


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb97ec6a59e398ded68b19025030faa14126bb266

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| MAGA | 750.000000000000000000 ga-trump.xyz/ |
| !ENA | 3,000 ACCESS [ENA-L2.COM] TO CLAIM |
| UNI | 10.00 uni-router.app |
| Scroll | 71,143,605.000000000000000000 l.xyz) |
| BLAST | 10,000 SWAP-L2.COM Blast L2 Rewards |
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| !ETHENA | 5,000 WARDS |
| FLOKI-AIRDROP | 0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM |
| ! ETHNA.cc | 8,273 ACCESS [ETHNA.CC] TO CLAIM |
| Base | 1,700.000000000000000000 -bridge.xyz/ |
| Airdrop at ethdencun.top | 0 10 ETH |
| .net | N/A .net |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|-------------------------------------|
| ' | N/A Visit usdtevent.co to claim nft |
| rg | N/A rg |
| .net | N/A .net |
| | N/A Reward at tether.ec |
| ' | N/A Visit usdtevent.co to claim nft |
| | N/A Reward at optimisum.re |
| 5 stETH NFT Voucher | N/A Swap NFT at lido.vg |
| 1ETH Reward at etherdrop.net | N/A 1ETH Reward at etherdrop.net |
| \$2000 USDT Airdrop | N/A 2000 USDT - Airdrop at usdt.pm |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 18:40:31 | <u>0x382580fb1aae5a2616068d2305e7dbf6f90f576c47d0b96387735a399a887ca1</u> | + 71,143,605.9987776 13043785095 l.xyz) | ✓ |
| 2 | 2024-07-31 15:46:39 | <u>0xdf37cc22ff8a3d707e01462444178642acf6f669487cb774aee0c218cc7958cb</u> | + 12,555.000000000000 0000000 \$ CLAIM ON: eth-ethens.com # | ✓ |
| 3 | 2024-07-27 20:23:21 | <u>0xab8e9eb05aec984d5e8c255ffd0a147dc1d1924f9ca7ea6fd0d4381bd85278a5</u> | + 1,700.059729999999 944994 -bridge.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-25 02:51:31 | <u>0xbe31f629733aec7930e99e9b96c720245104d78a5ea4e01949753b98fdb8f42f</u> | + 5,980 kens. | ✓ |
| 5 | 2024-07-17 16:47:39 | <u>0xce7e730d844ec06845758912b958b3e7775346245317af6ffc7da311084517f0</u> | + 750.90211099999999 0781 ga-trump.xyz/ | ✓ |
| 6 | 2024-07-04 10:33:37 | <u>0xdf472162f849f5bbfdda b24fb73e22043079cc9b80 ddb19f01407f9f36f6ee10</u> | + 54,988.098409999999 8693820 st-apps.com | ✓ |
| 7 | 2024-06-20 17:41:29 | <u>0xd0ef5a2ae15eb86af22fe1826259c1653437a0c3edfbc49778a92d55c20e7326</u> | + 12,000 \$ CLAIM ON: zkclaimers.com | ✓ |
| 8 | 2024-06-18 02:09:39 | <u>0xe5b27a4e4ee404b77f00 abbd4f389b5a8f26506536 e7e097c0c09e888d58ec30</u> | + 9,860 TOKENS | ✓ |
| 9 | 2024-06-03 19:43:49 | <u>0xce61d7c1c51035f6b850 0a3edc65f34e3cbcc19e40 ebec4855f16c370c7b0c44</u> | + 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM | ✓ |
| 10 | 2024-06-03 19:43:37 | <u>0xecdc4707314fee852555 a73171c868d05896e90dd2 6bda3bb5be106ea2d508d6</u> | + 724,900 TOKENS | ✓ |
| 11 | 2024-05-10 11:05:36 | <u>0xbcea0d0b56a69e782495 c1ea4ba6403fb3efa13849 d8d4bf8d8c1c80e0d4ff15</u> | + 500.00000000000000 0000 AS FEE REFUND | ✓ |
| 12 | 2024-05-10 11:04:52 | <u>0xdefcaa7354dd4d3b1d31 2c2e1ccbc5a3ba84abd149 d9b4c9d4cb96eb156f9f0b</u> | + 5,000 WARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2024-05-09 01:53:59 | <u>0xbf88240b85f93f5ef530cc9101879392e6580fe6301cb45cb9949956158934ea</u> | + 3,800.028420999999 980268 one | ✓ |
