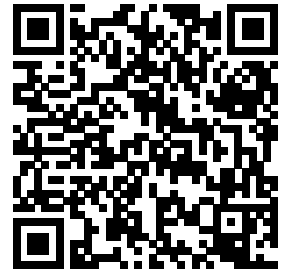


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x04c3b59bf75d59c57b3afa4f89dfbe5d375d6b5c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ musdt.site	735.000000000000000000 tps://musdt.site
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
\$ jusdc.site	812.000000000000000000 m reward
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
~ KgUSD.xyz	227.3000000000000011369 d
BLAST	10,000 DROPHH.COM TAKE NOW

Token	Balance
UnisMeta 1671393402384	1 UnisMeta 1671393402384
5000 USDT	N/A NFT Giveaway Round
Meowximus	N/A Meowximus
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
5 ETH by Base	N/A NFT Airdrop
800 LINK	N/A NFT AIRDROP ROUND
\$1000 of SHIB	N/A \$1000 of SHIB
LIDO WHITELIST	N/A Lido DAO
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 01:54:12	<u>0xbabee0bec6bc53339a0b ce22a283f3b4edccb53592 871e559d629a3cba707909</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-19 01:52:30	<u>0x2302b93ae66bf4ef0fa2 e5ce0c8ce2d5f85f45050f e24acefb5b89232e5416c7</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
3	2024-03-19 00:36:31	<u>0xa6e51f0e88f559a8da83 8cafcbe97cc27e2b3630ea 5cf25fb86816e7db0821a9</u>	+ 1,500 DROPHH.COM TAKE NOW	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 17:49:22	<u>0x0922f65ad7dfdcda82c757edf77dac3b8c17abca0a6b08ba50d30e3fb55cbe11</u>	+ 399 GET pacificdrop.org	✓
5	2024-03-18 17:46:38	<u>0xd690a4bce9e4b51f2f328d3f2e585524562d091fd68e45df7109e331daedb8d1</u>	+ 3,088,148.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-18 16:13:32	<u>0xd3b50bda73344a238220c25edc0ebe16535cdbe00846ee8ca4135f62ff740ff1</u>	+ 500 op Code	✓
7	2024-01-17 06:22:26	<u>0x78aa26c06d6059d62730e14afe0b2d800658fbb04dc2462764a6ae130ce5bbdf</u>	+ 3 rn.xyz	✓
8	2024-01-17 01:35:42	<u>0x1d361a83e592e51fa24365b1d24aecf78a5f98171d32e8c76ecbe575de5957bd</u>	+ 3 .SITE	✓
9	2023-08-18 18:13:22	<u>0x15b7eafbepba33e0f234f54dc78dd800149c7cdfb716d73a90750379e76c6303e</u>	+ 185,500.0000000000 00000000 WHEX	✓
10	2023-05-21 13:24:28	<u>0x187edf682287d2e6b7b9a78b9772161930db9921260f122a2c08a409d26372d5</u>	+ 227.300000000000001 1369 d	✓
11	2023-05-14 03:44:13	<u>0x0dc3d210b6d05ae281964d9447f43c83aa069928128a2c9c373638ded0f9f92d</u>	+ 959.00000000000000 0000 ool.cloud	✓
12	2023-01-30 07:22:18	<u>0x3b6b15302a5a9b4178b813209ec1abcbbac90fe6d8acfbfb7d4d626f25202e99</u>	+ 812.00000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-21 11:24:10	<u>0x71f9c25683e091a9d306bc9bea0f9e827f6d318d43b1acbd8d94ed2d5b875562</u>	+ 735.00000000000000 0000 tps://musdt.site	✓
14	2021-09-20 08:20:22	<u>0xa25b76774a49c44e274cc23aef4c14e44fc72047f6f10984186b8d2ed2990a57</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-20 08:19:50	<u>0x51e9cd5ae2a208fb1f491afc10fa0bda8e5a97734cdf5faadcc5691df25e17ab</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:56:50	<u>0x40befb03bd717ef5eb5a70aba2b9f29edc5e0e8bc8746250f859b4f508c5b612</u>	+ 1 UnisMeta 1671393402384	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:37:18	<u>0x4ffa24363c4fccc207b163fcba29ac4c08fc07934855d801414228ce0c5428c5</u>	+ 1 crone	✓
