



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd0575fdb7b9abf20796720055bd6c8b3202e85db

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLAST | 10,000 BLASTCODE.IO AirDrop Invite |
| ! ETHNA | 8,726 TOKENS |
| USDT | 10,000 \$USDT > LOOT-USDT.COM  |
| BLAST | 10,000 op Code |
| Zkash | 10,000 ZIKTOKEN.COM-AIRDROPSWAP |
| ! Tether {10000USDT.COM} | 10,000.000000000000000000 YOUR TOKENS) |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| ! RETIK | 375,880 Claim Airdrop [retikdrop.com] |

| Token | Balance |
|----------------------------------|---------------------------------|
| ðŸŽ•10K\$ gift at [bit.ly/tpepe] | N/A e] |
| | N/A ? |
| 10K\$ at [taiko.lol] ðŸŽ• | N/A 10K\$ Reward at [taiko.lol] |
| \$5ETH RewardðŸŽ• | N/A 5eth.net |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| \$2ETH RewardðŸŽ• | N/A 2eth.org |
| Airdrop at 5000usdt.us ðŸŽ• | N/A Airdrop at [5000usdt.us] |
| -airdrop.org | N/A -airdrop.org |
| com | N/A com |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-07 11:58:15 | <u>0x042a6cebb4a1e5eff1c1e0821862b9d16823a9758eb6535fb0c0805a1a6feff0</u> | + 375,880 Claim Airdrop [retikdrop.com] | ✓ |
| 2 | 2024-05-25 16:30:54 | <u>0x83b804c0536ef3b3a644e2b5934fab435603fbfa249570ec53aa6382105c167a</u> | + 10 Visit Wbtc.win to claim reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-05-23 07:22:39 | <u>0x134914f7b2ff6b914f002b33cac2e916aa3658ef3f67e3b799bdb49cf1d35b3e</u> | + 10,000.000000000000 0000000 YOUR TOKENS) | ✓ |
| 4 | 2024-05-23 07:22:21 | <u>0x08e24cdd99fe57080fde e4bfda8b9255b547a1eac78c692492454e9c4b3fd70c</u> | + 22,400 YOUR COINS | ✓ |
| 5 | 2024-05-13 16:57:06 | <u>0x2644bee81d6ea3db4f1c4691244e0ff4baf39642c3e00afe310b3d35d53eb399</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-05-10 22:11:26 | <u>0x176027b0b53ee593ae42144de6ba2fd9982c1842b7fe06aeb47d33f6e33beab8</u> | + 8,560 TOKENS | ✓ |
| 7 | 2024-05-09 01:38:49 | <u>0x9a614af391165d724714f23802df9556c968624faf39f49c358de2a3c45394c</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 8 | 2024-05-05 23:38:08 | <u>0xc0765c0c65e18e21b954e380ce59b7baa664b1eb851dc8a51d2c001cf3533128</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 9 | 2024-03-23 04:25:15 | <u>0x48b2abb50131b29dd66d49110183e6e59ff05f94a8c568e591c4f630dd693d71</u> | + 500 ZIKTOKEN.COM-100 ZEC GET NOW | ✓ |
| 10 | 2024-03-22 04:52:23 | <u>0xc061fc4f1e4fe9fcbe4ad64b65fb3eb202241dc9c25e2e7c6f18d780dc687857</u> | + 500 ZIKTOKEN.COM-AIRDR OPSWAP | ✓ |
| 11 | 2024-03-19 13:53:51 | <u>0x47bd8792bb8d555646d144a15dd3b6ac31346f70144f743d230fbf4b621ae34b</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-03-14 08:00:03 | <u>0x9a3b3946acd20a789ba0e7d3c1abc7e982a5df6290d064d549779dd02e9bdf63</u> | + 500 op Code | ✓ |
