

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x51ace1830d9086261a07a508e52b0d75a8093597

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	55.439998 USDT
	55.43 USD
MANTA	10,000 GET <a href="https://www.pacificdrop.org">pacificdrop.org</a>
Lido-event.site	1 DO Giveaway!
USD	999.000000000000000000 <a href="https://www.usd-rewards.xyz">usd-rewards.xyz</a>
Reward at 5000usdc.top	N/A Reward at [5000usdc @top]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5.00 ETH by Base	N/A Base Chain Raffle
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
swap-rewards.xyz	N/A swap-rewards.xyz
5000 USDC	N/A NFTVoucher










\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:13:14	<u><a href="#">0xdc3d8ccfcee8075bac6b be283af95ce44a244f4f4 7c60b5f79caa63cf2f15fa</a></u>	+ 399 GET pacificdrop.org	✓
2	2024-01-16 21:43:20	<u><a href="#">0x73fab5cf6f4fbe88fe17 5415c83d57b19e6dd45fa0 73956debf1524a430ead19</a></u>	+ 1 DO Giveaway!	✓
3	2023-08-18 08:30:53	<u><a href="#">0xee1ca800863e03ba2536 fed7a92b0ccb31c695d1ba 33f48d1ef2f50a5a1b4a27</a></u>	+ 1.000000 USDT  0.99 USD	✓
4	2023-08-17 09:27:09	<u><a href="#">0xf8747d677b32b64e0326 3656469e223e1b9f7d6fc7 1d376f5e0c1841be66e0f4</a></u>	+ 1.000000 USDT  0.99 USD	✓
5	2023-08-16 12:05:48	<u><a href="#">0x8cf9f78952dc14b060a4 a3e72caf18fe684da780ff 4cee51c0a667973992d70c</a></u>	+ 1.000000 USDT  0.99 USD	✓
6	2023-08-15 08:19:48	<u><a href="#">0xd65a630735b644f83d56 43ee0324d6523a52e9d1c7 e5257e26f4e127ef55d11a</a></u>	+ 1.060000 USDT  1.05 USD	✓
7	2023-08-14 16:31:27	<u><a href="#">0xeb456513ad9f9082794d b7c82044878c025bd11b28 beaa246c4780ce94b9781a</a></u>	+ 1.060000 USDT  1.05 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
8	2023-08-13 10:08:26	<u>0x80573edab54fd60d982d9991ad54fecdae6dd05bb7f3cc733b3ebb0c313e3b58</u>	+ 0.500000 USDT 0.49 USD		✓
9	2023-08-12 08:25:47	<u>0xe410d1a88fd4a9cd2047e2eae152bc83b42f8a1e2f4d0ce2ec17e47a7f10ca77</u>	+ 0.500000 USDT 0.49 USD		✓
10	2023-08-11 14:20:27	<u>0xd802e634aea6d3abe5afadcb5854a909ac14abaf75c0184d3dbc68a61aee7bb7</u>	+ 0.330000 USDT 0.32 USD		✓
11	2023-08-10 08:08:47	<u>0xf512e73a59eb4418baa127f03fdc17c046756a85de4286d530ef9647508b1172</u>	+ 11.030000 USDT 11.01 USD		✓
12	2023-08-09 10:15:26	<u>0x4d64a9fd7c6f35f147555a34e424d6181cccc1595df3824ffdbcd2b33c388a09</u>	+ 1.070000 USDT 1.06 USD		✓
13	2023-08-09 07:47:27	<u>0x0c7a0306fa736e0881a3e3b0bfafcafdd0dd91ba7239f7c2f6faca7b7368e9bd4</u>	+ 1.470000 USDT 1.46 USD		✓
14	2023-08-09 04:21:46	<u>0x35f7f16a477f86b364057e2795b7326b9fd2d32d1380ca362a200995f56be3ef</u>	+ 1.070000 USDT 1.06 USD		✓
15	2023-08-08 11:43:47	<u>0x9707e94753d649ba53212c7ca902d15cb1b41b2d186a8113c768a0f921320d3b</u>	+ 1.169999 USDT 1.16 USD		✓
16	2023-08-07 16:25:51	<u>0x54cfc4fd216cbcef90d7c2803459f3c64c6bb1feb16e345da92cd66513ac8102</u>	+ 1.030000 USDT 1.02 USD		✓

