

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5225dfb204a46bdf9deeadde68bedaa7a561747

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETH	1.000000000000000000 GO TO https://etharion.com/
! RETIK	36,845 RDR0P
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
!ZKsync	10,000.000000000000000000 ync.lat]
! USDT	1,000 lt.com
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
'	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com
\$5ETH Reward	N/A 5eth.net
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
LooksRare Airdrop Voucher	N/A LAV
₭	N/A 5000ZRO Token at layerzero.pl
\$2000 USDC Voucher	N/A 2000usdc.org
rg	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:24:30	<u>0x43f82fe21815ec2c786d1166a2e94cf6e20ee189f7f2b437a95a1f705ffc32b1</u>	+ 10,000.000000000000000000000000 0000000 ync.lat]	✓
2	2024-08-11 05:30:31	<u>0xcf35215ed83475adfea076e20defe6091c707c1f0265e90ff3edc9d634641d5c</u>	+ 5.000000000000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 02:41:31	<u>0x214c5104b05f23eebeea8165c080e4cee8d4cd485dc46811dd847879d6b9f5a8</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓
4	2024-07-01 08:34:30	<u>0xe6d0e4f32b411e089e154ddf4c9ef976f3baeb900a99d3b1162836ac39ccdca7</u>	+ 36,845 RDR0P	✓
5	2024-07-01 08:06:12	<u>0x5420d63d0369a452c2f5688bd417445bbe20df7d91e5f8c4d042381818a081f1</u>	+ 0.7139999999999999 68 GO TO https://etharion.com/	✓
6	2024-06-11 23:03:32	<u>0xafaa56608380611093eb1384af7e3b97c894090bf1b5eab214bcd359449b22e8</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
7	2024-02-06 15:18:58	<u>0xaf5143ba8a29ab61a717ba390a9495bcbd5221e03aaa87b637b5169544c5ea72</u>	+ 3.14000000000000001 24)	✓
8	2024-02-05 16:32:06	<u>0x8fe4486e57fa4ce776fab8bca9d1112397e7574d514517971af0ae31e4f2c2</u>	+ 1 rewards	✓
9	2024-02-03 04:00:36	<u>0xdab29dd7ff4ef77cd2908f2329a262918618f8075d10241a1a41e246b7538b64</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-01 12:30:56	<u>0xb80305091989c4c6ed44964ebf9259b1ad3ec43957039c1f94ef43189300c5fa</u>	+ 1 rewards	✓
11	2024-01-30 18:33:03	<u>0x391ebc02148c46fb06248b8aced98addc6c278c3b56802ea2edd1fa552e64ce</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 13:30:44	<u>0xebbcbf2aab2717750eeb5c07f142cb83438750c3aef8749ca381d145687c8fd49</u>	+ 1 rewards	✓
13	2024-01-27 23:00:39	<u>0x5d6496fa92bdf89ace3f87b82e37aada1d3cec1fb29e383a44fb814366d356cb</u>	+ 1 rewards	✓
14	2024-01-20 19:34:25	<u>0xf75bb3add672f4c9c1464cc76f734352705cc43ec41ba3143168765551a0d7b6</u>	+ 1 lt.com	✓
15	2024-01-20 06:44:13	<u>0xd8b18cbfd5c8f87425f96f5ac76e23f1657becc8e886e0e49a083c460c959cc4</u>	+ 1 lt.com	✓
16	2024-01-18 20:09:49	<u>0xd09667285d35245b40d41433e33a0781dfcde9a2367cb9a6e87439727c60b6a2</u>	+ 1 lt.com	✓
17	2024-01-14 12:36:19	<u>0x8e3ff6638b0314d5433ca76894653f599774ec799b1d3dcae7effbbcd50d6d32</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 23:25:04	<u>0x53393a961e174c810a57ad69795562a163ac93887b155110ea41b011ef857278</u>	+ 1 ðŸŽ•	✓
2	2024-08-11 05:30:27	<u>0xe8c168c77f3d8cc2c7e2080973537d3d8ec217a74f7a7e562fa3f179bd07de86</u>	+ 1 com/ummLhNju	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 05:30:15	<u>0xa07c48891b38bebb7fe366280ca0c1ebae6bd274f95f87d6fd47bf4fc714890b</u>	+ 1 ǻŸŽ•	✓
4	2024-08-11 05:29:59	<u>0x7d7509334ded6645c0cc614704af236bfc52c3b996e75095dc8ce959f887791d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-04 09:50:14	<u>0xe26f70d89114cbb72e47362395d653670030de0873a6caada3d968111a302aae</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
6	2024-07-04 02:42:27	<u>0x0bf6ffeb018814c789077ed5655b1d20ce9d10a6b0580214dd29d39ad713818a</u>	+ 1 rg	✓
7	2024-07-04 02:42:15	<u>0x93c28b8633d4eb3142667d3d0fc3ea5cec37e42079656992cd0b927f5d8b2b81</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-07-04 02:41:45	<u>0xf0d7889f48e6bf71a4408c3d0d7cee21a7983d178daba9bb7f5df2d2b9df1369</u>	+ 1 rg	✓
