

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:31 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xa268d3aae58706e898aa493531764d94e7ffd026</u> |
| TOTAL RECEIVED | 2.822220460456185354 MATIC |
| | 1.17 USD |
| TOTAL SEND | 2.486533550291254446 MATIC |
| | 1.03 USD |










| Token | Balance |
|---------------------------|--|
| MATIC | 0.335686910164930907 MATIC 0.13 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| (PoS) Tether USD | 0.017713 USDT 0.01 USD |
| \$ HEXPool.io | 92,185.250000000000000000 wHEX |
| LINKToken.io | 197.0500000000000011369 tLINK |
| Acces Liquid-ether.com | 1 rewards |
| BLAST | 10,000 rds |
| STRK | 10,000 Program |
| ![sUSD/USDT] | 733.000000000000000000 sUSD [Synthetix.cc] |









| Token | Balance |
|---------------------------|----------------------------------|
| @SNXPool.com | 1,022.950000000000045475 \$ sUSD |
| #LRETH.COM | 0.810000000000000053 1rETH |
| LayerZero Supporter 2023 | 1 LZ2023 |
| 1000 USDC | N/A Circle Weekly Giveaways |
| 33,000 ANGLE | N/A NFT Airdrop |
| \$3000 USDT Airdrop | N/A 3000usdt.cc |
| 1,000 UNI by Uniswap | N/A Uniswap giveaway |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| 5000 USDC | N/A NFT Voucher |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| art] | N/A t] |
| Airdrop at 3eth.top | N/A Airdrop at [3eth.icu] |










MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-24 23:09:31 | <u>0x2b0292a6df5e82d2090a</u> <u>e2f4bc0fd81001030845c9</u> <u>8acf1cb5735251c75105b5</u> | - 0.0000000000000000 00 MATIC 0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-24 23:09:31 | <u>0x2b0292a6df5e82d2090a</u> <u>e2f4bc0fd81001030845c9</u> <u>8acf1cb5735251c75105b5</u> | - 0.0017462296275177 72 MATIC  0.00 USD | ✓ |
| 3 | 2024-06-24 23:09:31 | <u>0x2b0292a6df5e82d2090a</u> <u>e2f4bc0fd81001030845c9</u> <u>8acf1cb5735251c75105b5</u> | - 0.00000000000019484 04 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-02 19:38:15 | <u>0x2da28ed5e5fc252153cf</u> <u>1574c6c2e5b7c27e5b81cf</u> <u>ab089e0ec1a6d25cb9b18d</u> | - 0.0834463236231819 12 MATIC  0.06 USD | ✓ |
| 5 | 2024-02-02 19:38:15 | <u>0x2da28ed5e5fc252153cf</u> <u>1574c6c2e5b7c27e5b81cf</u> <u>ab089e0ec1a6d25cb9b18d</u> | - 0.0070414540940055 46 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-02 19:38:15 | <u>0x2da28ed5e5fc252153cf</u> <u>1574c6c2e5b7c27e5b81cf</u> <u>ab089e0ec1a6d25cb9b18d</u> | - 0.0019906191481787 28 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-12 19:39:07 | <u>0x1bd007402c1c74cb8982</u> <u>adc42bdedce37cb7af21f6</u> <u>3a2aceb3818d303d81f3b1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-12 19:39:07 | <u>0x1bd007402c1c74cb8982</u> <u>adc42bdedce37cb7af21f6</u> <u>3a2aceb3818d303d81f3b1</u> | - 0.0040120801824403 08 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-12 19:39:07 | <u>0x1bd007402c1c74cb8982</u> <u>adc42bdedce37cb7af21f6</u> <u>3a2aceb3818d303d81f3b1</u> | - 0.0044998135840399 06 MATIC  0.00 USD | ✓ |
