


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:22 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xa685039e940e251590952448337f8db0972ba701

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
USDT	10,000 \$USDT  · lootusdt.com
DROP)	32.000000000000000000) to claim
! USDT	3,000 !
Reward at 5000usdt.com	1.000000000000000000 5000  , Reward
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!ETHENA	5,000 ards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT Airdrop	N/A 2000usdt.org
NativePunk Official	N/A NativePunk Official
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
\$2000 USDC Voucher	N/A com
4000\$ USDC: 4000usdc.com	N/A 4000\$ USDC: 4000usdc.com
REWARDS Club Ticket	N/A reward-club.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ•	N/A Reward at usdt-nft.com
rg	N/A rg

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 20:51:40	<u>0x7d25ed6f7bb852dc4fae951e2e63b41c19eec85362a29d74556db9e9e34c1116</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
2	2024-04-30 19:27:18	<u>0x605bd35733acacc3c860a20ca6f9bf1adff83883c799214ad03b598976ddbb3f</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 16:19:16	<u>0x9985148d4355ba3ffba518733052ddb55d0711c5894622d42bcef97650e26258</u>	+ 5,000 ards	✓
4	2024-04-20 07:52:12	<u>0x9dd2c1ff502183ae6347e02c3f0ec752af0e352b6e92e0ca3b4df36c66c481bb</u>	+ 5,000 wards	✓
5	2024-02-28 04:45:30	<u>0x5d393d9ce2a96b27bb459019370003603294f67aa0eb02a63496550bd8a893bc</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-20 19:07:25	<u>0xe0c9b96933f0340b92a862adb4dc7e1af9822e5232621e7476a48c6074910b20</u>	+ 1 !	✓
7	2024-02-18 21:26:44	<u>0x3e52effdfe8d20d3c14dd96bcd539a1652a7628f57ac4ff14a4dbf695584f242</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-02-02 18:05:50	<u>0xc81254a3891572a12ea5666d42a30ecc477de27033d5c0ee1f51992629f9f657</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-29 22:51:20	<u>0x9bae3de30c867f40ac528d91ed96fbb7d67efc0d9a4e5a9311ea642a3f848c75</u>	+ 32.0000000000000000 000) to claim	✓
10	2024-01-26 00:22:35	<u>0xfb68bc4953ba3371398f47fcb9d0de352ee975865e9978871c84951d98b5a97a</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
11	2024-01-16 21:04:07	<u>0x33ef774f2c0524582b92a3215a8f9218abee4cca9c2429521b428c5f6e86197a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 17:25:46	<u>0xb17d0477ed4ba1971353 deed9a5c486ff259b4b929 0afd43c42d3f4650de8c00</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2023-11-14 21:23:29	<u>0x01c6755f85193ea8e527 747bc84d8a78e5876143ac 6529a58d0dbe3b4e5ce51c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-08-25 07:45:31	<u>0x6dbf74632d0538b4148f e856deace7384fe5aef241 2fea4d5878d2fbfe9ff26c</u>	+ 157,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:31:24	<u>0x8875b9e176b3e8b40ad8 7461b29bb80e010879688c 84c28eedf0ac946433b21c</u>	+ 1 rg	✓
