

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x700ba066c8bdb7bdabef0f6e2e68302549685d7c

| Token                       | Balance                          |
|-----------------------------|----------------------------------|
| MATIC                       | 0.000000000000000000 MATIC       |
|                             | 0.00 USD                         |
| \$ lbonus.site              | 925.000000000000000000 im reward |
| HopUSDC.com                 | 817.38 hUSDC                     |
| \$ USDCpool.live            | 959.000000000000000000 ool.live  |
| MiningSite<br>1682055726463 | 1 MiningSite 1682055726463       |
| \$1000 DAI                  | N/A DAI                          |
| Meowximus                   | N/A Meowximus                    |
| PolygonEvent                | N/A PolyEvent.Info               |
| REVOLUTION                  | N/A REVOLUTION                   |
| \$2000 USDT                 | N/A \$2000 USDT                  |
| \$1000 GET Rewards          | N/A drop-usdt.me                 |
| Polygon Event               | N/A PolyEvent.Plus               |
| Â-                          | N/A usdwin.co                    |

| Token                | Balance               |
|----------------------|-----------------------|
| OPTIMISM NFT TICKETS | N/A OPTIMISM          |
| 1,000,000 HEX        | N/A NFT Airdrop Round |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-14<br>10:23:24 | <u>0xcd7eaf513a2dc1e8824fd99aff27a5134e7a6049514b4097c8e432e6a4e1bf7</u>  | + 959.0000000000000000<br>0000 ool.live  | ✓ |
| 2 | 2023-04-22<br>10:14:34 | <u>0x97aa0d627e43b5e2fddb20151d2d38b61cfdee936d363d714c930c40f94cec91</u> | + 925.0000000000000000<br>0000 im reward | ✓ |
| 3 | 2023-03-31<br>17:34:45 | <u>0xd03bde0dbe231a6419304b91af43f0b4939eb0b250d16f8dc6c88ca0839f44de</u> | + 817.38 hUSDC                           | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-04-21<br>05:42:11 | <u>0x4d324f6ffddf95a9baba7e931651bc02bfe2c526b23176ba09aff78f2bfae755</u> | + 1 MiningSite<br>1682055726463 | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount        |   |
|---|------------------------|---|---------------|---|
| 1 | 2024-03-15<br>22:14:03 | <u>0x9dadfe154443eae25be672fe6cbc7d4fe9488e89804d7235fdc538427d09913c</u> | + 1 usdwin.co | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-03-11<br>12:30:57 | <u>0x18345a31ecd9bbf76971c9d10c9103748af3b46b1b844974ba0179b1d7aa1ced</u> | + 1 Claim at wormdrop.vip           | ✓ |
| 3  | 2024-01-28<br>10:37:55 | <u>0x861a2d517e519405dfb562a23ee49c5ee35e784b999bbce771ab9b151d862263</u> | + 1 Claim 1000 USDC                 | ✓ |
| 4  | 2024-01-26<br>13:12:50 | <u>0x02b9b8a0a2b64cf8858eab53173b87aa49f55f490b92420fbd1a2d283d209189</u> | + 1 ethevents.co                    | ✓ |
| 5  | 2023-12-20<br>01:22:27 | <u>0x7d65e41bd734cca9493ce35f7fbfa28f2014162018ecfb9d636a9c137522415a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6  | 2023-12-10<br>11:53:52 | <u>0x9db6f57243c3782a9720d1531da6d17c74d658583c691d0aa0770d11f667cb1c</u> | + 1 Reward at BoneWin.com           | ✓ |
