

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b9abacf1ab2a54ac3b17264d26e692ec9345cf7

| Token | Balance |
|---------------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| ! LIDO.dog | 4,376 ACCESS [LIDO.DOG] TO CLAIM |
| Lido-event.site | 1 DO Giveaway! |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| \$2ETH Reward | N/A 2eth.org |
| Reward at 5000usdc.com | N/A Reward at [5000usdc i%[com] |
| \$5000 USDC Voucher | N/A Vouchers |
| 125M SHIB | N/A NFT AIRDROP |
| Â- | N/A Reward at bonewin.com |
| Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 700 LDO AIRDROP | N/A NFT NOTIFICATION |
| \$5000 Reward | N/A drop-usd.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-----------------------------|
| 1000\$ REWARDS | N/A token-rewards.xyz |
| 5000 USDC Voucher | N/A Circle Weekly Giveaways |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-03-20 05:39:48 | 0x540e5777d63dd827a73f115be317aec0c5f9b3cc2ce1a792b5bd00d29562e1a7 | + 4,376 ACCESS [LIDO.DOG] TO CLAIM | ✓ |
| 2 | 2024-02-05 14:04:10 | 0x455a4d9f5cd4238b6c1d0f6106985bcc4c089911f467ca5723d65f4a8ed9d72c | + 1 rewards | ✓ |
| 3 | 2024-01-16 20:30:21 | 0x9f2c50ff0559d24ba11ba99fcde53bb5c8295b2db4d14dbad735b4a5fe0d2858 | + 1 DO Giveaway! | ✓ |
| 4 | 2023-12-14 18:40:20 | 0x8a9c06c048b9e8e5c3360361f4cd964bc34701503e3d28b9767e00bef40ec985 | + 1.000000000000000000 00 5000USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-12 14:26:49 | 0x2f35ab91df22e9637f5afce235bf3b7e8fd6c780773808c80141c27c29b621e3 | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-12 14:26:05 | 0x6b99faa5d7230c53062ca6589ab204c326dc15f1039007f87c79ee5297a62e06 | + 1 5000ZRO Token at layerzero.pl | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 3 | 2024-04-15 00:04:15 | <u>0xe510b104422637ff9873b21723a22a110ea0ecba0f5a3b2b03a087c0db2eb115</u> | + 1 Reward at [3eth.us] | ✓ |
| 4 | 2024-04-02 20:09:32 | <u>0x80c80b55b6df895a12140be00b77a2b9c58c91164848d9ef949b9fe7d251cb11</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 5 | 2024-03-29 21:19:15 | <u>0xf38291fadabd2994b491f567725a09e0ae4075165c6b3b4c7bbb36044f9f0b57</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 6 | 2024-03-29 21:15:19 | <u>0x892fa7e2adaf7daa34288a8aca48add029c89b2d672994303a42ca92c1c90a80</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 7 | 2024-03-26 04:56:02 | <u>0x7f93f3cd70ec16feeaf26eb1a8b96dd18b9a3fc64c22579c68b851fdcdf122dc</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 8 | 2024-03-26 04:54:28 | <u>0xce2aec10a03217e7ff7e14b8c2c3134a6356167e645d3798c6834270bbcc1c5d</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 9 | 2024-03-22 21:05:45 | <u>0x647245a011a9b631046cddfc09f725ebc2fd8ea570bafd96ba229f08ab4fe625</u> | + 1 Airdrop at [3000usdti%{Einfo}] | ✓ |
| 10 | 2024-03-21 21:20:00 | <u>0x02b8484cfafc11c2079449be7d644ce932270520c1227734cfe80352aa29aaf7</u> | + 1 Airdrop at [3ethi%{Exyz}] | ✓ |
| 11 | 2024-03-04 10:50:53 | <u>0x7bfe8f83633f505ea6de e23f071733ebb8d4e9f87c1bf8b238b49468fa38eb4e</u> | + 1 Reward at [5000usdc i%{Ecc}] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2024-03-01 18:55:44 | <u>0x6558ec5fa4e29501ccba ba1d07ce5ed87c5d06de09 37cea72c282db52a43f35c</u> | + 1 USDT | ✓ |
