

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 05:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x588765399e3e3790b88adadbfb4efc1cd315bcfa</u> |
| TOTAL RECEIVED | 18.500000000000000000 MATIC |
| | 6.74 USD |
| TOTAL SEND | 18.500000000000000000 MATIC |
| | 6.74 USD |

| Token | Balance |
|-----------------------|---------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| CassinoCoin | 750.344207043 CASS |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| FlowDAO.io | 800,000.000000000000000000 FlowDAO.io |
| eKart Inu | 114,971,262.00000000 EKARTINU |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| \$500M SHIB | N/A Voucher |
| | N/A NFT Airdrop Voucher |
| ! !\$100,000 BONE | N/A Voucher |

| Token | Balance |
|---------------|-----------------------------------|
| 777 CAKE | N/A NFT Airdrop Round |
| \$1000 USDC | N/A USDC |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| 5 ETH by Base | N/A Voucher |
| | N/A Official Authorize credential |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-13 20:26:09 | <u>0x6c5c754fda0cf5861c40</u> <u>5dc617f7fa44d155e6cef3</u> <u>44c339e0eaa51ec477876b</u> | - 18.499307000000001 722 MATIC  32.05 USD | ✓ |
| 2 | 2021-11-13 20:26:09 | <u>0x6c5c754fda0cf5861c40</u> <u>5dc617f7fa44d155e6cef3</u> <u>44c339e0eaa51ec477876b</u> | - 0.0006930000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-11-09 16:45:27 | <u>0x9178bc29fb04def08290</u> <u>3bd9a4f1b43945e710227d</u> <u>e37514ae220c0c3cc198d2</u> | + 18.500000000000000 000 MATIC  32.83 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2022-01-14 13:30:06 | <u>0x7a1e15fa07fd620d4c97</u> <u>4a0c452f836700bc088230</u> <u>67ec1e2ea76ad961ff84f6</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2021-11-17 10:29:32 | <u>0x6e0a4081f975bad65e7b963cb6277fe566b04e4fbe8a31339c7bc2bc49649bc1</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 3 | 2021-11-13 22:45:47 | <u>0xaa1d25bae8c05e4c13d09a09bba07b3977a00bbd6910f67b926d8b6b69f18396</u> | + 800,000.0000000000 00000000 FlowDAO.io | ✓ |
| 4 | 2021-10-06 12:44:26 | <u>0xde38ed13e0dbf95eed6e76b973baefc09594013f8a5986b8976004e0310adf28</u> | + 114,971,262.000000 000 EKARTINU | ✓ |
| 5 | 2021-10-05 05:15:48 | <u>0x8e778eeda26013c199d1c5e3b740428f7af75f1b53ff30b3caf2e170773d795b</u> | + 400.0000000000 CASS | ✓ |
| 6 | 2021-10-01 18:40:33 | <u>0xbb519e16e46ef2f553112622c2c81f1e315ba9edac9429f23a795b7d9b717692</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 7 | 2021-10-01 18:39:09 | <u>0xd38ca3a34a89507198aec385ea14a60f5f0b5e6a6e49f34884fd1c36b2903</u> | + 350.0000000000 CASS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-02 11:52:36 | <u>0x0b433d09266c45c06ea20572b77b74b3f83c79690e0777cbb859c709121c8ae8</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-11-22 03:26:52 | <u>0x44f0fa01d7e623006f9fc44e6ce7d87aefacc2895cacdc254fa6dad2bd24f5f8</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2023-10-29 06:31:46 | <u>0xd5b18e52731c608531c8f24fca23e564ec4c7e57530b7b77e069d27315e4b9a4</u> | + 1 NFT Airdrop Voucher | ✓ |
| 4 | 2023-10-10 13:32:47 | <u>0x96ddb13c2be258b95975eec762fac2fe906bb124bd3c339d0bb24f93e8635ce4</u> | + 1 Voucher | ✓ |
| 5 | 2023-10-03 14:53:31 | <u>0xb49fad4d2440ba619f4813cc88cd71c28761de734180cb886123b7f0970baebd</u> | + 1 Shiba Inu | ✓ |
| 6 | 2023-09-23 20:44:18 | <u>0xc4eb15e0b04ba89f6902a1b675b389ffaf9e26ef07db641d3cd7cd613f1edddc</u> | + 1 Voucher | ✓ |
| 7 | 2023-09-15 00:38:10 | <u>0x35b37af83fd514cd2218ab66f48504fff9e6459cf70bec3d1cce7c177408d729</u> | + 1 NFT Giveaway by Binance | ✓ |
| 8 | 2023-09-13 22:29:39 | <u>0x5b1ec83ba35a99942186f56d13885b95e9ffd7e2ce63a4c36185db455d0864fd</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-11 16:06:19 | <u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 10 | 2023-09-10 22:19:38 | <u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 11 | 2023-09-07 12:18:21 | <u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 12 | 2023-09-04 18:43:45 | <u>0xc4a8c651a696ab0d41a8 b2af9f6f5dd190524cac28 ff0f5b89e1851c13abae28</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-09-02 07:42:50 | <u>0xa05867c0f37fab891787 3a164710472a476a8612f3 a6d04a35796326809ef024</u> | + 1 NFT Voucher | ✓ |
| 14 | 2023-08-31 18:16:52 | <u>0x7bea3044c05123e09716 c6393f70211e86d18dae55 da6633f701adcca2fa5073</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-08-28 10:35:23 | <u>0xc32bee1299186d151444 3c2f6c631d2254ec09b5f0 d14542ac16df7fe6c1544c</u> | + 1 Voucher | ✓ |
| 16 | 2023-07-12 22:27:22 | <u>0xf4fec2f47e7cdd2e371 22d8396b1d56195ffc432c 2f514e598a235677699c8d</u> | + 1 USDC | ✓ |
| 17 | 2023-07-12 22:11:20 | <u>0x7c06908ce41319a68999 869034c99aefface2a43ce 84634e43edf4a7cc22ac56</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.