

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xcf9c0d987fe9454bd0139588ada5ff66836636ac</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.026892911819925144 MATIC |
| | 0.01 USD |

| Token | Balance |
|------------------|---|
| MATIC | 0.073107088180074858 MATIC |
| | 0.02 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| BLAST | 10,000 rds |
| BLAST | 10,000 BONNBLAST.COM/L2 - CLAIM NOW |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| PEPE2 | 100,000,000,000 \$ L2PEPE.COM GET PEPE2 |
| 5000usdt.com | 1.000000000000000000 5000USDT |
| USDC | 10,000 VAUCHER100.ONLINE -GET NOW |
| BLAST | 10,000 \$ L2GBLAST.COM \$GBT CLAIM |
| ! abict.net | 4,891.500000000000000000 et |






| Token | Balance |
|---------------------|---|
| wENA | 5.000000000000000000 5ETH voucher at [adrp-ether.xyz] |
| \$1000 USDC Airdrop | N/A 1000usdc.net |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 1 stETH | N/A LIDO Drop |
| 5ETH at geteth.us | N/A 5ETH Reward at [geteth.us] |
| \$2000 USDC | N/A Voucher |
| \$1000 USDC Voucher | N/A 1000usdc.top |
| \$5000 USDC Event | N/A Vouchers |
| \$2000 USDT Reward | N/A 2000usdt.org |
| Â- | N/A Reward at bonewin.com |
| \$2000 USDT Voucher | N/A 2000usdt.link |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-05 09:54:34 | <u>0x0598324eff1b1e4ebd4e61669d4e73125871ace03377662ae3fb6b1390e1a015</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-08-05 09:54:34 | <u>0x0598324eff1b1e4ebd4e61669d4e73125871ace03377662ae3fb6b1390e1a015</u> | - 0.0054283403566074 06 MATIC 0.00 USD | ✓ |

* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-05 09:54:34 | <u>0x0598324eff1b1e4ebd4e61669d4e73125871ace03377662ae3fb6b1390e1a015</u> | - 0.0043096584734843 22 MATIC  0.00 USD | ✓ |
| 4 | 2023-11-03 14:15:16 | <u>0x7369d69df660fb8a09459f1cc6a33a06d117cfe16f70d9df6f3d8cd3343da64c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-03 14:15:16 | <u>0x7369d69df660fb8a09459f1cc6a33a06d117cfe16f70d9df6f3d8cd3343da64c</u> | - 0.0011453530748197 86 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-03 14:15:16 | <u>0x7369d69df660fb8a09459f1cc6a33a06d117cfe16f70d9df6f3d8cd3343da64c</u> | - 0.0013186498264542 54 MATIC  0.00 USD | ✓ |
| 7 | 2023-10-27 09:27:21 | <u>0xc0e763b38bd256c29b748f96e30620b96a9a39fcfb42413cac119adf202809bf</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-10-27 09:27:21 | <u>0xc0e763b38bd256c29b748f96e30620b96a9a39fcfb42413cac119adf202809bf</u> | - 0.0015372510477419 34 MATIC  0.00 USD | ✓ |
| 9 | 2023-10-27 09:27:21 | <u>0xc0e763b38bd256c29b748f96e30620b96a9a39fcfb42413cac119adf202809bf</u> | - 0.0041985952616273 40 MATIC  0.00 USD | ✓ |