| 13 | 2024-02-25 17:30:35 | <u>0x1be312703d366bd448ec 1ba1ba53bac5bd425849ad 2ef770d04dd0e94c98fe58</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 14 | 2024-02-15 22:38:31 | <u>0x1bc3824f67b99a7d056f deae8d9de008c93826dee4 15791989757bea8ca24198</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 15 | 2024-02-15 12:33:05 | <u>0xc753dac21a3cd28b236d 3ba011b816a4c96a2f04d8 e5a8119f10dd91ab67f8d2</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 16 | 2024-02-14 22:21:55 | <u>0xe18360f9616760a553c4 767f9fe393bad787eeb9aa 2ffe58907ff6dcbe9b4750</u> | + 1 Reward at bonewin.com | ✓ |
| 17 | 2024-02-05 19:49:16 | <u>0x69fdd17382bbfe6b8d65 51271ad08b3cf31e046681 57f8470363a9881b4546d8</u> | + 1 3000usdt.xyz | ✓ |
| 18 | 2024-02-05 19:48:18 | <u>0x87b0fea24bc06fe81921 c392f9e2bd23dd42380da1 e84b2f101c98214e683b4e</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 19 | 2024-02-04 16:19:08 | <u>0x754fb1a10481cf0f20d1 058f24fb4f59819e6305a5 f194acd06e7e18fd21c9ab</u> | + 1 2eth.org | ✓ |
| 20 | 2024-02-04 15:54:32 | <u>0x5d4b7679a529d3e3ad77 9cc5c931cd42bc4956e0a2 7804ef080adc2c56be8f98</u> | + 1 2000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-02-04 15:39:24 | <u>0xbec987ebe12a50cfee35e772b79453dfc9b1556ae6a4a4c1597bb1f90df91fd3</u> | + 1 3000usdt.xyz | ✓ |
| 22 | 2024-02-02 13:18:42 | <u>0x28ab9d488e668e96fcc151c068fb8eba27989d3bc0d3d3ac7236e591b2c561ce</u> | + 1 2000usdc.org | ✓ |
| 23 | 2024-02-02 13:18:32 | <u>0x485b62dc21ccf621925389d9c0dd18fa98d1d063febaf423066b75502c25f344</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 24 | 2024-02-02 13:18:32 | <u>0x57f3e81f851cbd083460ea6b282a7579c98327b475dba8da11f39a8d9fd8551b</u> | + 1 Reward at ether.casa | ✓ |
| 25 | 2024-01-28 06:16:48 | <u>0xdfe57e501aec52fe42ced659f05da377096a6dea2109b528cc3f2f22eb355736</u> | + 1 Reward at bonewin.com | ✓ |
| 26 | 2024-01-27 21:11:27 | <u>0x3dbbf41b39a84466d48eb83ce2add5fa3b2610e23bb21511f19ae8f881f12ab3</u> | + 1 5eth.net | ✓ |
| 27 | 2024-01-25 19:54:41 | <u>0x54c56313e98fb0421438dde906d3efa97f64a887087ca563eab00de72f2a9555</u> | + 1 2000usdc.org | ✓ |
| 28 | 2024-01-25 19:42:26 | <u>0x826bfa279daf5ec9152345a6f956c22d6f8adf1dba9f60ff82225e4d93f010de</u> | + 1 5000usdt.com | ✓ |
| 29 | 2024-01-21 14:18:03 | <u>0x7a8be57d30f7a18002674d88ff918ebc938591ead43456bdceca16d68029e96e</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-01-08 14:27:17 | <u>0x4b7c74667c7276000b32</u> <u>1cc165eb8f49f1c7562e7c</u> <u>02eb6df5f6b00dbf387205</u> | + 1 3000usdt.net | ✓ |
| 31 | 2024-01-08 14:15:37 | <u>0x5444091ebd69e3d23942</u> <u>89fae95e023b4aa867e217</u> <u>524c37c8bd44b92092b698</u> | + 1 2000usdc.org | ✓ |
| 32 | 2023-12-23 04:38:00 | <u>0xd15d297027601d3ecb77</u> <u>4e193395c8f16a94347d8d</u> <u>5884b8b775c3098590245c</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 33 | 2023-12-17 11:31:46 | <u>0x81c031600e0810148dce</u> <u>6b5dc530dc68b22a95133a</u> <u>4766f994a6659bebc908cf</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-17 10:48:38 | <u>0x1e9101f5f89f24c6bab7</u> <u>e00129594d599e0b1b365b</u> <u>b31d423951661e2b9b8b77</u> | + 1 1000usdc.org | ✓ |
