

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc8f0007ef3bdba750293d4f6b4161f0302bf28de

| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| iPEPE | 10,000 \$iPEPE ipepe.click |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| mPEPE | 10,000 \$mPEPE mpepe.co |
| @SNXPooL.com | 1,022.950000000000045475 \$ sUSD |
| Droppradar AIRDROP | 1.000000000000000000) |
| USDT | 10,000 \$USDT airUSDT.net |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| USDT | 10,000 \$USDT airUSDT.net |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 z |
| 1000\$ AirDrop | N/A 1000-rewards.xyz |
| 700M SHIB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|------------------------------|
| 1000 UNI | N/A NFT Airdrop |
| | N/A Reward at BoneWin.com |
| LIDO WHITELIST | N/A Lido DAO |
| 5000 USDC Voucher | N/A claim.circleweekly.org |
| 5 ETH by Base | N/A NFT Airdrop |
| | N/A Reward at optimisum.re |
| \$2000 USDC | N/A Voucher |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-12 01:02:32 | <u>0xf51f224832fe465054b949b63f1e75446ac5de1b4357387b4789d721c94b6ff2</u> | + 1.000000000000000000 00 e | ✓ |
| 2 | 2024-05-12 00:22:37 | <u>0x3552bc314e6fe16405bc49c3988dbb0b2c450d55750efd01a3002ff721694dc4</u> | + 1.000000000000000000 00 z | ✓ |
| 3 | 2024-02-05 02:10:49 | <u>0x3050a8d7cff05b0a547ad34f6638a83c9caa8979ff8b3cdabdb987f3020540cb</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net | ✓ |
| 4 | 2024-02-04 22:52:04 | <u>0x4bf147a4e017f98f6a6e209576ff3f74b89a27ae79ff5a3247a9d04b91cec60d</u> | + 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-02-04 10:35:44 | <u>0xa6557985f40535a50263783f2682f3751993b9d6260ea2a79a5b60660979672f</u> | + 2.0000000000000000 00) | ✓ |
| 6 | 2024-02-03 16:06:33 | <u>0xf28e9bc7058ade07fe241abe3fdbb72aeabe311ca1adaa7a70b9d943257d1ea7</u> | + 1,000 \$mPEPE ð;LÐ•LÐœ â-- mpepe.co | ✓ |
| 7 | 2024-02-03 03:54:00 | <u>0x60ead884eef63d67b9f042516263209abd928a5a8e8b02464e2e510f7ff34bd6</u> | + 1,000 \$iPEPE ð;LÐ•LÐœâ--ipepe.c lick | ✓ |
| 8 | 2024-02-03 01:40:38 | <u>0x9c3af01265d7785ba44dcab0b2311c14cbf4bbe8de3a7f1b431c1ddd9def9b7f</u> | + 1,000 \$iPEPE ð;LÐ•LÐœâ--ipepe.c lick | ✓ |
| 9 | 2024-02-02 23:46:25 | <u>0x5445fbe2f46fe1972c996591ea5fd90b9273f40564f84292881b88de07106477</u> | + 2.0000000000000000 00) | ✓ |
| 10 | 2024-02-02 23:45:35 | <u>0x5548370dafe0fadb87c3d1b9efce6cc02cbc43fef677a9e4c4bdb4f27bf9f14d</u> | + 1,000 \$mPEPE ð;LÐ•LÐœ â-- mpepe.co | ✓ |
| 11 | 2024-02-02 23:43:44 | <u>0xf8691718bd18c19048544da6d0d5ab97b18c4fcd970614cd2b60a803bc99f27d</u> | + 2.0000000000000000 00) | ✓ |
| 12 | 2024-02-02 23:41:43 | <u>0x018e74b812f7aafdd1a53c7d76b991791ab31b20be6bd6636a5cb7382ac2c990</u> | + 2.0000000000000000 00) | ✓ |
