

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5ac29c37a6898d19b41165401009690ebe7f5237

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!LDO	4,000.000000000000000000 lido.us)
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 vercel.app)
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
BLAST	10,000 BONNBlast.COM - CLAIM NOW
mylido.xyz	1 s
MyLido.xyz	1 s
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Lido Reward Pool	2 yz
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Galaxy OAT	1 OAT
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A get-usdt.cash

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtredeem.io	N/A USDT
'	N/A NFT
\$ 1000 USDT	N/A tether.bz
Airdrop at linkredeem.io	N/A NFT
\$1000 REWARDS	N/A drop-usdt.org
1000 \$ Reward ðŸŽ• [#542]	N/A 1000 \$ Reward at lnk.at/usdt
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
1 stETH	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 03:32:39	<u>0x81e59da65129e0fae6004ff8b7c48d89aba719bfa05475c06d8e7ce468fdd74b</u>	+ 2,985.000000000000 000000 cel.app)	✓
2	2024-09-01 08:32:30	<u>0xb150a2341daf255674ad1924677500261a9358c77495d1d16ef220f5557f6022</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 08:32:30	<u>0xc19f9c4dc6d8bf7a9443c6b2c4eb53ab0314b30c327d9120d345247eec101c7d</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 04:02:38	<u>0x24339ceba9b2bca50957a6336d59a6f12b82ed41ba8298951439b2d67327d542</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-08-03 11:33:53	<u>0x7ac39c831b78132a5dae0fa1657d6014fe62efd377d5c6374e7024c63073d7e7</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
6	2024-07-16 00:52:59	<u>0xe7f825c945f4c5f84d57f89f96aef4d1f324b66ea9197c8dda7d04c8a50909b1</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-05-17 05:09:44	<u>0x22443ac72dafe77b769da8c65e6236c1b5cfb1fd43d317c88a17bbfc1ec7e7c9</u>	+ 10 rETH.	✓
8	2024-05-05 12:15:57	<u>0xceed8231d26020b0da825b7dcc3b12925401cbdfca4447992bfa786fd5eec73b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-25 09:41:36	<u>0x971a8364c60b404e84d46d1a6afa6fdc448a653d17c7bb9b778c1800cfa18266</u>	+ 5,000 wards	✓
10	2024-04-05 05:27:26	<u>0x2fdd6fc9ffeac56340d4819b1f142e88466b19732301071c21faecadc3725bd8</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
11	2024-03-26 07:44:42	<u>0xa9d5212cd9b9ba90ec55f93ba058222ef90f90279568932cd01efed75bc82f99</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-26 07:44:42	<u>0xcbc897d1d5f7ace4fa073c5de22458c2b242eaa9d0b4ee9bfe1b1f72f2ff9b55</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-28 04:51:47	<u>0xc9b49bdda0d619af2512d3b336fc25d004499157c7c4001fa73b9009864dcb1f</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
14	2024-02-18 19:43:21	<u>0x5b5ef39d27117504f0e76ab1f456dce0b603afc68c4f5e44bd0ad2ed08e10bfe</u>	+ 1 !	✓
15	2024-02-17 13:16:42	<u>0x18bc3de9b8a329e1083f2d4d33ede4659dde99ff452d55cdde88dc9649363093</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
16	2024-01-18 00:05:29	<u>0x2c297c71fdc0d1c0494e382d612b5de324b427b657c1dd3aa881285dc0fb8c53</u>	+ 2 yz	✓
