

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa069574adb8529cd7e0ebf6c6bb8e988ec19c0d5</u>
TOTAL RECEIVED	8.409592131461295139 MATIC
	3.42 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	8.409592131461295139 MATIC 3.42 USD
Zkash	10,000 ZIKTOKEN.COM-DROP 100 ZEC SWAP
BLAST	10,000 op Code
BLAST	10,000 op Code
! AERO	3,160.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
oucher )	1.000000000000000000 Claim by link: <a href="zlrduit.xyz">zlrduit.xyz</a>
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
GSF	10,000 a refund
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at rewardbase.life	0 10 ETH
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at usdt-nft.com
Airdrop at 3eth.org	N/A Airdrop at [3eth info.org]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt info]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 14:08:02	<u>0x897774d3b58193262e46</u> <u>b86daf0e54395ac2b41136</u> <u>4a19b5acff319a63b9163e</u>	+ 8.4095921314612951 39 MATIC  9.54 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 20:29:21	<u>0xf74733f851225acfc892</u> <u>f809c3c29e7065143e8fd7</u> <u>414c674c2fe9e982e75168</u>	+ 1 App-oeth.com	✓
2	2024-08-09 13:13:20	<u>0x5dd372706f06aece8c6d</u> <u>8e8a38ace401c8c8cf7ce9</u> <u>92201c99ad94c2f0b3950c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-02 07:54:31	<u>0xd3af32602d46b7802f5b</u> <u>37e45460d15798ee4b7a83</u> <u>7d20f40dfc1140ea1adf93</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
4	2024-07-30 05:36:36	<u>0x321fa88f41c6d94315fe</u> <u>361281822a49a1ed9eb859</u> <u>66ef35f5e03ac25802289f</u>	+ 5,409.000000000000 000000 st-app.xyz	✓
5	2024-07-30 05:33:28	<u>0xb93f278e917f3e4b773b</u> <u>e346c7df8379f2076e9f23</u> <u>bad994a78d73c2089b5522</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
6	2024-06-17 19:46:30	<u>0x2aa4069d14a56840c232</u> <u>b9567056bf4175c90c151d</u> <u>b1ad2fac8861cf0f489c60</u>	+ 12,500.18953999999 9396969 zk-chain.xyz/	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 13:28:45	<u>0x43ae0c95e25c25a39062b9428b47e8b05db0bc358a24ac4af9370f5158ef328d</u>	+ 1,250.055409999999 938009 p.xyz/	✓
8	2024-05-30 09:30:31	<u>0x8ca87629ac8a0e87d79398ec6a006172f361da1b897673b759dcfcada2aebafc</u>	+ 1,793.000000000000 000000 Claim: https://aerodrome. supply	✓
9	2024-05-30 04:40:06	<u>0x3e4ff5512e997aeb0a411576d13d0eb4e38db54cf474d9d74dac4f862e84547c</u>	+ 745,900 YOUR TOKENS	✓
10	2024-04-24 21:37:34	<u>0x93927ccb1cdb3c53f6faa8107f0519a235976fd1b34da8d377d846cceb442e</u>	+ 5,000 ards	✓
11	2024-04-04 18:22:51	<u>0x087d19fef091039f5312c57d3ad9a1ab662ff6a04867c09a004b454fe5d82609</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
12	2024-03-29 19:00:56	<u>0x9ada168d891507b9ca4773cc77ffb686bcd544509e4e5c07417d884e64a14bd5</u>	+ 3,000 ewards!	✓
13	2024-03-27 02:03:28	<u>0xd7ad5e38a422ad4c05fbee37a25bf84103dd2cfce566040cf1eed25d2dbcb7a42</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
14	2024-03-23 20:23:01	<u>0x6a150b65a4482b4ab1d1f2fad439301c59fcfbab0ec2b55ccb0ff9278fd88525</u>	+ 500 ZIKTOKEN.COM-DROP 100 ZEC SWAP	✓
15	2024-03-17 10:19:43	<u>0x1a9a55f21274e4c31914745abbc3f32fa8b1c07a026ba3f15aa2470ea06da602</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 18:27:25	<u>0x83f902d3cca80c49c6ca819dc5433230f10b319380d7848c06e228cf1e44666</u>	+ 500 op Code	✓
