

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x5d9e02d5226f430dd642c612231ba80cef8e65e7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
!	925.000000000000000000 USD0 [www.usual.finance]
DOGS	17,500.000000000000000000 @
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
USDT	10,000 \$USDT 0;L0•l0œâ-·airUSDT.net
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.VIP]
!ETHENA	5,000 ards
!ETHENA	5,000 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
10 Collection	1 10 Collection
10 Collection	1 10 Collection

* USD values displayed at the time of transaction

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
-airdrop.org	N/A -airdrop.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at 3eth.top šŸž•	N/A Airdrop at [3eth i%Ÿtop]
-airdrop.net	N/A -airdrop.net
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A Reward at bonewin.com
\$2000 USDT VoucheršŸž•	N/A 2000usdt.link
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 20:19:16	<u>0x2ec5866a27b34ce9a23c 102a08d06fef694dea0f9a b3566b1c5c0f1af3f11420</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓
2	2024-09-13 22:09:52	<u>0x118e8e86283c09618b81 5381ced5406a92252703e6 437223d8d52f6a435c137c</u>	+ 1,694.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-12 03:51:18	<u>0x433947e241544dc34cc5bf925c4053f4734a589ff3f9e78a0cb6fc66908b84fa</u>	+ 6,500 \$ CLAIM ON: [notcoin-trades.com]	✓
13	2024-05-19 09:56:16	<u>0xe34f57786e5d6e934163228c5dd07b02ed41b23616cb9ae946e70ff920cb61f8</u>	+ 5,000 IM	✓
14	2024-05-17 23:14:00	<u>0x16605d9031150f5c015328055d9308206367bea4253fa50b86faa81c3b9fd4c4</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
15	2024-05-15 01:33:23	<u>0x3348d9af66456f02799b9168920f9d207aac7bebda0653d38ecf91696c1dfff</u>	+ 3,285.000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-14 10:15:09	<u>0xd5e38a79b1aca1e34fda0c196d32144ab717d6305e4d96f9359cfa8a3dd9f3487</u>	+ 8,560 UR TOKENS	✓
17	2024-05-10 07:50:07	<u>0x5d21124f2b1ed4ccfd0428e827d50329820bbbed3363a7432474ae91ca1f8af71</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-10 07:49:07	<u>0x81d35fdb580cc40df65298218ee1516e5e2201eed03704ac137d69a6da048de1</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
19	2024-05-10 07:48:35	<u>0x257e853b51a1265de0848f8596416b5f737d04e88198b155c9e71e3d66b32ab4</u>	+ 3,800.028420999999 980268 one	✓
20	2024-04-25 11:50:40	<u>0xcbb89bed03ed365c9db6c08cd40a82b466cd7bd494314e93ceefa43dd2d0251a</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-21 22:26:23	<u>0x9490fa839e3aaf73937f9ed767fe37fba2e7c4194ef78c3ad03f3d3ddd8c6f8a</u>	+ 5,000 rewards	✓
22	2024-04-21 04:43:36	<u>0x874ab8e10e8d47789636ec81829f026b434687cbb56a9ad009a693140c3371f5</u>	+ 5,000 ards	✓
23	2024-04-14 07:22:36	<u>0x82a555bc5822c7479a26b1f5993d136f4630715ed5acdcaef05af110f3f7e387</u>	+ 5,000 rewards	✓
24	2024-04-03 23:17:27	<u>0xf435b45e5e5852f23a1a38e7b3d3cbac16248b77d935c26e80dabfc4fd8a54e6</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
25	2024-03-13 06:46:46	<u>0x6ce7d6cb2f22ebe7af1a8c5448e316818c73c223f0954798e2426b0b31fd1f0c</u>	+ 500 op Code	✓