| 10 | 2023-10-13 16:03:20 | <u>0x050fd718131fda35ed469b850beff3982175f48bd6b016c3cc90a6f10f612b98</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-10-13 16:03:20 | <u>0x050fd718131fda35ed469b850beff3982175f48bd6b016c3cc90a6f10f612b98</u> | - 0.0012670859214573 84 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-10-13 16:03:20 | <u>0x050fd718131fda35ed469b850beff3982175f48bd6b016c3cc90a6f10f612b98</u> | - 0.0018167907242090 34 MATIC  0.00 USD | ✓ |
| 13 | 2023-09-13 01:55:03 | <u>0xf76c0b82d2dbd30774b17e7d0a87805c8293dfd6362a211d9f6203839bdb4c99</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-09-13 01:55:03 | <u>0xf76c0b82d2dbd30774b17e7d0a87805c8293dfd6362a211d9f6203839bdb4c99</u> | - 0.0023744038290361 20 MATIC  0.00 USD | ✓ |
| 15 | 2023-09-13 01:55:03 | <u>0xf76c0b82d2dbd30774b17e7d0a87805c8293dfd6362a211d9f6203839bdb4c99</u> | - 0.0034967833044875 64 MATIC  0.00 USD | ✓ |
| 16 | 2023-09-13 01:54:15 | <u>0x2c2b28f1e3eefb04b342380a6fa19d9eb83bc029f191c216bca099598cfee33</u> | + 0.1000000000000000 06 MATIC  0.05 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-07 10:45:56 | <u>0xc2ddefe55c83633f74c90f2219a3ea52167055cf85d392b5f144542dff9ea077</u> | + 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz] | ✓ |
| 2 | 2024-08-05 09:54:34 | <u>0x0598324eff1b1e4ebd4e61669d4e73125871ace03377662ae3fb6b1390e1a015</u> | - 127.800000 USDT  127.82 USD | ✓ |
| 3 | 2024-08-05 09:45:30 | <u>0x0d6a2b4bc6b70627ba6fc36a15264d255300c03705ce2c3a07aafbdf358cc63a</u> | + 29.200000 USDT  29.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-28 18:27:40 | <u>0x7de0a6bc74fdbce465bef2e172a7bfc998b5d0e3518701084f90f8d4228aaf5d</u> | + 2,000 BONNBLAST.COM/L2 - CLAIM NOW | ✓ |
| 5 | 2024-03-28 05:34:12 | <u>0x7ded24dce9f8d6f31dbf01c74505084ff8b6c526c42065534aae3dbb6a98a1bd</u> | + 7,816,542,857 \$ L2PEPE.COM GET PEPE2 | ✓ |
| 6 | 2024-03-28 05:10:12 | <u>0x2c6e9ba8e3624e001c44b092a9690efd0bea8194ea8b62fd325e99add06a63ce</u> | + 1,800 \$ L2GBLAST.COM \$GBT CLAIM | ✓ |
| 7 | 2024-03-27 22:43:15 | <u>0x5d791a01e3f7872847b14474655367cd12656482515f4ff9fd041b9e278918c7</u> | + 100 VAUCHER100.ONLINE -GET NOW | ✓ |
| 8 | 2024-03-25 05:11:17 | <u>0xaf73f76cc259fc9aba631abd41cdf14f5366e6a45935db106b5b965137dc964c</u> | + 7,350 rds | ✓ |
| 9 | 2024-01-25 05:39:12 | <u>0x43b235d967edcf1bd2386fec570c9e56fd5e6f81a721e414610fdc9e49d27f8b</u> | + 29.200000 USDT  29.18 USD | ✓ |
| 10 | 2024-01-21 07:09:34 | <u>0xe5de55ab7350b9f42c362296b11e9506ad302a48fbfe1e212c4ca6a9d76895a1</u> | + 4,891.500000000000 000000 et | ✓ |
| 11 | 2024-01-16 04:48:57 | <u>0xe32b3e4036f91d9b8a57363223ef09db213b3a84a6f573767826c950d0125d60</u> | + 1.0000000000000000 00 5000i%,Reward | ✓ |
| 12 | 2024-01-16 04:19:59 | <u>0xfbfd3a84883caf9b66919f98e8b67586c8414080df3553040470e370c9ef24a</u> | + 40.200000 USDT  40.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-12-14 20:02:40 | <u>0xded2c00bfce8d1d03aab</u> <u>55f2933ac9339bf8e0ac1e</u> <u>442ddbefbc32bab2a7a830</u> | + 1.0000000000000000 00 5000USDT | ✓ |