17	2024-03-13 18:11:24	<u>0xb1be5b044cbbb68c9d5efcfc02054e7fd5b7182d7e7ecb28f8857669bd9374ba</u>	+ 500 op Code	✓
18	2024-03-13 10:34:45	<u>0x1ff23278ab545b1207f5cb27a87ce2b64beb86bcc9d79a8fcb3897cfbb65533f</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
19	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963dadb</u>	+ 500 op Code	✓
20	2024-03-11 19:43:27	<u>0xe76563e16db14cb6ec1614af43028f45a22350f3bd28c0a18a451f91ebc0f225</u>	+ 5,000 a refund	✓
21	2024-03-10 19:58:43	<u>0xb95881a30be7652d782987534140b3cd4d2632af8df69519cd6b312018c3b82e</u>	+ 3,401,070.00000000 0000000000 KURO	✓
22	2024-03-02 18:54:36	<u>0x3f3e0a9569190e5bd9e2a9807f341eecee5e8624aab1ee5b4795b97ef3b8ff17</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusdt.com	✓
23	2024-03-02 18:48:56	<u>0xae9e9036d4d1123b3359966eea256ff2dfebd433c644a1d26a6bdbf0b44d69d4</u>	+ 5,000 are invited	✓
24	2024-02-20 17:03:34	<u>0xc7ece86fb844517859a53798c30b28fb646d764d1e5c004ad50c984dd0570331</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusdt.com	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 10:34:33	<u>0xc4ccbc3a816c9c5b7c6d6ab01445f3c75c156236b094a4dd3f93e3cc1277580c</u>	+ 1 10 ETH	✓
2	2024-03-07 12:00:42	<u>0x26d83c88a1537675b498d7e158bbf1ab063a99503dd0321815bd0cb69a674ee6</u>	+ 1 5 ETH	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:13:58	<u>0x6dbfc385858c8f97fac7f561bc7bcb45914616a6eb571059a60fa6be9b0bb7cd</u>	+ 1 to claim rewards!	✓
2	2024-08-09 13:13:38	<u>0x352e211b5573d1aaf9715b7572e136ff1d79409cdf4cd307296f234fd6e5f9f1</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 13:13:12	<u>0x464b8f740e5b2b5fc63c85ce2a04a2188ff860995f897b4ca9a3fb6c25cb7c2e</u>	+ 1 ǝŶŽ•	✓
4	2024-07-30 05:33:08	<u>0x9169d5a5688da209724d7a8103ba94ba41450f3f18a721b60adc948c3ae08a5c</u>	+ 1 ǝŶŽ•	✓
5	2024-07-30 05:32:44	<u>0x4176db87d15b4ff197918738393c328b94dd65f6cf257bccef9a88ee74c05048</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-06-12 12:24:00	<u>0xce73fb4610d82316e9cd804f4e1107b1bf41523d3c574473640278db5d5b6ad6</u>	+ 1 ]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-12 12:23:12	<u>0x5b457cb0bad228278dc5 b2fb94aec1f4c87c8619c6 571a06465b9049b1f62f9b</u>	+ 1 ]	✓
8	2024-06-12 06:41:19	<u>0x7028167a6a1859669606 e7577c542ce295efb5f29b dd82a4bfd38dfb8ad6aeb5</u>	+ 1 az]	✓
9	2024-05-30 05:00:29	<u>0x83114e06e32b48fb65dc 5335a43bf1e0daf827c954 7a19400f367df7ccdf1a9f</u>	+ 1 e]	✓
10	2024-05-30 04:59:23	<u>0x6f9b8d607a80ef178875 56357d5d0a0218a5e99caa 889640398d4f040e3f10fb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-11 01:22:55	<u>0xe58b2fe1f29b9289e6dc 180afb9d9d1d180168519d7 3263afec5afa3088497444</u>	+ 1 5	✓
12	2024-04-24 21:40:08	<u>0x1a865c3e8c9fa3d2e066 e74c4f3a875a642019ead0 94a717adecd6f56bc3d742</u>	+ 1 et	✓
13	2024-04-24 21:39:30	<u>0x21bb3f79fb1f056557b7 8f4b269d5533d2e7abe423 f67608deffafb3ded03d2b</u>	+ 1 et	✓
14	2024-04-24 21:38:44	<u>0x8619a60ff8c380a7b6a9 a1f5ed0bc2b91b06e14552 db0ceb788fc5b1e5f39e49</u>	+ 1 et	✓
