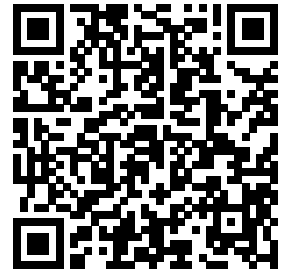


3xpL



# ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fbb75d51cff0791926865ae6018136071da2a07</u>
TOTAL RECEIVED	474.289084890000026462 MATIC
	189.33 USD
TOTAL SEND	474.289084890000026462 MATIC
	189.33 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ sbonus.xyz	925.000000000000000000 m reward
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
BLAST	10,000 op Code
HopUSDC.com	1,316.85 hUSDC
USDT	10,000 \$USDT > LOOT-USDT.COM
STN	10,000 web3stein.io   Get 50\$ in ETH
! Kuroro.io	2,004,172.000000000000000000 KURO
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$ USDCpool.store	959.000000000000000000 ool.store
5000 USDT	N/A NFT Giveaway Round



\* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDT	N/A NFT Airdrop Round
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
ARB VOUCHER	N/A VOUCHER
Ledger Stax: Giveaway	N/A STAX
500M \$SHIB	N/A NFT Voucher
LIDO NFT TICKETS	N/A LIDO NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 18:06:26	<u>0xec0159d1512a37aee167aa04eeeb8758b5e6559152f03207a7add4cf9106a336</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-27 18:02:50	<u>0x20b33c081df90c4c2dd84925b779c11fecc8b2b886841cb438each466035bd91</u>	- 212.03882086305085 8634 MATIC  248.14 USD	✓
3	2023-01-27 18:02:50	<u>0x20b33c081df90c4c2dd84925b779c11fecc8b2b886841cb438each466035bd91</u>	- 0.0010332494125800 00 MATIC  0.00 USD	✓
4	2023-01-27 18:02:50	<u>0x20b33c081df90c4c2dd84925b779c11fecc8b2b886841cb438each466035bd91</u>	- 0.0013730859342060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-25 17:01:00	<u>0x7fbb0bb87dd8d3899a98</u> <u>045048cb573958d5172841</u> <u>6e9ee3a54614e8f6e35b3c</u>	+ 49.899999999999998 579 MATIC  48.33 USD	✓
6	2023-01-24 11:20:24	<u>0x55b2d5e8b6b27252f440</u> <u>d9717d54cea398947b4828</u> <u>2e3c51354ffb0c5474c1ab</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-01-24 11:17:12	<u>0xb27b2e6425e97f410900</u> <u>abcf8d8bc70688653bc945</u> <u>87a05325b78470c9310116</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
8	2023-01-24 11:16:48	<u>0xf9295d74565f1ae2b14b</u> <u>de1c76a7f7774c074ee33e</u> <u>e40a54897466598e66d2d1</u>	- 50.000000000000000 000 MATIC  49.97 USD	✓
9	2023-01-24 11:16:48	<u>0xf9295d74565f1ae2b14b</u> <u>de1c76a7f7774c074ee33e</u> <u>e40a54897466598e66d2d1</u>	- 0.0007306709864790 00 MATIC  0.00 USD	✓
10	2023-01-24 11:16:48	<u>0xf9295d74565f1ae2b14b</u> <u>de1c76a7f7774c074ee33e</u> <u>e40a54897466598e66d2d1</u>	- 0.0006270206158860 00 MATIC  0.00 USD	✓
11	2022-11-05 09:31:16	<u>0x6d57631ad7130c748811</u> <u>3b42f1d281306e05cc6c4e</u> <u>87666b9ec044f0078a8934</u>	+ 212.14208489000000 6681 MATIC  255.99 USD	✓
12	2022-11-04 09:59:40	<u>0x5e17197129f8c3d43108</u> <u>e786f7917736ce5e9116ca</u> <u>c0c649efd439af416fa05c</u>	- 212.24208489006397 8264 MATIC  237.54 USD	✓
13	2022-11-04 09:59:40	<u>0x5e17197129f8c3d43108</u> <u>e786f7917736ce5e9116ca</u> <u>c0c649efd439af416fa05c</u>	- 0.0000362434699200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-04 09:59:40	<u>0x5e17197129f8c3d43108e786f7917736ce5e9116cac0c649efd439af416fa05c</u>	- 0.0043788664661070 00 MATIC  0.00 USD	✓
15	2022-10-06 09:58:26	<u>0xcc852ae07e790ff1f837177fbbda85cfff9d9d6e0cc2209487473f72d0476d75</u>	+ 212.24649999999999 7499 MATIC  178.98 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 17:29:51	<u>0xd94b0d0508b7de1076ec640a4a55c360912b92619683714a80b345bb387f932e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 22:25:47	<u>0xc1b9ad7ed79cc85f2b77cc4feaa278fdb4e87b252000a86782c855c97dd7a01a</u>	+ 500 op Code	✓
