

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd443a9553edd64d6c95b8bd8a6a4b0bbaccf905b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Param	10,000 URPLE TURTLE
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	7,864 TOKENS
\$ lbonus.site	925.000000000000000000 im reward
\$ USDCpool.live	959.000000000000000000 ool.live
rt)	1.000000000000000000 Check/claim: pepevip.art
!ENA	5,000 IM
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
PUTU	10,000 URPLE TURTLE
! Rocketpool.win	9,000,000,000 ward.
Reward Club [cQF0S5Wa]	1 Reward Club [no222qi5]
\$100% lidostak.com	N/A https://lidostak.com

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
OPTIMISM NFT TICKETS	N/A OPTIMISM
5,000 USDT	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft
🎁 Bonus at 5eth.us	N/A Reward at [5eth.us]
5,000 USDT	N/A NFT Airdrop Round
3K\$ at getusd.us 🎁	N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:21:42	<u>0xd0e20e299306d3ab3d47a4a9538520b024a68423ef76c7a254f956bc7df29f36</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-13 10:23:09	<u>0x556b7665c6e19e9b1d9bfb8edaaac02ae9be7cfa832a03efaaae4221365f8a5b</u>	+ 5,000 S	✓
3	2024-05-10 01:20:15	<u>0x209b8eef5c05c4b7575a456ee5ab9707d3fbaa93f098e7a3647854e5330f65af</u>	+ 10 ward.	✓
4	2024-05-10 01:19:47	<u>0x31bdd8d8fb414d676bfb05b8722b14923b4ee6ee292e2ccfb344658f2c9b6914</u>	+ 1,380 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 01:19:33	<u>0xa65a569baede7f7658b5c</u> <u>cff94073ab551c2aa1180c</u> <u>ad95fdaa0d6e4e04445000</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-03 08:40:56	<u>0xe77f535a97fd86227b2b6</u> <u>c25974186fce9093b4e1d5</u> <u>58992b1fef5b36fcebdb6d</u>	+ 5,000 IM	✓
7	2024-04-16 18:55:55	<u>0x8acdb9d42c766d58bc25a</u> <u>f736d6c11807c87234b605</u> <u>efbd38b697f17eee61873</u>	+ 150 URPLE TURTLE	✓
8	2024-04-16 18:55:47	<u>0x28246fbb139c957fd89bec</u> <u>9098f47ad89ec4f42fec0c</u> <u>515f9edbaba4761f912</u>	+ 5,000 URPLE TURTLE	✓
9	2024-04-16 18:50:25	<u>0x386c02264c4ddff17dd49</u> <u>659e73757b0b39a1f9fac2</u> <u>c536c5940d9d2ee04847f</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
10	2023-05-14 10:23:00	<u>0xb9316f0abe661b136ee1f</u> <u>110d0b00153268ded96b06</u> <u>182366168f2cb6e363f87</u>	+ 959.0000000000000000 0000 ool.live	✓
11	2023-04-22 10:13:44	<u>0x81d3afa94eea2901805c0</u> <u>e23f42e62da1a41ba41eca</u> <u>554fc45669f28f85db0df</u>	+ 925.0000000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:12:14	<u>0x9d3c7ab18006bb94194e1</u> <u>6e05e3133889225d2c0c85</u> <u>180b828403f44aba62bf6</u>	+ 1 Reward Club [ro222qi5]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:24:03	<u>0xd46cb071c6842f145fd4d328c700c186b4ddd371c5b6b2a107bee87966b00afa</u>	+ 1 -airdrop.org	✓
2	2024-05-10 01:20:43	<u>0xbd777ecfd20b5eb64a857ad4a206bf982fd4da1287f2a7420eb3e424ea013d8f</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-04 13:04:29	<u>0xb7ead217614d3041c053a7481dd614ef48e95b27dcf6e6ae5272d1f59cb18416</u>	+ 1 -airdrop.org	✓
4	2024-05-04 13:03:33	<u>0x2b656d40333ddcaa35c753215d46e7bbf473029d281ab606528bceae1f2b47aa</u>	+ 1 -airdrop.org	✓
5	2024-04-16 19:41:22	<u>0x93e7b7574e14b8db68596797bacdbbc31ddeb39ebe0a682d43e9a3fe4548a96a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-18 02:56:03	<u>0xa1282d40312a248ddd5fc4c08803eeba7929203804670d726c17955ea0844b0b</u>	+ 1 https://lidostak.com	✓
