

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xb0ebb0f4f9b58dc05d11c8c8d891ee3e4ca465c8</u> |
| TOTAL RECEIVED | 0.11999999999999996 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.094107034076342022 MATIC |
| | 0.03 USD |









| Token | Balance |
|--------------------------|---|
| MATIC | 0.025892965923657980 MATIC |
| | 0.00 USD |
| !ETHENA DROP | 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM |
| Coinmap AI | N/A CMAI |
| !! USDT | N/A rds |
| TRUST WALLET MYSTERY BOX | N/A rn.xyz |
| ! ETHNA [ETHNA.SPACE] | N/A UR TOKENS |
| APECOIN | N/A APE |
| !ETHENZ | N/A wards |
| !BWB [#516] | N/A xyz] |
| TRUST WALLET MYSTERY BOX | N/A .SITE |






| Token | Balance |
|--------------------------|------------------------------|
| Dinoverse Pass | N/A DVP |
| Airdrop at linkredeem.io | N/A NFT |
| Airdrop at linkredeem.io | N/A NFT |
| 1,000 UNI | N/A NFT Airdrop Round |
| 5000 BUSD | N/A NFT Airdrop Round |
| 5,000 BUSD | N/A NFT Airdrop Round |
| -airdrop.net | N/A -airdrop.net |
| \$500M SHIB | N/A Voucher |
| \$1000 1INCH PASS e83hj2 | N/A 1INCH |
| Airdrop at 3eth.top | N/A Airdrop at [3eth i%0top] |
| δŸŽ• | |
| | N/A Airdrop NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-01-12 13:49:54 | <u>0xcb036f24b16a11f1d02c79e720c2b272019fe41f7e</u> <u>e1e88ae60c1214c7132fc5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-01-12 13:49:54 | <u>0xcb036f24b16a11f1d02c79e720c2b272019fe41f7e</u> <u>e1e88ae60c1214c7132fc5</u> | - 0.0020753396604105 50 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-12 13:49:54 | <u>0xcb036f24b16a11f1d02c79e720c2b272019fe41f7ee1e88ae60c1214c7132fc5</u> | - 0.0043014676820412 20 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-11 14:57:44 | <u>0x8a5b0419c535ff47998359d979a8ca903a77f188bdf2885a69ab3577b0a94598</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-11 14:57:44 | <u>0x8a5b0419c535ff47998359d979a8ca903a77f188bdf2885a69ab3577b0a94598</u> | - 0.0024320446745261 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-11 14:57:44 | <u>0x8a5b0419c535ff47998359d979a8ca903a77f188bdf2885a69ab3577b0a94598</u> | - 0.0192719764761539 49 MATIC  0.01 USD | ✓ |
| 7 | 2024-01-10 14:34:55 | <u>0x925a647875071122be45d2a6699d36e317b9d83c0824d9d9e74f80eaa77bde2c</u> | - 0.0500000000000000 03 MATIC  0.04 USD | ✓ |
| 8 | 2024-01-10 14:34:55 | <u>0x925a647875071122be45d2a6699d36e317b9d83c0824d9d9e74f80eaa77bde2c</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-10 14:34:55 | <u>0x925a647875071122be45d2a6699d36e317b9d83c0824d9d9e74f80eaa77bde2c</u> | - 0.0009142955524920 00 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-10 13:23:45 | <u>0x3d5f5592e6386edbace03c7a1f1dc05056d51037190bc96b644451e4370ede29</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-10 13:23:45 | <u>0x3d5f5592e6386edbace03c7a1f1dc05056d51037190bc96b644451e4370ede29</u> | - 0.0020239500000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-01-10 13:23:45 | <u>0x3d5f5592e6386edbase0</u> <u>3c7a1f1dc05056d5103719</u> <u>0bc96b644451e4370ede29</u> | - 0.0026413666249156 90 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-09 15:01:53 | <u>0x570e6f2b0783762354e3</u> <u>1409637862313600252da1</u> <u>89aac75c8d6635706aeb21</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-09 15:01:53 | <u>0x570e6f2b0783762354e3</u> <u>1409637862313600252da1</u> <u>89aac75c8d6635706aeb21</u> | - 0.0024793387500000 00 MATIC  0.00 USD | ✓ |
