



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5428e0c7e145a373044f7b79ead51f59638479e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Credit Check Coin	410.000000000000000000 CCC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
3K\$ at getusd.us 	N/A 3K\$ Reward at [getusd.us]
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 USDC Voucher	N/A Weekly Giveaways
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:51:56	<u>0xb455db074e2e93a3321114bd9a868f4da04874fcda00264844a00228d7feb2c9</u>	+ 205.000000000000000000 0000 CCC	✓
2	2024-04-09 12:17:23	<u>0xb73b2ea941528a7ea14b524dd4fbfccafbd8073bd28595f25d1707a3c7d8778e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-25 22:03:56	<u>0x2ce808350dbabdb6d17b284cbc5026c22657192af5f7ac996ab7b682203a574f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-20 06:54:20	<u>0x39be1aae6165a226dc511ba46ef64d57b1dfdf1f3cee04bab1d2c596d7cfdfd</u>	+ 1 lt.com	✓
5	2024-01-17 06:30:24	<u>0x328c01a5fb260306f3983f0952321ae7fcbd99386067abbbc47232c46636aa4f</u>	+ 3 rn.xyz	✓
6	2024-01-17 01:42:26	<u>0x5d02f55e4223a947211dd8f0131cba4f706a8b6a10fb3d9de1fc348b0d4e89a5</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 14:09:16	<u>0xf87528818ebb9fe3b2bd</u> <u>12a6034250dde072fcaff8</u> <u>e9f561130f51a99a366456</u>	+ 1,000 lt.com	✓
8	2024-01-13 06:34:00	<u>0x6eeb12cc53a28d6bf26a</u> <u>a709fb9355ca87c1400d82</u> <u>4dc77d229def0c018b3c5a</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2024-01-05 11:31:31	<u>0xf7152647d960a29d1a5e</u> <u>1e78947abfff4a93480ebb</u> <u>2abf8d392457225286b0cc</u>	+ 6.0000000000000000 00 CCC	✓
10	2024-01-05 05:27:26	<u>0xcc9b7ecb8fee67bd59ae</u> <u>5a34fb11350fdf31df08a9</u> <u>7dd6da938c265fff987644</u>	+ 199.00000000000000 0000 CCC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:09:33	<u>0xc773d3ff1e3a873fb346</u> <u>ca9c5f15a8f36052553406</u> <u>bff72df3157149a3daeb09</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-23 17:53:58	<u>0x5a365ea06a4e02ce7f3f</u> <u>fa8a90167a6bfe2bb938f1</u> <u>6bc87292d8c976c42dc7e9</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-15 23:47:27	<u>0x794c72ad46c6c2b93b22</u> <u>4e0279932a56b73df52fe6</u> <u>051785370b6f00d447a80e</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-10 05:21:04	<u>0xa404ff9067ab20b56590</u> <u>b3a2bddbf911c6788bed54</u> <u>bd7ab81d676ba96f789f98</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-06 05:20:26	<u>0x5229a1ca4ce35910d4694a997c0d084b8161d23d7a7c26ef94f686713e09799d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-02 21:13:20	<u>0xf5190f2337687bfd52d3835030b5dc1e83c34e31880c60768b836c26190557f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-31 02:30:03	<u>0xe5f7bc868ee97b862071c754863c866cbc7fd1f835c7670c97f479df9fe242a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 02:28:41	