

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc5e3e1bacc539c97a3b9ea530538fa8681a35f69

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT <a href="#">DjLD•lDœâ-.airUSDT.net</a>
m	25,000.000000000000000000 USDT
NOT Airdrop	5,555 \$ CLAIM ON: <a href="#">not-trade.com</a>
BLAST	10,000 BLASTCODE.IO   <a href="#">AirDrop Invite</a>
Wild Goat Coin	100.000000 WGC
Airdrop Platform Voucher	1.000000000000000000 <a href="#">pradar.space</a> )
polyusdt.xyz	5,090.000000000000000000 USDT
DROP)	32.000000000000000000 ) to claim
! USDT	1,000 <a href="#">lt.com</a>
! USDT.	3,000 <a href="#">s!</a>
\$50 000 FOR FREE	N/A <a href="#">Airdrop</a>
\$2000 USDC VoucherřŸŽ•	N/A <a href="#">2000usdc.cc</a>

\* USD values displayed at the time of transaction

Token	Balance
ps://lido-staking.space	N/A ps://lido-staking.space
\$10,000 FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.net
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
rewards	N/A Airdrop
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$1000 USDC Voucher	N/A 1000usdc.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 15:16:16	<u>0x37f820287c0c4c00175c74bc05f4897bf31e6ce774df8e8f5604e51dfac713b2</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
2	2024-06-05 21:36:41	<u>0xd08fb0c4f1f5012eec2c743a5e8411341d4bd1ff9954ab27961570032f72f390</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
3	2024-05-29 17:35:12	<u>0xd523f8d241eca27d8bdc00cf29efb4499e70e8b9ad9beec19d597cabe3deec4</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 22:17:22	<u>0xed8a332076cb4a2683086fb6008de4b487ede5f39a387d13a25c13bea9cd39ed</u>	+ 100.000000 WGC	✓
5	2024-03-31 10:20:57	<u>0xa8a615d211c730e10b04dd9194f289994dd5345359a650a144966cea00395834</u>	+ 4,871,941.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-11 09:25:15	<u>0x89528dc00a4bbbcac71be327380c4bb003aaa1893f72e832d407bfd745735112</u>	+ 500 op Code	✓
7	2024-03-11 06:31:50	<u>0x78a32b2470e78b7092df254a6ced91ba6fcd6a122f0d1093f4dbd434a88cf33c</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
8	2024-03-03 00:21:51	<u>0x8945db2d12c5d46747e2d01d0c17d5d9dc238acf24d980ff7e126d6cd41e6881</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
9	2024-03-02 18:53:56	<u>0x8bf9c6282fe773a344be9ec7221eb3e9b184f92a0febef0e18a75d3ee7a783e9</u>	+ 25,000.0000000000 0000000 USDT	✓
10	2024-02-20 20:56:00	<u>0x559844fbc49ad07c4ed41056299ef957d56a1df8b64ca63d49a09597834f7ce4</u>	+ 1 s!	✓
11	2024-02-18 18:28:31	<u>0x25139b335f9f72d50c81718728029a4cd0d172d535233f858b65fb2eeaf94636</u>	+ 1 !	✓
12	2024-02-14 18:56:31	<u>0x4126da09f3b1c5df7ab501d920ddd39db47842a86cf3f91a365cf7a9e48f2991</u>	+ 39,052.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-14 18:44:59	<u>0xda46f6d96c027fb3d4ec</u> <u>bd9bbb20e205a3fc93d627</u> <u>0685c464f970840f48bb64</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
14	2024-02-07 02:20:27	<u>0x32e27e04e18a13e55f27</u> <u>7e232f66f46fe47b44eabc</u> <u>ef33082c1e162cc19333d8</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-02-02 18:04:32	<u>0x5386a090bd1ba76b5ab0</u> <u>8d8edf8fefeaf32b9700cb</u> <u>4b69f3552da34ec8e7c14e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 10:52:16	<u>0x13cb722dc579f368a223</u> <u>833fd22fef6a6580de8d75</u> <u>c262f8692fa7094dff8bf2</u>	+ 1.0000000000000000 00 pradar.space )	✓
17	2024-01-29 22:47:42	<u>0x6fb5b596c7f05e1930cb</u> <u>6089456456cb0c5cd03792</u> <u>d465d4baea01308e853be6</u>	+ 32.0000000000000000 000 ) to claim	✓