| 14 | 2024-05-02 20:37:29 | <u>0xbe5c83bee7c63ef0dbae9d39a0a43d05332766772a2e8bb434ef09abaa72df31</u> | + 3,000 ACCESS [ENA-L2.COM] TO CLAIM | ✓ |
| 15 | 2024-05-02 09:21:24 | <u>0xbf68d535d6dfecce27b7b994fa56c5d0c9f5b4620a2252bca6bdd8612afd08cb</u> | + 5,000 rewards | ✓ |
| 16 | 2024-04-30 17:01:09 | <u>0x9c7652535c35d6c3403c0b0eb2dcb464f5ddd77c8804b84402c486a9dbb0b39d</u> | + 9,560 ACCESS [ETHNA.CC] TO CLAIM | ✓ |
| 17 | 2024-04-30 13:03:55 | <u>0x209f29ac26779ba7734db59421f7cacaeece85fcc55fbf4b5b793ab80a5b84d08</u> | + 5 Visit steth.cc to swap Reward | ✓ |
| 18 | 2024-04-25 07:40:11 | <u>0x14be8322dfed90f6d8ec2ccf229bbaa550521b7bbc4b178d4a4773da5a37c984</u> | + 5,000 wards | ✓ |
| 19 | 2024-04-22 09:30:12 | <u>0x90d2b181019c0ebbb4e86158fa48db4f78400dc0e76566489581a6ad30c4fa7d</u> | + 5,000 ards | ✓ |
| 20 | 2024-04-17 20:19:29 | <u>0x328bcf084d61fd6f35adf921c993e1490608207513e44c1b9df2e014ebc59410</u> | + 5,000 wards | ✓ |
| 21 | 2024-04-15 10:42:24 | <u>0x302aacdeb844f2cc5253b41aca3db64696945f7dcb e1490fe9071e861b9099f7</u> | + 5,000 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-04-14 16:11:43 | <u>0x716381a42a69beaf270d</u> <u>d93b1da88dbd5861141823</u> <u>d5676e4976eac865d370ed</u> | + 5,000 rewards | ✓ |
| 23 | 2024-04-06 20:10:20 | <u>0xa1e3d9dbdd5f34c4671e</u> <u>f5ad2a29457981338bdbde</u> <u>62b20663b54e024260b376</u> | + 5,000 SWAP-L2.COM Blast L2 Rewards | ✓ |
| 24 | 2024-03-21 02:07:37 | <u>0x242ac70e4bd0aa4081e8</u> <u>4c7b2a9ebaf01165cff2c8</u> <u>64ff279c22d26ead914c8c</u> | + 399 MANTA GET pacificdrop.org | ✓ |
| 25 | 2024-03-15 04:57:59 | <u>0x225debb5d40c5c789936</u> <u>202350f03de5cc83eb1444</u> <u>40e2b1f3eeb562843fb5da</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 26 | 2024-03-13 09:11:01 | <u>0x5e93001a05e0be5aaa33</u> <u>b2f288f3a1197ce0d7345c</u> <u>6527c37561db29ef21a804</u> | + 5,000 \$USDT > LOOT-USDT.COM ðŸŽ• | ✓ |
| 27 | 2024-03-13 06:22:58 | <u>0x985a704e16651fadd3dd</u> <u>e710fd85910c6d2c52f326</u> <u>69d2586abe6b37e8b04c19</u> | + 500 op Code | ✓ |
| 28 | 2024-02-14 21:07:30 | <u>0xdc1751fc3e179620e0d0</u> <u>273143dd3f7ebb458f1765</u> <u>6d067f7add7c6207bdad99</u> | + 1 Visit telh.org to claim rewards! | ✓ |
| 29 | 2024-02-12 00:07:25 | <u>0xce16782d47d3b2440f3c</u> <u>a45600852695f961e04d8d</u> <u>541d2d665732c13024d75c</u> | + 1 ! | ✓ |
| 30 | 2024-02-07 20:23:04 | <u>0x644e28549b68dc7d14d5</u> <u>ef80a91c541cdbe7f513f9</u> <u>a09c3b7650a3719ce577e4</u> | + 1 RDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-02-06 16:49:58 | <u>0x274e57ab446198906839</u> <u>5440dc1f920abc4e8daf44</u> <u>73b02416fc40faacb8db8e</u> | + 1 rds | ✓ |
| 32 | 2024-02-05 14:37:09 | <u>0xf7f95dc01a269b26e343</u> <u>d5268781923e6032178cd3</u> <u>558708af015341b1432b22</u> | + 1 rewards | ✓ |
| 33 | 2024-02-04 23:59:25 | <u>0x59256c58aad7e4c5cc31</u> <u>1766d85fb85c2fb36b0b0f</u> <u>e32b6bc0069ecf02bc5e66</u> | + 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net | ✓ |
| 34 | 2024-02-04 05:25:30 | <u>0x8b22da23082cf2715ca0</u> <u>cef708944e9343951524af</u> <u>3c7bb7d01818ac13b8a32d</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 35 | 2024-01-09 00:32:28 | <u>0xb8f4523b29d7f324e7c9</u> <u>9b839c2f2659075d1f7ff3</u> <u>c43568c95380a29236b8c1</u> | + 1,000 aim reward | ✓ |