| 15 | 2024-01-09 15:01:53 | <u>0x570e6f2b0783762354e3</u> <u>1409637862313600252da1</u> <u>89aac75c8d6635706aeb21</u> | - 0.0073372546558025 10 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-09 14:49:21 | <u>0x3648d01fec5a3b1659fe</u> <u>900d751fffec5de9d2468</u> <u>8216b7da2261e1bf640eaa</u> | + 0.1199999999999999 96 MATIC  0.09 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-01 03:08:18 | <u>0x13db4d1cda6c7ad7c28a</u> <u>4aa07390d6e8a050eb3bb0</u> <u>6a258c8d4d00ad32a11426</u> | + 500.00000000000000 0000 xyz] | ✓ |
| 2 | 2024-06-02 00:05:30 | <u>0xd6957584d93df46ecdd7</u> <u>1428325eac2a82a675e32d</u> <u>6c4a9af9cbd6e7f5c31ce7</u> | + 7,184 \$ LAYERL2.NET AirDrop | ✓ |
| 3 | 2024-05-29 06:30:32 | <u>0x5c80b1dd57bc22bbc468</u> <u>451b8edf6ca4f8efaa6474</u> <u>05213b2c585278b95664d5</u> | + 1 CMAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-05-22 15:20:40 | <u>0xdbf6bc2422b779bdaaa3ecc71d4fb72e2abc540808a378ea221d3b8dac359b73</u> | + 1 DVP | ✓ |
| 5 | 2024-05-21 13:32:49 | <u>0xb310c5b6f32c16c9337580731929c8772fd6317d4259451ea8513659261db2c3</u> | + 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM | ✓ |
| 6 | 2024-05-18 13:24:06 | <u>0x0b7a39e831aa3c11d7da87e14e50544bb483e9048e0da9e5f22a8107f87f4dca</u> | + 12,500 UR TOKENS | ✓ |
| 7 | 2024-05-14 16:18:03 | <u>0x0087ffcb93a33c7c6e6d3fd3d083fb6d34105bd178d33c8295ab6413d91d40f0</u> | + 1 APE | ✓ |
| 8 | 2024-05-14 00:08:06 | <u>0x303bf6c3acfb31819287fc373b39bafedf7f999a9b368c8b540e6f822f2d2525</u> | + 5,000 RDS | ✓ |
| 9 | 2024-04-18 01:43:25 | <u>0xae1a06d4c1ba06f4e3d9438024d8aa3f0177ae9737ea53c22f5bf1ad28a3f1ee</u> | + 5,000 wards | ✓ |
| 10 | 2024-04-15 08:34:28 | <u>0x8a763aa34bdd4c280e6c980e602764efb3d57ae169ac1f6aaf5c5c019fda8a2d</u> | + 5,000 ewards | ✓ |
| 11 | 2024-03-28 17:51:48 | <u>0xa21fa2357915452db0df05552a72ea9716f106c4430ba23a0442ecef81027a3b</u> | + 7,816,542,857 \$ L2PEPE.COM GET PEPE2 | ✓ |
| 12 | 2024-03-28 17:40:44 | <u>0xeeee83d2a756f118351e234a718189417f0beb794a09a0e5df8bf703d306b8518</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-02-08 08:19:37 | <u>0xdebd7db284719b7e9d232639c6db735556d5145f264e9372663ec53311766f14</u> | + 1 rds | ✓ |
| 14 | 2024-02-07 00:58:35 | <u>0x38fba12111b4b0a2ae6dcd86e0e60f7a6b86b84d522e7617daa128778df4d333</u> | + 3,888.000000000000 000000 tps://applcoin.vip | ✓ |
| 15 | 2024-02-06 18:57:46 | <u>0x05e217e288da7cd437db6413e72a50a2bf0187f759d00734513c5375b940509a</u> | + 1 rds | ✓ |
| 16 | 2024-01-17 16:21:03 | <u>0xa6fdd8cafcb8629b8eea82f318e65ddf3a1b6907ca1f18e4190656a5df98a5</u> | + 3 rn.xyz | ✓ |
| 17 | 2024-01-17 04:40:05 | <u>0xe48a46a7d394a0ac48ee90bd0d3eb80816b102fe0e06c003bd483577c65c69a4</u> | + 3 rn.xyz | ✓ |
| 18 | 2024-01-16 23:59:29 | <u>0xa34a82d45ff72eb9eab7ffa195ccddcf7e054c0b9bffa6c8a8154ddd88f01ba27</u> | + 1 .SITE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-17 22:01:30 | <u>0xed14e613841c840bdbbe316850c68ac85a15fea9b126ee1d216d8078019b98bb</u> | + 1 ðŸŽ• | ✓ |
| 2 | 2024-07-17 22:00:54 | <u>0xcbdabe861e2850781aa881b8df72d1c85349e0136149acda7b409ba4e6ff87d5</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-07-10 16:52:02 | <u>0x06102a84bdb1e22961389d060a8d0b3668e594eea23e22df8edf25e94acacebf</u> | + 1 ds | ✓ |