17	2024-01-16 20:31:53	<u>0xb041998f119409e3050dad1140bcc04cef6fbbfe5b881f852038a9d4ca783df1</u>	+ 1 D0 Giveaway!	✓
18	2024-01-14 22:36:11	<u>0x936f8702361779304ec57ef63c7285d9a1cb37fd84634445e2f1652fbaef3f4</u>	+ 1,000 s	✓
19	2024-01-08 23:46:10	<u>0x6f9b2d6c1e375b3e863ff64e1d2d82f079be41ef363e2ae9d17847103c73bd54</u>	+ 1 s	✓
20	2024-01-08 10:14:00	<u>0x6daecd1f78bd49642ca270d86457fe5bcb95e36c88e9066264db33e7da9fd651</u>	+ 1 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:30:47	<u>0x39b70dd9955ffcd4f930a51c60f357e8fd0a36505afafee60c3bd46848a26c68</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 10:11:30	<u>0x3d38f3ee4fc9648dd81e74ae5d9b529035ec880cbf53c8f3cbb701881a533cb3</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-08-29 08:59:44	<u>0x6a10944c2bcfa0c35b1b0471e601b2c83c4f4c15a7980fffac0e7a2a8e2ec45</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-03 06:58:22	<u>0xf2144024169d553be7a0ca9ee3b975c1325bee9cb0bc6f78f8db51b73d229896</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
4	2024-05-19 00:49:00	<u>0x07d0d50b7ebe7d063986bac2ed60aadf172052d7bd871a7ae6e68f041570a3ea</u>	+ 1 -airdrop.net	✓
5	2024-05-19 00:48:22	<u>0x5d553b987febbd52246b33a5909e3ee20970a98a03a22f7a9a8ee2bbfbef781</u>	+ 1 -airdrop.net	✓
6	2024-04-21 14:06:44	<u>0x189c01b8f759f1e4ebeb15f11baa65aa2ad1a703d3b2c9108ea0c4a0a7121649</u>	+ 1 NFT	✓
7	2024-04-10 02:27:37	<u>0x96f48c4688343d5a277699d00bdea332bc8b7cfc6c15a045fe7fbe50b5980a2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 03:23:14	<u>0x1b4c1094f08fb9417933f5362b1f4dd0e0891a17907195bea4eed64470ad29e</u>	+ 1 NFT	✓
9	2024-03-16 11:00:10	<u>0x93d20f7b9f90e63a57107d48042daebf42f7402202f5d8f915fc896e20bdab78</u>	+ 1 USDT	✓
10	2024-03-08 00:43:11	<u>0xf2814d3cc2d498916687c89911ee51e243014d1cf9defa33478192952314eb9c</u>	+ 1 USDT	✓
11	2024-02-29 20:44:57	<u>0x5bafc92685fd11c94ed6ca16dca5937cbbf68637fc7fa7709e9ed7e66d610df4</u>	+ 1 USDT	✓
12	2024-02-25 12:47:17	<u>0x0fd7b834ad152c9b300e0f50ce9416e943053ab9d794d831f9df61b8d69dbe87</u>	+ 1 NFT	✓
13	2024-02-17 13:23:46	<u>0x69825e2da1bf792f3dad431476cb3ab553e76a5d37596bf4a6bb54dc5710ab64</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 13:09:28	<u>0xecfd91539374f3e135946e5dbca6e0386db899ed7f565a694b0c3de39ad2032f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-02-16 23:33:21	<u>0x09275b9d74a3384f3531ce83d2fcb669ef8ff93b0f8d08e2f58961f74e8edf64</u>	+ 1 NFT	✓
16	2024-01-31 05:39:27	<u>0xfb95e1d1ddf3cbb2cd7e6ce20842081a58ea107a64a0e5af83fd55a7385a1d7d</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-26 23:45:41	<u>0x5aca2a0ce2aa8e003c93250d87c3b94dba663a083884e649f3221f0c939fccc2</u>	+ 1 nft	✓
18	2024-01-25 07:47:43	<u>0x7e1abfd66e0b7fc6c58cb89090826a597b220fb44082016790f4c855c0962fc2</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-22 17:43:00	<u>0x257150e93b77ecb192c79b277eb6eb262581aa22a00cf98142168db8a4eaa85f</u>	+ 1 m rewards	✓
20	2024-01-22 15:03:41	<u>0x2f09ca933123868baf66ff8f154c07523b698c1f2f2b556f66d03f3918c206f5</u>	+ 1 ethevents.co	✓
