

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:24 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x19877db261ad114543a97864a32519d395d50d1d</u> |
| TOTAL RECEIVED | 1.500000000000000000 MATIC |
| | 0.60 USD |
| TOTAL SEND | 1.500000006999999913 MATIC |
| | 0.60 USD |










| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| PolygonClassics.com | 1,497.0000000000000000 PolygonClassics.com |
| aaxexchange.org | 26,347,543,096.503948211669921875 AAX |
| swap on here | 10,000,000,000,000 www.usdcdropworld.live |
| USDT | 10,000 \$USDT > LOOT-USDT.COM < CLAIM |
| iNFTspaceToken | 500,000.000000000000000000 INS |






| Token | Balance |
|---------------------------|---------------------------|
| Acces Liquid-ether.com | 1 rewards |
| Welcome to MaFi | 1 MaF |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| ' | N/A Reward at BoneWin.com |
| Genesisas ETHs | N/A FlyerBullyApress |
| \$500M SHIB | N/A circleusdnft.com |
| ! \$100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A Voucher |
| ' | N/A Reward at BoneWin.com |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward |
| \$-\$100,000 BONE | N/A Voucher |
| | N/A Airdrop NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-16 21:23:58 | <u>0xb503bb41235a67f9328c</u> <u>e01f65560227bb8ef442ac</u> <u>81f2c06923f41a576c8336</u> | - 1.4590064916921823 28 MATIC  3.41 USD | ✓ |
| 2 | 2022-01-16 21:23:58 | <u>0xb503bb41235a67f9328c</u> <u>e01f65560227bb8ef442ac</u> <u>81f2c06923f41a576c8336</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-01-16 21:21:50 | <u>0x9f82338a0d4b3d0669df</u> <u>c6771c237c8ecb22cd38fb</u> <u>80ca9e2093be2e4cd9e994</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-01-16 21:21:50 | <u>0x9f82338a0d4b3d0669df</u> <u>c6771c237c8ecb22cd38fb</u> <u>80ca9e2093be2e4cd9e994</u> | - 0.001109100000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-01-16 21:10:10 | <u>0x131b0518824269f32bab</u> <u>594943484e6ad17b163a1d</u> <u>cbb3c8d57cc586b5736966</u> | + 1.000000000000000000 00 MATIC  2.33 USD | ✓ |
| 6 | 2021-06-16 17:54:19 | <u>0x8827de37dd6b276f2d1f</u> <u>34f0784e213ca0f44d9f16</u> <u>0fb8f4fab840ae3d2238b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-06-16 17:54:19 | <u>0x8827de37dd6b276f2d1f</u> <u>34f0784e213ca0f44d9f16</u> <u>0fb8f4fab840ae3d2238b5</u> | - 0.004573961000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-06-16 17:48:57 | <u>0xfeee7af035e990db7b43</u> <u>e51c2fa57bf17318ed4b25</u> <u>39df4ecfc39ea01c3d76d9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-06-16 17:48:57 | <u>0xfeee7af035e990db7b43</u> <u>e51c2fa57bf17318ed4b25</u> <u>39df4ecfc39ea01c3d76d9</u> | - 0.001447975000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-06-16 17:20:21 | <u>0x8e0d76137ed817f43848</u> <u>2542702ca70f9ba67c2c78</u> <u>7735f44847c76e68cb5423</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-06-16 17:20:21 | <u>0x8e0d76137ed817f43848</u> <u>2542702ca70f9ba67c2c78</u> <u>7735f44847c76e68cb5423</u> | - 0.0001963035001768 50 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-06-16 17:17:59 | <u>0x58307c7f1751df380639</u> <u>b734697eaf9b4145201a2a</u> <u>c827ab57a7d538bb66c786</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-06-16 17:17:59 | <u>0x58307c7f1751df380639</u> <u>b734697eaf9b4145201a2a</u> <u>c827ab57a7d538bb66c786</u> | - 0.0091479220045739 60 MATIC  0.01 USD | ✓ |
