

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x65ab377a7d9f67ed03a69e3d5fb6c59f031810df

| Token | Balance |
|---------------------------|-----------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| # stETHERS.COM | 1 rds |
| USDT | 10,000 \$USDT ·airUSDT.net |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| \$5000 USDT Airdrop | N/A 5000usdt.com |
| 5000 BUSD | N/A NFT VOUCHER |
| \$1000 Rewards | N/A usdt drop.org |
| 2,000 USDT Reward | N/A d.org |
| \$2000 USDC Voucher | N/A usdc.vip |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| 1000\$ REWARDS | N/A drop-reward.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------|-----------------------|
| 1 stETH | N/A LIDO Drop |
| 700M SHIB | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-11 00:12:11 | <u>0x3b99ca0eca6e39beceb13a7215a711567939eb7e88ba0e528ebe2a899e418c9d</u> | + 1 rds | ✓ |
| 2 | 2024-02-10 04:47:41 | <u>0xb2d6ee0c209a53317c0223e4c39e9176370f82878bc395a45abc463714dfd785</u> | + 5,000 \$USDT ð;LÐ·lÐœâ-·airUSDT .net | ✓ |
| 3 | 2024-01-30 06:54:06 | <u>0xb2b99b15a0fe249ab29ed0387aff3690c42b9c07926bf7e5c2d92a8b0cdad4b9</u> | + 1 rewards | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-17 22:16:29 | <u>0x9d4dc161b8b97bafdc03ddf2dc81e714b56187f3228b1820b674f654115cc77c</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 2 | 2024-03-08 05:58:27 | <u>0xf1c684b6df36f76f1c41adb707271402c3d13746c5ce9c732fd3f7b9459f61ff</u> | + 1 Reward at [5000usdc i¼[Ecc] | ✓ |
| 3 | 2024-02-10 09:06:17 | <u>0xffffb5fff6defd0984fa409b8115205cc5d022bcdfd e5971fbad115d6f7674580</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2024-02-10 04:45:37 | <u>0xcd5c54eac61288e7b7e87c2139cc0490b2f3b5eddfacc6d280fe4bda800066b9</u> | + 1 Reward at bonewin.com | ✓ |
| 5 | 2024-02-06 05:00:56 | <u>0x2418370cfe4a9c6b2dd05f41f958c7f56bbe9afeffb539fe8f148e1f3ca844d5</u> | + 1 Airdrop at 5eth€ ,net | ✓ |
| 6 | 2024-02-06 04:59:50 | <u>0xc0194b1614e46af1340b90b94f8266609f833f2a3aafa9adeee7a412f349e05f</u> | + 1 Reward at 2000usdc€ ,net | ✓ |
| 7 | 2024-01-27 07:38:31 | <u>0xdebef29358edc379615355afa241a2ff895b13990a1e70df76127343c98bcfcd</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-01-26 16:36:57 | <u>0x82eb77b750e65dbddcfc1ef84d509cebc5bfa2c956d4a7cdd2ccbb80ed6a8e4e</u> | + 1 2000usdc.org | ✓ |
| 9 | 2024-01-26 16:30:41 | <u>0x4b003d6ac94968af00e5762b524b6b8afda72af8b3df9df5da84df1eb04d8e92</u> | + 1 5000usdt.com | ✓ |
| 10 | 2024-01-22 04:21:03 | <u>0xcb6bbcc5935c4012bc0585dd04cb76153a8f91c2314be574bd2e40e5976319cb</u> | + 1 1000usdc.top | ✓ |
| 11 | 2024-01-22 04:20:59 | <u>0xe867f096e23c47a30a28394decf96c18ca676b9300dd4b65a012d1d2739c4494</u> | + 1 3000usdt.cc | ✓ |
| 12 | 2023-12-03 03:30:22 | <u>0xb88d2eecf868b6e716ea1a0788520aa1cc079a4694bb12e37105c3f0990f49cb</u> | + 1 2000usdt.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2023-12-03 03:29:40 | <u>0xf3d63f85ad7bb605a44577e53cf9bbbd57c39372405e3595f1640cecb332724e</u> | + 1 1000usdc.org | ✓ |
| 14 | 2023-11-28 22:17:21 | <u>0xc8bb0d4ab58b547f69cb84f12c9dcfff9332da74215616a1ab078a49a4b966b2</u> | + 1 2000usdt.top | ✓ |
| 15 | 2023-11-27 07:27:58 | <u>0x6c80601e97f69b4de8cb18080966c169fc57951a10f42fd42731694aeb7d8812</u> | + 1 3000usdt.org | ✓ |
| 16 | 2023-11-27 07:24:38 | <u>0x53e69c50a26f58ce377db64c8b64e237c134f639d711696607c39513956c7c3d</u> | + 1 org | ✓ |
| 17 | 2023-11-23 06:02:03 | <u>0x1fa99fd3153dfb79d1d47007a32d4404102c531a3aa3a8d59f7291b470a83eec</u> | + 1 net | ✓ |
| 18 | 2023-11-22 07:32:20 | <u>0x4069f29705d6a2a23b015f6c9025e8415acde2af19441df358d64bcc1046715e</u> | + 1 t.org | ✓ |
| 19 | 2023-11-20 21:45:14 | <u>0x85abe4fca31a721c577839cfcc60204e39632401ff01eacb0f9f39f6e638873f</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-20 21:34:15 | <u>0x40a9bed60fc6ef6068194de7f9b327422b9ad21ba336537a69b5cce50b008a3f</u> | + 1 usdc.vip | ✓ |
