

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:16 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x4cff46e1a487b08ea257c24e72beb154da7312e5</u> |
| TOTAL RECEIVED | 881.287958128940317692 MATIC |
| | 364.23 USD |
| TOTAL SEND | 881.076962119999961942 MATIC |
| | 364.14 USD |

| Token | Balance |
|-------------------------------|---|
| MATIC | 0.210996008940319058 MATIC 0.08 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| VENOM | 100,000 ?claim |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| Nakamoto.Games | 0.000000005392127348 NAKA |
| ! BONK [BONKTOKEN.APP] | 724,900 EN NOW |
| ! Kuroro.io | 2,410,004.000000000000000000 KURO |
| Acces Liquid-ether.com | 1 rewards |
| Bitget Wallet Lotto Ticket | 5 LOTTO TICKET |


| Token | Balance |
|-----------------------------|---|
| USDT | 10,000 \$USDT lootusdt.com |
| ! RETIK [RETIK.EXCHANGE] | 7,800 YOUR TOKEN |
| | N/A Reward at BoneWin.com |
| \$2000 USDC Voucher | N/A 2000usdc.org |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| \$1000 DROP | N/A drop-rewards.org |
| \$5ETH Reward | N/A 5eth.net |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| fee.org | N/A fee.org |
| ☐ | N/A Claim at wormdrop.vip |
| | N/A Reward at shibatoken.re |
| \$3000 USDT Airdrop | N/A 3000usdt.net |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-01-12 03:53:32 | 0x6d962a28a5c9aaa898fe fb590dbc39460941e1b9fb fd0acb5b9b81531384df5e | - 881.03757222000001 5477 MATIC 804.82 USD | ✓ |
| 2 | 2024-01-12 03:53:32 | 0x6d962a28a5c9aaa898fe fb590dbc39460941e1b9fb fd0acb5b9b81531384df5e | - 0.0376659998440627 63 MATIC 0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-01-12 03:53:32 | <u>0x6d962a28a5c9aaa898fe</u> <u>fb590dbc39460941e1b9fb</u> <u>fd0acb5b9b81531384df5e</u> | - 0.0000000001559372 40 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-12 03:51:46 | <u>0xdc777eeae253db2dc5d</u> <u>e944b0bb25154253ec39d7</u> <u>30d9c33655e1d6c6d3aa6d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-12 03:51:46 | <u>0xdc777eeae253db2dc5d</u> <u>e944b0bb25154253ec39d7</u> <u>30d9c33655e1d6c6d3aa6d</u> | - 0.0017238999883809 14 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-12 03:51:46 | <u>0xdc777eeae253db2dc5d</u> <u>e944b0bb25154253ec39d7</u> <u>30d9c33655e1d6c6d3aa6d</u> | - 0.0000000000116190 86 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-12 03:51:38 | <u>0xfa54debb7c50cbb3aa1</u> <u>c224c6510f7622e3377f3d</u> <u>061dcb5ed5e2bb753a22f2</u> | + 0.0046545300000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-12 03:52:22 | <u>0xce3d3c187a6a191fd983</u> <u>4f25839a8f27651610d2b8</u> <u>1352dbb324f3a88648c039</u> | + 881.28330359894027 8789 MATIC  805.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-13 20:36:40 | <u>0x4670f8a6cb21d094781d</u> <u>f6f22cadf73d234a17d3af</u> <u>e57b6507f9ab62c45c568b</u> | + 8,000 \$ CLAIM ON: eth-ethens.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-06-12 01:07:21 | <u>0x423bf885857ce77336bd</u> <u>23aa0885e9deb3fb4be1d2</u> <u>655ec401e754e22e4ed5a6</u> | + 7,000] | ✓ |
| 3 | 2024-06-11 17:07:41 | <u>0x05776608cf7428007aeb</u> <u>aa39d77369257a1b0d3d22</u> <u>34e13bfdeb7954b5b2c289</u> | + 5,000 \$ CLAIM ON: [notcoin-trades.co m] | ✓ |
