

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:39 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4895bc5f34ab54800aacb18fab7e80c7dbe1d6b8</u> |
| TOTAL RECEIVED | 0.000066600000000000 MATIC                        |
|                | 0.00 USD  |
| TOTAL SEND     | 0.000000000000000000 MATIC                        |
|                | 0.00 USD  |

| Token                  | Balance                                     |
|------------------------|---|
| MATIC                  | 0.000066600000000000 MATIC                  |
|                        | 0.00 USD                                    |
| AeFX.io                | 800,000.000000000000000000 AeFX.io          |
| ! ETHNA.cc             | 9,543 ACCESS [ETHNA.CC] TO CLAIM            |
| Cookie                 | 0.000038067154400000 CKIE                   |
| !SNXPool.com           | 615.8500000000000022737 wSNX                |
| Reward at 1000usdc.lol | 1.000000000000000000 Reward at 1000usdc.lol |
| DxDex.io               | 800,000.000000000000000000 DxDex.io         |
| Validator (PoS)        | 3,200.000000000000000000 VALX               |
| \$2000 USDC Voucher    | N/A et                                      |
| 3K\$ at getusd.us      | N/A 3K\$ Reward at [getusd.us]              |

| Token               | Balance                           |
|---------------------|-----------------------------------|
|                     | N/A Airdrop NFT Voucher           |
| 1                   | N/A 5000ZRO Token at layerzero.pl |
| 5,000 USDT          | N/A NFT Airdrop Round             |
|                     | N/A NFT Airdrop Voucher           |
| 5 ETH by Base       | N/A Voucher                       |
| \$2000 USDC Voucher | N/A com                           |
| .xyz                | N/A .xyz                          |
| ! \$499,999 USDC    | N/A Voucher                       |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-27<br>03:31:00 | <u>0xa8ae5059d485caae6208</u><br><u>7a487e4d182eb2c96c2129</u><br><u>f1a3d55ad733fd458f3b46</u> | + 0.0000666000000000<br>00 MATIC <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-17<br>11:08:46 | <u>0x246b2ceb532dd272f994</u><br><u>aaba146330a0c4ceb8962f</u><br><u>c11c29ee5204f70e55bf2d</u> | + 1.0000000000000000<br>00 Reward at<br>1000usdc.lol | ✓ |
| 2 | 2024-04-21<br>16:52:51 | <u>0xd8950aba916d7ad2e255</u><br><u>1e29691078a033dedd38a5</u><br><u>017f69520137fc859120b5</u> | + 9,560 ACCESS<br>[ETHNA.CC] TO<br>CLAIM             | ✓ |

