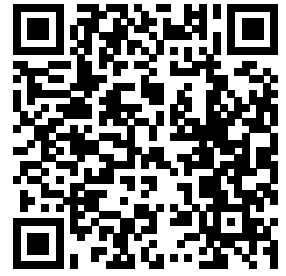


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 15:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9f5349d084f11800bfb1cb3dc4190fc207077a1</u>
TOTAL RECEIVED	85.614372804133154204 MATIC
	31.83 USD
TOTAL SEND	80.604800600133160060 MATIC
	29.96 USD








Token	Balance
MATIC	5.009572204000000362 MATIC 1.86 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ lUSD.tech	515.000000000000000000 tps://lUSD.tech
PolyLion Token	0.000000000000000000 LION
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
TAO Coin	316.133583332999990034 TAO
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
PirateBooty	0.000000000000000000 BOOTY



Token	Balance
Firebird.Finance	0.000000000000000000 HOPE
\$1000 DAI	N/A DAI
1000 BLUR Reward	N/A 1000 BLUR Reward
! ! \$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
3200 ARB	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
250 DOT	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-08 00:09:48	<u>0x7fb90162ac49560c1ac1 9e5cffc759bad61600b969 f58c30f6bc1000f0a16a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-06-08 00:09:48	<u>0x7fb90162ac49560c1ac1 9e5cffc759bad61600b969 f58c30f6bc1000f0a16a85</u>	- 0.000111872000000000 00 MATIC  0.00 USD	✓
3	2021-06-08 00:07:42	<u>0xad7497cd4da330729faf 99a9a7cd0d116fc09c7702 0334ef847a6bd6ae399686</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-08 00:07:42	<u>0xad7497cd4da330729faf</u> <u>99a9a7cd0d116fc09c7702</u> <u>0334ef847a6bd6ae399686</u>	- 0.0001282970000000 00 MATIC  0.00 USD	✓
5	2021-06-08 00:05:14	<u>0xfc5900cbc60bee78a67</u> <u>0b70d8de9dad8fb324c70f</u> <u>89738a5a31e2ca19e42799</u>	- 25.603039416133157 147 MATIC  37.87 USD	✓
6	2021-06-08 00:05:14	<u>0xfc5900cbc60bee78a67</u> <u>0b70d8de9dad8fb324c70f</u> <u>89738a5a31e2ca19e42799</u>	- 0.0001876270000000 00 MATIC  0.00 USD	✓
7	2021-06-08 00:04:08	<u>0xdb955eb218c54d33e42</u> <u>acb773457957b7dc0dad64</u> <u>ad4fac58334add0544ce4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-08 00:04:08	<u>0xdb955eb218c54d33e42</u> <u>acb773457957b7dc0dad64</u> <u>ad4fac58334add0544ce4d</u>	- 0.0003479040000000 00 MATIC  0.00 USD	✓
9	2021-06-08 00:02:58	<u>0x7b3ba21805fdceb659a1</u> <u>9b447bbab8159f51f1981b</u> <u>3617d6fa41893a829ed559</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-08 00:02:58	<u>0x7b3ba21805fdceb659a1</u> <u>9b447bbab8159f51f1981b</u> <u>3617d6fa41893a829ed559</u>	- 0.0000516480000000 00 MATIC  0.00 USD	✓
11	2021-06-08 00:01:22	<u>0x96fb3b8bf53eacadc12b</u> <u>26167d4f8ed96ffe2621ef</u> <u>9ea83266b581d98cd51069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-08 00:01:22	<u>0x96fb3b8bf53eacadc12b</u> <u>26167d4f8ed96ffe2621ef</u> <u>9ea83266b581d98cd51069</u>	- 0.0000466090000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-07 13:40:29	<u>0xd5c9cca3d554ca88fef8</u> <u>965090a58e9c061db44579</u> <u>ab6a7f21fabb4b15f39d54</u>	- 55.0000000000000000 000 MATIC  81.36 USD	✓
14	2021-06-07 13:40:29	<u>0xd5c9cca3d554ca88fef8</u> <u>965090a58e9c061db44579</u> <u>ab6a7f21fabb4b15f39d54</u>	- 0.0003602160000000 00 MATIC  0.00 USD	✓
15	2021-05-20 23:56:25	<u>0xa1f9df3f413a42f092f0</u> <u>8d3126f54b6531ef20824d</u> <u>169629a56692c5e5da01ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-05-20 23:56:25	<u>0xa1f9df3f413a42f092f0</u> <u>8d3126f54b6531ef20824d</u> <u>169629a56692c5e5da01ba</u>	- 0.0002374210000000 00 MATIC  0.00 USD	✓
