

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:13 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x4c649462001c2658e165ca3274cdcf2630d4483d</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.020435103406832435 MATIC                        |
|                | 0.00 USD  |

| Token             | Balance  |
|-------------------|--|
| MATIC             | 0.079564896593167567 MATIC                               |
|                   | 0.02 USD   |
| ! ZKSYN.CO        | 50,000 d.  |
| ! 3ETH.NET Reward | 3.000000 Visit 3ETH.NET to Get Reward                    |
| ! getlink.fi      | 100,000,000,000,000,000 Visit getlink.fi to Claim reward |
| AliquidEth.com    | N/A Claim Reward   |
| Axelar            | N/A AXL  |
| WMATIC            | N/A Swap on: wmatic-swap.com                             |
| ! USDAC           | N/A Visit USD.AC to claim reward                         |
| klima-dao.io      | N/A KLIMA  |
| AliquidEther.com  | N/A Claim Reward   |

| Token                   | Balance                |
|-------------------------|------------------------|
| d_united                | 1 d_united             |
| Premia Finance          | 1 Premia Finance       |
| III. Frederic Auerbach. | 1 FAKTURA              |
| USDT COUPON             | 1 USDT                 |
| 5000 USDT               | N/A NFT Giveaway Round |
| \$1000 Rewards          | N/A 1000-rewards.com   |
| 1,000 USDT Reward       | N/A s.net              |
| ∅                       | N/A ethevents.co       |
| 3200 ARB                | N/A NFT Airdrop Round  |
| 3200 ARB                | N/A NFT Airdrop Round  |
| OpenSea Collections     | N/A OPENSTORE          |
| 800 LINK                | N/A NFT AIRDROP ROUND  |
| \$1000 Rewards          | N/A 1000-usdt.xyz      |
| \$1000 USDC VoucheröŸŽ• | N/A 1000usdc.org       |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2022-12-24<br>17:59:16 | <u>0xa70816836882923ca54b5e81a690c057e27fd54a617add7ca48eca5bbabc46c5</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2022-12-24<br>17:59:16 | <u>0xa70816836882923ca54b5e81a690c057e27fd54a617add7ca48eca5bbabc46c5</u> | - 0.0040228200000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3  | 2022-12-24<br>17:59:16 | <u>0xa70816836882923ca54b5e81a690c057e27fd54a617add7ca48eca5bbabc46c5</u> | - 0.0010694038680608<br>64 MATIC <br>0.00 USD   | ✓ |
| 4  | 2022-12-20<br>07:19:11 | <u>0x76f27de953d6b7b3287b6ec6962f024bb9bcb507bec664b895201c168a3ba21e</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2022-12-20<br>07:19:11 | <u>0x76f27de953d6b7b3287b6ec6962f024bb9bcb507bec664b895201c168a3ba21e</u> | - 0.0009375602693341<br>50 MATIC <br>0.00 USD   | ✓ |
| 6  | 2022-12-20<br>07:19:11 | <u>0x76f27de953d6b7b3287b6ec6962f024bb9bcb507bec664b895201c168a3ba21e</u> | - 0.0022411158139205<br>81 MATIC <br>0.00 USD | ✓ |
| 7  | 2022-12-20<br>07:18:19 | <u>0x26f2e012375aabc5058a77fb0a2305bb25c4d77061920a93d539ea99d7292b71</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2022-12-20<br>07:18:19 | <u>0x26f2e012375aabc5058a77fb0a2305bb25c4d77061920a93d539ea99d7292b71</u> | - 0.0035325354881434<br>80 MATIC <br>0.00 USD | ✓ |
| 9  | 2022-12-20<br>07:18:19 | <u>0x26f2e012375aabc5058a77fb0a2305bb25c4d77061920a93d539ea99d7292b71</u> | - 0.0086316679673733<br>59 MATIC <br>0.00 USD | ✓ |
