

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd957e8b82039601d871dbc6669a9eec481bfe28c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	3,000 IM
! BLAST	3,000 ards!
@ jkusd.xyz	562.000000000000000000 rewards
!	925.000000000000000000 USD0 [www.usual.finance]
Coinmap AI	N/A CMAI
DOGS	N/A @
AAVEPool.com	N/A pAAVE
Reward at 1000usdc.lol	N/A Reward at 1000usdc.lol
STN	N/A 0 STN
LIDO	N/A \$ YOUR LIDO ON:lid-ethen.com {
10 Collection	1 10 Collection
NFT Mining	1 NFTM

* USD values displayed at the time of transaction

Token	Balance
0nlyPEPE	N/A 0nlyPEPE
	N/A NFT Airdrop Voucher
Base Airdrop	N/A NFT Notify
OPTIMISM NFT TICKETS	N/A OPTIMISM
Ⓛ	N/A 5000ZRO Token at layerzero.pl
dYdX Event	N/A dYdXEvent.com
!\$30,000 USDC VALUE	N/A Shiba Inu
LIDO WHITELIST	N/A Lido DAO
\$1000 DAI	N/A DAI
USD Coin (PoS)	N/A USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 13:02:06	<u>0x37b34404fd7c2af63268</u> <u>02ce9ca531c955c9fbae28</u> <u>027911962529b50b6e3251</u>	+ 786.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-17 11:58:55	<u>0x235ec92035fa8f084687</u> <u>15392d3a2fd894f004bdd6</u> <u>3b765aeb2e8e6cf32297c2</u>	+ 14,500.0000000000 0000000 ercel.app	✓
3	2024-09-16 20:20:34	<u>0xc566b878ad8188b2d258</u> <u>f3d2807c62ff571cde5716</u> <u>d3f0828b754470e0b96648</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com {	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-13 22:09:52	<u>0x118e8e86283c09618b815381ced5406a92252703e6437223d8d52f6a435c137c</u>	+ 1,694.000000000000 000000 USD0 [www.usual.finance]	✓
5	2024-09-12 10:34:37	<u>0x053c9ebfe136a09d085505833fcb6e96c63fc23236a982581682c89e5d9c9e7d</u>	+ 17,500.000000000000 0000000 @	✓
6	2024-08-16 03:55:49	<u>0x179ec28a641c559e30e15653c64e3e606cf00410d6d09c9f4202ff2f70fc490d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-08 11:55:23	<u>0x5083c8fc58412042f18c92f7408b0499ea1affb3fb342e15e30fd668da1cceb7</u>	+ 148,942.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-08-07 00:43:56	<u>0xfe07553d9d5c19b35f9528529a55964a071ae03f62a85f6249d4a51530ff12a2</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
9	2024-08-02 09:49:37	<u>0xec7df691b3a8fb3700e6451a1c4a78471662b972aefec511bf15b59dbf6532</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
10	2024-08-01 18:34:55	<u>0x3e16542d7c480cc85b43b80f7aea9056c20d5a6a6460ec61c2632656a6346099</u>	+ 3,000.000000000000 000000 U2n	✓
11	2024-06-02 14:53:05	<u>0xed94d1372269fbe72e5f3ed5b17c0c54969e270009e88d2a9683422d0c174891</u>	+ 2,971.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 05:49:40	<u>0xa9d73940a38304cedc32e2fd0ec61b6c34442da4661bb9313373ec2641d3e5c4</u>	+ 1 CMAI	✓
13	2024-05-20 18:16:39	<u>0x53a2768de076cb7a1464f1ca7b8ce163cce6c5d7d70009ff53d9918a023ec103</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
14	2024-05-17 22:59:23	<u>0x538f9f4deb35d4875d0293cba21078397dd4a1e2455cdad2d00d5ab44ec209d9</u>	+ 1.00000000000000000000 Check/claim: pepevip.art	✓
