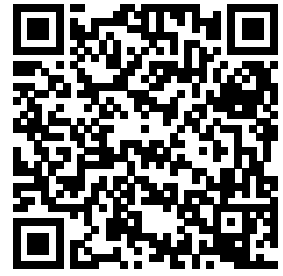


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ee5f09011a897258337d92fdd7bb1d46e8624f8

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AIRDROP	326.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT · lootusdt.com
STN	10,000 are invited
Acces Liquid-ether.com	27,227 rewards
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
0.5 ETH REWARD	N/A StakeEther.co
Acces Liquid-ether.com	N/A rewards
Acces Liquid-ether.com	N/A rewards
USDT	N/A \$USDT · lootusdt.com

Token	Balance
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.xyz	0.5 ETH
Airdrop at ethliq.top	0.10 ETH
Airdrop at liquid-eth.xyz	0 ETH
fees.org	N/A fees.org
'	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
fees.org	N/A fees.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 13:13:49	<u>0xdd250de9c037e0268c1a</u> <u>e16506fc6da6a32c2583ff</u> <u>3958b906deee55cd876849</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-02 15:10:14	<u>0x2350a7291b0d991e0898c333443fef10c7876892b2cb87831d85e6a3758dba1c</u>	+ 5,000 are invited	✓
3	2024-03-01 17:59:45	<u>0xf908c01cb9ad7aab7528c11271184ff67db907025a938e6f14a3715e453c01b5</u>	+ 5,000 are invited	✓
4	2024-03-01 14:08:10	<u>0x57d5a56ff9cd0e3da32af3340c1da2b2330dc5b76a45f5c9895350a65d7e5cc7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2024-02-29 15:40:23	<u>0x1ead03dd943f384bbf4e1ada1c7091570ee5d4a66363c7915db4ccf3841065f5</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-02-26 11:56:13	<u>0x31e242c6b6e735590c2d739d16433f863453a55d1a32190433d5b41a5f1eff42</u>	+ 5,000 S	✓
7	2024-02-18 21:25:22	<u>0x9ffbf88c0c3126ab7f3ceda94d9cacd3a9516a17e6207308b41ddaee92f5c5f4</u>	+ 1 !	✓
8	2024-02-14 19:36:41	<u>0x702be6351438e395cbf3054c795941ee37ae4bcb778ac0e662c2a749bcd5e83e</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 22:39:28	<u>0x87c072dc9135db717a4ea0d64ba888fcec4f71f490e7efa0fbd8482e9d3343a7</u>	+ 1 !	✓
10	2024-02-10 01:32:58	<u>0x4d6b604aa4a9d0f500f56e1580ea1c537eaea5fe3ddbfff1c818529835e644be</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 16:01:13	<u>0xd2a85aa2150cc61266998f7b2416e90635e8e4e77e8027a4a076848fc8cb45ae</u>	+ 1 rds	✓
12	2024-02-07 19:01:45	<u>0xee721df0a53dd01e91ebbe26271fce190ae2064144def1970d9e78f49a22d16c</u>	+ 1 RDS	✓
13	2024-02-07 06:44:00	<u>0x32649164e8029cca4a3d495002be47592de224a5c5e4f0c0dc6a40b543a0237e</u>	+ 30,340.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-06 18:20:48	<u>0x653f4f7449606c0d7083795f06fab9e60a2758568685780083f1981256eb4ea8</u>	+ 1 rds	✓
15	2024-02-05 05:20:49	<u>0xbaee6eff668238b1d3388de1ee997df4d4c1e8a5183d3c0adc51407d5a836dd7</u>	+ 1 ds	✓
16	2024-02-02 18:23:27	<u>0xd9f0815955d95b0a9d70806dd49a26fee1bdc8db7499609853b6e63206e71c78</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 16:43:34	<u>0x40785b2b2319a78184b097b53b6a39a676ad786f5a2c329d28b20babea7564e3</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 20:47:01	<u>0x2c4457957047f3729ff8098a2a9f8161ab38e5409d0a0ee4e8c686ab33715595</u>	+ 1.0000000000000000 00 adar.site)	✓
19	2024-01-30 13:31:33	<u>0x8bd1d1f4ff6d3884b5f239ff9730aacca8adf0d858f3ef034cbc04c968c3d6f7</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 13:27:21	<u>0xa806706b03d8a2e55baa</u> <u>fc3e6582cb778271b9c58d</u> <u>57a84118b9566c376889d9</u>	+ 2.3999999999999999 11 steth-claim.site)	✓
21	2024-01-29 23:09:28	<u>0x7846c3f30ae199ddcb68</u> <u>65e6c6d6ca2f24316f72ad</u> <u>6e87a3454aeb6196f62b4c</u>	+ 32.0000000000000000 000) to claim	✓
22	2024-01-27 19:55:37	<u>0xf98256eb291e8e876840</u> <u>8d4b4bf45bf820e0f98ff1</u> <u>01644b68e5d3d34ae1aa5b</u>	+ 1 rewards	✓
23	2024-01-27 15:52:25	<u>0x473cd9c31e2e660aef64</u> <u>3ee134e354d486220d97b7</u> <u>adc5cac0ef8b34fa4d8a8a</u>	+ 1 rewards	✓