| 10 | 2023-09-09 11:15:16 | <u>0x4c176249e7a2b264116a</u> <u>3639221c4841fd73727f4a</u> <u>0be8b2cce9bcb9113be31a</u> | - 0.1334760403384785 41 MATIC  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2023-09-09 11:15:16 | <u>0x4c176249e7a2b264116a</u> <u>3639221c4841fd73727f4a</u> <u>0be8b2cce9bcb9113be31a</u> | - 0.0071390124344133 32 MATIC  0.00 USD | ✓ |
| 12 | 2023-09-09 11:15:16 | <u>0x4c176249e7a2b264116a</u> <u>3639221c4841fd73727f4a</u> <u>0be8b2cce9bcb9113be31a</u> | - 0.0155900478348691 68 MATIC  0.00 USD | ✓ |
| 13 | 2023-07-22 16:39:17 | <u>0x18fd4f8025dd033fcdc2</u> <u>ec47517ed01468d66cc4e3</u> <u>622c75b59fa7029ad26c61</u> | - 0.0663717117071396 11 MATIC  0.05 USD | ✓ |
| 14 | 2023-07-22 16:39:17 | <u>0x18fd4f8025dd033fcdc2</u> <u>ec47517ed01468d66cc4e3</u> <u>622c75b59fa7029ad26c61</u> | - 0.0069511967658452 25 MATIC  0.00 USD | ✓ |
| 15 | 2023-07-22 16:39:17 | <u>0x18fd4f8025dd033fcdc2</u> <u>ec47517ed01468d66cc4e3</u> <u>622c75b59fa7029ad26c61</u> | - 0.0175867831016555 12 MATIC  0.01 USD | ✓ |
| 16 | 2023-07-17 09:30:49 | <u>0xc00de69fa887c8225bbd</u> <u>981f8445043c5cbdff8f77</u> <u>3c2468996eb6725a47c3f6</u> | - 0.0307128264480581 69 MATIC  0.02 USD | ✓ |
| 17 | 2023-07-17 09:30:49 | <u>0xc00de69fa887c8225bbd</u> <u>981f8445043c5cbdff8f77</u> <u>3c2468996eb6725a47c3f6</u> | - 0.0065534925126041 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-07-17 09:30:49 | <u>0xc00de69fa887c8225bbd</u> <u>981f8445043c5cbdff8f77</u> <u>3c2468996eb6725a47c3f6</u> | - 0.0131059883468353 70 MATIC  0.01 USD | ✓ |
| 19 | 2023-06-01 15:01:57 | <u>0x884455e2440b56af31a3</u> <u>71b15d14868b8f8be45a406</u> <u>d0d0af24a56e2a40837cc8</u> | - 0.7172774482888754 08 MATIC  0.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-06-01 15:01:57 | <u>0x884455e2440b56af31a371b15d14868b8fbe45a406d0d0af24a56e2a40837cc8</u> | - 0.0184764228902870 14 MATIC  0.01 USD | ✓ |
| 21 | 2023-06-01 15:01:57 | <u>0x884455e2440b56af31a371b15d14868b8fbe45a406d0d0af24a56e2a40837cc8</u> | - 0.0752479515889429 43 MATIC  0.06 USD | ✓ |
| 22 | 2022-05-10 18:54:52 | <u>0x6a23eb01dbdd4630cef424ab4b39519b8f79df406c0533b460ef909b279a1eec</u> | - 1.0000000000000000 00 MATIC  0.88 USD | ✓ |
| 23 | 2022-05-10 18:54:52 | <u>0x6a23eb01dbdd4630cef424ab4b39519b8f79df406c0533b460ef909b279a1eec</u> | - 0.0007129500000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-05-10 18:54:52 | <u>0x6a23eb01dbdd4630cef424ab4b39519b8f79df406c0533b460ef909b279a1eec</u> | - 0.0012211656797130 00 MATIC  0.00 USD | ✓ |
| 25 | 2022-05-10 18:54:30 | <u>0x79a762dfc5ff4a41fa1d58d87a0720d1c28e385a1d42f04a60e2a59d198e226a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2022-05-10 18:54:30 | <u>0x79a762dfc5ff4a41fa1d58d87a0720d1c28e385a1d42f04a60e2a59d198e226a</u> | - 0.0013172294267841 60 MATIC  0.00 USD | ✓ |