15	2024-05-15 22:18:31	<u>0xaa2358c90617db2117aefda2fc37e7fc6cdcc88b9df433c2706fdbb66472af16</u>	+ 3,000 IM	✓
16	2024-05-15 12:10:43	<u>0x727157eab64f6a937d4d3d4aba83376ee58e314a7680a097eb2cdce57ba7a787</u>	+ 11,980 UR TOKENS	✓
17	2024-05-14 15:35:52	<u>0x38db366c4b09e20209dd4319cf15ea57c35fa5947aa2881c54a50cd04bb0aebc</u>	+ 1 APE	✓
18	2024-05-11 23:32:49	<u>0x661890636a586695833033094e993e51e0472abe5903d66f6458ba1f2e939f3e</u>	+ 1.00000000000000000000 z	✓
19	2024-05-11 05:57:53	<u>0x151b1bca0ba6d4cb0c669ab35698a4a640411d8090a05bc90c6b59b39fcddd5e</u>	+ 10 rETH.	✓
20	2024-05-11 05:54:25	<u>0xc7cc0356c3a5c2c6b5322043e2c67bcecb934c79ae7509dc41a17d21e1533f2b</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-06 16:36:36	<u>0x5b055e236b1ac7e7fae376177d148462afcd681b900e91a1d2cc366524fcf31d</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
22	2024-05-02 14:46:06	<u>0x1ee4fc3a7b27a7456e50d6c1368de196fd9e64e137f1ca1a1ec15cb588f4567c</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
23	2024-03-03 20:38:10	<u>0xb2e19b930244fd60d273c8a9bf758ae0dcd7c8f17736808bce4064170e2dd34f</u>	+ 3,000 ards!	✓
24	2024-02-28 00:19:38	<u>0xfa0c5052014f18a30e4b5e0b53246c62292bad1abc7909a21fa304ca3cfd8dd</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
25	2024-02-28 00:13:32	<u>0xf605ec541fb0e47cc7049667161c1a86ee6ebe79f658808ca634d64b212ac673</u>	+ 5,000 0 STN	✓
26	2024-02-11 02:35:32	<u>0x607685b8386abd39eea132e64d63e260724ad76ac093323650a40707fabae195</u>	+ 5,000 \$USDT ð;LÐ•LÐœâ-•airUSDT .net	✓
27	2024-02-02 18:05:22	<u>0x63d540b67b96a0550604996e214ccd3666c3cd564789f93831128d9db489a400</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
28	2024-01-29 22:50:52	<u>0x81557235d33c002bf5c7b45b4159d3b95d726d332ff8e7d03fc4875070f370e8</u>	+ 32.0000000000000000 000) to claim	✓
29	2024-01-26 11:07:30	<u>0x2c792c100b3b64a9c8dc7a7239094c0ca845486fd2f2a11d51eb7b85a8f20587</u>	+ 4,087.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 23:22:30	<u>0xa7797a9743d589f30b65</u> <u>2c768cb7e3aaba0a62a563</u> <u>2a8d9e5cc1813de73d29ce</u>	+ 1 rewards	✓
31	2024-01-25 23:22:12	<u>0x36d13e1c905f10753030</u> <u>877ae06d04888ec200654d</u> <u>24bea7394d42ef97c53677</u>	+ 1 rewards	✓
32	2024-01-25 23:21:54	<u>0x41ba0d6f9dfc40716cc5</u> <u>4d44b9381f8ecf743fcd8a</u> <u>d734f107520468b15a9db9</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
33	2023-12-27 08:19:43	<u>0xea80c73d10e2cdc1df8c</u> <u>17658065ac76e5bfb54a65</u> <u>235f720263daf8db8c0508</u>	+ 1 Claim Reward	✓
34	2023-12-21 18:54:10	<u>0x73acd1ccc2e29d34757c</u> <u>604e3ef2edf962ed649a46</u> <u>7b1aef9c9cfded043dfbb4</u>	+ 241.00000000000000 0000 TONCrypto.io	✓
35	2023-11-18 09:12:08	<u>0xdec5136aa28191038579</u> <u>41f35caed21660675d5395</u> <u>4f0502005eb1f39cde96e9</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
