

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x39a30387252c1c57ba26c7ae532a00dcb9910071

| Token                     | Balance   |
|---------------------------|---|
| MATIC                     | 0.000000000000000000 MATIC                              |
|                           | 0.00 USD  |
| GAS-REFUND                | 0.000000000000000000 AS FEE REFUND                      |
| \$ USDCpool.site          | 959.000000000000000000 ool.site                         |
| !ETHENA                   | 5,000 WARDS   |
| ! 5000usdc.org            | 1.000000000000000000 rdrop                              |
| USDT                      | 10,000 \$USDT .airUSDT.net                              |
| ! USDT.                   | 3,000 rds!  |
| Gemradar.site             | 3,763.000000000000000000 Gemradar.site )                |
| FLOKI-AIRDROP             | 0.000000000000000000 VISIT flokiairdrop.org<br>TO CLAIM |
| USDT                      | 10,000 TRC20CUPON.COM GET 2000usdt NOW                  |
| AVAX                      | 10,000 1500AVAXVOUCHER.COM GET IS NOW                   |
| Reward at<br>5000usdc.com | N/A Reward at [5000usdc com]                            |
| \$1000 USDT Airdrop       | N/A p1.org  |

\* USD values displayed at the time of transaction

| Token                       | Balance                          |
|-----------------------------|----------------------------------|
| \$10 000 FOR FREE (Airdrop) | N/A Liquid-tether.com            |
| \$1000 USDC Voucher         | N/A 1000usdc.org                 |
| Reward at 2000usdc.net      | N/A Reward at [2000usdc i%[enet] |
| \$3000 USDT Airdrop         | N/A 3000usdt.net                 |
| Airdrop at 5eth.net         | N/A Airdrop at [5eth i%[enet]    |
| -airdrop.net                | N/A -airdrop.net                 |
| 20000 FTM                   | N/A NFT Voucher                  |
| Airdrop at 3eth.top         | N/A Airdrop at [3eth i%[etop]    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-01<br>23:17:39 | <u>0x8b00d11809e381465a577a8904e3c13f01622b2ad1e8f6a863f6de1e04cf5d0b</u> | + 500.0000000000000000<br>0000 VISIT<br>flokiairdrop.org<br>TO CLAIM | ✓ |
| 2 | 2024-05-17<br>23:12:14 | <u>0x9606155415e9aeae1859b6422c8ed0ae39e5c3bb59adffb28251d0c6063a173d</u> | + 1.0000000000000000<br>00 Check/claim:<br>pepevip.art               | ✓ |
| 3 | 2024-05-10<br>11:13:28 | <u>0xfcc55141e92b356275a16179669c2b7235e647c316584ca72889d53d2a0d132a</u> | + 500.0000000000000000<br>0000 AS FEE REFUND                         | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-05-10<br>11:12:26 | <u>0x9ad02a7c91bb11b5440c0394d21f000eaf0cf99481a9b825e147325d4f2fcb42</u>  | + 500.00000000000000<br>0000 AS FEE REFUND                 | ✓ |
| 5  | 2024-05-10<br>11:12:06 | <u>0x7430676981162dfa8a58e722abd40daad065247c6fc462450e46bea30741a2f6</u>  | + 5,000 WARDS  | ✓ |
| 6  | 2024-05-09<br>04:20:21 | <u>0xff0cf66a77fa8fa8c2c4f4e7d753c40487bed5562580bd583fd60e41ab8ae944</u>  | + 1.0000000000000000<br>00 rdrop                           | ✓ |
