

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc27025b3c22d25da937cfc13b66e4f32c01d4065

| Token                        | Balance   |
|------------------------------|---|
| MATIC                        | 0.000000000000000000 MATIC                              |
|                              | 0.00 USD  |
| eth-voucher.site )           | 1.000000000000000000 teth-voucher.site                  |
| !SNXPool.com                 | 905.000000000000000000 \$ sUSD                          |
| Droppradar AIRDROP           | 1.000000000000000000 )                                  |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e                                  |
| @ MetaWin.to                 | 4.000000000000000000 RAFFLE TICKET                      |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 z                                  |
| ! MetaWin                    | 3.000000000000000000 ENTRY TICKET -<br>www.metawin.land |
| @ MetaWin.to                 | 6.000000000000000000 RAFFLE TICKET                      |
| Pyth                         | 5,000.000000000000000000 laim rewards.                  |
| \$2000 USDT Airdrop          | N/A ro  |
| 5000 BUSD                    | N/A NFT Giveaway  |

\* USD values displayed at the time of transaction

| Token             | Balance  |
|-------------------|--|
| \$5000 USDT       | N/A <a href="https://www.usd-drop.com">usd-drop.com</a>                |
| 1,000 USDT Reward | N/A <a href="https://er.app">er.app</a>                                |
| \$1000 Rewards    | N/A <a href="https://claim-usdt.info">claim-usdt.info</a>              |
| '                 | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| 1,000 USDT Reward | N/A <a href="https://er.app">er.app</a>                                |
| 2,000 USDT Reward | N/A <a href="https://op.net">op.net</a>                                |
|                   | N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>            |
| 1,000 USDT Reward | N/A <a href="https://rds.net">rds.net</a>                              |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-12<br>01:55:57 | <a href="https://etherscan.io/tx/0x3ed99c9b4e96c09516ea636c3af671ae61be4627356d0a0aa53c80e50558eba1">0x3ed99c9b4e96c09516ea636c3af671ae61be4627356d0a0aa53c80e50558eba1</a> | + 1.000000000000000000<br>00 e | ✓ |
| 2 | 2024-05-12<br>01:03:20 | <a href="https://etherscan.io/tx/0xbe1126df3467f0351359fbfca5ba1366d61065ba9916e2bd37582576dd13e185">0xbe1126df3467f0351359fbfca5ba1366d61065ba9916e2bd37582576dd13e185</a> | + 1.000000000000000000<br>00 e | ✓ |
| 3 | 2024-05-12<br>00:23:11 | <a href="https://etherscan.io/tx/0xd6b3453d3b5ce763cade1b8a2f2dd1a21cf7691e6d1e14150bc5c0a3484a868d">0xd6b3453d3b5ce763cade1b8a2f2dd1a21cf7691e6d1e14150bc5c0a3484a868d</a> | + 1.000000000000000000<br>00 z | ✓ |
| 4 | 2024-02-03<br>00:05:08 | <a href="https://etherscan.io/tx/0x8fba848dbda9c855e9e82326cb2d51f98b21cc3c03a3c675ba81c5a7deafb3f">0x8fba848dbda9c855e9e82326cb2d51f98b21cc3c03a3c675ba81c5a7deafb3f</a>   | + 2.000000000000000000<br>00 ) | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 5  | 2024-02-02<br>20:53:46 | <u>0x679a81532908e41820c98e0aa1ac4e69e067f3c06874c54f6616949208efbd55</u>  | + 2.1000000000000000<br>89<br>teth-voucher.site               | ✓ |
| 6  | 2023-12-03<br>02:10:28 | <u>0xf6f5c3b0d28f01d13b04b28385f9ffe6f4e7d956151728cc8379c2f2c87ecd44</u>  | + 5,000.000000000000<br>000000 laim<br>rewards.               | ✓ |
| 7  | 2023-11-17<br>15:14:07 | <u>0x54bed6e8beb795c8b5f5f184b763a1320179e023414fe58015697788c13e5730</u>  | + 3.0000000000000000<br>00 ENTRY TICKET -<br>www.metawin.land | ✓ |