| 14 | 2023-11-20 02:54:57 | <u>0xa39c6870fc2f06dd39e5</u> <u>502ce9e2f21ab5d5f336b0</u> <u>816077a199328402387d77</u> | + 29.200000 USDT  29.21 USD | ✓ |
| 15 | 2023-11-03 14:15:16 | <u>0x7369d69df660fb8a0945</u> <u>9f1cc6a33a06d117cfe16f</u> <u>70d9df6f3d8cd3343da64c</u> | - 49.200000 USDT  49.23 USD | ✓ |
| 16 | 2023-11-03 14:12:01 | <u>0xb28fba494c2acde119b9</u> <u>f584cd62648d6830502a7d</u> <u>759335ce51f78ba268f738</u> | + 49.200000 USDT  49.21 USD | ✓ |
| 17 | 2023-10-28 14:25:36 | <u>0x42b07a41d30b19fe3dfb</u> <u>b58fd8e697c87c10a48cd9</u> <u>6ac243db0bdd48c6f8b414</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 18 | 2023-10-27 20:08:21 | <u>0x4a8a3cfb57fc5adb7938</u> <u>9c473708296bdf245039e2</u> <u>6585e164eafa06a1cb844e</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 19 | 2023-10-27 17:20:53 | <u>0x245d1ef657ae5f318bd9</u> <u>0f5930bf527c1e62012d5a</u> <u>d4039f700be7c8de951bfc</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 20 | 2023-10-27 09:27:21 | <u>0xc0e763b38bd256c29b74</u> <u>8f96e30620b96a9a39fcfb</u> <u>42413cac119adf202809bf</u> | - 49.200000 USDT  49.20 USD | ✓ |
| 21 | 2023-10-27 09:24:43 | <u>0x140206e7288bb8717534</u> <u>4fa8982c2cdef7e5878b3d</u> <u>541b1b79298888497f46fc</u> | + 49.200000 USDT  49.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2023-10-13 16:03:20 | <u>0x050fd718131fda35ed469b850beff3982175f48bd6b016c3cc90a6f10f612b98</u> | - 49.200000 USDT 49.18 USD | ✓ |
| 23 | 2023-10-13 15:58:39 | <u>0x6afdfc7a185cbdd7ff1032e6c05f0f65e23c8e9275d9e46c021860e5e2645a46</u> | + 49.200000 USDT 49.19 USD | ✓ |
| 24 | 2023-09-13 01:55:03 | <u>0xf76c0b82d2dbd30774b17e7d0a87805c8293dfd6362a211d9f6203839bdb4c99</u> | - 54.200000 USDT 54.19 USD | ✓ |
| 25 | 2023-09-13 01:51:43 | <u>0xa0afdf2f8749915a043543177836df6e1d94d1db0ffbb48178f09d6838306edd</u> | + 54.200000 USDT 54.19 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-07 11:15:52 | <u>0x4bbb3b3a9abd1cd2372f4fde199800a518c214e29ee3835eb9abde7684cdcda5</u> | + 1] ðŸŽ• | ✓ |
| 2 | 2024-03-24 19:33:00 | <u>0x97cc22c0284be60192eb4fc765237b78edae3a3f592c90cb5670a41f77d205c0</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 3 | 2024-03-24 19:31:10 | <u>0xe4df630f00778b8863d86b526ac6ca8ca16744320f59655e8f362588fb2d42f8</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 4 | 2024-01-25 05:45:50 | <u>0x81ca54746c3ebd7080b4615388e09c4ea6e5c4a6d1cd04d1195d615db8155873</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 5 | 2024-01-16 04:21:09 | <u>0xc8db5f67b562769bc28328fe76c14c2521d7b4727121005af502275c0aff593a</u> | + 1 1000usdc.top | ✓ |
| 6 | 2024-01-16 04:20:49 | <u>0x5948d0a43c93d69afe70cbbb675b35e21acf13961e342475ec3748df53874e5f</u> | + 1 3000usdt.cc | ✓ |
