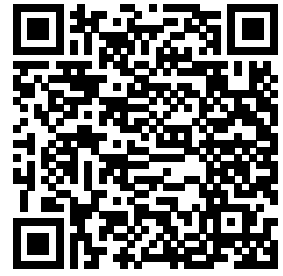


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x510456bd5eb4c3a39bf723aef1d8e26487923933

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
\$ eusdc.xyz	N/A tps://eusdc.xyz
FLOKI-AIRDROP	N/A VISIT FLOKIAIRDROP.ORG TO CLAIM
\$DHT	N/A claim rewards.
pusdt.xyz	N/A USDT by pusdt.xyz
Ethernity CLOUD	N/A ECLD
MegaDoge.Org	N/A MegaDoge
\$ USDCpool.store	N/A ool.store
Zepe.io	N/A Zepe.io
TheArabian	1 TheArabian
ETHStation 1672543987929	1 ETHStation 1672543987929

Token	Balance
Reward Club [oQayFp1J]	1 Reward Club [kpy2oZZy]
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
! \$30,000 SHIB	N/A GOLD
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
\$1500 USDC	N/A \$1500 USDC
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$COMP	N/A \$COMP
\$30,000 BONE #24	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:43:41	<u>0x1a997369b0e04c3dc678</u> <u>6e26f867731dffe3e0cf30</u> <u>bbaac859b8abc42d8e6efc</u>	+ 0.100000000000000000 06 ECLD	✓
2	2024-06-03 23:47:00	<u>0x2bc658c97e57b891a033</u> <u>95ef17ab0d76285f7727dc</u> <u>35d72028883dc67c017dce</u>	+ 500.0000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-29 11:56:43	<u>0x7b0b036afd28918c2fbb</u> <u>2212805ec378b1173ae743</u> <u>775449e0aecb6621688e24</u>	+ 1 CMAI	✓
4	2024-02-13 00:49:13	<u>0xcb44bc94bca7dbeb774a</u> <u>f39152790fc1bbce7bdf0e</u> <u>d26e012070201abf8ded7c</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
5	2024-01-19 01:42:45	<u>0x778ca78f8508e20255e9</u> <u>85fb07c2db3ee6f1f1463c</u> <u>cfb79044e48ec190d5ddc3</u>	+ 7,500.000000000000 000000 claim rewards.	✓
6	2023-05-14 01:15:04	<u>0x6a82716a2b9e03e4e0ff</u> <u>d320f9d8c65615d75821a0</u> <u>a41aede640ebcae5445d59</u>	+ 959.000000000000 0000 ool.store	✓
7	2023-01-30 04:55:49	<u>0xeaebaeb4336ec85bdc13</u> <u>f95b1b524d16c16cc1ecc0</u> <u>784899156344446bac36ae</u>	+ 515.000000000000 0000 tps://eusdc.xyz	✓
8	2021-09-19 08:50:44	<u>0xfcc58245f4117687ef9c</u> <u>32e11b352ae432b668120c</u> <u>20042ca11fd1679ad5705c</u>	+ 1,000.000000000000 000000 MegaDoge	✓
9	2021-09-17 20:50:54	<u>0x95a0c123dc8b0bb58063</u> <u>e88e4fd3cdc228b0cfb821</u> <u>320fbdcaf9d8d1246f1327</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-17 19:24:45	<u>0x954f7bda42aca1b7fd39</u> <u>e2b43dd0e30fe9fe53a29e</u> <u>d0f5d9b7451dae6e5566ef</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-06-26 07:45:03	<u>0xf7a2e3faf8f5eacae7ec ef5a12f01ddc7e1ca8eb40 262a1c202a92b4cbd0620a</u>	+ 1 Reward Club [kpy2oZZy]	✓
2	2023-01-01 03:33:13	<u>0x1ca8780b1e30d40c2e5b a753daf927e156b12a75ba 226d981d4b5e556d7f4094</u>	+ 1 ETHStation 1672543987929	✓
3	2022-11-21 19:10:29	<u>0x76fb9c9d9a262a94e268 cf949b589d8adb7e3c5b6c 3598f4f43f2ab38e1a4355</u>	+ 1 TheArabian	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:44:37	<u>0xf8e387edce125f2c051c 3ef1e9617c07a97805064f 1afeba744c02e52bcb92c2</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
