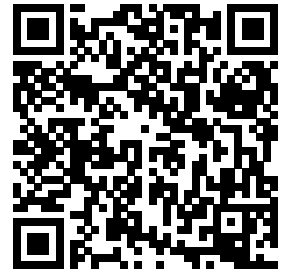



3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x86390b5da0acf3d5bb2a298e2f3153064915348c

| Token                         | Balance  |
|-------------------------------|--|
| MATIC                         | 0.000000000000000000 MATIC <br>0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )   |
| Acces Liquid-ether.com        | 27,227 rewards   |
| Acces Liquid-ether.com        | 1 rewards  |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site   |
| !! USDT                       | 3,000 ds   |
| !! USDT                       | 3,000 RDS  |
| BASE                          | 250,000 Claim on: swap-based.com   |
| PANDORA                       | 2.000000000000000000 Claim:<br>Pandora-claim.io  |
| SUI Futures Bitget            | 100.000000000000000000 SUIBG   |
| !! USDT                       | 3,000 rds  |

\* USD values displayed at the time of transaction

| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| ''                                  | N/A SALT Airdrop at brines.exchange |
| ☐                                   | N/A Visit usdtevent.co to claim nft |
|                                     | N/A Reward at BoneWin.com           |
| ''                                  | N/A SALT Airdrop at brines.exchange |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY      |
| \$3000 USDT<br>AirdropðŸŽ•          | N/A Airdrop at 3000usdt.top         |
| ''                                  | N/A Ordi Airdrop at ordi.exchange   |
| ''                                  | N/A Ordi Airdrop at ordi.exchange   |
| ☐                                   | N/A Claim at wormdrop.vip           |
| ''                                  | N/A Ordi Airdrop at ordi.exchange   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-10<br>01:48:18 | <u>0xa4f24287a973c9cb87e0</u><br><u>bc17635f7917aa7ccb89e0</u><br><u>669c25e707301182b381d5</u> | + 250,000 Claim on:<br>swap-based.com                 | ✓ |
| 2 | 2024-03-03<br>20:43:42 | <u>0x2c8589776527fd8b1a68</u><br><u>d41e5c66a7675bbaf6f2b4</u><br><u>2188e79d7dfd018c634053</u> | + 2.0000000000000000<br>00 Claim:<br>Pandora-claim.io | ✓ |
| 3 | 2024-02-07<br>18:58:09 | <u>0x4ecbb30868e7806d5e4f</u><br><u>4dab541abb2a27d5e0efb6</u><br><u>370aced38a00ffa843026d</u> | + 1 RDS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-02-06<br>17:04:22 | <u>0x80a955a0d3de555e7cc8<br/>b46a5110f3bd444a48a4e6<br/>b1b8d4328d9f1d3b490542</u> | + 1 rds   | ✓ |
| 5  | 2024-02-05<br>18:22:06 | <u>0x26056d6c64a51ccfad32<br/>fc8f6cc0cb265b507ac583<br/>5c2909af9b9363fced449d</u> | + 1 ds  | ✓ |
| 6  | 2024-02-02<br>15:38:40 | <u>0x85caca7e3a045eb579ac<br/>2b84780684fcd1cbc52bf0<br/>c23a90a52b54a4b09921a3</u> | + 2.1000000000000000<br>89<br>teth-voucher.site | ✓ |