9	2024-07-01 08:06:52	<u>0x72d1e4700edc1b385578fb1142b36a642c4453b83a33b760711e7b6ad5189379</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-07-01 08:06:28	<u>0xa6f0454ec1822cf5196d65827134aa7f9a9c7fcac1028953e0bbd3366574ea6c</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
11	2024-06-28 18:05:11	<u>0xa13cef78b1a990a8f5a6722f68fb6df810d16f6062806a3a3d5de68d47283c68</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-28 18:04:53	<u>0x13ae4a9f1753a85e102947736dee89593adb07646fe4d2398f6046d2beb6d0f1</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
13	2024-06-11 22:32:58	<u>0x91bba4b64547f69134c2b10b43ea65721b07136e2d1f2b9724670b90740788c0</u>	+ 1 az]	✓
14	2024-06-08 10:22:39	<u>0xa0bf8764ce6b0e4cfb40d0425bea5de1b23d7490bfc71e4e1811d99d41aff7c0</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-03-08 20:57:08	<u>0x21ea54a20e61e3c17c84e5bbb933561cf74a8f7842457eba6633fff1c573491e</u>	+ 1 Reward at [5000usdc i%€cc]	✓
16	2024-02-05 21:11:33	<u>0x8151cb09d5d802d8d492c781865874af4fe7d70fe0d35a6bc201a0da28d12bd8</u>	+ 1 Reward at 2000usdcã€,net	✓
17	2024-02-05 20:24:02	<u>0x327cf677367eb0b5b896a774e8f691a79d1dbb49d51e4bf214ac4b6dfc3125c4</u>	+ 1 3000usdt.xyz	✓
18	2024-02-05 16:32:46	<u>0x2524123fe1f20dc61296152ad1a98e75e5873defde7bcefacc8cd3c537abdab04</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-05 11:27:45	<u>0xbba2e120c82a82e27b742ecddc6e2fddad8cb5a5bf77559df9a3500440f6b8c6</u>	+ 1 3000usdt.xyz	✓
20	2024-02-02 11:55:05	<u>0x2e8038953bcc53718a0a543131c40b633ee8f5a4dc70155d2d3728b91712ccf2</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-02 11:52:03	<u>0xf7470699546ddd00c35131e079acf60135018b203f5b738ddff3dc0b1de72b9c</u>	+ 1 2000usdc.org	✓
22	2024-02-02 11:52:03	<u>0x9a1bad5987ca10638baea4b350aae328f77ea436d8ad590029df79449ac67247</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-01-28 06:22:30	<u>0x65ab27ec0e443b143fd064580c19287bd6184c349e3a82c18cf8581324d263ca</u>	+ 1 5eth.net	✓
24	2024-01-26 06:55:26	<u>0x42a988478c528b9e32a908650d64067a4ac99e54b7b414b8f298c3d262b25d71</u>	+ 1 2000usdc.org	✓
25	2024-01-26 06:53:26	<u>0x61eedcd3733d6ecbdd462739eed7a0c7a1138fbb4bda65ee96eccd1b935b41ce</u>	+ 1 5000usdt.com	✓
26	2024-01-20 17:33:20	<u>0x693d775b6703f7722d04d21f1619b8f71202ac40fa701b4d4abc4b44fc5318d4</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-19 11:21:47	<u>0xb03f41ddb06071cb2b0d740629e2d867214a1c562e2d741edcca5d217d554b21</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-13 22:06:41	<u>0xe003af9488ce0b3ac0bba2671dc017a3bff9400be59c025d16929b4a511d59a8</u>	+ 1 LAV	✓
29	2024-01-11 23:31:13	<u>0x69f50c566edc126ad1f691fff24d565ef2fc7c20cfa185f433598051ea3aa181</u>	+ 1 get-rarible.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 14:17:05	<u>0x5dd969380593919d2616a08e61b5de970374e48014f5d0923ffb5b7e2d7b24b2</u>	+ 1 3000usdt.net	✓
31	2024-01-08 13:59:27	<u>0x3fed4ddbc59ac7da6e1169b0380bb754afbe3b0726d450ff83501fe551ba8528</u>	+ 1 2000usdc.org	✓
32	2024-01-08 10:18:56	<u>0x69ad75b6be58cb9ac95b3608a02196bca42624359267d7e40f5db309d1fcd7ab</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-02 09:03:04	<u>0x131752d0bd0dbbd8fc853038ead13c2625cc43f2ed1794e78b256c7adea6d327</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 18:33:39	<u>0x71cb8a1e98b8e83bd43ae0045993721979f8120aa6571c308c516f44aa347832</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-17 16:30:46	<u>0xd4cc205aadb8cf0d9939c98dc10029e04fa08ca5f77b7cda3adda396c319a0de</u>	+ 1 1000usdc.org	✓
36	2023-12-17 16:30:44	<u>0xfb5c866fae080f9eff262e25e2b247f65510253847657010b818e60c5c143555</u>	+ 1 2000usdt.icu	✓
37	2023-12-17 09:49:29	<u>0x0be99bcff9f202f85df7ef74ec8483fb72630aa9b6da9f6c2ab7a8fe4044f45b</u>	+ 1 Visit usdtevent.co to claim nft	✓

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.