18	2024-01-25 01:30:48	<u>0x0c5079ca4571cfb5d383</u> <u>1478f7893d106eb60f41b0</u> <u>60ba366ba7cb73e120b11b</u>	+ 1 rewards	✓
19	2024-01-25 01:30:34	<u>0x31de2f3d7f9ce51bb223</u> <u>066321d2a0d4b26e6f9729</u> <u>aae4649eb70ac70df90463</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
20	2024-01-19 22:48:32	<u>0xa9e3d7392ca71915941c</u> <u>609c9be1e9a3c521946906</u> <u>013dd42b79e93a756f6fbb</u>	+ 9,146.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
21	2024-01-19 12:26:09	<u>0x0e308f37db801d8eea47</u> <u>45f08e9225c8901a1123ba</u> <u>96ce7ef79b94e2599ddf1c</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:36:53	<u>0xdaeb366440d5b82f99c051ce535410329ff662de7a49f25d8bd24588403234d8</u>	+ 1 g/polygon	✓
2	2024-03-31 01:47:11	<u>0xcd68e32cc93ff3ce31639aeb667c22439299d84e40be4475beb422b41ebf8f67</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 01:47:09	<u>0xc38d1a22b0750c206d503abd5957b15b035c30d185ecb5497c4b52cf16a5a9c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 22:25:04	<u>0x293ac7a8ca43ecc0b1408c2d7a349ffce2f2f9a90ebc56acebb94205e878af97</u>	+ 1 Airdrop	✓
5	2024-03-04 11:27:30	<u>0x9d2c0c7fd33e2d19479adeed001d7206f5575c1c8cd9fa6edc9a3fb1459cf07f</u>	+ 1 Airdrop at [3eth i%{ecc]	✓
6	2024-03-03 17:51:56	<u>0x9bc39ab097a5846007c02a77dbdd69ca7e81eac096aa49e5faa2507bd72322eb</u>	+ 1 Airdrop	✓
7	2024-03-02 19:04:34	<u>0x86e45bf8f0c465e43ef82f5e81c48d6a0d3a91eeee7e869bda766183e1ee3c08</u>	+ 1 ps://lido-staking.space	✓
8	2024-03-02 18:59:28	<u>0xdc8aa45976dbc56142754fb6aaca84bf662d185dc85c1e13fcfa11b7102947f</u>	+ 1 ps://lido-staking.space	✓
9	2024-03-02 18:56:46	<u>0x7d53c1b01d9cd1db07c08698e419a74064cf5de3b2568aee06c5cb2b18775aea</u>	+ 1 ps://lido-staking.space	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 16:44:03	<u>0xcde9184231995b81f4f0 cbf311db00db9e1c6f118a 6e9f08e9fbf7d554a58458</u>	+ 1 Airdrop	✓
11	2024-02-21 04:42:17	<u>0x20e12cb9021ff4ae46a1 bf14b8bdebe4a733d9d4a9 22bbf0ef5448390f28f85e</u>	+ 1 Liquid-tether.com	✓
12	2024-02-20 22:58:21	<u>0x5b2caf25848d1d5ddef7 76e0d7303405c980927cff b7705e031f59be8e93c18c</u>	+ 1 Liquid-tether.com	✓
13	2024-02-15 09:28:04	<u>0x724a3103a3209c648a36 eca45bf3f40f4224a3d752 03c1943aed65bdfbe791c0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-15 06:44:12	<u>0x5e3be82c3e790bb83a0f 5a753726e6e9acf1faf588 29b0adf34033d0f209792a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-01-27 09:06:40	<u>0xdf762bae1a1b1f8de781 7da0a4e640cb0a66d351b6 cf7c4237c01bcd89bbbb73</u>	+ 1 Airdrop	✓
16	2024-01-19 02:51:35	<u>0x3f38d8c21197e05e8571 3b5d4a601bc43063428c48 2a931600c9014629b1412c</u>	+ 1 3000usdt.cc	✓
17	2024-01-19 02:50:07	<u>0x423c1c8262d30cd92246 89d31b1dc8dc3261d9ffb8 291beb5e23b1fe5af2430d</u>	+ 1 1000usdc.top	✓
18	2024-01-18 06:47:04	<u>0x406a211ecc4461cc4daa 1ee608d45b4da51cca1ea4 b0f0dbbf82eed406ce234</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-24 06:04:38	<u>0x12d4d3f64c9e2af05524</u> <u>f654518edc208890aabeab</u> <u>937a9ca6b00164d9f2a75e</u>	+ 1 3000usdt.net	✓
20	2023-12-24 04:57:35	<u>0x791ac6fd3ab596dcdef5</u> <u>782a6e8b31676014329c48</u> <u>82ec861965a93034079600</u>	+ 1 2000usdc.cc	✓
21	2023-12-23 15:35:42	<u>0xb4e5ad01ba045c40cab8</u> <u>6caaf2246c2a506a0b8632</u> <u>1ff9171e3f51981fe5ade4</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* 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.