17	2021-05-20 23:55:21	<u>0xcd4c6d8b12bf342e9577</u> <u>ea41987de6629d8d8ee97f</u> <u>bd3772d98079c55cb9668c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-05-20 23:55:21	<u>0xcd4c6d8b12bf342e9577</u> <u>ea41987de6629d8d8ee97f</u> <u>bd3772d98079c55cb9668c</u>	- 0.0000444180000000 00 MATIC  0.00 USD	✓
19	2021-05-20 23:53:55	<u>0x2765ddd64d81e783fa63</u> <u>e9a633f093bc8eaffb0899</u> <u>6643275cbcd9b2beb466a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-05-20 23:53:55	<u>0x2765ddd64d81e783fa63</u> <u>e9a633f093bc8eaffb0899</u> <u>6643275cbcd9b2beb466a4</u>	- 0.0001959260000000 00 MATIC  0.00 USD	✓
21	2021-05-20 23:51:21	<u>0x9e6171910ffffbcfaf32</u> <u>6d30c8e0318a5a88ec7d99</u> <u>ef8210e503d4db4515d6e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-20 23:51:21	<u>0x9e6171910ffffbcfaf326d30c8e0318a5a88ec7d99ef8210e503d4db4515d6e0</u>	- 0.0000492460000000 00 MATIC  0.00 USD	✓
23	2021-05-20 23:46:30	<u>0xda0590763eb7aee784e5d45a48d904316f4eb961aac0ed14d5366e42b8529b0</u>	+ 61.0000000000000000 000 MATIC  90.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-08 00:04:08	<u>0x0db955eb218c54d33e42acb773457957b7dc0dad64ad4fac58334add0544ce4d</u>	+ 24.614372804133157 757 MATIC  36.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 04:46:31	<u>0xdb9c4cb98f4e63b20ace144c73513044875064354e81cf4467f78064405771a2</u>	+ 959.0000000000000000 0000 ool.cloud	✓
2	2023-01-31 18:40:52	<u>0xaf52964ed2f2537f9b8b65db4ddde5eb5fbf71272cdd5938c7d20b5aeaa5e33b</u>	+ 515.0000000000000000 0000 tps://lUSD.tech	✓
3	2022-01-14 23:54:02	<u>0xa74bbcf5e3fbc9d359c9215b92ea10db32079110e6cb91057fef9993ac35597</u>	+ 300,000.0000000000 MNEP	✓
4	2021-11-14 04:59:08	<u>0x9d65928dff8cb205f8d1bbf2ef823d35579a6276685bba5241b9bb0d81af7d3e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 12:01:29	<u>0xc8c431c5b88d1ba17d7145c94e0bdaa15686d5bba1cf6c3cb8ebaf9cc16d7443</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-12 15:55:39	<u>0xb3dfad10ad5d671cb1dacd82f9fa0418ad080caa1e7c720121831041050f5ad3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-12 15:54:33	<u>0x3a2ed2c162148991202d8087c916d85ca1c17bd21c6fa87961f36b26494bef99</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-01 09:39:53	<u>0x39fc14af4d0c6f6ca537a8c96ab01081e9d067e19b3152a930cfa4dc7ec6756a</u>	+ 316.13358333299999 0034 TAO	✓
9	2021-06-08 00:07:42	<u>0xad7497cd4da330729faf99a9a7cd0d116fc09c77020334ef847a6bd6ae399686</u>	- 3.4735562417035317 22 B00TY	✓
10	2021-06-08 00:05:14	<u>0xfc5900cbc60bee78a670b70d8de9dad8fb324c70f89738a5a31e2ca19e42799</u>	+ 3.4735562417035317 22 B00TY	✓
11	2021-06-08 00:04:08	<u>0x0db955eb218c54d33e42acb773457957b7dc0dad64ad4fac58334add0544ce4d</u>	- 38.472275919230504 826 HOPE	✓
12	2021-06-07 13:40:29	<u>0xd5c9cca3d554ca88fef8965090a58e9c061db44579ab6a7f21fab4b15f39d54</u>	+ 38.472275919230504 826 HOPE	✓
13	2021-05-20 23:56:25	<u>0xa1f9df3f413a42f092f08d3126f54b6531ef20824d169629a56692c5e5da01ba</u>	- 924.85703896032021 0208 LION	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-20 23:56:25	<u>0xa1f9df3f413a42f092f08d3126f54b6531ef20824d169629a56692c5e5da01ba</u>	- 0.000000000000000000 00 LION	✓
