



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x58ce0d879a3b54a2f822e2f789f46225ee3a0c5f

Token	Balance
MATIC	0.000000000000000000 MATIC 
	0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
@ jmusd.site	562.000000000000000000 m rewards
\$ USDCpool.store	959.000000000000000000 ool.store
\$ husd.site	518.000000000000000000 tps://husd.site
NFT Mining	1 NFTM
15,000\$ SHIB	N/A NFT Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5,000 USDT	N/A NFT Airdrop Round
BitCase FreeSpin Vouchers	N/A BitCase.Org
APE NFT TICKETS	N/A APE COIN
LIDO NFT TICKETS	N/A LIDO NFT

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN
LIDO WHITELIST	N/A Lido DAO
Ledger Stax: Giveaway	N/A STAX

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 04:31:22	<u>0xa07aa769303807fe9408d2bf7685917241b5a66d1f31f34ee07ef0cd3e98e91f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-06-08 14:02:46	<u>0xd4e1f881761bd62dcf67a93eaf97c651ae8743a353d66a369c681e906c3864fa</u>	+ 562.00000000000000 0000 m rewards	✓
3	2023-05-14 00:43:26	<u>0x89ec96668f41d5182dd685b9bd2d7398067a665c1fb46cb3e82f27e2faaad9bc</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-01-28 05:19:19	<u>0x05b538d91e4e6ea9c79b502eb05053edb508fcf14edd01045b629ce741841ed</u>	+ 518.00000000000000 0000 tps://husd.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 23:26:42	<u>0x296857bce97ec6011e3421f85e40a1c23fb1d0ac2823cbdccb5724b4c1efaa2</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 07:25:07	<u>0xd05bb5ca9668cf1bfce4a506b2f3cbadb98dcd0ab65deb2bfbbd02cf18431aed</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-02 10:59:38	<u>0x23f7825ac4692d95ad977c0cd271506495693f58fbaf56ef92500952260a5841</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-31 06:20:29	<u>0x64a5a3f067204f9505449c7dd9d5d462d3e7c2354c14f4c014130d9cc4ba0b80</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-16 12:11:09	<u>0x57657bdc4976ca4dd1c3d3554f137df7246b27a07b577c2f2153a393c398dcbf</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-28 00:01:13	<u>0xd3978fc56252dc3a14c6f1af6a633a2308f2754c28c2c01654d22af10311825f</u>	+ 1 LIDO NFT	✓
6	2023-09-27 19:19:53	<u>0xd6e8217bb5f99dbbeabdbd28b9b96de677ecaedadb82b8f3f49ddce01c1186a5</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-26 12:02:36	<u>0x23a9dc540d3edca557fc6254f4ea0ec91cd1510063fe515a0eadf15197169001</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-25 23:57:55	<u>0x43662f0c74f0d230e4bad872b91e397e19bab77e054f0c9c1473c8e14d7c40bb</u>	+ 1 LIDO NFT	✓
9	2023-09-25 23:16:05	<u>0xce1d0ca630fb938e3bf4ae324a99ff108df67502be35c62812ecca23d79b4f10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 15:41:49	<u>0xffe84d9fdf32e6aed2608bc79f3e16d1217f6ee598cee5d0964aaad0ed5e411a</u>	+ 1 NFT Airdrop	✓
11	2023-09-08 01:20:10	<u>0x42a20a6c3a31ee52ae2ff89e3f4d16668509b7229823cdab0029d88355393480</u>	+ 1 NFT Voucher	✓
12	2023-09-07 14:17:03	<u>0xcbce9ae36654096eb9556d019dda17cb3a0837232667de4848a176b9578d8301</u>	+ 1 OPTIMISM	✓
13	2023-08-28 11:30:39	<u>0xc6666612cc521c38a1892c6843ed70470d32b657155d29298ef1237c93907bed</u>	+ 1 Lido DAO	✓
14	2023-08-26 23:36:58	<u>0x6e3fc6a99a95e53ff355b1df0f48715de58a5507079106c15c844af7671f6c30</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-26 02:31:59	<u>0x363c5c21c72261e73e315263f9dbe9b2ff04170837389f27f3e49d1fcaaeb193</u>	+ 1 NFTVoucher	✓
