

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3c948324185b5d938ce594026709e5559b037851</u> |
| TOTAL RECEIVED | 254.481917299999992110 MATIC |
| | 97.28 USD |
| TOTAL SEND | 0.000000000000000000 MATIC |
| | 0.00 USD |

| Token | Balance |
|------------------|--|
| MATIC | 254.481917299999992110 MATIC |
| | 97.28 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| StakeShare | 990,318.000000000000000000 SSX |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| ! \$100,000 BONE | N/A Voucher |
| ' | N/A NFT |
| \$5000 stETH | N/A Voucher |
| 1 stECDO | N/A LIDO Launch Pool Drop |
| ! \$100,000 BONE | N/A Voucher |
| ☐ | N/A Visit usdtevent.co to claim nft |
| 5000 USDC | N/A NFT Voucher |

| Token | Balance |
|------------------|-----------------------------------|
| | N/A Reward at BoneWin.com |
| ! \$100,000 BONE | N/A Voucher |
| | N/A Official Authorize credential |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-09-14 15:40:58 | <u>0xa6cf8edaaf163fe77d4a6e38af78f83d27c86710ee94179a506f112a0629af52</u> | + 253.58191729999998 6426 MATIC  359.07 USD | ✓ |
| 2 | 2021-09-14 15:34:09 | <u>0xcfdc5a2ab996277baa7f5098ac26707910ba8f4e73d85696125428b9dc261b8a5</u> | + 0.9000000000000000 22 MATIC  1.27 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-15 20:12:58 | <u>0x07deb8bf62514e084d753b8b315408a0d025ffe664524c9be6ef217f13b60b9d</u> | + 67,318.0000000000 0000000 SSX | ✓ |
| 2 | 2022-01-15 01:27:24 | <u>0x0997c3987ce398846c28870cc82c479b1c2c3b2afe8b860b87f5ec8a397ce6fb</u> | + 300,000.00000000 MNEP | ✓ |
| 3 | 2022-01-01 21:09:18 | <u>0x97ccf8f810a27998fdae1539d66ae7335231f069d1a439a80a3b9eda16d76ba4</u> | + 923,000.0000000000 00000000 SSX | ✓ |
| 4 | 2021-09-14 15:35:15 | <u>0x064978d1fbc70564902998980b5ccb09caf047fba c1182c21dc92b4da747828</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 20:54:24 | <u>0x0d52576bdb891bcd67f4351594e7dba72ec883709981f0ce0b531a71d7bc7b10</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 2 | 2024-05-29 05:35:17 | <u>0xffdf76eb88d24a320553263e34970ffb4cda1f82257b7f5a871a6ca626544b57</u> | + 1 crone | ✓ |
| 3 | 2024-05-19 01:05:28 | <u>0x72904420efa7684351bb39bf7fef90d51403683ffa05fd8bc24800e66153318</u> | + 1 -airdrop.net | ✓ |
| 4 | 2024-05-19 01:04:36 | <u>0xf296d266e33b65fc54ad064972bb552fc09fbb0cc3ff6b14b879dad6ad643e27</u> | + 1 -airdrop.net | ✓ |
| 5 | 2024-05-19 01:03:44 | <u>0x731d12822123ea6df6dc1b2211f7496fce5b14d640e4a1912d9f1a84e78121e1</u> | + 1 -airdrop.net | ✓ |
| 6 | 2024-04-21 13:33:12 | <u>0xddb1df151ba6fd5b944bcf466b9967d45d26a3830ef94be3b23da90bdf6a6fe0</u> | + 1 NFT | ✓ |
| 7 | 2024-04-02 02:54:57 | <u>0xe47f084d631802d14ddf95934949243e7fd24dbf9d17eb524a786a942eba83</u> | + 1 NFT | ✓ |