| 4 | 2024-06-06 11:27:35 | <u>0x60d112a4e8a0ddd1a10c</u> <u>76c32390cd5e293fe4ed17</u> <u>a8eb977c543427d839d347</u> | + 5,000 \$ ACCESS ON: not-trade.com | ✓ |
| 5 | 2024-06-04 07:22:50 | <u>0x167ed1c1233b240d19f6</u> <u>101163438227ce276d5027</u> <u>bd36dac4828402b9eab646</u> | + 1,879.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 6 | 2024-06-04 01:04:40 | <u>0xf2055f1187493a687bf6</u> <u>84a7854723644a9fc8fae0</u> <u>d8d9bd8a0ef992d72317c8</u> | + 724,900 EN NOW | ✓ |
| 7 | 2024-06-04 00:47:30 | <u>0xc993a906e5aee8790b0e</u> <u>39c9c6915c64fcc3d2399a</u> <u>9daeae51cc48579b2fb8df</u> | + 500.000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 8 | 2024-05-30 22:24:40 | <u>0x99f473b15d7eff9d2845</u> <u>b2ae469aa3930f3e609862</u> <u>497de9ee201efe99520623</u> | + 7,800 YOUR TOKEN | ✓ |
| 9 | 2024-03-28 08:33:47 | <u>0x07ff659ec5f857d94ccb</u> <u>981b1a7b57054e2631ccb4</u> <u>a77b4fe6ece919aeaaa18f</u> | + 1.3289999999999999 59 SIM | ✓ |
| 10 | 2024-03-25 22:38:18 | <u>0x584f9c098cf3ad4f826d</u> <u>0c92d1e0ecaf0fd987a64c</u> <u>c493cf4351e26b46f3b967</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-03-14 22:28:52 | <u>0x5ed0a29cb193a56104d291b2cb427b36a97a8f76d5c750f858815dcbea1f6923</u> | + 100,000 ?claim | ✓ |
| 12 | 2024-03-10 23:36:59 | <u>0x015c08ef5c02251974f2d2bf3871abf65802347e9b167f821ed421f8431bb74f</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 13 | 2024-03-09 22:48:13 | <u>0x92a8676107d7845daa4dcaa1b55bed0e9835fab92c87be988df8c5bd1771a7d5</u> | + 800 Swap on: wmatic-swap.com | ✓ |
| 14 | 2024-03-09 20:20:57 | <u>0xc4ca26681ec739b6627b15fa4644220c3c55e771a99ee9bfdd42308473cf2c8c</u> | + 2,101,682.00000000 0000000000 KURO | ✓ |
| 15 | 2024-03-06 05:08:42 | <u>0xdc04aa93c16327b2a2ee3d3f8eb8cf869fca28198fdc0bdebc40dffcd35d4500</u> | + 9,500 web3stein.io Get 50\$ in ETH | ✓ |
| 16 | 2024-03-03 21:28:05 | <u>0xb95abee83c6b5591f241ae3ce62f5e8b7a6f3b3c32a49506acbeb831b703c6ef</u> | + 2.0000000000000000 00 Claim: Pandora-claim.io | ✓ |
| 17 | 2024-02-28 05:30:06 | <u>0x4fdd333ba5100463efc87db270d2f9c7b882211ech94a0ba01a1231945603374</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-•lootusdt.com | ✓ |
| 18 | 2024-02-20 19:32:45 | <u>0xc852d6590a3a542b1f71f3970d7660047dc0ca75247331344dce971c6f417f56</u> | + 1 ! | ✓ |
| 19 | 2024-02-12 11:06:04 | <u>0x8fff43d99bf09484e2e04b109f8266adf1891f47cf7e59e12b93ba03191533b0</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-•airUSDT.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-02-05 16:37:11 | <u>0x97756f0a50d4d98d284065679b4b8c4a4e4110ac31cfae0ad600e7c16340c70f</u> | + 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net | ✓ |
| 21 | 2024-02-04 23:01:24 | <u>0x41403cb3e543ef59feaa7ae7fccbd7f05be7fb846205adc7ba75e3f745cd6f81</u> | + 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net | ✓ |
| 22 | 2024-02-04 07:10:57 | <u>0x818c126d904001db3e1c677e7b57c8ecbc8c386afea3bd2f6e451a2d7e9ddeae</u> | + 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net | ✓ |
| 23 | 2024-02-02 16:36:32 | <u>0x559935f1e0212e3037d3b1cb87778ed5d5cc9e4dec1017d4edd1763f438aaca</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 24 | 2024-02-02 13:13:20 | <u>0x61d67f274431b3dfb498b4c7fe97ff4b076f1bae38730f12e18a51cf0e13f549</u> | + 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co | ✓ |
