


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:50 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5cfe192f24cad9b00c7a516650a8abbaf9062364

| Token            | Balance  |
|------------------|--|
| MATIC            | 0.000000000000000000 MATIC <br>0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site  |
| AeFX.io          | 800,000.000000000000000000 AeFX.io   |
| BLAST            | 100.000000000000000000 Claim on:<br>Blast-Claim.io   |
| DxDex.io         | 800,000.000000000000000000 DxDex.io  |
| ~ jausd.site     | 227.30000000000000000011369 rd   |
| Validator (PoS)  | 3,200.000000000000000000 VALX  |
| Chain Games      | 1,000.000000000000000000 CHAIN   |
| \$ rusd.site     | 518.000000000000000000 tps://rusd.site   |
| ! \$100,000 BONE | N/A Voucher  |
| 1000 DAI         | N/A NFT Airdrop  |
| 1000 DAI         | N/A NFT Airdrop Round  |
| \$1000 TON       | N/A \$1000 TON   |

\* USD values displayed at the time of transaction

| Token               | Balance                             |
|---------------------|-------------------------------------|
| 1,000 DAI           | N/A NFT Airdrop Round               |
| SHIB POOL VOUCHER   | N/A Visit WWW.SHIBPOOL.COM to claim |
| \$1,000 USDC Reward | N/A \$1,000 USDC Reward             |
| \$2000 USDC         | N/A Voucher                         |
| \$2000 USDT         | N/A \$2000 USDT                     |
| ! \$100,000 BONE    | N/A Voucher                         |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-18<br>08:51:39 | <u>0xf9b323db0001d6faeedd<br/>688e892c038c0ea4247cd6<br/>7b65066a2f0c721bd6c679</u> | + 100.00000000000000<br>0000 Claim on:<br>Blast-Claim.io | ✓ |
| 2 | 2023-05-24<br>07:41:41 | <u>0xb63b32b66b195d8e00cf<br/>90b14afe9d8d644bc15573<br/>8bdeb52d7b1dc80b0052ce</u> | + 227.30000000000001<br>1369 rd                          | ✓ |
| 3 | 2023-05-13<br>11:59:32 | <u>0x063cca7cd0ba9ce3e1e5<br/>d202cfd1d6c4602dac4ee6<br/>a5a40c39a37253fbbb467b</u> | + 959.00000000000000<br>0000 ool.site                    | ✓ |
| 4 | 2023-01-25<br>03:22:51 | <u>0x2ef033cc16f43d95487f<br/>428e5d155e6c66ff94902a<br/>de875e026b0f4fe6ebd506</u> | + 518.00000000000000<br>0000<br>tps://rusd.site          | ✓ |
| 5 | 2021-11-14<br>18:30:09 | <u>0xde3fade816ff2722d39a<br/>39e6698d38a2b1e22ed1ee<br/>8ce9f705e0619ebd6e9bf2</u> | + 800,000.0000000000<br>00000000 AeFX.io                 | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 6 | 2021-09-23<br>06:21:21 | <u>0xd4414a8f7ea2c3b34f9f<br/>d5e8ef5304d9804a934a56<br/>8e905e30ac429cae841732</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 7 | 2021-07-04<br>10:47:58 | <u>0x8c23f7779f7f45a8c7f5<br/>fee4f2f3844ab360e62704<br/>f58e11c8a4f8fd1d21d1e4</u> | + 3,200.000000000000<br>000000 VALX       | ✓ |
| 8 | 2020-09-28<br>11:32:25 | <u>0xb1f57fd73161cacf9483<br/>23e4b0957e7ea456b21be6<br/>1ef38e8f36b70c78cd0528</u> | + 1,000.000000000000<br>000000 CHAIN      | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-02<br>00:26:04 | <u>0xd0d3a38ddb61b1cb4994<br/>5e3b10d4807b4577bcf984<br/>2cba01c8d1aa404e752ebd</u> | + 1 aione-lab.pro                         | ✓ |
| 2 | 2024-01-26<br>13:19:24 | <u>0x1241b716bc0cd1b168f0<br/>a12fd68f818ef19e459942<br/>fede33e093d452d9609658</u> | + 1 ethevents.co                          | ✓ |