<u>0xeddc13d8e0e0a45af449f7c fb34507093b4d0af6625184f62fc20c49f05afee7</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 09:08:23	<u>0xc8d8afe282f54c7814db5139c3b1f58e9c062b1a4f7808cb97e3af3028481787</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 09:06:33	<u>0xa2b37e31012bc786bd95525043abca79a504f06601232409d021bd997364ffa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-04 19:29:56	<u>0xdec401b3c5456835ace6a204744ff2f71a5b3b29d87aa3e89105add4f4b5da2d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-27 10:54:25	<u>0x3f00d2b78b0b10f137cfdad60c82ad123f9716285e9d58ea45d65d53b15beace</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
13	2024-02-27 10:11:53	<u>0x6cbd31f6cbd9fab032fb021580df747972546474e32d987a17e7d92f1fc42e5c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-22 00:55:45	<u>0xd9b49e91c1de4abc4187e4c3df9498d2fb7d24c7c2a47a653889a4e3e987d2cb</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-21 23:37:51	<u>0x51c1e19b247df461b7b039dde97d0b49e9bf10d5c4edd264d86bbf3f19338af4</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-07 11:49:00	<u>0xbebc0ba400930f9ec97e75c26739f78305e7dad6fa0f382917bf2ffd9681fc2e</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-07 11:49:00	<u>0x078a96fc7d9b813e78135f7ffb52546fb43b87df907301b2f45d242843d81de6</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-01-31 00:14:12	<u>0xe820d169697cc35ce8a186be64ebcea069cff64d448ddd749df66d4f40a13c0d</u>	+ 1 2000usdc.org	✓
19	2024-01-30 04:59:37	<u>0x2f4e536fd3637e9a223f4eac1d8ed27940eb2a90950d41b97489610fff2875d87</u>	+ 1 5000usdt.com	✓
20	2024-01-12 19:54:25	<u>0x2cf612bff3bccfbb9b2c2e61044d7ffd7596ada1750ac39c3f27d5c25ccbed29</u>	+ 1 3000usdt.cc	✓
21	2024-01-12 19:54:17	<u>0xe59ee34b10382b783e115c860c0d3a6b4fc49d46dd7f28c4a17aaf1ce2bf3864</u>	+ 1 1000usdc.top	✓
22	2023-12-20 02:45:46	<u>0xc87d21ceb550d250cad4bf5163de457ad10f426febfc3ce8ac7672cf1a13bc7b</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-20 02:43:58	<u>0x6c9a9ed3f6ad10f71a171827a5215fd40532da5d2a674bca665fdc53a6778fd</u>	+ 1 2000usdt.icu	✓
24	2023-12-06 02:02:34	<u>0x4ed79b583f724bd0c9536580a001fd6aa1633c5ee953e4e44f920d8165bb328e</u>	+ 1 1000usdc.net	✓
25	2023-12-06 02:01:05	<u>0x27f096fedd29433b19fda8e8f7720743d472a4e219e18c1f1f2a2ffe63683b2e</u>	+ 1 2000usdt.link	✓
26	2023-11-12 12:52:42	<u>0xd9182d6a86425a522bdc2b5f80fd7e750a44be764c069870ccc2fecee672a0bb</u>	+ 1 dt.org	✓
27	2023-11-09 13:42:52	<u>0xc30a6fb2c33f3aa50c78f2731fdbf321784bbf9e3442c5c99907ca84c34705fb</u>	+ 1 drop-usd.com	✓
28	2023-11-07 14:29:08	<u>0xdce27fe76e0f418e4ddaaf1c8084344a549ee659caf419242d67a581dc052681</u>	+ 1 vip	✓
29	2023-11-07 14:28:54	<u>0x04f036eb33fc443716cb9fad5915c1d52b1e33a9fc19d55b131afb2dc55c57ea</u>	+ 1 Voucher	✓
30	2023-11-01 04:51:49	<u>0x6a2d862f99b994bf04385f72e9a53aa262d6ffee373679b0872f8d1ae0beb66d</u>	+ 1 drop-rewards.org	✓
