


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89f27a95b54e3c3f2156f68e82410841ffccea6e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Coinmap AI	N/A CMAI
MyLido.xyz	N/A s
Lido Reward Pool	N/A yz
APECOIN	N/A APE
mylido.xyz	N/A s
Dinoverse Pass	N/A DVP
wENA	N/A 5ETH at [web3eth.vip]
Lido-event.site	N/A DO Giveaway!
#HEXPool.net	N/A wHEX
🔍	N/A Visit usdtevent.co to claim nft
'	N/A NFT
BLOCKAID WARNING!	N/A com/ummLhNju

* USD values displayed at the time of transaction

Token	Balance
Airdrop at linkredeem.io	N/A NFT
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A usdt-1000.xyz
Airdrop at 3eth.xyz šŸŽ•	N/A Airdrop at [3eth i%[]xyz]
Airdrop at usdtreedem.io	N/A USDT
+5 stETH stethlido.org	N/A 5 stETH
contract one	N/A crone

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:43:19	<u>0x5f37177ea1f25f9ae9442f420595bc2e0d98bb9a4c1c9d4cb09d20177bf066a2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-05-28 20:23:43	<u>0xa579352416183eb7d7715350ad8e67389f0e4293276be2344a934b3e5e401e03</u>	+ 1 CMAI	✓
3	2024-05-21 18:57:58	<u>0xc96851bb42e781f2e7991c906fd89e8a32d3ee0e7b809fa7999acc79c08a9987</u>	+ 1 DVP	✓
4	2024-05-14 13:38:54	<u>0x89f2cb165a7739546ce4d701260f22e72096428110c61408ae49ea4ef8cf2994</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 00:05:55	<u>0xbc7374a95e5b220cafbc96a93542f913eb004709343637a0605a4aebb723efc9</u>	+ 2 yz	✓
6	2024-01-16 21:43:28	<u>0xae40997b9d8bc2a4706fcb50901fcdeca6cdce7be91b45b2719ee612c69dad3</u>	+ 1 D0 Giveaway!	✓
7	2024-01-14 22:12:05	<u>0x5077393cc0307bab41f1fc658d5fdc0d219b781d6ac394f2f866f21c69db8712</u>	+ 1,000 s	✓
8	2024-01-08 23:45:52	<u>0x00feefdcdbac009272efe0d5b30cb40f70cf5a155a5fab5c385b31f935c51f4e</u>	+ 1 s	✓
9	2024-01-08 10:13:40	<u>0x4a925e61a310a0217d244f11334dadef2c46acb7b3a858d3d7cb4dfe8e29acb</u>	+ 1 s	✓
10	2023-08-18 18:13:10	<u>0xde2cf0763ebdb867bb8d78746e49fc806c58e0e71b18d48778dee537912c3303</u>	+ 185,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 04:43:51	<u>0x4668faa8df36b1fd69aa5a2ae3ab6e949ce72e138096a20049af9541d20fcd44</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 04:43:51	<u>0x625481ad5905a0571c7c6a2e36c79be10b25249b673dafbf295d19b0c6e1cdfb</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 04:43:33	<u>0x9db57dcb1898f1af89282f2e10f1c84b36bb11062b68f43127beeb959cb93c2e</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-11 04:43:17	<u>0xe13a8fcffc0af38cc670281a13ec6ce0c2cbd4ebc53cde9665e1f5c0cfb9c463</u>	+ 1 com/ummLhNju	✓
5	2024-07-28 18:07:54	<u>0x8b7824cd31f86af806514f6c07cf8e17f19d94753fe1a7ab3a170eebdbcb49858</u>	+ 1 1ETH Reward at etherdrop.net	✓
6	2024-05-29 06:33:20	<u>0x7fa4458b99d83d027cae15178ebb4eb87098517cc3d7d65c80b9c3d9b308f1b7</u>	+ 1 crone	✓