| 7  | 2023-12-09<br>21:20:58 | <u>0xbd0d72a9c82fbde48747f8be838fb81371d7eb3e80012759a25fdda6fc561d19</u> | + 1 Reward at BoneWin.com           | ✓ |
| 8  | 2023-12-08<br>23:02:42 | <u>0x75be2af7936c89651ef2fdc1c3b7bb626dbcc5eb36695c26e755950294c60406</u> | + 1 Reward at BoneWin.com           | ✓ |
| 9  | 2023-12-06<br>01:48:54 | <u>0xbf34adad87e991f4ee94ca734089aa1dc5cb18af0bf1cd66f4d52340f0fd5c94</u> | + 1 Reward at BoneWin.com           | ✓ |
| 10 | 2023-12-01<br>21:22:30 | <u>0x0a834c7215d5ec145920f8d3098f042b931d006544a9438143f0b8784fd9f4b7</u> | + 1 Reward at BoneWin.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 11 | 2023-11-09<br>19:56:50 | <u>0x348fc38b6d6a131f2cc38078afc6d6c1c5b0a8ec802e8e50711da73b9515f98e</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-11-02<br>15:28:08 | <u>0x00eec779445d481a9e43d4e96b980068478b75401ffdcde10f2fa81f52697459</u> | + 1 \$1,000 TON       | ✓ |
| 13 | 2023-10-31<br>10:30:38 | <u>0x3eabde2e8d82fc250af5ec430297097d8c7f1eb0f92c080738d8625d33176cc1</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-21<br>17:21:50 | <u>0x83a8416a367b7aa4e8e7d514e53b029e740993e46450b4324f0e748ee053d3ce</u> | + 1 4                 | ✓ |
| 15 | 2023-10-16<br>12:57:33 | <u>0xffc84be6262a6fe65c02916599897151644bc47398ab4f220658b6eaa4d33e6f</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-13<br>22:48:38 | <u>0xc7a8acd57f5448f45b8e3081cb6c17696dca4392bb03c7674ada9fed18d09e78</u> | + 1 claimusdt.org     | ✓ |
| 17 | 2023-10-13<br>05:45:54 | <u>0xbecba99db46a2b0bc321bafb6ac60f4e3a3ded27bf8a2f348a848074ad17d8dd</u> | + 1 Voucher           | ✓ |
| 18 | 2023-09-28<br>05:25:43 | <u>0x0b7906ece2962a501399c2f82db32ed1b3483b0ed644971bed3f5cd986a4a4bf</u> | + 1 Shiba Inu         | ✓ |
| 19 | 2023-09-27<br>20:53:59 | <u>0x67b9d5556cde211f209c04c793b957fa63644484f85843102a09b54e175b0bb1</u> | + 1 NFT Airdrop Round | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 20 | 2023-09-26<br>12:50:24 | <u>0xbee3e44b652613b18a4504a0bbd8ecc8de402a9b455809b4bf148e61de7cd7b1</u> | + 1 NFT Airdrop Round  | ✓ |
| 21 | 2023-09-26<br>01:09:46 | <u>0x8857ced4003b6ce1877bbe4a20491d890b728d1f4cb4672cd2b027eba7efd97e</u> | + 1 NFT Airdrop Round  | ✓ |
| 22 | 2023-09-23<br>21:13:20 | <u>0x4f8caf797914fdf89942f8f8891c83c004423b5802b8273271d5acdc58c32df6</u> | + 1 Voucher            | ✓ |
| 23 | 2023-09-23<br>05:45:59 | <u>0xdd2ade27150464bb25472daedc55e699cf4797cf71bb65ede0adb8ce860a50d3</u> | + 1 drop-usdt.me       | ✓ |
| 24 | 2023-09-18<br>00:22:54 | <u>0x46c08d76823eae6ddf2475d892c081c316645b1cc8eb5bf4112f4bd597b7f46e</u> | + 1 NFT Giveaway Round | ✓ |
| 25 | 2023-09-16<br>14:50:41 | <u>0x4492aa75cda8ffa8a57e2edf3622de16cf3697f09c530ecce053c8b42c385442</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 26 | 2023-09-14<br>22:39:20 | <u>0x8b63dfcd32aca7f46a1a31d6ff2cdd2c1031c4dc1459d264a1bba1bc4ece1f33</u> | + 1 NFT AIRDROP ROUND  | ✓ |
| 27 | 2023-09-12<br>23:00:04 | <u>0xac8510f8021275e8afc3b709112c07a7e0eed66669840e07433f6cd02fab05e9</u> | + 1 Voucher            | ✓ |
| 28 | 2023-09-12<br>04:10:09 | <u>0xe2dbb52e0407a16587ea29447dbb40d4edc1f9fcd989c0aa178bf914b759b10f</u> | + 1 NFT Voucher        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 29 | 2023-09-08<br>00:13:36 | <u>0x129a44fcc1ed7b99ed63e1c8cd4eba4a79b33139928ce2250cf82119f8ad809a</u> | + 1 NFT Voucher               | ✓ |