26	2024-03-13 06:17:59	<u>0x23e6ad5ca8ae2f9cb1cf7dfb57532afc560c8a30c0836e735598e6823e8f35e8</u>	+ 500 op Code	✓
27	2024-02-28 05:27:58	<u>0xb0432ac9fc1c74083a51e5860fb1cc34dd6021648b374df767f3a573cb5a8583</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
28	2024-02-18 21:52:54	<u>0x5aea11633ce0decd44d11009b233f0c996ff947440bae8d24188d881c505b0c0</u>	+ 1 !	✓
29	2024-02-14 20:05:21	<u>0xdcf15895aa0f39914b4c7642c3c40db9efefa41e07fdddb8aea613a3af4c1cad</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-11 23:07:00	<u>0x8a80bc1f61a76c33acdd</u> <u>1e7cf3178fc931b4d47efc</u> <u>1485be8b17a3fa1b1be30f</u>	+ 1 !	✓
31	2024-02-11 15:16:26	<u>0xfd41f244f85d3c01dbbb</u> <u>fdae3f3a5dc90f3ead427f</u> <u>53bb5db2eb656188d8c408</u>	+ 1 rds	✓
32	2024-02-11 15:16:16	<u>0x16e376cf9edcd7891aec</u> <u>888fce2520343d9a920c5b</u> <u>6ca70b86cfe03df3f50fd3</u>	+ 1 rds	✓
33	2024-02-11 15:12:02	<u>0xd2c76a0611a83221c40</u> <u>9368a180525a10d3b9e7ff</u> <u>5f01314f41c18668718f10</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
34	2024-02-11 15:06:26	<u>0xce371a39b863ea598825</u> <u>a647a2c916ed3c9517aa44</u> <u>de46b8cfee01eac4162796</u>	+ 1 rds	✓
35	2023-12-12 07:06:18	<u>0xc89e938f03e0cfc29dc2</u> <u>7fd7a30cd786d2ef19257f</u> <u>68a297e93f358857cc7c63</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
36	2023-11-12 11:14:17	<u>0xe099eb851a44f2b4cd6f</u> <u>b2e3daf20dd07dd2f16fb9</u> <u>d13c4cd8f73050887f250b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
37	2023-09-11 12:33:49	<u>0x07015991921f8c4a1eef</u> <u>8ba406e89fa8cc4b837ff4</u> <u>5ad34d687148dcfac9e3d3</u>	+ 887.2500000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-09-11 11:18:39	<u>0xc8681f948352551f2ac7d5fc46c91657a596a23d6da604d4eada7a250e7911da</u>	+ 1 10 Collection	✓
2	2024-08-10 14:45:36	<u>0xaa1d56e7b608051b65e4661172f8fbdb30dd2962f565e7100788570eacd3e7e8</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 14:42:12	<u>0x7ed0bfa0e45f2f7ef14437db96ecac76dea5ef6be41a5e7dfa3fc0d03e60ae99</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-10 11:25:58	<u>0x0b5514f57207184f8ef3fce88bbe2fe87808fe1d6d8694374d15e3e720c1a5e1</u>	+ 1 ðŸŽ•	✓
3	2024-08-10 11:25:12	<u>0xaf7a0da611b5229719f067a18b35c9e75f92841643bcadd3e21aa0e4e24b9bb0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-12 14:23:20	<u>0x89159c256312d3299478dbf02508f12382911732aa1ac8d0095c4d7e58b92bed</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
5	2024-07-11 17:39:08	<u>0x163c4d5d7ca119dc8542c50b0c39907725c7566697cd408af30e039f574b5477</u>	+ 1 com	✓
6	2024-07-10 08:51:05	<u>0x0b83dedb145ce09de5c86d72d5909dddcef19c338d596d21dfbb2f055c0f1da6</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 08:51:03	<u>0x3132733d475839c00a1e398dcdcb552d2708904d0b6c0e25bef9316344cf9e74</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-06-29 21:48:12	<u>0x0ec94e62fffa1e32c0c551180d898b7a9ea2f6828d3edc038799ef285cc3583a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-20 11:29:29	<u>0x7aaaaaf3d079dee3faa1c9700396270bdfde90b072479f81eb68736539de57cd2</u>	+ 1 ethx] ðŸŽ•	✓
10	2024-06-14 19:57:30	<u>0x362fd2675f6b5349b38a1e0bed1aeba799fe37afac0c6f3abb6a0686acf2a86a</u>	+ 1 ?	✓