| 14 | 2021-06-16 17:15:11 | <u>0x4abf73894d25d7791a43</u> <u>0ded19f2cdd3208a00c266</u> <u>5e200d1b0cf31576e494b5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-06-16 17:15:11 | <u>0x4abf73894d25d7791a43</u> <u>0ded19f2cdd3208a00c266</u> <u>5e200d1b0cf31576e494b5</u> | - 0.0028929260014464 63 MATIC  0.00 USD | ✓ |
| 16 | 2021-06-16 16:57:19 | <u>0x4a2380aa34e4b15d12cc</u> <u>789b234be6666841ee91f8</u> <u>c19765c6f2809ead3c201d</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-06-16 16:57:19 | <u>0x4a2380aa34e4b15d12cc</u> <u>789b234be6666841ee91f8</u> <u>c19765c6f2809ead3c201d</u> | - 0.0014609720014609 72 MATIC  0.00 USD | ✓ |
| 18 | 2021-06-16 16:40:25 | <u>0x452aa58b013e5a4d79e5</u> <u>6de5c52023df4e5e3348e9</u> <u>6242079efc85d25622e1ad</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-06-16 16:40:25 | <u>0x452aa58b013e5a4d79e5</u> <u>6de5c52023df4e5e3348e9</u> <u>6242079efc85d25622e1ad</u> | - 0.004573939000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-06-16 16:39:29 | <u>0x929ddde834c42a5ed246</u> <u>1029788a0d26c3a69fcca7</u> <u>674e8cf0789fb60a5e7da7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-06-16 16:39:29 | <u>0x929ddde834c42a5ed246</u> <u>1029788a0d26c3a69fcca7</u> <u>674e8cf0789fb60a5e7da7</u> | - 0.0014609720000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-06-16 16:36:31 | <u>0xc0e3ecf5e8ccd4f0de91</u> <u>8faf57b786c66808a66fa2</u> <u>f416f5166ef6d4594ce35e</u> | - 0.0000000030000000 00 MATIC  0.00 USD | ✗ |
| 23 | 2021-06-16 16:36:31 | <u>0xc0e3ecf5e8ccd4f0de91</u> <u>8faf57b786c66808a66fa2</u> <u>f416f5166ef6d4594ce35e</u> | - 0.0001718288000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-06-16 16:10:17 | <u>0xfa543c5c511f819c74d8</u> <u>8fd0b502e4a2fa286c4d70</u> <u>55a56a72bb2cfb81870596</u> | - 0.0000000020000000 00 MATIC  0.00 USD | ✗ |
| 25 | 2021-06-16 16:10:17 | <u>0xfa543c5c511f819c74d8</u> <u>8fd0b502e4a2fa286c4d70</u> <u>55a56a72bb2cfb81870596</u> | - 0.0001696120000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-06-16 16:01:57 | <u>0xcfafeecce98b7b715bca</u> <u>bd70973cefdbaaa9cf247e</u> <u>b5a3d55c9825143f6bc2fd</u> | - 0.0000000020000000 00 MATIC  0.00 USD | ✗ |
| 27 | 2021-06-16 16:01:57 | <u>0xcfafeecce98b7b715bca</u> <u>bd70973cefdbaaa9cf247e</u> <u>b5a3d55c9825143f6bc2fd</u> | - 0.0001593850001593 85 MATIC  0.00 USD | ✓ |
| 28 | 2021-06-16 13:49:27 | <u>0x80bb940a81222750f2fe</u> <u>d1de1acd7cc3096e231efe</u> <u>be518e6136b208afaffaef</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-06-16 13:49:27 | <u>0x80bb940a81222750f2fe</u> <u>d1de1acd7cc3096e231efe</u> <u>be518e6136b208afaffaef</u> | - 0.0000929080000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2021-06-16 13:44:41 | <u>0xd3e93826610ceb7ca00c</u> <u>52ea42494cf38fadfe6e65</u> <u>0085b855d42eb87b0510b4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2021-06-16 