2	2024-06-28 08:44:03	<u>0x9e749f05fd1220bf8018 89bb136195d71ea36985c3 fa7844a5bd00d32e2189e1</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
3	2024-03-12 18:41:28	<u>0x2cb6c0c84967efd8eadb 68e314c4e6b31f2b50f8c9 aa47a92b6352ee961cb86f</u>	+ 1 usdwin.co	✓
4	2024-02-18 21:46:06	<u>0x510c435ef647a79a1462 a5a3bf1823ba55098302e4 d366c2bf358c5b2bc33664</u>	+ 1 NFT	✓
5	2024-02-18 21:36:12	<u>0xbd17d3df9846f6258fce fa579c811e1f258b7b9817 87fc7a668d25e9af8dd768</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 08:13:26	<u>0x2964a3483347ed76d401 ac97e6fbf17e34a935007e cea916f946d718c8bb355b</u>	+ 1 NFT	✓
7	2024-02-01 12:24:02	<u>0x3bd082565b7976e6ef1d 63216c0e0f885f36c99d95 65e3b69cafeaafdcba68f7</u>	+ 1 aione-lab.pro	✓
8	2024-01-25 04:09:16	<u>0x40da13212ba1fe53887b 07142c85a8d1ff966b3465 660b0d62bca274f39c342a</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-25 02:24:41	<u>0xd41daa04b15189bc69b0 38bf8fc22c71e387b76aff 5c9cc5e12ce82714b5b2ed</u>	+ 1 3000usdt.cc	✓
10	2024-01-25 02:23:37	<u>0x412c6411316e47cf79fa 95991e37cf57b9f08c2b5b 1a855e560f5d215103eb2b</u>	+ 1 2000usdc.org	✓
11	2024-01-21 08:43:14	<u>0x91a974571c690c7fed92 4dd3d80a46d17ba310806b 896b9233f31d6de55af48b</u>	+ 1 ethevents.co	✓
12	2023-12-27 04:51:12	<u>0xe81d3904b44996819729 24967c929a412539b9a4b7 10d7c5f7bcf65fe26a3c2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 19:58:17	<u>0x37ba6d4f3d10db1c6fae 2fc21ab3433d970d914b1f 82dbff6af6227d4c267136</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 17:17:06	<u>0xa4e8634d8e223aa8f96c 9dc5d1ecd4529d87f31768 d247babeba755f7309621e</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 14:53:25	<u>0x4eb428cd9f39ca819f9180257d077cf4d594b646243ebacb5920c3c062f47993</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-12 03:41:54	<u>0xda1fb7a8e22ec53fbf60b354b37c67c0f93733edd5bc97bc5d40c348122cd865</u>	+ 1 Reward at tether.ec	✓
17	2023-12-12 03:38:16	<u>0xffff18c039927a5b416c5936d51413c8330883be001bbd11381ab0a6a84f7cd6f</u>	+ 1 Reward at tether.ec	✓
18	2023-12-06 23:24:32	<u>0x109913a90a8a824dd9dbf4031f1416d0c2b40fd9936d8dfb8993cc5953219183</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 10:56:32	<u>0x2f92870460f609449df57bce1ebad9b9a52e128ce69b79a44a85aded6539f0fb</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-25 11:48:52	<u>0xdf6aaa93df928ffedd4d243a0ac4cca522c34bfe1c208e1ee893814905d909de</u>	+ 1 1000 BLUR Reward	✓
21	2023-11-23 07:15:32	<u>0x97ed81f3c0bddfdcf0d95199ab73e5ce90a67b266a9479080667686a4b2438c5</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 13:35:51	<u>0x22478c1e5330175adc4dd7cdc99d9569f6dfe56e0a69e9cb3194794a9956eeca</u>	+ 1 Official Authorize credential	✓