7	2024-05-21 18:59:28	<u>0xf7b1ed522e98e504a3d6c2a13df7699549bca7617a94be2eefd6fae148847309</u>	+ 1 -airdrop.net	✓
8	2024-05-21 18:58:28	<u>0x05cdb1961732873b24b7fe8e9b703ff753c92b22e33f8f35ee596d4ab14415ea</u>	+ 1 -airdrop.net	✓
9	2024-05-19 00:54:36	<u>0xdd20050cf9eeb9ba14df28b4a22684c3ee134cd57e57113dc0a523abbd68989e</u>	+ 1 -airdrop.net	✓
10	2024-05-14 13:40:48	<u>0x218950727789e88d57cbbfd49fc189eec5d6b0ed806b859c2ed4c3d00b6e4dfc</u>	+ 1 -airdrop.org	✓
11	2024-04-21 14:49:50	<u>0x90c2a257e7ce938f0c69c67a50bbe82da263cbe75f141bc080ff9131848e945b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 23:26:56	<u>0x89e89ccf834e1f24cb85585974929e4f3bb22266db149be203dc53d0bed5b74d</u>	+ 1 NFT	✓
13	2024-03-22 18:13:51	<u>0x6573ce83749b4071bc51349f80b52382b898a529508662d305f10037dcc7483c</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
14	2024-03-16 11:46:20	<u>0xb9772acc2369cdb5e97b468e849a6da9da6998c1e034c8194719048d36bbd73a</u>	+ 1 USDT	✓
15	2024-03-08 01:29:08	<u>0x3581046201f9c265273a108c492fb366883589ed4c02e5f650f512ba030f5d4e</u>	+ 1 USDT	✓
16	2024-02-29 21:42:56	<u>0x735dad75e18759e6e309ee801f7bcca387c31238993dd68a61fd92531292b80d</u>	+ 1 USDT	✓
17	2024-02-25 13:36:27	<u>0x91018bd771f0e7ac67d38d020a169e1d47d976a76a1b56bf64230ac94c27c8f2</u>	+ 1 NFT	✓
18	2024-02-17 00:39:03	<u>0xd8246329484a4d910161a57ab5199a123bad4d6025cc6807eff18cb66ddb230d</u>	+ 1 NFT	✓
19	2024-01-31 06:16:00	<u>0xfd361c0b141b23107ede9fce3ef4533ffe27c60d73874500ca8535bae5d9cd6a</u>	+ 1 NFT	✓
20	2024-01-27 00:14:46	<u>0xc21afa71574456d9ba28ffd31ec7719e52148fef5cffbcc5962ede20a3767cb4</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 17:45:50	<u>0xe895925c62a5472c5690893f3c7fb4acb9caf1d088aaf1cd7428c3b7f7bba3</u>	+ 1 m rewards	✓
22	2024-01-22 15:47:16	<u>0x0ff961084e0861f79104733fb9a8ca10044d4d24c346851622aa5e9dd9b354c7</u>	+ 1 ethevents.co	✓
23	2024-01-22 08:16:27	<u>0xda9ad24d6f92e32cab09623cdc5ac725737766577000667f9296f05555296a9b</u>	+ 1 m rewards	✓
24	2024-01-21 16:47:25	<u>0x1dd0dd3997ff61bb75f8622c23b2c4366d4689773a3ab4069158780983b58e6d</u>	+ 1 m rewards	✓
25	2024-01-21 12:00:24	<u>0xafe4f6d6e0568cb23191ce8e1551dc2b7b182edac47e02af912f209087bcc616</u>	+ 1 m rewards	✓
26	2024-01-19 18:05:52	<u>0x411c5da1daa0bd0c44cf807dbfc8908aa915c23be3d720b57c04f4b91ad40aa7</u>	+ 1 m rewards	✓
27	2024-01-13 02:13:39	<u>0x024cd4a9be78625c2cf48ecab0547997a9dd102de94e778172f57098c84c1989</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-23 02:02:16	<u>0xd5b2c63d19dc02f30cda0df157d524d88dd7beaf6f4a2ba9c297745a0c3b6cb3</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-19 01:02:24	<u>0x8a3f0e76e8be24801b768f7f6d0c8a88e54c0b83fcd7314ec7c88983e0cf1a89</u>	+ 1 5 stETH	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-15 21:00:54	<u>0x24e9b80c7f93b2efb062c44e2b49fc5c9ee12a0bab</u> <u>b165856848734c46f518e3</u>	+ 1 5 stETH	✓