| 27 | 2022-05-10 18:54:30 | <u>0x79a762dfc5ff4a41fa1d58d87a0720d1c28e385a1d42f04a60e2a59d198e226a</u> | - 0.0022694811966510 00 MATIC  0.00 USD | ✓ |
| 28 | 2022-05-10 18:50:10 | <u>0xcc4180ffc396646867cf8b92db804f7a5dff3680bbfe3f331e3ad13b4ff553b3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-05-10 18:50:10 | <u>0xcc4180ffc396646867cf8b92db804f7a5dff3680bbfe3f331e3ad13b4ff553b3</u> | - 0.0112199839626507 21 MATIC  0.00 USD | ✓ |
| 30 | 2022-05-10 18:50:10 | <u>0xcc4180ffc396646867cf8b92db804f7a5dff3680bbfe3f331e3ad13b4ff553b3</u> | - 0.0118279867785764 40 MATIC  0.01 USD | ✓ |
| 31 | 2022-05-10 18:46:38 | <u>0x37d42d495ee99b657eab59df83c0b7f9f1ceb1fbe645abeedf23d725b9b42e99</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2022-05-10 18:46:38 | <u>0x37d42d495ee99b657eab59df83c0b7f9f1ceb1fbe645abeedf23d725b9b42e99</u> | - 0.0142180130838499 27 MATIC  0.01 USD | ✓ |
| 33 | 2022-05-10 18:46:38 | <u>0x37d42d495ee99b657eab59df83c0b7f9f1ceb1fbe645abeedf23d725b9b42e99</u> | - 0.0290618539496123 87 MATIC  0.02 USD | ✓ |
| 34 | 2022-05-10 18:44:14 | <u>0xd316bb02bf7df5c4826b2a399a1f843d0e9d43921d49ac37a14b7ab8b9e55fd4</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2022-05-10 18:44:14 | <u>0xd316bb02bf7df5c4826b2a399a1f843d0e9d43921d49ac37a14b7ab8b9e55fd4</u> | - 0.0104763892934712 79 MATIC  0.00 USD | ✓ |
| 36 | 2022-05-10 18:44:14 | <u>0xd316bb02bf7df5c4826b2a399a1f843d0e9d43921d49ac37a14b7ab8b9e55fd4</u> | - 0.0276978398153559 62 MATIC  0.02 USD | ✓ |
| 37 | 2022-05-10 18:41:00 | <u>0xc47fa58782fa6ecafb74b965fb0487e4a1582cb9af0f4d33972934a9d5a0a5d1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2022-05-10 18:41:00 | <u>0xc47fa58782fa6ecafb74</u> <u>b965fb0487e4a1582cb9af</u> <u>0f4d33972934a9d5a0a5d1</u> | - 0.0110674500466691 65 MATIC  0.00 USD | ✓ |
| 39 | 2022-05-10 18:41:00 | <u>0xc47fa58782fa6ecafb74</u> <u>b965fb0487e4a1582cb9af</u> <u>0f4d33972934a9d5a0a5d1</u> | - 0.0230242027482683 51 MATIC  0.02 USD | ✓ |
| 40 | 2022-05-10 18:40:12 | <u>0x0a59c0882a9c8bf6f6b5</u> <u>57b435ce248b314973c810</u> <u>0c2bce08c2f69c2be6888b</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 41 | 2022-05-10 18:40:12 | <u>0x0a59c0882a9c8bf6f6b5</u> <u>57b435ce248b314973c810</u> <u>0c2bce08c2f69c2be6888b</u> | - 0.0148682100035000 00 MATIC  0.01 USD | ✓ |
| 42 | 2022-05-10 18:40:12 | <u>0x0a59c0882a9c8bf6f6b5</u> <u>57b435ce248b314973c810</u> <u>0c2bce08c2f69c2be6888b</u> | - 0.0265203309046163 04 MATIC  0.02 USD | ✓ |
| 43 | 2022-05-10 18:39:24 | <u>0xcd520edc5cabe42584fb</u> <u>a844f861c63a692d73beee</u> <u>0f2f8dcb5f2d990a964e7a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2022-05-10 18:39:24 | <u>0xcd520edc5cabe42584fb</u> <u>a844f861c63a692d73beee</u> <u>0f2f8dcb5f2d990a964e7a</u> | - 0.0093533447397818 79 MATIC  0.00 USD | ✓ |
