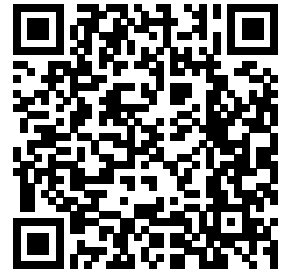


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 16:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc72c3768da53cc53cc3b5b0c4880245260443f15

Token	Balance
MATIC	0.000000000000000000 MATIC
\$ USDCpool.site	959.000000000000000000 ool.site
\$ fausd.xyz	258.000000000000000000 rewards
CVX	7,500.000000000000000000 claim rewards
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
USDT	10,000 \$USDT D;LÐ•IDœâ-·lootusdt.com
# Uniwrap.org	909.000000000000000000 wUNI
Pigcoin	60.799999999999997158 PIG
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
ACX	4,750.000000000000000000 to claim airdrops.
UnisNFT 1670967744610	2 UnisNFT 1670967744610
Reward Club [EhqL3s4u]	1 Reward Club [KzqQ9fch]
MiningSite 1683001290125	1 MiningSite 1683001290125

Token	Balance
Polygon Airdrop	1 NFT
ETHStation 1672550038883	1 ETHStation 1672550038883
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
500M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
\$1000 USDC	N/A USDC
5,000 USDT	N/A NFT Airdrop Round
Adventurous	N/A VEN
\$1000 USDC	N/A \$1000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 05:08:14	<u>0x0499d67520068a08f86b b017e0084bba2f5021c443 4cccc179cc4f7db5a76a70</u>	+ 5,000 \$USDT ÐjLD•IÐœâ-•lootusd t.com	✓
2	2024-01-20 06:46:49	<u>0x12a2cd439ca5a9dd9012 1aa05d7314933fac7d7e02 2886a51311fbe2156c812c</u>	+ 60.799999999999997 158 PIG	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 09:20:47	<u>0xaab7147a57e807ec779b89b6e733a528c54e2811d2d0ada924f5e5a6ce344581</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
4	2023-11-23 09:18:35	<u>0x75cbbb4a481cea853143b6bfe67b9a0b2a3e5dc13da9cff7ca3c7042e2a87ee4</u>	+ 7,500.000000000000 000000 claim rewards	✓
5	2023-08-31 17:24:00	<u>0x190419f7f75871bf886a7228755afcfb198dedfb75653a0474ec6a2e98554a1b</u>	+ 909.000000000000 0000 wUNI	✓
6	2023-06-30 01:43:53	<u>0x19431a2075256be7bc06cb0a0c5bd5df27bb57dc5af68aa1bd36c03b83db5d8a</u>	+ 258.000000000000 0000 rewards	✓
7	2023-05-13 10:55:03	<u>0xf0c894906804f59d88a7f12a6dda8527d32b4be5c827bdde945547d80b37d530</u>	+ 959.000000000000 0000 ool.site	✓
8	2023-01-23 02:52:12	<u>0x2949c9c159edae9fb0c35c495829498b38bd322a3ea01a51e76afec272b3fd12</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓
9	2023-01-16 14:44:07	<u>0x9d02e5b07db40d9c098507abc51b9f3ebaa9810a9a87be67d209300f672ec058</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:13:51	<u>0x4b148ed5046c5240d5b9765e640239e2469641d1b91b7639016fef9cf4663013</u>	+ 1 Reward Club [KzqQ9fch]	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-06 21:25:38	<u>0x929183367c831020ed65485a7dcb684671b92b25f4f42d68b8683494abc3f05e</u>	+ 1 NFT	✓
3	2023-05-02 04:21:38	<u>0xf78ed7a12043922b909855f204d94a13ef75b7b2aad4ad7d205764c107ca7ea2</u>	+ 1 MiningSite 1683001290125	✓
4	2023-01-01 05:14:03	<u>0x14a3e83b689bad9fb39013a00d56d629a84fb8bd2967023ef1972a4ac221ea3b</u>	+ 1 ETHStation 1672550038883	✓
