

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x40aae23869aa182064d4a61a0243062c2eae5982

| Token | Balance |
|--------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| ! USDT REWARDS | 1 REWARDS 5000\$ USDT 5000USDT.NET |
| Reward at 5000usdt.com | 1.000000000000000000 5000i%,Reward |
| 1000\$ Drop REWARDS | N/A drop-reward.xyz |
| \$2000 USDT Reward | N/A 2000usdt.com |
| 5 ETH by Base | N/A Voucher |
| 1,000 USDT Reward | N/A 1,000 USDT Reward at getusdt.net |
| \$3000 USDT AirdropöŸŽ• | N/A 3000usdt.net |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|-----------------------------|
| 1000\$ REWARDS | N/A drops-reward.xyz |
| 1000\$ REWARDS | N/A drop-rewards.xyz |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| 5000\$ AirDrop | N/A coin-reward.xyz |
| 125M SHIB | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 14:15:09 | <u>0x38409b3bdbb8b68b699405b217ab37ef2607074979893d8ba0096f3bfcce1e0e</u> | + 5.000000000000000000 00 5ETH at [web3eth.vip] | ✓ |
| 2 | 2024-01-17 06:02:57 | <u>0x9df561dd66f430c591a0b73a06adf727473b1a93daa95575283bad743b7c2b99</u> | + 3 rn.xyz | ✓ |
| 3 | 2024-01-17 01:15:07 | <u>0xcc52ab8f14d617378d4b26450272efbb106a30a24d14ac4d00764f94056548bc</u> | + 3 .SITE | ✓ |
| 4 | 2024-01-16 17:26:54 | <u>0xa726632ba80b144ce96137044787efc947e1b3d03d06bdc98e90f823dd028fd5</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 5 | 2024-01-16 14:07:52 | <u>0xd1a52d971aea12ce49c376bbd9d8ec0c879c1a6745746456f4e82473e58be9c</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-10-06 02:57:47 | <u>0xe17a5dfda436001aff9d58b4c00d68f2d6134e5b1933407cd76169f9572f10cf</u> | + 1 1ETH Reward at [t.ly/weth] | ✓ |
| 2 | 2024-08-10 14:15:09 | <u>0x517d316f338deb6b88397c3fd614689051b6aa00191ff77f84577959d28b9663</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 3 | 2024-08-10 14:15:03 | <u>0xc31393b7f5d0fb32f7f6bd0dcc467aef0d0dc7cb2b8044ef6ec2dc36b3c98154</u> | + 1 0.5 ETH | ✓ |
| 4 | 2024-03-19 07:58:19 | <u>0xed17508d12d51b25917bb4048853089bc9a67497bb5f98de05d5536e64862781</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 5 | 2024-01-09 13:36:12 | <u>0xae28f9f7b4dd7f0831ccb8e0af7bdd7fbc1307d1e774f68ae528b98daee7483a</u> | + 1 5000usdt.org | ✓ |
| 6 | 2024-01-09 12:11:27 | <u>0x5950fe12990963483486a3b001c0771772f9581c6931795c7ead1f15d2d60e79</u> | + 1 3000usdc.com | ✓ |
| 7 | 2023-12-23 04:26:51 | <u>0x2764a1caa3c7c2cd0ec2e008721f3294d6f296a4220aca2f22e7837276446975</u> | + 1 3000usdt.net | ✓ |
| 8 | 2023-12-23 03:42:26 | <u>0xff9e6c2ffdf8757ca40738037151a8bd15cf2a8e0ae226064bdfa5436d8fca58</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-10-30 14:44:55 | <u>0x1a72cb770e2b2302d6a918c302ebb005eb4df5dbba908fe6e1b6381a70a20563</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 10 | 2023-10-30 14:41:19 | <u>0x2ff9ac6eed0dd3494941e75292b3058587a4fbf6c85a3072029bcacea8795da7</u> | + 1 rop.net | ✓ |
| 11 | 2023-10-28 12:43:28 | <u>0x0c16ef230206d9a69cfe3aad2de96b6d85a6d2a71bdf597888fde3c6aff0a0c6</u> | + 1 usd-reward.xyz | ✓ |
| 12 | 2023-10-28 12:42:32 | <u>0x0e903e263385d58c39b43a4d0b481ad79b74de272dc8d031ce26b9ae104bf1b5</u> | + 1 d.net | ✓ |
| 13 | 2023-10-28 12:42:18 | <u>0xac4ddbfae6aff1fba41edd1388b5992a612a3d0e5339d5a7644dab3249aa4196</u> | + 1 2000usdt.xyz | ✓ |
| 14 | 2023-10-27 13:39:02 | <u>0x2b5f961d339ce4f5560b2dfd3fb7c1cf205b03a64be5b440c12e558d60a19352</u> | + 1 .net | ✓ |
| 15 | 2023-10-24 08:43:35 | <u>0x05ee319d153cb1b4d45bbe698d7917746c2bdec635df21bed52178e5a87ad2c3</u> | + 1 2000usdt.com | ✓ |