| 45 | 2022-05-10 18:39:24 | <u>0xcd520edc5cabe42584fb</u> <u>a844f861c63a692d73beee</u> <u>0f2f8dcb5f2d990a964e7a</u> | - 0.0126462545977892 81 MATIC  0.01 USD | ✓ |
| 46 | 2022-05-10 18:38:50 | <u>0x6afaa8111f6b720e09f3</u> <u>affa3e9d08bd32fb229463</u> <u>924ff6760381474db785c8</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2022-05-10 18:38:50 | <u>0x6afaa8111f6b720e09f3</u> <u>affa3e9d08bd32fb229463</u> <u>924ff6760381474db785c8</u> | - 0.0098704033102821 02 MATIC  0.00 USD | ✓ |
| 48 | 2022-05-10 18:38:50 | <u>0x6afaa8111f6b720e09f3</u> <u>affa3e9d08bd32fb229463</u> <u>924ff6760381474db785c8</u> | - 0.0177419886021162 56 MATIC  0.01 USD | ✓ |
| 49 | 2022-05-10 18:38:12 | <u>0xf9e998c6ff8ad3cb2793</u> <u>9437e8c529894f3db6f65f</u> <u>81b2f7a114d19ae732b6fb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 50 | 2022-05-10 18:38:12 | <u>0xf9e998c6ff8ad3cb2793</u> <u>9437e8c529894f3db6f65f</u> <u>81b2f7a114d19ae732b6fb</u> | - 0.0128103470367624 50 MATIC  0.01 USD | ✓ |
| 51 | 2022-05-10 18:38:12 | <u>0xf9e998c6ff8ad3cb2793</u> <u>9437e8c529894f3db6f65f</u> <u>81b2f7a114d19ae732b6fb</u> | - 0.0225091585881864 14 MATIC  0.02 USD | ✓ |
| 52 | 2022-05-10 18:37:00 | <u>0x4f04a5065240dd2689b3</u> <u>14c8faf00c998286254ec7</u> <u>d4ba075f8c2cf16c9c6077</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 53 | 2022-05-10 18:37:00 | <u>0x4f04a5065240dd2689b3</u> <u>14c8faf00c998286254ec7</u> <u>d4ba075f8c2cf16c9c6077</u> | - 0.0018705500165172 60 MATIC  0.00 USD | ✓ |
| 54 | 2022-05-10 18:37:00 | <u>0x4f04a5065240dd2689b3</u> <u>14c8faf00c998286254ec7</u> <u>d4ba075f8c2cf16c9c6077</u> | - 0.0030029739907833 36 MATIC  0.00 USD | ✓ |
| 55 | 2022-05-10 18:25:38 | <u>0xa0b6d3cb4c7cecf5c7c6</u> <u>60b3149410e0ca9290f469</u> <u>2c231c6b21e7f84bd2c667</u> | + 1.5000000000000000 00 MATIC  1.33 USD | ✓ |

INTERNAL EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-01 17:35:51 | <u>0x71543ebccd4d759ee1f43e4fc0e8867f55816643f12e51db748144c97e902ec9</u> | + 0.0753318460291052 54 MATIC  0.06 USD | ✓ |
| 2 | 2023-06-01 15:01:21 | <u>0x8c6d3a2fd69129347b4b0a405ff0e8a6ac313b65b4f4253afa4d2e593422a088</u> | + 1.2468886144270803 22 MATIC  1.11 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-24 23:09:31 | <u>0x2b0292a6df5e82d2090ae2f4bc0fd81001030845c98acf1cb5735251c75105b5</u> | - 17.695154 USDT  17.68 USD | ✓ |
| 2 | 2024-05-13 17:30:35 | <u>0x6a047962e1924bd1b81fa05a6320a4509c25de43a1b900afe9e8bdad71be6db5</u> | + 10 rETH. | ✓ |
| 3 | 2024-03-29 17:04:09 | <u>0x2c398f779874b92cf8f224352dc8456ba168b8c02dd3cf19f6d4524a9d76671b</u> | + 3,200 Program | ✓ |
| 4 | 2024-03-29 17:00:25 | <u>0xbfbf2aefb936691bc06d31596ffe523e5b7447c175b9aeb35c84ce30e722d38d</u> | + 7,350 rds | ✓ |
| 5 | 2024-02-11 13:21:43 | <u>0x45915ccd7c842715a9d2f5d4ee49195247caebbe691601e605ff567b78f78242</u> | + 5,000 \$USDT ð;Lð•lðœâ--airUSDT .net | ✓ |