24	2024-01-27 15:35:01	<u>0x71025cb6882e5cb54148</u> <u>8526626ce2b26495e58aaa</u> <u>8421a4832ae0cc9b5d5ab1</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
25	2024-01-16 16:16:59	<u>0x8896d268c6ed014a2227</u> <u>05d42f565f65c1e8b7bbfa</u> <u>d1a73c0e526d6a091131e5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
26	2024-01-15 11:25:05	<u>0xb8ffeebf48569a9a4ede</u> <u>3e1ac2e55ca89d874af505</u> <u>dfb281884ffca33e20297f</u>	+ 1 rewards	✓
27	2024-01-09 00:04:44	<u>0xcfec4d3bf53e641b7e19</u> <u>bd89255aa1658e49262603</u> <u>c1e1d094ccb87429e325d8</u>	+ 1,000 aim reward	✓
28	2023-12-25 15:13:05	<u>0x913ba3aa96af6eedcc72</u> <u>56906f1802728378c85c23</u> <u>a6fceec7883f41eed28e87</u>	+ 177.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:17:09	<u>0x1d7cf829148b2fc479a119576473a9d6197f0dac6ceb2d9d3b05bf3b0f1528dd</u>	+ 1 10 ETH	✓
2	2024-03-07 19:09:47	<u>0x32798907da26eb9401f5141703a3cd5c105bdd1aaad25fd123ae3ba01bbb79f7</u>	+ 1 5 ETH	✓
3	2024-03-07 17:56:48	<u>0x94bc3211b432449e7d815d7d28223e054d72810bfff8c8baab3635c115c392637</u>	+ 1 5 ETH	✓
4	2024-03-07 17:52:33	<u>0xc6955603c32c1737e359f134f322a8d3c73588bf8fd5077c3a9ebe5e7520b72c</u>	+ 1 5 ETH	✓
5	2024-03-07 11:41:14	<u>0x827f5590fed173fa89fe99be02aca2d5bc7cb7fd5aa6b898513b55c38a2dc039</u>	+ 1 5 ETH	✓
6	2024-02-29 13:00:50	<u>0x818cf909f8a583c91cbff6991b9f214b67a2e54ebdc939a2c6eb4df2cad92cbe</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:33:27	<u>0x04dc4e05b0648a738c181b9af68442a866036358a67be5214fe2a0f3b833169f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-03 13:40:14	<u>0x5e505fd1a06b5cfd1134855e20625a6c9977096cc021e5d8b723ff54bfb26b48</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-03 13:37:14	<u>0x0fa3d1ec0053055b155b349aa4bf51a71d3eba7a8c</u> <u>bf71d903ef50cb896b1f2c</u>	+ 1 fees.org	✓
4	2024-03-01 13:23:28	<u>0xa1f1e353cd3da7378832</u> <u>ded955b2553db767cb0887</u> <u>afa67852fd5bd5d4299d80</u>	+ 1 fee.org	✓
5	2024-02-23 08:56:50	<u>0x1b3a17f19a3a0517a8d2</u> <u>258f390f4b5b9c33ed621c</u> <u>dc248f3605c06536824ad1</u>	+ 1 Reward at [3000usdc i%[net]	✓
6	2024-02-23 07:32:54	<u>0xf7a4e346e608ecc171be</u> <u>26afe8a1c94cae1388d623</u> <u>38d24801f2c1b9cce38e56</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-16 18:46:50	<u>0xe74468990dee53e882bd</u> <u>6e0f0a49e0a97ce608f201</u> <u>cd379bfb69a03cf683b2d0</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-14 16:45:07	<u>0x05d3852635ee541fff4d</u> <u>30b443393589c378f56ce0</u> <u>8641b1a791156f04ce4f04</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-09 14:41:12	<u>0xa884a4f2b2c558755bfb</u> <u>b280195aad2c2ae7d787a5</u> <u>379025204874870d31a272</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-06 17:00:22	<u>0x0a8b58e88ace68c80fb6</u> <u>09fd8b232bcaaa267f7e13</u> <u>ee1b1bdddbeddaeb20e480</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-06 14:12:08	<u>0x264feccd563eb3bbe88c</u> <u>8c977b3e47a993a4923b55</u> <u>556c5edef762a04e696415</u>	+ 1 Airdrop at 5ethã€,net	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-06 14:11:08	<u>0xa3dfef238d949b8261d27895d070e1be36988fb8ef36180b9aba6d8b08ea7f09</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-03 18:18:22	<u>0x84870522ac5989717560ef83207d08bda9736c0aeb e7fad2e67f58c2d1d2fdf6</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-30 13:35:45	<u>0xf4a9694425a8dfc7161225dc0a7b3e2c61977f3e0d a82c513596a2cd1cd45d5b</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-28 02:05:00	<u>0x1695b638cdf5f3e0dbee d1bc44882b0f490c730237 4821fa497dba3cb1724a49</u>	+ 1 5eth.net	✓
16	2024-01-27 18:25:23	<u>0xdfe3fe3f4fea9ea43b969fcbd72fad9daa7f94a8a2 0a9818a79beec774eed31d</u>	+ 1 2000usdc.org	✓
17	2024-01-27 16:50:25	<u>0xd17f12a23dd1c87cd667a0ba366d94b4b42acf93c5 cd5a1fc901f7210b226ea4</u>	+ 1 5000usdt.com	✓