| 3 | 2023-12-17<br>20:15:19 | <u>0x8d9ff442dbfde51afbbd<br/>e4c4019ac17fc5a6ef33dc<br/>77d1064b24b35808a793f2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 4 | 2023-12-05<br>15:29:40 | <u>0x46b782556ca1c54b8dfa<br/>74c4a5f43df2d92e9919c2<br/>2c69a16d43753faec4e371</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 5 | 2023-12-05<br>15:05:45 | <u>0xe6d3a237f3352dae3a12<br/>9fd516202c46152a6b4bdb<br/>afad417b7b8f96a75c9707</u> | + 1 \$1,000 USDC<br>Reward                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 6  | 2023-12-02<br>23:45:59 | <u>0x80fabddf7190647acd77992b0f8da8d3b1c611e8e91a8340001ba5a4e19b279a8</u> | + 1 Reward at dydx.win            | ✓ |
| 7  | 2023-11-22<br>14:17:53 | <u>0xe4a047aad5902e4ac80cf25c28d3fd4f65438f4c973ffa9042c61fcd0eebeac7</u>  | + 1 Official Authorize credential | ✓ |
| 8  | 2023-11-12<br>07:25:30 | <u>0x1fa97a009bc928d0e855d09af6909b25d55ff94b5de578f10f07910e07f2554a</u>  | + 1 eigenlayer                    | ✓ |
| 9  | 2023-11-04<br>16:50:30 | <u>0x400046e6c9b62df4b735bbff5781f50922763c8d683a0c45ca8e6e46be8178f7</u>  | + 1 Voucher                       | ✓ |
| 10 | 2023-10-31<br>20:53:25 | <u>0x2294cd854f4a960b0895a47a0b04217e28e857545769027ff7d4867605ee6d4d</u>  | + 1 \$1,000 TON                   | ✓ |
| 11 | 2023-10-31<br>06:26:09 | <u>0x0f4b28c511243164bba21a126fe8ee2a6a18c16d1d340ee90c09b7fa3997b9a4</u>  | + 1 NFT Airdrop Round             | ✓ |
| 12 | 2023-10-29<br>14:01:45 | <u>0xf3fa119fcfb12817d779b6e53a0ca8e12dbefa530b2d652c2cd368d25ec13e26</u>  | + 1 NFT Airdrop Round             | ✓ |
| 13 | 2023-10-28<br>12:33:00 | <u>0x98498380480da2bb332b2fd61485c7027291c2b8b2d16b2a255460c80e28b089</u>  | + 1 NFT Airdrop Voucher           | ✓ |
| 14 | 2023-10-24<br>22:51:03 | <u>0x726b68fa9f6e28dee71d28ccef58163bfa23c24964d38d1ceb71c9d9fc3f673e</u>  | + 1 VWIN                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 15 | 2023-10-24<br>21:44:19 | <u>0x97ba685113aeaa0c329c<br/>c98393a6e110b479bb5d24<br/>b0ba050699a4ba36fd1233</u> | + 1 Airdrop NFT<br>Voucher                | ✓ |
| 16 | 2023-10-16<br>12:17:43 | <u>0x02157ae103a6124abac1<br/>1b79353994f4fbe2d8242e<br/>3304c7a202dace97b40288</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 17 | 2023-10-08<br>10:05:48 | <u>0xbfc8b0da7d95dbfb9dc9<br/>50819ab18da13e5107a399<br/>bbe1ac5f2d153156bcb1d6</u> | + 1 Voucher                               | ✓ |
| 18 | 2023-10-07<br>11:08:57 | <u>0xdf59921948cf01205336<br/>c970d0541898caf252c764<br/>64b3e5f2c241d9361b368a</u> | + 1 circleusdnft.com                      | ✓ |
| 19 | 2023-09-29<br>17:38:21 | <u>0x88498e0a91bf6bb4af0a<br/>b54da6f8bf703d51b3c036<br/>e029e6f7ce3eb0ce9d072e</u> | + 1 \$1000 EURC                           | ✓ |
| 20 | 2023-09-27<br>21:26:59 | <u>0xb68dde43e35983e0fd5d<br/>2d2e40b1c35c8fb827f5e1<br/>00c063fd52148456d92d81</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 21 | 2023-09-21<br>19:34:00 | <u>0x7e7cb779323c1cc81181<br/>4e6c0b83b305e93cc77911<br/>a47fea27c50e69e4a4d245</u> | + 1 Voucher                               | ✓ |