#	Date & time	Transaction Id	Amount		
17	2023-08-06 16:29:07	<u>0xd7c63b4126f9b45e1a3a9d17380dc094d8285effc83858ba75beff33ec563ff3</u>	+ 1.080000 1.07	USDT 	✓
18	2023-08-05 16:24:50	<u>0x9a6f8b412c912943d274fc8c843f6eef3fd264e2eac681f85927b1ab0158781e</u>	+ 0.670000 0.66	USDT 	✓
19	2023-08-04 16:12:29	<u>0x1eb1e82322d36a4fb905dc3ea8c4da702b848319ce0a37eeb238dc7b98cab15a</u>	+ 1.120000 1.11	USDT 	✓
20	2023-08-03 16:20:27	<u>0x8d35a334582ebe099b5333e0c9f33faa96efcfa2f34a310ef3ff665d61de1f49</u>	+ 1.230000 1.22	USDT 	✓
21	2023-08-02 16:11:48	<u>0x290f61ed1fd7e1e54f835701dbf4d874a68ea9bfeb99554bb63df0f42532c10c</u>	+ 1.120000 1.11	USDT 	✓
22	2023-08-01 16:41:44	<u>0xde6deeeb4989166e09d766831b382e6acdfef6db937ed5a500d2ee98575ea89e</u>	+ 1.280000 1.27	USDT 	✓
23	2023-07-31 18:29:07	<u>0x8b453d04a3002b677641e1b4a7ec936192f26e54cb6df0109aed39615246fbdd</u>	+ 7.240000 7.24	USDT 	✓
24	2023-07-31 16:26:08	<u>0x1713e6f96a6edf6ca31c8a67b1b53a368fc630eb69aa225d7a7342dc05e2e364</u>	+ 0.830000 0.82	USDT 	✓
25	2023-07-29 21:24:08	<u>0xd149fa514a96434b5f399fbecb185ecd83c6710404fbf812041c0c805ee92283</u>	+ 0.240000 0.24	USDT 	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-29 17:47:10	<u>0xb758f07b88480bada1cc fc65e01b06ecb48add116 f1ed1522a0158186d558f9</u>	+ 0.699999 USDT 0.69 USD	✔
27	2023-07-28 16:24:35	<u>0x5480582fa1221a33049a 1d2e48cf4746688442bc34 0a0f1ffbc5c56245070d4</u>	+ 999.00000000000000 0000 usd-rewards.xyz	✔
28	2023-07-28 16:24:09	<u>0xdd45b55c44b42dfc0673 4ef066cd332e7efe1c0efd 67c7d7dbdd541371bb5157</u>	+ 0.720000 USDT 0.71 USD	✔
29	2023-07-27 16:43:07	<u>0x899c7ce5ad2cc7184a2e e7fb21b6aece0d93c9b4f8 577251d2cc6cce6dd50901</u>	+ 0.610000 USDT 0.60 USD	✔
30	2023-07-26 16:35:07	<u>0xf69e9c12415c7c5c4ee5 b87d24fca383ccfa343075 63cfe88d4a5f9bef1d30bc</u>	+ 0.620000 USDT 0.61 USD	✔
31	2023-07-26 12:59:06	<u>0x9524a5d24d932a9cbc40 3b27ba28fc715207b3ba7c 2b1182ddf10bc4fe9ff276</u>	+ 1.330000 USDT 1.32 USD	✔
32	2023-07-25 16:22:09	<u>0x66c06f56fc2411293a9a e4bb4ab18d606f801a8000 7164e27967a18d49dbb36f</u>	+ 1.220000 USDT 1.21 USD	✔
33	2023-07-24 19:10:08	<u>0x7d8bad2b40ea1e3ec47f b6207146e8b1bbc8b9d861 8759993be809d6c2380fe4</u>	+ 0.500000 USDT 0.49 USD	✔
34	2023-07-24 16:54:09	<u>0x0a91e1fbdd23efc2c3ef 65f05c1c8773d51fac81fc b9697c93f97bfd8f5c8775</u>	+ 1.020000 USDT 1.01 USD	✔