| 35 | 2023-12-17 10:47:24 | <u>0xbb135ed59813c3e05ab2</u> <u>822cfa9d201c976f44a6d2</u> <u>fdcc23d9a7c99caaca2a4</u> | + 1 2000usdt.icu | ✓ |
| 36 | 2023-12-10 15:18:42 | <u>0x78444d05c7d8792cf561</u> <u>8dabddceac512d579679ce</u> <u>6a3d70cd345f4e073eb0f7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 37 | 2023-12-05 17:24:00 | <u>0x28f3c314570c622a6ef2</u> <u>42dfab2b1dfc16be2b1451</u> <u>0e395dd00959fb70d950fa</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-12-03 05:05:11 | <u>0x437c7344f8ec527e5247</u> <u>e5149f7c97ed24a8240be1</u> <u>a41c65461d20bd77e7d090</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 39 | 2023-12-01 12:14:24 | <u>0x1bc595ee5a4b8b45889f</u> <u>fb1181c80444448e414053</u> <u>c4b521055f108b8c1ff7ff</u> | + 1 com | ✓ |
| 40 | 2023-12-01 09:35:30 | <u>0x95ed285c1c87b6876606</u> <u>c0f40c679e6837647b7ace</u> <u>94c43f67ce0fd406aaf0eb</u> | + 1 2000usdt.top | ✓ |
| 41 | 2023-11-29 07:12:39 | <u>0xc0d503604de2b81b27f1</u> <u>609f3a0af6fc5ba8c6ff75</u> <u>f9dfcda91429cc2946d9d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-11-29 03:32:05 | <u>0x86c02802844c37971482</u> <u>8c6610faa6b81a9673d2cb</u> <u>fbf956846bfc6ed903648a</u> | + 1 2000usdt.top | ✓ |
| 43 | 2023-11-26 05:19:27 | <u>0xad4614290a3ead02dd50</u> <u>2b3e569a140b30fdf075f9</u> <u>9229f21a18f7cb21b79e72</u> | + 1 3000usdt.org | ✓ |
| 44 | 2023-11-26 05:19:05 | <u>0x6d79ffff7b107b7714f0</u> <u>103b5e85de6293c15acaf7</u> <u>f57b3fed4a516ef14193b2</u> | + 1 org | ✓ |
| 45 | 2023-11-19 05:17:39 | <u>0x6ec3629912090f58792d</u> <u>a52511a2b2cc6b1c4498b1</u> <u>eb48d746f7c9dab5c799c0</u> | + 1 ro | ✓ |
| 46 | 2023-11-17 06:33:07 | <u>0x50146712b2508e2cf0dd</u> <u>fe43216d39233d6e0a753b</u> <u>b2c467f9eeef5139d5cefa</u> | + 1 ro | ✓ |
| 47 | 2023-11-02 12:25:21 | <u>0x4d44f76c271ddf99750a</u> <u>c67338855bcdb443d877bf</u> <u>f651d7c770e2c9aae51671</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 48 | 2023-09-27 06:36:09 | <u>0x0f599175d53aa7f52ecd ce59f467c741f870f06a44 524a3c06bb7e16e95860c5</u> | + 1 drop-usd.me | ✓ |
| 49 | 2023-09-18 21:50:01 | <u>0x74e10e167a7fa4c3e70f 9eebaa1c3b2312a3417b3d 993e54ab0f6e9105b3767d</u> | + 1 usd-rewards.me | ✓ |
| 50 | 2023-09-16 22:46:56 | <u>0xe92279de33b56d444cda d2f64191d6d48c313faa64 4653457ab0ce6cdd2dc3a2</u> | + 1 usdt-reward.com | ✓ |
| 51 | 2023-09-13 21:45:42 | <u>0x4f473d14fd51f382fe7d 1f7dbd4b5151967dff0d25 aa585656985ede734e5a6a</u> | + 1 usdt-claim.xyz | ✓ |
| 52 | 2023-09-12 00:01:53 | <u>0xed13a3e72bf53fda6f3c a0084817efbd7ab640a575 755b2cba70cc913578ea8c</u> | + 1 Vouchers | ✓ |
| 53 | 2023-09-08 23:43:07 | <u>0xe73de83d18b01289348c 5fd638eb7e2273f7513947 578ac2616bd908033a42dc</u> | + 1 NFT Voucher | ✓ |
| 54 | 2023-09-08 22:09:56 | <u>0x9cea44b77d81b491e39b fd93302843f28cf369c467 fd7615ced027c057a2fe87</u> | + 1 LIDO Drop | ✓ |
| 55 | 2023-09-08 22:07:50 | <u>0x07c437cb6ba1f3362f36 e01d4bcdd65c358caf3746 624f39d6639ad0c49e2a41</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 56 | 2023-09-08 22:07:30 | <u>0xd155206ecb12e7806875 c7161abcd7d14c350c2f44 c53a60fcf66d9711446bc0</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 57 | 2023-09-08 22:07:26 | <u>0xca1e3dd641f256dee000b12e7bebae997b559bc501cd5cc16184ce20136d3f99</u> | + 1 NFT VOUCHER | ✓ |