| 36 | 2022-11-14 19:00:07 | <u>0x65daa6f8ad26729ee7d8</u> <u>36804db7bb46e9f65d3d82</u> <u>554ae9b2a3dfdd01f3d486</u> | + 10.00 uni-router.app | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-20 06:01:44 | <u>0x80e1b93ce4b45860ae39</u> <u>5fe9757e6137c25a65974f</u> <u>49ae2297cdd19faabb077b</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-20 05:59:28 | <u>0x0068ee0a46fd8d1745d3</u> <u>ba611c26bd3e8531feefbc</u> <u>7bffe4fdffb4227efec691</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 3 | 2024-03-20 05:56:14 | <u>0xb5a60571cc4f7f2b425d1db5b81d1198c0c8f78e5f5e9fec87c15c1d00799bcd</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 12:43:30 | <u>0x4f4fbbf4322fcdb2ca5713a044fee93239060c8f3a76fe070fc595f684dd9f9c</u> | + 1 .xyz | ✓ |
| 2 | 2024-08-12 22:51:51 | <u>0xf5a7eebbf2b882ca759bf95e05e5de28b872f49d1a8cf4b7797d1fa27fb543d2</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-05 00:05:21 | <u>0x7c29bec829b4481df2782f03d1b60f78500d673d960aa9d6586f2e165fbea96e</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-04 18:36:35 | <u>0xee43165ca879296fd8fab698dc07aa1900086e1405846977ab11e912b6efad7c</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-08-01 17:25:00 | <u>0xc096112b27f3e6834300df4efdf1683ebe2886e6dc6f9efbea9f2f2db43f5054</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 6 | 2024-07-27 20:33:01 | <u>0xd08045679ada3813963529f12dc1b4e9b19a81339f1bc9e4780b2261c3e26933</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 7 | 2024-07-27 20:30:19 | <u>0x074704dfe7a1a773992fd955e2ed3a024eadfae293f0ebef38a41b5ed0bbd5d3</u> | + 1 1ETH Reward at etherdrop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-07-27 20:24:19 | <u>0x1d59496efbc28a4c17d81100d39ab9c304c18dc61729e3a8a9a9ad1bf2b86a4c</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 9 | 2024-07-27 19:52:23 | <u>0x8863cc8919061499eb5942a1788311ee03a6a5ceef4c95d8681565d27bc1b251</u> | + 1 1ETH Reward at etherdrop.net | ✓ |
| 10 | 2024-07-05 05:40:33 | <u>0x42720b3a04ad59a0efa7b91c263a2260750924239b1ae306e460e46bd3fd6a85</u> | + 1 rg | ✓ |
| 11 | 2024-07-05 05:40:33 | <u>0x42720b3a04ad59a0efa7b91c263a2260750924239b1ae306e460e46bd3fd6a85</u> | + 1 rg | ✓ |
| 12 | 2024-07-05 05:08:25 | <u>0x91934e6bbebd9a270cac3e7b5c3da0d5c14837e9f353ab6c9d20a827d21f1cec</u> | + 1 rg | ✓ |
| 13 | 2024-07-04 18:55:58 | <u>0x13ac2d0564e6f0633551a73d167dadab57611124ab4aea9b06f68826d7b21ae3</u> | + 1 rg | ✓ |
| 14 | 2024-07-04 10:26:17 | <u>0xfce7b34448896e0f983b0f01063d27336b61bd65f7ce40001487d7daedc193f7</u> | + 1 rg | ✓ |
| 15 | 2024-07-04 10:26:17 | <u>0xfce7b34448896e0f983b0f01063d27336b61bd65f7ce40001487d7daedc193f7</u> | + 1 rg | ✓ |
| 16 | 2024-07-03 19:57:00 | <u>0xaf9711d2ca466e2f117123d546fedd615e0cc87491279f3837d932b8dc7a310d</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-07-03 19:57:00 | <u>0xaf9711d2ca466e2f117123d546fedd615e0cc87491279f3837d932b8dc7a310d</u> | + 1 rg | ✓ |
| 18 | 2024-05-30 09:26:35 | <u>0xdcab079a531f71dbb47630ebd45665a7bbea8929756bc34f53e2d0a7e00ee5da</u> | + 1 .net | ✓ |