| 8  | 2023-10-31<br>17:37:29 | <u>0x9c8264e4dc3be0060f5cf516bd49e9f0c51542c13451b2daa9fcfd65d4c19473</u>  | + 6.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 9  | 2023-10-28<br>16:05:56 | <u>0xd8aa5e62076f0a03cafd a32828a4aa4de9e59d6a475aae88daa7a1ae3da805b8</u> | + 4.0000000000000000<br>00 RAFFLE TICKET                      | ✓ |
| 10 | 2023-10-05<br>20:56:53 | <u>0xdbd7e9fa39d5d7b3c678e28f57b7fb4c1c1abf933c0f80b164e794b699614441</u>  | + 905.00000000000000<br>0000 \$ sUSD                          | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-17<br>06:12:47 | <u>0x857f978ef3620a01a2f98648c4b9e5420ffaa9f61d062340d7e4e83bf92ac88d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 2 | 2024-01-09<br>10:17:06 | <u>0x9ffc4a6ea2849e84d8a1b5b67248f1ddf2ce48c3044a957ea39c681227eb7f85</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 3  | 2024-01-09<br>10:16:16 | <u>0xcdbfa2cfb3de34d23c37438ebb02b2203a095f53e1f0751c2752f9c937ac6a56</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 4  | 2024-01-08<br>11:11:25 | <u>0x10c912fcc4cb7d3f6b82adcd318ce2dcdfeead4d627a92ebcd6de7102c3a51cb</u> | + 1 3000usdt.net                    | ✓ |
| 5  | 2024-01-08<br>10:59:53 | <u>0xdb76c9b0b952800bced57bfd5613eed317e65a6eee56329fd5de798df0bd53aa</u> | + 1 2000usdc.org                    | ✓ |
| 6  | 2024-01-08<br>07:56:28 | <u>0xb2a7f0754efb74457e6ddce477891f65bdcf610eda61174e5b6b74322c8c7d4d</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 7  | 2024-01-05<br>14:35:04 | <u>0x34808d2941eaec033b4c944dc7ce1563c91a230c7bdb0d7d5c65593206cf3805</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 8  | 2023-12-31<br>03:50:58 | <u>0xbe3db81cb8eb4d1d9d260e9a711de4a9cf17f00ef342f0a0f024ea1df0b55557</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9  | 2023-12-30<br>11:08:44 | <u>0xf161496e1b5e12b12256d3d16939645443403877d73c4a3b21ca1befcc5db7da</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 10 | 2023-12-29<br>08:59:01 | <u>0x6a7e6621b6b1fc4b1417f0aaa5ebac0fba131c2674457e62dc1679fb0ae6f54b</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 11 | 2023-12-28<br>08:08:43 | <u>0xdab238b0136e4d694367608bdabe0c7bc94aff861ae8b58d4f7fe6e56e4af9e</u>  | + 1 Reward at usdt-nft.com          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 12 | 2023-12-26<br>08:09:54 | <u>0xbf04c9d105c89038d1f56ee0f24a27bbae64999ede</u><br><u>da6e4f131f838b5eedd247</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 13 | 2023-12-26<br>08:09:02 | <u>0x109ab9caa30429ed4ec872aa4fc551464e8cc29800</u><br><u>88e525a0052c3791160086</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 14 | 2023-12-25<br>23:07:32 | <u>0xfef885bb36aa3edfe6cfe6d8a1eec1a27651173ec9</u><br><u>c0883a2108acf3eae6abd7</u> | + 1 Reward at<br>shibatokens.win          | ✓ |
| 15 | 2023-12-20<br>04:21:46 | <u>0x33c3c1b4031946331198391cfda4cead772837693c</u><br><u>5d80bb402f67111410c173</u> | + 1 s.xyz                                 | ✓ |
| 16 | 2023-12-19<br>10:34:05 | <u>0xb02d93ad53f21a72991824fe3e68bec69e2582fcb2</u><br><u>83623a046cc44d8395946a</u> | + 1 2000usdt.icu                          | ✓ |
| 17 | 2023-12-19<br>10:33:57 | <u>0xa4e6e567e05cea48de83869d74c6e67ee4114f4d59</u><br><u>47b705fef0efee90ea7479</u> | + 1 1000usdc.org                          | ✓ |
| 18 | 2023-12-19<br>10:33:07 | <u>0x9c8736296565b7f360b83d9d428e237a0f62afc007</u><br><u>56593c3f823706d2115d87</u> | + 1 Reward at<br>Lido.fun                 | ✓ |
| 19 | 2023-12-15<br>20:59:44 | <u>0x37557062b4133b25f98bb622417ffa9dd179fac8b3</u><br><u>8f6407475e2d0759a3414d</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 20 | 2023-12-15<br>05:16:04 | <u>0xbb2b853223fb33c7f02e24454f5592ea8af146a6f9</u><br><u>d15d31ad07952a7732cb69</u> | + 1 net                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 21 | 2023-12-14<br>06:10:50 | <u>0x84894bee92d76de944f29acc31a015c0342e197e44ca7e58745cce796fe729a1</u> | + 1 org                    | ✓ |