2	2024-04-30 19:28:20	<u>0xd2da097c046e890c57b3 07106feb72064dd46b545a 7260237da45e237cd0ca6c</u>	+ 1 rg	✓
3	2024-04-24 08:12:50	<u>0x7967b3d6d94272712dfa 8e44e3219445c6af336847 3d4355eae02edf82ccdfc</u>	+ 1 et	✓
4	2024-04-24 08:10:54	<u>0xc5ca573a9e9749f722e4 74209a2a1bb7f8fa54473e 58da4ec7032d97e779d021</u>	+ 1 et	✓
5	2024-04-19 21:26:48	<u>0xe6edf808072b92af8db0 8e84496c0b322c4f6f28c3 d52fa8811cc550c36e7e97</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 04:45:33	<u>0xd166b29af9a938eae429004a3ae082593d3bc5d5c86dcf38da181f4b8ad7ccf2</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 23:14:29	<u>0x08de39aa97263dfba38fe1a24c7c35f62147b04d1e82bfac9455e2d809824336</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-25 22:59:13	<u>0x9999d2118a584aff9b4716f2e62affd7f2b969f6895744d8956901b337c819b3</u>	+ 1 Airdrop / Liquid-tether.com	✓
9	2024-02-25 21:56:21	<u>0x0aa431633a9dd229c1050687dfd9600f3a913b2becac490bc0685e65e297c016</u>	+ 1 4000\$ USDC: 4000usdc.com	✓
10	2024-02-19 06:17:32	<u>0x0a32a790ea6c098ac6d224e1e9ac6124ed57211722003f294318ec51096f6a35</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-19 04:19:12	<u>0x3088358647198563401853381a5fec6c36f16df9528defe1935cb07b7b7ce7d6</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-01-26 13:07:16	<u>0x909b42bbb3781e2c7faf02774e198c2b18fc5ff1cc1cd646f561c479a3ec1ce1</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 06:50:22	<u>0xa47a80d6097651110e9eb675b1a7029b7cee2d9732b6ba047aeac1d0691c9cfa</u>	+ 1 2000usdc.org	✓
14	2024-01-26 06:42:15	<u>0x35037c73556cb11933d40fb05923987accfaf97680a121e452138adee88d75ed</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-15 23:12:02	<u>0x35f3772d77504626f8ba07507679297502666d0d3aa7d63fcea699cbeb698ae3</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-13 13:08:44	<u>0xc1d376088b591466f64801def80665562814724f78da2a9a456ceb618842d5fa</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 23:55:09	<u>0xc14a5ff03990b947ef0b087e0f7342e3654f2a45d0e2ef825a22dfe51ec0f1ce</u>	+ 1 5000usdt.org	✓
18	2024-01-10 23:55:07	<u>0x4787048ececa4f43c0b974c66b2bec7b97388ba09ff7b8df441b688ad176c1b9</u>	+ 1 3000usdc.com	✓
19	2024-01-10 20:07:56	<u>0x467503f85d4c51192862c640fea75abd6851dec154a16b1caf037854c4a2a38a</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-07 13:06:22	<u>0xd9b93d4a91a85aa1146f95bc3175b62c438ca46dbc74df559ae07a6302023b4e</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-01 16:15:08	<u>0x94db051366cca9100f84c64a413ad1fa9a449fbc3195dcda71a40a8ee6b5eee7</u>	+ 1 2000usdt.net	✓
