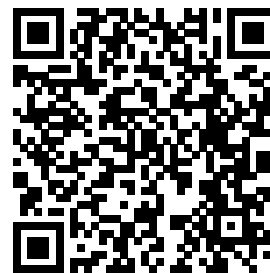



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x930019fa5c142bf8300eec224394772873463b0d

| Token | Balance |
|----------------|---|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ! BLAST | 3,000 ards! |
| ! Kuroro.gg | 3,631,051.000000000000000000 KURO [www.kuroro.gg] |
| USDT | 10,000 USDT www.5000usdt.info |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| Cookie | 0.000026388105800000 CKIE |
| USDT | 10,000 USDT www.5000usdt.info |
| \$ kusdc.site | 515.000000000000000000 tps://kusdc.site |
| oucher) | 1.000000000000000000 Claim by link: zlrduit.xyz |
| USDT | 10,000 \$USDT  ID  lootusdt.com |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| 5000 USDT | N/A NFT Airdrop Round |
| \$1000 Rewards | N/A claim-usdt.info |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|-------------------------------------|
| 5,000 USDT | N/A NFT Airdrop Round |
| \$100,000 BONE | N/A Voucher |
| | N/A Reward at optimisum.re |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%Enet] |
| ETH Gas Fee refund: gas-fees.cc | N/A ETH Gas Fee refund: gas-fees.cc |
| \$30,000 SHIB | N/A Shiba Inu |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%Ecc] |
| | N/A NFT Airdrop Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-03 23:15:35 | <u>0xb61bbfc00afb67a2d164cd28cf11a136099d9be33f477b92db97663f6fc48999</u> | + 1.0000000000000000 00 Claim by link: zlrcuit.xyz | ✓ |
| 2 | 2024-03-20 03:51:28 | <u>0x219a8c4d4ca34d1f8c3a755d7397c98e8048ccca6863d9e34888e344fae83abe</u> | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 3 | 2024-03-19 13:15:09 | <u>0x1ec5cd5dab61dc5d473b35935200f041277dc29dc838bbae2208095d51ac59e4</u> | + 1,813,463.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 4 | 2024-03-19 07:52:09 | <u>0xf5faf95a8abf855bc89196114ba3513ecef4f50f911d971c825666ad6b0cce69</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-03-12 18:27:16 | <u>0xdb46e47ebc50914759f39b2c3425a103c022c792fac0ae98b2bc8417484d1b3d</u> | + 5,000 USDT www.5000usdt.info | ✓ |
| 6 | 2024-03-12 18:12:54 | <u>0x19d86131bb1838d92de56459e183429d792edd0b56ed6ad20d3f00f0599bb214</u> | + 5,000 USDT www.5000usdt.info | ✓ |
| 7 | 2024-03-03 20:51:39 | <u>0x88d64cac4ff622ed03e9449a34dc9bda0662c9323ac88873202712afb103b626</u> | + 3,000 ards! | ✓ |
| 8 | 2024-02-24 19:04:13 | <u>0x7b6fc5fecc60f0f9811637481d3411397c9878507b19ede3f1e5c8989416e0d6</u> | + 50,140.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 9 | 2024-02-23 23:35:58 | <u>0xd8e3c1c094f9db6db9779d8d7ba9b4790b052363f8fb4258a9d5fd07a234b26c</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 10 | 2024-02-07 02:00:03 | <u>0x852085adfe011d5310ed125aaa7df6547d393a0127e64afafda1014b0669386a</u> | + 5,090.000000000000 000000 USDT | ✓ |
| 11 | 2023-05-14 04:03:36 | <u>0xebe3641e9dcf6169675c4af1efceaf6e521b93785ec0af1cd45712bd39d3bc22</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 12 | 2023-01-31 18:36:58 | <u>0xfcd6f74efdcf256c6f14ab1211c5637f1ddf98392f128d0f6bdfe6f3327a971c</u> | + 515.00000000000000 0000 tps://kusdc.site | ✓ |
| 13 | 2022-04-28 12:58:28 | <u>0x2cfbf6cc47e5670eaa769c6acc6dfabc7c87cffcee2f393f68991c1e86456da5</u> | + 0.0000127099173000 00 CKIE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 14 | 2022-04-28 04:52:55 | <u>0x14e162149fa60644ea103b3d66b1eb70afc97f4f9a</u> <u>a679393cddea0339628a5b</u> | + 0.0000136781885000 00 CKIE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-06 02:24:19 | <u>0xbd384b53ab0d1de65c8b0d432337793e42d5057733</u> <u>4a85b1d2c51220f7df3c36</u> | + 1 ETH-BONUS.NET | ✓ |
