

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcfc4f0c47f96f5c8a3af4973315d2b13ff16acc6

| Token | Balance |
|------------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| ~ KmUSD.site | 227.3000000000000011369 rd |
| TRUST WALLET MYSTERY BOX | 1 rn.xyz |
| Droppradar AIRDROP | 1.000000000000000000) |
| TRUST WALLET MYSTERY BOX | 1 .SITE |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 e |
| EigenLayer Airdrop (\$EIGEN) | 1.000000000000000000 z |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| ! ! \$30,000 SHIB | N/A Voucher |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------|
| 2,000 USDT Reward | N/A org |
| -airdrop.org | N/A -airdrop.org |
| 5000 USDT | N/A NFT Airdrop Round |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |
| ' | N/A Reward at Lido.fun |
| 5000 USDC | N/A NFT Giveaway Round |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-12 01:00:53 | <u>0x1e73b499670b3b0295a1 2ea9944eacfce2dc07732c 52371558b39d19848abfeb</u> | + 1.0000000000000000 00 e | ✓ |
| 2 | 2024-05-12 00:21:13 | <u>0x12375347f4c0f4ab64c2 0eefc0a543b873c1c534c fcbdb89a7aa24c07c6b063</u> | + 1.0000000000000000 00 z | ✓ |
| 3 | 2024-02-02 23:49:08 | <u>0x5301548bd8ed930240b5 25b51c9a79fb06dcc4d784 47c7978d5fd5cee3eb06d6</u> | + 2.0000000000000000 00) | ✓ |
| 4 | 2024-02-02 20:38:40 | <u>0x2cd7662a8ae565363987 f37241972bc0ef3a5900a9 666e1d0cc3ce42e9745766</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 5 | 2024-01-17 05:10:04 | <u>0xe2cc2f5b43369a7f58fd</u> <u>fd4d52e4f820bc63059bdd</u> <u>f8d1de06813234b87d06b3</u> | + 3 rn.xyz | ✓ |
| 6 | 2024-01-17 00:29:30 | <u>0x58367bbb51d927e1bcad</u> <u>6c56f309a07804df04b8f8</u> <u>fc3cf16930d66ffd102166</u> | + 3 .SITE | ✓ |
| 7 | 2023-05-21 13:35:10 | <u>0x02a68b263d0020bfe4d4</u> <u>60d428e098c3fc16155631</u> <u>2db1730e3c5f34fc9faf5d</u> | + 227.30000000000001 1369 rd | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-12 00:21:57 | <u>0x0bd2406e93617b00c3eb</u> <u>0ba3f1666a225489ccd778</u> <u>3c23e7f1bef9c4e70991d4</u> | + 1 -airdrop.org | ✓ |
| 2 | 2024-03-12 18:27:42 | <u>0x6cf38ff53528b353b70e</u> <u>24543c505846929541bee3</u> <u>e70b8d34d74e3cb5bb1c0d</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-03-11 16:15:49 | <u>0xeeee4234636bb0c3252c7</u> <u>d2c51dbd4171abbedba102</u> <u>dabb9c5f610248312d5c45</u> | + 1 Claim at wormdrop.vip | ✓ |
| 4 | 2023-12-18 21:05:12 | <u>0xd3c67815b74516ab28e8</u> <u>c9fa4a1ef8ce8aa0d8c4ec</u> <u>ce1411512bc74fa5f8f781</u> | + 1 0x0ai New Year Gift | ✓ |
| 5 | 2023-12-18 16:51:19 | <u>0x9b4ebf17e6a57061b3f4</u> <u>51d8cac4475b3a206c23e4</u> <u>2ae7066f419d17f1a5e2e4</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-12-18 04:52:06 | <u>0x5e17c6b60e8cd82e7f250864d3ef7409d01533c9c25a3e23c832170c35162a96</u> | + 1 2000usdt.icu | ✓ |
| 7 | 2023-12-18 03:55:03 | <u>0x5836ab92d4422d71fad0f67e8c12dce0626ba4e3da125a0418438ace6d0d849f</u> | + 1 1000usdc.org | ✓ |
| 8 | 2023-12-17 20:59:46 | <u>0x8c238c6c509233894cc8138a9fe08be8ecccf2043e45a83da172173e744035b2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2023-12-17 20:57:36 | <u>0x2076e10afd48dc847456dc13345c707223394efc2568a36f8944587bd2890548</u> | + 1 Reward at Lido.fun | ✓ |
| 10 | 2023-12-14 17:16:44 | <u>0xaa80f8320766e5c23d72f1005b017f4929d6514b736d333e7ae34290570f9ff4</u> | + 1 2000usdt.link | ✓ |
| 11 | 2023-12-14 17:15:08 | <u>0x3d8d28ce56eb297b64e78d526bd1b3e62356b1c9dcfffea85c879ec8684bf0c1</u> | + 1 1000usdc.net | ✓ |
| 12 | 2023-12-13 06:18:01 | <u>0xaf9e1f221c6717013364965933ca04e2b0c498310a022c0c04746da6352ba98f</u> | + 1 org | ✓ |
| 13 | 2023-10-16 17:27:05 | <u>0x05837264930272914794375146ed04e8c0f81e704165bd09c55d6552130ac411</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-07 20:36:14 | <u>0x10bc9ac769b55059a3bdf379dc392c8e13653b38a7f9e1ecdbfd5f59a5518a61</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 15 | 2023-09-27 21:38:46 | <u>0x4b70c017513721c06604236b52c0e5073fa638aecf</u> <u>e4a717022acb760ab63afd</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-09-27 19:13:09 | <u>0x11757e23957e1b2135b25f8ee666def047e379604c</u> <u>880fcfd47a108f6fe4cbfc</u> | + 1 Shiba Inu | ✓ |
| 17 | 2023-09-21 23:43:25 | <u>0x10c1637ee83939f693e36b224fdc3e1eb78ecedf38</u> <u>9d4356d450b785e6f55ad9</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-18 17:46:37 | <u>0xac49fbcdfd2efb93b60ea6f43c06033f7813e5838f</u> <u>b5bbd6359fef69280acbf3</u> | + 1 NFT Giveaway Round | ✓ |
| 19 | 2023-09-16 00:57:03 | <u>0x223f764ea00faf07d9694940e666500facdaf1041e</u> <u>a3c55d5231ee2d76016182</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-14 18:16:29 | <u>0x65c66c6e2d1ac608a77f1cb2e0fcfb361fc51c7f19</u> <u>52db924de1d6f5140480be</u> | + 1 NFT Airdrop | ✓ |
| 21 | 2023-06-08 12:37:49 | <u>0x2e39574c76e71dbee608d4df4fb5371d10242aedc9</u> <u>d1fbf2505b42dd0af5e47e</u> | + 1 OPTIMISM | ✓ |

* 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.