13:44:41 | <u>0xd3e93826610ceb7ca00c</u> <u>52ea42494cf38fadfe6e65</u> <u>0085b855d42eb87b0510b4</u> | - 0.0044724220000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-06-16 13:44:03 | <u>0x5dd32d9dfab1677a04b7</u> <u>451947f780ed76a6351109</u> <u>6d14eed3a9cf6bbc8fa672</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-06-16 13:44:03 | <u>0x5dd32d9dfab1677a04b7</u> <u>451947f780ed76a6351109</u> <u>6d14eed3a9cf6bbc8fa672</u> | - 0.0000464420000000 00 MATIC  0.00 USD | ✓ |
| 34 | 2021-06-16 13:36:47 | <u>0x2697c2fe3c36af33ef4c</u> <u>04d6c536da9566a4b41e4a</u> <u>17328ee27311ff6da23cf3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2021-06-16 13:36:47 | <u>0x2697c2fe3c36af33ef4c</u> <u>04d6c536da9566a4b41e4a</u> <u>17328ee27311ff6da23cf3</u> | - 0.0041848700000000 00 MATIC  0.00 USD | ✓ |
| 36 | 2021-06-16 13:36:03 | <u>0xe8640dc5c3a24509e6f8</u> <u>19a2e4c03503524131c6a4</u> <u>e92ed0b5ea787922201389</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2021-06-16 13:36:03 | <u>0xe8640dc5c3a24509e6f8</u> <u>19a2e4c03503524131c6a4</u> <u>e92ed0b5ea787922201389</u> | - 0.0042019700000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2021-06-16 13:32:13 | <u>0xe16ded214ba7b1efdcb2</u> <u>763e66ac5c2df937af0ba7</u> <u>6e827534cacbe03435c995</u> | + 0.500000000000000000 00 MATIC  0.75 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-22 12:50:02 | <u>0x204dfe95d54646c570dd</u> <u>03c377b0d901867da84193</u> <u>6926c4695ffb945b256b89</u> | + 450 www.usdcdropworld. live | ✓ |
| 2 | 2024-03-06 12:07:05 | <u>0x1c64b56495c34c2fe13c</u> <u>6b0925631a418a0b1e57c1</u> <u>0370674febc310bbb144b6</u> | + 5,000 \$USDT > LOOT-USDT.COM < CLAIM | ✓ |
| 3 | 2024-01-23 01:49:52 | <u>0xa7ae098a5d2468958c91</u> <u>3e8f0d595e9079d7016560</u> <u>6da273bd5e5e7c087f5f80</u> | + 1 rewards | ✓ |
| 4 | 2024-01-23 01:49:48 | <u>0x6b5092118fa2b0b7a687</u> <u>2bea72151a7c8bd41eeb8d</u> <u>39fdeac15d2f6ff630d8f2</u> | + 1 rewards | ✓ |
| 5 | 2022-10-15 23:18:21 | <u>0xdef116ce9a2257efbf08</u> <u>4c5c62f517e52e02d15fd9</u> <u>2a0b0f0613de928af31d88</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 6 | 2022-01-16 21:21:50 | <u>0x9f82338a0d4b3d0669df</u> <u>c6771c237c8ecb22cd38fb</u> <u>80ca9e2093be2e4cd9e994</u> | - 0.9499999999999999 56 WETH  3,102.41 USD | ✓ |
| 7 | 2022-01-16 21:16:36 | <u>0xb1cfc9136f777d5a38e1</u> <u>36cad9a8b764aa6c6fc61d</u> <u>a558c7f940573dccb517ff</u> | + 0.1000000000000000 06 WETH  326.57 USD | ✓ |
| 8 | 2022-01-16 21:15:38 | <u>0x33124c69fc2dd18b4dc7</u> <u>e502d7aff06147b8ac703b</u> <u>b1d45dc86f7072bb2226bd</u> | + 0.8499999999999999 78 WETH  2,775.84 USD | ✓ |
| 9 | 2022-01-15 00:49:16 | <u>0x0711dcc8f0d2d5571615</u> <u>bf4565b5c44b2da78c89b1</u> <u>ec6047f7a820c47b130296</u> | + 300,000.00000000 MNEP | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-01-12 23:37:50 | <u>0x4f0c33c5fcc2fe63997c</u> <u>284dbd714bad0b61f19e01</u> <u>98282aa289d57b993b3002</u> | + 300,000.00000000 MNEP | ✓ |
| 11 | 2022-01-12 11:00:33 | <u>0xf67f1127c295871ab7f8</u> <u>4a10f9950c34832da2cb8b</u> <u>2bf8e2a2838d432d7e1f9c</u> | + 500,000.00000000 00000000 INS | ✓ |