11	2024-06-13 02:16:21	<u>0x7fd488e1d76c2c7f87f335613724c1ee140fe09f54f3c1525f260cd3a41a9312</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
12	2024-06-10 13:25:01	<u>0xdf9a276454be02a01a64057ca34812d7b1ead228c9adbfdfa2d58c542d21b3b7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
13	2024-06-10 12:53:28	<u>0x5b367f1b0b60a54dd684f7a19c9cf61ad63e9b5e638a44b3b3c2538855803e26</u>	+ 1 az]	✓
14	2024-05-17 23:14:56	<u>0xf94dcfe41964268e9adabb3e9a3a33b68f361b2cd0ccbca0a7d95e69ed4b45d1</u>	+ 1 -airdrop.net	✓
15	2024-05-15 01:35:55	<u>0xf85e75d54cd2571e45cf15e93549b5e6a9d013b233acf96127b945e313cc58aa</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-15 01:34:41	<u>0xf9f4061a50b94401ca758028a8bc7d8f9855a0b5221b4179bd20a833fb9ba0b7</u>	+ 1 -airdrop.org	✓
17	2024-03-10 16:28:48	<u>0x68443a98260947b24b2ca7641eb341d3de997d96b6b4e1543a001dd606db421c</u>	+ 1 Airdrop at [3eth i%[etop]	✓
18	2024-02-11 15:14:48	<u>0x933b391114b404980ff435ce61049b52cd7b2611c9c98c8ded0873f12a076dc0</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-10 11:10:36	<u>0xce720e8764a6fe25f30ff31f821746fcc9bffe8dcb030afbe1e4b95f6ded8b21</u>	+ 1 Reward at bonewin.com	✓
20	2024-02-10 11:09:44	<u>0x12438aa5e453a03045cecc5e5eb49a0774d38c818a6d45ad16c1bc29b5e5044a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
21	2024-02-10 11:09:44	<u>0xa7fe3471e2d8f06e6359139576c652a099bf86005204b9183c03238081aadcd6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-01-13 22:02:27	<u>0x3493d0bb016cbd69c8d671ea8e089a87ff70eaaf69706ba440c1ab0cef111c15</u>	+ 1 LAV	✓
23	2024-01-11 20:22:20	<u>0x7ff2096e156cd6f1f15c7633e6090f93a35ee08f8c3e96bd5b5789aef621e52f</u>	+ 1 get-rarible.com	✓
24	2024-01-10 19:11:44	<u>0x77525e522b2ab0e6b5824facd9864b16a1dcaaf9f36fdec00e9c8bd1ec7419b</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 19:11:42	<u>0x42793ef1e57b165992550e3703dc90f2bd4ffb24ce6cd13012558acd6ddaf00d</u>	+ 1 3000usdc.com	✓
26	2024-01-10 16:30:57	<u>0xecf60b1bccaea1265c03a257370430bdbfdbdf6ae9866f91c8106b6cceb5f78</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-12 07:09:01	<u>0xfcd93d0f2c0d87d07653d63a0655c254214dd1caf9c2c30155ef74570da9f3be</u>	+ 1 Reward at Lido.fun	✓
28	2023-12-12 07:07:54	<u>0xbd1438d0b71bb0a7113ce5ae0c6f58f1342af6184ed7f61b45434d868290e447</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 19:37:54	<u>0x2ccae497a7e011c30016f6d60800b6f5376f98c29a518828a671c996ffa02102</u>	+ 1 Reward at Lido.fun	✓
30	2023-12-10 19:36:48	<u>0x2e429c678f42feb72981024351b4343830e68f69d5394312db0c862e74c42005</u>	+ 1 2000usdt.link	✓
31	2023-12-10 19:36:46	<u>0xe80cc70af29ac25ce12e13ee8c74169fabac4dc27f2caa05d68fb0a737758350</u>	+ 1 1000usdc.net	✓
32	2023-11-10 10:21:42	<u>0xc10558009cad3e9eee297b953b7eb7c6fda0f1cedd046a70166baba6bea63b73</u>	+ 1 p1.org	✓
33	2023-10-17 17:42:33	<u>0xda400f5c27153f95aaaceaa35e396691f828fbd0215f01cf6825ccb427cd46ba</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-11 21:36:09	<u>0xbc83bc070e9afa1b209b f881cafe7d3ae61afe10ae d4c8f3c168a5b32d85c7fe</u>	+ 1 Voucher	✓
35	2023-10-11 18:17:46	<u>0x275a901918e7c27ebbd6 83885e308d3d8a46f5b8de 7825747cdc0e61ff666699</u>	+ 1 rg	✓