36	2023-08-21 11:48:41	<u>0x59c5733b068bc3bc9204</u> <u>02fa67d0d55338db4baf2</u> <u>60b9d7b9fa1880ec65ab9a</u>	+ 191,500.0000000000 00000000 wHEX	✓
37	2023-07-14 10:44:13	<u>0x7e91496d2b9d98583b7b</u> <u>6570d4b43b1bf2a6980a1c</u> <u>0b137b44c393a69753c91e</u>	+ 1,390.000000000000 000000 .li	✓
38	2023-06-08 14:01:34	<u>0xf2d1dee7afe11f75ec22</u> <u>3825d76abefd3ba099747f</u> <u>7d1018878b3527d94a1528</u>	+ 562.00000000000000 0000 rewards	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-14 01:09:28	<u>0xaa88b9b311474a30358c</u> <u>9a8339211cba771fa340d6</u> <u>eb367a33359e76ca07ca9f</u>	+ 959.00000000000000 0000 ool.store	✓
40	2023-03-12 16:31:22	<u>0x7d8ee43bbd097228bf63</u> <u>8906b09c9fa653e7875cd2</u> <u>ff4764f849660d628ce46f</u>	+ 680.00 hUSDC	✓
41	2023-01-29 16:25:25	<u>0x765c5007f3d1e2163503</u> <u>8a79a1cdd0313c56ebc6e8</u> <u>2c25b41bbc30d2219f3b38</u>	+ 44.07 pAAVE	✓
42	2023-01-29 04:08:03	<u>0x3dc6fdfd98dae1351507</u> <u>45134dd42967b7523af7e8</u> <u>ad580d4825f51f8c75e85b</u>	+ 812.00000000000000 0000 reward	✓
43	2023-01-22 04:03:12	<u>0x498d78ddfeadffe6dedc</u> <u>db43cc8ccc089def56f2cb</u> <u>1d68b7b11b1f559e59d166</u>	+ 518.00000000000000 0000 tps://musdt.xyz	✓
44	2021-11-14 20:47:57	<u>0x0e33df5dbda302877f18</u> <u>f04102a1f229bb3d90abf3</u> <u>783faab46aaf355cdf5fcc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
45	2021-09-23 04:51:40	<u>0xbf80290f3bfd75cce810</u> <u>89c45e53061e71915bd259</u> <u>155eef20a1f637b7bbc7ae</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
46	2021-07-15 20:19:28	<u>0xbf4d3a8145b500c765f7</u> <u>d501866bf1896f4a6c840e</u> <u>9792822e4d18148ccf79</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-08-05 04:59:23	<u>0xe4683d9ecf9a77b26d93d460e60a86841a62b0ce868f5a7c2c0efa3e0db6051e</u>	+ 1 10 Collection	✓
2	2022-12-31 03:45:42	<u>0x097451d33c279687e32f23b850a2d62bb1890e25eec701095d6d60ba5eb6da8a</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 04:44:12	<u>0x36d42f21092e4940bc8ae40f623e794ce001dcf659c0b9711797821e0cc84905</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
2	2024-08-19 04:44:08	<u>0xbd3835809ec4cdb43a491802ea838d0f6fd965cf246f8d09d6899e9f4ebb1823</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-19 04:36:02	<u>0xee7f4486e8cfe44254e1c8bc7a2bdf5cc9510ac4b924504427ec7fcc21f561a8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 03:56:13	<u>0x25a1244c46881c65fd14359ca79857fd6fb2f277c9ace4e3c9e3bc597791c0c0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 03:55:39	<u>0x155adaf7cf56b957696b9fe89ec427ab9be8e9cb2539edccf00c4add9801aee4</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-11 08:48:11	<u>0x7672964abeddaeca8cfea4b59d313e423ddcee908468fcc2a8c675f08d0f2fd</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-11 08:47:55	<u>0x7da12390c777e6c6170d a3a79a3921b0ecb512d8f6 b7249b657316f1deb2dc86</u>	+ 1 Blast Box https://blastupbox .com	✓
