

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd819315f8f36666867a394bcfff9949fb68ccbd3

| Token | Balance |
|---------------------|----------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| @SNXPooL.com | 1,128.159630000000106520 \$ sUSD |
| 1,000 USDT Reward | N/A usdt-rewards.site |
| \$5000 USDT | N/A usd-drop.com |
| \$10,000 USDT | N/A USDT |
| \$1000 Rewards | N/A drop-usd.me |
| REVOLUTION | N/A REVOLUTION |
| \$2000 USDT Airdrop | N/A 2000usdt.cc |
| ' | N/A Reward at usdt-nft.com |
| 3 cbETH | N/A 3 cbETH |
| \$2000 USDC | N/A Voucher |
| \$1000 USDT Airdrop | N/A op.work |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-16 10:43:57 | <u>0x4fa80bf842489e395696</u> <u>13207ba1340ccf8c4698c6</u> <u>1824e9e0baab1dec4597f9</u> | + 1,128.159630000000 106520 \$ sUSD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2023-12-28 11:09:04 | <u>0x042bfe65dd01980f15c5</u> <u>5b9f4a692c4ce78a85ee07</u> <u>f8f00f19ce134629756020</u> | + 1 Reward at usdt-nft.com | ✓ |
| 2 | 2023-12-23 19:59:58 | <u>0x3b3dddd3b0e0137dbaf8</u> <u>c8fd141dbaea46d0dfc650</u> <u>fbcb6c31d503b4a44ebae4</u> | + 1 3000usdt.net | ✓ |
| 3 | 2023-12-23 19:32:42 | <u>0x7e4c818ce8d259589de3</u> <u>52b67dd9d11bdcb666c4aa</u> <u>d8ad04b8362a46d9e5c83c</u> | + 1 2000usdc.cc | ✓ |
| 4 | 2023-12-22 11:24:21 | <u>0xe83f3f5716012edb7f23</u> <u>a130ab46522c870e3cf273</u> <u>1c76ddd34463e61625128b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2023-11-07 00:42:44 | <u>0x853265ae755936370780</u> <u>69774a980cfd720be74c57</u> <u>743c5e4fdab1aff8a01abb</u> | + 1 Voucher | ✓ |
| 6 | 2023-11-07 00:28:38 | <u>0x32020236932b640b1fa0</u> <u>b837299f2e85949408b0ab</u> <u>5bf0153df99723a60481b6</u> | + 1 op.work | ✓ |
| 7 | 2023-11-06 04:36:20 | <u>0x3576f188d8cf59d7681c</u> <u>0733f9bfb45397fd977671</u> <u>20c0689b3eff61e9c49a97</u> | + 1 rop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2023-11-01 15:55:41 | <u>0x9bf3c52ef36cf721a7969bcbff3bd143aacf043d3c</u> <u>fb1e9b79d227a263863a77</u> | + 1 op.net | ✓ |
| 9 | 2023-10-31 19:14:23 | <u>0xdfc3fa3c9bf249dfdbc1</u> <u>07192596d9c0d06ce75ac1</u> <u>9dd190ba79152ea5350a93</u> | + 1 \$MEME Vouchers | ✓ |
| 10 | 2023-10-31 19:13:35 | <u>0x794aed799be098f8fbfd</u> <u>21ac421a07c4d4c2ed9f41</u> <u>7d196f670aa5a132aa171e</u> | + 1 Voucher | ✓ |
| 11 | 2023-10-31 19:12:53 | <u>0x1b12b288007b2b37cedb</u> <u>75eb699d4670bc0d73ed1a</u> <u>af0aa9011ba7c1998da5db</u> | + 1 2000usdt.cc | ✓ |
| 12 | 2023-10-31 19:12:53 | <u>0x17a14a772fe5b034dee9</u> <u>fc72a5ea01c151fd6ba419</u> <u>3ac1b3b3ee11e7e18ad30e</u> | + 1 Reward at - tether.ma | ✓ |
| 13 | 2023-10-31 19:12:47 | <u>0xf11b6f3d4c0ff36584b7</u> <u>945d0c499330f8c04dad1a</u> <u>fdb767447c6fca2dc70c90</u> | + 1 Voucher | ✓ |
| 14 | 2023-10-31 18:56:51 | <u>0x585eb914d711e696b5c7</u> <u>726103ae9c08d22fdf8ca6</u> <u>b4cb59bbc2d4e07326c63c</u> | + 1 drop-rewards.org | ✓ |
| 15 | 2023-10-31 18:56:51 | <u>0xdb38a7abdd02493be179</u> <u>c11eafe779d73c3e592bc8</u> <u>e792839ad7753d8d04d517</u> | + 1 op.net | ✓ |
