

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:21 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x5808c8608e5842b97e98f6cdba5aaf1e6edd9918</u> |
| TOTAL RECEIVED | 0.066330000000000000 MATIC                        |
|                | 0.02 USD  |
| TOTAL SEND     | 0.031087629259929216 MATIC                        |
|                | 0.01 USD  |

| Token                       | Balance                              |
|-----------------------------|--------------------------------------|
| MATIC                       | 0.035242370740070784 MATIC           |
|                             | 0.01 USD                             |
| USD Coin (PoS)              | 0.000000 USDC                        |
|                             | 0.00 USD                             |
| BLAST                       | 10,000 op Code                       |
| STN                         | 10,000 \$ web3stein.io Claim AirDrop |
| Airdrop at 3eth.top<br>ðŸŽ• | N/A Airdrop at [3eth i%Etopy]        |
| \$2000 USDT<br>AirdropðŸŽ•  | N/A 2000usdt.net                     |
|                             | N/A Reward at BoneWin.com            |
| \$5000 USDC                 | N/A NFTVoucher                       |
| 2,000 USDT Reward           | N/A org                              |

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| 1000\$ REWARDS            | N/A official-rewards.xyz            |
| \$1000 USDC<br>Voucher    | N/A 1000usdc.org                    |
| Reward at<br>5000usdc.top | N/A Reward at [5000usdc i%{top}]    |
| 10K\$ at web3spacex.us    | N/A 10K\$ Reward at [web3spacex.us] |








#### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-20<br>17:43:06 | <u>0x991b6a9407e6b2b35eac32c3171d64879ab28e10b9be9f64479cf33c4775ae9d</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2023-06-20<br>17:43:06 | <u>0x991b6a9407e6b2b35eac32c3171d64879ab28e10b9be9f64479cf33c4775ae9d</u> | - 0.003082248000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 3 | 2023-06-20<br>17:43:06 | <u>0x991b6a9407e6b2b35eac32c3171d64879ab28e10b9be9f64479cf33c4775ae9d</u> | - 0.0055162549623598<br>56 MATIC<br>0.00 USD   | ✓ |
| 4 | 2023-06-09<br>18:46:20 | <u>0x92e2b1e3b7021b09f81b51e0cb62a869d235f5994589b2120edc1ef71adef876</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 5 | 2023-06-09<br>18:46:20 | <u>0x92e2b1e3b7021b09f81b51e0cb62a869d235f5994589b2120edc1ef71adef876</u> | - 0.002832336000000000<br>00 MATIC<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-06-09<br>18:46:20 | <u>0x92e2b1e3b7021b09f81b51e0cb62a869d235f5994589b2120edc1ef71adef876</u> | - 0.0052676143929503<br>64 MATIC <br>0.00 USD   | ✓ |
| 7  | 2023-05-27<br>11:20:10 | <u>0x1cc001b7ca2c6c8b2472aeb660c0cf6077be752b0dd215faf2a9a3544cebcb2c</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2023-05-27<br>11:20:10 | <u>0x1cc001b7ca2c6c8b2472aeb660c0cf6077be752b0dd215faf2a9a3544cebcb2c</u> | - 0.0021659040000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 9  | 2023-05-27<br>11:20:10 | <u>0x1cc001b7ca2c6c8b2472aeb660c0cf6077be752b0dd215faf2a9a3544cebcb2c</u> | - 0.0046212283579527<br>00 MATIC <br>0.00 USD   | ✓ |
| 10 | 2023-05-27<br>08:26:31 | <u>0x656a3007a81aeb87929d5bed1d3dbd65cd983542bf7b205d88a2c1716355fdab</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 11 | 2023-05-27<br>08:26:31 | <u>0x656a3007a81aeb87929d5bed1d3dbd65cd983542bf7b205d88a2c1716355fdab</u> | - 0.0026657280000000<br>00 MATIC <br>0.00 USD | ✓ |
| 12 | 2023-05-27<br>08:26:31 | <u>0x656a3007a81aeb87929d5bed1d3dbd65cd983542bf7b205d88a2c1716355fdab</u> | - 0.0049363155466662<br>96 MATIC <br>0.00 USD | ✓ |
| 13 | 2023-05-27<br>08:25:51 | <u>0xca6f3c34fe06be68ad9e07952a28732484bd9ae731bf43996ba17271604120d3</u> | + 0.0663300000000000<br>00 MATIC <br>0.06 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-11<br>09:36:06 | <u>0x048b59312648538735d8<br/>b457157d61b0150384569b<br/>addaf408c7e007d19d6541</u> | + 500 op Code   | ✓ |
| 2 | 2024-03-11<br>06:38:26 | <u>0xdffd24f89c161d7484af<br/>fdad262138b0ee83dadec4<br/>5c8eb67952454b74c2c405</u> | + 5,000 \$<br>web3stein.io Claim<br>AirDrop   | ✓ |
| 3 | 2023-06-20<br>17:43:06 | <u>0x991b6a9407e6b2b35eac<br/>32c3171d64879ab28e10b9<br/>be9f64479cf33c4775ae9d</u> | - 118.166327 USDC <br>118.21 USD   | ✓ |
| 4 | 2023-06-20<br>16:22:53 | <u>0x5545b01c5ec643e7f8ea<br/>a3b55829ec2eaaee0992cb<br/>faf4800b127b806c7206a0</u> | + 118.166327 USDC <br>118.17 USD   | ✓ |
| 5 | 2023-06-09<br>18:46:20 | <u>0x92e2b1e3b7021b09f81b<br/>51e0cb62a869d235f59945<br/>89b2120edc1ef71adef876</u> | - 199.381378 USDC <br>199.39 USD | ✓ |
| 6 | 2023-06-09<br>18:45:58 | <u>0xc109b869c16c5a9552c4<br/>3c8b44a99fec19ea4172d2<br/>da433c907c2a15d4a10bcf</u> | + 199.381378 USDC <br>199.38 USD | ✓ |
| 7 | 2023-05-27<br>11:20:10 | <u>0x1cc001b7ca2c6c8b2472<br/>aeb660c0cf6077be752b0d<br/>d215faf2a9a3544cebc2c</u>  | - 32.603127 USDC <br>32.60 USD   | ✓ |
| 8 | 2023-05-27<br>11:15:16 | <u>0x8096219c343a78037948<br/>9d6b98b24acb7394b9af2a<br/>d4f9dc8a2e81d882a0a591</u> | + 32.603127 USDC <br>32.60 USD   | ✓ |
| 9 | 2023-05-27<br>08:26:31 | <u>0x656a3007a81aeb87929d<br/>5bed1d3dbd65cd983542bf<br/>7b205d88a2c1716355fdab</u> | - 356.421755 USDC <br>356.43 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-05-27<br>08:24:33 | <u>0x3dfea6264050de0e6825c6ec81ab6978f64b98eb68f75762709793e0d79d98fa</u> | + 356.421755 USDC <br>356.43 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-04-30<br>03:55:48 | <u>0x2d2eb2b19b29d96cfdee04f398c41996438f9aa13ad61746444011260d3b1766</u>  | + 1 10K\$ Reward at [web3spacex.us] | ✓ |
| 2 | 2024-03-11<br>05:28:00 | <u>0x55cbcacabeb7d49818cce7722afd716d699ed1bd6069e74bed28929a9ff0ac51</u>  | + 1 Reward at [5000usdc i%{ttop}]   | ✓ |
| 3 | 2024-03-10<br>16:03:13 | <u>0x65e9335b69fb3ea758c4e9e11f61871ce8f2754f61ea737c264a7575a3e80dbc</u>  | + 1 Airdrop at [3eth i%{ttop}]      | ✓ |
| 4 | 2023-12-13<br>22:40:55 | <u>0x21c53bc862558848357d17bf519b47fc5548ac08173c5103b5abe70df3a9a588</u>  | + 1 org                             | ✓ |
| 5 | 2023-12-02<br>22:11:11 | <u>0x3f04633e280d32c9d7150797c570afc220414fe03e4599e8ff321e3b924a2211</u>  | + 1 Reward at BoneWin.com           | ✓ |
| 6 | 2023-12-02<br>19:07:22 | <u>0xe86b9a5fcf7b661da1ec458d516f3f6dcfbcbce3e9e1cfc0bbd223fbf02409f6d</u> | + 1 1000usdc.org                    | ✓ |
| 7 | 2023-12-02<br>19:07:20 | <u>0x4bf0130f65d0ec8033aa0ecdaabd77de9d73b4bf567348b21f516c47a95bfb73</u>  | + 1 2000usdt.net                    | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 8 | 2023-08-26<br>14:19:16 | <u>0x88b4648ea22fc5d06c8f8c6ba5e3abad110a1d9f80f46908ee1eb8c7760149ce</u> | + 1 NFTVoucher                  | ✓ |
| 9 | 2023-08-19<br>10:04:38 | <u>0x70b7ca30f9379d350e00d3f69ba7b38fbf5f1cf8952b475928a1e95f2bcc15c9</u> | + 1<br>official-rewards.x<br>yz | ✓ |

\* 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.