8	2024-08-07 01:05:42	<u>0x2a12f9cb3ebafbd53909 b8647c34b1535760945af6 7d020dc79562475ed32ea4</u>	+ 1] šŸŽ•	✓
9	2024-08-05 09:16:30	<u>0xd2d4d018036baff82d41 9767b503286558fb161560 82c8c02be92a8301ef65ca</u>	+ 1 KDS99	✓
10	2024-08-05 09:14:54	<u>0x479d388291a48780e1b7 5af4a5606de8cef48ff2d4 e1d59d7912959b694f3606</u>	+ 1 KDS99	✓
11	2024-08-05 04:56:47	<u>0xde82ede04edbc95191d6 85b09e6eb35910fb13b412 697f41754cfbeb2f30ae15</u>	+ 1 KDS99	✓
12	2024-08-02 00:30:10	<u>0xf20f703b896b9a46d35 168e7cf00eaf7a437dde16 d9d12241d8d3cf7dd6b434</u>	+ 1 5000MATIC at mainnet.lat šŸŽ•	✓
13	2024-06-02 18:34:40	<u>0x7f1d28140ab2091e016d 0a57242d5de128191e1eef fdb1588e0a067bd8ecca0c</u>	+ 1 .net	✓
14	2024-06-01 22:36:38	<u>0x2a250637f92abdee3978 28fd7b083b523d50a42135 0411fc7b0c6cf84e95b2b8</u>	+ 1 e]	✓
15	2024-05-26 00:34:00	<u>0xd322e5d43fa7c3199bdd 977911d1413abd1b3d93ab 5f23a3ee79bd96971776e7</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-26 00:33:32	<u>0xdf9e9f4b67eae0855cba f0e38dd7f3172199db4b45 37d49bcbdc525b4a2f8462</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-26 00:33:06	<u>0x2098fcc926dc02e601a7 35211ab62f422220b3cd01 df7e1057ab8c535897a1a8</u>	+ 1 -drop.net	✓
18	2024-05-26 00:32:32	<u>0x60cf79c9a6d64b7149c2 1bfd1dc24af8e914bf848c cf3fe6828e7ebf74432257</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-26 00:32:26	<u>0xd72c2772e3750e4c3383 eda91761da574a2f870cb4 53c64ccc730cc311adc9e0</u>	+ 1 -drop.net	✓
20	2024-05-20 18:17:55	<u>0x6da4b64e844ccea760b6 08d25f3a26743fd98529c7 eec7962ac020d5bb8cf3eb</u>	+ 1 -airdrop.net	✓
21	2024-05-20 18:17:15	<u>0x4943c93aebd00a34fbae 8c9dc10f8de0c769cb407f d126c2d32b98d6482db6d4</u>	+ 1 -airdrop.net	✓
22	2024-05-17 23:00:03	<u>0xf0023ff8dc87dbeb5071 ba31c3c7083ce232b53f97 1d8c6e2f2aac62ed4a6b50</u>	+ 1 -airdrop.net	✓
23	2024-05-15 22:19:27	<u>0x6da45b3d7fd94cb22e44 79b5dca6bf8a7eacd82681 19d83dda8a22e4cdf6912b</u>	+ 1 -airdrop.org	✓
24	2024-04-15 12:32:38	<u>0x52c1d599e848f90b33e7 2b559fe4de7b6d412f3888 63c009b12c6b41084c89f4</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-15 23:12:15	<u>0xd2c05890ebdab7cc64366812c4519a9becab1632ded717076b99077e0f4f4c93</u>	+ 1 usdwin.co	✓
26	2024-03-01 10:20:00	<u>0x375f814f7d2f837c18f204879b5a7671117c6584218198f41d24e256088e901a</u>	+ 1 USDT	✓
27	2024-02-28 00:13:24	<u>0x7465afaef3ee93aecdf0aae8cc593b9d5fb4da3b35ddb67f05d80c24cc798</u>	+ 1 Reward at [2000usdc i%[enet]	✓
28	2024-02-04 08:24:05	<u>0xf029fbdfb4651be6a9197fc6ea5133daba97fdca94115566bce6263993ab85e0</u>	+ 1 NFT	✓
29	2024-01-30 10:29:48	<u>0x490386dfa7572c2cd0216ffad7fc332129e2a10964dd3312aeef9b073970e086</u>	- 1 AltLayer	✓
30	2024-01-30 10:28:51	<u>0x1365edc4f37eb4f628332c32c8ab44b9f8b85d60e8035598daa3d49728144123</u>	+ 2 AltLayer	✓
31	2024-01-30 10:27:29	<u>0x05638b893b4d577cb9a8ea904df7a77e51bf9bfd0883362b7ed6617cd28327f9</u>	+ 1 AltLayer	✓
32	2024-01-28 14:01:46	<u>0xa4ee6e6c037bcdeae46aefaa974132771de99b87501bcafa710360aa67b41c12</u>	+ 1 Claim 1000 USDC	✓