22	2023-12-01 14:17:22	<u>0x20f306af096d74478ac68e0eddf94de31d22d160249b08a56ed5e1125fde3f53</u>	+ 1 1000usdc.org	✓
23	2023-11-29 04:05:02	<u>0xf9328ec117c0a04782a7f5d23cefd65c5b88ea179ec288ace87958dbcc7c43b1</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-13 21:01:33	<u>0xf8fa445afd8dce0b4e888d3812cfb550df64a4862eccca3f8497d503d60a44415</u>	+ 1 Voucher	✓
25	2023-11-13 21:01:33	<u>0x5ae8ddd05323424bd2ca799bed2a7d55be38b6044323374205078fa83443c54f</u>	+ 1 Voucher	✓
26	2023-11-13 21:01:15	<u>0x39907d713e19aed786657bab3eca29417761bd5ed2d3fd7d3b04349cc8c33c24</u>	+ 1 Reward at tether.ma	✓
27	2023-11-11 23:37:14	<u>0x83a5d4095645c7d8c7bd6403df45b604e4d841e39d11ef16bbba496d89dd5262</u>	+ 1 eigenlayer	✓
28	2023-11-11 17:07:46	<u>0x8459544ca13dad392dd7a23ffacfd3a488806f18ace5d556881c5ddf23728843</u>	+ 1 dt.org	✓
29	2023-11-02 20:13:30	<u>0xf133a80b8d74fbee2dafabfae3062f919be42ed9bc30a02f95c3574a489362c2</u>	+ 1 op.org	✓
30	2023-11-02 17:37:03	<u>0x2e502232fb19fcaa5ef943f3ca02069e715d9a63bfd36fc6702ccd42ab7726b4</u>	+ 1 op.org	✓
31	2023-11-02 17:36:59	<u>0xb526c92247994cd5a91fd5d4e9c7466805fe5682d98de46fc2cec89626ce03b7</u>	+ 1 trust-rewards.xyz	✓
32	2023-11-02 17:36:31	<u>0x1216772735eb07e52073b3a10a0c0301d3f704641797b199daa3c0b45c6ff510</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 22:00:28	<u>0x8358389bbae8829175b2c6f71816e87989e9260d48376ecc8cc91d75337579d2</u>	+ 1 drop-rewards.org	✓
34	2023-10-31 22:00:24	<u>0x2eb4d586e3aa62a1e255ad71b7a0f837fb4337f4a21f860308aa43924971962a</u>	+ 1 op.net	✓
35	2023-10-30 16:38:55	<u>0xb6331e8028a84b3cd998c93e16a604e983f1fb435740d8ce85bd62f55aea0cd4</u>	+ 1 drop-bone.xyz	✓
36	2023-10-30 16:38:55	<u>0xa37e42ed4884a9ae5f85b5b7defe3252eb7ca4cf1fc20854704ec8ab1ed918d7</u>	+ 1 rop.net	✓
37	2023-10-30 14:55:55	<u>0xa89ba40cf439a2c51c42472281666a8656621ae913a50ecfbfd51ecc3d963478</u>	+ 1 rop.net	✓
38	2023-10-30 03:41:01	<u>0xfd9d925f748514debbfd33bd9415c598100c2060415bbd85aa59c62d654e7695</u>	+ 1 rop.net	✓
39	2023-10-29 21:36:43	<u>0x67d505a01f1b4eeb93a2da9123e9086024e92de74ff1b7fabe573cf22cf819fb</u>	+ 1 drop-usdt.cc	✓
40	2023-10-28 03:37:53	<u>0xb504714d1a319344141a8acc36e77bff751e82c43e89316eed9f6f69706ed5cb</u>	+ 1 .net	✓
41	2023-10-27 19:12:05	<u>0x3a38d55a1ed459b54a84e1a29d3d38bcffa5b7cd6ed34858c939f6e0a86620e4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 19:12:01	<u>0x84fa1d659e9c9b61de9c c9f02f1c8bdbba4292ce6c c0028b8d4bf6b3f3bd4d6a</u>	+ 1 2000usdt.org	✓
43	2023-10-16 01:27:32	<u>0x8a4685371ae617ea06c8 ed519f4e2ddee5a53488cd c5e32e22385da05d67e138</u>	+ 1 Voucher	✓
44	2023-10-15 08:26:18	<u>0xf04531033b2e6d8b4053 1bdd5c1a16696017cee12b 3b4b876e36f8cc096722bc</u>	+ 1 org	✓
