

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2081f2dc741156f259a4221b01ae4423b8775fb2

| Token            | Balance  |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC <br>0.00 USD |
| !. USDT          | 3,000 rds  |
| \$ jusdt.site    | 812.000000000000000000 m reward  |
| ETHENA Airdrop   | 5,000 \$ CLAIM ON: ethena-ethen.com  |
| \$ cusdcs.eth.li | 1,390.000000000000000000 .li   |
| ! AERO           | 3,087.000000000000000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                         |
| ! DYDX           | 90,000,000 Visit DYDX.WIN to Revoke tokens   |
| 0.5 ETH REWARD   | N/A Appoether.com  |
| AAVEPool.org     | N/A AAVE   |
| @ jmusd.xyz      | N/A rewards  |
| Gemradar.site    | N/A Gemradar.site )  |
| ]                | N/A ]  |
| MATIC BONUS      | N/A PolyEvent.io   |

| Token              | Balance                           |
|--------------------|-----------------------------------|
| AAVE NFT           | N/A ETH airdrop at ethnft.co ðŸŽ• |
| SHIBANU            | N/A SHIBANU                       |
| 5000 USDT          | N/A NFT Airdrop Round             |
| g/polygon          | N/A g/polygon                     |
| \$COMP             | N/A \$COMP                        |
| 1WIN CRYPTO CASINO | N/A 1WIN CRYPTO CASINO            |
| ðŸŽ•               | N/A ðŸŽ•                          |
| 5,000 USDT         | N/A NFT Airdrop Round             |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-05<br>21:32:04 | <a href="#"><u>0x74d094a1ca86abcfa0de3250eabdf0dd0dedc26b07f9e8a961850a53450b0d7c</u></a> | + 1 Appoether.com  | ✓ |
| 2 | 2024-07-24<br>14:18:25 | <a href="#"><u>0xc51f289104b818126c7ad6bb6c727927b825786b2c1682a0ac687b8cdeafd691</u></a> | + 35,745.000000000000<br>00000000 Fyde<br>Points (Claim:<br>www.fyde.cc) | ✓ |
| 3 | 2024-07-24<br>12:08:12 | <a href="#"><u>0x2b75184a484a3d9ea864f1dc79791a3b2324a278245aa0069bddf85725e29be0</u></a> | + 5,980 Visit<br>DYDX.WIN to Revoke<br>tokens                            | ✓ |
| 4 | 2024-06-25<br>06:04:12 | <a href="#"><u>0x62f8f858d3c4ffa350588f3feaa872061b44932213af89b3ad95426475b0d04f</u></a> | + 32,934 LAIM<br>AIRDROP   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-06-20<br>09:07:59 | <u>0xb874ca7f225af3f7bc0154091d8fd437b4ef20f01deddb8cb04382351511c83</u>  | + 12,000 \$ CLAIM ON:<br>zkclaimers.com  | ✓ |
| 6  | 2024-06-18<br>08:59:38 | <u>0xcde5801092aea0cde718cae5b799fa189ba9836730b7f55bf351759f2966b6b</u>  | + 6,000 \$ ACCESS ON:<br>[ethena-ethen.com]  | ✓ |