| 22 | 2023-12-12<br>10:39:06 | <u>0x964d31b8ec1129ef956c43d3467420d8afa63bc323acb8356a0d14153b31c125</u> | + 1 Reward at Lido.fun     | ✓ |
| 23 | 2023-12-11<br>08:27:54 | <u>0xa4549f8d92417497579ba83d5e757467da9c7cf991297187a8c16064da6442fd</u> | + 1 Claim 1000 USDC        | ✓ |
| 24 | 2023-12-09<br>00:25:15 | <u>0x9a77583fd0fb4e835c2de5bc6a49622a2b38763e12a2cc8600a22dd038b360e6</u> | + 1 Reward at BoneWin.com  | ✓ |
| 25 | 2023-12-08<br>15:44:16 | <u>0xfdb1bc79e0a608fe669a93a5bf668cebda6e11529b6e5bb3d5a3a1a84dc13797</u> | + 1 Reward at Lido.fun     | ✓ |
| 26 | 2023-12-07<br>14:56:30 | <u>0x20f68db9f5d2bcfb1a6f7a315781efda3767ea66e29effa293ef42938d8e7458</u> | + 1 Reward at Lido.fun     | ✓ |
| 27 | 2023-12-06<br>09:04:06 | <u>0x1a6e2be79b319db33ec8b6ee1b1c3d96eecfa1b860e49f16c09f9ad245f05620</u> | + 1 Reward at usdtevent.ac | ✓ |
| 28 | 2023-12-06<br>08:24:32 | <u>0x52e570fc123886a8abd6f49707a498cccb3b570abe1498e115c73faf4ef4452a</u> | + 1 Reward at BoneWin.com  | ✓ |
| 29 | 2023-12-04<br>10:41:56 | <u>0x3473e53c8a53bd69ded59351ab2082bc1df0b83f7d68f69479c42562464f57cd</u> | + 1 Reward at BoneWin.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 30 | 2023-12-02<br>07:49:38 | <u>0x10525f3010205a27d6258ef363ec1522b0fa36e45a70d1590a8001279c15524c</u> | + 1 Reward at BoneWin.com     | ✓ |
| 31 | 2023-12-02<br>07:44:12 | <u>0xb8dfe77489cb9aba3d76505f2fa33105eb21f5de3801ac7372d0b0ab37be63b8</u> | + 1 Reward at BoneWin.com     | ✓ |
| 32 | 2023-12-02<br>07:43:18 | <u>0x453cfc994ffc81725515ba8db0c53f8224925ead6245570cca65b3bda5af2530</u> | + 1 Reward at Lido.fun        | ✓ |
| 33 | 2023-12-02<br>07:35:44 | <u>0xf40f9a65e0102aa913564dc3b0f3618480858bc0e7b512ce2d493878dc44dab2</u> | + 1 NFT                       | ✓ |
| 34 | 2023-12-02<br>07:34:58 | <u>0x667ff63ce1c00af1970c6341295b2976d4f9c42afbe94898f38687b34b4622ed</u> | + 1 2000usdt.net              | ✓ |
| 35 | 2023-12-02<br>07:34:46 | <u>0xad46cf0222843b18c09dd2815ee2ce66d0628527e8a9f8619c62564d67a9667c</u> | + 1 1000usdc.org              | ✓ |
| 36 | 2023-12-02<br>07:34:22 | <u>0x1c793a903e92857d3a831401e1ac5b7f1551087a927bac55da8c09bf75356145</u> | + 1 Reward at optimisum.re    | ✓ |
| 37 | 2023-11-29<br>05:20:20 | <u>0x994a84d6bc5da7e63e584794be98b1188af48b8e3de8ec98cd642c55f07f69bd</u> | + 1 com                       | ✓ |
| 38 | 2023-11-27<br>03:47:18 | <u>0xd74804adb49463f7d98b0c4bcc1c6cac6f93cccf430caecc57961c3be1df72db</u> | + 1 Reward at shibatokens.win | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 39 | 2023-11-26<br>18:52:23 | <u>0x6ad174139ee2911e1a3b<br/>bf9bd860119c7b09d5b774<br/>78f06822a6c65a9171fc3a</u> | + 1 1000 BLUR Reward            | ✓ |
| 40 | 2023-11-26<br>07:43:08 | <u>0x934cb5f3f32bec95d292<br/>74922114e873df9c59b110<br/>4f6cfa52560de3bd85cb48</u> | + 1 Reward at<br>shibatoken.win | ✓ |
| 41 | 2023-11-26<br>07:43:08 | <u>0x01c6957b6e151e4aba46<br/>d669c333f70125a91b880c<br/>b20acff20c464925af6ca6</u> | + 1 Reward at<br>usd.gift       | ✓ |
| 42 | 2023-11-26<br>07:43:04 | <u>0xfca78ba3dc1efedd8523<br/>85f06058ab519c428b7072<br/>5615d86c439a1476b1e3b8</u> | + 1 Reward at<br>USDT.PM        | ✓ |
| 43 | 2023-11-25<br>13:48:10 | <u>0xd1e96e96ecdcefb4cae0<br/>0d50df99195df7e9c62412<br/>7ddd2914ff181b799dddbc</u> | + 1 Reward at<br>tether.ec      | ✓ |
| 44 | 2023-11-24<br>02:36:39 | <u>0x9d20d5214a768703d4af<br/>819a981aad9d884dba7768<br/>f259361d201562efda464b</u> | + 1 Reward at<br>shibatoken.win | ✓ |
| 45 | 2023-11-24<br>02:36:37 | <u>0x30c0d66c1a68aebf23ae<br/>2cac786d2aafc24f650522<br/>2a68e321bb67cb6bc39da2</u> | + 1 Reward at<br>tether.ec      | ✓ |
| 46 | 2023-11-23<br>07:54:44 | <u>0x299f18501e6510137bba<br/>52447208780ff553a2338d<br/>ba797198cfa1030a3aace5</u> | + 1 Voucher                     | ✓ |
