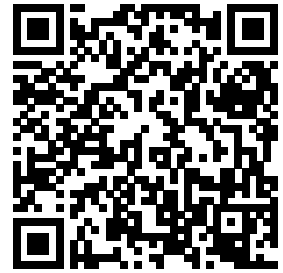



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x894c7f449d19c245fd4ebce755b244352ea4c688

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$1ETH liquidether.org
BuyItUp	N/A BuyItUp
DxDex.io	N/A DxDex.io
\$ USDCpool.live	N/A ool.live
AliquidEther.com	N/A Claim Reward
\$ rusdc.xyz	N/A tps://rusdc.xyz
Reward Club [KTIBrwEx]	1 Reward Club [XkmIqRQj]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! \$100,000 BONE	N/A Voucher
3500 MANA	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$100,000 SHIB	N/A NFT Airdrop Voucher
! ! \$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Chain Launch Raffle
Reward Club [hUGUkyGU]	N/A Reward Club [mKtti5Qh]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 12:42:12	<u>0xd078da9cfedd3267366d545ef3972c5f36a2f521892243b5fe56b01240e817b3</u>	+ 1 Claim Reward	✓
2	2024-01-03 00:12:03	<u>0x58643338473cb1c21d428e0158d2ef2e754164978ae577777f6dbc3f39d0893d</u>	+ 1 Claim Reward	✓
3	2023-12-29 23:10:01	<u>0xccc1cb536127cb9b90df288d67af82d51bdbd92998fec54fb5d1936c943593b5</u>	+ 1 \$1ETH liquidether.org	✓
4	2023-05-13 15:07:53	<u>0xebd0a69ecaf334ae7cc2b86630d5561aae488850dd15669f8d5fa7ba375ce297</u>	+ 959.0000000000000000 0000 ool.live	✓
5	2023-01-26 03:47:56	<u>0x54d657125607ddb07ea4dceb4c431c4b8be59b4f75aaf00834c7ec9d9bd595d3</u>	+ 518.0000000000000000 0000 tps://rusdc.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-15 08:09:20	<u>0x2928d856d731ce2bdb846c5cde433480b0dd2fa23a94d5e8ed96e301935115a3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-22 22:21:02	<u>0x27b04a9b7226c4c87a89c6b0b7eb73b53ae3265bdf8c5493316c9e4761aa84bd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-15 01:26:23	<u>0xae8a2a2fee48a1f4bb4335c8b28daeb6241ecb031b37abcc45f090bbb40b5650</u>	+ 10.0000 BuyItUp	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 21:40:58	<u>0x92c1bd84fb983670993f7c29c5e0bfb6df8a5e298ce6d10c46817c70ac742b3c</u>	+ 1 Reward Club [XkmIqRQj]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:00:17	<u>0x8c9a018842793e096cc23a60578c9a036f23a9335ede5787d4b511920a5f503d</u>	+ 1 -airdrop.org	✓
2	2024-03-16 11:40:42	<u>0xd5b0811a1598c79956287dc3956b2436ce1c7ad1cc92c7bfcdd2aec311e4e711</u>	+ 1 USDT	✓
3	2024-03-15 23:04:18	<u>0xb123265373a7e9580d284bd82d4c8d73594b7fe9cca012c5efa8e4514c73bef3</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 02:10:01	<u>0x5638b88fbdf66ccb7b977224f30bf496fa42268080161477cc24c88c6357bf1f</u>	+ 1 NFT	✓
5	2024-02-04 03:20:09	<u>0x6124cdb9583d463b2c409f8cc5c4b981949f6e366a9b082b7ad58eb1bc64320a</u>	+ 1 NFT	✓
6	2024-01-15 01:17:22	<u>0xdc27a9a991de2e7f99fa2158c5e99bcfbf2a309d732960cc82276f541eb583e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 01:32:50	<u>0xc497d2a5f8cbbe96d0f9cc9abb1bb1f3889eeaa804541e5b230d617323049646</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 00:43:29	<u>0x2a7abd0c0ad591e5ece31aed3fcd32e87d035480fbab48d8a8af51891c1f917d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-24 21:59:32	<u>0x95fc315dc314d1a0006faca24bf08df9baf71a811851cc79dd8df5ca86e075ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-13 01:04:43	<u>0x4377b24567905479d2853bd0352b202ddcc730d6fbaf52305f2bfa860d6b5946</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 