33	2024-01-26 06:13:29	<u>0x99d66623be352ce7c86a6429ccb06818bdc6757a65eafb68a22ffbc41f0241d4</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-26 06:03:57	<u>0xd1e95bacb2bba3e92ffa</u> <u>99eca7a43a47af61365838</u> <u>1616bcacf2784d7a67fafd</u>	+ 1 5000usdt.com	✓
35	2024-01-22 07:00:46	<u>0x880331a5a3c33363760b</u> <u>6d0dd119d629d1eb09fe4e</u> <u>006a053e7c92f602bd9913</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-19 12:17:52	<u>0x689e6f5525b42b71874f</u> <u>0f4ddb849788de670562d5</u> <u>46f8eb707cf93508760d2a</u>	+ 1 3000usdt.cc	✓
37	2024-01-19 12:16:08	<u>0x864cbe91df495764f5c7</u> <u>a7e2c03e51cbab2e8b6e78</u> <u>6c2847ad8ec1c7c66da20a</u>	+ 1 1000usdc.top	✓
38	2023-12-28 06:46:12	<u>0xfd55ae0d5541be325899</u> <u>387e1fc90f0cda4173e327</u> <u>6af3b9f9fa5b189bcb5359</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-26 00:26:24	<u>0x408d800d64e1ac1a9a66</u> <u>da025bc924a1d7ba25045c</u> <u>e08aad9af16ae6f1f24ae</u>	+ 1 Reward at shibatokens.win	✓
40	2023-12-25 03:11:51	<u>0xe9ec3997ad6c094ed0fa</u> <u>b989c34432f41e6783655a</u> <u>a3e846bf23d673f4835ea8</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2023-12-22 23:20:00	<u>0xf5e8ff8c9906b136cd5d</u> <u>0348ecfac14eee9dd74840</u> <u>bc56ac1bc2b21768e81419</u>	+ 1 1000usdc.net	✓
42	2023-12-22 23:17:05	<u>0xf6454235b569300cf27d</u> <u>1ec352280b7421b183456f</u> <u>418b8fffabb8f57e4625f3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-21 04:50:39	<u>0x88f29228cb97a5f87db8838941156a4893e2cb7c1d44c8f6d585ed158a2927a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-04 21:18:59	<u>0xac3fae7061116d519f5a822fae34c018e43a0165d6d578532ad4749ea10c0851</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-02 13:48:26	<u>0x2b8431716b19c7455bd076aafc57e230fd12d07f50642df7121106eb2fc469cd</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-28 04:42:49	<u>0x5a2000eaed200de9dd96718689239f44f7f4c06ffc0f30d364c69063ce1ed593</u>	+ 100 0xSecurityWarning	✓
47	2023-11-28 04:42:49	<u>0x5a2000eaed200de9dd96718689239f44f7f4c06ffc0f30d364c69063ce1ed593</u>	+ 100 0xSecurityWarning	✓
48	2023-11-28 04:42:45	<u>0x77193da57e606012584a8994c07a5afd527401e676c6da548ccf38a712131fba</u>	+ 100 OnlyPEPE	✓
49	2023-11-28 04:42:45	<u>0x77193da57e606012584a8994c07a5afd527401e676c6da548ccf38a712131fba</u>	+ 100 OnlyPEPE	✓
50	2023-11-26 01:45:58	<u>0xe80885fff349816bd647d644e3fa1634dccf0b6a401452e756943b9715b5de4f</u>	+ 1 org	✓
51	2023-11-26 01:45:06	<u>0xeb3109a4e0fbb4b21c4d88a3307ddf6e16833d72915d1fa34a4418ffbc023f1b</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-26 01:45:06	<u>0xbdda70f031c892c4bdd49ba276eda44bad3eec189d0fd3f436994b0bfbcef129</u>	+ 1 Reward at tether.ec	✓
53	2023-11-26 01:45:04	<u>0x4035d82d8a67d2b8c92cee0bda620bedf7845c874449bc7c7d99800c537191c3</u>	+ 1 Reward at shibatoken.win	✓
54	2023-11-22 22:31:17	<u>0x229fa6a301e0e8ba76da24ea4c44307b69cd9f1a53f3b513e4cb04cecef555fc</u>	+ 1 Tether	✓
