


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd89ba7552cfb34a6be462dc17031069b051b9033

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Coinmap AI	N/A CMAI
! FYDE	N/A Fyde Points - www.fyde.cc
! ZKSYN.CO	N/A d.
! ETHNA	N/A TOKENS
Airdrop Platform Voucher	N/A pradar.space)
APECOIN	N/A APE
!BWB [#946]	N/A xyz]
@SNXPool.com	N/A \$ sUSD
! USDT....	N/A !
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle

* USD values displayed at the time of transaction

Token	Balance
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT Giveaway
1	N/A 5000ZRO Token at layerzero.pl
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 03:01:06	<u>0x404e0c57dde103a525878eded6ad72a9265e22342009fed1d8c4550e0b3136b9</u>	+ 500.0000000000000000000000 xyz]	✓
2	2024-09-03 11:18:56	<u>0x8455477c53bf4730ac42a7161471d960c11fee85dec28b99ab18ef84080a2058</u>	+ 1,180.0000000000000000000000 USD0 [www.usual.finance]	✓
3	2024-09-01 09:42:42	<u>0xed4ce89059a9df8ab143a54d93bcd8bf362f29ff38ae79989f5d7235ad2083a1</u>	+ 14,500.0000000000000000000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 09:42:38	<u>0x5369c95f218cd0ce4a0c</u> <u>adaeb686bb5e4920df09c8</u> <u>a0014a1890062e6fa3f12c</u>	+ 4,000.000000000000 000000 lido.us)	✓
5	2024-07-20 08:48:21	<u>0x1da56c60bd09c3931a84</u> <u>93505776dcf2a4a3009d5a</u> <u>6b931b297f6497452a6627</u>	+ 55,451.000000000000 0000000 Fyde Points - www.fyde.cc	✓
6	2024-07-20 00:29:32	<u>0x3cdc0a1553cc4d879aa7</u> <u>0994950dc70893875d6b4e</u> <u>099efa00f85567d2116831</u>	+ 74,850 DROP	✓
7	2024-06-14 07:44:26	<u>0xec308b15777c1f39b26b</u> <u>bc9c00add7b2b509575b65</u> <u>bfddedbe604dfba5113f6d</u>	+ 3,082.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-13 00:58:11	<u>0x961a5b642edaed585d39</u> <u>cd770b4ec69eeca1ac75cf</u> <u>b5b1ce849d262ff7ac83e3</u>	+ 30,513 d.	✓
9	2024-06-11 04:27:04	<u>0x03efba162478aeccf7f</u> <u>51c68c1d95cd69c21397ec</u> <u>3d9de4489a8585b9ca70b1</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
10	2024-05-29 06:03:56	<u>0xdb94867c77020f967044</u> <u>ad80c3aa1c01387439d1ca</u> <u>9f4b818f9f8a2b6f8e148d</u>	+ 1 CMAI	✓
11	2024-05-22 14:11:44	<u>0x258c800068d315b0ccbe</u> <u>f30525accdadb6134123e4</u> <u>01b3a6082864ed78e1c0ee</u>	+ 1 DVP	✓
12	2024-05-14 15:50:18	<u>0xd50d4addb166ed803a11</u> <u>3d68b04f5f7d6af77fa80e</u> <u>8715d6eb4b13e025f9b8f5</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 23:57:43	<u>0xc7667860c38b54dcbbd89f4b67600df8bb6b8c5219042049aff97d3a186ad91d</u>	+ 5,000 RDS	✓
14	2024-05-11 12:50:12	<u>0x48b51add4cc5628d4b564ee76f33162786919d9f4014f44d1b6d683c0a74694a</u>	+ 9,865 TOKENS	✓
15	2024-02-18 21:17:14	<u>0x059321969dcddcc0f1120406bf26e1b9e5b427d71c4a6785aeb248cce65f86dd</u>	+ 1 !	✓
16	2024-02-14 19:28:51	<u>0x2c1d0c036e179e3215cdb4aaa50d7507df6482d41e044945d72c60a8791de00</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-11 22:31:43	<u>0x8af1951e8dfeec2f765530c2406002ade662b1006db4e91f522d0eebebc6bb46</u>	+ 1 !	✓
18	2024-02-09 08:17:10	<u>0x7ca9fd19f0ac8f212e2456e41d44e730d89d0c56edebf92f1261a3eafc1c3f28</u>	+ 1 rds	✓