| # | Date & time            | Transaction Id   | Amount                                    |   |
|---|------------------------|--|---|---|
| 3 | 2023-09-21<br>10:37:57 | <u>0x7cedead3dd33be550795</u><br><u>bd765db94d823bd95e8a4f</u><br><u>d954c2e9882270ef35f3db</u>  | + 615.85000000000002<br>2737 wSNX         | ✓ |
| 4 | 2022-04-29<br>03:48:13 | <u>0x4f37ab51ae9263d5e2c5</u><br><u>4db3f95614a30dc91faff3</u><br><u>1fe858243cfda8d382f863</u>  | + 0.0000194622162000<br>00 CKIE           | ✓ |
| 5 | 2022-04-28<br>03:49:45 | <u>0x74ad3dfffd6dda194f970</u><br><u>a569782bb268832b74b4db</u><br><u>24d428a80a486956895916</u> | + 0.0000186049382000<br>00 CKIE           | ✓ |
| 6 | 2021-11-14<br>18:12:36 | <u>0xf68a44ff2920631e4881</u><br><u>3f64e74fb52ac3de3637bd</u><br><u>e811bb13d24f732fe7409a</u>  | + 800,000.0000000000<br>00000000 AeFX.io  | ✓ |
| 7 | 2021-09-23<br>06:32:11 | <u>0x71554cf94d80e599c8bb</u><br><u>e6f92ea256d820aaca4856</u><br><u>fab5f0e446ee74766a4af0</u>  | + 800,000.0000000000<br>00000000 DxDEX.io | ✓ |
| 8 | 2021-07-04<br>04:29:21 | <u>0x010f4437f5af24ca6728</u><br><u>3636acb723826835dd5d58</u><br><u>ae39581f1c38a44b5cb7c5</u>  | + 3,200.000000000000<br>000000 VALX       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-18<br>04:59:02 | <u>0x98132f83aa65b315c6d9</u><br><u>ab12dd8b296b93de0a1670</u><br><u>8a1699521d04e29d1d7621</u> | + 1 Blast Box<br><a href="https://blast-open.xyz">https://blast-open</a><br>.xyz | ✓ |
| 2 | 2024-08-18<br>04:58:40 | <u>0x7ff432122f22f5d41d15</u><br><u>2a1568bc0bfad8cd61b099</u><br><u>549098dd57a58510ec1d9a</u> | + 1 Blast Box<br><a href="https://blast-open.xyz">https://blast-open</a><br>.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 3  | 2024-08-18<br>04:58:28 | <u>0x1efc4b6daca457183cda<br/>a233bb14744a2db4f84b3a<br/>2b60ca71f5fc2dd6cc64e1</u> | + 1 5000ZRO Token at<br>layerzero.pl    | ✓ |
| 4  | 2024-08-17<br>11:08:08 | <u>0x51b665e3fabf9757a22b<br/>8d61482e8e01b5708eeb5d<br/>e7d7c1d26a825e425282e8</u> | + 1 3ETH Reward at<br>airdropeth.lol    | ✓ |
| 5  | 2024-08-17<br>11:08:00 | <u>0x3b1853b9a0e2c4b9d812<br/>e32ae7683751418d5e28cf<br/>6e26afd2af40b156ed88e6</u> | + 1 .xyz                                | ✓ |
| 6  | 2024-04-21<br>16:48:01 | <u>0x7ce37599c5f94ffac284<br/>d04ce2ad9de6db33f3eec7<br/>91498e535c2b4a7d3f2a4d</u> | + 1 3K\$ Reward at<br>[getusd.us]       | ✓ |
| 7  | 2023-11-29<br>11:44:57 | <u>0x2f942a5e763848480a05<br/>4f67731a5951d1d88674ed<br/>97a17d564e8f799cf46992</u> | + 1 com                                 | ✓ |
| 8  | 2023-11-22<br>02:40:18 | <u>0x10880a30b5fbfbb9a316<br/>f74cf88eaf4ddbbe68b3a0<br/>09d8a14c6d3723ccae5641</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 9  | 2023-11-15<br>21:12:27 | <u>0xf987697c835a2fc2f381<br/>efcb5c3ddbdc1504724639<br/>24569a2d292adb6d48171</u>  | + 1 ro                                  | ✓ |
| 10 | 2023-11-15<br>09:24:53 | <u>0xca586812fbf71ce992d1<br/>c72d63c7394817c621f09c<br/>dfcfdcc24920a0d6f680aa</u> | + 1 et                                  | ✓ |
| 11 | 2023-10-31<br>05:52:05 | <u>0x1d94c02c83866bebad15<br/>1575bff25a292c40cb370c<br/>03253de67524dbbbaa5c51</u> | + 1 NFT Airdrop<br>Round                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 12 | 2023-10-29<br>02:47:35 | <u>0x04b6fef1f55db0534ffe<br/>bedc8d298b08da6a86e468<br/>e16b428f1d23690e93c447</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 13 | 2023-10-26<br>13:24:32 | <u>0x34ad27cae0ea7eb88186<br/>28653bda32af798560445e<br/>f575e73ddc615b908d6019</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 14 | 2023-10-25<br>21:49:02 | <u>0x1f4924168fe18e7a9906<br/>a372b79fdc8e11437fa547<br/>86320dfc39eab4e7af9738</u> | + 1 Airdrop NFT<br>Voucher | ✓ |
| 15 | 2023-10-16<br>11:44:00 | <u>0xdda50c299ea3c76c5ba0<br/>5adcbb0a485d0c87c3dc0d<br/>f10e091cccd96a504ecaa9</u> | + 1 NFT Airdrop<br>Round   | ✓ |
| 16 | 2023-10-10<br>11:48:22 | <u>0x7cc989d5115eb9b91407<br/>d2321a24df8c6c60dbdeaf<br/>4eeff37af5a8b44bc84e6f</u> | + 1 Voucher                | ✓ |
| 17 | 2023-09-23<br>20:52:49 | <u>0x44c7ae28434026dca275<br/>31472dcbf661a689e07638<br/>46c316b405349c397fc34f</u> | + 1 Voucher                | ✓ |
| 18 | 2023-09-21<br>21:14:31 | <u>0x9889872e3376ee0e1cfd<br/>7f6eb46e7fdb170cc3bfd8<br/>17829079604ba8279775ff</u> | + 1 Voucher                | ✓ |
| 19 | 2023-09-20<br>18:38:00 | <u>0x805bddf6746b4b649621<br/>290bfa80fac7d8026b1579<br/>ff3a944118e7aa6e67f549</u> | + 1 usdt-reward.me         | ✓ |
| 20 | 2023-09-16<br>00:57:09 | <u>0x1336a4c1711221d39eb6<br/>b1ca100da67cc164fd9566<br/>b658b1b129b480064f234d</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 21 | 2023-09-07<br>06:28:41 | <u>0x6b8c1e7937d808dd71c3742829cb9a055a16cebd3175b63da522aee3bf3f563c</u> | + 1 Voucher | ✓ |
| 22 | 2023-08-27<br>18:44:16 | <u>0xd92a7aa373b0b48daee691731ca1844f4f5ff639f7dadf4db092958931928135</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.