| 19 | 2024-05-29 21:49:17 | <u>0xf28352b1e54d1d637bef5429ddf296d753e4764dc9be8978bf9ffd4ec7415f12</u> | + 1 .net | ✓ |
| 20 | 2024-04-25 17:16:04 | <u>0x7d4ea9725a0716cb1c03fd4c9bd83df401f410b6ab0c089885432d38fea7ae58</u> | + 1 et | ✓ |
| 21 | 2024-03-09 00:56:38 | <u>0x208d2de035e54badedde81ee8a054097cca129d6ea042555e258cac12292e22f</u> | + 1 ETH Gas Fee refund: gas-fees.cc | ✓ |
| 22 | 2023-12-25 23:41:56 | <u>0x67d4e743882bf72637668cb8b58c8ef16f020ac003dc829b9968c364dffbc596</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 23 | 2023-12-17 17:34:54 | <u>0x50cf07cf6b33920598f7dc6616508b3eddf283da8df9090d20ae004404fd2d20</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2023-12-15 02:44:11 | <u>0x25442074357bd83c0dc493f7fbefcd16e1d50a6aec55a7d673afd1166fe2e173</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 25 | 2023-12-12 04:25:00 | <u>0x978b5e70fb6c6792b06b104c5608d2497fb5d81d7d42e083a1b79c6940d1ffae</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-12-11 07:10:52 | <u>0xdd4c99967344f9509aff</u> <u>a88472dd2c2cbf91355fe2</u> <u>a6ed21444b5ad8537dcedd</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 27 | 2023-12-05 00:51:01 | <u>0x75200c5114923a96fcbe</u> <u>c6a230d731b55f7023f8ea</u> <u>a9c1bdd49711558d1e8e44</u> | + 1 Reward at optimisum.re | ✓ |
| 28 | 2023-12-04 05:23:14 | <u>0x5bc49109e1346bbaee08</u> <u>a8083eec0af245a2b97f5a</u> <u>8e53a40b119fc63f5e81df</u> | + 1 Reward at shibatoken.re | ✓ |
| 29 | 2023-12-03 14:45:52 | <u>0xd264d52e92abf37fefee</u> <u>bfca23ad88d73232010101</u> <u>a4175234a2ab7ee24b3e71</u> | + 1 Reward at dydx.win | ✓ |
| 30 | 2023-11-30 17:12:23 | <u>0xb09b2642153295c1c90a</u> <u>d5d15bc27b489fa475c9c2</u> <u>a59034b54a2f72d7e88de7</u> | + 1 voucher | ✓ |
| 31 | 2023-11-28 16:53:43 | <u>0x9e0f2e19bdecc6cab9e6</u> <u>92434cc83c6601257f46d8</u> <u>9234d6f3ba9816fdbc7583</u> | + 1 Reward at dydx.win | ✓ |
| 32 | 2023-11-26 23:53:17 | <u>0xf29a25351ecf6ce92c8d</u> <u>223e30698de52bb36f9090</u> <u>d15d8342a96baa93bb65c2</u> | + 1 Reward at shibatokens.win | ✓ |
| 33 | 2023-11-26 04:52:37 | <u>0x48841a3837e53bbe58e6</u> <u>4fc043ac9ddd93db08d265</u> <u>d50d7b5556d6ac2b636c72</u> | + 1 Reward at usd.gift | ✓ |
| 34 | 2023-11-26 04:52:33 | <u>0x842034d0b4b14437b51f</u> <u>4397640ab8fc7fbe9c7b55</u> <u>4ac1d4705b0d8121abc3b6</u> | + 1 Reward at shibatoken.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 35 | 2023-11-26 04:52:33 | <u>0x1c11dc6acc0ba8752d3f5d651199a774e0e4909ec330aaf0a77c8f6f39ab5efa</u> | + 1 Reward at USDT.PM | ✓ |
| 36 | 2023-11-25 18:26:45 | <u>0xcf34a0d46ed2ce4220870a9f02ffb6320b54d766a220ced18b69bc2041ebc8f9</u> | + 1 Reward at tether.ec | ✓ |
| 37 | 2023-11-20 22:02:02 | <u>0x8cf3578f69926c7cde62c149366a09a31955bdd208a0101e1e55100223e4b866</u> | + 1 Voucher | ✓ |
| 38 | 2023-11-19 01:15:12 | <u>0xf42977fcd79bfd1b4e9e2e7e3d86c2bd25d379a6200c9871c7ccd111cf349dba</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 39 | 2023-11-15 06:40:12 | <u>0x214afac1bd2ad06c851ddca7ef6ddd285f1805bd6ece9976fdb9ee923378c01d</u> | + 1 Swap NFT at lido.vg | ✓ |

* 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.