


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xf596dc39a08a2f5cdc7385acaea4ca73d98cb59c

| Token | Balance |
|------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| USDT | 10,000 \$USDT  · airUSDT.net |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| BLAST AIRDROP | 1,250.000000000000000000 p.xyz/ |
| ! USDT | 1,000 lt.com |
| EIGEN AIRDROP | 873.000000000000000000 igen.click |
| Rewards: xBlast | 340.000000000000000000 ast-app.xyz/ |
| # 10BNB.US | 10.000000000000000000 s |
| zkSync AIRDROP | 13,371.000000000000000000 xyz/ |
| !ETHENA | 5,000 ards |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%[E]xyz] |
| 10BNB at 10bnb.us ðŸŽ• | N/A 10BNB Reward at [10bnb.us] |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|--------------------------------|
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| | N/A ? |
| | N/A |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%com] |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| Airdrop at 5eth.net | N/A Airdrop at [5eth i%enet] |
| Bonus at 5eth.us | N/A Reward at [5eth.us] |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------|--|
| 1 | 2024-06-07 09:42:09 | <u>0x44906790cbf52151bf260618a8daa6ce98125dab5c6afd5dcc0d62c94e361284</u> | + 340.05545000000000 7549 ast-app.xyz/ | |
| 2 | 2024-06-03 16:10:03 | <u>0xe426e7b1c34a84b955d90d329fe7f01878d060f0d1449bc23f22fee0cdf6cdd7</u> | + 13,371.055410000000 0847504 xyz/ | |
| 3 | 2024-05-29 10:30:51 | <u>0x772235e056663fbf95ec17f4bdb9fcbbee83504efe35f1b58bfec5818a6eb31b</u> | + 1,250.055409999999 938009 p.xyz/ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------|---|
| 4 | 2024-05-27 06:20:43 | <u>0x68abb1c82ee74305f4ed</u> <u>dba6d93ca4498dda4155e2</u> <u>3ca9e8fc29c571a48d9391</u> | + 10.0000000000000000 000 s | ✓ |
| 5 | 2024-05-13 18:36:48 | <u>0xbc9b4bd295bae5b90473</u> <u>f6af1e78beedfad6e53477</u> <u>43cc3953f1e0e1d02817a5</u> | + 1.0000000000000000 00 rdrop | ✓ |
| 6 | 2024-05-13 10:38:07 | <u>0x83ebecb15caf9380444e</u> <u>36a837f4ff904ea8a80a33</u> <u>2b6949d63c1a607abc148c</u> | + 1,250.055409999999 938009 igen.click | ✓ |
| 7 | 2024-04-24 19:13:58 | <u>0x63cee71a000142a7bf2f</u> <u>d88eb48b4d5b0ae3dfabaf</u> <u>3ecf54dde88d7e3a8d41a6</u> | + 5,000 ards | ✓ |
| 8 | 2024-02-09 15:15:14 | <u>0x809d811d90cd4504ef91</u> <u>cd2f24a7adc8153a38614a</u> <u>a41694f667714483db8d71</u> | + 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net | ✓ |
| 9 | 2024-02-01 22:49:19 | <u>0xfe37cd57c9385553a257</u> <u>6027fea7b026c5f9f3dfcc</u> <u>139f0a871792e8368cfa07</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 10 | 2024-01-20 19:14:27 | <u>0x2d6405df9024d57feb05</u> <u>e5dcb18c15340093c2c4bc</u> <u>0fd91a8095e0ab32641c5f</u> | + 1 lt.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-07-25 23:20:53 | <u>0x41c40d2df106e6e7bdb9</u> <u>2855385b6555b09bc41245</u> <u>c1ecf2fa56e1987285af27</u> | + 1 1ETH Airdrop at etherc.xyz đŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------|---|