| 4 | 2024-06-16 16:31:11 | <u>0x02caefff638898127748b07538801a14ab34e7aeb87887af621387e2268b5bd06</u> | + 1 ? | ✓ |
| 5 | 2024-06-08 20:35:02 | <u>0xea51c10293dfd08ddfdd2ccbade1b0449dd6ccb81c2232da9f98b3cf4aab04ea</u> | + 1 Wormhole Airdrop: worm-drop.org | ✓ |
| 6 | 2024-05-29 09:02:54 | <u>0x524764968e7ff4f1b2af1f42a34baf323b8db13706b37633f82c46d72fb4144a</u> | + 1 crone | ✓ |
| 7 | 2024-05-18 13:24:36 | <u>0x6feeded24d38349f708ff92bfdc7f29fc33f99ca1e5054e71eb751a7c033e01f</u> | + 1 -airdrop.net | ✓ |
| 8 | 2024-04-21 15:32:55 | <u>0x1a290d3c3766786bd573b7d9dee2bfe70c98c6e6221b7998d37a9425f3e5e71e</u> | + 1 NFT | ✓ |
| 9 | 2024-04-14 18:59:12 | <u>0x14b4bf35fe37174e81fe17985f9f50980d89638b9ec9cc055011bfe296809c89</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 10 | 2024-04-04 20:45:35 | <u>0x1454fdcc5a17db4299a48bd0b1adf31078f63c6dba04a2a6c97e3f55965e9738</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 11 | 2024-04-03 00:03:59 | <u>0x3977dfae58f8714ae34b16f264bfd8c0efde4d71c02a2d8775b4e5344e358449</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2024-03-27 22:55:33 | <u>0xb9d88b6da92a3b864d1c b2e557e2ef27703ae95333 fde86061500cac903896b6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 13 | 2024-03-27 21:36:33 | <u>0x3a5addbf42a37a2ea624 40d86618b03496fc7066cd 80c5b6e826b3b79ab671e4</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 14 | 2024-03-16 12:30:30 | <u>0x17e8893b64118524ed72 390945a62064002841e8c9 fa03e6be16bd1a0b74f90c</u> | + 1 USDT | ✓ |
| 15 | 2024-03-14 20:42:01 | <u>0x0dd799957ccf617d55a6 44c1f6d903c4b74b49b92d 0a159f0f230e8b4e472c95</u> | + 1 Airdrop at [3eth i%[etop] | ✓ |
| 16 | 2024-03-08 02:12:36 | <u>0xd8d7166f3951086ad530 4140b3c7742f8b0f8cb100 52bcfafd039e386bdf66d5</u> | + 1 USDT | ✓ |
| 17 | 2024-03-04 18:33:21 | <u>0xd1d1d4f408aeca4f7bdc ffb76015b7dab523704857 65a067ffcc7648f7e058c5</u> | + 1 PUFFY | ✓ |
| 18 | 2024-02-25 14:02:05 | <u>0xc2066ae30e9d4f22cabf 7ac4ff6837885e6787ede0 adecf2fc7b8d4e3262f67e</u> | + 1 NFT | ✓ |
| 19 | 2024-02-17 01:35:18 | <u>0x54398380249eefeeb9bf b74c5bf4832a1e854c1deb 755593a668c76d6d498aa7</u> | + 1 NFT | ✓ |
| 20 | 2024-02-10 00:19:01 | <u>0x5911cddcbc445aea4d3a 0f0278b23350523e7c252f 297131cbfa48f8da975324</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2024-02-07 15:22:21 | <u>0x5c188ffb388a51a3e5cd277cda10cd8d77fce6b61b9c4dfae109f72e71e688b6</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 22 | 2024-02-07 15:22:19 | <u>0x7a9d0708af971ec867a1c2573f4cf329ab5eba0c0ba0db14cc00027817cccf85</u> | + 1 Airdrop at [5eth i%[net] | ✓ |
| 23 | 2024-02-05 06:52:35 | <u>0xc0d5ae091816775bd996af33a7715ef3044ddcebec8288fb81f43f4bd0c09d6</u> | + 1 2000usdc.net | ✓ |
| 24 | 2024-02-05 05:28:56 | <u>0x125a006109aafd20c80c4ebb760d9304c94355629c17260c9e5df2cb2ef81871</u> | + 1 3000usdt.xyz | ✓ |
| 25 | 2024-02-04 16:02:26 | <u>0x4e06e0cb5c74a2f3020a9c27861d4f33df7706995a6cb635c0bcc003ab3ce6c6</u> | + 1 Reward at cbETH.top | ✓ |
| 26 | 2024-01-09 22:36:09 | <u>0x1277a0aa04981f6e10e436788d9cc8b9871e336764599b4dd422d74319cf5a40</u> | + 1 5000usdt.org | ✓ |
| 27 | 2024-01-09 20:19:43 | <u>0x3cc3b7507dd400af1df0c14cf046428eb96b777cc796ba26f2f9e714623a0972</u> | + 1 3000usdc.com | ✓ |