| 10 | 2022-12-20<br>07:17:37 | <u>0x810fa669a98a176760b7f47bbf80c9911926855aed64282e76f63a1d10a2652c</u> | + 0.1000000000000000<br>06 MATIC <br>0.08 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-03<br>17:15:16 | <u>0x4efda5f86c4d22592ac20ea7d438ff81c067a4ef3f35a41d68f2f31b8d9ded03</u> | + 1,500.000000 Visit 3ETH.NET to Get Reward | ✓ |
| 2 | 2024-10-03<br>17:14:28 | <u>0xdc0da3323ba0e57ff760a0ba8855717c2346c05ae19523baca6fde10fb326c70</u> | + 1,500.000000 Visit 3ETH.NET to Get Reward | ✓ |
| 3 | 2024-06-28<br>22:18:30 | <u>0x6a243c6719a0cbcd549ee28036e63613c70c4c77fa5e8dec49d3b9d6d2336fc7</u> | + 1,000 Visit USD.AC to claim reward        | ✓ |
| 4 | 2024-06-28<br>22:17:02 | <u>0xd3074224f7dd94e2a0b2f7f100b30f7ec4aef50a54e948e30827d31b18f2bd52</u> | + 1,000 Visit USD.AC to claim reward        | ✓ |
| 5 | 2024-06-12<br>23:12:31 | <u>0x2733d8787310b0d963452c5bc011bc56a3040809c7cda0aef0fe75c9e920ffa1</u> | + 50,000 d.                                 | ✓ |
| 6 | 2024-06-12<br>23:07:17 | <u>0x34bcaaed5c9e6b31e7ee32c5c23a78042934ffcdafac30a9fad69eb3370c4fd8</u> | + 50,000 d.                                 | ✓ |
| 7 | 2024-03-30<br>02:36:27 | <u>0xa5fb5eb756c765128e35cb021872909a61c419bcf5887490da82060e709bebd2</u> | + 100,000 Visit getlink.fi to Claim reward  | ✓ |
| 8 | 2024-03-30<br>02:35:45 | <u>0xce4227bb6fa9c5b3fc0a56e8ffe26887979054616121a8e6048c1be67e8d738c</u> | + 100,000 Visit getlink.fi to Claim reward  | ✓ |
| 9 | 2024-03-28<br>23:53:20 | <u>0x4e2f8ca49c50f82663d36312d2db2b655bac52ae672749a36d9ca699cc6ab270</u> | + 100,000 Visit getlink.fi to Claim reward  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-03-28<br>23:50:12 | <u>0xc3f1a86510db4f953e7c8947785e87f0203f64d189a03b080a6742b892d9f04f</u> | + 100,000 Visit<br>getlink.fi to<br>Claim reward | ✓ |
| 11 | 2024-03-10<br>05:48:10 | <u>0x7eba699964068be5eebbe762a5e89c3c678bbf4769735d9aae883db6b54617e6</u> | + 800 Swap on:<br>wmatic-swap.com                | ✓ |
| 12 | 2024-01-13<br>12:50:26 | <u>0x090904b1cb1cb8d71a51894ea580fa6db5e85a3e64aa8dd996f12bd3def9843c</u> | + 1 Claim Reward                                 | ✓ |
| 13 | 2024-01-03<br>10:05:27 | <u>0xd897d8441a24a4064025fc38e83792cf7ca0dd95d47ea5d8c3a90a27658380cf</u> | + 1 Claim Reward                                 | ✓ |
| 14 | 2022-12-20<br>07:19:11 | <u>0x76f27de953d6b7b3287b6ec6962f024bb9bcb507bec664b895201c168a3ba21e</u> | - 200.000000 AXL                                 | ✓ |
| 15 | 2022-12-20<br>07:18:19 | <u>0x26f2e012375aabc5058a77fb0a2305bb25c4d77061920a93d539ea99d7292b71</u> | + 200.000000 AXL                                 | ✓ |
| 16 | 2022-11-27<br>22:40:04 | <u>0xdb06ec803f5e635bc00cd045c54a00c7c319d8b8d7e77c2c485e826082b32525</u> | + 2,873.55 KLIMA                                 | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2023-11-01<br>07:43:52 | <u>0x181d5938f63739f6b41696d4eeeb8c357a5c27c2246075b389072d744e94ddd9</u> | + 1 Premia Finance | ✓ |

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 2 | 2023-09-23<br>14:12:12 | <u>0x9121ce475eee042074d876139aff96b8517025def901ec04e294774a12fe2ae8</u> | + 1 USDT     | ✓ |
| 3 | 2022-12-24<br>17:59:16 | <u>0xa70816836882923ca54b5e81a690c057e27fd54a617add7ca48eca5bbabc46c5</u> | + 1 d_united | ✓ |
| 4 | 2021-12-12<br>23:35:01 | <u>0xf9a1b5848befda5944a59aa26956bc6b1c5cf06f1ed46416d46e0a29243fda03</u> | + 1 FAKTURA  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-18<br>21:17:52 | <u>0x8f7b600ff2f1b87323037731b6d79c48516abe38cd308fd316c7c32f04aceac7</u> | + 1 NFT                         | ✓ |