| 6 | 2024-02-11 13:19:31 | <u>0xc689063f18bf7c5569821da6592316f20856e5b2c18bb741cfb8fb37165ea4ea</u> | + 17.712867 USDT  17.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-02-02 19:38:26 | <u>0x2f062b9180994c32c11078582f56fbbbb766ac4bf5c5e72746f750df39680fb4</u> | + 1 rewards | ✓ |
| 8 | 2023-11-13 06:24:39 | <u>0x4689a2264659702ffa1cdef97379f0bc391cbc10e92b329242b66d17cf5bd9fb</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 9 | 2023-10-15 15:42:08 | <u>0xf429c91cdc80dea79f546c1459b79e69feeb711703337747b5ead11e6652ee8</u> | + 598.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 10 | 2023-10-14 09:13:28 | <u>0x258b4747b8d3fe12d7f0ef92d3f5fc6d413b1b555216f8a1ce8cae59378ecbf</u> | + 733.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 11 | 2023-09-11 23:46:53 | <u>0x1bd5526c57206a4fd46355a24bd95f14fa1afee32774455b6a586b9074555fde</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |
| 12 | 2023-07-22 21:43:58 | <u>0xbcfaaa0ed0a1acd8fdabd15c9d0314d791a41b65599b37873906c6e330f6871e</u> | + 0.8100000000000000 53 lrETH | ✓ |
| 13 | 2023-06-05 13:09:57 | <u>0x82faffc8e1367789cf0a48a89985e00d97fb3b397ce0e17e3fc3cac2cb58c130</u> | + 197.05000000000001 1369 tLINK | ✓ |
| 14 | 2023-06-01 21:20:32 | <u>0x6538beac153e321eedb5bf40484065e87e4d6aea0300702b6ea454fd2ee364d7</u> | + 92,185.2500000000 0000000 wHEX | ✓ |
| 15 | 2022-05-10 19:52:42 | <u>0xfba7dbc867dddadd306c12034c5bdfb76c58b77645af98e8dba71c42b01a22d3</u> | + 220,000.0000000000 00000000 PKT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2022-05-10 18:54:30 | <u>0x79a762dfc5ff4a41fa1d</u> <u>58d87a0720d1c28e385a1d</u> <u>42f04a60e2a59d198e226a</u> | - 339.850006 USDC 339.77 USD | ✔ |
| 17 | 2022-05-10 18:50:10 | <u>0xcc4180ffc396646867cf</u> <u>8b92db804f7a5dff3680bb</u> <u>fe3f331e3ad13b4ff553b3</u> | - 0.235899 USDC 0.23 USD | ✔ |
| 18 | 2022-05-10 18:50:10 | <u>0xcc4180ffc396646867cf</u> <u>8b92db804f7a5dff3680bb</u> <u>fe3f331e3ad13b4ff553b3</u> | + 336.999999 USDC 336.92 USD | ✔ |
| 19 | 2022-05-10 18:46:38 | <u>0x37d42d495ee99b657eab</u> <u>59df83c0b7f9f1ceb1fbe6</u> <u>45abeedf23d725b9b42e99</u> | - 0.235900 USDC 0.23 USD | ✔ |
| 20 | 2022-05-10 18:46:38 | <u>0x37d42d495ee99b657eab</u> <u>59df83c0b7f9f1ceb1fbe6</u> <u>45abeedf23d725b9b42e99</u> | - 337.000000 USDC 336.92 USD | ✔ |
| 21 | 2022-05-10 18:44:14 | <u>0xd316bb02bf7df5c4826b</u> <u>2a399a1f843d0e9d43921d</u> <u>49ac37a14b7ab8b9e55fd4</u> | - 0.236594 USDC 0.23 USD | ✔ |
| 22 | 2022-05-10 18:44:14 | <u>0xd316bb02bf7df5c4826b</u> <u>2a399a1f843d0e9d43921d</u> <u>49ac37a14b7ab8b9e55fd4</u> | + 337.992200 USDC 337.91 USD | ✔ |
| 23 | 2022-05-10 18:40:12 | <u>0x0a59c0882a9c8bf6f6b5</u> <u>57b435ce248b314973c810</u> <u>0c2bce08c2f69c2be6888b</u> | - 0.236600 USDC 0.23 USD | ✔ |
