

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x234357d99de4ef919c1fb34caa50e37521015c12

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| MATIC                      | 0.000000000000000000 MATIC         |
|                            | 0.00 USD                           |
| ! ETHNA.cc                 | 8,273 ACCESS [ETHNA.CC] TO CLAIM   |
| ! NOTCOIN                  | 1 CLAIM \$1000 NONCOIN-EVENTS.COM  |
| ! USDT                     | 1,000 lt.com                       |
| 5000USDT.COM               | 2.000000000000000000 RAFFLE TICKET |
| ! BONK<br>[BONKTOKEN.APP]  | 745,900 YOUR TOKENS                |
| ! ROCKET-POOL.WIN          | 9,600 M 10 rETH                    |
| \$2000 USDC<br>VoucherðŸŽ• | N/A 2000usdc.cc                    |
| 2,000 USDT Reward          | N/A op.net                         |
| \$1000 USDC<br>VoucherðŸŽ• | N/A com                            |
| ðŸŽ• 10ETH at<br>ether.ceo | N/A 10ETH Reward at [ether.ceo]    |

\* USD values displayed at the time of transaction

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| 1,000 USDT Reward              | N/A s.org                           |
| 1ETH Reward at etherc.lat ðŸŽ• | N/A 1ETH Airdrop at etherc.lat ðŸŽ• |
| \$2000 USDT Airdrop            | N/A yz                              |
| \$1000 USDC Voucher            | N/A ro                              |
| \$1000 USDT Airdrop            | N/A cc                              |
| Reward at 5000usdc.top ðŸŽ•    | N/A Reward at [5000usdc i%{Etop}]   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-01<br>04:15:00 | <u>0x677e55b8547b948e971be953999a0a31dd35f315b58bd320b29d99a82be0623d</u> | + 745,900 YOUR<br>TOKENS                 | ✓ |
| 2 | 2024-05-22<br>10:12:42 | <u>0x145f479e0ae63e99435fb49cffe840fa7f8fded7a3c5f327c7868b86787605</u>   | + 10 M 10 rETH                           | ✓ |
| 3 | 2024-05-04<br>22:20:56 | <u>0xd7ab055e86b4451ac845e453e77ce2c32f4ffbf9199821a45a0de6634593262</u>  | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM | ✓ |
| 4 | 2024-01-14<br>13:51:09 | <u>0x10131d2f815bf181b77ad35f4f2914c8468681f50599666fee47ccd9eee775c3</u> | + 1,000 lt.com                           | ✓ |
| 5 | 2024-01-13<br>05:57:00 | <u>0xbd9351c0d2d554b90ae06569b81cdb4bf33c16e835cebfd68ca4480f05089743</u> | + 1 CLAIM \$1000<br>NONCOIN-EVENTS.COM   | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 6 | 2023-12-12<br>08:18:16 | <u>0xfc62b7bc7fec8efdc6951475781790cfb7692b5f4f0710da1d246d7f4354f9f6</u> | + 2.0000000000000000<br>00 RAFFLE TICKET | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-19<br>20:37:09 | <u>0xfb3992d16c773021c9373e5bac503a183f30b46b9d26c837740a8aeeac0c24a7</u> | + 1 5000ZRO Token at<br>layerzero.pl   | ✓ |
| 2 | 2024-08-19<br>20:36:59 | <u>0x355f6661163a59784f73bd9b1cc872c5bc8e6b60ef098b355c2be63660cf2186</u> | + 1 lat                                | ✓ |
| 3 | 2024-07-20<br>11:47:44 | <u>0xe346c1ee3574ad91a23e263f8e046f8f5f2d3d4f40de157ea0d35553990ee0e5</u> | + 1 NFT Airdrop                        | ✓ |
| 4 | 2024-07-19<br>15:56:53 | <u>0x31a9f04f4e093158ab845d538f4c0224877dc339aef8c82fe914b1ab4a1063d9</u> | + 1 LQQ76                              | ✓ |
| 5 | 2024-07-19<br>14:24:35 | <u>0x2524822f0fc9c9eb3cc26d93b56892a020e589b19ae3b02142a91928e45873de</u> | + 1 ǻŸŽ•                               | ✓ |
| 6 | 2024-07-19<br>14:24:35 | <u>0x0faedd85137f21ba84be6eac94981c2a9c0ffa52ea31b4fb537dde85a1208345</u> | + 1 5000\$                             | ✓ |
| 7 | 2024-07-19<br>14:24:21 | <u>0xf6bb6c40ce2b7f046fdf545dbf3774e52c3b32dff79eeb3ea16071886f9a1eda</u> | + 1 1ETH Airdrop at<br>etherc.lat ǻŸŽ• | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 8  | 2024-06-29<br>06:52:33 | <u>0x0b160b6a66289c5cd907f950b209d348ecfc8a2f64cba0b6babcd20b2a5fd15f</u>  | + 1 Airdrop at<br>10bnb.lo1 šŸž•        | ✓ |
| 9  | 2024-06-29<br>06:52:23 | <u>0x685edfe268a0e517149cbd2fe5e651e7705b06d2c3b4a179c225a70c7f2da054</u>  | + 1 1ETH Airdrop at<br>webeth.icu šŸž•  | ✓ |