| 28 | 2023-12-10 04:41:05 | <u>0x4b2a5edfe468d310160ef269a83902b487455b916f4c0a2849ce04a34d00b464</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-22 01:37:06 | <u>0x5420e60100288bfd94111faeb94ba39a5354c61b564bc8b3fa6548c18b9fefd5</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 30 | 2023-11-11 00:49:16 | <u>0xc490bc11ca707480e270 ebcd6af3f4cb1a545fc3e5 e8fb3a59b84c8cdb64e382</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-10-29 02:00:44 | <u>0x4252d6360d157811cddb 84cb70dd6206692f82051f 2768559a66bcc7aa5ca851</u> | + 1 NFT Airdrop Voucher | ✓ |
| 32 | 2023-10-26 12:21:27 | <u>0x1e1e1df11a1d78aa4d24 63cb22d1abac80aad0f05f c0c38910e6dd584081033e</u> | + 1 Airdrop NFT Voucher | ✓ |
| 33 | 2023-10-25 20:04:07 | <u>0x742fabae5d67e5df9391 92873f54c51f4047ee79fb f50abbb13126576aa34361</u> | + 1 Airdrop NFT Voucher | ✓ |
| 34 | 2023-10-09 17:52:02 | <u>0x14e8e71b07d602a81f5d 0843ff9b7254d59054cab0 e5f760dcdccb0c72bd4f31</u> | + 1 Voucher | ✓ |
| 35 | 2023-10-09 17:28:18 | <u>0x824ba14ef646ff4b8fbe eaacaf2d31267b95a30b05 ba2e069dae517a37b38502</u> | + 1 Voucher | ✓ |
| 36 | 2023-10-02 18:08:45 | <u>0x83f6384f07b5397789e2 0a15461a713e3c7acdc34b a3dd5865c7ffb00af095f3</u> | + 1 Shiba Inu | ✓ |
| 37 | 2023-10-02 08:43:36 | <u>0xdc2268b26dc7077d959d 7cbe70bf38f62aeebddfb5 76c6d4bed0b37ca618a476</u> | + 1 Shiba Inu | ✓ |
| 38 | 2023-09-27 18:15:16 | <u>0x2839e80c7b1ae733e1da e614fcdbc20a123d3fe5e1 7e1c0da3655ce0a2088bd0</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 39 | 2023-09-20 01:54:33 | <u>0xefec39758354db7b9436c82907deab983da72c96fac06e7486cd6f9868eaad82</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-15 15:17:39 | <u>0x82d3564743e7ab6cca59dfbff6071f22cbf33ccb783f0a011e18f4ed5dcbc2c3</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-12 14:34:00 | <u>0xe4ef341a80114375e7f4465ec89c55fe3315e264e1c628a60ff6c56f386512e9</u> | + 1 NFT Voucher | ✓ |
| 42 | 2023-09-12 13:06:57 | <u>0xab03625eed1f4dd766c33dba0b769b6dcc3da6558db1a678d0f5bb26a24a3bd0</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-07 02:41:00 | <u>0x9425ed2730f96971119ccc63127881b4c8b37ad3142b9bb715b1ab33aa0bd38b</u> | + 1 Voucher | ✓ |
| 44 | 2023-09-03 14:57:36 | <u>0xdb7392c13079e45cdc1129d66eff84830de63b7104ee09f2b0bae663bb35ea0c</u> | + 1 NFT Airdrop | ✓ |
| 45 | 2023-09-03 02:03:08 | <u>0x8e3291c15765defc9d8ba85ddd5432ed9ca9fd40275c1b56e48d4fe74859a762</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-01 23:10:50 | <u>0x122899a715309dd34ff7050b8d63afc63388fbae4731c6629e53a264be1c1e15</u> | + 1 Voucher | ✓ |
| 47 | 2023-08-31 05:50:03 | <u>0x42fe401d91cf270900cb4516b29633e7283cea762b3a8c8c0737d34a8cdecce3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 48 | 2023-08-30 17:11:40 | <u>0xab86ba816e823595a9b33818a84d46597a56d795114cea11b5f96a4b2a4361d6</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-08-25 13:28:52 | <u>0xfbbb4c43c358a2e7bb2e6403661320bc63af4363d75fd1741177946573a94018</u> | + 1 1INCH | ✓ |
| 50 | 2023-08-25 08:49:53 | <u>0x8cabcf2e70e0c8149678568006c1ddcc5fe0abb23996bdb1249cc219f0af2eb0</u> | + 1 Voucher | ✓ |
| 51 | 2023-07-19 03:27:12 | <u>0xd1592a409f2299b764d89578900cb62163a9df894ba5cd08ade05f5f1618e52c</u> | + 1 1ETH | ✓ |

* 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.