15	2021-05-20 23:56:25	<u>0xa1f9df3f413a42f092f08d3126f54b6531ef20824d169629a56692c5e5da01ba</u>	- 91.469377479592097 302 LION	✓
16	2021-05-20 23:53:55	<u>0x2765ddd64d81e783fa63e9a633f093bc8eaffb08996643275cbcd9b2beb466a4</u>	+ 1,016.326416439912 236456 LION	✓
17	2021-05-20 23:53:55	<u>0x2765ddd64d81e783fa63e9a633f093bc8eaffb08996643275cbcd9b2beb466a4</u>	- 106.497097 USDC	✓
18	2021-05-10 03:00:11	<u>0x505be11f390463d16e1b061728f4def38b32efda1f3366d7b3fbf01eedb6f2e2</u>	+ 106.497097 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 23:05:15	<u>0x1da6951754b2c2f116656bb0e10f15dd4fa0140777b9999d7da5f2aef9275f36</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 09:37:47	<u>0x06b19f99d73bcd09a153c114d34a80c78c829debbb10c5972e113d934592d8e1</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 05:14:42	<u>0xfdd74a4c2e015cbfc5089373617123dedc63029a98b1b9c1a42354579a660d7b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 20:51:45	<u>0xd4fb424d895ebd5b0998d1697fdd408758a48c26458a8f3c3f0b79afaff1fd65</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:37:07	<u>0x126bc1497532b522a3ca896499bc410c89422d3ed6811d8cb63090630a6128f1</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 17:53:06	<u>0xc4017cc7930f42f5717de4afd5b112e19fff92ba8d82deece290a70a013eff84</u>	+ 1 1000 BLUR Reward	✓
7	2023-11-26 16:23:23	<u>0x5d02d0c75684386dc2365f807b8c55be53bb59be33faa5df970cc54112353757</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-23 08:17:28	<u>0xba05abda0fffcac9a2f223df999d1aca25edc48a50d3f606bde11dd0b3eb3ea7</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 02:34:43	<u>0xe4a105012516c0ba039a98511a6f348bf856056f6ea24eb0dbacc7d43c04973</u>	+ 1 Official Authorize credential	✓
10	2023-11-20 17:20:15	<u>0xfc0cf4ebb5671c43cfa1bf47cd834e12d6b11c1cc82e5f0154c2895c741bd34d</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-18 09:30:44	<u>0xfbd4aeae1c9ae92df70110e933811e4517ae3ae95a5685c0900c58e18566577d</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-15 09:29:43	<u>0x8f9fd972c9abecf8cc20cfc88ea83c679997099f0221db01248f5ce0d19cdebc</u>	+ 1 Visit link to claim USDT	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-12 15:00:48	<u>0x0235c625e9b13159a1344738738ca09a6ba35cc1640088d3b6dfccf6acbf7837</u>	+ 1 2,500 TWT Reward	✓
14	2023-11-09 13:18:23	<u>0x805d6744eb6dc0a08d1c0280fc4210f936893d88c26cbfaefdfec09235af76cc</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 11:45:44	<u>0x806e0fdf9f3b748ebb74a3654a713640b6cdf4671a9d03d6cf7b694913bfa09e</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 09:24:04	<u>0x1e7093aaeb1cabe0a2380bc88caea0645108c589d942d9479bd636374b61bd39</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 02:43:09	<u>0x97c1e60fdbb55370a119c6bfd7aa0258c6a9414def0c726f94aa2e752032f5b5</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 13:17:48	<u>0xb3dcf1a1427eea1ad22b4770540265b3aae95106f23c14683c2e46df17aea0a1</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-25 21:45:46	<u>0xdfb80919e8f396e1a2e744bed33cdfef130b646298043bd9b5ae68719dab345a</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-16 16:08:31	<u>0x70096a13edb252fbdccb7d81f75b86d1e109dc3d6a98a296b2fc4c210e3582e9</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-10 11:04:06	<u>0x218c90396dfc1f25883be591a5ca06145b2b6aefe7e14e590599bd4a6cea14d5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 01:41:28	<u>0x5f2a7c3f7136847155a31cd90b2d6a677e83725aee02134f2c359c90c3b677f5</u>	+ 1 Shiba Inu	✓