3	2024-03-10 09:48:01	<u>0x9f4a8f25f7a1a15b2679bc8695b466438be23cdfbe27603ceb50dc5e0cdcdd81</u>	+ 4,236,172.00000000 0000000000 KURO	✓
4	2024-03-07 00:21:34	<u>0xacb9534726176336e56b6276497864d0e096def343e23418b9da54991d911687</u>	+ 9,500 web3stein.io   Get 50\$ in ETH	✓
5	2024-03-07 00:21:34	<u>0xbb87eb77aac5785ee684f98a0865d015b93d0ab3c296d6bb7bf55faf6f95c5fe</u>	+ 9,500 BLASTCODE.IO   AirDrop Invite	✓
6	2023-05-14 10:45:16	<u>0x26b1e57aafb2721d030c4717fbed0df86ac601e72ce3fbab7004d962aac75a8e</u>	+ 959.00000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-25 08:52:54	<u>0xa897fea0baf7522a3b6e0dcb83dad5c47e512b7167dbdef6b7c303a1e72b7ead</u>	+ 925.0000000000000000 0000 m reward	✓
8	2023-04-02 21:17:23	<u>0x0bc46ec509bd5667a8b810049ca70c6f7e1e9b10045937e59b7b84c8f72e2b6a</u>	+ 1,316.85 hUSDC	✓
9	2023-01-25 17:55:48	<u>0x46103b7e43bd9a3bd5d6cadf0e19c980bb9974364fb0a47f2a79bbb30e9d2430</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:15:26	<u>0xc242b6ae77fc3c546588f5b5ec8554dc1ed2fe66019a0abbc552deeea210b9</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-03-08 20:18:50	<u>0xbcd9af47968626d2de82959d643d9230755067e7381385bc3cab47bf5afce307</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
3	2023-10-28 15:40:16	<u>0x9a4caaaeb6917be228c72f2165678dca6b99c242c1f238b165c7ad5ec5f042a4</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-26 23:59:52	<u>0x1f877cc7c999cce63a21db9a18d5ff65d79b7425806e081130669c514756b8df</u>	+ 1 VOUCHER	✓
5	2023-10-16 11:30:20	<u>0x565f569c3f04dfd911edb670dc09391a6798bb25337928dbe489357d98d1d2dd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-26 01:04:32	<u>0x19e39623a93d34a3c0bc fff30a25b4a0bf98e0e34f 69c2e2a39b994e726c9c30</u>	+ 1 LIDO NFT	✓
7	2023-09-17 17:04:34	<u>0xe7c7c4bf86566589b3ff baf55513d7d97347f3a4e7 52f61f27b69e408b39d4bd</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-06 20:16:08	<u>0x4705f7670d37322bd0e0 e681241da923135f6cadc6 015a19b1446ed85a4318e7</u>	+ 1 NFT Voucher	✓
9	2023-09-06 20:12:52	<u>0x6fe54c45c1b1a1db9d48 d1bb8960300cd0d8826a17 223614d31d3c01cb2e6335</u>	+ 1 NFT Voucher	✓
10	2023-09-06 20:11:44	<u>0x3afa7a69cc55199bc450 2053646d8a3ce545d35831 4c07d4d7c02bacf4e4cb15</u>	+ 1 STAX	✓
11	2023-08-21 23:02:15	<u>0x7466535ecba688c42da0 a998df0dcf6550e720f9ed 9bd8605373eaf112bbe738</u>	+ 1 ARBITDROP.INFO	✓
12	2023-08-11 00:54:37	<u>0xaf01501d76fde85449c3 9036ffe23a63efe25274b5 cd71017530058f768d5cd3</u>	+ 1 STAX	✓
13	2023-08-10 21:05:20	<u>0x2a973cdf5e2aa9f650ae c8508a03b98ecbeaa43e92 0b889d6930268d1c18981f</u>	+ 1 ARBITDROP.INFO	✓
14	2023-08-09 16:37:56	<u>0x6b77badfade933286fb8 b3043913efbc9ce50e9ed5 22fb64a5561e9dba5678dd</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-01 19:56:12	<u>0x84f6cdbd63167073ae40</u> <u>c19f638ede119862417b24</u> <u>2b44cd4d6c32e581fbd989</u>	+ 1 DAI	✓
16	2023-07-04 01:00:07	<u>0x641cf4edeacc3ece6f98</u> <u>b21a1d4929da89bc65c7f7</u> <u>9c559edc7bfbe376f61a68</u>	+ 1 APE COIN	✓
17	2023-06-20 18:48:21	<u>0x78d633454fbe01739daf</u> <u>6035bf25ca2ed085e0a67b</u> <u>067fbf427889b435a71c70</u>	+ 1 OPTIMISM	✓
18	2023-06-17 16:24:45	<u>0x011bae61cc6a500f2f9c</u> <u>3912089cb532fb4dc1ad22</u> <u>052a746cb8116882a25f24</u>	+ 1 TulipArt Airdrop	✓
19	2023-06-06 10:54:12	<u>0x35df1a0fef44b4ca7c0f</u> <u>75db91ca81ee0239a11503</u> <u>036f393ab67e6443f14ebc</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.