| 8 | 2024-03-16 10:33:36 | <u>0xdd562be5475030a3088490dba5013f63040fc0bbe539112f152781b32b3ef83a</u> | + 1 USDT | ✓ |
| 9 | 2024-03-15 23:18:05 | <u>0x1679b665ac39f2007380810bf2d140d90a68b080c54ae061537b6223f59f9788</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-15 22:36:52 | <u>0x799a2ce37c29be4e4fad</u> <u>d55a8f782a937aa44d4056</u> <u>c8ac8ada01f8abd2f97568</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-03-11 16:49:18 | <u>0x193e1bb25ecac5787c1b</u> <u>0acc975ddc2685e1f29d5c</u> <u>aebcb2d3114abcc504c035</u> | + 1 Claim at wormdrop.vip | ✓ |
| 12 | 2024-03-08 00:06:37 | <u>0x8f5cfa9fe53fc7c06325</u> <u>9af89d57fab109a8ad7643</u> <u>b836ec899972c4efcbaed3</u> | + 1 USDT | ✓ |
| 13 | 2024-02-25 12:21:30 | <u>0xb577fa9aba525da7538</u> <u>803873b625687ccfe26396</u> <u>bca692fc4277c39e43cf44</u> | + 1 NFT | ✓ |
| 14 | 2024-02-16 22:55:21 | <u>0xf7f84e4a43ab849aaf2a</u> <u>aa23833fe63206b13e4353</u> <u>9ec601a24c2ff0a4fa96af</u> | + 1 NFT | ✓ |
| 15 | 2024-01-31 05:09:20 | <u>0x9de34efa5e6a27d07875</u> <u>20bde2a48d5a5c25c526b8</u> <u>ee89ce8e5af153d605da86</u> | + 1 NFT | ✓ |
| 16 | 2024-01-26 23:27:35 | <u>0xd3d19cae083f03a6599a</u> <u>df6ba5d7a5604137654bd2</u> <u>ce31ab24e4cc83b7178f3f</u> | + 1 nft | ✓ |
| 17 | 2024-01-25 07:27:25 | <u>0xca755a2e6c0aca54e011</u> <u>f2ec04ba535053d4746db4</u> <u>0f809a864e9dce5880750a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 18 | 2024-01-22 17:49:57 | <u>0xff9b3d46e38b96f9b2dd</u> <u>371a00797f7bdec8bb22fd</u> <u>ff87c64d1afde9d05e4f73</u> | + 1 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-01-22 14:34:09 | <u>0x89db96be6243d48aecfc3475efd7af267071331cfe5f2678cc3c484834a12444</u> | + 1 ethevents.co | ✓ |
| 20 | 2024-01-22 08:18:47 | <u>0xc988fe8d75be277ff1e7815aa63f021c7463a33eebc0b1641f411b9e8636124e</u> | + 1 m rewards | ✓ |
| 21 | 2024-01-21 16:50:37 | <u>0x0f4410521812ea1870b6345f193d68650d12898559dcd85d902e88fa5017868f</u> | + 1 m rewards | ✓ |
| 22 | 2024-01-21 12:02:33 | <u>0xb247cca6fe56af7d00729747f55552346e53a34c356a0e6480a94a235e73bacd</u> | + 1 m rewards | ✓ |
| 23 | 2024-01-19 18:10:46 | <u>0x47ad2129e7d818be5933f7983a0efdea3dca20cd6969f6bee1b75e1d8daa2199</u> | + 1 m rewards | ✓ |
| 24 | 2024-01-13 00:29:52 | <u>0x48f3616be4b137c3f506916721d3e9b23f6538bc60392e784bd8e5157e5a008a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-23 02:05:52 | <u>0x718559d36c93dafcbd3ee9c4f19ebace22aa26083ca315b813d3f527d616eebb</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 26 | 2023-12-10 08:25:49 | <u>0x6fd5b4bf64f4fbe04fca69c38491c94046b2bad7f69777596ddb6c5e48d49b6a</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-12-03 14:29:03 | <u>0x1741217660dd4a623b7585da5c4cfdaedd25c937c852414df6c7daf77c4358a2</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-11-22 14:25:40 | <u>0xabac146cc9c97bfc2448</u> <u>b42b6f72509b9028473d69</u> <u>f14f270d8171ece9b37e16</u> | + 1 Official Authorize credential | ✓ |