| 7  | 2024-06-17<br>20:13:08 | <u>0xb12e63617e38b5542368d8b8ca9bbd53a2257aeeb126d87b6af28fb858e755b7</u> | + 1,379.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |
| 8  | 2024-06-17<br>08:43:54 | <u>0x4939584148afb5cc0033c129fc06a2da6f3b163901abe8657b87bc3b01a2d3ab</u> | + 550,000 M AIRDROP  | ✓ |
| 9  | 2024-06-07<br>09:44:35 | <u>0x32f2d97fe6873179ee2ff1c3c02e764d069b4806233e3c46c0f743a47087de0e</u> | + 2,879.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |
| 10 | 2024-06-07<br>07:15:22 | <u>0xbc8eb0cbb946149869ab823893465e2b85dbc601111bf7365b8d17519054bc39</u> | + 5,000 \$ CLAIM ON:<br>ethena-ethen.com   | ✓ |
| 11 | 2024-06-06<br>09:40:04 | <u>0x7e0fb78291049d1c3a8e9c2471ebc9a6feed45ed775d2063d321b3dc97e4d814</u> | + 5,000 \$ ACCESS ON:<br>not-trade.com   | ✓ |
| 12 | 2024-06-06<br>05:20:44 | <u>0x42f5d7014cb22e93789608085f4dea61e420eb9802445909a22739d8821d31db</u> | + 5,800 im Airdrop   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-06-05<br>11:31:49 | <u>0xb2a45da3c104abe9f67e5986365eb0463ab3277ad4f5263385aaebe765404ba5</u> | + 1,591.000000000000<br>000000 Claim:<br>https://aerodrome.<br>supply | ✓ |
| 14 | 2024-02-10<br>01:19:08 | <u>0xdff1232158cf13896af7b32fc21d4010903e4d72778dfe828ab77794fe043ddb</u> | + 3,763.000000000000<br>000000<br>Gemradar.site )                     | ✓ |
| 15 | 2024-02-08<br>10:46:04 | <u>0x29614ba1e78e7eebe22e59d4835e0effc42ace830b3ec495fb9cc0f9be938149</u> | + 1 rds   | ✓ |
| 16 | 2024-02-07<br>05:25:44 | <u>0x14f8bc510674972134a7a4893915dcd0f5a56ee3e3e9d1b66b9321f7589f9440</u> | + 1 rds   | ✓ |
| 17 | 2023-07-14<br>03:58:37 | <u>0x386f57071ff438f72762a6c39d8eddd30b02aa2060ceb8599427ec5c9f90fb69</u> | + 1,390.000000000000<br>000000 .li                                    | ✓ |
| 18 | 2023-06-08<br>14:05:32 | <u>0x366e563cd1e1f4ef9b5ad2069661d0e7f5516368eb890ac15e821bea269f0804</u> | + 562.000000000000<br>0000 rewards                                    | ✓ |
| 19 | 2023-05-14<br>04:02:48 | <u>0x8c8af835809b2f5f9c72010c967d3db8be4466f9fc63b115f8832e5bb279a8ec</u> | + 959.000000000000<br>0000 ool.cloud                                  | ✓ |
| 20 | 2023-01-30<br>07:31:54 | <u>0x1e2e1487923100badde621976f445bd3069f9ab6ce63e09f51f3c94e28436b8c</u> | + 812.000000000000<br>0000 m reward                                   | ✓ |
| 21 | 2023-01-25<br>03:36:53 | <u>0xc57a189a30f52bae5f17dfc00e846bc5a7da4f7db162dda711b053e8f071ca30</u> | + 518.000000000000<br>0000<br>tps://kUSD.site                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 22 | 2023-01-11<br>23:56:34 | <u>0x75b7ca7b585a943799590f12196eea761d184b113b51887058a2ee197a769b5c</u> | + 61.32 AAVE | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-25<br>06:11:06 | <u>0x76f304cecca22d3e0175140e8d5aa692c7da206f988e50a978f16c48007b43b1</u> | + 1 mysbox   | ✓ |
