

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:35 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x234e6e7eea56f7cb61aa2b6abd649a7b17097516</u> |
| TOTAL RECEIVED | 462.933903859999986707 MATIC |
| | 172.53 USD |
| TOTAL SEND | 462.933903859999986707 MATIC |
| | 172.53 USD |

| Token | Balance |
|-----------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| pcorn.org | 12,000.000000000000000000 PCORN.ORG |
| 0Gambling.co | 3,000,000.00000000 GAMBLING |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| \$2000 USDT | N/A \$2000 USDT |
| 5 ETH by Base | N/A Voucher |
| ! !\$100,000 BONE #09 | N/A Shiba Inu |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| 1T BABYDOGE | N/A NFT Airdrop Round |
| 0.05 WBTC | N/A NFT Airdrop Round |
| \$100,000 BabyDoge | N/A Voucher |

| Token | Balance |
|--------------------|------------------------|
| 5000 USDT Voucher | N/A NFT Voucher |
| \$100,000,000 SHIB | N/A \$100,000,000 SHIB |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-07-28 01:23:21 | <u>0x718e7799bce477f2c19d632f9b56c6f2d49953d94f433944a589f86b702a75ae</u> | - 253.31126346978012 9753 MATIC  225.16 USD | ✓ |
| 2 | 2022-07-28 01:23:21 | <u>0x718e7799bce477f2c19d632f9b56c6f2d49953d94f433944a589f86b702a75ae</u> | - 0.0006314699993280 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-07-28 01:23:21 | <u>0x718e7799bce477f2c19d632f9b56c6f2d49953d94f433944a589f86b702a75ae</u> | - 0.00000000000003150 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-07-18 16:24:01 | <u>0xcd4a932a4d1e67907789b6ff0e1ac813b4a98e8f81d9f98cdebdebe1f2ee381d</u> | - 209.62086363198605 4543 MATIC  200.87 USD | ✓ |
| 5 | 2022-07-18 16:24:01 | <u>0xcd4a932a4d1e67907789b6ff0e1ac813b4a98e8f81d9f98cdebdebe1f2ee381d</u> | - 0.0006572192951100 00 MATIC  0.00 USD | ✓ |
| 6 | 2022-07-18 16:24:01 | <u>0xcd4a932a4d1e67907789b6ff0e1ac813b4a98e8f81d9f98cdebdebe1f2ee381d</u> | - 0.0004880689390710 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-06-11 17:17:39 | <u>0x9775c29bf04b647145aec86171758a9a5c0b2ff617c69a9bd470d0372622242c</u> | + 462.93390385999998 6707 MATIC  249.98 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 1 | 2022-05-15 21:27:17 | <u>0x86a8307e8baf43ac8551517653f6f461b695217eda5e448b6e065f90b37c0e99</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 2 | 2022-04-01 19:50:44 | <u>0x9bc42e779f0bd4fc2aa130aff5e337b3fc8a567bb9919175f941deca292f3192</u> | + 12,000.0000000000 0000000 PCORN.ORG | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2023-12-06 11:56:58 | <u>0xd617d70c0798637e6791c07f712d5580520fc16d36c34965fbf39ad33586c5a4</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-12-03 17:27:58 | <u>0x2432bbb38fb926125aca819c78414339d2d06451c114b28584867e5e10901306</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-11-19 21:57:04 | <u>0x5a7027b2d2ff2d23c3c718222a1665d1549f136b2df89625a150e6acb5e1e9ba</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-10 21:08:15 | <u>0x3855bc3d89dd8281ffc375466eb49080a63186a7499340a5c85b16e25191e4b8</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-11-05 14:24:36 | <u>0x1053c6c6339e07216c92f30c790f26571d1f02bd64c8f5a7f0f04a236a81e9bb</u> | + 1 \$100,000,000 SHIB | ✓ |
| 6 | 2023-10-26 23:32:05 | <u>0xe4f34e4a7b6bbaf2a8b6b4be85f290a0093528f0cfa263ca8ec56874fbdc60dd</u> | + 1 Visit babydogevc.com site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------|---|
| 7 | 2023-10-11 12:12:42 | <u>0x5dfc05b79ce49673d4bd34b145b4e9b0569c2618846ace682882fe835380e64a</u> | + 1 NFT | ✓ |
| 8 | 2023-10-09 16:00:27 | <u>0x94aa9d11755155616cfd a87e8bc8a1583e18f0e362f860ef1c03581b60888fa8</u> | + 1 NFT | ✓ |
| 9 | 2023-10-05 13:37:34 | <u>0x1977be249bd42d3ba316d289ff30c48bbd8aab4c75dbdcb34bb78b0473c377a0</u> | + 1 Shiba Inu | ✓ |