| 58 | 2023-09-06 22:05:53 | <u>0xd5ea159962543de4924054a82799906ed1f78c54036520f5aed0e2d09beaf367</u> | + 1 NFT VOUCHER | ✓ |
| 59 | 2023-09-06 22:05:31 | <u>0x95a0089700b476eb9f6649198590062c00be363cd5a5ec37ecda56b2eaa76790</u> | + 1 NFT AIRDROP | ✓ |
| 60 | 2023-09-06 22:00:13 | <u>0xfe2160000f3748c92bd6b2074efb15dc6148641ddb9971816276a957329c60f3</u> | + 1 NFT NOTIFICATION | ✓ |
| 61 | 2023-09-06 21:59:43 | <u>0xa4d166c50f0999b92d5a5c65b58e8da8011a6e624d9604ec92e32a53b67b96d3</u> | + 1 Circle Weekly Giveaways | ✓ |
| 62 | 2023-09-06 21:59:19 | <u>0xcbd4e032e58009ba8bd97e23dd1a34368984ea135fe46c923f677e9559e831de</u> | + 1 claim-usdc.xyz | ✓ |
| 63 | 2023-09-03 22:02:38 | <u>0xa15e7f3dd05ab8edb8bb246ddc51eb13df9b56d216a2adc185420571a5c8639b</u> | + 1 Vouchers | ✓ |
| 64 | 2023-09-03 22:02:10 | <u>0xaca3748af1a38ebdb8adc84f6214302c6a6aea28755cef73c76757e5fe2f7037</u> | + 1 coin-drop.xyz | ✓ |
| 65 | 2023-09-02 12:04:50 | <u>0x0bac1ce2fa595eb3789520a7d3edee7d676cdd6cb9c57b5d6bf99abd9a654337</u> | + 1 usdt-drops.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 66 | 2023-09-02 12:04:38 | <u>0xaa6e0d604566c619d53a1fd3be0677db4eb79f19a4e83310c46d872c1dccd669</u> | + 1 Vouchers | ✓ |
| 67 | 2023-08-29 14:00:14 | <u>0xaf9a934938a63bc200f7e3b75d79b8d72750cbfb6c66d4ca4d52c3ea9e02052</u> | + 1 drop-dai.xyz | ✓ |
| 68 | 2023-08-27 12:03:50 | <u>0xe44723c5d9e25794261bb9cc111ae5a0c27c837269bd93dc91ed2f8dd6ff1185</u> | + 1 drop-circle.xyz | ✓ |
| 69 | 2023-08-24 03:13:14 | <u>0xb95c3b6be3a87f8741696e393be73cf75fec52d181fd5b728b234db611c839e0</u> | + 1 drop-usd.xyz | ✓ |
| 70 | 2023-08-23 14:18:51 | <u>0xafc6034efe0084d00e0ecdafa486df74a61b7930c37a8c20063d85de7a5e6d85b</u> | + 1 usd-drops.xyz | ✓ |
| 71 | 2023-08-22 20:19:51 | <u>0xf51ef1cb00df0b8ce2ba677379d9716830037d000a3d48eb23bec588801d4003</u> | + 1 usd-drop.xyz | ✓ |
| 72 | 2023-08-21 11:48:27 | <u>0x293085b0d2ff5444ecb3b50b1bdd803951510433df03615c15dd04445a750278</u> | + 1 coin-rewards.xyz | ✓ |
| 73 | 2023-08-19 13:10:54 | <u>0xe5d0b48ad92899c94b5cfe955c859dccc8c91030dcf53c09a52f2de710d4c1b6</u> | + 1 official-rewards.xyz | ✓ |
| 74 | 2023-08-18 07:37:34 | <u>0xba566703e5d4c4a14d5c5204e9b003b5c03efcbd88619464705e150f01759648</u> | + 1 token-rewards.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 75 | 2023-08-17 03:28:08 | <u>0xca29beaaf474ced6f7c8</u> <u>29060592a593b866c967bf</u> <u>8489089dc3b23b03184a73</u> | + 1 drop-reward.xyz | ✓ |
| 76 | 2023-08-16 13:15:44 | <u>0x13f02cbe86a3b2f18814</u> <u>5bb361f6100572c622148c</u> <u>cc692d82d7795bedbdac22</u> | + 1 drops-reward.xyz | ✓ |
| 77 | 2023-08-14 17:25:14 | <u>0x3e36a15686c6c62ea33b</u> <u>3db31c7873d6256a1b4409</u> <u>48f9a6cfeb47f96d672a06</u> | + 1 drops-reward.xyz | ✓ |
| 78 | 2023-08-02 06:49:50 | <u>0x429d7a621eec57b7c0d8</u> <u>5cf41b96364cac2b500f49</u> <u>a65cd1fb9e8bdd2fd64e16</u> | + 1 Voucher | ✓ |

* 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.