| 12 | 2021-11-14 15:25:32 | <u>0x28c21774de9e5dc11883</u> <u>1326c132718868cc0ab8c5</u> <u>1a60c5b47ccd0667c244e5</u> | + 800,000.00000000 00000000 AeFX.io | ✓ |
| 13 | 2021-09-23 08:20:47 | <u>0xe3049900f7c8423cb2bd</u> <u>b523d8cd582a477e993ba4</u> <u>a9c7b7e49d3fb6585d0e55</u> | + 800,000.00000000 00000000 DxDex.io | ✓ |
| 14 | 2021-09-12 14:26:10 | <u>0xd2797ecfdda53e1f7250</u> <u>4684e2b7f2026e0ab276e2</u> <u>e6b360ca3a477e49775569</u> | + 750,000.00000000 00000000 Zepe.io | ✓ |
| 15 | 2021-09-12 14:25:44 | <u>0xee577f42d2e9a2a8b69f</u> <u>8ede5302b7e8c59ea56afb</u> <u>5b28919ec7b582808a39de</u> | + 26,347,543,096.503 948211669921875 AAX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2022-05-30 06:43:47 | <u>0x788040cbd9723aded401</u> <u>ee09b76b82924271a35295</u> <u>0b87e11672c910b9c5ec9b</u> | + 1 MaF | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-29 20:02:48 | <u>0x5845e7f1b4b56b335065e484c85b859a10369dd1f28d9d8cb538f56d6923a00d</u> | + 1 1ETH Airdrop at webeth.icu đŸŽ• | ✓ |
| 2 | 2024-06-29 15:58:21 | <u>0x542c7f89d6dfa109ba1e4a58c14ad02f2c6a148614f8f088869583885410a3be</u> | + 1 Airdrop at 10bnb.lo1 đŸŽ• | ✓ |
| 3 | 2024-06-19 12:48:22 | <u>0xfce1ee78de1af6790b3a75410700cd62d9de86b7d29cdd2f862a92907ab3b1ce</u> | + 1 t] | ✓ |
| 4 | 2024-06-19 12:47:38 | <u>0x168400cc513d5a1d991e58a0ff90421a717202116f424f1ff4226f7738fe5151</u> | + 1 ? | ✓ |
| 5 | 2024-04-27 22:28:57 | <u>0xb5182197b8b76ddf89c52357fc86d9af49204d2b8eb7e1e44cbb2dbdc3602259</u> | + 1 5K\$ Reward at [getusc.us] | ✓ |
| 6 | 2024-03-26 16:18:10 | <u>0x31c385d2bb846b1a0e0a5cb3f4665259eeebd71107ec98cbd0cea2183d23c247</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 7 | 2024-03-26 14:20:59 | <u>0x42d6750677c01a5922ad765cbd4627a0c1c53e02cbe766aef48b8a5576070d58</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 8 | 2024-02-23 22:52:53 | <u>0xe248aba80919a49f4675c04c69dd6c4f5612b62ae9ee2ed5a676318171670d8b</u> | + 1 etherevent.co | ✓ |
| 9 | 2024-01-23 01:51:37 | <u>0x0695421c6594f3e7637831f437474ac9faed81996893a0b332e91744ebdc9704</u> | + 1 3000usdt.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 10 | 2024-01-23 01:51:37 | <u>0x5e28ee6c8b219a9f9793</u> <u>2af89267c23c0835b5621c</u> <u>9685bb1ccdc05f63d8515c</u> | + 1 1000usdc.top | ✓ |
| 11 | 2023-12-10 03:33:35 | <u>0x9233845aeea84451ea77</u> <u>828bba735eb38dc5a8122f</u> <u>e5e94c8a127cb8c932f3ed</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-09 23:58:30 | <u>0x2945a5072f402d79b388</u> <u>6fe3b4b66cf740da2205e2</u> <u>0c4ebdba66c1956e56877c</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-09 10:42:07 | <u>0xd33f06aa5c618d572c6f</u> <u>451b1f9956ea4fe6150137</u> <u>7d3081756dae17c0bd943a</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-06 19:59:42 | <u>0x8f9da30d3f2bbcab982a</u> <u>3cd501b978849d5f4ca329</u> <u>22be440cb07bc11cfc8458</u> | + 1 \$1,000 USDC Reward | ✓ |
| 15 | 2023-12-04 22:45:24 | <u>0x664e980345f07825a68d</u> <u>9e97d6e941180e0e08552c</u> <u>7f7442e90b6a82d88edc1d</u> | + 1 \$1,000 USDC Reward | ✓ |