18	2024-01-27 16:01:39	<u>0xaf3662e99838b50b8347544cf5b09132537bdb5520 365bf96f2d94e304ac7f55</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-22 09:42:06	<u>0x719747bbfc6f53d4dbae 161adf3b053a81928a2a9d 8c58b101cf58a292cb3a8d</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-18 08:59:58	<u>0x108eb5af807e4ab2dabb 73284a9202a1a56557b4d0 e25de12aaff5beeecd2c30</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 12:36:25	<u>0x6c18b19079b5f35a5fc0e4288f3e884b16c4952f9d5bab2bd183afa37da2ab07</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
22	2024-01-16 09:29:25	<u>0xdcab2c514789e4d5d3922d168a8db5cfd4b4978932c9646767a437ca11538b20</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 16:59:52	<u>0xc002e312ad45ccb391bc4ba5cf89ce4781c11a64114b19bef99d8e7908977ff6</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 16:49:38	<u>0xde816d686df1f76ea3189cb21c4ca478e22f98159a36c4c16f42d2bcb2d803a</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-14 11:48:09	<u>0x331d99a60576c1230f6f01b6d30ee6ebd467a8cb4ef2e3ae9c8b662503ca7796</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-12 06:00:08	<u>0x8b0badbe4dd0fe800a9981418ef41634888f7769ea50ddf19434a339ebadf9a8</u>	+ 1 1000usdc.top	✓
27	2024-01-12 05:59:56	<u>0xa05b16d856b04d166b4497fc43e813dc68ef3d30ead81a4e95f2a1f68db743f5</u>	+ 1 3000usdt.cc	✓
28	2024-01-11 23:27:31	<u>0x89dc5a46fd5cc4a414305e63f1130bd346c8240dc93bc9a54ec0b122139c7ec5</u>	+ 1 @eth_aml_bot	✓
29	2024-01-11 20:49:20	<u>0xbcbe1860d4a2dfa3617c490b925f6066f043cba6d0853cb666f9503d140c4ca0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-07 19:58:48	<u>0x455cfb10e80c1738be9c77ab31c466c9b1e6b03e5c4b2ccc92447a7f05e7cc9b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-07 15:40:52	<u>0x05a401333cfffdf6788b516bd97bf08ced0d53bf20771d8bc3600aa801bb31e2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-07 13:00:47	<u>0x7d77a6e093403d4696062dbcec0db94b07d2708ca089ceffcb9ab3575faaa5b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-06 15:43:55	<u>0xd19d3ef860df034d636b3c577add6a4f2c3642d8bb7ac931b149148c0f751841</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 16:17:20	<u>0x421c37640484efac37bd70cb87dfbde8fe9492338c2514eb140fe3b96ed3465</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-04 13:55:18	<u>0xce2a1ff03017f1a66db940f94e45f426faa79f1833fb3a88c12feeba2c9bb3a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-03 14:39:38	<u>0xe63a0ed53e163da5ec53c02d0b8dc815da7f7593a77ef6be47e47c0dbf745db3</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-30 17:53:39	<u>0x7ca00eb652203bf10260a9bcc621dc8d8d3837804e7f71ec3b2a6483118c01fb</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-30 12:06:18	<u>0x340c35aaa9d13a66393d1e9417269bf71f407b78bea21c25b2de5ad06307c110</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-27 19:27:59	<u>0x8f70bd8ce0eb49d5bf20a1570c978d2d07355eec1250c241d51ff11da730883c</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-26 00:05:39	<u>0xae9a831d5ba33b8c0f6607ec0977f5bdcaa6b1d67387fde40d96124e81e52501</u>	+ 1 Reward at usdtevent.ac	✓
41	2023-12-25 23:59:03	<u>0xed759633764ebe9ec8217ffd98819492e71ed9ae184b6749a54f3d30864e59ba</u>	+ 1 Reward at shibatokens.win	✓
42	2023-12-23 11:25:33	<u>0x1145491b26087654e4fc2c575937c2b3cb019de02ed2115d924730d04e3c800e</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 11:24:31	<u>0x5d9fa5fbbd3f713c5ad267115a8cce59dc3d50b7a3239993f767255f204b85a4</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-21 23:55:27	<u>0x9911ea23336aed09665f03ee67033c22be6af2f875b5bf8264f92a6c7503821d</u>	+ 1 2000usdt.icu	✓
45	2023-12-21 23:54:03	<u>0x9426f580bcc93b67c7f8a2aa2efbf423b5ed9464f552f9af0885291da24504b2</u>	+ 1 1000usdc.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.