45	2023-10-14 21:45:49	<u>0xb8d279a5ea6f5ef348e3 a3a8b8d02d85837051015d 77329f368d115215c0cae8</u>	+ 1 tether.ac	✓
46	2023-10-14 21:45:45	<u>0xf21ec8cc9fd48602a16c 49a8b2537c8c7388ad2145 0a16f516f904a1c1b47bf4</u>	+ 1 usdt-1000.info	✓
47	2023-10-13 07:46:19	<u>0xe5b539b94e6f2ff66066 cdafa25d6d5ad6f79e1b31 daa41acb89b49d6cbe59aa</u>	+ 1 ripple.yt	✓
48	2023-10-08 08:00:43	<u>0x4035ef5caafa40152ec9 050cc02fdd3715eff231b5 1c04ba9dcf3891a4065dea</u>	+ 1 NFT Voucher	✓
49	2023-10-08 07:58:51	<u>0x926d7331114bd23f44d1 76e9b24dcb58264df45ee8 c1a7737bd5cb17163989e3</u>	+ 1 rds.net	✓
50	2023-10-08 07:57:52	<u>0xf6714e85c3bd8bc050cc 1b167c3e75c1f554b55ed7 ddbc48e76955bd6828135</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-08 07:56:42	<u>0x68123243d223d57b6aa38aa6f501720fcd21d94c9107cbb093bd7c1786d39602</u>	+ 1 get-usdt.cash	✓
52	2023-10-08 07:56:14	<u>0xb2285b98341cf5870dfe7f188fa6a310bfa016ad52734708ca1b6ee439732535</u>	+ 1 tether.pm	✓
53	2023-09-28 12:30:37	<u>0x7989b832c6655519e5882fc04df834257d1194b5a71001e7f7a22546ec6b2224</u>	+ 1 1000-usd.me	✓
54	2023-09-17 16:55:08	<u>0xf213e0a6e1ff24095b3bcc6b49f2e6a6d46f60c6a6c02a58424d6f9c941226aa</u>	+ 1 NFT Giveaway Round	✓
55	2023-09-14 03:06:17	<u>0xe2576c6ff22334758f15119b58f8e5ec3bc6d50ff3c51b55aaaa0ebd6b9b6d3f</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-13 06:01:34	<u>0xbab5a2ac6afb48e2cf5cabb122bcb0d3459052b2d470e2aa43d77821f32abe78</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
57	2023-09-13 01:39:28	<u>0x053333ba6206bd11a66016b761d28161e4adebd78a67ead9d9ca0a7f143e789e</u>	+ 1 NFT Voucher	✓
58	2023-09-05 10:24:55	<u>0x08045f9044c6bcb0c3a4269743f67091eee1fe18cc35774f92be35d320e98f90</u>	+ 1 Vouchers	✓
59	2023-09-05 10:23:43	<u>0x9310021cf49f9be5c55d6efad639ef7511d0de8b60671c17150d856994757179</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 10:22:55	<u>0xb93f66d760ba06895e4539c788f68a87d64356faca7d7dde53ef75dacb1e491b</u>	+ 1 Vouchers	✓
61	2023-08-28 09:31:57	<u>0xec8e335e7b96ff738e69d5363b39faa655284f5872bdb3c942c7df3f010375f0</u>	+ 1 claim.circleweekly.org	✓
62	2023-08-26 13:03:14	<u>0x285f3eed243448576d1d6537113a4212d3e985c098311324ae89230c69538ffd</u>	+ 1 drop-circle.xyz	✓
63	2023-08-24 15:32:57	<u>0xc5f690438bb8ffb3719f1fb2eda055e36ac3fcd64ff8094001703a165bdf54e1</u>	+ 1 NFTVoucher	✓
64	2023-08-24 13:04:50	<u>0x124b04b6804a331d54b97df90c6d198156ae0818fee80a9855cc2a9205e5f13</u>	+ 1 drop-coins.xyz	✓
65	2023-08-21 22:50:51	<u>0x355566720d4b0f8be5db38a5ee1cc28f6970c275f5f705e667553cac62502a94</u>	+ 1 ARBITDROP.INFO	✓
66	2023-08-20 00:38:46	<u>0x70174f68cd56d9d55e3164fe6a0516aa70d0b10451686070c80dde42eae1930a</u>	+ 1 reward-club.xyz	✓