5	2022-12-13 21:42:29	<u>0xe16f19fea6f909917f6263e6107fe2aa52ae344607e97db75a5cb2914dbaab14</u>	+ 1 UnisNFT 1670967744610	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:49:32	<u>0xadbd21a0e93cd6b6b5df02e72033543df87862bbf53ca34aaa22f68f38eb8b9fe</u>	+ 1 crone	✓
2	2024-02-18 09:40:41	<u>0x9f37baa504b37b1bb63c1ef60e16317cc9dabfdc5aa32ddfd60616341b6c2b4e</u>	+ 1 NFT	✓
3	2024-02-01 02:15:11	<u>0xd94a08d448f51c46ba1f82bc9f6ec216ef17f5d2656817b83aaa46272514971d</u>	+ 1 NFT	✓
4	2024-01-13 17:44:46	<u>0xb0104617aef4ad9632b53bc79b091d67a2ad04f55aa9d1f41a7289285c65c172</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-16 02:38:19	<u>0x9798b05d2ae66d4c890b eba4e902db06890686a167 2a9cb39545039e8051e158</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 11:05:39	<u>0x26d0bbef1f0c46fc2adc a8d10b8706be4d759d6df2 6a66541db3b2f7d45a505a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 06:03:19	<u>0x4732e2300d6d52386b15 53c4ded054eb99528d9791 987d61824e80144eaa18a1</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 12:28:32	<u>0x2b6d8f50563b14ab6904 d33ef7338b300b19436c87 8a2250b6911590b3edbb61</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 22:40:05	<u>0x3e2ab929c95181bf551c 8f79dee6db717e84c99f99 7f0daaf62762ab439c1c3c</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-03 00:25:55	<u>0xe6d5393e7fcc442eae4b c311d34454b8cb31b02b3a 4e77448040564e424699e1</u>	+ 1 Reward at dydx.win	✓
11	2023-12-02 23:27:57	<u>0x581e863709fa42eb03d3 222d7180580ab2395d9731 b302c7539fa59b143dbece</u>	+ 1 Reward at dydx.win	✓
12	2023-12-01 10:56:36	<u>0xfc1701f2a8983a433f72 ed9f1a7d4dcbd30b1ec770 f8b32b767916ec9fc9fe0d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-25 12:59:17	<u>0x115104d0e7a5eee4c57c cd4c316964da9a948a36c7 8e633be7fbbbd9a4025b57</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 19:13:15	<u>0x73a576e78a8ebf93515844c5633620e48a29ef946ad6af6d5a969fd5ff8d0287</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-31 22:35:53	<u>0x0b6b9ca5adb54c3ae94f718418a215da2fd8aedcfdcc28b9b20d08f6befae62</u>	+ 1 \$1,000 TON	✓
16	2023-10-21 18:53:01	<u>0x602e2e8b43d6035e082196199627e7ae21ff101ef42179da388a151792b64df5</u>	+ 1 2	✓
17	2023-10-16 17:09:05	<u>0xd413a7ac3c60fe1cd9d9b51b51351c95e9e999c307ceb0cb6b5edb3619a954b</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-07 07:57:01	<u>0x599a6db181082ff1910f867d0842039939d100702aa1cfc43052e0dff4002a90</u>	+ 1 Shiba Inu	✓
19	2023-10-05 18:32:17	<u>0x7866181a7274f5094fe099780f5f22f3997cc161b3b605df34e88ffcdb123d03</u>	+ 1 Shiba Inu	✓
20	2023-09-30 07:27:26	<u>0x81deb2a5052effc4f5dc6c917530fd8a2b117fbf48720f4a204c8ca9e0fe0dad</u>	+ 1 \$1000 EURC	✓
21	2023-09-28 09:58:26	<u>0xa878894c4cfa7521634092241b78081aa72e269faf408d376a0bda0090cc5056</u>	+ 1 5114533	✓