15	2024-04-19 19:38:23	<u>0x3c7e5e9ed813f789135f b0fba6bc5ef8d3070532d7 9ff8fc3a4e34d169a3d29c</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 22:52:19	<u>0x00b8efd92a001309d82442f5119e80a3240efd65fb3598f988121aedbdb7e70</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-07 00:53:33	<u>0x84c57a22f60c274280db9b1f49c8115ce6665b9930e85318cbb3732922560978</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-05 22:04:15	<u>0xa0842d39c22bb2128bf3178272109ee97bd5d1319ba24585c6bd6c0d4d0df947</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-04-02 19:22:55	<u>0xb3e611e1b57efc1132d8d68467280989fac42b7d94cdcf109fe67f731c9e6e49</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-29 18:50:02	<u>0x38040b843be3ce2cadedf37af4d155a21ed94e6b3519e5f0f18bb977475e394bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-29 18:49:02	<u>0x16b3cc9da90d5f487f2ff07d18c940933d7c123bb8b36cfc93eb0a18a531205</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-24 14:46:31	<u>0x564ed9f96ca868220be5b9585a5eb81a9b9c414021b17529084728a1b7ecfae9</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-23 17:25:39	<u>0xf4904e0645a5db5099315f9816cf94c7ced17221241255b20de5300c5c39a502</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-23 10:29:25	<u>0x03dc6d14bd483d4bf2646926413cff57a91236d76ceb2041b38586392fa875a8</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓



#	Date & time	Transaction Id	Amount	
25	2024-03-23 10:29:07	<u>0xc324820d7e06ed6017f15a8670f5badf619b6aaa0d62bd599e6bb510d980d8fc</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
26	2024-03-06 06:25:18	<u>0xb975332250012f38f84b8ac406abf52612bd17c878d223b20feeb542893c4264</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
27	2024-03-04 12:14:07	<u>0xb4f1ec5113ca6b73feef181e5f552285f0e8c55ec75de195b2a186c2849efdf</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
28	2024-03-01 10:38:50	<u>0xe7fb15cf6df66d8831df42526292be7ab3cd58f70dbdc886c83d0ded7be966a0</u>	+ 1 USDT	✓
29	2024-02-26 03:31:34	<u>0xccbfb3b7eda99bb0e6408a26cc26dc45ba9646be189e3c23aef6e16cd5d02631</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
30	2024-02-26 00:38:17	<u>0x4977d5216d6ce35268a91676df79b813f79480b2b14e16f785c8edaa89656166</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
31	2024-02-20 04:19:14	<u>0x2bc0cd8bc1000658aaef2a5d1b2e1c3b5dde628978bc360083763b277aae1af8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-20 02:06:22	<u>0x9c21febbdb443de8f9e6d08d2944c2e0bbf2642671b955a041b95fcc852ca106</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-05 00:08:26	<u>0xb1bb8f48de110fefe031320d623b524d60d13688ed723564e7d5cd18c3c11612</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-04 23:53:47	<u>0xa2e240ac97c531088456</u> <u>3fe50e040a4755a50b3603</u> <u>066424d8e38436fa5933a7</u>	+ 1 2eth.org	✓
35	2024-02-04 22:52:48	<u>0x12c1e023f5396e3e9f4f</u> <u>f34d922f5b8d1be1d681b8</u> <u>7a9d6e0840e5cdeae8f1a8</u>	+ 1 3000usdt.xyz	✓
36	2024-01-19 10:45:24	<u>0xee7a9f4b40d12d412fb1</u> <u>ccc49306f0f6ddd6f9f2e6</u> <u>1b48cd5b9185312eb00f90</u>	+ 1 3000usdt.cc	✓
37	2024-01-19 10:45:24	<u>0xa5546c02c633e0de7bd0</u> <u>692b08302c8f9486050e35</u> <u>02ed04c8cc7296043fbd86</u>	+ 1 1000usdc.top	✓
38	2024-01-19 02:23:41	<u>0xdad13e85b7178acdd206</u> <u>e1ff9de0b8a713fe9b28f8</u> <u>3960ece2810d4776920690</u>	+ 1 Reward at usdt-nft.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.