| 30 | 2023-09-05<br>23:01:36 | <u>0x084d2a8e4e1bbcdaa4184d7c46d42722974355603126cd8950205091256a74e7</u> | + 1 ETH GIFT<br>[Duk9sbpz]    | ✓ |
| 31 | 2023-09-01<br>15:38:03 | <u>0x0512e0f42e08b0763cc926aac13f8a36fda966ad0152d7fd856b2f56918045d1</u> | + 1 NFT Airdrop<br>Round      | ✓ |
| 32 | 2023-08-21<br>08:49:31 | <u>0x839b3fba87ad63882c396e10b21b8c6023d0bcaa3ccb2c88be63ffb742bedbce</u> | + 1 Voucher                   | ✓ |
| 33 | 2023-08-11<br>11:04:33 | <u>0xf9e6cd461e376311067782545c3af8f004e41d0c4ea6e02b3c43a3fe580314eb</u> | + 1 DAI                       | ✓ |
| 34 | 2023-08-10<br>21:34:44 | <u>0xcb89d3c02f3a9099f474233b3d18e62f0eb3de7d8a5f0d9fdc85c912f01fc64a</u> | + 1 Reward Club<br>[QcvH565v] | ✓ |
| 35 | 2023-08-02<br>01:07:00 | <u>0xd24197df2b2f4c0be494481ac3e942e07fef643df1c3b5bff39e69f66563cf13</u> | + 1 FREESPIN                  | ✓ |
| 36 | 2023-07-28<br>15:08:16 | <u>0xed638f03949dc413ccb523dc670d646cae58d6e1af719693de13afe4a3c2ac6a</u> | + 1 REVOLUTION                | ✓ |
| 37 | 2023-07-27<br>10:28:34 | <u>0x62a06530bea33894f7b5f9c3770b36f75b64cf0890f0837394ac1cbdb11dcf9c</u> | + 1 \$2000 USDT               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 38 | 2023-07-26<br>01:19:34 | <u>0x3591d9dbdc18343185b4f10e2dcebc6550794fb985075587dc166442155dd3a</u>  | + 1 \$2000 USDT               | ✓ |
| 39 | 2023-07-25<br>10:45:20 | <u>0xa47241fa116a80771ba7fb635c40c59b8ce92e5b778e19e10360db018c3c12e9</u> | + 1 Reward Club<br>[qow8yUXe] | ✓ |
| 40 | 2023-07-19<br>05:08:27 | <u>0xe6d606a2fffa4ef1934a57350c3cbdcebc93c3145366d72b5bbb255c2537f600</u> | + 1 UniEvent.Plus             | ✓ |
| 41 | 2023-07-16<br>08:53:05 | <u>0xadc3e40b21a508d0508fea56ceb2c227e4af5287f0135d9b70bdc2dfa8792532</u> | + 1 PolyEvent.Plus            | ✓ |
| 42 | 2023-07-04<br>18:48:56 | <u>0x677a19bb4866cc832528892c5aa63cbf13ee76d919f53f89ff1c82d8e74566ba</u> | + 1 APE COIN                  | ✓ |
| 43 | 2023-06-24<br>17:18:16 | <u>0x7909ca1245fdff68fa16fe7c4fd929284cd7ededa68b9a0c397cfff4bcd492e8</u> | + 1 PolyEvent.Info            | ✓ |
| 44 | 2023-06-18<br>18:25:50 | <u>0x9860a709a43d393f12229c2e51ae264d7ea2d5a92f2214d1ae0ca4d7db827cd6</u> | + 1 OPTIMISM                  | ✓ |
| 45 | 2023-06-16<br>04:44:19 | <u>0xe452464b6133723e14a71312e1ecf62cc187141cec223e751f5cbe1016f4974e</u> | + 1 ARBIDROP.INFO             | ✓ |
| 46 | 2023-06-12<br>23:35:35 | <u>0x085418fb8305720279dc62c531e63f471128019de17faf85ed56976211dc463</u>  | + 1 TulipArt Airdrop          | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 47 | 2023-06-12<br>08:04:09 | <u>0x82966a1dcbf789da62c0<br/>4a91273adabd2697333bcf<br/>bc86e06f5d5c757030067b</u> | + 1 ARB.PROMO | ✓ |
| 48 | 2023-06-03<br>20:27:25 | <u>0x4e7e6ade4e571edf4e13<br/>dd1c755d03e441f0d6bb84<br/>2435e88585a267935b3a97</u> | + 1 OPTIMISM  | ✓ |
| 49 | 2021-05-20<br>23:14:57 | <u>0x069fdaeb19da1002bc89<br/>97f710348c2226a695dc86<br/>667af9d7ca939d79296d35</u> | + 1 Meowximus | ✓ |

\* 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.