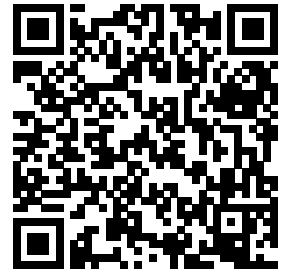


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:35 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x64c750d0b4a9a8f90c9a5806adcbfcbb6ea8b31b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
DAI(POLYGON)	2.500000000000000000 NEO DAI
(PoS) Dai Stablecoin	2.500000000000000000 DAI
NeoDAI Coin	17.399999999999998579 NeoDAI
Octopus matic token	14.000000000000000000 0-MUSDT
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 Rewards	N/A claim-usdt.info
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.info
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 09:25:13	<u>0xdd786cbe1b660cef042395d4f7fe4c35cea3d54eace57be8e1ee70caf45cc68</u>	+ 0.2999999999999999 89 NeoDAI	✓
2	2024-07-10 09:22:57	<u>0x5f6d9d99fdb1e66d8eb25a693bcd96ecfa99e118f092fc818f3ec2e5f80a4a2d</u>	+ 0.2999999999999999 89 NeoDAI	✓
3	2024-07-06 10:53:44	<u>0x054b3a9082249e2263683b40be85901b62709443664d741ecf2c37f4eec6ce6b</u>	+ 0.2999999999999999 89 NeoDAI	✓
4	2024-06-17 06:56:22	<u>0xc345fb3474d23b157eadf96ad4ef7bdd84e0b1c4bd0ea5b8e60eb55809d28864</u>	+ 7.0000000000000000 00 NeoDAI	✓
5	2024-06-17 06:47:24	<u>0xe6e69825c7123ffc606d6b9da9eb9ce02befcb9893a30252e87520bc1d90fd6c</u>	+ 7.0000000000000000 00 NeoDAI	✓
6	2024-06-09 18:11:44	<u>0x238673e982c508818e897e273dc89a886af9606ebf151e944be38e9ce0ba1ab7</u>	+ 2.5000000000000000 00 NeoDAI	✓
7	2024-04-08 01:25:58	<u>0x8317b2f5fbf8c72584bf0586a7f29a5d7cf8c4d9a015559ae4ef31e4a0673e6</u>	+ 2.5000000000000000 00 NEO DAI	✓
8	2024-03-27 04:26:55	<u>0xc36ae79248175a01ae0718e636ab18593151f1e9353784b3733377792a8223db</u>	+ 2.5000000000000000 00 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-26 03:29:24	<u>0xfa979dad394d53f1aa51</u> <u>0b4e65da8107917a195a49</u> <u>f11c194ea294301bd2eed9</u>	+ 7.0000000000000000 00 0-MUSDT	✓
10	2024-03-26 03:26:32	<u>0x7037fdae863d4e9875e8</u> <u>b65533840fec27afc46d4a</u> <u>2031127628d35a613fc05f</u>	+ 7.0000000000000000 00 0-MUSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:25:25	<u>0x1db9a17ddc4e4a4c4768</u> <u>a302d761c5cc649a61d86d</u> <u>b9f490b11c0c117ecb5719</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2023-11-08 22:34:09	<u>0x486aef0108ad2d3f1623</u> <u>ba198c788da60f252e550f</u> <u>92d5570a005f82a84f2a13</u>	+ 1 op1.org	✓
3	2023-11-04 06:48:23	<u>0x332c5e879084ee97f295</u> <u>18dae30bf72e50ff23c1b1</u> <u>e3ee36036a23d4fed982fd</u>	+ 1 op.org	✓
4	2023-11-01 11:35:35	<u>0x25a8efe7880c12d8823f</u> <u>bf1044e8d9521be768e91a</u> <u>94b58643bdc81b6685ef75</u>	+ 1 drop-rewards.org	✓
5	2023-11-01 11:35:09	<u>0x0d118453bd442a771df5</u> <u>4a5a8e3a66de00e5101e2b</u> <u>9390c2b029a95ea450d2b1</u>	+ 1 op.net	✓
6	2023-10-31 08:12:59	<u>0xcad8f64317e8fb051ef7</u> <u>6e1a807aef780a1029efee</u> <u>1d7dd983714604bba06569</u>	+ 1 drop.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 08:12:57	<u>0x81ab162c9339b853b05d</u> <u>f522dbc3afd6c2ac6424af</u> <u>a424f19fc1d9b799b08c91</u>	+ 1 Voucher	✓