31	2023-10-31 14:06:56	<u>0xa08b535a3720e4147363e7df0ceb8ba01a4662e774bfb59016dc67bc5442536</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 14:10:58	<u>0xcffbdea48152296e1e744a7b88981faca4ceb0ddd29a570a82341ec7c60c4e8e</u>	+ 1 er.app	✓
33	2023-10-24 14:10:26	<u>0xc391fffd1f0363de8fe3c6bdb9de536d145d06573543ed8cae8ea0d624ee0c60</u>	+ 1 Voucher	✓
34	2023-10-24 14:10:12	<u>0x4d7b01041afdd0772bbd295ae92a435cae82a0cec7a45fa2f5cf14b2a06a1200</u>	+ 1 dropusdt.info	✓
35	2023-10-24 14:10:04	<u>0x9beba5bc6534064aaff211f8ada8aff86b3484c622bc4de036c388e294a8dba9</u>	+ 1 2000usdt.com	✓
36	2023-10-17 23:46:59	<u>0xece291fce997022e44c80aff70e318233d1d9377d905776feefea02d5406f906</u>	+ 1 usd-drop.org	✓
37	2023-10-17 23:46:45	<u>0xf67b2c77d1ea8500953ded7d3fed81a4df8419723425c4a9537ff9f96f5cc3e5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-17 11:25:03	<u>0xd48688e02d574ff0cebc3d7a4ddb2fd16912195f13a40aee1f89f088d15da6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
39	2023-10-11 20:13:46	<u>0x0602bbaab61a778bf65f40c4b4d752cbb60291913d80cbf5fc476b638f617025</u>	+ 1 Voucher	✓
40	2023-10-04 00:27:00	<u>0x3751d721a14b40add76ff648b5272c3e22a5726af4db5d6c09aa446b6962b699</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-03 23:58:20	<u>0x794f986d93e304bffffea952460edac101f3d4c807885f33ecdefaaa2026d8638</u>	+ 1 dt.org	✓
42	2023-10-03 23:58:14	<u>0x80db62216019f22cb5c39e2b17c331c43cc19b5708cb03c3ddcfb01720279f0a</u>	+ 1 usdt-drops.org	✓
43	2023-10-03 02:07:49	<u>0xb7fd39c56009293948d9ff90aab82477834c947787218d07425400ae30520ddb</u>	+ 1 USDC VOUCHER	✓
44	2023-09-29 23:52:24	<u>0xab5d540227f9ee6b93c8e836e72cd9718a6b6aa3f0d5eb826c6821ad7e77996</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 23:52:20	<u>0x2d2156ae400eb91bdda33dfe8fe44e46fd304154ea8c10307c2903bd962ab229</u>	+ 1 NFT Giveaway	✓
46	2023-09-29 23:47:35	<u>0x59a7ba77eab7831c144864ed5d415b2a721bb3b54531cc90347ae98f0cbff687</u>	+ 1 NFT Airdrop	✓
47	2023-09-29 23:47:27	<u>0xee733f8463f28d04c32b8f98417ba10012809ff41a8bca08aef0c818ce99465a</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-27 09:05:11	<u>0xb970e07b8270e608f382bbcb727e7bc2ecc52a04ca06af18f7bba049ab34df18</u>	+ 1 drop-usd.me	✓
49	2023-09-23 09:54:45	<u>0x6314d72b4bbd2495f52e3afad5af4f7a08b2c0ed77c6df3b0523250d70a31afe</u>	+ 1 !!!#\$\$: OPENSEA - AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-23 09:41:47	<u>0x7432d0f79cd1f681bf91cbcf54dea8029fa644e854ffeb66674129e4a386967c</u>	+ 1 !!!#\$\$: OPENSEA - AIRDROP	✓
51	2023-09-20 00:03:40	<u>0x7955ac7638a44e17ed7f6054378a1c965391f3107572849c2fb39a5765c94a7e</u>	+ 1 NFT Airdrop	✓
52	2023-09-19 23:59:26	<u>0x880e33b03a596a9afd79d0201222e5dfe721631785eb00eed962cc2505998795</u>	+ 1 NFT Airdrop	✓