23	2023-11-07 10:22:50	<u>0xffffba4cf68915e244ebc6293cbda4b056987c81453502e7a720a9b67ae958c78</u>	+ 1 \$1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-06 10:18:33	<u>0x0d9ea8db85b89289222e</u> <u>3a905f907ce53328c44865</u> <u>510343b2bf7ce831da25b3</u>	+ 1 \$1,000 USDT	✓
25	2023-11-02 10:44:26	<u>0x3fc29a93a1110b1dbf48</u> <u>442392de0e29deb829e12c</u> <u>d478f566717777bcfd631f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 06:04:09	<u>0x41cb32a9595129331471</u> <u>eeb5b6fbba6c97e828ad6d</u> <u>df814a6a5a362efae23b20</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 11:09:39	<u>0xe43405e67369aeebee4c</u> <u>ed7727197f52c8e662ce69</u> <u>672ba2ddd6cdf252e0509f</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-24 21:18:12	<u>0x9d88c73d387615ab28c0</u> <u>d865518c030e84f0f761f0</u> <u>05dc863ad60c6f91aed24d</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-16 11:56:49	<u>0x52c9bdfbda955cb3ee40</u> <u>6194fe4ced78ae62bd7778</u> <u>c780cc34ade24722a7b6e4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-14 20:30:41	<u>0x5bc976b442f895012f5c</u> <u>2b4e826e985c16b6e307dd</u> <u>270d7512c26e817d35deb1</u>	+ 1 usdt-1000.info	✓
31	2023-10-11 13:30:11	<u>0x3f0bb40360532fc08830</u> <u>4d0431c76dbf1eb3d2380b</u> <u>17bf46ccab491b1502d573</u>	+ 1 Voucher	✓
32	2023-10-11 07:31:18	<u>0x83a35eac9b11169f3399</u> <u>242e24e5b343b6dd20ecfa</u> <u>b035a1114f93f70209e120</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 09:29:45	<u>0xfa4c66e5ceaab1daba3d</u> <u>cdfd24f014c637d1bae75b</u> <u>26fee3c441f95f3705c436</u>	+ 1 Voucher	✓
34	2023-10-07 10:49:08	<u>0x22f46b9da56013596310</u> <u>db1431bfdd294a5a15ef94</u> <u>4d60a6b93a90214c16120f</u>	+ 1 circleusdnft.com	✓
35	2023-10-07 08:20:24	<u>0x4b9429d773c569f557aa</u> <u>5a345ff8c45b149ee958fc</u> <u>81c9396311710841230f08</u>	+ 1 circleusdnft.com	✓
36	2023-10-05 18:26:09	<u>0x34069c1af9933ac80004</u> <u>9bea52e57de03477133b31</u> <u>b8d90e57f9a5132503fc5c</u>	+ 1 Shiba Inu	✓
37	2023-09-29 11:02:29	<u>0xa9ca39a0182630eca20d</u> <u>e118e28b6c029325122d7c</u> <u>0f8130036834b90b0d150a</u>	+ 1 Shiba Inu	✓
38	2023-09-27 17:55:24	<u>0xbb4bd0f3b3e179117370</u> <u>e6b73d422decc74638d8be</u> <u>aa5d78ead9d0c53fc85879</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-21 19:21:18	<u>0xa71151d1a92984b395c5</u> <u>1838e4d875ca79e1ac16d5</u> <u>711711735204c6a412f187</u>	+ 1 Voucher	✓
40	2023-09-19 05:39:11	<u>0x8f112cd90ca4dd5e42ca</u> <u>f2c4da0c9a4e8c7fde8382</u> <u>1a5f54c2eadb82ceb69e9a</u>	+ 1 Voucher	✓
41	2023-09-18 22:04:18	<u>0x1f9a66c19e8f4559b522</u> <u>c829a3fec623dfcb62da7</u> <u>65b19ce1ec5c45bdd1c87e</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-18 08:12:37	<u>0x2087394a62848047135d</u> <u>b2f7742b4ec9db80ce571d</u> <u>66b5c018956b35ad93b4d7</u>	+ 1 GOLD	✓