8	2023-10-30 04:24:01	<u>0x15696ea83dc16feb1817</u> <u>54fa1c869616e1da57a958</u> <u>7c35065622cf59690c4add</u>	+ 1 rop.net	✓
9	2023-10-29 10:01:36	<u>0x280138a55ab4a4f44c7e</u> <u>08742d76e34795d7f9fe6a</u> <u>b697a05fa0398cd689cd9e</u>	+ 1 Voucher	✓
10	2023-10-29 09:46:57	<u>0x6e27cab303c0ca90d933</u> <u>cbffdec94a0246831b85d2</u> <u>6a78cc904be290c57ce994</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-29 09:45:57	<u>0x2be6161f08b0ca42879b</u> <u>34643b2cd2485cde32959b</u> <u>8eb3afcbe1dbd35ee835a4</u>	+ 1 Voucher	✓
12	2023-10-29 09:35:02	<u>0x37aa5c843a86914e6bc0</u> <u>dc9fb1ed13eb56aa301806</u> <u>a0bd562721f75b223879b6</u>	+ 1 usd-reward.xyz	✓
13	2023-10-29 09:26:24	<u>0xb447cea84d1430aba2df</u> <u>ba8a38863bee70b2c4b256</u> <u>3fc4bde7ce0beabdc96f12</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 09:26:10	<u>0x73de7f3f63539f56fbbd</u> <u>d0a3baf9cc9ac0fa978944</u> <u>0a05add344cf9da3ab8eec</u>	+ 1 d.net	✓
15	2023-10-27 00:00:36	<u>0x4fe95363b03bc84e1781</u> <u>9be81484f085ffdbb7d18f</u> <u>ff22268947c0874ce6d14e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 10:46:12	<u>0xec5fe965b2d976d608bce23f774c058184b521fd03137cdb2376d9fdfb070d1c</u>	+ 1 \$BNFT	✓
17	2023-10-24 04:40:18	<u>0x5912328378340261fe2b56103e3b63df93ee34d11640d7c6d62177e337975732</u>	+ 1 2000usdt.com	✓
18	2023-10-22 11:29:56	<u>0x26f125a72c1b39d74cafd64f3a7e66661668cc07cdf8f0560a8283297ef5bbca</u>	+ 1 Voucher	✓
19	2023-10-22 11:28:02	<u>0x66045cb7bf357ea678a539a9f8a432e2a96ec5780583ee55a8db714dee6cfc0e</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-22 11:25:50	<u>0x4e8e5c71100982c25b10a8472ed1b0b75b2e356dc2a044999fd38420d1483e52</u>	+ 1 .net	✓
21	2023-10-21 05:41:35	<u>0xfae5852bdf160a124a177be47f726f014a64da2de54d8d3db50803aaa0a91155</u>	+ 1 s.net	✓
22	2023-10-20 23:31:01	<u>0xf5e504283a371f2b16dc5296079862af5e578d60811d6386d6715ea0be926262</u>	+ 1 \$BNFT	✓
23	2023-10-17 17:13:45	<u>0x493a56cc618632a18e32747ebc3c53b9b8de3f84d5c4f49b98ac3a2ef75b3717</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-17 05:04:06	<u>0x41242b115697ece2cf4b1d420845d22c18be48e02f343d3c8162e914a7bd5910</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 04:54:03	<u>0xd5455cd342345a76df4c83bc8ae84b2a2bab772a356ac858fc2d200399e29f4d</u>	+ 1 claim-usdt.info	✓
26	2023-10-17 04:11:58	<u>0x26e45a7d958c73fab2fc79a93f13729e29d0042e90e19cd990ec5c7f85da692</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
27	2023-10-15 21:31:10	<u>0x0c353f24c7d043e1dc19ac14012d770d4ef785885d11ecefaf47c9a4c6b24fb3</u>	+ 1 \$BNFT	✓
28	2023-10-15 15:17:38	<u>0xe0f34472a8966fb37de7d479ad422a708496f15304d078c526a0438905266acb</u>	+ 1 Voucher	✓
29	2023-10-15 11:30:42	<u>0x9eb5218e475fe609c3df281319ad785ee9d8393a869293e3bf6b89718d5584e</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
30	2023-10-15 02:52:37	<u>0x9e3693af87ad7b5c152fabafcd85bb12f8a64e3c87f517ad9d3cd95a55fd4d69</u>	+ 1 org	✓
31	2023-10-15 02:35:35	<u>0xd48c7de2834482d088c2263318087cda9c29973709f99ec6bbd27f7917527681</u>	+ 1 usdt-1000.info	✓