| 7  | 2024-01-31<br>19:15:32 | <u>0xa37ce218a929332f106b<br/>8ca90175bdc9dd3905564f<br/>074f8e01d798a91f0539e5</u> | + 1.0000000000000000<br>00 adar.site )          | ✓ |
| 8  | 2024-01-30<br>11:03:28 | <u>0x45b1167882776d07cf2a<br/>99ed2159ff11f53cbcdf7<br/>62f5c9175bf0683c91b42f</u>  | + 1 rewards                                     | ✓ |
| 9  | 2024-01-30<br>11:03:28 | <u>0xd2642ce011fe3072254e<br/>7b3eeeb22380491a225aff<br/>90e6f16f06ed4c693f8013</u> | + 1 rewards                                     | ✓ |
| 10 | 2024-01-16<br>02:24:09 | <u>0x352fe7c6901db47fa8e1<br/>bf53b5f66214add5fedd76<br/>334de59d583e179d496832</u> | + 1 rewards                                     | ✓ |
| 11 | 2024-01-16<br>02:24:09 | <u>0xa79e43a7c477a9d30852<br/>2540189b433c10bcbd9242<br/>b963dcf9eb1f65d1de8075</u> | + 1 rewards                                     | ✓ |
| 12 | 2023-05-05<br>15:14:26 | <u>0x745d965a51850d352ebd<br/>d4fb69582073991956ca55<br/>5c47ac982ddceb2a10d381</u> | + 100.00000000000000<br>0000 SUIBG              | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-17<br>11:05:23 | <u>0xa70a3b3f40c62ca6cdec</u><br><u>0a1215841f0761902118f0</u><br><u>6893df2a069ac664d61a94</u> | + 1 BWB                        | ✓ |
| 2 | 2024-03-18<br>03:23:51 | <u>0xd5b5a43a88b90c0d198e</u><br><u>e411b5e6e5fb6c417eff33</u><br><u>8a068335215243beac6dc5</u> | + 1 Airdrop                    | ✓ |
| 3 | 2024-03-11<br>16:04:09 | <u>0x8313626429c2f7751f94</u><br><u>927b2757c7bf50ddc11a1c</u><br><u>785e495e16b3e60f6ad4f8</u> | + 1 Claim at<br>wormdrop.vip   | ✓ |
| 4 | 2024-02-10<br>01:57:22 | <u>0x2700f0ce9018d69d3d57</u><br><u>0af00c88cb473cd9a9887c</u><br><u>1053d79eafd9234fb09435</u> | + 1 USDT                       | ✓ |
| 5 | 2024-02-09<br>23:35:56 | <u>0xe6c2c8b896034241addb</u><br><u>71e34b0b2413dbbafef43c</u><br><u>965ad84a710939ce77fb09</u> | + 1 NFT                        | ✓ |
| 6 | 2024-02-09<br>22:55:39 | <u>0x63e805edf11265d0f95a</u><br><u>9c0e22e8471a98d1e3a52a</u><br><u>d63dfc16d3b5ce34ec44c3</u> | + 1 NFT                        | ✓ |
| 7 | 2024-02-09<br>20:06:35 | <u>0x360cb8c162a1f62378f5</u><br><u>a62d36c4e6a767cb09f29c</u><br><u>d3a9d17323b3b19b8f45cc</u> | + 1 USDT                       | ✓ |
| 8 | 2024-01-31<br>06:15:04 | <u>0xd204f6a66e65d738ae18</u><br><u>1c5f03bcc89193835ed70f</u><br><u>91dcc2a66492fe6211a01d</u> | + 1 2000usdc.org               | ✓ |
| 9 | 2024-01-30<br>13:09:43 | <u>0x774c3d66c0e32fbb550e</u><br><u>34fd03315b10ffeb32fa58</u><br><u>e542c05ee2cead352f4d19</u> | + 1 Airdrop at<br>3000usdt.top | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-18<br>14:55:58 | <u>0x9c61b99ee790fc289db4426facb975406f8c9ff96e20856ac3f2d04c0051f9e0</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 11 | 2024-01-14<br>14:43:55 | <u>0x747401e3293bda27a3ebef969dbca55871f743a8de58c87d2bde6dba584096dd</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 12 | 2024-01-10<br>08:33:28 | <u>0xf8b5e24a50b868fa51f05d2c02d2e14db274483465c84e98e04a2aa2a4ac85cd</u> | + 1 5000usdt.org                          | ✓ |