| 47 | 2023-11-23<br>07:52:22 | <u>0x86570ab84762a4075399<br/>1f4e74a4b26d377feb2ff<br/>ec5777e28dc2df83d24314</u>  | + 1 .app                        | ✓ |



| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 48 | 2023-11-23<br>07:29:37 | <u>0xcd4fb01fe0aaa3f1745fd466e5869be702d1ad11ed</u><br><u>05de4d34e6c4300d61c7d7</u> | + 1 Reward at shibatoken.win       | ✓ |
| 49 | 2023-11-23<br>07:29:33 | <u>0x3e69bece379ff2b835c7f5c25904b859a991aacd6a</u><br><u>05de4d34e6c4300d61c7d7</u> | + 1 work                           | ✓ |
| 50 | 2023-11-23<br>07:29:33 | <u>0x825bec7118d0f9b162d78e8e944d12d754325943b3</u><br><u>ddc838b205ae8dbdf03712</u> | + 1 Reward at USDT.PM              | ✓ |
| 51 | 2023-11-23<br>07:29:33 | <u>0x9ef04ff8c3865c69c88b4de063cc6a1af4d884b55a</u><br><u>9f139a1673a539a6c02994</u> | + 1 Reward at USD.PM               | ✓ |
| 52 | 2023-11-22<br>06:26:22 | <u>0x2b336f131124972d648d6fa3f2a833805cdba89303</u><br><u>f5ea01a8c4cad710db2b67</u> | + 1 Reward at BoneWin.com          | ✓ |
| 53 | 2023-11-22<br>06:23:42 | <u>0xbdc8b214c8b5bf24dadaa46324298457c337db1862</u><br><u>41043eb82b22516cebb052</u> | + 1 Reward at BoneWin.com          | ✓ |
| 54 | 2023-11-22<br>06:21:44 | <u>0xc63fd783ea1fb2c168df31e1e3dede35ecb9934dd6</u><br><u>766e08be45563704d48250</u> | + 1 r NFT.                         | ✓ |
| 55 | 2023-11-22<br>04:06:48 | <u>0x9adf9cd59927075960426d82bc6d6d6bee7f1ceb54</u><br><u>035fcb84427aca42d4c260</u> | + 1 5000 linc - Claim at web3hj.gq | ✓ |
| 56 | 2023-11-22<br>04:06:44 | <u>0xbec5003540dcbd4f202fb535e0024e4ea37e7b600d</u><br><u>47202dbc637a05ee0fa313</u> | + 1 r NFT.                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 57 | 2023-11-21<br>04:46:31 | <u>0x8cafa3a2eb760d3afca6c73f8611d127b7fe35096d1a40ac06c63754b0ecf2fc</u>  | + 1 usdc.vip                       | ✓ |
| 58 | 2023-11-21<br>04:37:37 | <u>0xa82992299590fbe625a6c117d06eeab7fc805216f890364428ad4c372c095ec2</u>  | + 1 Reward at BoneWin.com          | ✓ |
| 59 | 2023-11-21<br>04:36:15 | <u>0x3e24175745bed1e82ea3df395183149bf8632f03fa7f898758b5a89a4cdf3689</u>  | + 1 Reward at BoneWin.com          | ✓ |
| 60 | 2023-11-21<br>04:34:51 | <u>0x5b1f4c69b85e3d55833fe5d32b75325cf8220dd039963939b6dfbc24128409dc</u>  | + 1 cc                             | ✓ |
| 61 | 2023-11-20<br>09:38:22 | <u>0xf45328511e51805ac157bdc79d3fe5c6f438230ac5e8118f39b01df75ea7e661</u>  | + 1 Voucher                        | ✓ |
| 62 | 2023-11-20<br>04:59:14 | <u>0x10c1f11fcd28be5abf407052ed491a021456ddb0aa0cddb156519cdfdd1158fd</u>  | + 1 2000 USDT - Claim at usd.pm    | ✓ |
| 63 | 2023-11-20<br>04:59:04 | <u>0xe78672d29e2a713b2aac e812092f2f4c196be3550079b7f0aa4f078fd793fca2</u> | + 1 2000 USDT - Airdrop at usdt.pm | ✓ |
| 64 | 2023-11-19<br>12:52:07 | <u>0xa8545aae921711a194a116c5f6d9ad4be326d546002f9c3945a8da0e94b13ca4</u>  | + 1 Reward at BoneWin.com          | ✓ |
| 65 | 2023-11-19<br>12:51:55 | <u>0x97584108302474b93e62a7f8001e2af18551e363f560e36d950187fa4f0df2a6</u>  | + 1 ro                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 66 | 2023-11-16<br>02:16:21 | <u>0x6c5c3377bb4fd5bed2a5ff89a6ff7534d1ee6f48f8624e9d3f640f82989ace18</u> | + 1 ro                     | ✓ |
| 67 | 2023-11-15<br>11:51:27 | <u>0x3694df12313c35d85f89351e4280b5c08409bddd632abb2a249cedf071ea1be6</u> | + 1 1000 BLUR Reward       | ✓ |
| 68 | 2023-11-14<br>05:52:20 | <u>0x677fd0b3b6d7807efc70075a668c0e3bd7526458234f2eff2ef9445b3b98c9f0</u> | + 1 Reward at<br>tether.ma | ✓ |
| 69 | 2023-11-12<br>07:52:13 | <u>0x8c9bae476ab91152d755accf3ef108025eebd8a5aa7f15e6109d60597cf558d1</u> | + 1 dt.org                 | ✓ |
| 70 | 2023-11-11<br>23:39:36 | <u>0x68d144efc38972325f58cd379a7def4870387916040b2867db234a641440b9b7</u> | + 1 eigenlayer             | ✓ |
