

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2a5809dec6c5a06cbb2f4692333ce02947158e6c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Base	1,700.000000000000000000 -bridge.xyz/
! USDT..	3,000 !
USDT	10,000 \$USDT · · airUSDT.net
!ETHENA	5,000 wards
! USDT..	3,000 Visit telh.org to claim rewards!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 rewards
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A com
SHIBANU	N/A SHIBANU

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 12:42:21	<u>0xaf09166651df62fd1818 3b5e7cfd50f0705fc7aec9 17d722cee8ba16aae43a9e</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-04-19 18:05:05	<u>0x5b5f786b5c4a81a7c36f 81f2aca547e6a7b002f917 7be5e5366b4b0dd7a2eda3</u>	+ 5,000 wards	✓
3	2024-04-15 10:24:48	<u>0x404d54f807a268d8feda 5762993242c1c601f47bbc 8c4f972a6907674c747af3</u>	+ 5,000 rewards	✓
4	2024-02-28 02:07:35	<u>0xec1153fbdf03d5607457 936a4e4a0e4e6d01ce5d8f be58899ff37395a092278b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 17:10:26	<u>0x8accbb5f97610459ea93ef5cd0e1974ef8af3f4a8804a4c6d793fd44bb7c4d2e</u>	+ 1 !	✓
6	2024-02-14 18:29:54	<u>0x3b97b4166cafa71a10861584817eae2321524c468f43a3b849e32f5a20e27a7e</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 10:02:28	<u>0x7c67ce614f79dfcfc0801ec5c3bc8063b88d4edf2bc29978b147f6cdb2c790bb</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net	✓
8	2023-11-17 20:46:23	<u>0x7ffc41354c642fe9db1c5de6fc962a9005f0df3d613a3fcc6c2852faa31f3289</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
9	2023-11-14 22:22:33	<u>0x547d4ad9db8cf9493e8faa0a0166d8342096050345fc174ce9e766ceacfd0149</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 00:48:21	<u>0x8bd76c705cce245983900b7a731b9e0d8c875d1bbc89fe0ae1a3946222f4e91c</u>	+ 1 SHIBANU	✓
2	2024-04-15 20:34:08	<u>0x5bd4eb9cd58cdf6fd50acbd7f69b0de9c74860f386b1efa7c7b627c537d696e8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-12 21:45:49	<u>0x4501fd0b80f76d7ff5117264c21e455cba33c8fde8419d08d31038eb85bb403c</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-12 11:18:20	<u>0xb649a79af901bc2783f0e9c620dafde303c3b12a2fa5b57df361a935e4e02481</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-12 11:17:08	<u>0xeeda9543c07ede8d3d3b966a2ed19ec42a6ea781d8e918d8e95c755357ea377d</u>	+ 1 Reward at bonewin.com	✓
6	2023-12-19 02:04:13	<u>0x20c8191ca5a10daa63202aca782fc0f603b1a0930e312f3f11a4b6c7b43742e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-29 05:26:10	<u>0x0c0f42315874fae23b9901e8a236c5b5171fd195b5f295470255b038a3ec9fea</u>	+ 1 2000usdt.top	✓
8	2023-11-28 11:32:50	<u>0xbbeb14a412716225ffdbb58c56de9ed1c5e495b82ae322fbfe1b2b8a2684b4ee</u>	+ 1 com	✓
9	2023-11-23 00:05:39	<u>0xc9cca85e6a806621f29d7ffc204e79060307168beb87abf3b2f63fcb5b8ab14d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-23 00:04:45	<u>0xcb4588d44be5367bbf3227e476ae62875ece2fb810f23c3698da6d1fbab16f74</u>	+ 1 Voucher	✓