| 29 | 2023-11-22 02:09:27 | <u>0x3eae2d909f7ede4f186f</u> <u>4acadaa4894614e86f5d60</u> <u>fe95d1e5ddde7664bb6bb0</u> | + 1 Official Authorize credential | ✓ |
| 30 | 2023-11-12 15:32:53 | <u>0x1005e8d8875aa38f6919</u> <u>704551a9d13b4d1419bba0</u> <u>e99d382eb2a77a29b2744f</u> | + 1 \$1,000 TON | ✓ |
| 31 | 2023-10-28 15:35:50 | <u>0x6919e5e1d959e74ec3c5</u> <u>f91951457543088ebe7b4a</u> <u>a4deb5ae9d3de78b61c761</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-10-28 12:37:38 | <u>0x754c14f1aaa85b7b9fef</u> <u>bc85cb65a3ab986b5f984a</u> <u>c3275c023aae03f68e9072</u> | + 1 NFT Airdrop Voucher | ✓ |
| 33 | 2023-10-26 12:44:46 | <u>0x4ee121be40fe84ecb0d5</u> <u>3a56108073ea00b09a075c</u> <u>5805e22ad9833d71605e9c</u> | + 1 Airdrop NFT Voucher | ✓ |
| 34 | 2023-10-25 20:24:26 | <u>0xfe93cdad2c9b51aaccfb</u> <u>a0a04b58db1858a021a7d6</u> <u>c60c8f4c6fb45f7d0110a7</u> | + 1 Airdrop NFT Voucher | ✓ |
| 35 | 2023-10-24 21:50:13 | <u>0xded954ca915e85cc6f39</u> <u>c6dbe8309b2a884499adc8</u> <u>26abe1d8ab5072b77bf309</u> | + 1 Airdrop NFT Voucher | ✓ |
| 36 | 2023-10-24 17:25:09 | <u>0xe959d4b90364bac60ebc</u> <u>0bc921aed0b4c1f83678a7</u> <u>649ceeaacec67a2dafcf5f</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 37 | 2023-10-16 11:19:40 | <u>0x1a2fda28ac4fbeb5e7bf90e8b81f800d5797a2f8594e2eb7fa8becde567dbdd9</u> | + 1 NFT Airdrop Round | ✓ |
| 38 | 2023-10-10 09:52:58 | <u>0x35c0c949c58320aaf8b927939235ad38ed5cc28cd8865a802641b2aa5e39f52a</u> | + 1 Voucher | ✓ |
| 39 | 2023-10-07 11:13:37 | <u>0x2cfb826c84622bc6de6a522a9b5bc0dfffb18503647a0cd8945705332586231b0</u> | + 1 circleusdnft.com | ✓ |
| 40 | 2023-10-05 18:39:25 | <u>0xd4b5a1672f1bb1375f9eb4422394ed9b11bb7d4da568babdde55cb816127cc34</u> | + 1 Shiba Inu | ✓ |
| 41 | 2023-10-03 01:54:29 | <u>0xf65ffd9641f8e91e70350693915f23ed14ada25374fe9cb41453081cc0ab2c33</u> | + 1 NFT AIRDROP | ✓ |
| 42 | 2023-09-29 15:58:18 | <u>0x4c917d5275f9e598b310593d21aa820febf15cab96e33f88797a1e10112ec487</u> | + 1 Shiba Inu | ✓ |
| 43 | 2023-09-27 11:28:30 | <u>0x62cfda7b9da2c3850aa68aa0b2ade3bb13817e339cf2bf12edbf8f09c20a64f3</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-22 12:51:08 | <u>0x803accde2091916fcb8cbe8a3ce56801510c7c022a1baa611204258751ecd48c</u> | + 1 GOLD | ✓ |
| 45 | 2023-09-22 00:39:56 | <u>0xf9c28d11e15b67d9f633432916418a9ae616aa18c8c3a1319451ea39de628b2e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 46 | 2023-09-21 20:17:19 | <u>0x705ab0aec0c89388e60e9678bcb0ca2fc84b46739263c1f54e985bcff97a0b0c</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-17 22:37:31 | <u>0x42dda7fad7c297cb896e74cced5b31c8e3f8215940da9beb457209b89353cfba</u> | + 1 Voucher | ✓ |