55	2023-11-22 21:55:47	<u>0xc887088c9156d73555b884a919c4472029ee62663e24b97e61532b409e70d44d</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-22 21:48:31	<u>0x9a1d6bd66f9d7af5dff7062da0fd746e1eac037a6a6f8196add9a5117a8f4bb2</u>	+ 1 cc	✓
57	2023-11-22 21:48:19	<u>0x5cf085a07953f94a06a6f4e9c513b8d95b8da6d97bd4e23d0c25ffbb86270835</u>	+ 1 yz	✓
58	2023-11-16 06:51:49	<u>0x5f014409ad988922c620618dd58bd535e0bd254bd5c1875d35471e16badb9e9c</u>	+ 1 ro	✓
59	2023-11-06 05:37:58	<u>0x36d9fb4cb39a901e33b33280e61ef09d8ee3280d27e21ebae133c1ca9736a233</u>	+ 1 rop.xyz	✓
60	2023-10-29 01:43:04	<u>0xf03695617aee7083c30b7235d47c5a402c43092f083e8e1504e472e0d15f668</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-22 19:06:56	<u>0x21abbe27a6daa8508f8508e0230efdf7c867f692730569639b4d0b8ca427ecc1</u>	+ 1 dropsusdt.xyz	✓
62	2023-10-17 17:28:01	<u>0x6d4d304f5991fbfa62418fc623f69ecf6effb7fcf58528e4d0a72a4d95a3301d</u>	+ 1 Circle Weekly Giveaways	✓
63	2023-10-14 21:05:54	<u>0x004d3ecd198bc6fa2f027266d7bfa387fdf8c631902edaae017788c1134640d4</u>	+ 1 usdt-1000.info	✓
64	2023-10-11 20:14:12	<u>0xd52393f467a54a9df8dd7683c74e3b9c3e3dfdc64c9510775b41ef9a3c8fe28f</u>	+ 1 Voucher	✓
65	2023-10-11 00:15:32	<u>0xcdc19db7afda917772fe e32305ad547e0e2519ca5d c3e65cb59b989ff6f723ec</u>	+ 1 1000-usd.xyz	✓
66	2023-10-11 00:15:14	<u>0x7ac01cc9ef7150cc6c9c50375a57f6cc224107915d8f205df16a176c992b711d</u>	+ 1 com	✓
67	2023-10-07 13:30:55	<u>0x8461c4006c29dbba6bbdbd1dac35cbd0ee5730911ea7a21c66d44b9dfe8c8914</u>	+ 1 circleusdnft.com	✓
68	2023-09-30 04:54:38	<u>0xcb6771baff337721e5e4585f5a25c1ec52bc27a67a005e518798bd77a861b261</u>	+ 1 ards.org	✓
69	2023-09-27 23:59:55	<u>0xb846705b85378851fda7324afd7cc116a7026b16c50f8c02093d410a8b3881d4</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-27 15:35:37	<u>0xf4e02c5685ac6960b0198df2373896b345fc127695b40ab975a86426f2f134ca</u>	+ 1 Shiba Inu	✓
71	2023-09-26 14:37:48	<u>0x9c8dec036a655fa4170ad6e9a98dd4285f33b0f9a12a9017427531f0ff81dca5</u>	+ 1 LIDO NFT	✓
72	2023-09-25 23:52:35	<u>0xb2c28185aa8a12b94149c89508e1bc8238af4ee4c455439db19567706ce04f73</u>	+ 1 LIDO NFT	✓
73	2023-09-21 23:49:19	<u>0x4a73fd6a8fe4dcdc2e862a09fe1e6c7b69875819fccf4120b12542424c5fa0f9</u>	+ 1 Voucher	✓
74	2023-09-18 02:36:37	<u>0xf8372cc09f4ce8c1c790c16716e8c9d3455bc01f5e68b06c5e8a16cfeb478a67</u>	+ 1 NFT Giveaway Round	✓
75	2023-09-15 00:02:56	<u>0xe30445bedf44404799f2d9658a2ccf53d52203ad309d59d6ca4acbfdcf16706f</u>	+ 1 NFT Airdrop	✓
76	2023-09-14 02:11:41	<u>0x6dda5c67c18a2c04ad4a0535e41e1fa243ab014f880914c6f9c22be695506e19</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 04:42:29	<u>0x579405619aaf5538d2b19217e297ef66a16c506b0b3052e5b664ed249a55a359</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
78	2023-09-11 03:39:36	<u>0x703f00580b7ad97998eec0460a4eca6aa44ed8a0cabf2f34f90ea6c9f0df9b25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-07 05:09:55	<u>0xbf7382d969b5b5bf84a5837d4f331a9211acf13ac4acf05459b509cbd5d4afba</u>	+ 1 USDC	✓