| 16 | 2023-12-04 22:32:29 | <u>0x1f5dfe572f6dfd044dc2</u> <u>c349fa064c15063e2d9488</u> <u>1ff83f07d441d7aeae5057</u> | + 1 \$1,000 USDC Reward | ✓ |
| 17 | 2023-12-04 15:15:27 | <u>0x35b837983352378efd15</u> <u>6fefaf39cee26ea79bfb43e</u> <u>e895ba07e4736c9ffe571a</u> | + 1 \$1,000 USDC Reward | ✓ |
| 18 | 2023-12-01 08:46:30 | <u>0x52e6352e7e042c7d03f2</u> <u>def9b7a65693c991feb6de</u> <u>6bc2d01d8b5d3a71776ebd</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2023-11-22 01:23:10 | <u>0x8007c0e5eb2a2a3bbb97b246613124e256634f736f0a634060cd1d340e11526f</u> | + 1 Official Authorize credential | ✓ |
| 20 | 2023-11-12 10:27:45 | <u>0x825d6a768c308bfe467eae373d1eec23f775ba4f7c48895742702c11cf8064a</u> | + 1 2,500 TWT Reward | ✓ |
| 21 | 2023-11-10 21:51:16 | <u>0x6fbc51347e604f31b97a9f5237ad0682dfcfa7e1b43eefd07459b889afe18c98</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-29 15:19:19 | <u>0xa3f07982ca415c487c4865d29d6eda57204b25f1da195dd76636e355c9f43484</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-29 01:47:00 | <u>0x28fb6f3c7d98df3807f418176558b78e0a91afe803a44d05bba0d70252d44217</u> | + 1 aim Halloween rewards | ✓ |
| 24 | 2023-10-29 01:46:26 | <u>0xb2e57d162f2a2fe8000599d0dc5db63b2d81f5ccd3d75e501888312c6e33cd0f</u> | + 1 NFT Airdrop Voucher | ✓ |
| 25 | 2023-10-26 12:08:09 | <u>0x89be1e5c357aa9dd9230949ef587c2a00c2eb8b950ba76ab5260c5ca20ce9842</u> | + 1 Airdrop NFT Voucher | ✓ |
| 26 | 2023-10-09 17:06:24 | <u>0xe0fccccfb7c9e364c08771966bd2a8d365d1575c45e0f3a99b1ecc6ed7c8899f1</u> | + 1 circleusdnft.com | ✓ |
| 27 | 2023-10-03 19:07:29 | <u>0x9926a7b943ef3b2e6fd784ee6dbfb677417dcea2fd36c5f15bca526ec2a2db8f</u> | + 1 https://raca.one/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2023-09-29 13:16:54 | <u>0xa84a9a2acfe549e14112</u> <u>c708eab7a8a29c5bd76c68</u> <u>60443d14e398209d339ec8</u> | + 1 \$1000 EURC | ✓ |
| 29 | 2023-09-27 17:34:11 | <u>0xee069c7d388fde94292b</u> <u>ec3296e228d3fb139311b6</u> <u>422b3383e3e2e7e8964a43</u> | + 1 NFT Airdrop Round | ✓ |
| 30 | 2023-09-27 06:58:55 | <u>0xb5a63e16566ac2c77c91</u> <u>f9ddf73454095643b98893</u> <u>7d2f16c35536d38959c4f8</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-20 21:50:57 | <u>0x392a94384b985e85b037</u> <u>371deaae7eef7c11a86639</u> <u>eef13ad4752ecf1932101c</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-19 23:32:09 | <u>0x5b66884b14814f7e64d5</u> <u>04524351d7c5babcba9889</u> <u>da7dafc2e4285e049abe6c</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-16 15:09:05 | <u>0xda692b9e89cb37b36129</u> <u>414594a506f44247537220</u> <u>d1bced5e0b8a7ed4747576</u> | + 1 laim nft | ✓ |
| 34 | 2023-09-15 22:15:58 | <u>0x59695fa4944e2b815933</u> <u>eb4bddd9f58205deba15f4</u> <u>0688060514d71f93ca48a0</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-15 02:10:23 | <u>0x1830cf2dfd0de6795155</u> <u>857e465f449ad324115d9b</u> <u>f1bfcf14e02586535538f5</u> | + 1 NFT Giveaway by Binance | ✓ |