43	2023-09-16 15:59:17	<u>0xf5cf8687c313c8e7fe45</u> <u>1067a21d63d221c59fde30</u> <u>156dcd67e2288135979ea0</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-14 23:36:46	<u>0x5115b679ce23d5d6872b</u> <u>cde68f723207db83db4170</u> <u>fdcbefd9738f8ea42d5374</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 23:26:57	<u>0xda435bc9e4a511b5b9ad</u> <u>9636cf56c5e744bb76cb8a</u> <u>f67e0d4cf4f7eb18d47b1e</u>	+ 1 Voucher	✓
46	2023-09-12 10:46:58	<u>0x1f6562c9bc46f662b658</u> <u>e7e62a43fd0ce5d87e4a14</u> <u>baabfa85541c68eac37f6e</u>	+ 1 NFT Voucher	✓
47	2023-09-11 17:31:05	<u>0xe6f4bf9f89cf7a6de29</u> <u>7cd2eb0c1d57686b4718e0</u> <u>5ca6377266b914389f658b</u>	+ 1 NFT Voucher	✓
48	2023-09-11 05:07:52	<u>0xbb619facf37ce6a1fcf0</u> <u>7c60f371309e9e4addc213</u> <u>5a3d2fcfd0d94829d2be27</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-08 06:39:31	<u>0x2f0b35de9a84e91e9da4</u> <u>8b0d81c16e6195381ad1e9</u> <u>c867aca49d224b737e1664</u>	+ 1 Voucher	✓
50	2023-09-05 23:37:20	<u>0xc2346ec8f8b69de215b8</u> <u>cfe9ffb47703b47695108b</u> <u>dc37729dfc7680fac074d8</u>	+ 1 ETH GIFT [CZEKRY0v]	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-31 00:12:28	<u>0x278c12d8542171641386f9c0c475e6fa9633ea05c3a6d2ecd4a25b23e0b63ad4</u>	+ 1 Voucher	✓
52	2023-08-30 04:47:18	<u>0xd733e90ccb25aef82c2ef1371529d3e1adc2d1d7e9dc1b6ee608ca34ef1a63f7</u>	+ 1 Voucher	✓
53	2023-08-28 06:31:34	<u>0x71cd71387d067510faa6d94885154b2e0fbd9c44554aabac4858bd6c4b772cb4</u>	+ 1 Voucher	✓
54	2023-08-27 22:56:46	<u>0xb5e5ab2e1c18c23ebe365e018028f75c020731e6610488d56c38c1c00993605d</u>	+ 1 Voucher	✓
55	2023-08-27 00:39:02	<u>0xf14af442785bfaae68c332d09f11dad19398874d41b2adbf36ce1e7df7cadffb</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 03:39:43	<u>0xdc83e919f9b8e6d41280e9111a85c7039b8c5a1cb598201d3b95b61009166a72</u>	+ 1 NFTVoucher	✓
57	2023-08-11 03:47:39	<u>0xfdf10ced2d2cfa13f08f8f16fccd5903add6915bc2e763af9f9d4d3edd4a92a5</u>	+ 1 Reward Club [0pEYepuq]	✓
58	2023-08-05 09:28:27	<u>0xe80b11efed679c0eeb9030b5a830ef149112d9293a9880cca29f8c43eda2e491</u>	+ 1 \$1500 USDC	✓
59	2023-07-30 04:22:38	<u>0x9a940e779360b3a627ad067a91bffecabef6b2b92dad5bcc3bf53700862f4c42</u>	+ 1 MATIC	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-28 18:24:49	<u>0x6e7ec494e26cbde63fa3580143f45ed94b6563bf214b45ca5e483dad127e2ccd</u>	+ 1 \$2000 USDT	✓
61	2023-07-26 08:54:58	<u>0x96a416420f064cb23cf73e1ed04534163845f0fd1affd4945f84bc42d404393f</u>	+ 1 Reward Club [Y7vH0yPz]	✓
62	2023-07-23 15:39:59	<u>0x38f800486e402c1f155727b453f25b1897f5fe7ebf94ad87aebba9ba331de6f6</u>	+ 1 \$COMP	✓
63	2023-07-18 21:20:15	<u>0x92920b289260e8855f3331c462ad50eba0c72df4214ae05f3f449997402182a7</u>	+ 1 1ETH	✓
64	2023-07-15 16:50:23	<u>0x4017c3bcef6fe8a9eae638f97045fe38773cfaaafb37d13e8bffffe129c9041</u>	+ 1 LMIN4	✓
65	2023-07-11 22:36:44	<u>0x8e8d4d3589104e7ce5ecad2884a9828f252ac6d5d106bfb46ff5257ef48f5f79</u>	+ 1 USDC	✓

* 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.