| 21 | 2023-11-20 21:34:15 | <u>0x8111e1deca4e31a9729d1bc255fb87cc56fc5e59056acf69e26585567bc28f13</u> | + 1 d.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 22 | 2023-11-20 21:34:11 | <u>0xaa94dab88ea02d1d4dca</u> <u>4a6460c20e6323eace351f</u> <u>1611703d30d1ce96bbd833</u> | + 1 cc | ✓ |
| 23 | 2023-11-20 12:51:49 | <u>0xcd5877f1038d2171653</u> <u>9825992d7a0b6de985afc6</u> <u>f832de3719fa590ccc1f24</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-10-21 22:16:53 | <u>0x9440dd2153eb77d609e1</u> <u>426c5b623fc592ea68a830</u> <u>59e33939364bf56b7efdcc</u> | + 1 dropsusdt.xyz | ✓ |
| 25 | 2023-10-08 17:26:38 | <u>0xf43c1fb8545fa8bf7023</u> <u>6e070e6ff3f1e1eb0288d3</u> <u>a6c0020b3e049cea74db8c</u> | + 1 Voucher | ✓ |
| 26 | 2023-10-08 12:06:25 | <u>0xdf42703a94c31df69c26</u> <u>4fc84fd3c43920c74c2a55</u> <u>23fb9c6355520f3c5ac142</u> | + 1 usdtdrop.org | ✓ |
| 27 | 2023-10-08 11:32:39 | <u>0xc1dae378aaa3f4c0e0bd</u> <u>891b274d260e9c6d2cf987</u> <u>b2e3bd153a2031e7f5789c</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-08 07:41:35 | <u>0xeb0da670923362e02dc4</u> <u>9fa4f94838a11e2fb598e4</u> <u>d9f746ea2f1916aa04ef53</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-10-08 07:39:27 | <u>0xa24cf1b27624dc513d85</u> <u>25b6903527266822e54929</u> <u>a1ab498f7cab6fc6d64bdb</u> | + 1 Vouchers | ✓ |
| 30 | 2023-09-29 23:14:24 | <u>0x28388192668f7a4c12f7</u> <u>a6aaf2161f6cb558738f1e</u> <u>70b686c858c94ae21156b4</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 31 | 2023-09-29 23:13:42 | <u>0x541682c2a3cec7515841c769a6afb96af774e62438b926ac6363c6977d8b7129</u> | + 1 NFT Airdrop | ✓ |
| 32 | 2023-09-29 23:09:44 | <u>0x8b476e637c945f3827455c8882474d2f907f11f014de251ce8744c97a794ce22</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-29 23:09:38 | <u>0x328aee45fd192d6501220dc5754dccf5f33450403514d159a8643f31c9e3761e</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-27 08:26:31 | <u>0x5f29dfaae7a5ed96d4dcbe89db2b05e942e951a92028f695d596d54582ea7bde</u> | + 1 drop-usd.me | ✓ |
| 35 | 2023-09-20 02:14:09 | <u>0xfdcf20141857e61a93a727f30b67a90c9acfb6b2318bf7f8329bf1db8602f122</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-12 14:33:20 | <u>0x338c3a13111e2ef856539ecf3ebe2fe46b4b907daa99d8672b6b3729ca955c7b</u> | + 1 Uniswap giveaway | ✓ |
| 37 | 2023-09-12 14:33:12 | <u>0xe389dac85f06ad7f4433c8c93073b0cd8e4752c0ce2a6234a088fe59da4cb530</u> | + 1 Base Chain Raffle | ✓ |
| 38 | 2023-09-12 14:33:00 | <u>0xd25fc60c91fa6bf35549c3748ff272b757b1726c9bcfc03f3fb5ecdbf5cbbe2c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 39 | 2023-09-12 14:32:30 | <u>0x611ce17bcaa80d7d39cc6aabcb4a7908a13680c7d16d05b4b7dad952629247fa</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 40 | 2023-09-12 14:31:18 | <u>0x2c7325ee29018e39d847 b2bacfd77ec5d3a15b525d 6d44f9cf60977c0fd7d366</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 41 | 2023-09-12 14:23:14 | <u>0x3fc251b2f844be1521d2 cdddc171e7c78b342dd18e 0c6d858dd647fc1d78d117</u> | + 1 LIDO Drop | ✓ |
| 42 | 2023-09-12 14:23:12 | <u>0xe424ee6dc1cf2d2de1a6 d1468c857c04cd6fa6a607 e5bbf705ce4c719dad9fb4</u> | + 1 NFT VOUCHER | ✓ |
| 43 | 2023-08-23 22:12:36 | <u>0x57ddd101cdb7f9eaca8b 01293f059812c24707da38 1a027f865cba801603fe00</u> | + 1 drop-usd.xyz | ✓ |
| 44 | 2023-08-16 14:35:28 | <u>0x8b3eaaafd2ad12f005309 7d1a8e32e49e2bceab7f99 d4ed56eadaad968a33a2ff</u> | + 1 drop-reward.xyz | ✓ |
| 45 | 2023-08-03 08:25:32 | <u>0xab6753784d1a66ee7244 dec52cfc57ab7891cb32b6 ff80b0ca2a1596c8e15515</u> | + 1 Voucher | ✓ |
| 46 | 2023-08-02 14:01:39 | <u>0x2ee61333b69902a62b07 4359cd69cc9158c996f5b2 9cf45266d78cee6803fc6b</u> | + 1 AVALANCE NETWORK | ✓ |

* 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.