| 13 | 2024-03-14 00:21:06 | <u>0x0e32d63233d3f48ba57f4ffa9b5f54e87fa9e4b9354040be5416e8b5b192038a</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 14 | 2024-03-07 03:02:37 | <u>0xed8342f0c6532725f8ff70c56572f7b58000c584abf511a1b4a859857f689423</u> | + 9,500 BLASTCODE.IO AirDrop Invite | ✓ |
| 15 | 2024-02-05 01:15:09 | <u>0x69527e5394c487d7e97a15ee3bcf9140827d2f6c3425025640be5c48e8cb3219</u> | + 1 rewards | ✓ |
| 16 | 2024-02-05 01:13:53 | <u>0xd9711b64039f408e8b0d4f1d7309adc18730ee0020fea05a406f5098cb374b80</u> | + 1 rewards | ✓ |
| 17 | 2024-02-01 13:50:36 | <u>0x54b9e4f6d0cffa460cd8e89ef39f9a3c28ac61508780cfb6c10430fcf8c0d9aa</u> | + 1 rewards | ✓ |
| 18 | 2024-01-31 05:04:14 | <u>0xc338dbc52cba3559d4693450dbec8d66adf8e88105dafbf5cb0e5daa6d5a88f</u> | + 1 rewards | ✓ |
| 19 | 2024-01-30 10:33:14 | <u>0x47521827275aacd6cc7be683b3ff0f1eb7f368fd6cb667a4fc793b4d7128f5f2</u> | + 1 rewards | ✓ |
| 20 | 2024-01-28 02:34:58 | <u>0xa0f7c36ab2b713e6568165474c127cd7654dc708df9c808e8ab96cf4a26bfa4</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-14 08:16:43 | <u>0x13e33a1b250dddc5dceb9335281bdd28723ef52597b0fdfb2566ab971955a583</u> | + 1 1000 \$ Airdrop at web3ena.icu | ✓ |
| 2 | 2024-08-08 08:49:19 | <u>0xb32469caa6d7e0976593bef12aba240b928c1b6937f15bd214dfa96f8fa1dc43</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-06 11:05:04 | <u>0x18cdfc6b5abcbd7ad2896d40a2c65aa489db4905e11654bfba61ca3a1638a2f4</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ• | ✓ |
| 4 | 2024-07-06 11:04:48 | <u>0x551f22adbb0548812967761dd66578607742d1fd8323bd6b7e5d99d06ef4a377</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 5 | 2024-06-29 16:45:39 | <u>0x691cc2e8ab0ed3614f9ddc51012f2c61ebc7b4743004e60a6f7bbe54d7b3d3ef</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 6 | 2024-06-18 03:38:37 | <u>0xde5a018cb2156fdbdaca428372a817c1b959c275efa163a0ae272efcbbca6cc0</u> | + 1 ? | ✓ |
| 7 | 2024-06-13 03:09:47 | <u>0x08f2ab09f62d03e51c72862501ad64e1a95e4b072fc0ad5e393b0f652144a774</u> | + 1 az] | ✓ |
| 8 | 2024-06-08 03:23:08 | <u>0x723059d18182df501cd4383f935da3dd3f3a01a1421c2464557aacce3a96bfa1</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 9 | 2024-06-03 02:40:49 | <u>0xf33450787e4d01d0ed0520be7151ac7269d91a837775741b85764aef88dc6995</u> | + 1 e] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-06-01 01:48:11 | <u>0xc5f58beb7090b40e070a bacef7949d5b0b7ce0aa66 4ca8124534351f943f01fd</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 11 | 2024-06-01 01:47:43 | <u>0xc694a1dd72b3e3ee9f93 b3d8b02d7b9e2b31e65f8b e206c15aee564edc205a7d</u> | + 1 e] | ✓ |
| 12 | 2024-05-31 01:43:00 | <u>0xb44f19e94fc471db3545 cb77fa4606f78c4acc278a e97dcaaacf96477d9a4412</u> | + 1 e] | ✓ |