19	2024-02-02 19:26:35	<u>0x0de01c049a9a6a9752a01c6c94d88bb3e6e45c56c8162ec3fada28584fc476bb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
20	2024-01-31 12:05:42	<u>0x1eb8111b656679a0fbb2e036fb2d3cb4de2701d95a3aaab35e50d5473608fb14</u>	+ 1.0000000000000000 00 pradar.space)	✓
21	2024-01-22 14:45:43	<u>0x5684bb815da1d9a46160da388bd34eb0cb84621350051703a536d0f64f86a188</u>	+ 5,259.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-01 13:11:51	<u>0xe7e9719b74d00a9d2147e54f22474da51042de73a2af24b4c45e435af6af903b</u>	+ 299.00000000000000 0000 TONCrypto.io	✓
23	2023-09-16 17:34:59	<u>0xdfdf32906967551cebe7c081d35ae366f9df610ca23bff4750b92cf075d3c782d</u>	+ 947.85720500000002 1755 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 12:33:04	<u>0xa7092ea7fe1642bab21bb76dc1340fc534925b8df9aab5f9e819f471b7fa28e5</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-12 06:45:43	<u>0x42b2c19fec711bd371ebc7454f3032f04b52dc48058d0ae9369ae72f4f1efdf7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-20 11:08:15	<u>0x297b452f1b40c1487e564e95268fdaf79d1186569f5f58ba8e7c2c050d4d78a8</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 00:18:00	<u>0xff938465f3715a9f6c3e67c4de6f7adfb58ea54aa586feaf452d72e0c31e910</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-20 00:17:52	<u>0x9cddca847be6869d7c55636166476a41a346a335b99503fc878ce49555cccd9e</u>	+ 1 ðŸŽ•	✓
6	2024-06-14 04:02:24	<u>0xd58ed8bfcd5389fef2926d0aa7dd2f216a568e759f21366885dd3824af82bc98</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-13 01:23:27	<u>0x0c97097f171781bd47e9178e68412f984562e3a593673279237f7dd0ff51c950</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-05-11 12:50:54	<u>0x99b9afefcdf95269ca95ea0d296c411231f2b3311d898fe2c210bb5997d6babc</u>	+ 1 -airdrop.org	✓
9	2024-05-04 05:30:19	<u>0x11f506f01154dfe25baadde4bd9211c4ddf5cc4a2babeeb8abb42a638b91b52c</u>	+ 1 Reward at [5eth.us]	✓
10	2024-02-09 08:17:18	<u>0xc02a755e2b3ff36d3216f971407287d87de92916db012d04182856369ff0431b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-09 08:17:12	<u>0xd6a2919655a626138e20188b6a7b65df4408cc2ce6688ea3cc9d51767b5dadf6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-01-22 02:44:53	<u>0xd248304947d613416c1b96b1588ee3622ed551a9b96f3d3978d3f219e012e775</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-22 02:39:49	<u>0xcca974ebc8061f2ccbba877978a110cf5edc823dc723552b663c1759ad6a144</u>	+ 1 1000usdc.top	✓
14	2024-01-22 02:38:19	<u>0xb9f82a67cacfb8382b67087b759b98dbbdfb6effe38316e78601c4d2af0c7c75</u>	+ 1 3000usdt.cc	✓
15	2023-12-25 04:05:00	<u>0x962378e76048f34b6d4c5228a6b98cc3701729111fd04d930696278663f75656</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-25 03:26:45	<u>0x7895ad33563292d59a3c28861445c8f0af055d0cc437294f0c9f0f01d899146d</u>	+ 1 2000usdc.cc	✓
17	2023-10-04 02:59:48	<u>0xae0b7538c1662754f43033b32ceff4db3ef3ad8b4c</u> <u>ba26c27e8aac1172120703</u>	+ 1 NFT Giveaway	✓
18	2023-10-04 02:59:30	<u>0x538f8b93ba66606cac5b317b300bad7194926d27e6</u> <u>ab85ba4981395b1a530b4c</u>	+ 1 NFT Airdrop	✓
19	2023-10-04 02:51:34	<u>0x37b4a766d84e3217fe084bf7db38ab5516216648e3</u> <u>10ee36392c8bda4db2edf6</u>	+ 1 NFT Airdrop	✓
