

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc63f9873a5400fdf14a83fab22c75a6e956c9d5d

| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ USDCpool.site | 959.000000000000000000 ool.site |
| JTO | 100,100.000000000000000000 im JTO rewards. |
| \$ musdc.site | 1,272.000000000000000000 tps://musdc.site |
| # Uniwrap.org | 909.000000000000000000 wUNI |
| \$ cBonus.xyz | 518.000000000000000000 tps://cbonus.xyz |
| BASE | 250,000 Claim on: swap-based.com |
| ACX | 4,750.000000000000000000 to claim airdrops. |
| \$ fcusd.xyz | 258.000000000000000000 rewards |
| 5000 USDC | N/A NFT Voucher |
| \$1250 USDC | N/A \$1250 USDC |
| 500M SHIB | N/A NFT AIRDROP ROUND |
| \$5000 USDC Voucher | N/A claim.circleweekly.com |
| ! #1000 UNI | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|-------------------------------------|
| \$1000 USDC | N/A \$1000 USDC |
| ' | N/A NFT |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| ! ! \$100,000 BONE | N/A Voucher |
| 2000\$ Rewards | N/A drops-usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-10 02:48:35 | <u>0x791f157695b748b7ff7f eecc7f002e5c28e8827982 092430c25981e082a63dbb</u> | + 250,000 Claim on: swap-based.com | ✓ |
| 2 | 2023-12-09 03:12:53 | <u>0xc80289b51fc645b042d3 249bc5a3d5c44f18c1f257 ee2c0846d3f692da275dc8</u> | + 100,100.0000000000 00000000 im JTO rewards. | ✓ |
| 3 | 2023-12-05 09:06:17 | <u>0x62a9643676bb2f805334 b444faa90bde93717041f9 dd6b757d6826c2baacd91c</u> | + 4,750.000000000000 000000 to claim airdrops. | ✓ |
| 4 | 2023-08-31 15:15:02 | <u>0xdabff796726f56ad7ab4 9415243dce1c717f5aa8e7 ece619586a50fd6fcd7e36</u> | + 909.00000000000000 0000 wUNI | ✓ |
| 5 | 2023-06-30 02:04:49 | <u>0xcfc25cc7275b30c93696 922cb4eeb0ec7b41946b0a ab91582978c74aae2b6018</u> | + 258.00000000000000 0000 rewards | ✓ |
| 6 | 2023-05-13 10:50:47 | <u>0x159d111bfdde61a689c7 859c31b03ffe0d9075fde5 0e7034416bb56fc839aa41</u> | + 959.00000000000000 0000 ool.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 7 | 2023-01-23 02:51:08 | <u>0x196f70293088baa84c1f b10c019f5e57fda083be69 f848b4b27f91dd53711235</u> | + 518.00000000000000 0000 tps://cbonus.xyz | ✓ |
| 8 | 2023-01-16 14:36:23 | <u>0x4339036f17e4772f92a5 550cbd9f0e881a6cd0da3e 6a45ab11f9ea745dcfb54c</u> | + 1,272.000000000000 000000 tps://musdc.site | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-10 22:10:14 | <u>0xb40e3d628200363e4eb0 80b2a1e96db8144bbddb6f 2508fbd0a354b0aba18be1</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-05-10 22:09:20 | <u>0x201a63ac41a4c60c15dc b7346264128ff25a675f3b 8ec8ab58472f12e1e0f98d</u> | + 1 -airdrop.org | ✓ |
| 3 | 2024-05-10 22:09:00 | <u>0x27a4080c06880c94a5e8 825e8d2b578c126964e78b 924198dd41c25400adbfa6</u> | + 1 4 | ✓ |
| 4 | 2024-02-18 09:40:23 | <u>0x7c0f36dd0670952e5b08 e4e86428cb28709ae40a71 a0c0e3e8d10b6e68c766a9</u> | + 1 NFT | ✓ |
| 5 | 2024-02-01 02:14:53 | <u>0x92af9f3f3e673390fd67 567ace33da14151c345a02 64eb56932b2a1a8fd53bc8</u> | + 1 NFT | ✓ |
| 6 | 2024-01-13 17:44:30 | <u>0x1c8aa93670beab86781d 810d8fb2fc641b2d229b07 2472f84d04b04188b260c3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2024-01-12 18:44:49 | <u>0x1b885d3958a370b06a7c ae639115d61cffeadd1e571 d3bf09dca861798d398c08</u> | + 1 UXBSE | ✓ |
| 8 | 2023-12-06 09:40:29 | <u>0xe5a33608214b3518c660 5c8fc7e83ad6e3cea3b6ea c3117ee099e32c855153d0</u> | + 1 Claim 1000 USDC | ✓ |
| 9 | 2023-12-05 21:23:56 | <u>0x8e972981c68555015d79 9af99fc4ee8629fd42b5ef 98ab5400702c156bc3e7b4</u> | + 1 \$1,000 USDC Reward | ✓ |
| 10 | 2023-12-05 14:20:05 | <u>0x6ab0a88234bebdf957f8 b6577fc6407dc652af8093 035be219ab1dbc9ecc0688</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-03 00:22:02 | <u>0x704477a37671759c7831 9153c838d209289d8ea282 6bd9aacc79e9611254cded</u> | + 1 Reward at dydx.win | ✓ |
| 12 | 2023-10-31 22:26:27 | <u>0x3f5f2f1776cfc3d06981 2646744d73f01b55dbbc4d 14e8f5181d846202033cbc</u> | + 1 \$1,000 TON | ✓ |