| 48 | 2023-09-15 15:05:27 | <u>0x5abdb6236e55fbc9834792017788e88fd1b52dd64594e4b5df08b46b10bb0730</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-14 20:39:24 | <u>0x82cc644a80ce91cad2abffe5664442a222683de5e8d82bba35e8f3f807a2ac58</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-13 20:38:10 | <u>0xfa53b2df5b08d00ad88837d5684d72cdefb3f525836f9174d8d514352ee2e2c2</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 51 | 2023-09-13 19:30:34 | <u>0xcef15c6c363f9632ae0c677ff80c3cef76c54fb0ed7256c0153c946e70bf76ba</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-12 23:15:12 | <u>0xb270d25d14f9ae8715c220988d6f6a62e4af036b19ec6bb9e3490848e87d0ec4</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 53 | 2023-09-12 11:26:14 | <u>0x00b8c3bf88ff627f43233b291035b2046bd4c995e1afd760c7621a1adb933157</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-12 03:43:17 | <u>0xfa563ae9f0c7813f2307ac1de8d235c5e9ff2179c002de97134b8157067f6dc8</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 55 | 2023-09-12 01:21:28 | <u>0x1788b9b88270bbe978ea6dc1aa2cde8d5d5c59459d9ac01df75ce2920701d207</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 56 | 2023-09-11 03:22:50 | <u>0xa3ce5e9124bcb160daae418b8b1394235848ad5dc5e08a5219563f76aa09923</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 57 | 2023-09-09 12:25:52 | <u>0xbfc32419c018e1c4bc8bdfc03a5ff6c0ad35b984d1328ddc0743a32aebb6c16a</u> | + 1 VEN | ✓ |
| 58 | 2023-09-09 00:03:13 | <u>0x7cd986387d82ed2333e69c155d952969eb29c7a46c3d4364de9762435df3661b</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 59 | 2023-09-08 19:15:58 | <u>0xa4a94948ab2872d053c3eb3959635a6fe6809445d284b566cc20d35cef8c9661</u> | + 1 LIDO Launch Pool Drop | ✓ |
| 60 | 2023-09-08 17:39:43 | <u>0x68944336eed2f9dfa9089ac6257e6ba42966dfdbb8eab5450e6164dc10af7c87</u> | + 1 NFT Voucher | ✓ |
| 61 | 2023-09-08 05:17:29 | <u>0x1d3307a12667f4eee5b6c2c4d1714dec98b9279d6c3636fcd90bc7d2de1f360a</u> | + 1 Voucher | ✓ |
| 62 | 2023-09-07 02:11:13 | <u>0x3c2e2090dca2eb21d20c80ef337b3823e773414678e183ab60482a7d48896039</u> | + 1 Voucher | ✓ |
| 63 | 2023-09-06 20:47:15 | <u>0xc4226100ca1ef0e12b48933083a70ccf5058026f3bf38ee38a9a7ac6aecbd44c</u> | + 1 VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 64 | 2023-09-06 19:41:56 | <u>0xf2d730d9e0b0fedbc9426506a361dc454c4df50b02871f2383cf4bcc86659ac9</u> | + 1 NFT Airdrop | ✓ |
| 65 | 2023-09-05 17:04:44 | <u>0xf605a0fae6b08a5fb6b2770374af86308621064d837ffee6bd6924999857d438</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-09-03 17:54:58 | <u>0xf3ac0434ccd5fe0255937f1dc1d2ce0c6e327459ee19ea7eb92fbbf6d6b84a8c</u> | + 1 Voucher | ✓ |