53	2023-09-19 23:59:08	<u>0xa8d59ce6971722c08763a4917157a4bcb1e754ba8c6032cce4327e1abf443e4e</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-19 15:39:51	<u>0xc37c4fdc684d4cd78125f7171fba3627960114d984677954dd7606ef13935a24</u>	+ 1 Voucher	✓
55	2023-09-19 14:05:40	<u>0xac2a1336a1ce973f27e27d982131b437ecf9a4e0cf9c13863410b825ed17e3aa</u>	+ 1 usd-rewards.me	✓
56	2023-09-14 08:34:02	<u>0x13a4e5505dc8491ced464dd449acc7d753d333c9c61e971d5cae5b54663c1ed4</u>	+ 1 Base Chain Raffle	✓
57	2023-09-14 08:33:42	<u>0x732b1b16617ef45a9b5351e0fd7959d791e4e275ca8479ac2fed73d46ecabe99</u>	+ 1 Uniswap giveaway	✓
58	2023-09-14 08:32:42	<u>0x0970f5911c8b0facf47362755508de2a94aa90e54d47a03b5bcceee0247ac301</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-14 08:32:04	<u>0xfb8b160c0929fa12ef627985c54f769c55df98068245ec2811659e731d84cf9d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-14 08:27:50	<u>0x39cd58f1a59ccc5014d3a7cd4e37101acdb5c6056be4ea1d22e14aaa28489b14</u>	+ 1 LIDO Drop	✓
61	2023-09-14 08:27:38	<u>0x30346f84af7e998a2911bd642d2c8a639b1f20d83d7341dc101a0f75e81e7744</u>	+ 1 NFT VOUCHER	✓
62	2023-09-13 00:21:04	<u>0x3b97a79fe5e42f541eab2401fb132636344c292146a1f2f1bb2ce44def8c6533</u>	+ 1 claim-usdt.com	✓
63	2023-09-06 00:28:08	<u>0xf3714a2fffb0160ff879b6584b88289026b8dc51d1652ce27f1bdb8a5272d7c3</u>	+ 1 NFT VOUCHER	✓
64	2023-09-06 00:27:40	<u>0x6132713e1067b459138c9aa66e2de0e1aaa4480221e777cb2bb6a6cd6a58a7f2</u>	+ 1 NFT AIRDROP	✓
65	2023-09-06 00:27:30	<u>0xcd72d64ea7b7f3e3a06265c824b1d37c9dc479619a008405aaf8fe6f630a1cd</u>	+ 1 NFT NOTIFICATION	✓
66	2023-09-06 00:26:40	<u>0xa098be24b1b888d6fe5f46eee41e610987365c656f95757665d28681ee44fe7d</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-06 00:25:54	<u>0x7da9b86df9d9387ecd9df5c0613e4eae155ea8773e46a54d5fd3e4a987f39</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-06 00:25:54	<u>0x36e8247f6637d104f88c67f5aada6ec5dcf13ead6e91fff10a968facea1af0b3</u>	+ 1 Vouchers	✓
69	2023-09-06 00:25:32	<u>0xc703d3ddfd02df1c226b4cf379ffd44a30b2683d01338746dc0b5a46a5873bce</u>	+ 1 2000-usdt.xyz	✓
70	2023-09-05 09:38:51	<u>0x54766832f8cc49569e571277dc7dbf41d6fb1cd53103c8f6d5f6a051e5b02d17</u>	+ 1 NFT Giveaway Round	✓
71	2023-08-30 01:57:15	<u>0x240600a88ab43b08c1033a05e3fd6cf12a7156e8f004a83abea79640408c9f69</u>	+ 1 Weekly Giveaways	✓
72	2023-08-30 00:13:16	<u>0x8b5dab35b20d9a9bdb9d98a8994a98f18a302c281e0580e8397a9f67cd1a569b</u>	+ 1 drop-usdt.xyz	✓
73	2023-08-22 23:36:43	<u>0xc1697646b773d3fde5ec10774c8d7b497401f93b562dfb9cb621cf121540d0b0</u>	+ 1 NFTVoucher	✓
74	2023-08-22 08:16:39	<u>0x17b8b61a6d6a7fe812ff41203dcf95dc4e2b373e76a89c84342daa31e30b2590</u>	+ 1 coin-reward.xyz	✓
75	2023-08-15 14:10:29	<u>0x20d11ee22a89779e4475cb298fac2f9328dc6a35742f621a958775d05e1bc682</u>	+ 1 drops-reward.xyz	✓
76	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓

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.