| 2 | 2024-07-25<br>06:11:04 | <u>0x4b1a3091c8d9469f11e5a53b512021695bc257a1f37000a734849cf937780576</u> | + 1 ]  | ✓ |
| 3 | 2024-07-25<br>06:11:00 | <u>0xdd8bbcc6272e1fcaa7fa40e088f39729dbfcf783030c9b942485e4cff42bce35</u> | + 1 SHIBANU  | ✓ |
| 4 | 2024-07-24<br>12:10:16 | <u>0xf61e07264802fe5fad33695330442ea57cfc6d460440c4c20b83dd07e9c0958f</u> | + 1 AYH199   | ✓ |
| 5 | 2024-07-24<br>09:56:28 | <u>0x8488c36390607c948f251417ae6f6ae79ede640e1661e6a5af58c639cb8dd2</u>   | + 1 mybox  | ✓ |
| 6 | 2024-07-24<br>08:56:58 | <u>0x36c67ce348d76dbc2d026473948c831bdd8136f91ad60b436ff414f886b8e28a</u> | + 1 XAZ824   | ✓ |
| 7 | 2024-07-24<br>08:31:32 | <u>0x8246fa29c4729bf385ec8cdbae41627254b901ec899f4ab4bbacb3f6ffdd7ef3</u> | + 1 1ETH Airdrop at etherc.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 8  | 2024-07-24<br>08:31:20 | <u>0x99eb4be44f28081340d2<br/>edad8c69a93ea0be8ac999<br/>5a4b09c1dcd5b88352a658</u> | + 1 mybox                               | ✓ |
| 9  | 2024-07-24<br>08:31:02 | <u>0xacda362d995ca9007a58<br/>7dfac267f5eab9bdaa6f00<br/>d40b3b4393cc978d19b5f8</u> | + 1 ETH airdrop at<br>ethnft.co ðŸŽ•    | ✓ |
| 10 | 2024-07-24<br>08:30:54 | <u>0x97064726114dcd7b3c77<br/>8891adf59d521a660bc5c8<br/>653e4efc74c7ac0b3198b6</u> | + 1 ðŸŽ•                                | ✓ |
| 11 | 2024-06-29<br>14:43:05 | <u>0x6e598671e00485674fb2<br/>c0b86a456b20e94b140935<br/>5f07167dff0bb17526033e</u> | + 1 1ETH Airdrop at<br>webeth.icu ðŸŽ•  | ✓ |
| 12 | 2024-06-25<br>04:58:19 | <u>0x982b7340a8b41fb0fedd<br/>8b492135f8cb32d5d499c0<br/>686b2c050553de4c60039c</u> | + 1 1ETH at<br>webeth.icu ðŸŽ•          | ✓ |
| 13 | 2024-06-25<br>04:58:15 | <u>0x73a16eb2d398fcc1539a<br/>1f1331b7c874a11c1e0af0<br/>5c087f709eab7e1d7bade2</u> | + 1 5000\$ at<br>adprgbt.lol ðŸŽ•       | ✓ |
| 14 | 2024-06-17<br>08:00:48 | <u>0x4530cf8df278afcee520<br/>213c1a64894017b5dddb2e<br/>c55f972e9edd84939e000e</u> | + 1 ?                                   | ✓ |
| 15 | 2024-06-06<br>09:41:22 | <u>0xb87c01419e759ba1245b<br/>cb79eb90493e5e600f9d96<br/>f8e50aaead4ffc05d7439e</u> | + 1 g/polygon                           | ✓ |
| 16 | 2024-06-06<br>05:21:20 | <u>0xb2d88a5231cfe03fb60f<br/>f04be1e0c3636c33e68188<br/>62e7c2dc7bf93bc9944757</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-06-04<br>11:21:23 | <u>0xd7cc31b4773475b499da<br/>bbfa28244feb679370dc5a<br/>4667091f686a4658b1c48f</u> | + 1 e]                           | ✓ |