#	Date & time	Transaction Id	Amount		
35	2023-07-23 16:24:09	<u>0xe2f175864deb84aa0a82e61ca1b0a742feb676f95fcc01489f2b4d7c87277f0c</u>	+ 0.520000 0.51 USD	USDT 	
36	2023-07-22 19:55:11	<u>0xe3f6dc993c5da42e25aa64ffed4d369534a9aaf1995cf0de2b7b6f1f0b4efd1e</u>	+ 0.520000 0.52 USD	USDT 	
37	2023-07-21 16:22:10	<u>0x8ae9281f694cf2e54597225af05f44d10484115ce5a50f26ee12123706b5f59e</u>	+ 0.530000 0.52 USD	USDT 	
38	2023-07-20 17:12:07	<u>0x3fb9a20a69d1e9131184d9fff1d56537f87b83c1c6ca98a5475be5efdc31ccb3</u>	+ 0.520000 0.51 USD	USDT 	
39	2023-07-19 16:19:07	<u>0x86f9ce4bf20d08848c4ccdd1077719edae26a407598a151c309cf7cbf966cf08</u>	+ 1.070000 1.07 USD	USDT 	
40	2023-07-18 17:28:07	<u>0xa7092ca8ed6de53c043d1697394230e89b714619b63bdf1386467aefdfefb5f6</u>	+ 1.000000 0.99 USD	USDT 	
41	2023-07-16 19:26:06	<u>0xffe755dbd0d4c1c957f0ab6170e3035469be23e382965a1c7defac67f5a93135</u>	+ 0.810000 0.81 USD	USDT 	
42	2023-07-12 16:31:08	<u>0x46ce5301a1a99369e894103dff76ddb1262f05479af5ff4a2004c12608f1bfab</u>	+ 1.880000 1.87 USD	USDT 	
43	2023-07-09 17:18:09	<u>0x8c1209975667a471eaf990bd9e4be794fe950dd4347456d67435bd6e020c3b0a</u>	+ 1.010000 1.01 USD	USDT 	

#	Date & time	Transaction Id	Amount	
44	2023-07-08 17:16:08	<u>0xd13a4489df44772e1b5d1d4f720e78977614e2a988779ba91a081c971a84406d</u>	+ 0.840000 USDT  0.84 USD	✓
45	2023-07-01 16:27:37	<u>0xa6c971dce8016e031838fc10307d14490ff3585418c967684877f790297f8d34</u>	+ 1.920000 USDT  1.92 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 23:04:14	<u>0x72baacff1baf905b21afd0a91bb7d3f47671b51ab33e3b82a48d50f178d7aea2</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-13 19:48:48	<u>0x9a61b55f71d00c46492a012387dd889ab698fba6fb78e767fef9a17f8795e76a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-22 19:32:08	<u>0xa289ca732b2694567bca16c1d6aa02cf6f42e7917be688fa951199869acfcaff</u>	+ 1 NFT	✓
4	2023-09-16 14:38:23	<u>0x85ce954dbe6c9617d2f6b630459a59c34eaf54f6e86bfd71d4fd04dd89ffb5ba</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-14 01:44:47	<u>0x48cc072dd7bdc776f0cc2462330c1cf0c968e4785d6f5389b8076e6294f19a98</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 04:08:11	<u>0x6fe7c24863e5cd3e3b013e7aa0f72a5d2071e601f716ca670a451d7b76076146</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 02:21:36	<u>0xb4d87aaad760e6d0a303</u> <u>24649c011c5b258d7e7a73</u> <u>67327fec256a211d617b91</u>	+ 1 NFT Voucher	✓
8	2023-09-04 11:37:58	<u>0x9171c3c445196f933d07</u> <u>03ada205ddaed50b50b08e</u> <u>c4ebf9434842d9ffca244f</u>	+ 1 Base Chain Raffle	✓
9	2023-08-26 13:43:42	<u>0xc4e364752858cafaa0b8</u> <u>cb5feffd80e2de88b0ad57</u> <u>c507b44daf9514a8860b29</u>	+ 1 NFTVoucher	✓
10	2023-08-19 06:06:25	<u>0x4c1e444b293835e3a536</u> <u>fc69bec1dc96312a958be</u> <u>daa4c80ec076b3bbcc6eac</u>	+ 1 NFTVoucher	✓
11	2023-08-15 11:11:11	<u>0x808d5f6672e4ac0e638c</u> <u>5f868b890f10e81f4ff7a2</u> <u>a7286c4e367b9815f75c3d</u>	+ 1 NFTVoucher	✓
12	2023-08-14 13:25:39	<u>0xafab1d23db57665ff280</u> <u>2c6b21c2550afd38daf448</u> <u>a5394ebe749352e44adc28</u>	+ 1 Base Voucher	✓
13	2023-08-10 02:54:29	<u>0x600e2c37ee5a466a2f3c</u> <u>5379e9f822566ddea113bd</u> <u>a8e86a40b4c74eea73268f</u>	+ 1 NFTVoucher	✓
14	2023-07-31 18:29:21	<u>0x24a3673d12a991497283</u> <u>8ecbbc1c51bfd3412bccb8</u> <u>78566dc92ab46b01fc9775</u>	+ 1 swap-rewards.xyz	✓
15	2023-07-30 18:45:24	<u>0xb60c5be31a7fe6db25c2</u> <u>5f39840a161124b2f2de7b</u> <u>bf70cb10d461d56cc6ba0a</u>	+ 1 swap-rewards.xyz	✓



## 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.