| 24 | 2022-05-10 18:40:12 | <u>0x0a59c0882a9c8bf6f6b5</u> <u>57b435ce248b314973c810</u> <u>0c2bce08c2f69c2be6888b</u> | - 338.000000 USDC 337.92 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-05-10 18:39:24 | <u>0xcd520edc5cabe42584fb</u> <u>a844f861c63a692d73beee</u> <u>0f2f8dcb5f2d990a964e7a</u> | - 0.236599 USDC  0.23 USD | ✓ |
| 26 | 2022-05-10 18:39:24 | <u>0xcd520edc5cabe42584fb</u> <u>a844f861c63a692d73beee</u> <u>0f2f8dcb5f2d990a964e7a</u> | + 337.999999 USDC  337.92 USD | ✓ |
| 27 | 2022-05-10 18:38:12 | <u>0xf9e998c6ff8ad3cb2793</u> <u>9437e8c529894f3db6f65f</u> <u>81b2f7a114d19ae732b6fb</u> | - 0.236600 USDC  0.23 USD | ✓ |
| 28 | 2022-05-10 18:38:12 | <u>0xf9e998c6ff8ad3cb2793</u> <u>9437e8c529894f3db6f65f</u> <u>81b2f7a114d19ae732b6fb</u> | - 338.000000 USDC  337.92 USD | ✓ |
| 29 | 2022-05-10 18:26:42 | <u>0x9d58754b55175096ecdb</u> <u>79c92b4b2b5b24a9791934</u> <u>1174085cfc299e15156ea</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 30 | 2022-05-10 18:25:26 | <u>0x8d5dea437269d710a80e</u> <u>526e1b9bb9b4915afcae95</u> <u>e4d6e58ed92060bd2d8c7b</u> | + 341.276000 USDC  341.20 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2023-11-12 19:39:07 | <u>0x1bd007402c1c74cb8982</u> <u>adc42bdedce37cb7af21f6</u> <u>3a2aceb3818d303d81f3b1</u> | + 1 LZ2023 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 21:34:46 | <u>0x292d2b638a4ec2b45fd0</u> <u>0376ca61725051086583d2</u> <u>b8a2181768f4d2c4665334</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29 17:55:36 | <u>0xb2bc64f52ff072e92bac</u> <u>024257c3f241d22052dec8</u> <u>1c1d9b4a400fd0ee8a2a23</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 3 | 2024-06-28 13:52:21 | <u>0x35846255865f1caf53c6</u> <u>96e73c950a9283a12fb11f</u> <u>4c853f2181ae197a9c838a</u> | + 1 Airdrop at 10bnb.lo1 ðŸŽ• | ✓ |
| 4 | 2024-06-26 01:32:10 | <u>0x5e51de401d0c74a20a6d</u> <u>150000e28714bc9733901c</u> <u>edab0cc30867f09a827379</u> | + 1 1ETH at webeth.icu ðŸŽ• | ✓ |
| 5 | 2024-06-24 23:10:15 | <u>0x6f84bbc3a99270aa4183</u> <u>5128a44910608ed5378226</u> <u>f6fb6723d1c4fa12a917b7</u> | + 1 5000\$ at adprgbt.lo1 ðŸŽ• | ✓ |
| 6 | 2024-06-20 09:58:16 | <u>0x1abbb1b9301548a0b0a4</u> <u>df0c144419c4e14ef78f7e</u> <u>7fd4e6df0e524b22fca136</u> | + 1 Wormhole Airdrop: worm-drop.net | ✓ |
| 7 | 2024-06-20 09:56:50 | <u>0x3392baa44c4cd99c5bad</u> <u>5ab8ca00b4381b534bbf69</u> <u>b39f8be18a115b6e0c81cb</u> | + 1 t] | ✓ |
| 8 | 2024-06-20 09:56:38 | <u>0x333a3265581cbf392049</u> <u>2a4852a15778a8db30e168</u> <u>b9ed0ca83af24bfb96362f</u> | + 1 ethx] ðŸŽ• | ✓ |
| 9 | 2024-04-13 04:36:02 | <u>0x94b18ee9490c4beb1f73</u> <u>636779df2b3e895e076c66</u> <u>9e313e0e339d78ee83064a</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-03-31 10:42:08 | <u>0xe18dede77fa3fe4fdf34</u> <u>1b93723419edff06069352</u> <u>40527aed95d0d75c41ac81</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 11 | 2024-03-17 23:55:36 | <u>0x4aeedd309735f5d1e80e</u> <u>01a245ddf1ded057ea5afd</u> <u>c761e2a6869a521be58d54</u> | + 1 https://lidostak.c om | ✓ |