2	2024-03-18 15:46:37	<u>0xc919f3ddf3f4096de9cf6fdf1edb5c646a4d5c82a8c511862a50815d97344b44</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-06 18:44:39	<u>0x6de780ca0557295dfd5743cdc3ecd2e96f61a470aecbf495c0226f07269baf1f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-02 22:27:40	<u>0x435f62e5cafd1f91d1ec46ad3c538297640cfb9e0c617a29db5f2dc071a75930</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 20:59:33	<u>0x4e6c09b74287783342463529706ecfff6a44d22b495ce45a81653e5f4ea5d9ac</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 16:49:43	<u>0x669d13114192f90f19eb0dd429c631b03c9938e94f8b2fbcc0836bf7a8c584ee</u>	+ 1 NEW YEAR GIFT	✓
7	2023-11-23 07:29:39	<u>0x15a93eace1cc1d384ba8ae5fbbaae6ed6bc39ba289f511a801da37a64f199537</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 11:06:03	<u>0x81011573774b51be54a44fd2baa099fc28e8063fcc5ac518dec4e0fd91ca1d76</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 11:08:25	<u>0x246919d6173c9bbe9ed6d28b4cc291da96b1704846bf00350710c952bef21c72</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 08:54:50	<u>0x023b57ce04ff694e1dc78e1a5aad82154e6595b6e679400b0631d611ec53d063</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-14 21:07:02	<u>0xf59a1f00d5b397afb1b6e8220da8d19c9c46245464e546fe619d13078af24f9a</u>	+ 1 usdt-1000.info	✓
12	2023-10-05 11:03:38	<u>0xf964575ec8f80f8febbed6c5626a0654889ccc6c6ffa06c61d73ccbcfd937609</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-05 00:51:09	<u>0xe4a6eecd48c74a760a0e42d02e8d2f3353cfc13cf0d9f66150fe9efb960af1c</u>	+ 1 NFT Giveaway	✓
14	2023-10-05 00:50:53	<u>0x49d8e1733c37f4cb9eae d5823865fa841cabe61b46d2bc1b80c0eec112e5cfcc</u>	+ 1 NFT Airdrop	✓
15	2023-10-05 00:50:37	<u>0xa468ab052f84213bb0e667dd71de84bc719cc9a9166697da2f3b8a2379bd2c48</u>	+ 1 NFT Airdrop	✓
16	2023-10-05 00:46:49	<u>0x4e77951508efff7b476b3b060e89e52ddb8abf36a6aff93abefe51f316eaaf68</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-05 00:46:27	<u>0x7f96664fa9c20cd43782e502e98805461db6af9f4dd4074a6789d28521213f26</u>	+ 1 usd-drop.org	✓
18	2023-09-27 19:25:01	<u>0xff7ee2de8828ca4ace439b4f7462a84c4d8869141ba262c4ef0325a55a5c3cab</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-26 14:38:58	<u>0x6de27fe23b4a0a4642cb ed0af9da5e27fbc30eec94e65e12e2f2b6d5c7197447</u>	+ 1 LIDO NFT	✓
20	2023-09-26 12:05:46	<u>0x29ca81d0203b3f575fbb fd1c284b16b64182a28488d992b80cd7d36d83e8cdd8</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 01:29:58	<u>0x1321b5596945b087ac5f2a6c656344e606ffd3530410618cf83f182da4a7eb88</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-25 23:23:17	<u>0x45b50b1e2a8c79ffc60a2ee82a5501b760a16c1e945ebb10c4e1994333a73ba1</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 22:35:55	<u>0x401fbf8f0103fd415fbb782ab042ced8b7953bcddceec571fe5ad0208272f2b</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 16:00:49	<u>0x905b2efe7f217f1506590b12fcde8ee7de33bace85432e837aa33cd2f8de3626</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-14 20:49:34	<u>0x7cfd5e00a1a455a7c3a71ff6db0d717fe5a32e896b804fbefbc78a5e90fbd43</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 23:25:57	<u>0x4ec7de3324d6b15c1010675d211eb887812dc87c05609467600a6121056ce931</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 00:31:34	<u>0xa6f404faa09130ab1170496a44acef50765fa133856709f2874588e591f3f431</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 21:00:39	<u>0x53cf7406fb548db7fc9282c93c91f872b09a750446e89a6f61237ed86b013d2e</u>	+ 1 NFT Voucher	✓
