

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa5b96c01b5a880a70c24ecd716859453c0fd3d02

Token	Balance
MATIC	0.000000000000000000 MATIC
!ETHENA	5,000 ards
USDT	10,000 \$USDT DjLD-IDæâ-.lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
# halving-btc.net	900,000,000 m your WBTC
STN	10,000 are invited
! ETHNA	8,726 TOKENS
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
!ETHENA	5,000 ACCESS ETHENA-ETHER.COM TO CLAIM
Airdrop at ethliquid.xyz	0 ETH
-airdrop.org	N/A -airdrop.org

* USD values displayed at the time of transaction

Token	Balance
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
-airdrop.org	N/A -airdrop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 18:01:55	<u>0xbd2b3b826b25e0bb78018fae762eca5a380417277273d5dc06bd49487206035a</u>	+ 12,500.189539999999 9396969 zk-chain.xyz/	✓
2	2024-06-13 11:04:10	<u>0x630e71c9a86559b0d38b83ff1232987c5b15497accd98dce7fc5723817045c5a</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
3	2024-06-11 18:06:47	<u>0x2eb248192278b9fe1c16bc2eb62ea46b8af19742a9d5cd0e0e21ca81aff7090f</u>	+ 8,750 RDR0P	✓
4	2024-06-09 07:34:23	<u>0x4c5213eb6c35ec69af0d61c1180b1a1d113866fa69c4f462e4bd6578a3333639</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
5	2024-06-04 17:32:46	<u>0x6f05bd4b01746ad6bd9a860ff1a565afd425fdfabf4d92e607adf1fe505ecffa</u>	+ 13,371.055410000000 0847504 xyz/	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 11:02:47	<u>0xf0ea8d45c9f3905e7a7d1123136084a026c6fbf962093fcf6df56fbcd7747987</u>	+ 13,371.05541000000 0847504 xyz/	✓
7	2024-05-22 00:35:21	<u>0x6e26110294f0526bd037302412debc5b56cb178e34169b60d6a643a04a7c0310</u>	+ 10 Visit 3eth.co to claim reward.	✓
8	2024-05-20 14:28:56	<u>0xa6b5c114a84216fbd410b5ecae7db127233c619fb70870781bea0895ee761232</u>	+ 10 rETH.	✓
9	2024-05-19 15:02:51	<u>0xfc1724a5a7b323511c4af321205e6eee51c21e0d8d5c00a6a0f1ae64237f8a13</u>	+ 1,250.055409999999 938009 .xyz/	✓
10	2024-05-17 11:02:55	<u>0x042004423869cff2cb0da9d0fdb76400e7d07a876b79e6c6610d4dad6510b50c</u>	+ 1,250.055409999999 938009 .xyz/	✓
11	2024-05-11 15:48:30	<u>0xc16af716cb53b09f471ee9836d627326a34aa65eac4591e2122490dc8fea7157</u>	+ 9,865 TOKENS	✓
12	2024-05-11 03:33:37	<u>0xcfea13cbc49dba9d2584fa77568666c319585d5117d085d26703c58c18ea174a</u>	+ 873.00000000000000 0000 igen.click	✓
13	2024-05-10 02:31:32	<u>0xfb9e6ca95cb23c36015224bb9d5ab89295a3d1c6b76d0d7ecfd0f007c443b93c</u>	+ 873.00000000000000 0000 xyz	✓
14	2024-05-07 03:26:50	<u>0xef2cbd8a817d9a2a167115934b38088a9c4ad9d52e45479b7ba04e70f1247b18</u>	+ 5,951 ACCESS ETHENA-ETHER.COM TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-05 09:15:27	<u>0x7147c19e268ae53fe5e75b8c273fc61ab6b7eb9098957b90302af77d963447eb</u>	+ 10 ward.	✓
16	2024-05-02 09:08:06	<u>0x51e6225f59e41d94e2d41dfa0c5c67d4d6650ff30abee4f8cb538aa987d813cb</u>	+ 5 or reward.	✓
17	2024-04-27 09:29:13	<u>0x9161276d8e266806862382846c21d5ab956ac7bf05c525e5f5563d4fc63d6cee</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-26 22:08:22	<u>0xd733a2b11580e0913a844df789e4a7976693b406ef6e349598aab53547d5997f</u>	+ 5 Visit steth.cc to swap Reward	✓
19	2024-04-24 06:55:38	<u>0x1c89b7e7b0e35ba142ca4463909c449c2fb4ff2e0ad4a041279adb176bea98ec</u>	+ 5,000 ards	✓
20	2024-04-21 23:54:24	<u>0x496dd8e520694eb12fa68fb54d477c64d4f4cca6944c2dd3f6e31e81cfe64f68</u>	+ 100,000 m your WBTC	✓
21	2024-04-19 20:20:29	<u>0xe562874091b806d1e2d6ff9b9bfa3a03642dbc3f265ff137759701c501ee3da5</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
22	2024-04-07 17:58:46	<u>0xce92ee1fe5f92006397c0b1f6f44766a909972b8f94bbb05419689205d9ddf4d</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
23	2024-04-06 13:56:30	<u>0xdf015f2cedbff89fa21038b37f5709e2941945a4217f5305681200e9657e64c5</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-17 14:45:36	<u>0xc6a145224a2ab0e600839ff9bc0c872c46356e7da7c9b462f6516d4d962ab04e</u>	+ 500 op Code	✓
