

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x002d59bd8125f4d9a8fb1473bfb682af933b796b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MOM	0.000000100000000000 MOM
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
LayerZero Certificate Bitget	5.000000000000000000 LZBG
SUI Futures Bitget	5.000000000000000000 SUIBG
2000\$ Reward	N/A usdt-rewards.xyz
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A rds.net
\$4000 TWT	N/A \$4000 TWT
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdt-drop.me
2000\$ Reward	N/A drops-usdt.xyz
125M SHIB	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 of SHIB	N/A \$1000 of SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:52:48	<u>0x4461ad53c22fb41d0aee d8e5e4ec47e1575d8fee2c 459fa91d076b585b1ec91a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2023-05-11 02:17:13	<u>0xc888f9252b995c505d25 3ac791e3492359ae353f84 328566d631308121d3b46b</u>	+ 0.0000001000000000 00 MOM	✓
3	2023-05-06 04:12:56	<u>0x130a195b4e56abd5fad8 cdfd7e26eb62da8b42e27b 14c8a8c761d3d2cf35b14d</u>	+ 5.0000000000000000 00 LZBG	✓
4	2023-05-05 14:23:18	<u>0xbff203302b04114ae975 857363d6e2c8d9a87acc5f 7546335030fbeb668abfab</u>	+ 5.0000000000000000 00 SUIBG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:40:18	<u>0x8738c78b0c4dad20d750 214c079e010b2ae7680e1a b00f958def03aa2caea2ef</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-31 07:45:53	<u>0x19b63bd48e38347b5b19 e9356c5996fcb9be85f8d3 4ef67e2e89e4766583c29c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-07 16:12:36	<u>0xb5445c5167481d0a177e</u> <u>1f5195da8fdb2986dc1010</u> <u>feb8b9065c437fcc000dcf</u>	+ 1 vip	✓
4	2023-11-07 16:12:34	<u>0x7395b7a494ec77061439</u> <u>8595d7c89069452fc2556d</u> <u>2fcba14620a162ab4fc583</u>	+ 1 Voucher	✓
5	2023-10-17 16:56:01	<u>0x26152ac6c8024dae72f2</u> <u>5b5d01cfa1faa3ff9225bf</u> <u>56d318070eb929b3d1fa77</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-17 16:55:57	<u>0x43e2ba07bfa95f4f14b2</u> <u>8057fbd047dfc79f668542</u> <u>75a9f719c8d7cfefedb495</u>	+ 1 Voucher	✓
7	2023-10-08 11:32:39	<u>0xc1dae378aaa3f4c0e0bd</u> <u>891b274d260e9c6d2cf987</u> <u>b2e3bd153a2031e7f5789c</u>	+ 1 Voucher	✓
8	2023-10-08 08:58:38	<u>0xa69fde87edf86ca388b5</u> <u>620d931914738e98141dc7</u> <u>02b36faeb3a16df69fd943</u>	+ 1 NFT Voucher	✓
9	2023-10-08 08:55:30	<u>0x4de80a4d92fc6832967d</u> <u>409df669dda5a068c8c8c0</u> <u>88c8976bc5e39485084f31</u>	+ 1 rds.net	✓
10	2023-09-27 07:00:35	<u>0x622b62d66745a25a5d9a</u> <u>1e845d6adb4eb4bbc8820d</u> <u>f7b64fc20bac9376515362</u>	+ 1 Voucher	✓
11	2023-09-22 19:27:08	<u>0x9a2659142e0da2ef4030</u> <u>ad216a426f122a15c31428</u> <u>7f8f6af41c82ee42c4994b</u>	+ 1 AMLHR	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 18:40:33	<u>0xf79bd8f4d511eaf92fe0fd60dd81fcc205e07cc8c8cbe3199a7d3a810754cd4c</u>	+ 1 AMLHR	✓
13	2023-09-22 02:35:27	<u>0x85118aba95c0a55b958ce8d5136de1d624eb91fbdcdbd77ba103aa08079ff968</u>	+ 1 usdt-drop.me	✓
14	2023-09-20 23:07:37	<u>0x8050da24633b9523a55855e0d1323f6465134d00b86c45252f1f3b372a6255a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 23:33:25	<u>0x9a03c1a90874b3d93129abcb81288a46ed043693993d45eab74952177b9ee005</u>	+ 1 Voucher	✓
16	2023-09-19 19:44:54	<u>0x5964be2c33bea93ac7156b9bbf489be07d433916ba76336e7ae251dd3c9e553c</u>	+ 1 Voucher	✓
17	2023-09-19 01:29:43	<u>0x304b325a875606a40ae889f81d145543f189bee002186a594318594d8e859c20</u>	+ 1 usd-rewards.me	✓
18	2023-09-12 03:51:15	<u>0x376af623e2b0f206f21a9b43e2808e21126e768b9f7820ce7d0d0c737939410b</u>	+ 1 NFT Voucher	✓
19	2023-09-03 15:50:27	<u>0x427e4ab997c956769977af74c205ae2bfaca7d37c7517af32be56ed1b6d8606a</u>	+ 1 usdt-rewards.xyz	✓
20	2023-09-01 19:29:30	<u>0xc15baeb9b5bee3a9391f63e80c7a3cc9b30d351ff657a6f250072b1bf4da1e1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-01 13:21:00	<u>0x232fa6ea5b97ad6033948639ac5f1b565a1b801e1f0dfbb6c025ed32e1728fd6</u>	+ 1 usdt-reward.xyz	✓
22	2023-08-31 13:40:45	<u>0x6f545df812a23ae612f38195982bc25488af301d79491a100496aed692d610ae</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-29 17:36:19	<u>0x28714032da7338af22f06c25d05ffb2844dfc89c9d31431f02225c127cc240b5</u>	+ 1 rewards-circle.xyz	✓
24	2023-08-29 17:36:11	<u>0xcb295d890a560bce17715aa8788a7c8c42dd40a7ca98f11fae52c8a3f9bca23e</u>	+ 1 UNI-V3-PoS	✓
25	2023-08-13 21:05:05	<u>0xdf676f079923568cde014098f535f10402f0ed2f5f4c44419a9122c427027691</u>	+ 1 \$4000 TWT	✓
26	2023-08-12 23:49:12	<u>0x1220949012c97cf675cc7f8b894f98d534180fcf968785a06a103c685811b3b2</u>	+ 1 \$1000 of SHIB	✓

\* 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.