22	2023-09-27 20:47:49	<u>0xac4887af077a6810785a68c30bff781544e75f392ee3d9da406b4a4c9eae41aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-26 12:45:04	<u>0xd137e8b18bcd089be596ae3778984cae881e365dcfb04f155ce2c0980008fe48</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 00:59:42	<u>0xb35f9cb0200c98abb304dedb42fbb271fa1e4fa3ae5a6eb314a52736ebe248d1</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186b30590d568133cc174c935fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-17 11:15:26	<u>0x419b721520165876ea54b35c37766f33080d8599d8e0849f0c41026e6d3d786e</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
27	2023-09-16 12:47:55	<u>0xc0f9266cc062f0e9de6b6d69bac219d360f61a651d35163e307ce17c0071d80a</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-16 09:04:53	<u>0x39f1bb023da44163304055d2a7b2581821f0ad43c39ef487359c2d34cb4b94a2</u>	+ 1 aim rewards	✓
29	2023-09-16 08:55:57	<u>0x54f91000bfd0a15e23c3d8e46137e01ca6a50849552443cd8ab80fb65901d2eb</u>	+ 1 claim rewards	✓
30	2023-09-16 08:37:47	<u>0x6b0b82394f115cdcb1f974d658968f11a7abd86ddd3420fd88e65817a53c57c6</u>	+ 1 Voucher	✓
31	2023-09-14 22:25:24	<u>0xec9d9ee7777e7ee64847f0a44d03e9c059435c83e04764294d174824b3f1d34b</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-14 20:08:16	<u>0x4773425bf2d79f4569af31fc32798f66f8088d1b89cd71bb7243d41db16c8954</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 00:52:27	<u>0x1595872e5b3e54ba20f317bf0bd63660c73d5ebd316730eb2e9d82e3c8b785a0</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 02:45:36	<u>0x878a66d534d253389e46e975ae06b4f207ef0c96a40212aac8e4e94ef432ff93</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-12 22:18:52	<u>0x4e2b7097fc2cfa7ebfab16b2c1947d7f949ff957756d3d45d4483bb563e50155</u>	+ 1 Voucher	✓
36	2023-09-12 11:52:42	<u>0x7168427a6b0a9959a4a59ab0e6ae66afcef50205e674c824c600adc6f8c26dcc</u>	+ 1 Voucher	✓
37	2023-09-12 11:26:32	<u>0xc4ae7099418c6e98f270c09519bcce35a66bb199a1a21987ca70da5329aefc</u>	+ 1 Voucher	✓
38	2023-09-12 11:09:02	<u>0x2b1400952ebcda49668b84196a804d08af2528bb110da774d14ee440bf9141ec</u>	+ 1 Voucher	✓
39	2023-09-12 07:48:30	<u>0x1491539c857b244ed1f1ea83e3ba09ba8ef94d87d4d4c402565f89ae47a9f9e3</u>	+ 1 \$1000 TON	✓
40	2023-09-12 04:50:51	<u>0xf0c48b21d91e5e183cd6a05346840253228a8e9d64e220bd34d1fe1f8232e7e1</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-09-08 00:29:38	<u>0x7d1e2772b7ef3ff4bf33</u> <u>16e80a776d4c3ab6fdd935</u> <u>8fe49f774b6ef6de37b9d3</u>	+ 1 NFT Voucher	✓
42	2023-09-07 00:13:54	<u>0x9fc141351cc6310d1fee</u> <u>19b206891f771c6792a172</u> <u>1ed817b289b66794e3e82f</u>	+ 1 \$1000 TON	✓
43	2023-09-03 14:49:06	<u>0x51ba9b4bb3fb4e804a08</u> <u>f662fa4b7235973e1d88db</u> <u>b258f928c5f15bebc03243</u>	+ 1 NFT Airdrop	✓
44	2023-08-31 03:22:42	<u>0x05203aaf4547a9cf4803</u> <u>fad204e540bf6d02fc379d</u> <u>f6107d3519c5f5f8b17cdf</u>	+ 1 ETH GIFT [evmdNS2S]	✓
45	2023-08-30 21:13:09	<u>0xebd1bdd2cdee6bab51f8</u> <u>23866c79c2e46ec847b157</u> <u>d8a4e063464a316d40727e</u>	+ 1 Voucher	✓
46	2023-08-30 16:53:18	<u>0x2bc2fa58ccecc699ac4d</u> <u>ce99aa4db21454d40acfb</u> <u>b7ec5ad9d738972e6e78bf</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-30 10:52:01	<u>0x4ba925524449a2263bc9</u> <u>af950ca8c2d7cdecee3157</u> <u>41882a51e916778be6b05e</u>	+ 1 ETH GIFT [MeFiFvTf]	✓