29	2023-09-06 20:26:49	<u>0xb730a93be9adeee63b4c217cd4085abb872b6f54808772b414c8a586f5ff85d9</u>	+ 1 STAX	✓
30	2023-09-06 07:57:49	<u>0xc00bd2319a703ddb6d65af9da615f3a8c91afca4df705f2b2ab475e70f3277f</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 07:57:39	<u>0x292817decf756c1c27d9202f73ad82d78d92173cef56eaf3d226acab582b960f</u>	+ 1 NFT AIRDROP	✓
32	2023-09-06 07:57:09	<u>0x776ec9505d892a1310fe1e4696b964ca65875f4608188da5fed23843972ef422</u>	+ 1 NFT NOTIFICATION	✓
33	2023-09-06 07:56:25	<u>0xd8cb644f5a2a780ea0422d602f64b218fb1b2e3ea128a32a53558d8c5031c224</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-06 07:56:17	<u>0xac459a430657a48c1943373651bb3ab5e09fd8cb29ce80cad78c28db65d92974</u>	+ 1 Uniswap giveaway	✓
35	2023-09-06 07:56:15	<u>0x01bb2b93cafbf95b2f18a4eb05a62ff65e815c9a6aca1a4098a8d897caea61e3</u>	+ 1 Base Chain Raffle	✓
36	2023-09-06 07:55:59	<u>0x95f8ec6860a10615bd0725622d02b6ef79cb6012f0d79b21c476385e9ec00eff</u>	+ 1 get-usdt.xyz	✓
37	2023-09-03 22:03:16	<u>0x64219a493f55d8cf20449104ad457deec0fb4d854c4db87d98a7928dcb4d76eb</u>	+ 1 NFT Voucher	✓
38	2023-08-29 13:25:36	<u>0x3ad710b0e806e430fa59da6237dd640f14213dbd96d9288c17e1ece7d684ad5d</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-28 23:12:51	<u>0xf707dcdc2e70beec2f9d9977147ee51544ee636533eb47f5185dff6aadebe22</u>	+ 1 BASECOINBASE.IO	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-28 08:31:21	<u>0xbe4a088bda31a026ecf0179b462ae4b7520aba85a5f4c363599f8b227853c153</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-28 02:59:23	<u>0x49cb546741353a96fe7b71f9697526b009faa9d84750360bde01747fd211cc81</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 19:05:29	<u>0x4c9d56c6f88a826906325009074d362f98f4d89c83b76260502b2a17a3348ea2</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 19:04:20	<u>0x94dad16d16e386851d47f7fc6ffcf8d37f57d4f9ebe8082b14e90ef7e2f2d41</u>	+ 1 NFTVoucher	✓
44	2023-08-21 22:16:35	<u>0x46b35d873e00c0a89a0268d2fe80863c713307e61ab66944d8373445cbb159ab</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-20 05:13:28	<u>0x09e1ea0176ee1f5feefe51bf82a588575e08790eb2f351c36db60d7d1e0c7</u>	+ 1 reward-club.xyz	✓
46	2023-08-19 19:21:41	<u>0xa6aa3701d3f20d842b7034a6f60a220ffa9d6dbe19b070f0a45001bc2cf56a97</u>	+ 1 \$1099 USDC	✓
47	2023-08-18 01:36:44	<u>0xffa975638ae46fe27057f05b182341e49554069627aa563520d503f1fb382dd4</u>	+ 1 token-rewards.xyz	✓
48	2023-08-15 10:01:23	<u>0x75e4ca09599b06395fb287b5666218a0cd67e7995aafcb763e63bc77d77f49c4</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-15 02:07:10	<u>0x2791b50c6313a8e6693344ba04862c141570ee4bb31b7e43ce21445aefb5a45d</u>	+ 2,000 Lido DAO	✓
50	2023-08-13 22:57:44	<u>0x3261e46cddc3cb3c3938dafde39fefabaa604b7c3ee49011dc50fbceddca5781</u>	+ 1 \$1250 LINK	✓
51	2023-08-12 16:00:37	<u>0xe65fb533b2a8eb3d9775df00813698e25f67409547d3d9e57b40c3f901a3e848</u>	+ 1 USDT	✓
52	2023-08-11 23:36:37	<u>0xa13a3d4b9cdb2717abf55090a2f8cc52b35b9595d756449876b29ba7745a12ac</u>	+ 1 \$1000 of SHIB	✓