| 2 | 2024-02-17<br>07:49:03 | <u>0x58dd07e164a508ec5606f770e4d5fbf55c62568dac01fd0afc0ad470fc888847</u> | + 1 NFT                         | ✓ |
| 3 | 2024-02-06<br>23:12:02 | <u>0x7567c7593dea97ee331537992adff37a2bb57c84b11f884d85e9e4388f14628e</u> | + 1 NFT                         | ✓ |
| 4 | 2024-02-06<br>03:32:58 | <u>0x35d3fc8069c57e4b757313b94a30fb90d1ca26d8ff0bca284ace76e1cf47e522</u> | + 1 Reward at<br>2000usdcã€,net | ✓ |
| 5 | 2024-02-01<br>05:22:18 | <u>0xcc85871b65ee12e9283d7edc617078f32b6032057a8e5c4825a546588bb4dca5</u> | + 1 Claim 1000 USDC             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 6  | 2024-01-31<br>14:54:44 | <u>0xaac61072f7382f8df33c89006ee35046067e92934838d51516e38f1c960f5855</u> | + 1 btcevent.co                           | ✓ |
| 7  | 2024-01-26<br>18:29:11 | <u>0x2afdb6d22836f70b82400171dbf99e23080c6ccfbcebedfd8c599e31435e1344</u> | + 1 2000usdc.org                          | ✓ |
| 8  | 2024-01-26<br>18:23:30 | <u>0x80cdaac56f23f2ce18f78416f0e5f39430e793030b42fa19c1e353a2ad99e7d0</u> | + 1 5000usdt.com                          | ✓ |
| 9  | 2024-01-21<br>21:25:41 | <u>0xe1e6c6fcb0645222856d0857ec2d22c7ae88dd5c431650d8ef38cf96a794328e</u> | + 1 ethevents.co                          | ✓ |
| 10 | 2024-01-13<br>18:02:46 | <u>0xa7d91ab4f175e94ba0cb84aa8073eef765ab36d6dba21030daad8458c6c3b29d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2024-01-13<br>09:16:10 | <u>0x7a4cb3725f4a11a739a2465239c09f1ef7f737ad62d7b76ae67469eb6b687cd2</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 12 | 2024-01-13<br>09:12:10 | <u>0x355db11db36a877bb8e10fc41c504ca15bd43b4ddd b5f5402f163067ef7ecea</u> | + 1 1000usdc.top                          | ✓ |
| 13 | 2024-01-13<br>09:11:30 | <u>0xb552380da58084eb342f858c56e3e1df308cc9732be0482e7d329e414e436cf7</u> | + 1 3000usdt.cc                           | ✓ |
| 14 | 2024-01-09<br>16:10:26 | <u>0x125e3e77b3734a1fcda563a456a479a98b8ab3eb8c150c88c6918a414c769dd3</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 15 | 2023-12-02<br>06:53:23 | <u>0x2eef61368b9889b70a555dfbf231738c034461904e1dd5178b1f6d46e4591650</u> | + 1 1000usdc.org      | ✓ |
| 16 | 2023-12-02<br>06:52:57 | <u>0x5f3d7ab96fa9d6152ebb6150f75251b52b1ad320de8150f27f1cdf40507e0f7</u>  | + 1 2000usdt.net      | ✓ |
| 17 | 2023-12-01<br>10:05:43 | <u>0xb06d9abbb29cc221c6ca082474ff8eaa315ff4b1e6159f24b48337380cfe0708</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-11-26<br>15:30:32 | <u>0x3eb32dfc4d746f3e1651ed31e2060f163963eaadf5a08bdc98284b35d55b885e</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-11-25<br>15:43:15 | <u>0x0c43934061fbc7c0eaac4a090289e2c849591ac2f9cbee90b17aaf9f412e923d</u> | + 1 org               | ✓ |
| 20 | 2023-11-25<br>15:29:35 | <u>0x659bed4876f3de4bb1a0afe201101d006edba7b986041fc9979ff0169d6c4655</u> | + 1 3000usdt.org      | ✓ |
| 21 | 2023-11-22<br>12:01:31 | <u>0x9a438c3a81c72683daefd262269936cf7caf570e3cbeb728779525a7c407ba27</u> | + 1 yz                | ✓ |
| 22 | 2023-11-22<br>12:01:01 | <u>0xf63fce988e49db838d192caa47ef9668d940a12c14e1189a2a01cd8e657c1ea4</u> | + 1 cc                | ✓ |
| 23 | 2023-11-20<br>17:43:07 | <u>0x26aed1b994d32686384227f12f794695b25238dc71cc55451ebf5ea2ad8d9103</u> | + 1 NFT Airdrop Round | ✓ |



| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 24 | 2023-11-17<br>05:35:25 | <u>0xc2c05820be2c12aff2a4<br/>259567c4ae579bb305ad88<br/>32bd65e3ea9508e88c1893</u> | + 1 ro                   | ✓ |
