


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9662e5bc49323bdc22d221c09aefc8076a43f1

| Token | Balance |
|---------------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| AliquidEth.com | N/A Claim Reward |
| USDT | N/A \$USDT 0;L0•I0æâ-.lootusdt.com |
| Uniswap NFT Event | N/A UniEvent.Plus |
| Reward at 10bnb.lo1 ðŸŽ• | N/A Airdrop at 10bnb.lo1 ðŸŽ• |
| Ledger Stax: Giveaway | N/A STAX |
| Reward at 5000usdc.top ðŸŽ• | N/A Reward at [5000usdc i%[Etop] |
| \$1000 Rewards: usd-drop.org | N/A usd-drop.org |
| 700M SHIB | N/A NFT Airdrop Round |
| REVOLUTION | N/A REVOLUTION |
| dYdX Exchange Event | N/A dYdX Event |
| dYdX Exchange Event | N/A dYdX Event |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|------------------|
| 1000\$ Drop: dropusdt.xyz | N/A dropusdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-16 06:47:34 | 0x47ad5a82e0027447a9473087cceeefc0774c4da6010ef95d1533aa7ce26ce96b8 | + 5,000 \$USDT ð;Lð•Iðæâ-•lootusdt.com | ✓ |
| 2 | 2023-12-25 19:57:51 | 0x6bf2d28ffdc4f612d9ef13575d23fe5cb6bb503a2f9da0d04107d12f7a06f11e | + 1 Claim Reward | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-06-29 22:36:09 | 0xc2f9349868109387686e5c390d48b4b9b91c2bb015eeb05b7fd0d272fc11e213 | + 1 Airdrop at 10bnb.loL ðŸŽ• | ✓ |
| 2 | 2024-06-22 19:42:01 | 0xb20de46eaec39cf2c70ccf8e76bd684d8b6146ca89c95cd367e2ee847abf73a0 | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 3 | 2024-06-22 19:41:41 | 0x73c589d3508dec08b5d64cfb513f99451ac2ccb7a308e8cae8a4d77cc5f8e793 | + 1 ? | ✓ |
| 4 | 2024-03-10 05:31:50 | 0xe6d61ddc9a9c2c62cd7d334454aead26e49d8064bfec17e6e03496733a646c9d | + 1 Reward at [5000usdc i%ttop] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 5 | 2024-03-04 01:51:48 | <u>0xa5ddbdfddac6e864e1a5635d0ec3363647e73c865f5f7fa85ccb398adefcf1a14</u> | + 1 Reward at bountydrops.io | ✓ |
| 6 | 2023-10-27 00:29:46 | <u>0xc3e0c2417046d5d91016c0cc98f2d69ea14d19a69554a900e45b192b283d3b7b</u> | + 1 VOUCHER | ✓ |
| 7 | 2023-10-10 19:20:41 | <u>0x5abfc6ca9bd92006832ebf3ef14f731c6f828f288d7279131d6f3ad858356743</u> | + 1 drop-usd.me | ✓ |
| 8 | 2023-10-10 19:20:19 | <u>0xd22e7d88eac16ed7854964198f4c3a45fbecc654bdb77cadcb2f2d9aec22f820</u> | + 1 com | ✓ |
| 9 | 2023-10-09 04:39:36 | <u>0xd0de82417fb354591bca3801cead1e2da949f48a407ff4ea6affc2678f88ab2e</u> | + 1 usdtdrop.org | ✓ |
| 10 | 2023-10-06 11:41:43 | <u>0x91220862591d7cbfe8a4966059bf705610a43f7f169009bed65968eb60bf4b4f</u> | + 1 dropusd.xyz | ✓ |
| 11 | 2023-10-06 11:41:29 | <u>0x7ea3dd5e79300a3ba1497a4a5eaa28130f46e0c30fb805ffa30672609c7216d7</u> | + 1 .net | ✓ |
| 12 | 2023-10-04 12:02:12 | <u>0x13ec3b80f3264b2730528906e6a55c5acd5a3d7052b68052cf77d15319b11995</u> | + 1 usd-drop.org | ✓ |
| 13 | 2023-10-03 18:26:05 | <u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u> | + 1 NFT Giveaway | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 14 | 2023-10-02 09:47:17 | <u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u> | + 1 NFT Airdrop | ✓ |