| 13 | 2024-02-02 20:35:56 | <u>0xe0910e6486f14bcc4076428cfbca829d4315da4b431f83caebd0825617acc081</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-10-30 10:55:32 | <u>0x69f12941ac84b3aa24377b41fefdfc3658cd72cf927a098b85c9d1c8804de5da</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 15 | 2023-09-12 06:10:27 | <u>0x9938db6be3f4fda37e4327e7b57c000099e8dbd2fdef946405f996800d42174c</u> | + 1,022.950000000000 045475 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2023-12-26 08:12:00 | <u>0x8f73976ec1c781014ed051b54cf14f2095826ac511ea9fad81b16e8add58b006</u> | + 1 Reward at usdt-nft.com | ✓ |
| 2 | 2023-12-22 11:58:42 | <u>0x5f8cda17f9e674d80c1c4cf1edbf786d8e33e766f1a50bc54b33ab2eff23f792</u> | + 1 Reward at usdt-nft.com | ✓ |
| 3 | 2023-12-17 21:02:10 | <u>0xb66e6a7b823ad72e536e1c39aefcb4beed8345f61ee84ce172f8940b68ce1a24</u> | + 1 1000usdc.org | ✓ |
| 4 | 2023-12-17 21:01:48 | <u>0x483a546f2215c2134f54bf9538c51456248c2e691abebfbef1f03535576d104a</u> | + 1 2000usdt.icu | ✓ |
| 5 | 2023-12-04 08:17:42 | <u>0xb150f10528e19eff31ce18eddce19888355e71384a25771425d342021b2e336e</u> | + 1 Reward at shibatoken.re | ✓ |
| 6 | 2023-12-03 21:37:07 | <u>0x56b6d6ffca525d51319c1c6702382a361e75b2982adebfae52767d3c32cf2b32</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 7 | 2023-12-03 21:30:05 | <u>0x5885995219f6cfe1a4e66b1c48de7d1d82f0d5cdf7f0cdf9c4bac36742cc23c</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-03 21:08:38 | <u>0xc1bb81e07d1c7e0afee6f6cbec0604dae454beda92a07f8cdbfbde479497d161</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-03 13:19:36 | <u>0x37d631f2d1ff49dee5a0a0ed85eed7a8e2a5adddb184c25fd85f47617ea862ae</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-03 13:12:18 | <u>0x35f36651bf7eddc818aa82ca2821d4ac3e03464d99e0c3baea1c77e0d4264352</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-03 13:04:26 | <u>0xd337ca70ab00cc145c3d6596c9b518a64134ff80324ef20d4e850e1ae40d2841</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-03 12:57:25 | <u>0x8e7af5b61ab468a745b8652d73eb8cde3d09e63a1e7cf6af3afce8196d26aebd</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-12-02 14:16:52 | <u>0x13d6c3252d951e6595f8c17f8adc7fbf5b7403677125ca5ffb785357f111e33e</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-12-02 13:45:12 | <u>0xb2ecbdc39ed2e16041a8a71b3d15aab53f4e49c33631f0cfa2bf7a7d5e9a705f</u> | + 1 Reward at optimisum.re | ✓ |
| 15 | 2023-12-02 13:33:22 | <u>0x01fb5a950dea6864229ab56709648a784ca4d497bb3dc8f9e0a658d68e3f1162</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 16 | 2023-12-02 13:31:58 | <u>0x17de4060716edbcd8e7bd183bd64c69071609df92007a343487d28a6c5205feb</u> | + 1 Reward at Lido.fun | ✓ |
| 17 | 2023-12-01 15:59:02 | <u>0x50e0f40eda7d66076bb630a8c6ef00d2b31b2f87c2c8bfa039c3b5d9b65508f6</u> | + 1 2000usdt.net | ✓ |