| 25 | 2023-11-09<br>11:43:46 | <u>0x9ba95d74be92784073a1<br/>9e74d9b07ac5d93c113a20<br/>7ff924860e02dc5bf0801f</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 26 | 2023-11-09<br>08:00:36 | <u>0xa1b7b70963786a0305fa<br/>76d62c796106b7b8a78549<br/>e988ff01e0d5e884dcd4cd</u> | + 1 p1.org               | ✓ |
| 27 | 2023-11-02<br>10:03:43 | <u>0x33a984422d18161110ee<br/>218bf91f14d838b652608a<br/>d2b3b9e2bccc393d9ec7e5</u> | + 1 op.org               | ✓ |
| 28 | 2023-11-01<br>07:44:28 | <u>0x3932d84645cfed7aad20<br/>f089c647f1a98a4f372fea<br/>08c20814d9f64b4c417f66</u> | + 1 rewards              | ✓ |
| 29 | 2023-10-27<br>11:38:44 | <u>0x0a31494415c7cee1b085<br/>791ca89030ce1fd29250c7<br/>ff694291d3afe9b6342e83</u> | + 1 2000usdt.org         | ✓ |
| 30 | 2023-10-27<br>11:25:33 | <u>0x5cb1bc1036d1435eaacd<br/>b467d51bd7886d78838911<br/>814cc8dfd22fcda89378e8</u> | + 1 .net                 | ✓ |
| 31 | 2023-10-21<br>07:30:18 | <u>0xc02a384eaa01a8f7461e<br/>f422840f09af3de6e3b634<br/>c2aa0858c6630ce11eb73f</u> | + 1 s.net                | ✓ |
| 32 | 2023-10-07<br>18:53:57 | <u>0xe76d791ab8a3ef353fde<br/>c8b1a8c0cfcc70008b6b1f<br/>52b66e1c972e21580933d1</u> | + 1 1000-usdt.xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 33 | 2023-10-04<br>10:42:14 | <u>0xea569d6c564b09f31def</u><br><u>2a08dc33e04171c2408856</u><br><u>08c520129b04c858cb6857</u> | + 1 .org                  | ✓ |
| 34 | 2023-10-03<br>02:51:03 | <u>0x52131e9aa7e6e119eb16</u><br><u>f0e264be6dcde447d5c68c</u><br><u>fd3a21160d240f74efde53</u> | + 1 NFT AIRDROP           | ✓ |
| 35 | 2023-09-24<br>19:34:43 | <u>0xd5c93c31d2978a8f9c10</u><br><u>7366f2f631ccfa0415a070</u><br><u>1cd5df0237130c320e081f</u> | + 1 1000-rewards.com      | ✓ |
| 36 | 2023-09-20<br>02:15:21 | <u>0x42e69256b48edc010e82</u><br><u>5ac75fbe61bd245817f472</u><br><u>d748bd95a3d32fddd1cabf</u> | + 1 Voucher               | ✓ |
| 37 | 2023-09-16<br>17:27:39 | <u>0xa41d3177d1213c15836e</u><br><u>673be815aaf0b17f84f683</u><br><u>66e6dd4c54bede9117f2d8</u> | + 1 NFT Giveaway<br>Round | ✓ |
| 38 | 2023-09-16<br>16:14:35 | <u>0x0cb80517bc3b741253c9</u><br><u>2a329fa5eec35171a8a094</u><br><u>4d535896c91c26dd79bc0e</u> | + 1 laim nft              | ✓ |
| 39 | 2023-09-14<br>22:48:20 | <u>0xbf4b8d7865cc4b458935</u><br><u>d3efa65a57a60117987da3</u><br><u>c7b6de47a2cfa062644a1b</u> | + 1 NFT AIRDROP<br>ROUND  | ✓ |
| 40 | 2023-09-11<br>22:27:45 | <u>0xfa78f8ce5a79b8b7df2c</u><br><u>44df400155a9f6bd3d971a</u><br><u>b862012d632bd2b8a3601f</u> | + 1 NFT Voucher           | ✓ |
| 41 | 2023-09-11<br>21:01:43 | <u>0x0dedcc4a2fad157af7d5</u><br><u>d76c7a9d4983c352e6d37e</u><br><u>1bcbf0fdf27339f114ab6f</u> | + 1 NFT Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 42 | 2023-09-10<br>00:52:56 | <u>0x987e65b4a48d333e5e7a6414adcebf7f2da21f48340145d7f75ae5dceb175066</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-08-01<br>10:58:46 | <u>0x51d909e46c61b17a13a4c478c5c9adb3ca30d6475094772f775f91e5641049b9</u> | + 1 APE COIN    | ✓ |
| 44 | 2022-10-07<br>17:22:22 | <u>0xac86634b604f8be598e0b84ffb5afdc32076bd1238e1a0c34cb6b3af9a9d1c16</u> | + 1 DaZoo       | ✓ |
| 45 | 2022-07-16<br>18:56:02 | <u>0x0e8277981013e3c20649702580385fbe863cfebdb5561ff6525222662d74fa94</u> | + 1 OPENSTORE   | ✓ |

\* 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.