| 22 | 2023-09-20<br>00:23:34 | <u>0x33403fe053d53915a68a<br/>2539e40fecfdab280504d5<br/>6b41bf65780017502c7bc0</u> | + 1 Voucher                               | ✓ |
| 23 | 2023-09-17<br>11:48:30 | <u>0x437da87e34005b1ff5c5<br/>5454cb33ba0e1f887d5a5f<br/>f8e45ff1345259c212bbec</u> | + 1 Visit<br>WWW.SHIBPOOL.COM<br>to claim | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 24 | 2023-09-16<br>09:46:11 | <u>0xfb1ebe70f49f97ba0abaf59b88b95a3eac19cabe1ccda8630df8834f6dca2372</u> | + 1 aim rewards       | ✓ |
| 25 | 2023-09-12<br>22:27:28 | <u>0xaa778d5753c67e31424493d4ab507718f3294511090a9a3e108e323abf656f8b</u> | + 1 Voucher           | ✓ |
| 26 | 2023-09-09<br>01:16:19 | <u>0x4f2419df742e2cc847e738d7e701a5abef3a8f4a7113ca80422e8063f3fc970b</u> | + 1 NFT Voucher       | ✓ |
| 27 | 2023-09-06<br>22:26:49 | <u>0x2c4429207f38ba43ff695dc5022b0a2b2b1e34ce74798c49937ee2a691a8d086</u> | + 1 \$1000 TON        | ✓ |
| 28 | 2023-09-06<br>19:59:22 | <u>0x8a00110c44f78f0bfe39f9bcd4d0b962ca95fa771754a6e750d990b7bdc92a04</u> | + 1 NFT Airdrop       | ✓ |
| 29 | 2023-09-05<br>20:42:24 | <u>0x7c6e7359c6dca47611250597d12097bd4cf8e71b8839d3b1e8c441e174193384</u> | + 1 NFT Voucher       | ✓ |
| 30 | 2023-09-04<br>17:08:44 | <u>0x27e6cf83f482dec7b3ffa6f8e401d6768818886b1671b16f2f57eba0c45c85be</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-09-02<br>03:45:48 | <u>0x5bb81998da398489622da2594b9b1ea260f23bc537f1001f53e325a73166dc3b</u> | + 1 Voucher           | ✓ |
| 32 | 2023-08-31<br>02:49:22 | <u>0xd251589a8410579521a355477eb754744062e28842dfa39398c5fed4e7f34fce</u> | + 1 Voucher           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 33 | 2023-08-31<br>01:28:59 | <u>0x2675eb22a631ab3211e164d71fa16e299f4f2cbee3f2b5103f3768501b8e86db</u>   | + 1 Voucher           | ✓ |
| 34 | 2023-08-30<br>18:12:24 | <u>0x46efc13b076a3c14c136e7f9a1881bc985a835d685ee7e92e4829ba842e2c901</u>   | + 1 NFT Airdrop Round | ✓ |
| 35 | 2023-08-28<br>17:00:09 | <u>0xef40800e6e7a313f3b8abf4dae9ed45abd5ed6568665b2212e150a15125e3e33</u>   | + 1 Voucher           | ✓ |
| 36 | 2023-08-27<br>23:04:34 | <u>0xaa8df6a9ac567cf1a71c048393540bc9b275a845d061508b358b6e7784e30ef2</u>   | + 1 Voucher           | ✓ |
| 37 | 2023-08-24<br>23:58:50 | <u>0x2cf51f4f7b58e1531586491c20c7d4a2c797e1b6799138283b6d8db74a61c9cc</u>   | + 1 \$-\$-\$1099 DAI  | ✓ |
| 38 | 2023-08-17<br>02:00:23 | <u>0x089cd3e36b75ec4bf1a1417465b378ffac04f1623058ab6d07620209357cd1bc</u>   | + 1 \$1499 USDC       | ✓ |
| 39 | 2023-08-14<br>21:42:43 | <u>0xa792d8ec32eaf894f84e3a9c2778cae1462b5e6954c52dc7222028fb1a1ff6e4</u>   | + 1 \$1250 LINK       | ✓ |
| 40 | 2023-08-09<br>02:45:57 | <u>0xc4ba053455280eec62bb b9e85a3d2b0b6ea3b775db c636d61f2fc5ecac06c4c2</u> | + 1 \$1250 USDC       | ✓ |
| 41 | 2023-08-01<br>01:56:31 | <u>0xe8245200b8707822ab7c1338127d401fc37e466dbb f2f64c960777f94af638c7</u>  | + 1 \$2000 ETH        | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 42 | 2023-07-22<br>13:46:48 | <u>0x87346d6963f4788acdc1</u><br><u>67b48673e773f101ad6baf</u><br><u>aca16e2cff880630b80120</u> | + 1 \$2000 USDT | ✓ |
| 43 | 2023-07-19<br>18:58:22 | <u>0x2f8feeaa67d9d92f0f2e</u><br><u>b062d61df46ea33403f87c</u><br><u>6148a78b3f7b96d81eccac</u> | + 1 1ETH        | ✓ |

\* 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.