

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe55a3800788a772322e784a3bfd57dd0301cee4e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!ETHENA	5,000 ewards
! USDT.	3,000 ds!
! A-ZKF	40,318.000000000000000000 A-ZKF [www.zkfair.events]
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT...	3,000 !
m	10,000.000000000000000000 USDT
! ACX	3,413.000000000000000000 ACX [via www.across.cash]
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
! AIRDROP	350.000000000000000000 TONCrypto.io

\* USD values displayed at the time of transaction

Token	Balance
et	N/A et
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Visit usdtevent.co to claim nft
'0x0ai New Year Gift	N/A NEW YEAR GIFT
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$50 000 FOR FREE	N/A Airdrop
	N/A Reward at optimisum.re
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Reward at 500usdc.live ðŸŽ•	N/A Reward at [500usdc i%[Live]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 16:45:29	<u>0xf62470afba780ea4c106 b009508f49454017f8ca7c 16bdf2993be24d8fcf6985</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-29 08:30:34	<u>0x817d15b1aa842dfe423c 77df1ffb1047f25f84b840 2011c607c9058db12c6e2b</u>	+ 5,000 ewards	✓
3	2024-04-25 08:39:25	<u>0x65b73aea3da6299bfe24 8cce7605325b357afb9a67 8674645227276c66848939</u>	+ 3,586.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-15 23:52:09	<u>0x8a33dab149e76d216d786a716d7f81d7deead95df3ab08ed86c045a5ae48ede2</u>	+ 10,000.000000000000 0000000 \$	✓
5	2024-03-02 14:24:46	<u>0x3931a73a846f14364b06f1a71cd13262f877471ea06b557ddad6e7a8ec6cb03a</u>	+ 10,000.000000000000 0000000 USDT	✓
6	2024-02-20 21:36:54	<u>0x2e79c88a72d2e7e01917989d1486d0dc1851f7bc2961d9ef29759b602f88298a</u>	+ 1 ds!	✓
7	2024-02-18 18:53:15	<u>0x2d19397269fd8e063b4a74c07868a343e09f7ba53c54576aa5facf4fbf8797c8</u>	+ 1 !	✓
8	2024-02-15 23:13:20	<u>0xe77fd2c983e1031d58ab291793c78c6c05ff51831b00a5c5be27225e0bcbe6dc</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-·lootusd t.com	✓
9	2024-02-15 19:13:51	<u>0xf220a88223a7f38e9f7496ce5bcee458c598ebddb6b3a1a007d5973ab2d67ad8</u>	+ 31,922.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
10	2024-02-02 20:59:59	<u>0x7d174d8d2b0f2ab0c884532aa6726dc564596c691d612f066272fb9970f95340</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-17 03:11:22	<u>0xfd817027d62d33499663b1787dde66cd899fcd184f83caa25dba10b18feb9327</u>	+ 3 rn.xyz	✓
12	2023-12-30 21:21:18	<u>0x689aefafdc77b4c965bd18f5a7f86f932fa73aa5049ef5a1b56ead83349b73db</u>	+ 391.00000000000000 0000 TONCrypto.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:51:20	<u>0x4e94215b4bb5f2c2837d</u> <u>5809d8707efb80f7d2765d</u> <u>ba526be843ede25913d441</u>	+ 1 crone	✓
2	2024-04-29 19:01:28	<u>0xd43e5a056a24f3a63f37</u> <u>b316866082647ae124669f</u> <u>0ed1256d18d4f1757d652a</u>	+ 1 com	✓
3	2024-04-29 18:58:34	<u>0x4b58476cb0d47e71417f</u> <u>1299a5cd057fc0422c3277</u> <u>d80b9a199ea1af4b766045</u>	+ 1 com	✓
4	2024-04-29 18:55:24	<u>0x3ec9d73ec332757ea917</u> <u>caf63ab1cffbeca7a6aee0</u> <u>44c5a694492ae19a194d33</u>	+ 1 com	✓
5	2024-04-24 23:44:01	<u>0xb3052383d0a72599b462</u> <u>86d3baf795b231a14a5de1</u> <u>04015730041e94ae25e184</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-24 23:32:29	<u>0x6077b3ee3d5b2fded364</u> <u>b79474e28309d5cb09549e</u> <u>4e88c2f5dd1e82d2d4c806</u>	+ 1 et	✓