00:59:03	<u>0x9d33c7dc5a36df411d062f97d9a3721445f5de999600ca0ac1bc786047130f5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 01:16:58	<u>0x12ca74b368abc6a92b8433f9c184d40fa3884d5c3bdfbdc5a6c98b11542e55a3</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 10:17:54	<u>0x30644abf3d5dae077f15 ac5cee5f50056d719f00a0 b00aef3fc3b51c6127a996</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-23 08:13:46	<u>0x9858e28977b528986133 d309957dc313f446462731 96debf5af496e3ba6df736</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-22 13:57:39	<u>0x42d62b8f9712b2e67550 def7a06ae226e8a3b3c637 fb0609bd55c76ac96952ab</u>	+ 1 Official Authorize credential	✓
16	2023-11-17 12:06:31	<u>0x946fd8e9488349a1f6f5 038e3ac9462a4c57a08078 d15b2e3b09b127ec563913</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-08 09:48:22	<u>0x3c21f197a48f04223c33 1d383ec7e5de6631e27bb3 b13c20ada9bd4e9238a816</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-02 11:42:27	<u>0xf0d6321db68e78b9ceda f7c2c1ba34012dd2b394b2 760b819aa82e42ed6c8122</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-01 10:08:42	<u>0xe77781e3ff6ad4dac0b6 8d85f1612c74a4f0031ec3 5a91f198ac6c6fa853ce0f</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-01 09:48:21	<u>0x76f57c2096ecea130aab 1933ee7a61e71820f23d40 abc404eb140a9570d36df2</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-01 09:23:41	<u>0xe499d255908cf86b8953 3d9b0a2f5d94410444b36d 2185b77e6cf73816c5a898</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 15:45:47	<u>0x2bbba8bbc246efc797c0415f6b8dfe138e2ccf0d9b72c1870d70bc67ae5f214f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 12:16:09	<u>0xf01b6edd982ff25506776e2e03dec9999bbf28e1e7ab62b758d6c7c4a74f9a01</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 10:41:01	<u>0x41c76d8e6165e472fd3e6b704246823c054e4b0584bab34e34b80441b9251973</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 07:51:06	<u>0x0a1dac7e8575527db553e8cd601dfffa142bd6779fbe27c3a83217a554f8d1997</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 21:27:32	<u>0x8814214fa6de7c421037ae2e936f512e70188a5cdd eb9673e262d258146b81f0</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-24 12:23:03	<u>0xbf293e5669762c372b02048b93d804e3979d4119b0cbc241fcdb60ce8ddd1722</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 09:44:14	<u>0x3570bc4315ebed8478293773cafd9c98489e392aa8ea1b24aca586f5d9848d6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 20:44:45	<u>0xb957dd86ea75d186de780bece541fd7c14b15bb1307961d5224b8e9a721decf0</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 18:25:19	<u>0x9c83214cfe17d3c6f3847e9c07d01e9a01376762e599ae2d0e67d33b241bdb7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 12:25:26	<u>0xf19783f8ce75c661a30e9144729a7e09995f1dc1ae333c69e633cfeda0580b5a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-16 14:48:35	<u>0xd9e3d01f8c3453955bd37437103cfde40397279578a299a4e61572d929e711ae</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-11 06:04:43	<u>0x0831bea3372012562a7c9595f4749841a3956b7285673c3ca0036269f0be41d6</u>	+ 1 Voucher!	✓