31	2023-10-24 17:27:49	<u>0x6c46e0705e46f056616b835d5148e6414b43a160ab</u> <u>2e44b1a6667123165dc17c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 21:16:25	<u>0xb252094e865e3ba9748f4904939acc9a373e0e95f9</u> <u>b926e14509f27d4d72d116</u>	+ 1 Voucher	✓
33	2023-10-10 06:47:00	<u>0xa5bc25363257bcdcaf3af182171062fbc2f557bd5d</u> <u>e697f2f6f18ccb0d6a54c5</u>	+ 1 Vouchers	✓
34	2023-10-10 06:45:14	<u>0x6bd869b05fcad42daec1a885a918c727e9ae019930</u> <u>731889d7bce4cc6dcec9d6</u>	+ 1 tether.pm	✓
35	2023-10-10 06:45:14	<u>0x3ea0e4daf178e323b0bea4b8333a9aed1883bcbe10</u> <u>96103d22acce3278f21146</u>	+ 1 tether.ac	✓
36	2023-10-10 06:44:54	<u>0x8eac0447e04ef341fd659db7ef7827075fa4e01ac2</u> <u>b6426068418383bfe64a0c</u>	+ 1 usdt-1000.xyz	✓
37	2023-10-10 06:44:34	<u>0xab831b5fb82785ca12271a555d2f88f6ee03fd9b1f</u> <u>e121f4c02b765093b2876f</u>	+ 1 com	✓
38	2023-09-18 21:11:13	<u>0x29ed91cff71f9fb57151fb963e7a2a452d0e5f8f95</u> <u>d78a8c52055f0ca4ffa686</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-14 02:27:44	<u>0x8398f3b8725283017163 f3fd2b5baee8c45d1d3b04 4e04bb001d8c86f000f965</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 05:03:51	<u>0xe02113daa7feabc659e4 995d34c7244b763e3d10eb a043a12ed96de621009ba2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-08-28 19:26:17	<u>0x0db6e9430b504f161fe2 4bef9139d2f293ce3e69fe 3e3ab2264f1f6730d24d0f</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-27 19:09:53	<u>0x90fa95d870f212b64371 4f08bfe17e2e2e62f91f5c 97f65ea3a57144f9acfef0</u>	+ 1 claim.circleweekly .org	✓
43	2023-08-27 03:11:47	<u>0xefd2e710fbb262027cff e50d0055907c146b8679c1 ac0da84a9283ab05f6d4f4</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 06:45:44	<u>0xe09c4046246c90d94a81 855d05f76a3c73bb82fe28 2b0b5c692bb87bf17dc2af</u>	+ 1 NFTVoucher	✓
45	2023-08-19 07:06:28	<u>0x7e1487c262676557b80e 12b7a46f111f7cef7adac2 1eb13e312d0e01fe67f862</u>	+ 1 official-rewards.x yz	✓
46	2023-08-18 03:36:25	<u>0xb3d96c8c0d18a9869f8b a03951f33cdc714414844c 458fc5332669cb468d6247</u>	+ 1 NFTVoucher	✓
47	2023-08-18 01:42:09	<u>0x6a509756039fa1b1e8ce f70d920ab17556baf406d1 9e7b3f00578b3af244f14e</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-17 05:35:46	<u>0x9638f9d209a1717877c78457e2a92285b63ae7b41490e2fd25fef24ce8ce5a3f</u>	+ 1 drop-reward.xyz	✓
49	2023-08-02 15:18:57	<u>0x8278b99ef9daaa76e86109dc68a73621cfdac7b67919924e76771e961f25bdf5</u>	+ 1 AVALANCE NETWORK	✓

* 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.