| 7 | 2024-01-05 09:40:34 | <u>0xff0142cde5662116bc65b29631474c8d44dfabde90d6ba39d5ea23a096837dc6</u> | + 1 3000usdt.net | ✓ |
| 8 | 2024-01-05 09:31:04 | <u>0x93d22d67e368d5f15c53a36a488bf70f59c91d529b0b303918dce24818a120bc</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-12-12 20:08:59 | <u>0x90e6023c2c8728264019260a6602841f4cbe6ff97d2382075a4f6926a2fd5841</u> | + 1 2000usdt.link | ✓ |
| 10 | 2023-12-12 20:08:59 | <u>0x174c70e830630efa414d323acfaf7974329a02a6591f2ee8950750a3cc491d45</u> | + 1 1000usdc.net | ✓ |
| 11 | 2023-11-20 02:55:43 | <u>0x7d4bc4c0ebb516ca8a421dfbeedb0bb1bbd1b298d78ed557e1e712091824d96e</u> | + 1 yz | ✓ |
| 12 | 2023-11-20 02:55:31 | <u>0x462e9530607ca2a590f6c4e96477acb2cf0a982229c6fd6a13a9d0c9c38c01</u> | + 1 ro | ✓ |
| 13 | 2023-11-03 14:12:09 | <u>0xce007318f5befe1c4ec4dff8cc783a5f84e99f51a1fbd342a492a170cfef178a</u> | + 1 op.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 14 | 2023-10-27 13:16:10 | <u>0x4ec0d333ed237f6c51488613b02d557e1f2d0c0da613488466d0bd3d5ffde39a</u> | + 1 \$BNFT | ✓ |
| 15 | 2023-10-27 09:25:01 | <u>0x6edd10ec93b2645ac4b6e2421ad02007b12c5934f03abe0976097adcb4b4979a</u> | + 1 .net | ✓ |
| 16 | 2023-10-27 09:24:57 | <u>0xeb5de60f1681845a9ad236f20e1ef04879fb128d317ae93f12540080520f61b5</u> | + 1 2000usdt.org | ✓ |
| 17 | 2023-10-17 08:00:47 | <u>0x10844389dc35bca1e6ac6daf404b40ce9743d80b4dd27140174b8f9c1b517d98</u> | + 1 \$BNFT | ✓ |
| 18 | 2023-10-13 23:04:25 | <u>0x56fb194501211f82a82a49d6b95b663184cd27f9a22abcef057f2538f61798dc</u> | + 1 Voucher | ✓ |
| 19 | 2023-09-15 02:14:06 | <u>0x4f5033587334c95ed25709c6ac4b4b17cfc86abea37e06990fc05d7e92c1b16e</u> | + 1 Uniswap giveaway | ✓ |
| 20 | 2023-09-15 02:13:52 | <u>0xff90d194c2f6d8b215d998fa039c35f80a3ca20c7b0840bf6e56590ec555150f</u> | + 1 Base Chain Raffle | ✓ |
| 21 | 2023-09-15 02:13:20 | <u>0x7dbb8cfcbfcb1ac9c2b2b88aec1a4bbf79c15b1f68c643706cba47308b27c155</u> | + 1 Circle Weekly Giveways | ✓ |
| 22 | 2023-09-15 02:12:48 | <u>0xec1ff180fbf43afe8445800a89e6a6fb4b429e90e40012333b94a718a03878a9</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 23 | 2023-09-15 02:02:35 | <u>0xdfc7c763b2114619f55f</u> <u>51df4d7c4f98c382b67d64</u> <u>4326908d1dc234823bd6a2</u> | + 1 LIDO Drop | ✓ |
| 24 | 2023-09-15 02:02:23 | <u>0xa4b46b83b745b54c5854</u> <u>a2f3d469ead4dee40e8239</u> <u>96ae400f7c95a569426f59</u> | + 1 NFT VOUCHER | ✓ |
| 25 | 2023-09-13 05:38:40 | <u>0xf2761b2249c646640098</u> <u>1b38bbdabaea69f2d2d5a8</u> <u>cb58033dc32e4e09624e8e</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-13 01:55:39 | <u>0xffaf73383d06d83285db</u> <u>ea122758653e156f43f86c</u> <u>ed99054f6f20940ca8da47</u> | + 1 Vouchers | ✓ |

* 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.