34	2023-10-07 14:03:09	<u>0x5ed3ebe6b60e30272eaf048d4cf5f6f19a784e5c80ba430d1b70bd04e94a464b</u>	+ 1 Shiba Inu	✓
35	2023-10-07 10:56:08	<u>0x2f34f2b898f24698d283fd4f5e5a1473adf93995af000a10e13f8e1fb07b392c</u>	+ 1 circleusdnft.com	✓
36	2023-10-07 09:09:24	<u>0xcbf5bc14f21724dc981f73cd37879dc7695e9fc7a598f84e099038b87c0ea56d</u>	+ 1 circleusdnft.com	✓
37	2023-10-04 02:37:28	<u>0xc4b8865463ac8d5ea3d43f24aec8f27f47d9781522b55c87abd9665060de7edd</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
38	2023-10-03 04:26:45	<u>0x8e6bf9d29d6b8138bba75cea16c35fa2c4d11a8f07c5a48c599f6365f2c57c8a</u>	+ 1 NFT AIRDROP	✓
39	2023-09-30 12:51:43	<u>0x90744885ca82eafce4eab6b5f75474233b9da01e21944ae18e9b724876dcba9c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-28 18:19:40	<u>0xc332a16ddd8cbda1836a c3283e2d6424acc686650a a93bfec9c5a97fb12be346</u>	+ 1 Shiba Inu	✓
41	2023-09-27 19:58:33	<u>0x6769f9bbd981422624b3 2cd88f14b0a26eb488d3b4 6b016169d76da2849247ff</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-24 10:28:31	<u>0xe3d39162b522535404bd a278edd20bad16b5e888b7 822e5c1695b0fb8febfc40</u>	+ 1 Shiba Inu	✓
43	2023-09-21 19:30:28	<u>0xd199349e96e510c2eb06 56fe4849fb7291f6ed7d73 29c83758205b8c3c31f946</u>	+ 1 Voucher	✓
44	2023-09-20 12:39:42	<u>0x4deeca923933da444d43 134487c47d146304251129 ccb5083b942ccff470b6b6</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-15 17:50:37	<u>0x7c00cdd3cbe519f7e870 6a0e702685f32dec834290 4620f47638fdadfb0cbae</u>	+ 1 aim rewards	✓
46	2023-09-13 21:10:50	<u>0xc9a5e3c3df283429cd 93a6bcfef50916839a755 bca4a4645222164d157994</u>	+ 1 Voucher	✓
47	2023-09-13 15:18:55	<u>0xf120fa4c12d58d71e05e b1ad873367e98755638891 43166c59f3200994e995e1</u>	+ 1 Voucher	✓
48	2023-09-13 00:38:44	<u>0x2fbd7fae88a051ca67ee 4508e751e2c4410d85d7aa d616d79207796af5d24487</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-12 21:57:08	<u>0x5f2dd41d49179c23ee10b77edb07ffa124c0525c2f94cf1ad02d64312d4c4711</u>	+ 1 NFT #515/1000	✓
50	2023-09-12 04:10:35	<u>0xe8d3725db8bab4db5cbdf9df2a50816df9c3f46128ee4f4b15a1fa000f37bb946</u>	+ 1 NFT Airdrop	✓
51	2023-09-11 21:07:55	<u>0x0309041dd1bf9a5063718c32a8063b1c12fd702e36d8339d714a61b09a85d224</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-11 05:32:31	<u>0xe2a1b4643af3ae50d1678918f3fa3e5db5af78e675a6be0ba5d29772dda349bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 23:08:47	<u>0x51872aab70cc7037ddc65391ae12bc116a0d7889766b36dc7b09fe1029aed770</u>	+ 1 NFT Airdrop	✓
54	2023-09-10 04:49:05	<u>0x9a9daaeffa4de4bf0ce9e3ca15fccbc2373cd2ebc92f5bbc64b71a447e38c6</u>	+ 1 NFT Voucher	✓
55	2023-09-08 18:28:11	<u>0xeeee5646a7a8140e4dadd0e1622573bc95449264977c08f375237daa46c99d4ab</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 15:25:05	<u>0x16420fa4c93fdabe1912053bf7494c7353574216a542da192e137f2a24c92f8b</u>	+ 1 NFT Voucher	✓
57	2023-09-08 00:10:40	<u>0xe2ec0d081dfdf643dc7bb86d2f54b5e76f5c4090eb69ca1f0be4a3c7614c4e62</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 10:19:36	<u>0x9c56c0f2c9fec5b5ab637edf7bcf4659abc6d828b8c236463f37a5adb8d21a75</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 22:21:47	<u>0x04fe88ab51e5b9d22382162afa3b8d28f15dede7cb2348eb607c235b2013d6ac</u>	+ 1 NFT Airdrop	✓