20	2023-10-04 02:51:02	<u>0xd4818828cef1c6383591ed1cc99bcd76356b38a9c9</u> <u>fe2eabd3152c0e4f651c2f</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-04 02:50:04	<u>0xf6857aa31d8f7907571549ed4c37f74876b8d9e8ab</u> <u>29201a9889012a9919c87e</u>	+ 1 usdt-drops.org	✓
22	2023-10-04 02:50:00	<u>0x505f8cb8511bf3ab6ac78c7a4be86785a51ac3677d</u> <u>3f93690ca429674bfee6c0</u>	+ 1 dt.org	✓
23	2023-09-28 00:14:33	<u>0x0e99a365db955cc53fe6d9901223b33e29438e00c1</u> <u>60c34123d57ccb68bf1149</u>	+ 1 LIDO NFT	✓
24	2023-09-18 00:49:51	<u>0xc14f499d03ab611d86b1d2e9d89d277526919be5a6</u> <u>da215b08c0ad4225258e34</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 06:23:42	<u>0x2c432d8723139734a7da</u> <u>211e6399696a27368eef55</u> <u>b3edef5009896b7454224c</u>	+ 1 Uniswap giveaway	✓
26	2023-09-16 06:23:08	<u>0xcfcc9e3619ef4bd925cb</u> <u>0527d9fb5993f8e88e4409</u> <u>2acf37165fd50b93f1d928</u>	+ 1 Base Chain Raffle	✓
27	2023-09-16 06:22:44	<u>0xc09410bec7bb33b3b493</u> <u>a8e80edb126aafb4dfcfe</u> <u>a98a2649bcb5ad90ce98f8</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-16 06:22:04	<u>0xf27bcebd9ecf747f0328</u> <u>a1ba9ff926099887d5bb57</u> <u>8959b958eeb47566600f82</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-16 06:19:36	<u>0xc94caee62649e5d62f9a</u> <u>5723873bf765352458e53b</u> <u>f20548f148af54c9d08f3f</u>	+ 1 LIDO Drop	✓
30	2023-09-16 06:19:18	<u>0x2344ec1d3362ac4c1cd0</u> <u>40c4ab5350d328cb0a0922</u> <u>174ecf6a6f24e4150418ed</u>	+ 1 NFT VOUCHER	✓
31	2023-09-16 06:19:04	<u>0x5cfaf17979517fcc6f9a</u> <u>96cea2bf5776330ffbd766</u> <u>cd00fbb4f01b614057c07b</u>	+ 1 usdt-reward.com	✓
32	2023-08-30 05:40:23	<u>0xcb0666e86387daa70b10</u> <u>ad7d63a735b0f1063bce31</u> <u>85652107b60a07f50d2d6a</u>	+ 1 Weekly Giveaways	✓
33	2023-08-30 05:40:07	<u>0xe837ca740ea2652fe4a5</u> <u>e953fb7645adfc8e05a611</u> <u>ff71e21499105b2e3f1b3b</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-30 05:39:41	<u>0x2c19001a5d9cbe52bc73a5e969edc104c040798a12c07ac027c5b87b134eec6d</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-28 20:49:26	<u>0x95934760cce70c96b9767482cb545bd3d87728ae904e9bf5702d37389ddc57ed</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 23:45:32	<u>0x0bb1126e255b88412a8d7079783e230f85d84703c8263792633f013f3e69f6dc</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-10 18:35:12	<u>0x7da145f8e7f64fbd6a1a93a50a4cae1233e403a9ebd670fcfbbc45c86cfc675</u>	+ 1 NFTVoucher	✓
38	2023-08-06 00:28:23	<u>0xa7c0b9b78ca248a70176e8d909352e8dc6e2b20178bfb15640811f4267951b5b</u>	+ 1 Lido DAO	✓
39	2023-08-01 12:30:40	<u>0x6059dfd35c24f9014549dac9d31187faafdbb79b7a67e0a911199c2b9ffb3b3</u>	+ 1 APE COIN	✓
40	2023-07-25 06:52:39	<u>0x38ba4a6434bf6e4fce54bf57b53237a894de7984af996c1ee3e987aef776264e</u>	+ 1 APE COIN	✓
41	2023-07-20 05:22:25	<u>0x83f22f347ac54d5e9c0b33a41b0349fa8a7a2b35cb63f22507b9fa1719607454</u>	+ 1 APE COIN	✓
42	2023-07-02 02:26:22	<u>0xbefc61461b9761366cf24f331ecfa1a9d9bfde2012cb0e03b7abd1ee3eee8381</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.