| 2 | 2024-03-11 15:12:24 | <u>0xab547d87d9843a7a9f21b940be6e1e0fdf3652cdc1</u> <u>25ed9ad92b7675b5ccb0d7</u> | + 1 Claim at wormdrop.vip | ✓ |
| 3 | 2024-03-08 22:12:11 | <u>0xe18db1b7a846cb824111fc2f0c3395e03a041c024c</u> <u>a5ea1966862d20fedb6c0f</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 4 | 2024-03-06 06:06:20 | <u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266</u> <u>f3719697cd3afabf505fdc</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |
| 5 | 2024-02-25 19:01:19 | <u>0x22834e05b24c04f63e0e128a3576b603ce94b5edc1</u> <u>b376c1f4b08aff359e4816</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 6 | 2024-02-25 17:49:48 | <u>0x1e6b641f47f0164978f12eb7ae926aab25262b7615</u> <u>9e55ef3e4ae392a42ffdf1</u> | + 1 Airdrop at [5eth i%[cc] | ✓ |
| 7 | 2023-12-11 17:25:26 | <u>0xef09bc95ee028ad4cc8d4866da8840c80a9853e231</u> <u>eeee014354ff2fa20c398e</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 8 | 2023-12-11 17:25:24 | <u>0x21808eb00e15ccfc27d17953317d68bf72c846ee0b314747d7cbc72bddcfb43c</u> | + 1 2000usdt.link | ✓ |
| 9 | 2023-12-11 16:28:49 | <u>0x4e352b8e48f3cd7c16cec8c05180ea25f494517c446d311fdc940bed99227077</u> | + 1 Reward at Lido.fun | ✓ |
| 10 | 2023-12-11 15:11:45 | <u>0x1b190fed1bf2ca114b2265244960b383108b07ea1326a27f1c3528825c3fc2a6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 11 | 2023-12-11 15:08:03 | <u>0xc740b3d4a2ce2762ead1d005259958e6517f4275109047a274aad3565f660778</u> | + 1 Reward at optimisum.re | ✓ |
| 12 | 2023-11-18 05:27:11 | <u>0xb6d2517a52e8995ebf2280767398ef4baed0f0fc80367bc9f37c264d0fb49fa1</u> | + 1 Visit link to claim USDT | ✓ |
| 13 | 2023-11-10 14:13:41 | <u>0x0878147ee4e2e9a996fe0cb7a5ffd0ef026f447ca96ff72b8f4aea3df526c1c7</u> | + 1 \$1,000 TON | ✓ |
| 14 | 2023-10-28 23:27:26 | <u>0xd2ad160d2c30515f98d2ce5c5c20776da64e4d3342eb38ab364feb499343c47b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 15 | 2023-10-17 02:00:57 | <u>0x2b497d6bd00471c7d1760c8ae6585a611b07eab7d1f4b9113d6a637cc4af6325</u> | + 1 claim-usdt.info | ✓ |
| 16 | 2023-10-16 15:09:07 | <u>0x50e202dace004865af91ece5a98e6863b35be1ef57a66d62c9ad2d1c837cbe44</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 17 | 2023-09-28 11:25:37 | <u>0x478a42e819c9a2bc191b55375bb478bc5d99eb4a96c7f04562937367181820a1</u> | + 1 Shiba Inu | ✓ |
| 18 | 2023-09-27 22:29:07 | <u>0x4cd94fa0bc91bb985564ef58b2e44ba91f7c58f938a361d5e89f34b8ed1e2175</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-27 21:24:23 | <u>0x0d6d37b8a5f9c401a980d6b1ff161a697deaf02598705f6726e0a1a2c3dcec30</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-09-19 06:02:15 | <u>0xe4d8528fe476eeeb20162b0d1494272e9326faf52e3e4ad4f7feca8d20b2aebd</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-18 00:15:36 | <u>0xb6c619d98baec86a39848c0e4e3e9613cef5d7488c419d81ed19d2179eecd060</u> | + 1 NFT Giveaway Round | ✓ |
| 22 | 2023-08-31 17:31:24 | <u>0x26db423dc6519c1fa19aaf21baf3bc2f211c809db849b4418dce2a54742fc5d8</u> | + 1 Voucher | ✓ |
| 23 | 2023-08-28 23:51:06 | <u>0x545bef3e90a2c25dbb8e5a7b6b93aa65eebcae673c5c811f7b1cf2880bee632c</u> | + 1 BASECOINBASE.IO | ✓ |
| 24 | 2023-08-28 08:56:51 | <u>0x64f2388e0bf2ab1b2c7674039b8b5b4c14ad797d4b0b62ae6740ecf57133c789</u> | + 1 claim.circleweekly.org | ✓ |
| 25 | 2023-08-16 01:36:31 | <u>0x31cd9ac8663f214a70fa0f34b7626d7dcaf654bc5811cd36267f38f52daeb9f5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 26 | 2023-07-31 12:38:43 | <u>0x76d3a05602f5d180909a</u> <u>dc08620d0ebc767aca4ab9</u> <u>81db4fcade01994903a03e</u> | + 1 AMLBot Scan | ✓ |

* 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.