



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x244c121ccbb774e7797f667feddaf19d61432b48

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
KastaToken	1,998.000000000000000000 KASTA
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM 
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
0Gambling.co	3,000,000.00000000 GAMBLING
5000 USDT	N/A NFT Voucher
1000 \$BLUR	N/A 1000 \$BLUR
\$2000 USDT	N/A \$2000 USDT
800 CAKE	N/A NFT AIRDROP ROUND
\$500M SHIB	N/A Voucher
5 ETH by Base	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
777 CAKE	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:11:40	<u>0x42938122196a112ce0f37424eb2bf34e6494f6242232edba92c2069ad1db4398</u>	+ 5,000 \$USDT > LOOT-USDT.COM	
2	2024-03-14 04:28:44	<u>0x75b4bf50a7bebb6c9222e1e58f8127c785bb78d6554fc8cd9deb4acff07e6334</u>	+ 500 op Code	
3	2024-03-13 11:38:42	<u>0xea8f50f578a39abf693ff9f82da6e90f32728285c64eadd2f92cdaa079665564</u>	+ 5,000 \$USDT > LOOT-USDT.COM	
4	2024-03-13 07:53:11	<u>0x440cc76def1e4ca6110e9e626e6e9f11c54ac366e39b79eee6d66379da2f06ba</u>	+ 500 op Code	
5	2024-02-27 07:58:05	<u>0xbeca96d296b30509f27b6589027f42f3124f42af719f56805919770b2df3d95f</u>	+ 1,998.000000000000 000000 KASTA	
6	2022-05-15 21:27:17	<u>0x86a8307e8baf43ac8551517653f6f461b695217eda5e448b6e065f90b37c0e99</u>	+ 3,000,000.00000000 GAMBLING	

\* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 01:02:50	<u>0x9e70562b71165fbbfa1e9cc9a290637d4814fb7aa8815e0a7f4120bfe9d8a3e3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-02 20:33:52	<u>0x6fb1f6e8038989b9e8253d8baccf438e1ff6fb95980f369947114a2da5f5469b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 21:55:29	<u>0xbae9ed0f2be287c40928dcb29ac1648f23989aed955cdd899e6bd01095bfe30f</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 10:53:52	<u>0x9e8a48af7613b3da8b24f15f29627cc52909fb3b979664c374dff2e83318dc69</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-04 18:45:17	<u>0xc30d8080248ec28885600beee9bc4e0f8abd4f112832c2480a6e417cbbd0b1fe</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
6	2024-02-25 11:59:23	<u>0x6159f992dd0bf93d0990f82d2b8f6be352d9fa614932f4a44bc29368badd0e8c</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
7	2024-02-25 07:56:37	<u>0x846eddabb8d22163bc40da76b46391d3d93442df89a7d54248976af838cca6d3</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
8	2024-02-15 07:08:48	<u>0xe81e5c1945eda5774d326901a7fc59d6f38dd80b01ada3377547d5e2bc364a45</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
9	2023-12-09 04:40:03	<u>0xac0084211d829c7307956ab2fe4791a88fec410ff1b687b2af435b5c38442e65</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-06 12:15:22	<u>0x8fdfcbca4769f8d828cc d8b914541f68276048c15f 449ce2809de1983e8f58ab</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 17:34:52	<u>0x3a94c711a4ca55f32c9a e52feefe2e484d1a00ce99 f29ed01fe16f52b9a4273d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 22:00:54	<u>0x5bd260c6d16dda6e9c47 b994fee9ea0ba8f44933af e8e0ad77727cf3123c1140</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-05 14:29:42	<u>0xf2f36b6071342e305d3b 26f8ba849c10cabe654ec7 ca02032527f220040eee48</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-10 15:54:15	<u>0x684b7a961f7297a2f560 672e56ae96374a293ea618 e64340bb9090ff9cd4277a</u>	+ 1 Voucher	✓
15	2023-10-08 11:39:33	<u>0xe283de6da3ecd3516f20 1329ba6e3b859a9fb23320 e2452ddeb15dc6ebf4ebb6</u>	+ 1 Voucher	✓
16	2023-10-06 23:24:46	<u>0x256d8e2e93c0da4849f7 386377cffffe5f240d121c5 1b74ca574194abe654bb57</u>	+ 1 Shiba Inu	✓
17	2023-09-23 19:01:20	<u>0x1d8d9fa2afcd6ddec369 0a02e5e681bd39be755944 0b58850f8b1fe77aa8e658</u>	+ 1 Voucher	✓
18	2023-09-20 22:39:04	<u>0x02ba5c9f4412ecf2c3ce ba0391178103d878d64e11 dba0e64472301c7c0dafe6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 15:54:59	<u>0xaf15790d5d9548ad7ae222670a45c3a9948fd610fed1d5e898dc375240c663fa</u>	+ 1 Voucher	✓
20	2023-09-14 22:08:36	<u>0x6b82826ddfde2aca120512185be4439a1c2abc30d6fc5e7ff2529aebdf14b21f</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 22:06:30	<u>0x9953879a47e03dfae388374403237d2e79c88745233aeb50ede6389b55341ad8</u>	+ 1 NFT Voucher	✓
22	2023-09-11 15:39:16	<u>0xbe530c3197164bcd4c02ee398c22c243fe4c6734364ee7657857f1df67bf4efb</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-10 21:57:34	<u>0x64b3058531e8d24aae31d6d55970322f44fe8758da1de9330e37d833baadf7f4</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-07 09:58:33	<u>0xdc22eb243dc698dade1e3c68df8f5479bc50a96230322d7a107c18015a53ecb2</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 03:31:46	<u>0x9b3af1f00d92a73ba29b27153db21f45db76a2995905b4b36e823a05dcadde34</u>	+ 1 Voucher	✓
26	2023-09-04 17:53:10	<u>0xf0dbae65d70766834d4497abf40f28c379977f6dd0862669e4fe292bde559857</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-02 07:12:40	<u>0x2572c3d9ea61e4987ff75d66d841e1e2b0d02626d016d9a4dc59964f17cbbbb2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 13:40:21	<u>0xc9a2c2179ef421a155a4d7bb731755913001c27390a832a94392c4885ff76c48</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 17:54:40	<u>0x93748b61633f9055011de0ffb5d9f347506ec8dcb4c1c639d0e4d183c4535af0</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-12 05:35:51	<u>0x27673aad827d7a3b398c6e6261369d8c33edd95dd786dcc86ff27d0c115df8af</u>	+ 1 \$1000 of SHIB	✓
31	2023-07-21 19:44:46	<u>0xeafa8d9458e78ed46c8a78622f4dc6554ed9c605101794f649df43fbd74ca29f</u>	+ 1 \$2000 USDT	✓
32	2023-07-18 00:50:15	<u>0x4167ee21dcd1e921044ed95a9441f89190546e1748009e5183ab73d572b8bd05</u>	+ 1 1ETH	✓
33	2023-07-11 03:20:28	<u>0x8e1e9bc715c835cacbe3019e55b8101fbd9819c4ccfc9b29165b2b4d45d7a00b</u>	+ 1 1000 \$BLUR	✓
34	2023-07-11 03:16:26	<u>0x6ba11ece4a52126181478dd2806e7a0aa5210102b108e9a6ee5a58c937120f3e</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.