53	2023-08-11 19:13:03	<u>0x9b55189d0f0be4939a637a92e301ed65e6e38945bbf5f9670159702ecd7f6662</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-11 19:02:22	<u>0x0d34382e8883c0ce1dd90ad4f556e40a08bd2315859a1b785eb83a28cd911b45</u>	+ 1 USDT	✓
55	2023-08-11 17:42:06	<u>0x292c88d4f7086198a85effc255f997bca42cb172a0e933fe82a89e14a79a9cf6</u>	+ 1 USDT	✓
56	2023-08-11 00:06:44	<u>0x4845c33f5fbd8d41ba1cc2321c88cb9fad54741e83dac313bc85c53e9083d8c8</u>	+ 1 STAX	✓
57	2023-08-10 22:06:32	<u>0x622e853536a174058adf63dae6ec0c5559dcab68e305d04b7cc4130a6b0dd9d8</u>	+ 1 Reward Club [UYJRTKxT]	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-10 19:02:06	<u>0xf309b9d3b989fb2fcc10d361f396bed22aeb4fb717820eeb62fcc89d14b33858</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-10 08:16:53	<u>0xdfeb0ea730d2dede663c98967ccc16a87a02a4a17f9ee6ab76a5b2d32dcd6d39</u>	+ 1 2000rewards.xyz	✓
60	2023-08-10 08:11:07	<u>0xc98201f871ad6ee39ef0a6cfa6a00f5d68c2e506a4e9e9bef2cde9e1c1a21f11</u>	+ 1 DAI	✓
61	2023-08-09 16:14:02	<u>0x792491ea9041f0fd8d98d836dc034686589ea327fe073c42490a386c91669239</u>	+ 1 dYdX Event	✓
62	2023-08-08 13:10:31	<u>0x2a6728b7237f176568386c9ac6d4fbbe88bca42c7e23ff580b3f8aac97f2a0f9</u>	+ 1 1000-rewards.xyz	✓
63	2023-08-06 15:35:30	<u>0xa42c47427613f0d8609742d6c929378492e4d310f1000fb08f6fef591f297fb1</u>	+ 1 STAX	✓
64	2023-08-05 23:34:43	<u>0x0b592a1cf3931c33681aaecb51580477e3211b4d35a948eadca71bf73a8c1e79</u>	+ 1 Lido DAO	✓
65	2023-08-04 00:15:41	<u>0x4729ed50c287657dec37fe382b45dc4082ca9ce5718465c37a20f19092d0f5c1</u>	+ 1 Lido DAO	✓
66	2023-08-03 15:38:39	<u>0x13c1cabe06cc9f1d6ed51baacbce7db379f8b1b7c6b27bc8c7567fadafa9cb77</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-02 16:37:13	<u>0x6e6a5552ff981f0fcd209483e3433d4652e9a8027a1fbc4ced20f0a3b133fd2</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-01 23:13:47	<u>0xf663a677b25da1e5399bedadf47c9cdcb53dc87535600d3ca1d3576a40f9e3eb</u>	+ 1 FREESPIN	✓
69	2023-07-31 16:03:23	<u>0x52cb34f918b4cce8f5384b90549d1ce1867d2b9a8e14427819b18f9a679a0629</u>	+ 1 STAX	✓
70	2023-07-27 09:53:48	<u>0xf0e811f6c3b6ceb5ec44f3659ab43f5c08688ce315a4baf5d813a3b0f3f1f1c9</u>	+ 1 Swapable Coupon	✓
71	2023-07-04 15:39:18	<u>0xf1b09e4cae77da7a62ded0492610d5270c79ce2f7db32cfd49953c24704d399d</u>	+ 1 APE COIN	✓
72	2023-06-21 06:15:12	<u>0xf9534d14cffa1e18811510cbf19f3d909571089b2ac82e27e139b5c2ebe5d16a</u>	+ 1 OPTIMISM	✓
73	2023-06-14 20:19:00	<u>0x68a2003f297f3c531018140db0ff864e88fced0a3d9b11cb86819bd7a8b6c1f2</u>	+ 1 OPTIMISM	✓
74	2023-06-07 09:26:51	<u>0xe4597944e0dfca89547b2f000260124b75f1b9434afd7fbd6b08f0dbd1ce9a42</u>	+ 1 OPTIMISM	✓
75	2023-01-20 09:42:34	<u>0xd3dcde36ed172e9d0be8e003acb8d095a7a4dc3429d7ffdc3e4fdcfdbc6570c1</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-20 23:31:52	<u>0xa429814ab107fc74400f</u> <u>4cfe29f14855359d0d1eba</u> <u>8810dc0c08b473c77114dd</u>	+ 1 Meowximus	✓
77	2021-05-11 22:21:35	<u>0x68d53f1523cdb4456000</u> <u>50937944cd468df11f735e</u> <u>96ff3caafa1c59796e853b</u>	+ 1 en71re	✓
78	2021-05-05 21:50:37	<u>0x8873964de53ed8d73d90</u> <u>4a2a980793bdb0088b6675</u> <u>873a15004e84cc7921d65a</u>	+ 1 Cr0wn_Gh0u1	✓

\* 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.