| 18 | 2023-12-01 13:26:00 | <u>0x37b1afb9ed13c97c653dbf1cdf2434c62cab7c6633fca2f4f161cc07ad05b884</u> | + 1 2000usdt.top | ✓ |
| 19 | 2023-11-08 15:03:48 | <u>0xb08a24ea945f25d43a55012cc3c73122d0c0b7cda54b572e87e5487856124a01</u> | + 1 Voucher | ✓ |
| 20 | 2023-11-08 14:46:09 | <u>0xc23a35f7239cd31cb514b132e31a12653219d534b439d6cb61fc70b7a03387f4</u> | + 1 op1.org | ✓ |
| 21 | 2023-10-29 17:55:14 | <u>0x2f20245c4afb76edb6bd0e272bb509ef2d822d04661d23c129652c279d388e0f</u> | + 1 \$MEME Vouchers | ✓ |
| 22 | 2023-10-29 17:39:34 | <u>0x49d188021f13860c643d1c1e2a6c42015e8e100bcc3f36d32ddb2d95ff62a29</u> | + 1 Voucher | ✓ |
| 23 | 2023-10-29 17:36:16 | <u>0xacc552f66be745abb4ed2a0ec4c08507abbc86115f126fed041d06af4543667d</u> | + 1 drop-usdt.cc | ✓ |
| 24 | 2023-10-29 17:35:56 | <u>0xbba43cafb00fec2a6f017c7d99aff22a3e859671c7ae3d211894b4025fbd2da0</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 25 | 2023-10-29 17:35:40 | <u>0x9c42cce2c32cf1ba765c4a7b71d9d049a6bdf3b52c9e460ad3c71c3cd12eca7d</u> | + 1 2000usdt.xyz | ✓ |
| 26 | 2023-10-27 00:11:20 | <u>0x2e72f787592531277819e717ceb98e5a3a1710b7fd8669a7df9f1fd549607fdb</u> | + 1 \$BNFT | ✓ |
| 27 | 2023-10-26 12:27:35 | <u>0x9b738c8795b94aa8412210d492cef41323706e4bc5282adbb942908b7d9384b0</u> | + 1 rewards-usd.xyz | ✓ |
| 28 | 2023-10-26 12:00:15 | <u>0x24c87d24a9f6f5fbc701d1f6d081efe54d9ca7232df5fd57ecfc0ea180cc23f</u> | + 1 er.app | ✓ |
| 29 | 2023-10-24 06:32:45 | <u>0xe15f1758e8e6c62ea44d2b6a1d259fda1a8ee7438ca88519c4d274747f3a98df</u> | + 1 Voucher | ✓ |
| 30 | 2023-10-24 06:32:45 | <u>0xaf87a0aed87a2f794880042f724d15bd1c7727dd9364abd107ed8e8b14934b91</u> | + 1 dropusdt.info | ✓ |
| 31 | 2023-10-24 06:21:41 | <u>0x620f7ae76c77a67fd5de8f7fa7555540dd4db310e3591c267334656efadff994</u> | + 1 2000usdt.com | ✓ |
| 32 | 2023-10-24 06:21:19 | <u>0xb541143af5418feadf152ef3df48d10e0e270da425d0c9383324f5445962a602</u> | + 1 er.app | ✓ |
| 33 | 2023-10-22 01:55:16 | <u>0xdbf27527c501049e993b270b675dbe5274d1106dbfabd2c68ee7d139472ff3ec</u> | + 1 dropsusdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-10-22 01:41:22 | <u>0xc27a58457f19bb5d7541d3850209731db64ee81a27df473633e994c9acf28b6a</u> | + 1 tether.yt | ✓ |
| 35 | 2023-10-22 01:41:18 | <u>0x29c4d7964e4779375e35c26eb3d04585046474b02a4b4f55f8379c0dff464795</u> | + 1 s.net | ✓ |
| 36 | 2023-10-17 21:20:11 | <u>0xc8524892a080404af94e67b69ac6e429ac43cafe4c904a3a174f363b3917c434</u> | + 1 usd-drop.org | ✓ |
| 37 | 2023-10-17 21:07:09 | <u>0xbb692bacc19cc8778a5549209cbd2eef0b24fa0b2b5bc60c2737b08d138cc1ee</u> | + 1 Voucher | ✓ |
| 38 | 2023-10-17 20:58:39 | <u>0x9c349bc85aaf6499359f0adb54a1e0110138938a9f3c2cdd1d4fb17b75e24d0f</u> | + 1 1,000 USDT Reward at getusdt.net | ✓ |