| 25 | 2024-02-02 10:39:18 | <u>0xb4c2bdcf2842cfc0d62864215dc5358e2ab78715159f3d7d33f7bf930c44fbd4</u> | + 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co | ✓ |
| 26 | 2024-02-02 07:53:02 | <u>0xac3e7561e38c0d80a7b242758bb086cf18ff4978a769c39ebf45980b751459ac</u> | + 36,586.0000000000 0000000 www.zkfair.events | ✓ |
| 27 | 2024-02-02 03:13:54 | <u>0x6faa602a129f2ea8017b70b23d2102457d56c664eedc890bb6ae537fba1984e5</u> | + 1,000 \$mPEPE ð;LÐ•lÐœ â-- mpepe.co | ✓ |
| 28 | 2024-02-01 06:31:43 | <u>0xd65045226775d6672a6c6d9b5f23fef87f85346648d63501906e21a74c44d557</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-02-01 06:31:39 | <u>0x7daf55a83a5aa7fedee6810e6a26f5486a006f3135273011b2256706e8a3dcfb</u> | + 1 rewards | ✓ |
| 30 | 2024-01-31 19:24:52 | <u>0xe0bcc000c7ae1c4cbe24007dcbc18130791d583eb5b45a192aa07d97321ffc35</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 31 | 2024-01-29 22:31:16 | <u>0x400d77f66f589c5838c1f2712dfe1888e05cff853184ca44b4f85bc17a6091a9</u> | + 3.2000000000000001 78) to claim | ✓ |
| 32 | 2024-01-29 01:40:57 | <u>0xa434530914dbd6e4158b15fa4f73fbb4628d164f63640d202a708e1b229e17de</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 33 | 2024-01-28 06:36:42 | <u>0x9166005ba47b4c140dede60ac6868583749c169641dff398c513aefdc01e157f</u> | + 1 rewards | ✓ |
| 34 | 2024-01-28 06:36:24 | <u>0xe4fcd21bfd251f37bc75cc9456a8888c17f0c062dfb0c0b75003ef0e2527970e</u> | + 1.9199999999999999 29 //steth-drop.xyz) | ✓ |
| 35 | 2024-01-12 09:00:16 | <u>0x3e11b3ab76d1a481723219bafe48d305e2ef07c6c0b2ce6d6329db3e09ba18c8</u> | + 207.00000000000000 0000 TONCrypto.io | ✓ |
| 36 | 2024-01-12 03:51:46 | <u>0xdc77eeeeae253db2dc5de944b0bb25154253ec39d730d9c33655e1d6c6d3aa6d</u> | - 485.60163892000002 7611 NAKA | ✓ |
| 37 | 2024-01-11 14:16:16 | <u>0xd508594c1458b5195f75993557d3fc91548827dbf90eee5c8706087efb5b3e54</u> | + 0.1827370000000000 11 BTN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 38 | 2023-12-18 08:34:41 | <u>0xc193b691f3a6ab39cf8b16cbd3fb46376bf2ee9c8b13c651972a1060affeb398</u> | + 5 LOTTO TICKET | ✓ |
| 39 | 2023-12-04 04:18:56 | <u>0x0e6ceacf89faf62b4e54dd9358300907d91b67aade004bfc3e7e6643a8308de2</u> | + 485.60163892539213 7480 NAKA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-06-04 00:47:14 | <u>0x3c677a114b6d23d49ac2ae544431ae93255482098807049845358a7cf49f1cae</u> | + 1 e] | ✓ |
| 2 | 2024-04-17 10:50:59 | <u>0xe96a61e0d33dbcb21dc6d41e1742822e29fc2d1240a57c3a74c8f13f0e6c6aaf</u> | + 1 BWB | ✓ |
| 3 | 2024-03-12 18:45:12 | <u>0x2001f25b137b4d6d5bd587dd4a80ecbe34a44274a60cd5b24b2840f88dd5e1cf</u> | + 1 usdwin.co | ✓ |
| 4 | 2024-03-11 16:23:04 | <u>0x32207bb9412f0ba6315dabc372e726d97e27ea1852e351dd808728a25ce0c0c3</u> | + 1 Claim at wormdrop.vip | ✓ |
| 5 | 2024-03-11 12:09:05 | <u>0x642cec2ac7d60dec98716089cafb0e9ab004b41b6a1cc5fe3d4fae5ef6581e2b</u> | + 1 Claim at wormdrop.vip | ✓ |
| 6 | 2024-03-06 19:10:25 | <u>0x74467e7ca917c5d863303d987b3fcfc0e582c1d2c4dd54ffb2b9256dd0854695</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 7 | 2024-03-01 18:12:46 | <u>0x90e970fb56082217fcefb e2c201ff83c4dc7b006b6 52d1466d24c976cfdc049b</u> | + 1 Claim 1000 USDC | ✓ |