67	2023-08-16 00:40:11	<u>0x23303369ed102b31e7550218f19adf93ccc3fcb51cec3693715028bb7b342cd2</u>	+ 1 drops-reward.xyz	✓
68	2023-08-13 01:11:57	<u>0xe683ec6e45b887b268258a205491a1c1de208b180c0e264387de6c595df08a7e</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-13 01:02:25	<u>0xe091aed75dfba1c5f810a5fd9ca359a4cb1e27c5eba27e5c77907a38810d2d8</u>	+ 1 STAX	✓
70	2023-08-11 17:52:44	<u>0x381c3b3f9277af35f2c14a1282f6e3b7d46c926fac29d2667aea9769b2283866</u>	+ 1 drop-rewards.xyz	✓
71	2023-08-07 00:06:11	<u>0x7d8f0dbacc6770eac6361f4917e77c6e0e723b0f4c50191ce4a61300d4cf1ea3</u>	+ 1 USDT	✓
72	2023-08-02 00:23:36	<u>0x1778c24b8cac0b58a6028279f02f0c14253765559750bd2e2a6fd0d9d0d3210d</u>	+ 1 FREESPIN	✓
73	2023-08-02 00:08:03	<u>0x35dbd57ccf0c1b6cca1a347852234140c01383ff08c3135ce85399b8128b13d6</u>	+ 1 FREESPIN	✓
74	2023-07-28 15:20:36	<u>0x321307f3d3766edf3a82e71d17280b18210f36c1bd228dc31286f70431629e98</u>	+ 1 REVOLUTION	✓
75	2023-07-28 14:12:27	<u>0xb34b2cf158c42fb88f32188f7da39a3814b89280c0fedb5abcfa9f0f917d0c66</u>	+ 1 REVOLUTION	✓
76	2023-07-19 04:31:47	<u>0x94fe01e985113c974c71c379e1c97a04f2cc96f7bfa1ba565cb9f1527e124556</u>	+ 1 UniEvent.Plus	✓
77	2023-07-19 04:10:31	<u>0x4c7227d870f59fd9343f48d3525e4abddcd03f42003f7bf5521dc4f25fc504ce</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-16 08:13:30	<u>0x18903f838dab9b70084681bcb2c1f200e11468bc96a668015c932ed2c82a7f82</u>	+ 1 PolyEvent.Plus	✓
79	2023-07-16 08:02:23	<u>0x4d8492fd7bc6a8eb33f49ec4d10b91aebfff7466e99ed423c0f98b0936ef6cdf</u>	+ 1 PolyEvent.Plus	✓
80	2023-06-20 02:44:01	<u>0xe8998769466e1cee46f5a9c0caa560de6df58b6173ae6b939a208f05fb69cfaf</u>	+ 1 UniEvent.Info	✓
81	2023-06-20 02:29:49	<u>0x0ce0a0c12dd355a44c71b30cbfe771c69531a61201a3b32143193d8ee61fdb7b</u>	+ 1 UniEvent.Info	✓
82	2023-05-31 09:24:42	<u>0xf933039c35c0ed6ab7305ef182ac1612b7e67f714fed01e4a4fcd568a18a2e11</u>	+ 1 NativePunk Official	✓
83	2023-05-30 08:25:52	<u>0x5df8c07b1cda9253dbdb569e5f02a379453580371c0f02cb00bd0939e231ba0c</u>	+ 1 Polygon.Fan	✓
84	2023-05-29 05:18:21	<u>0xc98b62c9e5080773c1874c1592161726210f95457da2ba1f4b54d59d4300e417</u>	+ 1 Polygon.Gifts	✓
85	2023-04-19 02:26:00	<u>0x29e829e7e9e632e9fe33eec6327c24188e732c0fd61aacebfed4338bcb0d208c</u>	+ 1 L0IN211	✓
86	2023-04-19 02:23:07	<u>0x9523e5f63f4cf4e15bb08e183fb17f8125b7e990b404acadecfd776de4c5a802</u>	+ 1 L0IN211	✓

#	Date & time	Transaction Id	Amount	
87	2023-04-19 02:22:13	<u>0x0a3a98f7753ebbf1cc11</u> <u>1d292abcaa19616b45c2ec</u> <u>968b28ca86046a4678020b</u>	+ 1 L0IN211	✓
88	2023-04-19 02:21:49	<u>0x316d7f248daba8d16d73</u> <u>474fe4e10e55c82397f499</u> <u>fe9b3687843ad7b57f1568</u>	+ 1 L0IN211	✓

* 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.