11	2023-11-21 20:19:07	<u>0xbbf035ec9a7bf36e79f8ac26d6feb06f22f73ed30240dd35711b8544a442d66a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 20:13:30	<u>0x142861ef2353515a328f02180fdeaf9e3d4561d5ce5153e1a1b5fec19f6fba98</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 19:12:43	<u>0xe26ea646291783d70856</u> <u>b333540e6ee060fdd9dceb</u> <u>7cb9547eafe015aadca705</u>	+ 1 usdc.vip	✓
14	2023-11-20 17:29:41	<u>0x1bd5c90da2d5e0b159fc</u> <u>82aee86176aff1f0897423</u> <u>8af9d3fb7c8bcdb8f2d443</u>	+ 1 Voucher	✓
15	2023-11-15 11:31:11	<u>0x7e13ee36e9a817bc9cb7</u> <u>133c5eec0222938a7b0401</u> <u>46a0b0d19b4cd4f9e2691d</u>	+ 1 ro	✓
16	2023-11-15 09:24:51	<u>0x212e4cffb2979b5d2f6c</u> <u>fee76c81acf6a2e75b9493</u> <u>b0ed592b45a9ef9feffa258</u>	+ 1 Swap NFT at lido.vg	✓
17	2023-11-15 09:20:36	<u>0xce86a5f8cc2e308e6beb</u> <u>7c8649d86928a31b9f4312</u> <u>887d81f823a43055161745</u>	+ 1 et	✓
18	2023-11-14 07:14:07	<u>0xef0af1e389d15f8d36ae</u> <u>b4dbb05060b755a78506c6</u> <u>d8114d0fff9915a17c9405e</u>	+ 1 Voucher	✓
19	2023-11-13 07:08:12	<u>0x12c63c2bea6a928e28a4</u> <u>7c03f330e0d78760353da0</u> <u>aba3eec3485eda47eff615</u>	+ 1 t.xyz	✓
20	2023-11-13 07:08:10	<u>0xd53c4726f1b3d0e591b4</u> <u>9ffac8d68bb6ecc217f3bb</u> <u>4093a189832b9fc9a42a3c</u>	+ 1 Voucher	✓
21	2023-11-13 07:00:32	<u>0x284720121d14fec5e2f8</u> <u>ae510f5c156b9f251f5528</u> <u>3b6c3fba7124ae6b18ec8b</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-08 15:25:28	<u>0x8c0e59949c20cd26b5b2</u> <u>2965d9f09de30f318d6d59</u> <u>5d3f49da364b8ff40bcf99</u>	+ 1 Voucher	✓
23	2023-11-08 15:25:28	<u>0xcfc5a0ccff558e4e0661</u> <u>78afc6bc6e3d2f6e037e36</u> <u>e44fdeb4e9c29025494a22</u>	+ 1 Voucher	✓
24	2023-11-08 15:25:22	<u>0xcafcfe844b60d0ee540f</u> <u>01a641a1bf87f7ea50bff7</u> <u>d0074e40be782ee00581ae</u>	+ 1 op1.org	✓
25	2023-10-06 20:25:13	<u>0xcfa0f60e1475b0d082a2</u> <u>2fbf01184760f194a5480a</u> <u>58c0859ac777c6b8674578</u>	+ 1 Shiba Inu	✓
26	2023-09-23 18:12:20	<u>0xc66d879ce2eafb29468d</u> <u>d1ca28406d5292e079fefe</u> <u>a294ad56e32f1f19d82241</u>	+ 1 Voucher	✓
27	2023-09-20 22:41:34	<u>0xde263a02fc0fd6749701</u> <u>89a80ff121096087c4a64a</u> <u>20ca10a98a0f16301fcc4a</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-17 16:15:46	<u>0x58d08da3fdb56077c93f</u> <u>a4b68f551b2dab401dadd9</u> <u>c23c1b86e5ce560ab81119</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 22:11:02	<u>0xbea44946ae60fceb3e8c</u> <u>893248381a6e848495a3ff</u> <u>d51f05d9cd4432f0678940</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-08-28 21:54:00	<u>0x56d72b447cce7ec230b7</u> <u>3ffef4886f830e98a63050</u> <u>a61e5fbf4aab4f62627f38</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 06:03:32	<u>0xecb4c79933e3813f2e66</u> <u>64de1a8f9f09c70a0bf427</u> <u>7a0179fd15a00283f83dbc</u>	+ 1 claim.circleweekly .org	✓
32	2023-08-02 23:40:53	<u>0x20803f4db49a5c79c08a</u> <u>c1a6e4a15bda2691aea942</u> <u>36d6f928dfba0de066e8a9</u>	+ 1 Voucher	✓

* 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.