23	2023-10-05 18:31:27	<u>0x6ae29e3bad1ebc9dee4429854f0f0f0b178382a0c862f1499019fbc1ad2c7f29</u>	+ 1 Shiba Inu	✓
24	2023-10-02 18:15:20	<u>0xfca530f21229e34f215270f81b6f8f56b6a3a302425d9e02d96a9cb8622e5d41</u>	+ 1 Shiba Inu	✓
25	2023-09-30 06:28:11	<u>0xb34cbf01aaaf67a87fb53d8f79a933494aabfcddf2982a2e39ff920ed112507a</u>	+ 1 \$1000 EURC	✓
26	2023-09-27 21:13:35	<u>0xf5877ff2b997299b2277e2a9a7eb6e75dc1686399f3de47c1a0974bca4d6c295</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 20:00:37	<u>0xa99dadcd27a4d0b7ebb1ba476d057ed62eb40df8dbb01691b8505f5b1d3ab6d15</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 08:06:35	<u>0x30c8449fa5a141caa566b7c351e42b03ba829a26ddf263afd2924db5444a01cf</u>	+ 1 Voucher	✓
29	2023-09-23 16:12:10	<u>0xc854d51d3c0a3dbb9ab5c22ea2c869e33b3e224409d7b65ed323a43df6bed0de</u>	+ 1 GOLD	✓
30	2023-09-20 00:16:32	<u>0xaad55d67bd9f61c87bc5d2e7a4d0c33f5d8d679dec49500cc10f0e0d6ab3af61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 08:33:13	<u>0x2f69f98d0ca2976805d9329eafc5f305c74e1f913f68b228d358cfbb44006625</u>	+ 1 Voucher	✓
32	2023-09-16 00:54:43	<u>0xe84f097262e3be969a7490ca4a910d125d2d05ae229c62474ed24e8f42c13601</u>	+ 1 Voucher	✓
33	2023-09-15 04:24:04	<u>0x327a15fc542ae0b040f042193fd6f4427137f1233a625e49a739e13d86993331</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-08 23:34:47	<u>0xcd0f9d3a793beb1450e8dbdd0f9dbea14fd16b269be56f6f63bc715427012ac6</u>	+ 1 NFT Voucher	✓
35	2023-09-08 21:09:22	<u>0xc2e21d4ea415350e930fb9efc778210a3ddb29dd3953a463564a13eaf0d72c7</u>	+ 1 NFT Voucher	✓
36	2023-09-07 06:25:01	<u>0x87f9f13402107749cadc20dc3dd5e8a58c8ce24888453d7312f5e898c2c24a9</u>	+ 1 Voucher	✓
37	2023-09-03 17:40:44	<u>0x730b0b7112e78dfc66e9774b41ea16c299590503654dcc7d27783c98b176a6dc</u>	+ 1 Voucher	✓
38	2023-09-02 05:33:56	<u>0x15d61f3432faa0b6c16be7de5fea4d771e8a96a6ba0358f56c47a171a51e5773</u>	+ 1 NFT Voucher	✓
39	2023-09-02 05:11:16	<u>0x3704f43fd31c9898507a27539e4da8b2f1342762b2d17179735b5640e53b0986</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-01 13:17:08	<u>0xe9239a1e46f0ef49905590d495065246e18b990e38a7f32df9e74ffb1d660eb5</u>	+ 1 Voucher	✓
41	2023-08-31 22:52:22	<u>0x0c7f7b2f6cca6ff876f38b3e17bfb6cd942f74cfd2518da43bdc4aea214ceaa9</u>	+ 1 Voucher	✓
42	2023-08-29 18:42:32	<u>0x13adfc1208d2e9fe3271d1f5f0e00bc9df785b2e02d2270f0c86097533979ec1</u>	+ 1 Voucher	✓
43	2023-08-25 12:24:44	<u>0xeeea11dbbbf20a3381d2524ccd4a7b10641e55792a8f3225d88a692ddd59c894</u>	+ 1 AVAX	✓
44	2023-08-11 15:01:41	<u>0x241280a646b2ee294fe47c158e88aa87e4c45992ab755fa2ea6566fb9ce9348c</u>	+ 1 DAI	✓
45	2023-08-02 01:25:31	<u>0x3b25e4fac387ca0fdef06d33f931264554f76dd8dfc77622ceb5296ac17fff6e</u>	+ 1 \$COMP	✓
46	2023-08-01 16:28:27	<u>0xe4320e7df2945e28e0d2e5f86965870097be32239b55cb1c116c507858faea69</u>	+ 1 \$2000 ETH	✓
47	2023-07-19 00:11:14	<u>0x6eb2d20d728cd406cc0291deb486f5e613e6ed08d19f1b2c0bd596bfe0c0be51</u>	+ 1 1ETH	✓
48	2023-06-27 19:40:01	<u>0xb649943fdf152e09fb5aa939aa8c993d7c64b3433fe5f8417a89fc5a17b4d6</u>	+ 1 LNIN9	✓

## 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.