| 13 | 2024-05-25 16:22:56 | <u>0xe371c8b5c629153cf7ba 5603beb12a3468266e4f24 718e395a641ac023a12d5f</u> | + 1 10K\$ Reward at [taiko.lol] | ✓ |
| 14 | 2024-05-25 16:22:48 | <u>0x9fb5952147d8472a11d2 717ed1ac9d215589450638 cab504542eb518038405cb</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 15 | 2024-05-23 07:24:09 | <u>0x4cc94dec7467e9ecfa3a edf4adffc4cab4e2a71ffa a060494514227c327df106</u> | + 1 10ETH Reward at [web3eth.us] | ✓ |
| 16 | 2024-05-12 03:57:46 | <u>0x76a8ed264b8ac10f077f c1fb7e3e1033bae6e4bcaa f73c7fbbb02923aaecba15</u> | + 1 Reward at [5eth.us] | ✓ |
| 17 | 2024-05-10 22:14:26 | <u>0xdb637a10389778438e24 56cfb60aef9880e68a3790 f725e738a6c6c3d4cbecac</u> | + 1 -airdrop.org | ✓ |
| 18 | 2024-05-10 22:13:28 | <u>0x9dcc4c33d6c69b60923d 0d385881db15efabf805ea abb476308b93547745cddb</u> | + 1 -airdrop.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-05-10 22:12:18 | <u>0xf12cb7388ffc2bc61c43 ee587a6d560b6991c29330 015cdfdc92e4a0b61dd09f</u> | + 1 -airdrop.org | ✓ |
| 20 | 2024-05-09 01:38:05 | <u>0x3b4042ca3b4e594e8464 145295fa3ca6be746ac3c9 2f57029a3938b013aef05b</u> | + 1 Reward at [5eth.us] | ✓ |
| 21 | 2024-05-04 00:33:19 | <u>0xa40c115dc5cdb072e2b8 949853bd3ded281acfb514 ba14ab67aa8341d9fe1e50</u> | + 1 Reward at [5eth.us] | ✓ |
| 22 | 2024-04-28 17:55:50 | <u>0x21a78f23f55d031aa14b 0e5fb260c63cafcad60aab 50908d74944c9c539037f5</u> | + 1 com | ✓ |
| 23 | 2024-04-28 17:55:10 | <u>0xea49a39611866c0959c9 3cd6746f526f73d9b47a5d 98dc4f76fd7727a38884f4</u> | + 1 com | ✓ |
| 24 | 2024-04-28 17:54:06 | <u>0x0ce407b96a77f786415d 6c82120e5160a52b7f7f36 8a0046933d1ca455e0118b</u> | + 1 Reward at [5eth.us] | ✓ |
| 25 | 2024-04-22 01:08:16 | <u>0x723518c0919d6bc5937c 9e2d1d6e00f04edea93ea5 eb6c98f1c027fba1c9f1c9</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 26 | 2024-04-16 19:36:44 | <u>0x3aafabda294c89b6bd27 fd860e025933adf21d5430 6b31351b41a4c18a8fe652</u> | + 1 Reward at [3eth.us] | ✓ |
| 27 | 2024-04-11 22:27:01 | <u>0x48e5aeec62a3d92d3b97 1e5502c5a1e8c3805d11f7 ab310e7345855bbff55fde</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 28 | 2024-04-07 00:34:24 | <u>0x4cfb6ee499e24457af8c205eccdc58fea464f7546f342d325ba7dbcd83024dd7</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 29 | 2024-04-05 02:00:00 | <u>0x5ca6160d3f1e4db5e09e9e6f3791318b159d72ba2f782375a0a0bc79d1651e3e</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 30 | 2024-04-01 21:13:25 | <u>0xb26ccfcb03c447e7a803c1ece144ad35229f02b7afe01f92e4ce5a20d81473eb</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 31 | 2024-03-29 00:19:02 | <u>0xd0d4cad8f611a8907e6b342004dc330867ff7eff392c663a7b7c0d499dd538fa</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 32 | 2024-03-29 00:18:09 | <u>0x2a1b2bcb855ce2142838e9f819588d868e80a084295a21db544799a2b9647f8e</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 33 | 2024-03-28 17:25:30 | <u>0x96b43777bab481499d63b8ef1aede66da1b927b7ea9c6e49cf5fc52bfb661a9a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 34 | 2024-03-28 17:24:44 | <u>0x007e2b3f01394397b601c2c813d6dec597b449e6546d713bd5e57289d0b3a55b</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 35 | 2024-03-20 23:15:11 | <u>0x2ed96a7b5f7d3726dd6e4a6709285f89b0dd1af5ec eb435bd606e3eff20e6927</u> | + 1 Reward at [5000usdc i%{xyz}] | ✓ |
| 36 | 2024-03-07 01:51:11 | <u>0xc72b38d6165c7a5f0c0ab28ac817efc40f81f40dcb3118b61e6306b68a010345</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2024-03-01 12:09:05 | <u>0x6b9c7fbd11bf38322d347ccca4e4ad4e73a1673cb05b488e1d72d90d7aa02819</u> | + 1 USDT | ✓ |
| 38 | 2024-02-23 19:57:35 | <u>0xbf899473770efc0d0d3311f0c6abc88b045a80bd6fc808a0aae5c104c34d2456</u> | + 1 Reward at [3000usdc i%€net] | ✓ |
| 39 | 2024-02-23 17:51:54 | <u>0x5d2871ac840ba7a42f4b397f884dfd6e2325ec9f405dcdaea0b1e8855fad73d3</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 40 | 2024-02-14 02:52:38 | <u>0xe5be2e08a92be411d6bf9c0f6128f6ebdf5f7c54a1ecd84ee9bcbc500d137487</u> | + 1 Reward at [5000usdc i%€com] | ✓ |
| 41 | 2024-02-14 02:40:28 | <u>0x5c58b29e4e64b29ed01ffdb8c225718970f8b9a4be331531c136a1457e062c29</u> | + 1 Airdrop at [3eth i%€org] | ✓ |
| 42 | 2024-02-06 07:51:25 | <u>0x29494b29d89a8249fe8f5df9e524c92e770f08752385b8fef9621276b58d10ac</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 43 | 2024-02-06 03:20:56 | <u>0x99fbad6de1e9931101440f4a3bd9998f924e36efdb765dcbf4c24192a6c05c00</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 44 | 2024-02-04 15:28:22 | <u>0x3e8dba944c969f463487bea60077cf658e3e8a05b06b3a33846808d86bd34505</u> | + 1 2eth.org | ✓ |
| 45 | 2024-02-04 15:22:00 | <u>0xab332909acc763b8f6699e4a2d03d729c7630ea2b5d267498df501a3fc7a9b96</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 46 | 2024-02-04 15:09:04 | <u>0x03964b8ddaa776b6f3e128cbe4824d25f6e217f41fcbfa5bbc7260eff282f7e6</u> | + 1 3000usdt.xyz | ✓ |
| 47 | 2024-02-04 07:02:23 | <u>0x23f5d5409060bda412b3fa857fea3756797608530fc2c16b2daff280b4e79b19</u> | + 1 2000usdc.net | ✓ |
| 48 | 2024-02-04 03:12:23 | <u>0x6cc4c982eadd4c0940f1a78b8578567541f77730df88bf894a979cfe98c9aab</u> | + 1 Airdrop at 3000usdt.xyz | ✓ |
| 49 | 2024-01-29 09:31:50 | <u>0x3868131225a8dba0258921eae43f64c4c0386fa892936aebc4d2bc22e5f37691</u> | + 1 5eth.net | ✓ |
| 50 | 2024-01-27 06:14:06 | <u>0xf0fdacfb1a4097ebc3c4b5bfca6f68a658f2957ac2601472090a176c6f784da</u> | + 1 5000usdt.com | ✓ |
| 51 | 2024-01-27 06:14:06 | <u>0x224e3ffaf71d979bb16330a345bba87c6740acb4b6eb538a1e1e0ce3ca9895fe</u> | + 1 2000usdc.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.