| 12 | 2024-03-14 20:41:19 | <u>0xc7a12dbf76078f6a1c83</u> <u>0a30e987b5fb822fd2b6ed</u> <u>2bb9a7ac29ccfe08438b40</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 13 | 2024-03-14 18:31:37 | <u>0x7d28a24b81136ffcb351</u> <u>dcc3f7e2f75e4fa99573b0</u> <u>d47c3c8e184198b05ddc94</u> | + 1 Reward at [5000usdc i%[etop] | ✓ |
| 14 | 2024-02-16 18:17:43 | <u>0x6873c4b3d23cb3954781</u> <u>5ed5037e9cdda8c6d0b865</u> <u>d8177e5ab75cc1fcec2b30</u> | + 1 https://aione-giv. com | ✓ |
| 15 | 2024-02-03 10:02:39 | <u>0xa1d33f7f73c7b6f105d2</u> <u>6bd216d5e913582d93ec96</u> <u>bdafb0b204e3a6aa792699</u> | + 1 Reward at ether.casa | ✓ |
| 16 | 2024-02-03 09:06:17 | <u>0xfde9f8e25cb35d441d14</u> <u>a751300f6d6427c601e119</u> <u>90ca7297eab0127476a34f</u> | + 1 2000usdc.org | ✓ |
| 17 | 2024-02-03 08:16:30 | <u>0xef4d9986725c8a12e7ae</u> <u>64f0426e1d25957562a553</u> <u>30d4017bbc008cd6cde462</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 18 | 2024-01-20 13:10:31 | <u>0x3f550181b021e36ca430</u> <u>6156a74e3193be51e58851</u> <u>b7d3b240f37ba8916c0571</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 19 | 2024-01-20 13:10:25 | <u>0xe81e6a43e0f3583f7fba047186643529a4a9c47fb8ac25a29403d2029e60bb23</u> | + 1 3000usdt.cc | ✓ |
| 20 | 2023-11-12 19:39:21 | <u>0x2377151b1e384f86c2e286925c4a9dc70efe5e81058496ca8ccc22ddf1cc47bb</u> | + 1 dt.xyz | ✓ |
| 21 | 2023-11-04 04:16:37 | <u>0xe2ac29a070bfd4979d9e577e9b1828b75775f306dc b0c1b73d1efe25c22bd8cb</u> | + 1 op.org | ✓ |
| 22 | 2023-10-16 15:54:15 | <u>0x36643abc98d4574207007522387881d5214e2004ff8f8c8f539b24a72dac0ff4</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-11 05:20:44 | <u>0x25135d0c82c4ae7c5deee2895f84500df137fc67d3c0bdf185cd794a3d530e1</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-07 12:52:14 | <u>0x83db51dd22bd06b1d642a4dcc0f7faac658fd53eeb ae58fb1c0f9f2157f98c05</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-07 06:23:36 | <u>0x78a7ea0f2c47e42ca6ea01a02abaf064bff55b03d6c9ba7041e12acca73be5b1</u> | + 1 USDC VOUCHER | ✓ |
| 26 | 2023-10-07 06:18:19 | <u>0x78bc683b4ae00ebcee086bb29bdcb6670271085e00a4f42465ff48f78cc0698c</u> | + 1 rg | ✓ |
| 27 | 2023-09-20 16:39:51 | <u>0xda2c9287b737801aba04bc44bdfdc6a1fe1ee1c495b55633f8e6ab6a99f263d</u> | + 1 usdt-reward.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 28 | 2023-09-12 13:01:05 | <u>0x933dc33adad695a7729a8c2f34eb08e373a39a0682fd848c8f2934026d1c0786</u> | + 1 claim-usdt.com | ✓ |
| 29 | 2023-09-12 10:34:38 | <u>0x209a89a58a1698f3f135fffdbdbdbe85380e1c69d1d4e4adfddb2845ac885dfa</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-11 17:21:41 | <u>0x9e5b213349516db6cb617048fed9aba5bd2e97ff50e0310c4860937c1a10bc30</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-11 04:55:06 | <u>0x51f642afe9f7d89138d17d4462b11d21af2c4c5c447971b9866b52af39cce3c0</u> | + 1 Uniswap giveaway | ✓ |