80	2023-09-06 10:49:37	<u>0xba65708d0fe36557639c2dc2c67f2c602eb28d285a7c318eba700d7d279940bb</u>	+ 1 Voucher	✓
81	2023-08-28 22:24:44	<u>0xf8314dee948762b33380eb908961317ac801ac9d207ceeffecf28f55ec40b998</u>	+ 1 BASECOINBASE.IO	✓
82	2023-08-28 07:51:18	<u>0xfab43d4d56b3708480413fe4d504e1de392e9a8087794fd9b3b5e1464273eaf4</u>	+ 1 claim.circleweekly.org	✓
83	2023-08-26 13:02:20	<u>0x7159b4aafb712c638bfbd6dfd32f7ba594237477e4c0ff8f0c6b0be4fb45699</u>	+ 1 NFTVoucher	✓
84	2023-08-23 01:18:05	<u>0x3b2e4a8bd2c73e5d08fef67e67b70467e3d81d031e16608ebf20ce91ab6ff6d</u>	+ 1 usd-drop.xyz	✓
85	2023-08-22 02:02:09	<u>0x33e94429e2fc96b6d473e5cb9d96f86f3b438694425a2dae499ae85a01c8228f</u>	+ 1 coin-reward.xyz	✓
86	2023-08-22 01:56:35	<u>0x7c41466d1f65e052f74022d3420f814dd4e4645aff736a0b7a8d99ee697dce51</u>	+ 1 NFTVoucher	✓
87	2023-08-21 10:48:30	<u>0xc57fad219f374841be6d7f541de30812fa143aeca12fa3db6f5617d72f35c0e4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
88	2023-08-21 07:59:39	<u>0xa84b8e3dee539963beec</u> <u>ab1b22775be86988cf3cfd</u> <u>aec1eba842cfb687f207d6</u>	+ 1 coin-rewards.xyz	✓
89	2023-08-15 02:05:48	<u>0xc4325424b98640299e63</u> <u>2d926ee7c8a0ea9c6f05f1</u> <u>12879d1ecc4bee705a3d19</u>	+ 2,000 Lido DAO	✓
90	2023-08-12 07:10:18	<u>0x05800bb89f659047b805</u> <u>2c07a321d54a62a2a034cb</u> <u>9a612a05eb5fcf857abedf</u>	+ 1 NFT Notify	✓
91	2023-08-11 01:32:08	<u>0x5d463ce69104c2dbfd00</u> <u>4bf28a09b19b4986ce157f</u> <u>77a26157e87d82a5fbd500</u>	+ 1 STAX	✓
92	2023-08-10 19:29:19	<u>0x49655f8e6967f0d10957</u> <u>52af843eddadb32790910d</u> <u>58a8575a23f63d5cec7f32</u>	+ 1 ARBITDROP.INFO	✓
93	2023-08-09 15:46:40	<u>0x884964ddacf94adcb322</u> <u>dd68da6cd4422d09694df2</u> <u>d68b417851c079c6236bcd</u>	+ 1 dYdX Event	✓
94	2023-08-06 16:26:15	<u>0x033d86c8d33ba86fa694</u> <u>96d24c40cc9b804cbfbf4b</u> <u>f753d47e04624f26f83bc6</u>	+ 1 STAX	✓
95	2023-08-06 05:10:06	<u>0xa02c1cf57e0dce86ce89</u> <u>5011c4f9dba709e7694522</u> <u>105aa763115f57a8349429</u>	+ 1 1000-rewards.xyz	✓
96	2023-08-06 00:34:11	<u>0x462ad0b73ccfd99cfc97</u> <u>45573d3e6bef48c86a38bc</u> <u>7dc60b984115abb9ae0455</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-05 21:32:09	<u>0x862dbbb9fc04ce80f92b</u> <u>2cbc4de1de8eaf046f6377</u> <u>255c92bd6af51c9a566d06</u>	+ 1 ARBITDROP.COM	✓
98	2023-08-04 00:12:15	<u>0x41325d470e1569aadcf</u> <u>a312c28483621550538c12</u> <u>4d4ec1a626c09eb17289</u>	+ 1 Lido DAO	✓
99	2023-08-03 17:04:59	<u>0x6bc52d32075823c80290</u> <u>8a214b817fd96335c47fb2</u> <u>0c86fba037defcb18868a8</u>	+ 1 DAI	✓
100	2023-08-03 15:30:25	<u>0xe9ba4fa62776e2c46277</u> <u>35be74d63220548512e342</u> <u>28eedffbdb497cbaeb903</u>	+ 1 STAX	✓
101	2023-08-02 14:31:55	<u>0x4215b68bdb1eb9f27f8b</u> <u>7c38c4db9c015adad61b07</u> <u>c15278e049a66c877b6f35</u>	+ 1 AVALANCE NETWORK	✓