| 67 | 2023-09-03 15:31:25 | <u>0x7093dca3a6842797e6838e402728580075e6c1a118b817be784273b362174d38</u> | + 1 NFT Airdrop | ✓ |
| 68 | 2023-09-03 11:39:16 | <u>0xaaafb5e518e498d9b1ca52741dc92d28a0bcb3445e3980bbe6b3f2e07edd29c7c</u> | + 1 NFT Airdrop | ✓ |
| 69 | 2023-09-03 07:17:29 | <u>0x8424ac9b07112d33bd79b1c321d1f9c5bc04598b03853e3e0d7f416400982dd8</u> | + 1 Voucher | ✓ |
| 70 | 2023-09-02 07:03:34 | <u>0x4d5c8e0b54452014c1708885bc11c5de3591b5512254f7b43985ff016c8273e7</u> | + 1 NFT Voucher | ✓ |
| 71 | 2023-09-01 17:01:19 | <u>0x4a53ac321f96066d576db3932dcca45834b1b8ea9a0fec6271148b05c226a8ca</u> | + 1 NFT Airdrop Round | ✓ |
| 72 | 2023-08-31 23:29:00 | <u>0xc6fc82ada4b48c76a64106b5921563ae8328dd3c4b96f1ca074640defcc01c45</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 73 | 2023-08-31 09:00:21 | <u>0xdaaff94d9b3de055d043a304a6bde6803004d12eba4ca0ffaf62150e7a9e649ea</u> | + 1 Voucher | ✓ |
| 74 | 2023-08-31 07:28:22 | <u>0x2dea0a74696c93a59d325a7bd9408adaa53d9ea7c7cc5f0615834d39387b3f4e</u> | + 1 Voucher | ✓ |
| 75 | 2023-08-28 11:33:27 | <u>0x14eb3688f7c00c4fb2d4472334360f109ca1b44d367cfe6b43b3799c0b48cc45</u> | + 1 Voucher | ✓ |
| 76 | 2023-08-27 21:56:41 | <u>0x96e0ce4465ca3f34bf9c8f6b06e5fe9f1761c9be06225f6540cee4865a2e1ae4</u> | + 1 Voucher | ✓ |
| 77 | 2023-08-27 14:47:46 | <u>0xa2f523b1c59ac907cdf497812e48a8f8b8349e7fc500fd24406644b576301bf9</u> | + 1 Voucher | ✓ |
| 78 | 2023-08-27 02:27:56 | <u>0xf88e62230a2d64337b4af6a246510525efdeee0f7b8de4d3d1e3799340999bd8</u> | + 1 drop-circle.xyz | ✓ |
| 79 | 2023-08-26 23:19:28 | <u>0x90387d08a1b914ae599c2c29e0f5a9c3445eefff5f0e48dca6679f1510100006</u> | + 1 Voucher | ✓ |
| 80 | 2023-08-26 14:44:28 | <u>0xd7147d997dcbfb074e23847d0554dbc194114336d36141957882b789fcb4ef22</u> | + 1 Voucher | ✓ |
| 81 | 2023-08-26 06:10:16 | <u>0x54ef3262b3f97b9755d845b489c96d35dbf61dd5ff085766e4c236e1d864b99b</u> | + 1 drop-coins.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 82 | 2023-08-20 13:04:45 | <u>0x24ca1074b94d5b21af6b</u> <u>f9287ca220f51f20885ea9</u> <u>1bad43269398d9d0ef790b</u> | + 1 \$2000 USDC | ✓ |
| 83 | 2023-08-11 02:44:26 | <u>0x3c0fef61129ef2de27f1</u> <u>2d3b062799760691fa6a33</u> <u>65978252be5ecb3c786161</u> | + 1 100 DOT | ✓ |
| 84 | 2023-08-05 16:47:16 | <u>0x08507251d861bfb8f260</u> <u>5414099076ed1877b6180f</u> <u>170d6fc59e81d74a7e77b1</u> | + 1 \$1500 USDC | ✓ |
| 85 | 2023-07-31 11:28:12 | <u>0xd494fd1e7fb48045b02d</u> <u>0a8fb40985a9cdd329e344</u> <u>62ffaf863a1cea80d754de</u> | + 1 AMLBot SCAN | ✓ |
| 86 | 2023-06-06 11:32:16 | <u>0x6d8912d7863fcf248248</u> <u>419785d5974989742f6fcd</u> <u>7cbbecd5d2ec46c375782d</u> | + 1 OPTIMISM | ✓ |

* 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.