32	2023-10-15 00:17:51	<u>0xd72f462c91023635d19dfdde612c0950415643b1df8a3f030600980f37196eb1</u>	+ 1 Voucher	✓
33	2023-10-14 20:41:09	<u>0x6b2fb1f228bee33eaf075add91c5537b84fc6bdcb16a3ede18674bb3732ca82e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-14 16:09:37	<u>0x1a98c0e4e82fd262aaa6d5d46ebbc539b6c38a81e9da4f60330dccbc41fdb60</u>	+ 1 Voucher	✓
35	2023-10-13 14:21:44	<u>0x4b86654e18d8229a94897a483ddda59a4d056a998d0f902bafbf88c78ab35182</u>	+ 1 Voucher	✓
36	2023-10-13 03:10:29	<u>0x95917f25e3562e276495452869a545628e5220a9e6bda980b1628f34dde6cb7c</u>	+ 1 usdrewards.xyz	✓
37	2023-10-13 03:10:13	<u>0x284067c35cfb1a746a238b216a04b20e75ddc173abf3fa424e7e00c978144021</u>	+ 1 rg	✓
38	2023-10-13 01:48:52	<u>0x3246b1c394d6484b42c9e89d5bd2050aeb71c1d1e8fb4333860e6170e32b6dc7</u>	+ 1 rg	✓
39	2023-10-11 19:49:21	<u>0xb995def8f15a34ba4b4aacd55570982a34239b698e8d3aaacea5bd564cd72484</u>	+ 1 Voucher	✓
40	2023-10-11 11:11:11	<u>0x370c7cce90ea78e0d0b6870cd1c0e1d8d92177ecceb9430b98bf7af386225b4d</u>	+ 1 com	✓
41	2023-10-09 13:22:48	<u>0xb35bc26af47f22004216c2a26f02217ad990f7b7172bd490d90870387a4c71d9</u>	+ 1 Vouchers	✓
42	2023-10-09 13:19:14	<u>0x3b43514651b7504be55f6ef16f34b787f26bac05d91b711e463fce3fc2ac89de</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-09 11:58:46	<u>0x6a1441d3226a7077cf1e</u> <u>d97e761d7b8f3cdfc0cdca</u> <u>a796cdfb894219df173cc7</u>	+ 1 Voucher	✓
44	2023-10-09 08:33:22	<u>0x46002ce218889008abe9</u> <u>bf197e224d87adccbf7552</u> <u>6c488b2252b0992cca9918</u>	+ 1 usdt.drop.org	✓
45	2023-10-09 08:27:46	<u>0xc5216a53b11ac0941c3c</u> <u>8b2350f9fc8b55d8ea5666</u> <u>cd17ff54b4d807c8a5be6d</u>	+ 1 tether.bz	✓
46	2023-10-08 17:24:30	<u>0x9dd5f55dc5f5c21facc1</u> <u>21205fe781eda254aa7878</u> <u>0a8764f8a4f3980ef77061</u>	+ 1 Voucher	✓
47	2023-10-08 17:01:53	<u>0xeb34fc1b6ac8cea94d60</u> <u>c9af8135b6911111361244</u> <u>b9b9c3e2891921fcdc0d1b</u>	+ 1 rds.net	✓
48	2023-10-08 07:19:04	<u>0xcf611e476c7a3c56ccc5</u> <u>9f897c33a61d184a90aafb</u> <u>c7ef31485b5548274cb666</u>	+ 1 NFT Voucher	✓
49	2023-10-08 07:09:42	<u>0xbb3e2e4fafd843891b5c</u> <u>f2904d2fa2e7f0b7775043</u> <u>c9dc43baf032014e39b88f</u>	+ 1 rds.net	✓
50	2023-10-05 14:26:03	<u>0xd70972c40a89f2ccfa27</u> <u>392b5c0c2b3e66b69f9f35</u> <u>850b725933282076959bd8</u>	+ 1 Voucher	✓
51	2023-10-05 04:01:37	<u>0x5217cd71278a7cc52916</u> <u>a0b7892d9776bdaae2ab09</u> <u>f5f3dc6bd804d8bbcd8f30</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-04 11:45:12	<u>0x054cc9751465a8ddba2407397215d621496a96766bb635e4d5cd14ac17c039e5</u>	+ 1 .org	✓
53	2023-09-25 18:56:18	<u>0x4a22f33a2ae0206001a7411bb9a3e18a48b290d154e164069ab2ad91cb15481d</u>	+ 1 drop-usd.me	✓
54	2023-09-12 21:22:35	<u>0x26f326bd0196aea13ca9a67501a76a7c6d5070c45d62d47ace165f05829f3beb</u>	+ 1 NFT #515/1000	✓
55	2023-09-12 10:34:38	<u>0x209a89a58a1698f3f135fffdbdbdbe85380e1c69d1d4e4adfddb2845ac885dfa</u>	+ 1 NFT Voucher	✓