| 71 | 2023-11-10<br>04:38:52 | <u>0x2b72590c4b499b7d15dea2d8ca7022bb9fddbce20cf2c0b34430a04c77388bfd</u> | + 1 Reward at<br>tether.ma | ✓ |
| 72 | 2023-11-07<br>15:32:13 | <u>0x0f7494a6d1a48748997b5892575f4c29172402036d911e0ee4afba38dda367e2</u> | + 1 Voucher                | ✓ |
| 73 | 2023-11-07<br>08:09:24 | <u>0x82e85d5a7b2e303f1dd60aad9325e2325fd34d904e34f88a28a95035d5bc119c</u> | + 1 vip                    | ✓ |
| 74 | 2023-11-06<br>07:15:11 | <u>0x69c50be113e9930374dbf09ff2eb482deccd036aed4c84821ea279f098e4d052</u> | + 1 Voucher                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 75 | 2023-11-06<br>03:51:16 | <u>0x185b2fd4a4e6f2a579665368db568e25065a1719311201277adc83b233c6b9a3</u> | + 1 rop.xyz                | ✓ |
| 76 | 2023-11-03<br>08:36:25 | <u>0x70d3538f4cf9ed9b22bbe4d7f3519f6c8b9004c8df5c62b8f03227c6a0c5fa0</u>  | + 1 Voucher                | ✓ |
| 77 | 2023-11-03<br>08:14:08 | <u>0x826d54c1e4bd032581dbdbd3a120a87ed88b580c15511646eecd2b82bf9fb0e7</u> | + 1 op.org                 | ✓ |
| 78 | 2023-11-03<br>04:52:10 | <u>0x29f4568ebb5a1e0638b7b48a72efa4cbdf66464dbc125df6e751502b7b224357</u> | + 1 op.org                 | ✓ |
| 79 | 2023-11-03<br>04:52:10 | <u>0x07f9c6f32300cb41a20264ee183201fe89a2707e7c4c99ccdf6debf528634a20</u> | + 1<br>trust-rewards.xyz   | ✓ |
| 80 | 2023-11-02<br>07:55:39 | <u>0xba7ad4c409ffe31ec66ab482a8bddfec8487bac6024b81efd92f2b05095693ef</u> | + 1 NFT Airdrop<br>Voucher | ✓ |
| 81 | 2023-11-01<br>08:29:35 | <u>0xe9d1037da3d202ec9ea15682cfa8f44e21ebccd145bf0c228efb41b87687f3ae</u> | + 1 op.net                 | ✓ |
| 82 | 2023-11-01<br>05:54:39 | <u>0x98ac81459a99a64b23ebb4dec95357b82e1b385221de14db3aa0c9cd370f539</u>  | + 1 drop-rewards.org       | ✓ |
| 83 | 2023-11-01<br>05:54:39 | <u>0x9a45b45f47eaf8cd6ba410fb3357688b0973591eacf767392e19e9769d254ae</u>  | + 1 op.net                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 84 | 2023-10-31<br>10:36:44 | <u>0x6e9fdd1c2e53bb09415e91529b89e9b99b53f941669c99c34c3b18ed1d3c0122</u> | + 1 op.net                   | ✓ |
| 85 | 2023-10-31<br>10:36:36 | <u>0xf8b48fd861457cc1c6d2f3b1704e0c3c62087a4f27c810ed78d35cb8757c1a4d</u> | + 1 Voucher                  | ✓ |
| 86 | 2023-10-31<br>07:40:06 | <u>0xdb28ff7a40a955cdf15873da4238e23fbe371d86815a4ba6157afeae36e6c771</u> | + 1 drop-bone.xyz            | ✓ |
| 87 | 2023-10-31<br>07:39:48 | <u>0x13e35be4f45eb4801bf75102a23ed2cbef12ff4da6f2a97dba8a10a505c54d03</u> | + 1 rop.net                  | ✓ |
| 88 | 2023-10-29<br>11:29:47 | <u>0x461db614e75753168abd5b22e319c3d0c9dc4a86eed2b0903f52b4d65909146b</u> | + 1 d.net                    | ✓ |
| 89 | 2023-10-29<br>01:26:16 | <u>0x4e18d77e795c29f9bd6a8937354a0cc71a636a1bbed57c0f240bc763c9039d4b</u> | + 1 usd-reward.xyz           | ✓ |
| 90 | 2023-10-29<br>01:26:10 | <u>0xdd7f7fe69c5a253f24fcf28968f6226bc117625cae7b39b3b28d0db124449706</u> | + 1 Reward at -<br>tether.ma | ✓ |
| 91 | 2023-10-28<br>06:31:40 | <u>0xea4e769873933243a8c5ea23e74cf978f1a08211c8a12de2c50532c0bc4f6536</u> | + 1 .net                     | ✓ |
| 92 | 2023-10-28<br>06:29:34 | <u>0x8f630d4374ab782c32652b17b2bdaecc9df798f97f2f296d81e53515bd4b63a0</u> | + 1 Voucher                  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |
|-----|------------------------|--|---------------------------|---|
| 93  | 2023-10-28<br>06:29:32 | <u>0xe93dc22c09bd0ee78575fb8ddf7393c959067c3c0ee31e33a53c60a1db6272b7</u>  | + 1 2000usdt.org          | ✓ |
| 94  | 2023-10-27<br>06:32:11 | <u>0x444da8a3da951e23f40db36f998e4dbfd978fb27ee136aa8efb4b6a6081dc4c0</u>  | + 1 .net                  | ✓ |
| 95  | 2023-10-27<br>06:31:39 | <u>0x51861c16741d3783bfc874feadebfe8aeeb12f1ffa35ef6664ab2e3c64224b69</u>  | + 1 Claim at<br>tether.bz | ✓ |