| 2 | 2024-07-25 23:20:47 | <u>0x798d2ed973adbd21dc4f9ef8bde5e4dc702fa3b7434890ae4f64d2f3d1bad2ab</u> | + 1 co] | ✓ |
| 3 | 2024-07-25 23:20:33 | <u>0x64c40d78f69eeaa3c53ecffd62d21ce60e66cab65348de5fd6a94856fcf1a0c9</u> | + 1 ðŸŽ• | ✓ |
| 4 | 2024-07-18 05:59:31 | <u>0xda347d05c9d55cf5a9c161b3d559c15d7c0f7d120513f42bb1b7512e4860b3ec</u> | + 1 5000\$ | ✓ |
| 5 | 2024-07-18 05:59:15 | <u>0x33c619392f0cafb8153928fc9f6f0d8fc5709285590a0f27fe1978a75c999ccd</u> | + 1 ðŸŽ• | ✓ |
| 6 | 2024-07-18 05:59:01 | <u>0x5469a35e74a2e7f070b632abe3f3bb4066f1717bdfcfcabcd97e5f350a440632e</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 7 | 2024-07-09 04:52:16 | <u>0xf07eff055ed82223e3ae385e0cb1e4adaab627dc7897d34204eba0d976c0afbc</u> | + 1 Airdrop at 10bnb.pro ðŸŽ• | ✓ |
| 8 | 2024-07-09 04:52:04 | <u>0x4dd098ab7bce0104aab9fcc513b4807722cb7c8e3311be336d492146f5697ae9</u> | + 1 1ETH Reward at web3eth.cfd ðŸŽ• | ✓ |
| 9 | 2024-06-28 18:56:59 | <u>0xbb25318db5a282da679a0792786f5b182712ba257bbd32e4ddb370e3b520ec1c</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 10 | 2024-06-28 18:56:45 | <u>0x19c8213fb9b5c43ec8369aa8ee30c2a1b9f6f9e0abc0a0f348e3f15e2434cb6a</u> | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 11 | 2024-06-14 20:48:28 | <u>0x87cfab7ce51e21bf7ca3f8944e652e6b2528816b80de043baf61f5e0311ff83c</u> | + 1 ? | ✓ |
| 12 | 2024-06-07 09:45:27 | <u>0x9628572f392cea6f940dc7a1a41232ddcc0def15c70373f720c22cedf0410c3e</u> | + 1 .xyz] | ✓ |
| 13 | 2024-06-07 09:42:19 | <u>0x7b3499a7556ac80e5da00d42c06ccf250b5683bb16210845e6d7381ea45e9c7e</u> | + 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 14 | 2024-06-03 16:10:47 | <u>0xde1e22f6031e9dac2e80a222ece0dadd32655c769601f79e8104f9b39a08ef4f</u> | + 1 e] | ✓ |
| 15 | 2024-05-29 11:33:27 | <u>0x36a5f9a73f86d921a3cbdeb229fd5ad0ad2b66cc0e168e414871c3ad6459101c</u> | + 1 ǝŸŽ•10K\$ Airdrop at pepes, lat | ✓ |
| 16 | 2024-05-29 09:56:57 | <u>0xf31ef9d3f136d590f59629b50a3f565b55522918bd6180b4295ae168168d32a9</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 17 | 2024-05-27 06:22:27 | <u>0xd8b7ab6fee15474b8551c9ac81955ba7c42ef4774f717f74c29514d78cd21cb4</u> | + 1 10ETH Reward at [10eth.us] | ✓ |
| 18 | 2024-05-27 06:21:51 | <u>0xaee92cefd5c9e42a7740a833325fb89b61052f765f6f061ac9cb36cdddf55fb</u> | + 1 10K\$ Reward at [web3taiko.us] | ✓ |
| 19 | 2024-05-13 18:36:48 | <u>0x27be199386078ed5ce70d1a75041fd7461c57b2462935a752539c475de2b3dc5</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 20 | 2024-05-13 10:38:57 | <u>0xecb0dcb7801549b7461f02842db8b9d1299d15ba8ef41842e83e5a7370a65cab</u> | + 1 -airdrop.org | ✓ |