36	2023-10-11 17:43:06	<u>0x4359f0da56d19c8d2d07 b180fec5de46551cf7b094 0a118e4acecf17185f05cf</u>	+ 1 Reward at usd-claim.xyz	✓
37	2023-10-10 17:02:38	<u>0x6cb9cb0a72ecc5c2703b 4b9784000abe80de76e7c5 bf31d9aa88e58c3eef1078</u>	+ 1 USDT	✓
38	2023-10-10 08:27:37	<u>0x488e95b51c901acce391 38d4f71bf1b9f1dd88fb25 877bc941e28f8de04ebc44</u>	+ 1 usdt-1000.xyz	✓
39	2023-10-10 08:27:11	<u>0xf49e0b90890f104a941b a355cfa34f62561b34e375 100772e7d52317df5a46de</u>	+ 1 com	✓
40	2023-09-17 23:29:54	<u>0x64594b2d1f41c75d9d7e adc078aa7bd50659fcb969 1b5a17daacbed3890f07ac</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 17:46:53	<u>0x466377da9597f7e77868 4564ce00064539eb8be2ae d664d9bc302dce94658a62</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-14 23:13:50	<u>0x0ecfc3f57949636009bc ee31963e749fb9590bad49 522f152e6d959458c831e6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 22:49:31	<u>0x9e9bcee7ae6f14b854eb76c18af050159d7c9a919f1aec15291ee4914f242a2a</u>	+ 1 NFT Voucher	✓
44	2023-09-11 09:53:17	<u>0xd7c1d295676577b5164f8a04f1e0068f45f4ce0da189dc58e6abfa0837117cc6</u>	+ 1 Voucher	✓
45	2023-09-10 17:26:10	<u>0xf10d313ad82864c583d366a4166bf6bc2e6c97f0a5b636e224d2113d48614363</u>	+ 1 NFT Voucher	✓
46	2023-09-10 14:08:53	<u>0xaeb45559ad14050b457460808b47b8a8c07013868b9e2c1cfe98e44589fa995c</u>	+ 1 drop-usdc.com	✓
47	2023-09-10 13:44:28	<u>0x5565f395539992bbd10d750408576652e7f43d0ae38ca77480f17496919357b3</u>	+ 1 Uniswap giveaway	✓
48	2023-09-10 13:44:02	<u>0x5355142e1e8180cf4165802b9f163a1d5afe749133cce58d7b455831ff5f282f</u>	+ 1 Base Chain Raffle	✓
49	2023-09-10 13:43:50	<u>0x63efba493771c288529ae269fa26ba1dd660d0f7de2ac1d1e6eae6b6ae700e5b</u>	+ 1 LIDO Drop	✓
50	2023-09-10 13:43:30	<u>0xb774bb805fb9ac6ec2558fe808c32d2e2c59bf00e68d360a4d719f1f8526032f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-10 13:42:12	<u>0x0ac3153e0b7ff3a2ffec057fcc27223c599fcde4c457d0966a69660bcab0f648</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-10 13:41:52	<u>0xe01b05ad8ff09a912106</u> <u>cac6794328e38910de66da</u> <u>f8c660dd6a7049a2000ad2</u>	+ 1 NFT VOUCHER	✓
53	2023-09-10 13:40:56	<u>0x37c9ea2084dcd49c4173</u> <u>5f5ac2fc2caaa60c9ffba5</u> <u>045bfdd253af505d7539fe</u>	+ 1 drop-usdc.com	✓
54	2023-08-28 10:13:46	<u>0x2f313731b0273dea78c9</u> <u>242c2a525e3b230f7cf207</u> <u>13de8f5e9f397a8db6336a</u>	+ 1 claim.circleweekly .org	✓
55	2023-08-11 19:03:09	<u>0x2b84d7fd907cc4fbdea</u> <u>67b2b8bcd8e9056d3764e9</u> <u>2dde4104a345ae006bc1c3</u>	+ 1 USDT	✓
56	2023-08-10 23:05:21	<u>0x3f1a7fd0dc62679c15e4</u> <u>f8ec13b9dcc26eb6cf32a4</u> <u>190388fc6ce657315905dc</u>	+ 1 Reward Club [XLku3FSi]	✓
57	2023-08-02 13:17:08	<u>0xfb627d22c6a73fe5acb6</u> <u>be61c0251d44a4a3c81a6c</u> <u>a918bd1647dd4505b5718f</u>	+ 1 AVALANCE NETWORK	✓
58	2023-07-31 23:08:28	<u>0x4a8a5bdf367d85223d6f</u> <u>e7ea1954e352af8b041417</u> <u>648e2fac0d6ac617aeef70</u>	+ 1 APE COIN	✓
59	2023-07-31 00:44:55	<u>0x19e684667ab7b7361b47</u> <u>ee1a64a75d4e9c6ef62da5</u> <u>c2f5dc7789e9f36f4aa9a2</u>	+ 1 APE COIN	✓

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.