| 8 | 2024-03-01 05:21:32 | <u>0x28a4afc8cb7955917c70 1e531e3e7dc71907ff603c be555894cb678bd8e5f90f</u> | + 1 fee.org | ✓ |
| 9 | 2024-03-01 05:16:59 | <u>0x55f9218f05d08ce9031d 85728020bc166afb195a44 59cdf003063f916418ea3e</u> | + 1 Airdrop at [5eth i%{ecc}] | ✓ |
| 10 | 2024-02-19 05:23:27 | <u>0xe584710d432bb77cd1fc 8bacacfe92cab2d94d4b81 d39f8353e7490843001db8</u> | + 1 Reward at [5000usdc i%{ecom}] | ✓ |
| 11 | 2024-02-19 03:23:21 | <u>0x5cb14a0e30d7b8bddcde c426018b3a1750f5b268d5 c5ed74941d589c0e40a8e9</u> | + 1 Airdrop at [3eth i%{eorg}] | ✓ |
| 12 | 2024-01-29 23:38:04 | <u>0x28d7a17b0cda25ed5000 73ea9dae48ea9bde185fbf eb0fbd22b1f54449747008</u> | + 1 5eth.net | ✓ |
| 13 | 2024-01-27 05:35:57 | <u>0xcc82794637001e6b8190 968b3a8f879596ff1a47e3 dc7d079e2a7a4f27c81f7f</u> | + 1 2000usdc.org | ✓ |
| 14 | 2024-01-27 05:27:05 | <u>0x8753fda53d1b0050bc90 25dfe124ddd4730dea8a8b cf55e4e1ce35e300938b7b</u> | + 1 5000usdt.com | ✓ |
| 15 | 2024-01-10 01:55:52 | <u>0xc2e11f6354aab03d14ee 076a324cd5681f52ff58b4 1adcfa99e3c0846c37bf9b</u> | + 1 5000usdt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 16 | 2024-01-10 00:56:24 | <u>0x53ef6f0487f6d817446e55346be2d68064f4a354b9ab072538eb3efe671fca94</u> | + 1 3000usdc.com | ✓ |
| 17 | 2024-01-04 22:39:54 | <u>0x8d04714bc5cb8612dc265cca1dc02c8465344f4f7be5fcca48d14e1b08aae61e</u> | + 1 2000usdc.cc | ✓ |
| 18 | 2024-01-04 22:39:52 | <u>0x22ef777d6f4f829c33db90f4dbdf6aa7ba70562c303dc65aa56c9f6afd38cf21</u> | + 1 3000usdt.net | ✓ |
| 19 | 2023-12-18 17:37:48 | <u>0xa89005028e5c54a92b181b31b1866372357c53d15d5286944c3d137c3049bd6b</u> | + 1 0x0ai New Year Gift | ✓ |
| 20 | 2023-12-18 15:10:09 | <u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u> | + 1 NEW YEAR GIFT | ✓ |
| 21 | 2023-12-06 01:24:32 | <u>0x1703eea87e88a1fbdc284a8f2dac9838eaf9417d635b3405c6add2dc887f3cf2</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-04 10:38:58 | <u>0xeb1bd909b3336d1ce099594a1525ce743d7246363eade96d9820ed4ddec20bf4</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-04 04:18:28 | <u>0x0b67b857aff384cf3b4b9365e739fb23f036beaa87841eef08d0bfe49dc7e014</u> | + 1 Reward at shibatoken.re | ✓ |
| 24 | 2023-12-04 03:50:21 | <u>0xb6fc5de846f0a1bb6e0181bc6b393bb3f9f416c4b129f54779ce83725f7f2cdc</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 25 | 2023-12-04 03:49:53 | <u>0x7c01d7c23b3ef901fd1e2e1b0c3b48cbcc9616b6df6e1ffa8bf8e7c86479e1de</u> | + 1 1000usdc.org | ✓ |
| 26 | 2023-12-02 13:54:16 | <u>0x519a98f2bc18db8c859a97836e28b830517d89460200b6f97b859176fa4567c1</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-22 14:38:41 | <u>0x2643434002ac3cb0e8637a3b9e18aeb841ebf841f815622b7a072549c7bd1a60</u> | + 1 Official Authorize credential | ✓ |
| 28 | 2023-11-19 16:10:39 | <u>0xf59e6723541caa0730ff4965eaa386e94ccabafb1d07a89bb8e3475ffc62bb89</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-01 14:17:47 | <u>0x0447c8aef077cf9eac5ca6d5c0a054c0610d6916299add108a32cb45b67dc31b</u> | + 1 2000usdt.cc | ✓ |
| 30 | 2023-11-01 13:50:27 | <u>0x77e7cb5f861768ffaf9fa1467b480d65d93139732718bdceb640b08418d9b447</u> | + 1 drop-rewards.org | ✓ |
| 31 | 2023-11-01 13:50:13 | <u>0x6bac2c345f9a38dd4fb9a96332e4181f73562734ce7fd0aa2aad1f956af503d6</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.