| 21 | 2024-04-17 19:53:55 | <u>0xc925253ef72fdcfa65ada3a9142af51261795ebe2306268322ae4462e2734f46</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 22 | 2024-04-07 19:44:32 | <u>0x7b59d26b0909ac395973b781c1fccbe7b8cb49ac280b33cb31490cbb6c7c5cb1</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 23 | 2024-04-02 20:24:19 | <u>0x4a84abe1f918b26f002d7510bccf804357553aecf3de3b5aa752eaaab2baac03</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 24 | 2024-03-28 23:39:10 | <u>0x567d7cc5c7e678d4b2496f28d1ea0706a7ced663007a7c61897eb413761ff7d9</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 25 | 2024-03-28 23:38:32 | <u>0x2cc00357f2604b5ed7fe8d17a4fb616688542ead38612edf1b24bf7ba02235f5</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 26 | 2024-03-27 21:27:14 | <u>0xe6862b176981aa32ab8d5fa82dad51ec62b0bacd0975544f5cd1ba9020037e3e</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 27 | 2024-03-27 09:49:38 | <u>0x011ffbb13220941fbf84bc2f2510286c0402dbeb7711ab0e2e6266e84e5600bd</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 28 | 2024-03-20 20:28:49 | <u>0x5fe18935b3928e41c6a5b9973135562f6a0a3c123461648b852aded5c33a7ccb</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|----------------------------------|---|
| 29 | 2024-03-20 20:28:47 | <u>0x7ae7750edfeab7af778d8a9f2113fadf39b0821dc1ab7f8ec786f311cb048ce2</u> | + 1 Airdrop at [3eth i%[xyz] | ✓ |
| 30 | 2024-03-07 03:18:51 | <u>0x100b422d131aa18b692f2f3aa5920fc54cf28ab0e5702aae358d7e20d1fed42a</u> | + 1 Reward at [5000usdc i%[ecc] | ✓ |
| 31 | 2024-03-01 07:13:22 | <u>0xacc1a4ca5fda1739d19dc0e6e207ddcb8419a6a283f4d7f3774cb33cb57279d3</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 32 | 2024-02-21 22:40:18 | <u>0xed76f4cec5997334175374880f71c34116b3f396b5db62bdc11345f6e76be9df</u> | + 1 Airdrop at [3eth i%[org] | ✓ |
| 33 | 2024-02-21 02:44:44 | <u>0xab3d50123d1d8fcb3cc3b564e6506aa877d28b6f1815b8c5db768338b6f9c141</u> | + 1 Reward at [5000usdc i%[ecom] | ✓ |
| 34 | 2024-02-09 07:49:52 | <u>0xd3cce40ca03cb25c41fb2a55a73f5f47184346bf3cea9e7868c50a29888c74d3</u> | + 1 Reward at bonewin.com | ✓ |
| 35 | 2024-02-08 07:14:19 | <u>0x1ea4ad87847402a47fae96664ef8e3f24a82eafaf6aef02f1d4915cab996b05</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 36 | 2024-02-08 07:14:11 | <u>0xe80dd22ef8e3b9dd9c1290bb5f9d74bb50801591930ddf2dd1600c7fadedf784a</u> | + 1 Airdrop at [5eth i%[enet] | ✓ |
| 37 | 2024-01-31 22:50:35 | <u>0x1de5b2c04745ee07dacf9b0af699799bc803853f0486e95c6a09c3cf6c57de91</u> | + 1 Reward at ether.casa | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 38 | 2024-01-25 20:04:11 | <u>0xb97fc6615b0248792ca5</u> <u>bea0a7e76f53ba45910056</u> <u>8863013968474a191dcd04</u> | + 1 2000usdc.org | ✓ |
| 39 | 2024-01-25 19:51:39 | <u>0x201c835d826446b818d8</u> <u>45b0122f4f0a0fa6dce54c</u> <u>0ef798ff46fd201cc24904</u> | + 1 5000usdt.com | ✓ |
| 40 | 2024-01-20 13:48:49 | <u>0x9f8a39f619c1ddd2a5b9</u> <u>94b79b24c464d32ef21ab9</u> <u>bee35ef875a9b60071b255</u> | + 1 1000usdc.top | ✓ |
| 41 | 2024-01-20 13:48:47 | <u>0x0502ad42a28e8af27ea6</u> <u>b6c7b288c9cbe9ac3e02e3</u> <u>455a3148ee97fa48370fc0</u> | + 1 3000usdt.cc | ✓ |

* 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.