102	2023-08-02 05:35:17	<u>0x944d58b3314640332fe2</u> <u>ca88d68fc95db7f36e844d</u> <u>4bad74a1db678dd796ca8d</u>	+ 1 FREESPIN	✓
103	2023-07-31 13:06:05	<u>0xfac6d58b38b170951b8b</u> <u>f8a5623ec62977a2836188</u> <u>32e297a2d7d8c8bf565e74</u>	+ 1 AMLBot Scan	✓
104	2023-07-29 16:26:13	<u>0x68c074f7b3f3be40e9d5</u> <u>77a39306bc59100cbb5d9d</u> <u>772c32214a4047d47e78e5</u>	+ 1 STAX	✓
105	2023-07-28 17:44:16	<u>0x5cba28104b5522b11082</u> <u>26f20af84a836e242ab959</u> <u>fedf2c83b5f69626373282</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-23 15:54:25	<u>0x1b60380a93541080e064f3d42f72b4bfa48cbb583a67b6d4b69da268123805e4</u>	+ 1 dYdXEvent.com	✓
107	2023-07-23 07:28:18	<u>0xfbef91b435e5a23ce88b04aa319a24267cf1ae920ba9a64511c7f8444a181171</u>	+ 1 APE COIN	✓
108	2023-07-20 05:09:35	<u>0x3401f4cafa94aae38110cdd0219112b27e43dc8789f59f380e3a8d2865ec3611</u>	+ 1 APE COIN	✓
109	2023-07-19 08:30:39	<u>0x1c244ed8872900faf04c77be2a5eeabc0452ded8d2414d9f82249491e00aff4a</u>	+ 1 UniEvent.Plus	✓
110	2023-07-16 12:08:30	<u>0x37b1d5afb5458f6fff1ade1fbc5a0368db999979a164c2006e4a2e6f5af0c752</u>	+ 1 PolyEvent.Plus	✓
111	2023-07-15 08:35:51	<u>0x1428199bdd2ccfff0ed1ec3bc6d327796bd87fbb4bc0adf9aac4faabfd1effa1</u>	+ 1 BlurEvent.io	✓
112	2023-07-05 03:47:35	<u>0xd38938fb78d4ea60353471fce4fce41c95a1b7f5b6641b6441c3e4095ec59e7f</u>	+ 1 UNI	✓
113	2023-07-04 01:23:11	<u>0x6551e9f1879323944ea981dea5a15ffe1a2b5896b12fefb89a8b925ad0c1daaa</u>	+ 1 APE COIN	✓
114	2023-07-03 12:52:41	<u>0xc40d48a3e34a65696df28375e0d250090df6718adbbaef4e64ce21a233bee399</u>	+ 1 BitCase.Org	✓

#	Date & time	Transaction Id	Amount	
115	2023-07-01 21:49:09	<u>0x059715c46263cde41a52f102cf23eb74fb6bfca020edd70c755f75102d43def1</u>	+ 1 APE COIN	✓
116	2023-07-01 05:37:51	<u>0xee8cb21947001f677964da048e0e67c1ddcc5a0f8bca0e96df10a0925673ea7d</u>	+ 1 UniEvent.Plus	✓
117	2023-06-29 00:53:35	<u>0x01619c06d0dd0deb066aafc9ab83ec0ae06bdf038523dc7b33f86fb193129403</u>	+ 1 OPTIMISM	✓
118	2023-06-25 17:52:53	<u>0x7f402576f57348800420e8619870e082612f22954192a8aa245b771b51eda677</u>	+ 1 OPTIMISM	✓
119	2023-06-25 04:50:37	<u>0xb0c0af1e322789db8f0f8f9a4aebea2ab3d7e530afc01df09dfec954bfb1624f</u>	+ 1 OPTIMISM	✓
120	2023-06-24 05:24:37	<u>0x8026e77590323213b2ca03be215be1b3158ad979927fb2147a1cf987e218e823</u>	+ 1 PolyEvent.io	✓
121	2023-06-22 01:33:06	<u>0x38d7659aa53a63d5dbcf4a861d1388a7b22c401075ce02865bbcc45af7f1b7f</u>	+ 1 UniEvent.Info	✓
122	2023-06-21 00:39:47	<u>0x1a69030c1adade92607022eed07a1a85261d60d98a42bbbf523b212e494df0c</u>	+ 1 OPTIMISM	✓
123	2023-06-19 23:22:20	<u>0xdd4f6bcba6314236443784cae1fb48b12dd7dd6488411e08eceae37792d1907d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount
124	2023-06-14 05:37:38	<u>0x5074c46713be90015d07</u> <u>afd2abb84c80fe9ce38ce5</u> <u>b91592a092c9034a49dd0d</u>	+ 1 TulipArt Airdrop ✓

* 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.