16	2023-08-21 20:39:04	<u>0x0ee40662d426d7bdc179c889cb9d8dd70c4cdfdedca00de0803b2984dcd1eff</u>	+ 1 ARBITDROP.INFO	✓
17	2023-08-10 19:30:19	<u>0x779de031b2750a64be915db3a8874174a7aaf0a3c643e412cd2d58036edca763</u>	+ 1 ARBITDROP.INFO	✓
18	2023-08-10 16:09:34	<u>0x35c124b88146ba8d53d6dd7d29838f02d3f44e8611720174d4bde972b87fca14</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-06 16:26:35	<u>0xd2ea4939d62575a1d9c039f84ff330f73e63dcdcb</u> <u>2ec7bec381696c5cf0cccb</u>	+ 1 STAX	✓
20	2023-08-05 21:32:53	<u>0xc4ab3d29a6fc35efd05a46fd6713620aa64be97342</u> <u>eea5ca89c52f7374f0c364</u>	+ 1 ARBITDROP.COM	✓
21	2023-08-02 06:51:02	<u>0x1a70ee7cee741d3cde5ddccbfd6f1746327b551ca9</u> <u>741f32e35c708c801ad5c3</u>	+ 1 FREESPIN	✓
22	2023-08-01 12:06:38	<u>0xb7bf700fcb01f01ea9844a1ade95c2450df601ae50</u> <u>5c738920100831aca27602</u>	+ 1 APE COIN	✓
23	2023-07-29 16:26:35	<u>0xa4e284f3c1d623ded39121ddc1f28d90fe8caeb0bc</u> <u>865a69c49d1d9796ccdb70</u>	+ 1 STAX	✓
24	2023-07-28 13:33:45	<u>0x300822090e9f9e91d5ed3eeede37efd5156cabf2b</u> <u>558f435a627622a59f98a9</u>	+ 1 REVOLUTION	✓
25	2023-07-25 06:57:05	<u>0xa89f2aa4f42dc511f1378f7fbfe298a3d8cbd92b7e</u> <u>0666e44bb9d12e2b155d42</u>	+ 1 APE COIN	✓
26	2023-07-23 15:55:07	<u>0x86954b37a94df6c9fa6b42b2cafe5752de80ad70ffc</u> <u>9067de5a703bf847f38bf</u>	+ 1 dYdXEvent.com	✓
27	2023-07-20 05:10:47	<u>0x306bed2c32336a83a37904fff9394ccba8505a47df8</u> <u>a53e27310fa278a6b33cc0</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-19 10:41:24	<u>0x17d11e6b6fcc8b689752</u> <u>239bff89ac4a5f85fa871f</u> <u>1592caf10db855f5e99c98</u>	+ 1 UniEvent.Plus	✓
29	2023-07-16 13:33:00	<u>0xa82a9a5b536ff865581c</u> <u>ea270c64ac20ccac390d42</u> <u>f20b90c40bc0ad35bfa3d2</u>	+ 1 PolyEvent.Plus	✓
30	2023-07-10 02:34:49	<u>0x434bb8527aa28c281998</u> <u>76276c4196d039e5d28a44</u> <u>3eccd182f2aca2aba52670</u>	+ 1 UniEvent.Plus	✓
31	2023-07-08 04:38:59	<u>0xf5ceed908cb73f5cf348</u> <u>ab2c01666d434c0deb03ec</u> <u>a48a46c33f02dbfb109894</u>	+ 1 UniEvent.Plus	✓
32	2023-07-05 03:49:07	<u>0xed4303f4ef225d9d71d2</u> <u>f418de824cab1ee29b29ac</u> <u>2121f141a4b989ff63c20d</u>	+ 1 UNI	✓
33	2023-07-04 01:32:55	<u>0x570a5ef29625ae6add4b</u> <u>03d57fc9b97d856b3e52b3</u> <u>17227628666dc1a098c3f0</u>	+ 1 APE COIN	✓
34	2023-07-03 12:53:59	<u>0x1e2be81e739886ab8d88</u> <u>bd8ca457bb43ec73fdab49</u> <u>bb18146353781b11e3dfe3</u>	+ 1 BitCase.Org	✓
35	2023-07-01 21:50:35	<u>0x4792dfb6583821e96ac3</u> <u>61d9582d271b7039377699</u> <u>60e118512af54277d36d74</u>	+ 1 APE COIN	✓
36	2023-07-01 05:39:13	<u>0x815fb5f7b354d9eb82a3</u> <u>9b6ebe63ef85ceb386655f</u> <u>79cb88f555a6f78a10e0eb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-29 00:04:42	<u>0x8d195b6b20cf5ce9ff65</u> <u>badf826cacd0d54b6be69c</u> <u>8f5abeaf83ffeff9e95716</u>	+ 1 OPTIMISM	✓
38	2023-06-25 05:01:47	<u>0xe6a079b0bd6e4f3e64db</u> <u>aa1ff8f2223c3341d2a2c6</u> <u>2c9136aa9c9bebf889b9af</u>	+ 1 OPTIMISM	✓
39	2023-06-24 05:26:11	<u>0x4fbe2d951721c06dc12c</u> <u>01432380a71160818a354e</u> <u>acd652125b31ebb4e83c9f</u>	+ 1 PolyEvent.io	✓

* 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.