| 16 | 2023-10-24 07:36:42 | <u>0x227d72aed2febe0c2b94722342dfbf5dd17424b09b47d8ce8425a1b6f1611895</u> | + 1 dropusdt.info | ✓ |
| 17 | 2023-10-23 05:43:51 | <u>0x9732d87b2d7a32786eba275d2974cf60c07030f4c5376790e0bb54e8357b5b3a</u> | + 1 .net | ✓ |
| 18 | 2023-10-23 05:01:05 | <u>0x57302a9f7dc9cd8e54f8320e59d1a9a16c17fb1e1a7809ab4c8f37998e4863b2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-10-23 04:11:53 | <u>0x4f9dca879c0547a19aaa3a9c3263bf7171dbf07cbf6f75b91fc968df2fb09c35</u> | + 1 .net | ✓ |
| 20 | 2023-10-18 06:27:26 | <u>0x4ef300adb56639eb021c97480d0eb4aebde93fcc3c7e6305604f941a5b0b9316</u> | + 1 drop-usdt.info | ✓ |
| 21 | 2023-10-18 06:27:10 | <u>0x47b39d3cae365739c0936553aa0c98ad36e798a954d5bfc1f7170ab7ad2d5186</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 22 | 2023-09-23 18:50:18 | <u>0x5479c793c90eee8e5c56a409c735bdceebc7854392b82b50d1735b96129efd43</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-20 22:51:03 | <u>0x0e1e14022b7cfc411e87fead202b8332cbeaf76bfc2b8f32d39f057eaa946651</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-18 09:01:39 | <u>0xf15a46af4bc2bb446254a5fe4a97d86e589a91b2b8420657e71f679480b9e6cc</u> | + 1 usd-reward.com | ✓ |
| 25 | 2023-09-14 22:21:54 | <u>0x8afbadab8c5c0e7f09012f4d64b86cd453496d4e898f5cd16be8a9e62b9e39c9</u> | + 1 NFT Giveaway by Binance | ✓ |
| 26 | 2023-09-12 23:33:36 | <u>0xa2668c1e13dc8cdb0981cabfea977fb9e1dc52b428266575bd8d2bec6fdc4542</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-08 11:14:03 | <u>0x1533670869a2c557d08e803ced6432b6986ce018dfe1b696c0d7254311894c41</u> | + 1 Staking Bounty Reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 28 | 2023-09-08 11:13:31 | <u>0x083e3996ffffcf7a97ed28c03b82c82843f23c390d156a579fc9d3c4d24f63943</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 29 | 2023-09-08 11:12:37 | <u>0x70711871587f5794dbb71ee21b6a7e75ed967451335327a6b8dfa1057f488be5</u> | + 1 Circle Weekly Giveways | ✓ |
| 30 | 2023-09-08 11:12:29 | <u>0xdd8a6c50215670914616df5417b7143a95f5f2c88c77071d053a469490d5b1d7</u> | + 1 NFT VOUCHER | ✓ |
| 31 | 2023-08-26 07:36:10 | <u>0x1344a40093337ee38161f7d669eb7668bf7d3e2cfaa7ae76248df8e77b22b431</u> | + 1 drop-coins.xyz | ✓ |
| 32 | 2023-08-25 09:31:49 | <u>0xbdc2898bc2a72dd0987b34f426350671babdf8f5c7bc730b9ac9bf96877e2010</u> | + 1 drop-coins.xyz | ✓ |
| 33 | 2023-08-23 05:50:19 | <u>0x398aa2e1b68af0dc387c2bf1d26a55e94388f1d86d2d6f3f126d5c177ab968e8</u> | + 1 usd-drop.xyz | ✓ |
| 34 | 2023-08-22 04:06:38 | <u>0xae747e9b4ea63d9450d3aaefcf848565937c7b7f8e05e6289ab440dfb25e6399</u> | + 1 coin-reward.xyz | ✓ |
| 35 | 2023-08-20 09:55:20 | <u>0xafb032884f750e341153d1da4c95db18a34d2e58e1eabb1ba8d029f36058fc93</u> | + 1 club-rewards.xyz | ✓ |
| 36 | 2023-08-19 02:03:28 | <u>0x797a8785a5f3b4bf1bd2c5d569eaa0e0aac2f759bbac21c1f500cd7a81b4117a</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 37 | 2023-08-18 05:15:08 | <u>0xac3db80569a67ed9345c71df344114af927fb8daa37f894ed9d6ea990e0f6e01</u> | + 1 token-rewards.xyz | ✓ |
| 38 | 2023-08-16 18:50:03 | <u>0x5da801ea53573b1ae310c89dc280dc2c94af63f1ae17797139648ae37d66993d</u> | + 1 drop-reward.xyz | ✓ |
| 39 | 2023-08-16 02:07:39 | <u>0x83da1ac35a83230ea8323d48fdbe75b7462429b3aadf3105823e39d57b8c73f7</u> | + 1 drops-reward.xyz | ✓ |
| 40 | 2023-08-14 01:15:01 | <u>0x5b5c6cb7cda836add252d1db01f31de78cd31bc61efbb968c927067c20799900</u> | + 1 drop-rewards.xyz | ✓ |
| 41 | 2023-08-03 02:35:50 | <u>0x04192c7fc01ee02edb8fe59610f7fd86a262b712a3c86a728b90868c3c0e48e7</u> | + 1 Voucher | ✓ |

* 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.