| 39 | 2023-10-16 17:11:43 | <u>0x5f5036efe9fd32c3b25247aae93ebcb8e675739886b390ed99104bb166d0135c</u> | + 1 NFT Airdrop Round | ✓ |
| 40 | 2023-10-03 19:15:37 | <u>0xe9a4020bb5fbffdc15d109ba43eb7eb5b91f4bb32c8b7657a95b1bb8d5b99626</u> | + 1 NFT Giveaway | ✓ |
| 41 | 2023-10-02 11:07:04 | <u>0xceefbe3510e2fe50de52a48daaf778cd7cd1d3f3b8cd4a6e50c737abadd0ac71</u> | + 1 NFT Airdrop | ✓ |
| 42 | 2023-10-02 11:06:20 | <u>0x012287a1f6531a47936cb56005b0c21d7f460ee82073e5ac4b94c911262171c2</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 43 | 2023-10-02 09:51:05 | <u>0x762e80264b38489581683ef01e5e4146614a6dd9cfcb5b2bc101e4069c9848fe</u> | + 1 NFT Airdrop Round | ✓ |
| 44 | 2023-10-02 00:48:29 | <u>0xd902b1a9c24cef118a0eaf611f2db855b7909e3e44fed835e63d8844d4fc8b35</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-02 00:05:57 | <u>0x4061d14ab18d8bae0ddb ec08cd02241fe5464b9fbee018df7fa7fc9b6e586bac</u> | + 1 Vouchers | ✓ |
| 46 | 2023-10-01 23:31:49 | <u>0xe2b8f4254da90615a380fb169d5b7ef40e286209bb7009589562b8dbfe034027</u> | + 1 drops-usd.xyz | ✓ |
| 47 | 2023-10-01 23:31:19 | <u>0xf39bb281c56e53f45a8c144babdb650a469c05d2a4b57815490ad42f27a2200e</u> | + 1 ds.org | ✓ |
| 48 | 2023-10-01 01:01:39 | <u>0x188c4dbb2e7b32c9b44cde5da4e735ff8d851ea0052b5ad37fc569da3fdde645</u> | + 1 USDT | ✓ |
| 49 | 2023-09-30 16:14:46 | <u>0xcc5d15611f4ae75d568a4e5667fed2450ef195cd2fad80cf349fc046510b4ec1</u> | + 1 dropusdt.xyz | ✓ |
| 50 | 2023-09-17 22:40:23 | <u>0x57beb295ec44ad52858ab014a790c0938a35d73a61a60e6826882b2a8c988ba8</u> | + 1 NFT Giveaway Round | ✓ |
| 51 | 2023-09-13 01:42:00 | <u>0x8d372305106ad42a3d559cf8b7a0346a5a22994eb24eb6d9bc497cd854bdebed</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 52 | 2023-09-10 03:30:37 | <u>0xb53d5db9cb1a99e709b1043b0a37160f32f556e2f59dc6ae158c696ee6d5677b</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-10 01:51:30 | <u>0x76b92e1189968a7de1cf74c28378c36e492436af2ffcf5f7efaa6210fa42ab6</u> | + 1 Vouchers | ✓ |
| 54 | 2023-09-10 01:38:12 | <u>0x3866f09aeb3fd4c98c9b8a678da33305e789e288107e41424210438a395abae1</u> | + 1 Uniswap giveaway | ✓ |
| 55 | 2023-09-10 01:37:38 | <u>0x2821bdc65626c0df6ff603b41d9833578cf954076c88d2aae78f1d79d262652f</u> | + 1 Base Chain Raffle | ✓ |
| 56 | 2023-09-10 01:37:00 | <u>0x4952477040e2a73f7ec149bb62c84131bfe29560c7572a4fe3660f0eae08e79d</u> | + 1 LIDO Drop | ✓ |
| 57 | 2023-09-10 01:36:32 | <u>0x2deaab4be2a4c84a6bbe04345c1b668739b16dff51793000855b18943b03b9a</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 58 | 2023-09-10 01:35:14 | <u>0x179e2f253e89321ca5b9db024e90bd2113d9e2e4cc9aa91fddbcfa362f57a369</u> | + 1 Circle Weekly Giveaways | ✓ |
| 59 | 2023-09-10 01:35:08 | <u>0x584a5f615587ecea2d76b56a423625cb705a876a5d3348bb9516909a4e5b70a5</u> | + 1 NFT VOUCHER | ✓ |