| 10 | 2024-06-13<br>10:09:13 | <u>0xfba778e90e94ba019aee52c7516f285da5f46826f9d7d0a8b08c7f7ef22802af</u>  | + 1 az]                                 | ✓ |
| 11 | 2024-06-06<br>07:57:56 | <u>0x73ed644535da69c24e8ea8c0ecb4a8d41ac6d6f13af2cb2ef151f6485eb37d43</u>  | + 1 šŸž•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 12 | 2024-06-01<br>04:14:52 | <u>0x07987232869d77c8ed7736c871db813201df07c64e1af9a9039295946793df5c</u>  | + 1 e]                                  | ✓ |
| 13 | 2024-06-01<br>04:14:34 | <u>0xfe0bcedbbd4406765f3925c06b304ac122da791d0c4a164c57b932f26dc48f9a</u>  | + 1 10BNB Reward at<br>[10bnb.us]       | ✓ |
| 14 | 2024-05-28<br>09:32:54 | <u>0xa21823e62a541baeed8880abddfec7205a8c1d1e3e23271571ef5b0428deb02c</u>  | + 1 10ETH Reward at<br>[ether.ceo]      | ✓ |
| 15 | 2024-05-28<br>09:32:02 | <u>0x54a01b5773e0f13c7c6967dd8f3542ebe4ffd4a933fa5b346cf5376a555ada20</u>  | + 1 10BNB Reward at<br>[10bnb.us]       | ✓ |
| 16 | 2024-05-28<br>09:31:18 | <u>0x2bccf7bfc29023df91b508562278fcccfefeb0d182ef2bdc855c6ae65e337ca11</u> | + 1 10K\$ Reward at<br>[taiko.icu]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-05-04<br>22:23:26 | <u>0xdece3e40b87ecf659d776b659120549909b366562a64081f4c2106ad8e782fad</u> | + 1 -airdrop.org                 | ✓ |
| 18 | 2024-05-04<br>22:23:12 | <u>0x4e050c116d3ae1f098dbde896fc50e1dd70bfd2847f3bbb06a70323b54f58921</u> | + 1 Reward at [5eth.us]          | ✓ |
| 19 | 2024-05-04<br>22:22:06 | <u>0x06f0b9d9b562c46c626ba4ce2c2b42a970188abd049a0cf8cf92faed73d204ed</u> | + 1 -airdrop.org                 | ✓ |
| 20 | 2024-05-04<br>22:21:28 | <u>0xbbe858883b3b61c418fe127d391be926c02f5e9b3433eebd25fe914cb65067d0</u> | + 1 -airdrop.org                 | ✓ |
| 21 | 2024-03-16<br>14:28:40 | <u>0xbcfc2baf0a8bad645f4dfa6f741e9bce0ffa9c088652fbb10b7c17346754b379</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 22 | 2024-02-10<br>12:33:43 | <u>0xed2ff5b638455d5f56ef1ba9c1d493772871d7c28a1e648acf04dfbc50fc97b4</u> | + 1 Airdrop at [5eth i%[enet]    | ✓ |
| 23 | 2024-02-10<br>12:33:43 | <u>0xf8035c55eca0b7f08117369e2053d20bfc92b9af0d006e6b4ef35c11e3a23954</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 24 | 2024-01-12<br>13:32:58 | <u>0x34f3f58d3c973cb9e8e928f2e1313be598d581376752d39d95761efee4c4ea67</u> | + 1 3000usdt.cc                  | ✓ |
| 25 | 2024-01-12<br>13:32:48 | <u>0x7d90b4c8d06fba0eed9ad1adf871cf8698709cc4bb1dd578cb7db244c9e56a7</u>  | + 1 1000usdc.top                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 26 | 2023-12-31<br>00:36:19 | <u>0xa0085643f243ae170219</u><br><u>3123dc4c0a2eec4778c407</u><br><u>2d78ca09d2144c9244df5d</u> | + 1 3000usdt.net | ✓ |
| 27 | 2023-12-31<br>00:34:59 | <u>0xcafeddaf34ecc84c201a</u><br><u>12652b79fc00edd0dd5ceb</u><br><u>0f4bb257b321f6356ce44c</u> | + 1 2000usdc.cc  | ✓ |
| 28 | 2023-12-01<br>12:16:01 | <u>0xb9243943aed0d40cbc31</u><br><u>0beeb61a5556bb9e1d0547</u><br><u>0cceb0b742da7bef4991b4</u> | + 1 com          | ✓ |
| 29 | 2023-12-01<br>09:38:38 | <u>0x5024f4d5b8d5fe25149e</u><br><u>af1c16860e915f7d2d7cec</u><br><u>7a795aedc6d1f659ae06f1</u> | + 1 2000usdt.top | ✓ |
| 30 | 2023-11-28<br>23:48:17 | <u>0xfa019c37473250658206</u><br><u>7c85bcb30820aa4ca455fd</u><br><u>e252b756c615d0d10ef198</u> | + 1 com          | ✓ |
| 31 | 2023-11-21<br>11:14:39 | <u>0x6231afe36bd7a64b36ab</u><br><u>e0a7a79b30482da6049170</u><br><u>17445696750b2b8a85e6dd</u> | + 1 usdc.vip     | ✓ |
| 32 | 2023-11-21<br>10:40:17 | <u>0xa6fba4666b8f3cdeb7e</u><br><u>984670b42f1bb8b5c821a2</u><br><u>26ac9760f859409f44cd65</u>  | + 1 cc           | ✓ |
| 33 | 2023-11-19<br>15:40:02 | <u>0xc598daababcad37a511c</u><br><u>89cc6f66640882d3cfc640</u><br><u>ec8eeeadf588951654f158</u> | + 1 ro           | ✓ |
| 34 | 2023-11-19<br>15:39:26 | <u>0x6a04a776f425b9a8e490</u><br><u>99e4032fae22e7639b7bc2</u><br><u>6b45c668230a7f384824ca</u> | + 1 yz           | ✓ |