| 13 | 2023-10-16 17:06:53 | <u>0x140fb9e0f53fe7356351 c35a04ddbe848734a889a1 f20fa63771fad820a92cbf</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-07 07:48:23 | <u>0x3e629402cebb97f6fc55 460225146cd53c0eb8e81f af572fb6fec8fd5519ed07</u> | + 1 Shiba Inu | ✓ |
| 15 | 2023-09-17 12:03:44 | <u>0xa0ed1916f45345773fef 43373e099abbd5803ec090 d13b90161a6ac8e06af234</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2023-09-16 12:47:55 | <u>0xc0f9266cc062f0e9de6b6d69bac219d360f61a651d35163e307ce17c0071d80a</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 17 | 2023-09-15 15:55:43 | <u>0xed1736c90638ddcad32747547060783fc6c713a66e57544e1b80141b41f90df5</u> | + 1 VEN | ✓ |
| 18 | 2023-09-14 20:08:16 | <u>0x4773425bf2d79f4569af31fc32798f66f8088d1b89cd71bb7243d41db16c8954</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 19 | 2023-09-14 03:54:00 | <u>0xd24832382d6b39ad4263926b918387ff6c3b8e9ceb11d097741e4721f759ddb9</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 20 | 2023-09-13 06:56:41 | <u>0x7d0dba76a9ed8b88fc18d9eb35c1ca4f65c3b7c38d354e4b608fc282ecb7aa05</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 21 | 2023-09-12 22:33:08 | <u>0xf1b0e27aab075f45c1c7b55b4a20c2e94b9f05d62b77d201612bde4e66f5777c</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-12 11:46:42 | <u>0x3636d9ca491d22ad8820060084f02e36eee648dbd08f8be5dc9d921afc1e42c9</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-12 11:21:56 | <u>0x4049cd7aaae43a3865be540d812ddd61e7ce9e5bad62f7f37fc8cfcc27390a5</u> | + 1 Voucher | ✓ |
| 24 | 2023-09-12 11:05:16 | <u>0x93c9275d82fee6b36e88431b32dfae9fb8e0b4e1fca275b861d44f3c15262e3b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 25 | 2023-09-12 07:35:54 | <u>0x622c0adbcc50560e9f2d5e3695d981a0be1e92223fa084d4b954a7a4dcd2cd1d</u> | + 1 \$1000 TON | ✓ |
| 26 | 2023-09-12 04:50:43 | <u>0x4f19ef18f4e0e477bf025a79a541d74e7c87eccb6a7b1b8640556367c6741384</u> | + 1 NFT Voucher | ✓ |
| 27 | 2023-09-03 20:12:16 | <u>0xba4f52f8781db734aeadedf4a5980b027470eb8defa5e0cac3c6f2cf45fb63b6</u> | + 1 Circle Weekly Giveaways | ✓ |
| 28 | 2023-09-03 14:49:02 | <u>0x1393bef3ca23eb46131454724264ae9706161a43ff2bb9c64ee0f990720d5e93</u> | + 1 NFT Airdrop | ✓ |
| 29 | 2023-09-01 07:46:06 | <u>0x078df791b2a96e6b22571f414ea0a60da29923968e9e54235a8ed8e45ab2d508</u> | + 1 drops-usdt.xyz | ✓ |
| 30 | 2023-08-30 16:53:18 | <u>0x2bc2fa58ccecc699ac4dce99aa4db21454d40acfbdb7ec5ad9d738972e6e78bf</u> | + 1 NFT Airdrop Round | ✓ |
| 31 | 2023-08-30 06:43:03 | <u>0x6fde6d7d6b5d69e855817906d4731345cbd06ac03d78bd47f6ae15e84ecc2854</u> | + 1 Voucher | ✓ |
| 32 | 2023-08-27 03:34:39 | <u>0xb921c1b3be8ce4a7204187945f3d9e07a998f063d5e92df942b5bf7972f9c1b5</u> | + 1 claim.circleweekly.com | ✓ |
| 33 | 2023-08-26 07:11:46 | <u>0x1e099ea0bb82238a0ccea209669e17f57f4b681130ff067afc40ac3fe1ec8affd</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 34 | 2023-08-25 02:39:15 | <u>0x9a4243e870a645b8be4888e99476a6e3e0e317c3b3ce33e96d66c088063a4d41</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 35 | 2023-08-09 04:35:30 | <u>0x577129be7789fc592f018572ab7b5ca3b610d33b0119f19bb8559a4ee4f75d27</u> | + 1 \$1250 USDC | ✓ |
| 36 | 2023-07-28 00:09:53 | <u>0xf4d621fccd98a710009563538ea3530e8633f540009c2d9a144e18a24bfc2bb5</u> | + 1 \$1250 USDC | ✓ |
| 37 | 2023-07-23 12:34:50 | <u>0x9f9ce08ccda27ad8d223eb4f4b1b7a32b2d91eb1ec95e6c59bb874bd06bf8703</u> | + 1 \$1000 USDC | ✓ |
| 38 | 2023-07-22 16:57:29 | <u>0x4c5b6031ecba5be2153b135d4cf41c6e6ba0d6eb09757d675b776a4760517ced</u> | + 1 \$2000 USDT | ✓ |
| 39 | 2023-07-17 23:26:04 | <u>0xf79590731b061ed05e758558c0f7a99e506aece101bcca5c0624ecf17704e4e</u> | + 1 1ETH | ✓ |
| 40 | 2023-07-13 01:10:45 | <u>0x72773acaae78ba2ea5e48803931d32f6e7c2072d1efa2133336ef27c027a1cb3</u> | + 1 USDC | ✓ |

* 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.