| 32 | 2023-09-11 04:54:36 | <u>0xed2d6056b7c861e978d186d0a6a867e68d5c66258892e68419883e5f5fa26931</u> | + 1 Base Chain Raffle | ✓ |
| 33 | 2023-09-11 04:54:26 | <u>0x84716b133ed67851f9617d47e20abafd14137c39b9d8e108171421530fe955b8</u> | + 1 Circle Weekly Giveaways | ✓ |
| 34 | 2023-09-11 04:53:48 | <u>0xe7b56d520ca8afe453dbec39f5ee4b7bab08525ad0f116f15842998cf90fadd14</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 35 | 2023-09-11 04:52:58 | <u>0x0be510d12ac90ba72d6eec3a8d20cf04e528cc039e82d728fccfdff3e50261d2</u> | + 1 LIDO Drop | ✓ |
| 36 | 2023-09-11 04:49:12 | <u>0xf7971e8fa4bbd96a88167c966bc05ef01b6f5d994de75a171726d950391f205b</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 37 | 2023-09-11 04:31:53 | <u>0x94e3abdb9327cf72ca4d1dee81b1fb7bd029fcfce18022a3708345c50522e0fe</u> | + 1 drops-usdc.com | ✓ |
| 38 | 2023-09-09 11:43:11 | <u>0x9562eb304fca7b0ef98e1cd30a249d7bf4e791409a7027e154942a543062ba15</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-09 10:42:50 | <u>0xe113b65e348728fcfc06cd26045176f2b91430b10b28ed86d941a6cdb70a02fe</u> | + 1 Uniswap giveaway | ✓ |
| 40 | 2023-09-09 10:42:32 | <u>0x04794506b6aba053e8641e98e68bcb632d13b6a70d0fac6419c3d6ad7b136ceb</u> | + 1 Base Chain Raffle | ✓ |
| 41 | 2023-09-09 10:42:02 | <u>0xbd9d93f72614c27375b89943c03e1048508f33f1ee77e0b6dbaacad7a3451481</u> | + 1 LIDO Drop | ✓ |
| 42 | 2023-09-09 10:41:48 | <u>0xb1dbb6f40dc39b171f71ddbfb1df4f9b2eeb02e3eda63702df76a8930d5b5efe</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 43 | 2023-09-09 10:40:22 | <u>0x22194fa3f60adf3a571fdfd685aab0da4166177f4ae894d3565f85e71db8d60c</u> | + 1 Circle Weekly Giveaways | ✓ |
| 44 | 2023-09-09 10:39:54 | <u>0xd4302c17b4fbb72b1d7ce37a0155759d7de37ca25f5991d076581098cc9877f9</u> | + 1 NFT VOUCHER | ✓ |
| 45 | 2023-09-03 11:16:08 | <u>0x78c0d3946e8d6115cb8ab790b28f816d0b16aa7b846c09038bd67054e1d35117</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2023-08-30 02:02:24 | <u>0xe1bd0af77e8c6121a55b31c480158aacc026ca90335be500a874b3623426f7e5</u> | + 1 Weekly Giveaways | ✓ |
| 47 | 2023-08-30 00:51:14 | <u>0x6664e67e606cb10d95a58cceec264f988556fef940f998945ea8cea17793007c</u> | + 1 drop-usdt.xyz | ✓ |
| 48 | 2023-08-27 03:57:03 | <u>0x058ffec94d7d9af82b66ce0393b685d9a22b5e10626cb1b0d58c1a2b8d34a5c6</u> | + 1 claim.circleweekly.com | ✓ |
| 49 | 2023-08-26 07:40:50 | <u>0x98d9ccd8ffdfc546d8c1caeebe986629acee41433d1de21f0d46a0104136aa39</u> | + 1 NFTVoucher | ✓ |
| 50 | 2023-08-12 19:26:24 | <u>0xd59454b2333735a2c7f380128a8db9bca5630edcb91790cf8b63690928b1dd91</u> | + 1 drop-rewards.xyz | ✓ |

* 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.