK FINANCE	8,750 OKENS




Token	Balance
USDT	10,000 \$USDT <a href="#">airUSDT.net</a>
! USDT..	3,000 Visit <a href="#">telh.org</a> to claim rewards!
Reward at 2000usdc.net	N/A Reward at [ <a href="#">2000usdc.info</a> ]
5ETH at <a href="#">geteth.us</a> 	N/A 5ETH Reward at [ <a href="#">geteth.us</a> ]
Airdrop at <a href="#">5eth.net</a> 	N/A Airdrop at [ <a href="#">5eth.info</a> ]
5K\$ gift at [ <a href="#">t.ly/aaves</a> ]	N/A  5K\$ Airdrop at [ <a href="#">t.ly/aaves</a> ]
\$2000 USDT Airdrop	N/A <a href="#">2000usdt.net</a>
\$2000 USDC Voucher	N/A <a href="#">com</a>
5K\$ gift at [ <a href="#">bit.ly/shibaz</a> ]	N/A <a href="#">az</a> ]
	N/A Reward at <a href="#">BoneWin.com</a>
	N/A Reward at <a href="#">BoneWin.com</a>
Reward at <a href="#">5000usdc.top</a>	N/A Reward at [ <a href="#">5000usdc.info</a> ]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:05:43	<a href="#">0x00d680668c3caee1d2d77622ce359191c24a9cb5e6dcc75221cc0f114c97534a</a>	- 0.000000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-04 22:05:43	<u>0x00d680668c3caee1d2d77622ce359191c24a9cb5e6dcc75221cc0f114c97534a</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-04-04 22:05:43	<u>0x00d680668c3caee1d2d77622ce359191c24a9cb5e6dcc75221cc0f114c97534a</u>	- 0.0025695149345253 36 MATIC  0.00 USD	✓
4	2024-04-04 21:21:58	<u>0x897d4291bc83976493ebc34656b9aed9237165fd2763afe611bc09c7f20fb4d9</u>	+ 0.6999999999999999 56 MATIC  0.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:34:35	<u>0x92ec164efe8db158038a58f573bfa2583278d6373bf926304ac0c7faf4003ae7</u>	+ 8,750 OKENS	✓
2	2024-04-30 16:27:05	<u>0x77d968c5a9184fbe81193ca64fef32890f1d863646f5810adcfcc5252a1ea8a</u>	+ 1.400000 USDT  1.39 USD	✓
3	2024-04-04 22:05:43	<u>0x00d680668c3caee1d2d77622ce359191c24a9cb5e6dcc75221cc0f114c97534a</u>	- 103.450900 USDT  103.46 USD	✓
4	2024-04-04 20:48:17	<u>0xdb81b1fd231eae0b91b2f7538e49fa8db2ae24eccf85fbe2feaa396f152a7076</u>	+ 5,000.000000000000 000000 laim reward	✓
5	2024-04-04 20:40:56	<u>0x89a02bff785a431a1f9410e390ccaf24f65b98027c7d4b2685e4e5194e785d12</u>	+ 103.450900 USDT  103.47 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 19:33:25	<u>0x6a99ef9db4d9a19b43335a4e4c186f1771102fc1f2729ad8093aa40e1044c9c3</u>	+ 2,000 W	✓
7	2024-03-23 18:44:35	<u>0x97899b20d309eb0aa6ad2381935ad23aca05a3f542e0f186a2af0efe35531de5</u>	+ 1 ETH   Claim: ethcex.org	✓
8	2024-02-19 02:53:16	<u>0x28f5971df2027ee049a19014322235449a56e05c49eb54385f12905d7bb07bef</u>	+ 1 !	✓
9	2024-02-14 21:02:26	<u>0xf3e77e54d03d562d516328ec8803d538f2520bbfa613bbc98a97a9ffc13b1f65</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-02-12 00:01:53	<u>0x480c0d7e06ae2654d230a2ed8a707eecf6ed892e2ba502fe56bead734400de89</u>	+ 1 !	✓
11	2024-02-08 23:01:00	<u>0x530968d20c6fd1da2d5cea20eda91b4e0cdd57810acd8eba5c344407b6c4cd7c</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
12	2024-02-08 10:50:02	<u>0xa9ac164019c6de954b568bb8fff75c89e694e516b1cfdc11a071d2ca24faef35</u>	+ 1 rds	✓
13	2024-02-08 06:42:06	<u>0x31f5cc9ae560f6707aecde809c798f1f2bf1823738fe1739baa0a96c57f44452</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-07 18:41:41	<u>0x1020e9466f62deb80d6da655173fa8ae552c724ea057d3c5f11ef168c45c4702</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 17:12:18	<u>0xb584e496b8eb911c7fab5e70a93fe54cfdfe35b8203f44b242d2429f4c1dc0ff</u>	+ 53,431.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 20:34:43	<u>0x1abce102ae65df661251a9ce63521792e53306907c050296f5e58519be88fe1a</u>	+ 1 az]	✓
2	2024-06-07 13:46:22	<u>0xaae242f90cf54d51d0cdad8786911749454355c15824ec5debe0e90b531c86f7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-30 16:53:37	<u>0x394536054ceefb43f3a872eb5f89d936dc34dbff5bf47cacc2767ef58507d455</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-20 20:56:43	<u>0xa9910229c269013f808f17037165d90e285842f644e2a6a20dec2ac10e7d12b4</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-04 21:19:16	<u>0xbae56de3cfc6dc0fc1f4406bd4925df27d475c2a41694681bad9f69be3f21ae8</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 17:52:19	<u>0x0cec8d1e3808728879b4b6b922c09e825ff378df6065cacd0e39ecc5af582394</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-12 18:42:42	<u>0xc182f6ccdf07c303eff77f54b5e4765277bfc70e9ce1ef888d3cb4534c84d253</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-07 05:02:51	<u>0xe667172aff2d27fa7c21da5f7d71de11f4fbc133a274e8d64301a508ceeab9fb</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-07 05:02:45	<u>0x8dae56da6b60d9810166735e4d30a7581461a7ed89c3cca39ed3b89236f3d6b1</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2023-12-04 18:04:36	<u>0xe467bdffef25248542abc011d7e2bc1f300b826a07be26ca34b4ed7113ce1d4f</u>	+ 1 2000usdt.net	✓
11	2023-12-04 18:00:46	<u>0x9f11cfeedfc941c6a964de34878b1c6d81354167e49e6b76b85814594647331f</u>	+ 1 1000usdc.org	✓
12	2023-12-04 15:55:10	<u>0x2e70affaaeb3d530d57ba59d8577b7f5660d3951dade9a1752e6fae87400295f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 15:48:44	<u>0x1461a1af58326df8782ea8757330eccdd290bed27cb53cbeef368db4c54bfec8</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 15:05:35	<u>0xfc5d0e999646ddc2d203cae1f243c9cddd036445afc2b7eaf893fbaeed267f4</u>	+ 1 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.