| 7  | 2024-04-07<br>09:31:11 | <u>0x5cb7b7c02530cdaed5cbdc95008dd833a992e053ea910ed27d4d76d622a0509</u>   | + 2,390,038.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 8  | 2024-04-05<br>06:09:24 | <u>0xbb04ea82f5cc2d768e1343e4a5739e1a0bae5e3be7ebe4a6c6b09c3114e52a8f</u>  | + 1,500<br>1500AVAXVOUCHER.COM<br>M GET IS NOW             | ✓ |
| 9  | 2024-03-24<br>03:41:45 | <u>0x14e5501035c3089bfcbc4c3801b891e59ca5f6db9c9d953b9f2ba3289699dd9</u>   | + 2,000<br>TRC20CUPON.COM GET<br>2000usdt NOW              | ✓ |
| 10 | 2024-02-25<br>09:06:04 | <u>0x5d44932902cb6ff378e5d3515c4c913995ef8965a10873c289e7b720f1118491</u>  | + 3,000 rds!   | ✓ |
| 11 | 2024-02-10<br>01:16:30 | <u>0x277504fe615767d826cedd6945f86364ccb6c11e5bffa940cc263c433e91847d9</u> | + 3,763.000000000000<br>000000<br>Gemradar.site )          | ✓ |
| 12 | 2024-02-09<br>18:57:38 | <u>0x163fb55f3c0e1f94680f0c37e5d7e2c37af5816ac95ae6d07fd1f4a92802029b</u>  | + 5,000 \$USDT<br>ĐjLD•lDœâ-•airUSDT<br>.net               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2023-05-13<br>10:14:18 | <u>0x37fd18f05fe8131c88f6688e01a5ef216206263da4ac808e8007d49fd38a9a7e</u> | + 959.0000000000000000000000<br>0000 ool.site | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-01<br>23:14:58 | <u>0x2e47dd4468e03142b3e47e1076507e500f435028427f1a008775bb1629b37c73</u> | + 1 Airdrop at<br>10bnb.loL đŸŽ•       | ✓ |
| 2 | 2024-07-01<br>23:14:18 | <u>0x448cff8eb2997a3a308c4fa73050e97812a6400d2873f0c06cea61e9826a29d9</u> | + 1 1ETH Airdrop at<br>webeth.icu đŸŽ• | ✓ |
| 3 | 2024-06-02<br>19:38:09 | <u>0x29429accadc0adb0d85c91d24a9907395e30ebd2507a683f38b5c07a181ebc7</u>  | + 1 e]                                 | ✓ |
| 4 | 2024-05-17<br>23:13:16 | <u>0x50593e2fc88f30b081995cc6fe5ce4a1ce51db96b87dc0e9904b8360cd707ffa</u> | + 1 -airdrop.net                       | ✓ |
| 5 | 2024-05-09<br>04:19:57 | <u>0x631f7e36d5c2ea1f095792961193d97f71d9ece663e923528536fd1d975efdab</u> | + 1 Reward at<br>[5eth.us]             | ✓ |
| 6 | 2024-04-03<br>01:06:45 | <u>0xba78d94586f12e83fe559505b878d289af7ea8449590269fbe4034aa952a8335</u> | + 1 5ETH Reward at<br>[geteth.us]      | ✓ |
| 7 | 2024-03-10<br>05:27:58 | <u>0x9bf719e529d8cd183bce241b6f569d8f7f1d4b35b2e58bc5bca20c8cf4c14991</u> | + 1 Airdrop at [3eth<br>i%[top]        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 8  | 2024-03-08<br>20:19:04 | <u>0xe7c06d3529fb8a5b79ea913ad2301e17ceaae87a8b4ac262c88f7ca2a71153bd</u>  | + 1 Reward at [5000usdc i%[Ecc]  | ✓ |
| 9  | 2024-02-25<br>17:02:23 | <u>0x5961b655ea3c426eb7b1c54fa35e829d4877b7ff782cfa3279337b280dd4aaaa</u>  | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 10 | 2024-02-25<br>13:10:29 | <u>0x5d703751f98e7b66d96070d3b2233a59f72932ceaa f2756f31a059624febdaa0</u> | + 1 Airdrop at [5eth i%[Ecc]     | ✓ |
| 11 | 2024-02-22<br>08:12:49 | <u>0xbfcce6de9d0986d57260bf68c78cb7604920dfe41adb5e10acda6dec4995df87</u>  | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 12 | 2024-02-22<br>06:19:26 | <u>0xd525a6a82ffd6f476ba03ef8798aeb29e82aa11492126892dba6884817941141</u>  | + 1 Airdrop at [3eth i%[Eorg]    | ✓ |