| 18 | 2024-02-07<br>02:39:18 | <u>0x976b07827632697644aa<br/>47d87215257bb118118ba2<br/>6ed8fdc093e94c2695156a</u> | + 1 Reward at<br>bonewin.com     | ✓ |
| 19 | 2024-02-07<br>02:35:14 | <u>0xa6185f1e9f3e51ed0f85<br/>0602c690e244d89bfed14e<br/>910d12c68ab9796930eb6d</u> | + 1 Reward at<br>bonewin.com     | ✓ |
| 20 | 2024-02-07<br>02:17:53 | <u>0xa6b6cc3adcbada534942<br/>d21615576c24e5007b76e7<br/>92f0ad3cab6aaa03dbbf3d</u> | + 1 Airdrop at 5eth<br>i%Enet    | ✓ |
| 21 | 2024-02-07<br>02:17:05 | <u>0xd2fa9caff21653a55382<br/>2d69a0839f3c08816f8ac0<br/>967422defe1e64bb778580</u> | + 1 Reward at<br>2000usdc i%Enet | ✓ |
| 22 | 2023-11-23<br>08:14:30 | <u>0x1fc46e0cbd2dfbb8d000<br/>e318a8fa05db8cd12154a3<br/>baffed73e305c692fa5224</u> | + 1 NFT Airdrop<br>Round         | ✓ |
| 23 | 2023-11-09<br>07:27:13 | <u>0xe8c0bd855e089d54259d<br/>6c6e31b7d310c8ed348abb<br/>3f5753745ea5005b1e7b0d</u> | + 1 p1.org                       | ✓ |
| 24 | 2023-11-02<br>11:43:22 | <u>0x2c340fd997dc28c1eade<br/>db52df0bb950a30fb88d33<br/>0a5e7ab547747131dcf1fa</u> | + 1 NFT Airdrop<br>Round         | ✓ |
| 25 | 2023-10-27<br>12:14:14 | <u>0x3d0049ffa2f76ac2e14b<br/>e089762b4039d161ea5b5f<br/>7f439b626d877ee9c2d041</u> | + 1 NFT Airdrop<br>Round         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 26 | 2023-10-16<br>10:20:20 | <u>0xadab637662758a2d8a04996a227b3de417e536a3c4eeb6fdae0bd0f8c4dd0040</u> | + 1 NFT Airdrop Round      | ✓ |
| 27 | 2023-09-27<br>19:59:17 | <u>0xfdc77edafbb26de35a4fe717ba71cd36b79fd393e963f989b909410efdd20c87</u> | + 1 NFT Airdrop Round      | ✓ |
| 28 | 2023-09-26<br>12:22:56 | <u>0x47b8b5296113391ec63163c2cc6cbd2d0a6c8928ef7b7a88b62841e469313827</u> | + 1 NFT Airdrop Round      | ✓ |
| 29 | 2023-09-26<br>00:09:50 | <u>0xd6f96f351d5dd1918cffa61eca43051433248dde707332bd13f0da221fc8549</u>  | + 1 NFT Airdrop Round      | ✓ |
| 30 | 2023-09-18<br>02:18:45 | <u>0x03ca9c516ad4ed9d3c7bec8e5e952f107eeb805da17c1ae3702720c684030017</u> | + 1 NFT Giveaway Round     | ✓ |
| 31 | 2023-08-28<br>20:28:58 | <u>0x57f42ee5aad6205a27633d891219a301fc631d91eb62c717707417c9bd22de27</u> | + 1 BASECOINBASE.IO        | ✓ |
| 32 | 2023-08-28<br>19:42:37 | <u>0x7a488b74b3aac95ce2c70fa737cd426c1f4ce49850ce2452fd19f65e8103c2ee</u> | + 1 1WIN CRYPTO CASINO     | ✓ |
| 33 | 2023-08-27<br>22:32:35 | <u>0x05bb83076bfe7685ace2b49eb3d341192801d3f270af9aee74a4848925dd3253</u> | + 1 claim.circleweekly.org | ✓ |