| 96  | 2023-10-26<br>08:57:05 | <u>0xda7bd117553059b3845822943ee3c25f561b4b3cd3e50d7b192fa3764a006383</u>  | + 1 er.app                | ✓ |
| 97  | 2023-10-26<br>06:11:04 | <u>0x8bd9bf52632e9cc70c38d225d8782f48701df9b7a7ae7a492a5b8a7798fcf92a</u>  | + 1 rewards-usd.xyz       | ✓ |
| 98  | 2023-10-26<br>06:10:42 | <u>0xaa65cb42376ab9f5bbbc62bb6fedb2475d26683cef9fea98de428c8211b73d4bc</u> | + 1 er.app                | ✓ |
| 99  | 2023-10-24<br>15:52:12 | <u>0x30e6ebe2f77ff1bb035f8bce0a917ae8f36fadb7235f870aa181a9684785f1ed</u>  | + 1 VWIN                  | ✓ |
| 100 | 2023-10-24<br>13:02:45 | <u>0x507f39b7ecc6b591231b21f59ec8e90acacfca301a077a87449fb265c06f2a1b</u>  | + 1 USDT                  | ✓ |
| 101 | 2023-10-24<br>09:50:56 | <u>0x5eb96229688501fb80414f756668f5519df89aaf866e18e4e34adbd0439a33ae</u>  | + 1 er.app                | ✓ |

| #   | Date & time            | Transaction Id   | Amount            |   |
|-----|------------------------|--|-------------------|---|
| 102 | 2023-10-24<br>07:53:23 | <u>0x2e5bcadbada3ca3cae56f<br/>a82c60cb806bbf8c4acd60<br/>f0e9bdf65a1a86b0ead43b</u> | + 1 \$BNFT        | ✓ |
| 103 | 2023-10-24<br>05:22:56 | <u>0xfa58a02eab3c0e0fb86f<br/>fd2133912f6eeafed23bb<br/>63289f85882139bcf0b6c3</u>   | + 1 dropusdt.info | ✓ |
| 104 | 2023-10-24<br>05:22:44 | <u>0xff435dc98e3386ed6ad3<br/>be21059e8559beb012cfff<br/>e2a9662b3ae46f3b95985e</u>  | + 1 2000usdt.com  | ✓ |
| 105 | 2023-10-24<br>05:22:40 | <u>0xd01d4ccab459677e398<br/>b342df57d721851134b08b<br/>92f4c5419d027ea907c1b0</u>   | + 1 er.app        | ✓ |
| 106 | 2023-10-23<br>08:38:56 | <u>0x87817845a12016da69f6<br/>35b4cd84bfa0254c0478b5<br/>a1a01fa02cb9b5b255db06</u>  | + 1 m.net         | ✓ |
| 107 | 2023-10-23<br>08:16:53 | <u>0x8c2f4dd42ed79adc37f2<br/>16919a22daeab0fb807679<br/>3a89e3a2b80601c2a2923e</u>  | + 1 Voucher       | ✓ |
| 108 | 2023-10-21<br>06:21:07 | <u>0x4b6cb996d002deaedd47<br/>c0a53923e94f9774693f15<br/>9e00b4dcc02829f0e1f973</u>  | + 1 s.net         | ✓ |
| 109 | 2023-10-20<br>05:29:30 | <u>0x880a85b7945504182749<br/>f80e989ed92864a914fa53<br/>f41234b958e9a6fd801965</u>  | + 1 tether.ac     | ✓ |
| 110 | 2023-10-20<br>05:29:24 | <u>0xed92204548559d9a5d85<br/>0065dab754949a5dddde331<br/>33563b7034b4fa012013a8</u> | + 1 Voucher       | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 111 | 2023-10-20<br>05:04:48 | <u>0xa61e7c9ea9e718d8ee24<br/>ed5c5adf3203f60d6bf06b<br/>35f8a8587c1b81d53780ac</u>  | + 1 s.org                                  | ✓ |
| 112 | 2023-10-20<br>01:39:28 | <u>0x3757967e93bb1b6779a5<br/>3f6f49cbcfec56228fb4f6<br/>ac19334f5be4aa3887850e</u>  | + 1 dropsusdt.info                         | ✓ |
| 113 | 2023-10-19<br>09:50:34 | <u>0x7046e5524319e5a00131<br/>42ee6df3795ffeb4756f3b<br/>b2a33d226e894e3c3d456c</u>  | + 1 Voucher                                | ✓ |
| 114 | 2023-10-19<br>08:54:06 | <u>0x8b4cccb4933093e4c467<br/>34d51f7106831ff6781ef9<br/>b07c0479f6660e6824b891</u>  | + 1 s.com                                  | ✓ |
| 115 | 2023-10-17<br>15:33:50 | <u>0xaaafda8d548111e3dd1e0<br/>dc6fb7488c8d0c2b7b4450<br/>70321e858b3f076f3feb27</u> | + 1 Voucher                                | ✓ |
| 116 | 2023-10-17<br>15:07:34 | <u>0x92039334a0f2122a1691<br/>7a4d2743d31254c5569d7f<br/>a9612ae495923d5009c5c4</u>  | + 1 1000usdt.info                          | ✓ |
| 117 | 2023-10-17<br>15:07:30 | <u>0xd0aaf7486b8880ade0f7<br/>b4f147dd0f026a19634a7f<br/>ea37914713d335938e88ce</u>  | + 1 1,000 USDT<br>Reward at<br>getusdt.net | ✓ |
| 118 | 2023-10-17<br>00:36:28 | <u>0x8ba12fdf0048689a4f74<br/>2b227658ec736d79498751<br/>d4880df95e1c2c94f20e03</u>  | + 1 claim-usdt.info                        | ✓ |
| 119 | 2023-10-16<br>16:59:25 | <u>0x34b2bf03bf4eaaa4b429<br/>e819c9483fdbef5ebe138e<br/>7a08f60c889b18b4356f7a</u>  | + 1 NFT Airdrop<br>Round                   | ✓ |



| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 120 | 2023-10-16<br>07:43:56 | <u>0xbe6229f4259934929de042c6ff5752824fefda75ee054ace147d7b4c7f719ce9</u>  | + 1 Voucher                    | ✓ |
| 121 | 2023-10-15<br>00:52:59 | <u>0xc1be4c0c88e35c068a7b27dc762baac564a5c5800343d9ffdd5556946e6a8f27</u>  | + 1 tether.ac                  | ✓ |
| 122 | 2023-10-15<br>00:52:53 | <u>0xead34653ae1a012695a8e727f397c4ed1388a3068b260e2bf2644912d3b0e462</u>  | + 1 usdt-1000.info             | ✓ |
| 123 | 2023-10-14<br>16:31:17 | <u>0xe01fefaf696af4ba4f8e2ee129824845ef512d8e808d60c56e9b541d8dcb76800</u> | + 1 Voucher                    | ✓ |
| 124 | 2023-10-14<br>10:46:02 | <u>0xb22510a83aa5312e93979871f06bda334b4afa13422eb07b24a739b894c174e0</u>  | + 1 claim-usd.com              | ✓ |
| 125 | 2023-10-14<br>10:45:48 | <u>0xc8f9e330a6300f2f54c1176b609a0de41a602b3f99ce3667085bbb40418a37b0</u>  | + 1 tether.yt                  | ✓ |
| 126 | 2023-10-11<br>23:48:43 | <u>0xa5a47ff7127da02da64966b986a23b779132673aa5e510fe21711fd4bad05f74</u>  | + 1 yz                         | ✓ |
| 127 | 2023-10-11<br>17:54:34 | <u>0x1f8c52d60a4581aa12f95747035c8fa3a5fdf682347263a52f690a8b1ec51375</u>  | + 1 Reward at<br>usd-claim.xyz | ✓ |
| 128 | 2023-10-11<br>16:17:54 | <u>0xa82ad7a94a93204d8d79e9c0ecd4453da48d9460cbd139c9635679ce7cee2317</u>  | + 1 Voucher                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 129 | 2023-10-11<br>04:23:14 | <u>0xbd0f77ea535490243569</u><br><u>5dbe3dab2176728ae19a34</u><br><u>6690f27cd920b3cab5e2ef</u> | + 1 tether.tf     | ✓ |
| 130 | 2023-10-11<br>04:23:12 | <u>0x1c771cc1ba63b48983b9</u><br><u>1df1c03e76f609e444ac91</u><br><u>9f0b97ad9af708f4dc4332</u> | + 1 circle.wf     | ✓ |
| 131 | 2023-10-11<br>04:23:12 | <u>0x04b376c753143d6a5005</u><br><u>315845214a963516a0cb23</u><br><u>33400898e66fd7c7889d75</u> | + 1 tether.wf     | ✓ |
| 132 | 2023-10-11<br>04:16:26 | <u>0xf2035f97c6a8b2b36b72</u><br><u>d543dfd9650d2f5a8baf26</u><br><u>07adbc37d6d3c9f8ff6518</u> | + 1 com           | ✓ |
| 133 | 2023-10-10<br>23:55:30 | <u>0x2b926012f7ac88434cac</u><br><u>2748e42eb4eb11169373e5</u><br><u>e3083011ca8a657efdec2b</u> | + 1 1000-usd.xyz  | ✓ |
| 134 | 2023-10-10<br>06:22:03 | <u>0xe86be19bbd62d65c430d</u><br><u>4bf65d46396932a5fcb677</u><br><u>e2aae783cebdb7a446acd1</u> | + 1 Vouchers      | ✓ |
| 135 | 2023-10-10<br>06:21:49 | <u>0x4b7ea6d64f965238bde0</u><br><u>41cb4af19656669e887aea</u><br><u>78a2d294590fb64442aca5</u> | + 1 Vouchers      | ✓ |
| 136 | 2023-10-10<br>06:21:37 | <u>0xefb48aac274e47e8579e</u><br><u>2ab863475cf800bb999857</u><br><u>0aac3b49a6191d4e91241e</u> | + 1 usdt-1000.xyz | ✓ |
| 137 | 2023-10-10<br>06:21:25 | <u>0x2e30a10d6dac4e6280ac</u><br><u>e637ac4cca7dcde8c07c36</u><br><u>499007295fdcd944106ce6</u> | + 1 com           | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 138 | 2023-10-10<br>06:21:15 | <u>0x7b02c062a5395de477f8daffe72b0f6632eff42c6c9d19c4b13df2d3091328d5</u> | + 1 tether.pm     | ✓ |
| 139 | 2023-10-09<br>11:48:38 | <u>0x45ed406ab3d7346246df4c40f9a131733948a86c54e58d8d441b5e66df12a204</u> | + 1 Voucher       | ✓ |
| 140 | 2023-10-09<br>07:33:52 | <u>0x8a4cf9389d37db2e80cb9d49697f6654f0406d2a818ed4235eb16c72cc731f84</u> | + 1 rds.net       | ✓ |
| 141 | 2023-10-09<br>07:33:18 | <u>0x8b92c3278b6aeaa2d16274d9af32536aed2004ea213182080c2957c5b5052620</u> | + 1 usdtdrop.org  | ✓ |
| 142 | 2023-10-08<br>12:28:11 | <u>0x813648d7f41917a3ad47064d0def715d9d22bc8e6749063d405d50f9d2a82266</u> | + 1 rds.net       | ✓ |
| 143 | 2023-10-08<br>12:27:47 | <u>0x27eee297f5c548495896e6c96a1f3b8e716fdd08028378be6ee1503902e3a89c</u> | + 1 tether.pm     | ✓ |