| 13 | 2024-02-22<br>01:09:57 | <u>0xec1c23e2948a6fe15c3c5019f5c11dba479bb2e7c776423ef1b2c0c72745949a</u>  | + 1 Liquid-tether.com            | ✓ |
| 14 | 2024-02-09<br>18:54:11 | <u>0x4e253be5a19f1390977f0fcd3ac01f7d836499754694710173de4d8d1d596815</u>  | + 1 Airdrop at [5eth i%[Enet]    | ✓ |
| 15 | 2024-02-09<br>18:54:11 | <u>0x3bdfd327572ffac0c9fc3bfd88914f4a49b48a1716c552fa5067d6644ae7b81a</u>  | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 16 | 2023-12-26<br>23:41:09 | <u>0x71e76480025d330adab7b96afd7af53ac80afc4c77f2581e85fc3e4a67c59642</u>  | + 1 2000usdc.cc                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-12-26<br>23:37:58 | <u>0x4699a788e86cfbd60ced<br/>cf8077fa1f4393c302e1e0<br/>c4789344e5e86bf573d8ba</u> | + 1 3000usdt.net             | ✓ |
| 18 | 2023-12-14<br>02:16:17 | <u>0x72292a972bae58db631a<br/>b31004a0d5f65b4577bfcf<br/>0ad2ed19516a7399902a76</u> | + 1 Reward at<br>Lido.fun    | ✓ |
| 19 | 2023-12-09<br>20:04:50 | <u>0xe8a139c327d783d52cfb<br/>8db0530b494121b9eacb4c<br/>77dcf4ac5685814b330576</u> | + 1 Reward at<br>Lido.fun    | ✓ |
| 20 | 2023-12-03<br>04:05:37 | <u>0xb982f02cc80d6249b257<br/>50e119414d064e5674c213<br/>488f89e959dbfb74a860bc</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 21 | 2023-12-02<br>23:48:41 | <u>0xf99254d6ae14489ecd21<br/>491f4c8d792ba71988ccf4<br/>a58d7c0dbcd08cd6b9b93c</u> | + 1 1000usdc.org             | ✓ |
| 22 | 2023-12-02<br>23:48:15 | <u>0xc9cecc45fe19c9c8ec52<br/>3b376eeca7d91574ce529<br/>1a6254e9c9668b47176bf4</u>  | + 1 2000usdt.net             | ✓ |
| 23 | 2023-11-20<br>00:33:17 | <u>0x78731fddd6c5480f8f19<br/>c82a3fa1577ae0d60e0d7d<br/>4f98e1b4052c8887870c73</u> | + 1 Voucher                  | ✓ |
| 24 | 2023-11-10<br>19:04:52 | <u>0xc066bbd145d5bb7c8372<br/>afbc85331b794531f68a80<br/>2bf23db2c888ceaf4382f5</u> | + 1 p1.org                   | ✓ |
| 25 | 2023-09-10<br>10:53:43 | <u>0x5f1bd86697b3d80e1864<br/>5eeee3a604ad9bbb5734c6<br/>81624280b9edbcdbc5f747</u> | + 1 NFT Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 26 | 2023-09-10<br>00:34:18 | <u>0x4eb5b934ed1209a867d88c5742d234ca9d451db675357620313a41ef66345aa9</u> | + 1 NFT Voucher        | ✓ |
| 27 | 2023-09-05<br>23:10:00 | <u>0x0e7f84ff52e600fa36e63e70a195674984be6a01267c73fe996c4188f2142c7b</u> | + 1 NFT Voucher        | ✓ |
| 28 | 2023-09-04<br>20:27:50 | <u>0xa0431299a5b451bafbcfd35e3b6fe765f94b1d323a9efce47902b2e624cdfb</u>   | + 1 NFT Giveaway Round | ✓ |
| 29 | 2023-09-03<br>14:12:33 | <u>0xd1e8301128ea7f34201b0a788fe883ad3bc350205f199904c1e2edd44964f048</u> | + 1 Voucher            | ✓ |
| 30 | 2023-08-19<br>19:11:41 | <u>0x181dc4b8b13e891a21faeeec66a3ff261b2350d1cd3a01234efdff99b2d80df1</u> | + 1 NFTVoucher         | ✓ |
| 31 | 2023-07-21<br>03:13:06 | <u>0x885360dbfc023746e663cc68e340784993482493cb746f47fe0590aaa1a940f8</u> | + 1 1ETH               | ✓ |

\* 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.