| 36 | 2023-09-12 18:24:50 | <u>0x1e76934f98beefe1b19c</u> <u>540a71416a72f01dded081</u> <u>a0a3926b7ef6ed664a9b83</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2023-09-11 22:30:59 | <u>0x40e444e181305d3f8f90</u> <u>27c184cba129f78aa223b5</u> <u>38d56bf4daa648696da8f2</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-11 07:52:56 | <u>0xf5ed88487038533f923d</u> <u>1f5b4e96ef37102ee5e5a4</u> <u>5fca8730e32da0f575e1b3</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-10 10:43:39 | <u>0x95326ce7b9902394a7ff</u> <u>58e91d8b0620a3a522bb21</u> <u>8ac20d34a2361f4161552c</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-08 21:56:48 | <u>0x082beb9bfbdd10d223be</u> <u>c1c53689c4f6fa7283e806</u> <u>96ef2091c7b4cc36370e6c</u> | + 1 \$1000 TON | ✓ |
| 41 | 2023-09-08 21:43:20 | <u>0x39d1305225f3ed3dc8da</u> <u>36736703f5698a424ff95e</u> <u>8e68f060404336996ca33f</u> | + 1 \$1000 TON | ✓ |
| 42 | 2023-09-08 19:36:45 | <u>0xae7b2b4e672f1a8f8d92</u> <u>e41d742735ed7e11b6fedd</u> <u>48e418901091549b6f77ee</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-07 03:34:52 | <u>0x39252cd29cd4c1db7eb5</u> <u>c7a637b87d05d77cff6977</u> <u>ee6883a5a6bfaa4b14e966</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-07 01:44:47 | <u>0xf8d6ff9d9de3497bfd98</u> <u>6789c57bb9cd630b6eba9e</u> <u>3b1b882a240008818c375b</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-05 20:11:48 | <u>0x2f0e56500f5516fea951</u> <u>c5b356367b8937a4ca8cbf</u> <u>6a74d74b44382653a1d1c2</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 46 | 2023-09-04 23:18:31 | <u>0x1d2aca90bdd81a2d2d56855849f062092b8f8100c5350a5bd40601e95ffb6780</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-02 00:26:06 | <u>0xbce93b957b3b3bc84758809b55ec4b298018e9f984b3a8cef2ebc678a7320b34</u> | + 1 Voucher | ✓ |
| 48 | 2023-08-31 21:12:40 | <u>0x84c7df7361f71058e455e8b098e19244bf95d7fd54419d50e2baa7f97bdaba5e</u> | + 1 Voucher | ✓ |
| 49 | 2023-08-31 03:34:22 | <u>0x1784753756fae161d7eb0990fb779da236454d96b7f14f2529f49c94a60a3dd9</u> | + 1 Voucher | ✓ |
| 50 | 2023-08-31 03:21:38 | <u>0xf4a1ae8ea0bab6a345f98a852eab86968b8df0f9bd148baec22187fbe9bc4ca</u> | + 1 Voucher | ✓ |
| 51 | 2023-08-28 09:47:39 | <u>0xf79bb8c1054fb927e95beabbd68f10b912a86317be4884cadac604478ff2da61</u> | + 1 Voucher | ✓ |
| 52 | 2023-08-22 03:55:50 | <u>0xd7762e0760315c4a5c5290b559b79f8c49c4b096de0e8972782d73c9e5f2e49c</u> | + 1 Voucher | ✓ |
| 53 | 2023-08-19 17:28:19 | <u>0x1c6ba59b4d5dbe319bc4e11e6e6946b5f08d06db2b9bba4aaa210be15a5e4774</u> | + 1 Voucher | ✓ |
| 54 | 2023-08-19 00:32:14 | <u>0x634d4feb02ee9c1cb5418900f7d0d27ef041d1dbbf e973088c5a7a4ca1fc99be</u> | + 1 \$1099 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 55 | 2023-08-13 01:22:34 | <u>0x76da14e15144ac98e686</u> <u>badb347ad101dd213d2922</u> <u>4872e707d5c43b7dab8036</u> | + 1 \$1000 of SHIB | ✓ |
| 56 | 2023-07-19 01:46:12 | <u>0xe4309260a2f9ef00e213</u> <u>b1aaeba1db7f98a5de20b5</u> <u>c75362a1583300e2f9c46e</u> | + 1 1ETH | ✓ |
| 57 | 2022-06-06 17:22:09 | <u>0x297f0b0a0a87574178aa</u> <u>945411be86fc4d6729da6a</u> <u>4bbb355ffbabe0690c2240</u> | + 1 FlyerBullyApess | ✓ |
| 58 | 2022-06-06 17:20:13 | <u>0x38a115b9cc51aadb59dd</u> <u>09bcc4622753a7da567eab</u> <u>198a4320514847261e07e1</u> | + 1 FlyerBullyApess | ✓ |

* 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.