| 15 | 2023-10-02 09:46:33 | <u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-30 13:29:37 | <u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-09-30 13:27:59 | <u>0xa5f323ce7458fe1f3005d7578c1acf2b1b598724b77ed85f9abd102546b454a2</u> | + 1 dropusdt.xyz | ✓ |
| 18 | 2023-08-21 23:31:27 | <u>0x834a83b51efcaf44f529267bfaa26aa50a35dda0e146fc2d0507346a57ba03c3</u> | + 1 ARBITDROP.INFO | ✓ |
| 19 | 2023-08-10 23:49:24 | <u>0x8a782db31a54230aee79b107d207ea47d6b071ba7943382f3c8b7c9249082862</u> | + 1 STAX | ✓ |
| 20 | 2023-08-10 22:32:27 | <u>0xf19f21be554c31fe305a6bb3620684743b1036f17ebc519a13c5943d5b24ac39</u> | + 1 ARBITDROP.INFO | ✓ |
| 21 | 2023-08-09 17:05:26 | <u>0x40e4bf7dbfb84a3618a44bce588664971eb690d936eab584456df11cf32a12b6</u> | + 1 dYdX Event | ✓ |
| 22 | 2023-08-06 18:33:47 | <u>0xb0187f6a0348b9611a0579a6d861671bc1b4f9e38a9e86fd7010c37e3e22cfe8</u> | + 1 STAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 23 | 2023-08-03 13:28:24 | <u>0xe20add3c7f96df43640b</u> <u>ecbadbfa2113e9b7a43473</u> <u>9e7a97d8010aac0f01faaf</u> | + 1 STAX | ✓ |
| 24 | 2023-08-02 07:18:38 | <u>0x894ae9da9e65e76cb1e7</u> <u>1dc6eb02d84254e919d7c6</u> <u>a86a8cf95dde20ecb255d8</u> | + 1 FREESPIN | ✓ |
| 25 | 2023-07-31 15:39:59 | <u>0x7d374599e86fd53b05f2</u> <u>2c9e0e2491779b48f25fe5</u> <u>7984142b5a52c68156fa9d</u> | + 1 STAX | ✓ |
| 26 | 2023-07-29 12:52:30 | <u>0xcac6372f87bc493ae5f3</u> <u>096e47c59294fb0ec71571</u> <u>52cf5a40be4bab3dce3107</u> | + 1 STAX | ✓ |
| 27 | 2023-07-28 12:23:44 | <u>0x2d33ead8e0b21d018233</u> <u>9f51e1a025c7ca8f96b091</u> <u>8e9af33d65ac8246fcf5a6</u> | + 1 REVOLUTION | ✓ |
| 28 | 2023-07-26 16:18:16 | <u>0xaec5fd7f226e42d43a1a</u> <u>79a35b0a0a4273c5d555a1</u> <u>5c56284ab512a0218c68dd</u> | + 1 dYdX Event | ✓ |
| 29 | 2023-07-23 13:57:21 | <u>0x31a05f39c36cbc12b63f</u> <u>014e75d87075df67a389bd</u> <u>355490c7158a59e9e8dd36</u> | + 1 dYdXEvent.com | ✓ |
| 30 | 2023-07-19 13:32:49 | <u>0xace5612af4185cd79560</u> <u>8293644332da138f1f2efd</u> <u>e3af01f64afff1cc152f54</u> | + 1 UniEvent.Plus | ✓ |
| 31 | 2023-07-18 05:51:34 | <u>0x836f3867f7d6beaa1172</u> <u>2233f94823c597adee7517</u> <u>22173c28564e8ee7e63e9d</u> | + 1 UniEvent.Plus | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 32 | 2023-07-16 15:53:16 | <u>0xceed7d7185a76ac6b66b6</u> <u>43c7b06346aaac9da2fdd6</u> <u>41dd6afe6365b01f01dfd6</u> | + 1 PolyEvent.Plus | ✓ |
| 33 | 2023-07-10 04:14:50 | <u>0x726e8783bf27601a6589</u> <u>a9e1b8f1279b4c50de008a</u> <u>4085a78c376cd4e2e3d875</u> | + 1 UniEvent.Plus | ✓ |
| 34 | 2023-07-08 05:40:24 | <u>0x2872f1e6d5f8796abb31</u> <u>7db637f133b9181cd9433f</u> <u>c5e5fee0e0ef761455f113</u> | + 1 UniEvent.Plus | ✓ |
| 35 | 2023-07-05 05:04:59 | <u>0xbf7ba9eef4ba559b336f</u> <u>0cf5126b9ee49c4726cd85</u> <u>7bf40815d22f0fb6361449</u> | + 1 UNI | ✓ |

* 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.