| 144 | 2023-10-07<br>21:44:25 | <u>0x3e55d824626c1fb77a29691106564ecb52bf19ec09294213263c7f6cff79e050</u> | + 1 1000-usdt.xyz | ✓ |
| 145 | 2023-10-07<br>00:25:02 | <u>0x13e7cbd543bc2d0fb0b31986f60b38dc947827c1c4725875b7eaf0578505d180</u> | + 1 get-usdt.biz  | ✓ |
| 146 | 2023-10-06<br>15:04:49 | <u>0x3af916ffa6a02a8ad0a5e6be8a193b80e2be10c2a5924400878fea8fa864c58e</u> | + 1 get-usdt.biz  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 147 | 2023-10-06<br>07:34:15 | <u>0x9a9f740f7eabb717ecde0c24f12ef1a0ccca87ad10ef5bcc81390ae59d4a774e</u> | + 1 Vouchers                 | ✓ |
| 148 | 2023-10-06<br>06:58:30 | <u>0xc0d1764931b959acdfbc5d9f84233cebdc9cce8b0acadaae8288e83baef6d356</u> | + 1 USDC VOUCHER             | ✓ |
| 149 | 2023-10-06<br>06:36:21 | <u>0x3e731d9fb875296c958cbc11923f9cfcb898f9d75fd8dbe244002d8f659909b</u>  | + 1 .net                     | ✓ |
| 150 | 2023-10-06<br>06:36:13 | <u>0x47ecc868028dff51a2ca787f6d760f160228ad2b974324f58e11707f4cca9bd</u>  | + 1 usd-drop.org             | ✓ |
| 151 | 2023-10-05<br>19:06:34 | <u>0x69591484788739840ef04ad18937f9a7f42cd09452ea456ca420b33a7c776744</u> | + 1 Voucher                  | ✓ |
| 152 | 2023-10-05<br>16:36:42 | <u>0xf53bd6c571d01f177b2e6bd7e5814e060facfcc8472b6ce95031a7f4285573a5</u> | + 1 Vouchers                 | ✓ |
| 153 | 2023-10-05<br>15:10:42 | <u>0x2c2948600812277fdd819da0519cb28ac0efbae2cfbf92cc9f9f8b2912c8722f</u> | + 1 Claim at<br>usd-drop.com | ✓ |
| 154 | 2023-10-05<br>15:10:42 | <u>0x95578a53f20b1961c9be06fb5c9c8de80d707ccd823f1fe394a38e279a8ca136</u> | + 1 Claim at<br>usd-drop.com | ✓ |
| 155 | 2023-10-05<br>15:10:42 | <u>0x6926c677e5c0f5ba1fc38768e59d9c073f9b6d5d8d221993dece0fdf27634ee4</u> | + 1 usd-drop.com             | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 156 | 2023-10-05<br>15:05:50 | <u>0xb3f05eabec6f4e8603ae8efe8bf9aef382edb25e4f2d67da2e59dd99f8555045</u> | + 1 rg           | ✓ |
| 157 | 2023-10-05<br>14:00:04 | <u>0xd504c4726a23eefcca7a90d606db788fb8b03271c2def34bb2000e2fcbb4dac0</u> | + 1 drop-1000.me | ✓ |
| 158 | 2023-10-05<br>07:38:28 | <u>0x22574b4faa5a07570ba2c1680b7a4bb8ec2d5f65a1090da37b4aa50e2e7642bb</u> | + 1 usd-drop.org | ✓ |
| 159 | 2023-10-05<br>07:37:58 | <u>0x5412afadaf176a027aaa03e554d15decc9da3806fd025fef95639b77151fc76</u>  | + 1 .site        | ✓ |
| 160 | 2023-10-05<br>07:37:58 | <u>0x660e226029848576adc6695af870b747749fd0e06eae09240b593ca535006817</u> | + 1 usd-drop.com | ✓ |
| 161 | 2023-10-04<br>23:13:01 | <u>0x199e65469a8882d8c263cb1fc7b235a8462e8054156fa5b233bbcfb5fa082fb7</u> | + 1 NFT Giveaway | ✓ |
| 162 | 2023-10-04<br>23:12:31 | <u>0x28fae0d9d495cc270d27c4c83d0703ee3b356f182337c34f81f5ba63793d99ca</u> | + 1 NFT Airdrop  | ✓ |
| 163 | 2023-10-04<br>23:11:51 | <u>0xbec5b6cc841e1b2ac652d91b1c6d82b09524ea7a5be522d76869469cf35b417a</u> | + 1 NFT Airdrop  | ✓ |
| 164 | 2023-10-04<br>15:53:33 | <u>0xae63fb28a9e91ccf0e6cf9e465dcb017a9676671d3e79c8f9b0172e5fdd799e8</u> | + 1 Voucher      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                   |   |
|-----|------------------------|---|--------------------------|---|
| 165 | 2023-10-04<br>12:17:46 | <u>0x6235f0ec2750b0941357</u><br><u>ff9a09dfe3695bc7845bbe</u><br><u>de7026e8da7c6a08e92817</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 166 | 2023-10-04<br>12:13:18 | <u>0xc16c618f3635b0587a6d</u><br><u>4c059f980393ae39c553b6</u><br><u>23402707fb8709c32980ec</u> | + 1 usd-drop.org         | ✓ |
| 167 | 2023-10-04<br>12:12:56 | <u>0xf0537aa617cf69c82367</u><br><u>74d7ae72486e74e547769b</u><br><u>714bed7e265eb2e3b0d29e</u> | + 1 .org                 | ✓ |
| 168 | 2023-10-04<br>12:12:48 | <u>0xd9648ee1e74732e1ebba</u><br><u>0587d2e2093aa5d3d6cd69</u><br><u>0de4c26ad4be762fdb092f</u> | + 1 usd-drop.com         | ✓ |

\* 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.