25	2024-03-17 10:18:57	<u>0x6b95df7bc61830298088cd73ff5a7a9cf8f1f3a00c17273743b6241466834a81</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
26	2024-03-06 04:06:03	<u>0x749dae45114f03ec303c2893163c4a4070522f1bec57d777e7f30c077ed45f1d</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
27	2024-03-05 22:42:34	<u>0xe2b4d2d5cea3ec25af2224e317212b59971de92ecd62336253c057961843f520</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
28	2024-03-04 00:18:30	<u>0x3398155e348d72b6c5ed6af79f31aedd7eccb99ef34143c010879dd396c3f2e1</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
29	2024-03-03 08:03:52	<u>0xb6ad33770094bb55841ce437eb4bcc24e365866432762faffe7b1b6084f3131d</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
30	2024-03-02 13:52:00	<u>0xea7a5018e55c613b8f00ec4672f5ac28f615de9e44fb92719d3e08ea9bfe0bfa</u>	+ 5,000 are invited	✓
31	2024-03-02 02:52:24	<u>0x0a09f583d727a26931b84f8a12a0196a72d0661c9549a7c4935cdab9dcacc50a</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
32	2024-03-01 20:10:57	<u>0xe467cc01b58e69624a57c5e79c8ae5693f1132a45d072e6cf88ac707f5fe100e</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-01 14:06:20	<u>0xcb4bfb49b645bc9f0e5636033b3361fe4c6f7fed616b702d2f8bafb742f2dce0</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
34	2024-02-29 11:29:38	<u>0x4d76d71529d8af413d08c6d97a8d3f3952939d2664a1216173d474409b9bb5fa</u>	+ 5,000 0 STN	✓
35	2024-02-29 04:11:58	<u>0x77aa8c829a63323623d214f7f1b9e061231f05a812d7a7a160eed46de57ce24</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
36	2024-02-28 15:31:19	<u>0x0ac057d8223ed85eedd505f2a6ab9c3bf303f18d28ba8eeeebeeb42f71d36e5a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
37	2024-02-27 00:18:55	<u>0xa4ed8b2d1fc5c66d852e894912075c21237c9ac37ae1a2910296a2a86f21aeb3</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
38	2024-02-26 05:29:29	<u>0xba881f3fb8a9d2d07368e216e5cff65ffcba09291dae056ba35fd7ca9815241d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
39	2024-02-25 23:16:37	<u>0x281a9590e6cdf230d5a579ae22435c90545bf9fd4cb14f5812e34a4d10e7d638</u>	+ 5,000 S	✓
40	2024-02-25 17:07:19	<u>0xaf0dea64a4dd2858f899991f7b46c1db7d3943b88d32a324195b2cebbb2e2b89</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
41	2024-02-25 02:48:01	<u>0x7769e33b5ca5348d28c57da1fc84f3e73a6e860bbc84d48c542083d731614de1</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:58:31	<u>0x9a3147041a43438cd36346fa4e7177fbb75fbc1a88768023e7ce943ec9570273</u>	+ 1 ETH	✓
2	2024-03-01 10:57:45	<u>0xdadf56a0dac4c00e03a2dd4f62e44cb668b11b44b6d7c856c48d3ea955fa400d</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:06:52	<u>0x3328ed1bd72d0873a82bd88c322da401b5080b98352f2668b13b05f7bc3671fa</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-06-09 07:36:39	<u>0x1d18130cd465a341faf3c2dec5c0a32fffa9c9bb436efbf8b02518e4a52de8f0</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
3	2024-05-19 15:07:42	<u>0x590faebd0ecd4590612f51a909cc514f29085bd6d2fd6fc203c083a98298aae1</u>	+ 1 -airdrop.net	✓
4	2024-05-19 15:06:02	<u>0x9dc2302d37ff6dc0860d96a498e93f476131da2736a45e35db10c8677b5ef369</u>	+ 1 -airdrop.net	✓
5	2024-05-19 15:05:09	<u>0x8a882ebfb7aad56604ebf5bdf8024a3430ac042de813d3a4619dfa3eb88ae135</u>	+ 1 -airdrop.net	✓
6	2024-05-19 15:04:29	<u>0x04fad34cc480f9d0ee250781b60ac4bf5b6337067ddc40a6f11dfb08535ee665</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-11 15:50:40	<u>0x79c5612e942c3d748c17</u> <u>992fb1d795c64f0c6fc8e4</u> <u>4a0a7b2115b56dc68cbeac</u>	+ 1 -airdrop.org	✓
8	2024-05-11 15:49:02	<u>0x8eb62e63a014705043f0</u> <u>44b843d2123a32b04a1a2c</u> <u>400329aef4daab159de14a</u>	+ 1 -airdrop.org	✓
9	2024-05-03 22:52:51	<u>0x768348d3cb043c61fec6</u> <u>fdc59e7feee1ca30f0ed2d</u> <u>cd379a1d25467acd178a4b</u>	+ 1 -airdrop.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.