| 13 | 2024-01-10<br>08:31:14 | <u>0x53f2b0e7a59f46a4cfe9ddb923a65d94d0efec01aa32147008d27a7a29289dff</u> | + 1 3000usdc.com                          | ✓ |
| 14 | 2023-12-28<br>09:08:01 | <u>0x7510da4f362f2d1b5bddaa201c8585c074c4aee44ba39f90aa543c135230ec34</u> | + 1 SALT Airdrop at<br>brines.exchange    | ✓ |
| 15 | 2023-12-28<br>05:49:52 | <u>0x7aa0cabf76bb89a745f2073809659cec28f3088937b1aec8c1c04fd36a3b5423</u> | + 1 Ordi Airdrop at<br>ordis.exchange     | ✓ |
| 16 | 2023-12-28<br>04:51:13 | <u>0x6a7887a63d05037bbf634d5bcfe64a77af71c7afa372902d81c36912e7474cd4</u> | + 1 SALT Airdrop at<br>brines.exchange    | ✓ |
| 17 | 2023-12-27<br>09:09:47 | <u>0xe1e7db6e03031180a62f57f81d7a973872220ba60115b60cf0b3ba7f40af99ea</u> | + 1 Ordi Airdrop at<br>ordis.exchange     | ✓ |
| 18 | 2023-12-27<br>07:51:54 | <u>0x664e590c85d014f659e11332b7cca7514d7dbea84b021d2b16f74975129202f8</u> | + 1 SALT Airdrop at<br>brines.exchange    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2023-12-26<br>18:53:30 | <u>0xf5d0af8216ead0c440505bfbb421bdd7c2e43296b161f1448c085af3f4c7ddf0</u> | + 1 Ordi Airdrop at ordi.exchange   | ✓ |
| 20 | 2023-12-26<br>14:10:26 | <u>0x95bbc9925093108d3ee1a780bb727f29f18f2a9a805e736a0bc0e56f222ce8b2</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 21 | 2023-12-26<br>11:34:01 | <u>0x3dcb0968c02cb91bfce4e14c911ab2da807431b973d278db198d149901806320</u> | + 1 Ordi Airdrop at ordi.exchange   | ✓ |
| 22 | 2023-12-26<br>04:56:06 | <u>0xc5f02b27e091efa80a9c87bcbdbaff851e8f88a124ab7851305f540b6c476ca8</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 23 | 2023-12-26<br>00:40:54 | <u>0x40f03a60ff08535f33082539c7395d07c72ecd53b639a0a8d428639c0f4f5396</u> | + 1 Ordi Airdrop at ordi.exchange   | ✓ |
| 24 | 2023-12-25<br>19:39:26 | <u>0xb4d2c3abb17fd989236c16e2298d008061a70e6434f7e829bcae29a151a375e0</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 25 | 2023-12-25<br>08:16:07 | <u>0x000bb4e6759d3ff9927e9f1b38a6ed423a397786403b50454bc02c5cf3f58889</u> | + 1 SALT Airdrop at brines.exchange | ✓ |
| 26 | 2023-12-25<br>01:06:31 | <u>0x57bdbeae07154db00ebec326c2c61bb6eae8b099b0f07c50b27d47a879eb0bb1</u> | + 1 Ordi Airdrop at ordi.exchange   | ✓ |
| 27 | 2023-12-25<br>00:00:20 | <u>0x29c3f0b1d4ec5705d1a6253d12d8bb29e0b944f8d82f48c734a94a13b1e80d60</u> | + 1 Ordi Airdrop at ordi.exchange   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 28 | 2023-12-24<br>23:02:54 | <u>0x5d384292d067c8b444d6<br/>ecfd8e6d16983a7a90873f<br/>c791e2bccfd550b4154600</u>  | + 1 SALT Airdrop at<br>brines.exchange | ✓ |
| 29 | 2023-12-24<br>14:20:08 | <u>0xb87bce5ef36bbc05c32a<br/>80f0a20f9ef7328061024a<br/>2f71702c68b44362574b1c</u>  | + 1 Ordi Airdrop at<br>ordis.exchange  | ✓ |