| 34 | 2023-08-27<br>00:05:16 | <u>0x15d054c07eb0b41c8cd5227f8e0a9385c9a144445c20ced9b385bf9d6562455f</u> | + 1 claim.circleweekly.com | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 35 | 2023-08-26<br>03:01:53 | <u>0xe5b670a98121b9c8c4fc<br/>f4b713667cbfdeb2d0a844<br/>fdefd6dcdad9be5066a799</u> | + 1 NFTVoucher           | ✓ |
| 36 | 2023-08-18<br>01:33:32 | <u>0x04a601dff05806f9015f<br/>6fd38b0f58b02b6084a8e7<br/>cad38cc4b27089b6142354</u> | + 1<br>token-rewards.xyz | ✓ |
| 37 | 2023-08-16<br>03:15:02 | <u>0xa5d1902abcd694ccf32<br/>bd45dc06b2d2f006ffca0e<br/>83a9e40eab582f4f250a33</u>  | + 1 drops-reward.xyz     | ✓ |
| 38 | 2023-08-12<br>02:22:45 | <u>0x44d748c2e8ad9157381a<br/>b21d0f0478e29be47f6636<br/>a4eb84cacf82b2b7759baf</u> | + 1 NFT Notify           | ✓ |
| 39 | 2023-08-11<br>21:58:42 | <u>0x6ff5d6cd23698aefbaf4<br/>65a308020b329c2ef0d23d<br/>c46eeaec3ec5f6b3cc788a</u> | + 1 Lido DAO             | ✓ |
| 40 | 2023-08-10<br>08:15:37 | <u>0x01d2bb2639d5d061a07a<br/>32476972896d752ceb65e<br/>2f4602c6f6d71b134be9d4</u>  | + 1 DAI                  | ✓ |
| 41 | 2023-08-02<br>05:35:39 | <u>0x77fa618cc8659af18713<br/>934fbb078ead45d217555f<br/>74498c5d4363c722049d4a</u> | + 1 FREESPIN             | ✓ |
| 42 | 2023-08-02<br>02:11:24 | <u>0xdfb7af1c8d405fae17eb<br/>10747ae686eac7c7927570<br/>8d241ec99ae5a2ea07cccf</u> | + 1 \$COMP               | ✓ |
| 43 | 2023-07-28<br>13:44:25 | <u>0x30798686ba1dff3b6d69<br/>b69da5ad91cc0befa45011<br/>dff5f138cb64c0874af87c</u> | + 1 REVOLUTION           | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 44 | 2023-07-19<br>08:31:03 | <u>0xf63aa16a8ed09b516385</u><br><u>ef3a9d0abd06f6f965aae7</u><br><u>c798ece92bfb196439edac</u> | + 1 UniEvent.Plus  | ✓ |
| 45 | 2023-07-16<br>12:09:12 | <u>0x40ca011a810ed3e69525</u><br><u>5a797585fee704c969b6b3</u><br><u>58acfb70b815a1ae61b680</u> | + 1 PolyEvent.Plus | ✓ |
| 46 | 2023-07-15<br>08:42:35 | <u>0x737c144268867060a98a</u><br><u>11965607ea8e5a3c978335</u><br><u>4db7bc8f24b531afba3aa6</u> | + 1 BlurEvent.io   | ✓ |
| 47 | 2023-06-29<br>06:38:53 | <u>0xf72c53cb35e49d29205d</u><br><u>bde534785a85ff2b9dee7d</u><br><u>315cdcd37063cdf09a9980</u> | + 1 ARBITDROP.NET  | ✓ |
| 48 | 2023-06-25<br>02:39:50 | <u>0xcb119a5617eea53009bc</u><br><u>11cfb7c0bc92d40c475358</u><br><u>079b6610c03624fb8f6794</u> | + 1 PolyEvent.io   | ✓ |
| 49 | 2023-06-22<br>01:35:52 | <u>0x68342cb10da3732056ac</u><br><u>7710c2e0b3972301f4e3b3</u><br><u>964b0b486710b1baff128d</u> | + 1 UniEvent.Info  | ✓ |
| 50 | 2023-01-20<br>09:51:10 | <u>0x632c3d3a043d8ba677f2</u><br><u>98d1cd9d9bd9c6234c5653</u><br><u>50d0ef75009d9ace4fb40a</u> | + 1 OPENSTORE      | ✓ |

\* 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.