7	2024-04-24 23:30:49	<u>0x3c03e90fcd fdd2a0c043</u> <u>6af064fb8c700e0d63ce90</u> <u>be93252bd308df88104236</u>	+ 1 et	✓
8	2024-04-24 23:28:53	<u>0x387cacfce2bd89e11bee</u> <u>469b366eabf3fbdf79dc27</u> <u>4abc8824102548b7e76a55</u>	+ 1 et	✓
9	2024-03-31 19:03:20	<u>0xca33447be810d6051e32</u> <u>399ae5383a788f60ca0b50</u> <u>da90842d44409888ff627e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 14:42:46	<u>0xeecd993cbda05ad5482a ce3b2ae40866b06d3e0617 93c036ddd9c20b61cc9120</u>	+ 1 Airdrop	✓
11	2024-03-04 10:52:39	<u>0x459ded021bd49cef94b3 5b2702c87efca843ca4dd7 afc9e8ab515b24d166d8dd</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-03-04 04:30:07	<u>0x3a9c82b0c4e622bc786d b4873191a0cdc0cbc83cdf 99d9adfcab792b71cd7697</u>	+ 1 Reward at [500usdc i%[Elive]	✓
13	2024-02-16 18:55:08	<u>0x34917cb03333f292d129 48d329c4bbb6d48a4241a7 81bbdca2adb1becb5d1bc8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-16 01:46:43	<u>0xf5f6187ca1a36880c679 9bd72bc906820793bfbf23 2d5bfdd74aeed9eacc73c7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-12 20:41:28	<u>0xa2132f66aea61f3ded79 a6e777053550b4b7dbfeb0 bbafb4d617276c914defa1</u>	+ 1 METAIRDROP.ORG	✓
16	2023-12-31 03:17:00	<u>0xcea1fd24774a49463d59 16033ad1bacd31602012f8 f19b4d15ff8ddf2a6e91de</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-30 02:27:21	<u>0x183e69eab1699d662f17 66281f1df6ddd73b4d63ea fa4c23184a069e9d67a31c</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 03:47:27	<u>0xc143822d817e1cfe3cc5 a74c17119f54279f3da8f2 59a16d6526fe66ddd450d9</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 21:05:38	<u>0x83c48de8612010c80f63ec5582fea625fa276d9ab62ac621f3eb931b752283bf</u>	+ 1 0x0ai New Year Gift	✓
20	2023-12-18 16:51:39	<u>0x71d9d9b3cfb603a650c620f727832580beb2a9ab6709bb55bface4f80ff9a897</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 14:17:30	<u>0x79bd8804a0de97aebf277d2465501b85d5723d0e1073d622b10b7991776070a6</u>	+ 1 1000usdc.org	✓
22	2023-12-17 14:16:06	<u>0xebe1e0de4e96c2198859f420447a1dbe9882a5ce1df60f2c2a09e80dfda94d50</u>	+ 1 2000usdt.icu	✓
23	2023-12-17 07:28:43	<u>0xb8dc13d904be96437f493ea8e060b2b8d614d59601af6cc56a5e908461c68472</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-13 17:08:30	<u>0x79e9d5d3b1bf4f94f9eca24f92493740dd53a230fa17737f5780afcea99290e4</u>	+ 1 org	✓
25	2023-12-10 21:18:01	<u>0x220037e2f04212e163e0a55c56ae304c73574336a7ff1b6318f8005b9d84aba9</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-10 20:47:09	<u>0xd218cf981cd9b35d90422afed45cd52c55f48ef81dffbce98d0cdf6e7a3a99dd</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-10 20:43:03	<u>0xd513bdfff69ca51fa079935b1dc62516d272b8a69c639dd09c7f80648b89489e</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-10 20:32:19	<u>0x92085bbd19caa24484d5</u> <u>1d4e06cbb45390fac905b8</u> <u>9c3186dc18eb7b0f2af63d</u>	+ 1 Reward at Lido.fun	✓
29	2023-12-10 17:34:00	<u>0xe54ecf2402cf0f6d3ec2</u> <u>9c50c602898443e9639150</u> <u>34d7885ec832cb85d217ed</u>	+ 1 1000usdc.net	✓
30	2023-12-10 17:33:28	<u>0x2d3ff15d1d02f4f8a211</u> <u>a770ac9492d84c83bbac81</u> <u>7f61b9eab432e0d6924d77</u>	+ 1 2000usdt.link	✓

\* 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.