60	2023-09-06 06:26:57	<u>0x3e73c2f4d6782253a77acce68592fb0ecfddaff6c9b78166ad4b18c0587bc070</u>	+ 1 Voucher	✓
61	2023-09-05 23:50:08	<u>0x57191a2c2627f716997458c1afee58d55e3862d9d07945496ed9996db4cec4ef</u>	+ 1 ETH GIFT [om0bm5QV]	✓
62	2023-09-05 18:06:44	<u>0x712500c5019cf38852d6c6ed889a847ebd9185c0ca4b936eb6753f34574b16d</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 16:17:59	<u>0xa1397cc9ac1fb10e708006e46e5eaba2562b01174e76b23c2dd4d211a6bf0d0e</u>	+ 1 NFT Voucher	✓
64	2023-09-04 18:26:36	<u>0x9ead549612a44caf3dbe0ee0f3fa32a1ead3bf8fcaace95e3c605f89ee9c18f7</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 16:34:26	<u>0x94104062bc0019465f1adad0af91dd598e843e1e4206c53917e1db18fb78c0d2</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 18:37:20	<u>0x53e151513a1204ae7953e8543f48b8ab4ffd7d672b66edcc38c90981d34e3083</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-01 14:06:57	<u>0x47b9b5ae85a54b8db816b5692ec7d009d9994b4340f0df5788481570c59367f1</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 01:01:40	<u>0xdcd72b76a3587f8578adf42d4a527f0a88f5f5f430b523607cb4b1bab478622d</u>	+ 1 Voucher	✓
69	2023-08-30 04:51:00	<u>0x6659f11648ba4bf82a88652fee1d8df70c7b8ae9ab95bfaf597da61e0748f30c</u>	+ 1 Voucher	✓
70	2023-08-29 18:44:32	<u>0xc65a9df745ae44ac04f84cbb242e4c9e4fc9832120019281fe599f97def1559d</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 11:34:55	<u>0xf1f9cf3daa79d12b47250a8f3278a10113f89a14a41c40e0de87d67c77fca06</u>	+ 1 Chain Launch Raffle	✓
72	2023-08-28 00:42:47	<u>0xeae422db80ae1aa3cb1889e3fea811b9fd7a15ef4570b1b5fefda6f1beec432</u>	+ 1 \$-\$-\$1 ETH TWT	✓
73	2023-08-27 21:54:53	<u>0xbd588b0b77fae0f8f3b96d5677087fe2d96a794baa9510e422331f6cff9fa1da</u>	+ 1 claim.circleweekly.net	✓
74	2023-08-27 21:54:26	<u>0x3f737109340ce82e07c5bdb3b187e08b5199a4c06d1fb81112c5badaed136e86</u>	+ 1 Voucher	✓
75	2023-08-26 18:10:39	<u>0xfba5419be9f449f12fc1d6f8f7f24575d0655b1111fb1b2903ee1b15814b035</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-25 16:29:40	<u>0x74e2a39ff63c7867dce2c277370d6ffee9ab334af79b18c45b58643c1302bb03</u>	+ 1 NFTVoucher	✓
77	2023-08-24 08:42:41	<u>0x6dc3bc56fd001ff482cd133186ec252329c7fe52a7ad760a47ef6793e08313ff</u>	+ 1 Voucher	✓
78	2023-08-20 22:23:54	<u>0x12fd917f3fe73c9ab24372710f3c1b5bd612c715026b7b9dd88952c31b707dcb</u>	+ 1 \$2000 USDC	✓
79	2023-08-05 18:46:18	<u>0xb6785586c920ed57731a3ad0463cdfd083fa9f7c3c2c4b2ed9ac1928a6437ca7</u>	+ 1 \$1500 USDC	✓
80	2023-07-26 09:14:28	<u>0xc2b0dfd53718a1744f3774946f52b1a3b60f24ce2bc3fd3d0db84612b284b930</u>	+ 1 Reward Club [mKtti5Qh]	✓
81	2023-07-22 14:09:54	<u>0xae66ff82e370322b8b6f652f2eed151caf090406e5a44b949350c5267be1b21f</u>	+ 1 \$1000 USDC	✓
82	2023-07-22 02:46:03	<u>0x30ae7393f86fa056321c8e71b3f6eb95c729101dfc48ca760e6f4fc64a085674</u>	+ 1 \$2000 USDT	✓
83	2023-07-18 22:57:31	<u>0x2ca690a7171b43528d9c1b6caef6d6b47f6a578f31fcc8caf706c8d60e2f7474</u>	+ 1 1ETH	✓
84	2023-06-14 00:07:26	<u>0xb234142e1f0d8966f85f6570eccac8235f46fa3bc51bfa2e2ef10a7d8a3b30e9</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-06 19:07:22	<u>0x7e677d3338b92d840087</u> <u>5499450871ff19fd92d5d6</u> <u>dcfd73ec28ee97180a10e8</u>	+ 1 OPTIMISM	✓

\* 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.