7	2024-01-25 03:41:25	<u>0x016636c04129d387c90e003de30278f70efe42ee6b2f0487217b108a832bb185</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 06:16:45	<u>0x91236d934e8f1fcda7e2da4e1c8908a2afc58e3057c3ebfa1a2b4b2386bed3fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-23 08:01:06	<u>0xdb0d30a6db3bea1e4b04118c2458a12375c38b2c88e6d0491af91a0b145a4001</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 14:04:32	<u>0x3e931d54bc0304e8668f4c4ed03d42cdc6c802069e13322d392d2ce69231607</u>	+ 1 Official Authorize credential	✓
11	2023-11-02 11:27:55	<u>0xefb3ba4e8041ff39251c7ddfb3fcaade398f260efab245ddaf6f14675d43dc26</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 12:29:46	<u>0x014daa2aaa7f2b69e9830261740c646d15d62a654af56de9a2218aa994f81580</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:42:28	<u>0x5d8fd876b764e0d39f868234395897255806175d67481fc145de2dfb53140d2e</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 17:41:53	<u>0xf1d40610d9527e4c66eb10e8dd7324aa8051af0c0f6801dcd6cbc07f2e3e5843</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:09:31	<u>0x68091544c45691414c023dc79a4cb7a1316ea7c62d2bcd5b4567cf0bae10be64</u>	+ 1 circleusdnft.com	✓
16	2023-10-05 22:13:11	<u>0x08294f5edc63c616b8659322ac8da02a298f2dd5ee22f0c46f29c7b77ff92666</u>	+ 1 Shiba Inu	✓
17	2023-09-27 19:39:47	<u>0x7c24cc7c0446d197efc5013cadf565b6fd57d60ddb07188846e5ee4c3d1e06e4</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-21 20:02:13	<u>0xe006d41552b74429b9b6f0df1cd97e124c135338a21fdb905b4e074397ab876f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 07:54:37	<u>0xb5645b3144994ab8e4c7a858301375008b5d1e0292e915bb3c9ad58fd85e2151</u>	+ 1 Voucher	✓
20	2023-09-17 16:34:38	<u>0xfa7a96494191c3355d51e2e7bfc774ee6712682d3b6160940e4e96e7d6198dad</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 18:41:10	<u>0x0a57f0fcec9a3d308899daa293b0c13fcb1f1b206c592b56b637afa0f421e5e4</u>	+ 1 Voucher	✓
22	2023-09-06 09:28:54	<u>0xc8d788cc8000ec1a4928ac0483afffad4407ede9f06fd9905073775b3b6eaca8</u>	+ 1 Voucher	✓
23	2023-09-02 06:57:14	<u>0x53f79315342dfb2ae3e64c5ab5c572233986b0b5496fe31f3467d19cec7e1776</u>	+ 1 Voucher	✓
24	2023-09-01 02:58:33	<u>0x6020bf882a9b3095b074a255718d45b32cafe77190f0bf906819ab3c1920b5c5</u>	+ 1 Voucher	✓
25	2023-08-29 11:33:37	<u>0x6e31ec83b2a9b35955d1fa92b61b95150fc9a685375614c94851e5f6ae7f9141</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-27 21:48:50	<u>0x1d830dc1ecf6f607f1629f7d0596f6f15de09ed3366c8917566a176e13ba6329</u>	+ 1 claim.circleweekly.net	✓
27	2023-08-27 10:58:29	<u>0x045883e5ba474342d8130f4a8071bc52fb615499644cc9ec309478e8e7699ae5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 18:09:41	<u>0xc3439c031e73f7b707ed3640897fb700304e388747e2e06ac740157107b6548d</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 16:25:52	<u>0x1ace62878466512899f48b58f0f1d9aa6d0374e67786c881f9730929f852a602</u>	+ 1 NFTVoucher	✓
30	2023-07-20 23:57:40	<u>0x6659d6375c875d8025768415c04bc0edc1873910082692f468e6577a1c5fd1d0</u>	+ 1 1ETH	✓
31	2023-07-13 07:21:47	<u>0x263e465b6ba0f9ec9865af8f903dedc219407e998d269024cfa41cc099fec9c4</u>	+ 1 ARBITDROP.NET	✓
32	2023-07-11 22:25:38	<u>0xb9c18cd51814865174865428380a8cc38af21624adfb8669dcca1507122663e</u>	+ 1 USDC	✓
33	2023-06-17 13:38:29	<u>0xeaa2760a62e68f52f80bc44db305012b651b7a7076a5e55deba7073acfb5945b</u>	+ 1 LBIN2	✓
34	2023-06-09 16:31:59	<u>0xb8824d10f65a4829ea12d7e1cc1846bf5d319888caea676680ff18a03d94fa9a</u>	+ 1 OPTIMISM	✓
35	2023-06-05 19:17:38	<u>0x50c7ffc60f9d48e27f87a6e56b24b06bd162a2ac77706be54760c8d9a725d769</u>	+ 1 OPTIMISM	✓

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.