| #  | Date & time            | Transaction Id   | Amount              |   |
|----|------------------------|--|---------------------|---|
| 35 | 2023-10-31<br>09:33:39 | <u>0xd14fdf19a4ac0e338eef</u><br><u>23f5cc0f1590329822a887</u><br><u>e64e269cbdac7f544445c7</u>  | + 1 drop-bone.xyz   | ✓ |
| 36 | 2023-10-31<br>09:31:17 | <u>0x4353b5ba8968be4d085a</u><br><u>1aeb9cfcf4d889f876d7aa</u><br><u>bff2e1e9b3b3fef43251d9</u>  | + 1 op.net          | ✓ |
| 37 | 2023-10-31<br>09:31:13 | <u>0x4c056e9602354f14800d</u><br><u>0b0dda17b75a3f7093fbca</u><br><u>80df0a6cf48be032ee4c1f</u>  | + 1 Voucher         | ✓ |
| 38 | 2023-10-31<br>09:31:07 | <u>0xb268b80c8bcf23e65a19</u><br><u>6e0735e09bcab0bc799a0f</u><br><u>9ab1dcccb6518573ef8b8a1</u> | + 1 2000usdt.xyz    | ✓ |
| 39 | 2023-10-20<br>11:35:40 | <u>0x69a31f40c040bb15e610</u><br><u>5394a1b5ebcc5bef63b925</u><br><u>855144c6441d1c1e69e5ee</u>  | + 1 drops-usdt.info | ✓ |
| 40 | 2023-10-20<br>11:30:56 | <u>0x79fdc12bede062adcb4d</u><br><u>39eabb149831cc356ad795</u><br><u>c4fecda89085f201f52331</u>  | + 1 s.org           | ✓ |

\* 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.