48	2023-08-30 08:14:18	<u>0x3ad2e7ca90a500235664</u> <u>d08eb54132b94191b85ab5</u> <u>acc887c5a334c73e644422</u>	+ 1 Voucher	✓
49	2023-08-27 09:34:32	<u>0xc7f2ce5e1a04a790fe45</u> <u>93305f0511308e46bc252e</u> <u>f3acb7f53668f265a75fd1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-27 01:26:33	<u>0xe79c6f2f07bae2555ced38c0f97b471d855e115f4e47a09c87546405d67c77f1</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 04:33:50	<u>0x56325456cb153641896c3a2bde523b6751e037bf1965c250a110b7cffffdb9c02</u>	+ 1 NFTVoucher	✓
52	2023-08-25 03:00:33	<u>0x6f26451253e1418edd7ecb2c5ae5420f8ff72eefdd8b5d77358f17e4a3c79f96</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-14 02:54:52	<u>0xd7d7d56a0484c2921b129761551ca68381b40fac938075b0cc2d1b95518fa7c4</u>	+ 1 \$1250 LINK	✓
54	2023-08-11 05:20:13	<u>0xee13512a541f301d2eb5e83837473f404d05dece7d9f5e6ddb12a1b9dd02d24</u>	+ 1 Voucher	✓
55	2023-08-10 16:16:18	<u>0x4f4816c041f1b898651c478559891a3ef934d234effae12f2967076c9c787813</u>	+ 1 DAI	✓
56	2023-08-09 04:45:38	<u>0x273e9c89b2fedbecad6f64f1e4999c31a15a4d6dfa07e98e65f26a9e8a49bdf1</u>	+ 1 \$1250 USDC	✓
57	2023-08-05 00:31:29	<u>0x3e2947671bb450c8cf9bfe543e077170467f8786de63711a0976e933fc7596ef</u>	+ 1 \$1500 USDC	✓
58	2023-08-01 00:40:46	<u>0x77944d49e02e38f1018834d3730f9f4658f7de276816491529f68475b1b346a5</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-28 00:23:37	<u>0x241a5c6bd1ae658c8368</u> <u>edb398c01fc320a664b861</u> <u>23b5fb76ccc3070aa50e0f</u>	+ 1 \$1250 USDC	✓
60	2023-07-26 12:18:02	<u>0xa74f8ca8bf8a1211556a</u> <u>8e09298040584aa76bbbef</u> <u>626fee25c24bf6088e5047</u>	+ 1 \$2000 USDT	✓
61	2023-07-25 13:01:01	<u>0xf202f0cc463999c5d2bb</u> <u>159c249e9fa793d33878d0</u> <u>09d79348b984e52ca36d38</u>	+ 1 Reward Club [0LGyGpkI]	✓
62	2023-07-23 12:54:07	<u>0x7ccf1e4f68628c1133ed</u> <u>e4c5f43ce6623a2cc16438</u> <u>b39176cf1c8759c8111ca7</u>	+ 1 \$1000 USDC	✓
63	2023-07-22 17:42:52	<u>0x58b755812dfaea8bef5a</u> <u>cda2cc8eecd674aac416f</u> <u>9196c5d32bbc8bba65810c</u>	+ 1 UniDrop.xyz	✓
64	2023-07-22 17:19:32	<u>0x83b2a45c11ba99aca980</u> <u>297a5521ca9e2200bd8d56</u> <u>50d546c294f5b1a65fb448</u>	+ 1 \$2000 USDT	✓
65	2023-07-17 00:45:43	<u>0x54f2e73c12a3d1c7bc77</u> <u>bbd0c2e0230756503c4fdd</u> <u>fd78e90764c6d30ea5b1e3</u>	+ 1 \$1000 USDC	✓
66	2023-07-13 01:34:46	<u>0x98da1167955aa8d6ed49</u> <u>9746d6bc0947d4a21fe8ad</u> <u>fe2de63deafa13052d339e</u>	+ 1 USDC	✓
67	2023-07-12 23:57:07	<u>0xed2d578ead0baecc81ff</u> <u>e8e8974c9c67f204815f43</u> <u>b808d1635406b268ae3c92</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-12 23:41:43	<u>0xaf70b084bc82f5e9fba86e50c404062b442bcef2a23d3f555307f74f2c60c4d1</u>	+ 1 USDC	✓
69	2023-06-27 16:19:50	<u>0xae31dc093146a61840b303468155f6e6859dc351bcd609246c7508658306bf00</u>	+ 1 LNIN9	✓
70	2023-06-14 08:32:39	<u>0x5dd9f58c82fcdb905f61e6485f6216b7e291dfa2be1cea643aa624c9c886d70b</u>	+ 1 TulipArt Airdrop	✓

\* 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.