21	2024-01-22 08:13:27	<u>0x84c9da5b6b0c5ee52dc993f5ac545b13707881466b47e11d396bef67ffde1d94</u>	+ 1 m rewards	✓
22	2024-01-21 16:45:23	<u>0x37e65e63b614c9414200a67fa859a1648d49a221c23422fa56f5b968b000ce22</u>	+ 1 m rewards	✓
23	2024-01-21 11:58:22	<u>0x3cd486cdc3f3e4396b5b26b0e23ac4503685c58863f4e920c54caf55842023b9</u>	+ 1 m rewards	✓
24	2024-01-19 18:02:46	<u>0x3b60967fbec6936cd278b8d38639dd8e421216846648aef8139746be287f352a</u>	+ 1 m rewards	✓
25	2024-01-13 00:51:46	<u>0x758ae89abe64d399294f628640abc05ce04299d2f00ccb8782b35d8855a74db2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-23 01:57:10	<u>0x2143ced3ac4de8a165425d60b8fdb8b6734243828f2824d52584f97c61e1893</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-18 23:52:27	<u>0xbb8828c8443238c3e4806f2166858bc7db080ffb124eabaa200132df4e0a6481</u>	+ 1 5 stETH	✓
28	2023-11-13 04:16:12	<u>0x97562f6abc7e73d521b33244e64073db28ecdbcdad2e591bb9f0e77c0fc1c1a0</u>	+ 1 t.xyz	✓
29	2023-10-24 17:26:07	<u>0x11148c85b3afb85c4dc5aa0f2f5650f53efcfbde0a07bf04a73d66fb5bd49a3f</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-19 12:27:45	<u>0x857f7202921a442326463e9a2622d554adbf0c9e28dbcc6e988b666711366aa7</u>	+ 1 drop-usdt.org	✓
31	2023-10-19 12:27:13	<u>0xc53100b333fef938ae4197919ee7e6deef61071f5dd53a84069fb7f4a2daaeb</u>	+ 1 Voucher	✓
32	2023-10-19 12:27:13	<u>0xf29a188d3ddb2e6db109e2d7f9bfc13faf2d3c525468c362e0b0fdd620b683</u>	+ 1 s.com	✓
33	2023-10-19 12:27:03	<u>0x4ecfd08f97c55d9c250a004ca3c3a04a70795050d80a5650156d74e96a943e7e</u>	+ 1 Voucher	✓
34	2023-10-17 16:08:35	<u>0x726b8a9a003dc2532f7b8dd513861032d9afb2350419c5463ac24c858d64ca5f</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-08 11:24:07	<u>0x9cbd0c653c44f55ad48d</u> <u>cffffee6c740f583101e575</u> <u>9c7487b3f419fad5888fb1</u>	+ 1 Voucher	✓
36	2023-10-08 10:24:35	<u>0xd310585417f9c40562d3</u> <u>dbd751ad1b6acd77250b09</u> <u>eeac2e4bda47be1acf6150</u>	+ 1 NFT Voucher	✓
37	2023-10-08 10:21:54	<u>0x62697ea97555c6068f2e</u> <u>f5d58058e7eaa8948008d6</u> <u>b37cf75554316bed6caf3f</u>	+ 1 Vouchers	✓
38	2023-10-08 10:20:40	<u>0x9a73947cf966d8d6e122</u> <u>0138b6f2d76f1681494749</u> <u>17c6d5accccd46a04dfd41</u>	+ 1 get-usdt.cash	✓
39	2023-10-08 10:20:34	<u>0x705e2634c18a025d7fc8</u> <u>1a6618b07e6603cfc68739</u> <u>f80183b21a8c8df9bfd2b</u>	+ 1 rds.net	✓
40	2023-10-08 10:20:14	<u>0xabe60071a9f37c4dbde9</u> <u>b8ae45d02527ef1afa9c11</u> <u>0c6f795eb2139e1bca3f39</u>	+ 1 tether.bz	✓
41	2023-10-07 12:41:22	<u>0x820839cc4d2cae9b122d</u> <u>0097b6df9b418f2d8929ad</u> <u>1d4c0128b40a402997c606</u>	+ 1 Voucher	✓
42	2023-10-07 04:52:43	<u>0xb556a75ced3bc4aaea0d</u> <u>7635dc6b094ff92c63fa0d</u> <u>548ca6413bbe1691762b1d</u>	+ 1 USDC VOUCHER	✓
43	2023-08-08 15:46:26	<u>0x4e441e1bd5bc2e0b6b28</u> <u>d240c2f26aabaafc43fd7a</u> <u>e5a75ad491565265858d56</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-08 15:41:10	<u>0x3272e876877ea3ddf225</u> <u>7aec50ff3527c78a231199</u> <u>ccee58262befc186c1fa2d</u>	+ 1 NFTVoucher	✓

* 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.