| 10 | 2023-10-05 11:32:42 | <u>0xbedd22593e0ff78e5bd0f1560afc366f2026de978e679a210e2e38f99e719075</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-10-04 10:43:50 | <u>0xefbbd70b4a9cd761f96d779aa32d2d8420531e1720a3429e1576aa7b3aad3f77</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-10-03 16:33:04 | <u>0x24e336d684d3e46e058755415a833f27de37bc9e5d84a8f15147d0d5d3373783</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-02 06:43:32 | <u>0x603adcb337e15e3708ead56c360962c26072e00ae97fd266cd095e0382a165f0</u> | + 1 Shiba Inu | ✓ |
| 14 | 2023-09-27 17:20:45 | <u>0xccd48a032a738cf2174e10d4866dd6151932a68467280f4aa1661f597ada35d8</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-23 18:53:34 | <u>0xecf971e66015003747fefc988534f43c4d36a3f633ef20f2491da838132c3f4b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 16 | 2023-09-20 22:38:54 | <u>0x563f1e2f2374aaad9999</u> <u>3d7b5be3d3f1430e6376c2</u> <u>777cc4f1113938e193510c</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-14 22:08:26 | <u>0x85758e36ca86d9980c20</u> <u>8e146c28122b94a200efd0</u> <u>dacca674ff909f93612cd2</u> | + 1 NFT Giveaway by Binance | ✓ |
| 18 | 2023-09-13 23:55:39 | <u>0xdf7fee84f0a6c22eb9a3</u> <u>e824fadd537a3d7c0ad365</u> <u>2de3a7506e27e132095bf5</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-13 00:39:24 | <u>0x3dbf467a71f17d2aaf25</u> <u>6e130388b6ee3fd43e9150</u> <u>d4656204d57f7af43c112b</u> | + 1 NFT #515/1000 | ✓ |
| 20 | 2023-09-11 08:36:44 | <u>0xb3c2abea931aae390478</u> <u>955596685f8937cd11c94d</u> <u>1febdb5e02e7bd805001c4</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-09 18:03:22 | <u>0xb8202a3f30ef3e1b7b02</u> <u>1d4eec62cef7a095156673</u> <u>347e989e9a981765379421</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-08 23:22:43 | <u>0x2a4e9a20144e1e43e12b</u> <u>243e27ca5a7b0e7c773d28</u> <u>399aee186cc4a7dab86986</u> | + 1 NFT Voucher | ✓ |
| 23 | 2023-09-08 22:59:01 | <u>0x8f0a6954cda5a435cf6d</u> <u>66bf6fc63c8e56519d2403</u> <u>262169692965f4978028fe</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-08 20:35:37 | <u>0x5e4d8c92114b37a0e624</u> <u>4880d2a0286855eabb0922</u> <u>05157b1c20c7373661bbab</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------|---|
| 25 | 2023-09-07 17:28:16 | <u>0x795b24c89c8415e223d3c54e2fe6eb4a302bb2403f531ecdbae5e05a02cae2cc</u> | + 1 NFT Airdrop | ✓ |
| 26 | 2023-09-04 18:27:50 | <u>0x5ce400764367574f613245711d1d30db619b90a60e3205ee2d65d16a3adb729d</u> | + 1 NFT Airdrop Round | ✓ |
| 27 | 2023-09-01 12:38:24 | <u>0xba456dea31ae7c77134504b460524cc54df27cec9f778c729222766c7bacb203</u> | + 1 NFT Airdrop Round | ✓ |
| 28 | 2023-08-31 18:13:10 | <u>0x637831890ec0101be7106a7fa0f6249685fb11ac43d7e9c77da8eef201f26230</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-08-29 04:49:55 | <u>0x90c01d0f5270674a664fdb2975ba5548287f2297da76687344594a9dcf0cfc97</u> | + 1 Voucher | ✓ |
| 30 | 2023-08-12 05:35:47 | <u>0x67401c53591a7446bae2127bf3013d772c19f88c5205f7ce4c8f2d60b0e7679d</u> | + 1 \$1000 of SHIB | ✓ |
| 31 | 2023-07-21 19:44:38 | <u>0x9df49d8cdbfb568b518c38be6c074e41ecf0e5e1080d8c300ccd43be86b32ddf</u> | + 1 \$2000 USDT | ✓ |
| 32 | 2023-07-18 00:50:07 | <u>0x2cb602d649a5b25b04ffe5ac0a016e351f3c34385c505a3b6e01405a239aa5fe</u> | + 1 1ETH | ✓ |
| 33 | 2023-07-13 03:27:32 | <u>0x820c6d3d36d248c94b6b56d72487900f676b88f973ab5bec9826dbe56646a0b0</u> | + 1 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------|---|
| 34 | 2023-07-11 04:12:58 | <u>0xbe86baf7299e820eb318</u> <u>0ce9ae6ee11dfb280d87e3</u> <u>7d72a93b0bc3a184e831ad</u> | + 1 1000 \$BLUR | ✓ |
| 35 | 2023-07-11 03:51:12 | <u>0xaf48a29d94bfcadb6557</u> <u>456eb74abc90523ea6d66d</u> <u>493c64a527dc7b030560c9</u> | + 1 1000 \$BLUR | ✓ |

* 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.