56	2023-09-11 17:21:41	<u>0x9e5b213349516db6cb617048fed9aba5bd2e97ff50e0310c4860937c1a10bc30</u>	+ 1 NFT Voucher	✓
57	2023-09-11 07:42:09	<u>0x54186c55e97379969a315c5d63311eb31dc4f61376d7a5953b249635a5835674</u>	+ 1 Uniswap giveaway	✓
58	2023-09-11 07:41:27	<u>0xc28a27103679d652ab865e78b44f26e1fd8650c6de22a7fda45b867540297147</u>	+ 1 Base Chain Raffle	✓
59	2023-09-11 07:40:19	<u>0x6c4b02c2758b44ab065fbb24579074667871c273c75b5290a6e16219f53efac7</u>	+ 1 Base Chain Raffle	✓
60	2023-09-11 07:39:07	<u>0xc60f38bac983052c8e0c42238aadd5b81be8e2f9a16f7df3aa167ef19a2969e4</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-11 07:38:47	<u>0xc732f823b859a29c31255a540c4b7290a959185a734ee46b4d010ed6288a1514</u>	+ 1 Circle Weekly Giveaways	✓
62	2023-09-11 07:38:07	<u>0x3bc8a50f22a022a55607ce55932c413c4d3ada1ac18134e6a10fe9c1f96441cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-11 07:35:26	<u>0xb24db4d59f02eccc760b18fa6410bcda65ab7da449fe759d6e5b4028d9313001</u>	+ 1 LIDO Drop	✓
64	2023-09-11 07:35:22	<u>0xa0ee17340def025af618eb7593489157f97e8e46ffa6e277b331489016804fa2</u>	+ 1 NFT VOUCHER	✓
65	2023-09-10 17:34:06	<u>0x84d601b25a2fa5e04c66f5f27c7adb89c1e54296f507fc0e481603aa3b5c5b3f</u>	+ 1 NFT Voucher	✓
66	2023-09-07 10:12:56	<u>0xbbf20669a26111c64d051b304c28813c64ca105c38ad09285dd0c1147e00a416</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-07 10:12:50	<u>0xa89a5abdcb50913d9665a030c9d92f0c9582bab7cb35c7f960d6c1f0244e2f29</u>	+ 1 NFT AIRDROP	✓
68	2023-09-07 10:12:10	<u>0xe8a1afb01e9162c35246886eaa6e782945f8e80dbd7b5e0241e9530fbb2bb7d8</u>	+ 1 NFT NOTIFICATION	✓
69	2023-09-07 09:43:30	<u>0x8cc0598df193040ceb0537ffc64b292499eab8a97a52b7db87a033c4c8c636f5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 09:46:40	<u>0xefc3a4ffdf868b13e20d c876dab1a0c8ce415ccca8 d8dc16a580b6915e8f448c</u>	+ 1 drop-coins.xyz	✓
71	2023-08-25 07:40:39	<u>0x5fa33421e335f3bdfd92 0a8aeb9790a8920cf60ad3 caaf95812cce8309735e51</u>	+ 1 AIRDROPNFT	✓
72	2023-08-24 18:56:31	<u>0x9957af4ea598c3f40178 f8e07bd5cae44caad86548 e0c342e56d8cf29b862ebb</u>	+ 1 NFTVoucher	✓
73	2023-08-24 13:35:09	<u>0x956e9937331304db5e16 e2f4fbf4ec3bf37e9a44d3 e579305cfafbad745c9bb8</u>	+ 1 drop-coins.xyz	✓
74	2023-08-22 22:46:27	<u>0x8ff9955104c7d47dad47 9a70d0b6ba1a7e1866ec47 7637d907a806b8903e9793</u>	+ 1 NFTVoucher	✓
75	2023-08-22 07:55:27	<u>0x78620ca5bedcdac8d283 abdeb42a8611b9736cb595 d8ca4f895d1b90c7894a96</u>	+ 1 coin-reward.xyz	✓
76	2023-08-19 06:24:53	<u>0x34fcd9e7a0acf3f76d1f cb12e2ca8d15e6999c96e8 54a63377e409ce7cdf24e6</u>	+ 1 official-rewards.x yz	✓
77	2023-08-15 12:55:07	<u>0xc097ccc8cee0d2561f0d de246e460a5349a2cbbe65 b894ffb7b5d52e24f9b93a</u>	+ 1 drops-reward.xyz	✓
78	2023-08-10 14:42:09	<u>0xa9a731f7f800c3b14e8d fe57c67f5565537819c830 0f39d17962b51feef708bc</u>	+ 1 http://2000rewards .xyz	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-07 18:47:22	<u>0xcf53d17e7c512b92fc5f</u> <u>9af7bbe77d85b67d4f8ebb</u> <u>3142f9ad618997f985c5dd</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.