| 60 | 2023-09-10 01:34:30 | <u>0x0e1189d37d88506e6072ff070bbc5e5da722e738aff81851caffafbd962cbd46</u> | + 1 drop-usdc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 61 | 2023-09-05 01:53:17 | <u>0xae00b2c66e25c3843cab a4d30d607ab11aab188c85 c051c6a1265f231d9ce2ac</u> | + 1 claim-busd.xyz | ✓ |
| 62 | 2023-08-28 20:51:00 | <u>0xfd5bb2850c5d6ed54204 5b9444bfb90f5154692802 2e331da29901fcb34b7937</u> | + 1 BASECOINBASE.IO | ✓ |
| 63 | 2023-08-27 23:53:35 | <u>0xe36be81df3e7fd34c28e 78fa4c180ce313dbe7123a 32d4fcd9ce0d4a521ce777</u> | + 1 claim.circleweekly .org | ✓ |
| 64 | 2023-08-11 20:58:50 | <u>0xab9b5a8e1d7fe46388b8 4a32b78e521798c84a0548 caf6349bc2c1b5389b043f</u> | + 1 Lido DAO | ✓ |
| 65 | 2023-08-07 08:00:02 | <u>0x148ba4eceb5a2097a8af 6062da6921228c294f8fe3 ec4ffcab94661d81365543</u> | + 1 1000-rewards.xyz | ✓ |
| 66 | 2023-08-06 00:10:10 | <u>0xe837b87421c64515f358 8ee49ada791c30fb603398 f7c2107357b41562367185</u> | + 1 Lido DAO | ✓ |
| 67 | 2023-08-04 20:32:51 | <u>0x714cb2708f564885bc17 2947a3897530e862b8f57f af98210081acf345c67201</u> | + 1 1000rewards.xyz | ✓ |
| 68 | 2023-08-04 07:52:20 | <u>0xe335ef476fc2191503be fd3a6457d9f5c39dc327ba 13c91f75a3bf6711fac8f5</u> | + 1 usd-bonus.xyz | ✓ |
| 69 | 2023-08-02 14:15:11 | <u>0xb97e7502eef5eff85282 4da8c845a8d6985498eb57 8e081925b9c2d134f61d4f</u> | + 1 AVALANCE NETWORK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 70 | 2023-08-02 11:01:22 | <u>0x235f2910120005518aab</u> <u>c331134f1130b5a27c5be1</u> <u>222d9c8425ed3092b0d7ad</u> | + 1 FREESPIN | ✓ |
| 71 | 2023-08-01 10:32:08 | <u>0x997a068787a426220e4a</u> <u>bf17fbdcdbd2750c019091e</u> <u>e0ca2d60c04ab735962c3c</u> | + 1 APE COIN | ✓ |
| 72 | 2023-07-31 01:09:17 | <u>0x27f7c0a1d770ad41963a</u> <u>cb0b348565416a78fc8593</u> <u>551a89becf45659b10fa04</u> | + 1 APE COIN | ✓ |
| 73 | 2023-07-29 12:50:40 | <u>0xcf71bf675095b6284339</u> <u>33778ed450ff77c673b0a1</u> <u>ea395caa3001568411b188</u> | + 1 VOUCHER | ✓ |
| 74 | 2023-07-28 18:34:15 | <u>0x46772cf62712f1a1062c</u> <u>1134244719039c554d968c</u> <u>33bc6227ed1d4edcbf7d46</u> | + 1 REVOLUTION | ✓ |
| 75 | 2023-07-25 07:37:36 | <u>0xf979a099e29879c4e558</u> <u>c6f8941e6a87287a13a82d</u> <u>4326cf087c6f132dcdc7b6</u> | + 1 APE COIN | ✓ |
| 76 | 2023-07-19 11:05:14 | <u>0xbc4f3f35be7168abe30b</u> <u>60e263d85f2edabc5a8e99</u> <u>13b269f9353731fffc7264</u> | + 1 UniEvent.Plus | ✓ |
| 77 | 2023-07-16 13:59:30 | <u>0x0ba30d77b32afdcb1f84</u> <u>f5080216462dbe04c2c26e</u> <u>8531ca3a66fd5f59366609</u> | + 1 PolyEvent.Plus | ✓ |
| 78 | 2023-07-13 14:31:26 | <u>0x82512ad59d321747470f</u> <u>3e782e276f594eac0e9f27</u> <u>36b2e7a4fadc82b79cf15e</u> | + 1 BlurEvent.io | ✓ |

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.