| 30 | 2023-12-24<br>13:53:12 | <u>0xae94e89d10c1dc1f9705<br/>19232090232d4624e8e217<br/>5c7279cf2b0b7994838bbc</u>  | + 1 SALT Airdrop at<br>brines.exchange | ✓ |
| 31 | 2023-12-24<br>12:28:00 | <u>0xd92a8e337bdd969aadb0<br/>b5ef0de14832f3d0ce1b9a<br/>a685d81c411b05bf559910</u>  | + 1 Ordi Airdrop at<br>ordis.exchange  | ✓ |
| 32 | 2023-12-24<br>11:19:32 | <u>0xd027e2d36b27d9a87f20<br/>71cec4eac3a4c19dc1195b<br/>8f26cb95dae5767d41f875</u>  | + 1 SALT Airdrop at<br>brines.exchange | ✓ |
| 33 | 2023-12-24<br>09:20:05 | <u>0xe403635e18bec0f54833<br/>945aeae fcdd1e4c950dc0a<br/>9a4e9732799e5dd2fad756</u> | + 1 Ordi Airdrop at<br>ordis.exchange  | ✓ |
| 34 | 2023-12-24<br>08:25:45 | <u>0x66455130d7df9d4d58dc<br/>b9d080fc0ef6263b13ce09<br/>a701a8e34b011016e9e283</u>  | + 1 SALT Airdrop at<br>brines.exchange | ✓ |
| 35 | 2023-12-09<br>15:20:35 | <u>0x1808b616dafdc4f539cd<br/>435de2483ccf0b2627a000<br/>f4c094c582de638b6ccc03</u>  | + 1 Reward at<br>BoneWin.com           | ✓ |
| 36 | 2023-12-06<br>09:51:11 | <u>0xffb36d34eaa2ab792cf6<br/>4a0e6df97f9a2bde8fc49d<br/>d2a77ee203be6d717fa741</u>  | + 1 Reward at<br>BoneWin.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 37 | 2023-12-05<br>20:58:18 | <u>0x9068dcc67152314d3a7b78a9ebe027a07a64239e15e2e419af4c3c2fa71019c3</u> | + 1 Reward at BoneWin.com      | ✓ |
| 38 | 2023-12-01<br>14:38:30 | <u>0xaf137a94ea801e1ceb510c7756c053cea53cadd3b197f5d8ccd7dde5ee0167d4</u> | + 1 Reward at BoneWin.com      | ✓ |
| 39 | 2023-09-17<br>17:19:26 | <u>0x553832658ffbd679c967c385492f9290c512ba7d124cd6ef990afadf62c84fc7</u> | + 1 NFT Giveaway Round         | ✓ |
| 40 | 2023-09-16<br>14:36:01 | <u>0x4f09caa7874c0a556309213d3fda03efeca3f1da1fdeda373ae4b5ce371019c0</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 41 | 2023-09-14<br>22:28:34 | <u>0xc7d34eb1d65ccc91d6b464813bb4d8774aad93a00ddb1c696c79522cf470c4d7</u> | + 1 NFT AIRDROP ROUND          | ✓ |
| 42 | 2023-09-12<br>23:07:56 | <u>0x7c20da3ad347623dc5ec0d33347b0e2c513ee30242a72b39f4ebe931812179d2</u> | + 1 Voucher                    | ✓ |
| 43 | 2023-09-12<br>05:23:40 | <u>0x34e99a776ffd1da308fa405bd413e5cc89f15fde698bbf6cd5ae541c38884926</u> | + 1 NFT Voucher                | ✓ |
| 44 | 2023-09-11<br>02:50:34 | <u>0x9a88f976602c9d3bb3ee0f267c247743ff09d7ee51aee39168a8edf83b3bcd3</u>  | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 45 | 2023-08-05<br>16:34:53 | <u>0xce111e5f7c6259200174cb2c4ca871d47c584f30703aa5397094a89cfb73ee52</u> | + 1 \$1500 USDC                | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 46 | 2023-07-22<br>01:09:56 | <u>0xc6b13fb2ff102223a118</u><br><u>b2bfb6a1ec4c4701bdfb99</u><br><u>b3d35f71cd0e6f405401f6</u> | + 1 \$2000 USDT | ✓ |

\* 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.