| 16 | 2023-10-31 18:56:29 | <u>0x54d471addb3af818b57d</u> <u>1e4d226d8faa6dcd181c90</u> <u>53477d4411b041aea2dd34</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 17 | 2023-10-31 01:47:25 | <u>0xb2ff1c5aff32eafe9046281e90920d161cce81f4c5d517595a5762d0ca502af9</u> | + 1 3 cbETH | ✓ |
| 18 | 2023-10-16 17:47:35 | <u>0x08e12f98f8dfef9f5207b0b0c14ebe52b118e8a7e41882bb2d3def0b47aea62b</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-07 14:47:51 | <u>0x7ddb1d0eb4511fcd4a44c25fd212667898566c910c9c68167ff8d753b1c311a7</u> | + 1 dropusdt.me | ✓ |
| 20 | 2023-10-07 14:47:13 | <u>0xb4d4f2eec761629d5bc140950200ca78de9569101cd87cfb45ceb4ea7221338d</u> | + 1 tether.pm | ✓ |
| 21 | 2023-10-04 12:33:02 | <u>0xe81c0adfbfa9d2a02e045d89f3157d453116ea11576e178f4bdcf49baa671135</u> | + 1 USDT | ✓ |
| 22 | 2023-10-03 13:31:16 | <u>0xb6fe5dcb11d2a89e3fd736d9ba6aeba93e564f70702496be894053a825500b7d</u> | + 1 usdt-drops.org | ✓ |
| 23 | 2023-10-03 13:30:36 | <u>0xbbbd18990dffbd026e0dae45b71354c7e03943d6e25c75127d00a24f8655acb5</u> | + 1 usd-drop.com | ✓ |
| 24 | 2023-09-28 17:45:22 | <u>0xce9cd7a6c62c152a38505c7f8379385ba359a81a1071871e215b687445a9007f</u> | + 1 usdt-rewards.site | ✓ |
| 25 | 2023-09-28 17:44:54 | <u>0x8a39a0e187d74aedc3e3a83283af9267d7ddc6bb1aa59ce298e6682072d0c70a</u> | + 1 drop-usd.me | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 26 | 2023-09-17 16:59:26 | <u>0x29674c94eab5be9411f4 06c30e013839cb62c30c11 1055457beaa10497393e3f</u> | + 1 NFT Giveaway Round | ✓ |
| 27 | 2023-09-16 20:22:51 | <u>0xe01feb798618ba2bc33d 3300f1de053b126ccce687 a6f4ed6a329bc8b6865f45</u> | + 1 NFT Giveaway Round | ✓ |
| 28 | 2023-09-15 01:55:07 | <u>0x7c79a651113062f1004e 03014c0375fcd0935ca3b5 27d976aabee466a8588e5d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 29 | 2023-09-13 16:43:57 | <u>0x16a12038564589508a1f b9fb4844f773305213e09c 6317efadbb3c471c157324</u> | + 1 USDT | ✓ |
| 30 | 2023-09-12 14:08:40 | <u>0xf936630a7d57b792d9ff 33882905c86a798559e9a0 83552c59e1e0da03d0cdea</u> | + 1 drops-usdt.com | ✓ |
| 31 | 2023-09-12 04:17:17 | <u>0xc5602dee2ceb7534038c de44c6b5659c6ad2f4e099 7e4b06c5f4281319e8a20d</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-07 20:47:48 | <u>0x3066943251662815449b c4c42a51a4590bfd4def5b ae840c98ec761995f9771a</u> | + 1 claim-usdc.xyz | ✓ |
| 33 | 2023-09-06 22:56:33 | <u>0x1ad9fff7f4a83d4f4524 24834ac02152842f6ef08b 8445c79c3bf36295623828</u> | + 1 NFT Voucher | ✓ |
| 34 | 2023-09-04 23:04:10 | <u>0x0b433685503392e3ee7e 82aea0e3145ee12c1b0ad9 3a328080e3c857f56b70f9</u> | + 1 claim-busd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 35 | 2023-08-31 04:27:31 | <u>0xaad5cffc7427c9a14ae9</u> <u>0fa7d117fa7cfb524ff727</u> <u>dc0e2ab5beb8ef49e9efc2</u> | + 1 ETH GIFT [53cd1BWN] | ✓ |
| 36 | 2023-08-30 09:53:13 | <u>0xa3c4b64b29adf0661e20</u> <u>ec7fabb16e26984ff93c1b</u> <u>cc4c6c315df4f5143269bf</u> | + 1 ETH GIFT [1lzFPRE2] | ✓ |
| 37 | 2023-08-28 19:01:08 | <u>0xbec6fbac9d28e4124f01</u> <u>7e23079c9c36e28cfe5688</u> <u>9b1bc61d095f588efbcf42</u> | + 1 BASECOINBASE.IO | ✓ |
| 38 | 2023-08-27 18:43:50 | <u>0xb4ad63bf3b94d2995928</u> <u>0ca621af178d283ec15186</u> <u>6d5aca46ce7b266e1b79f4</u> | + 1 claim.circleweekly .org | ✓ |
| 39 | 2023-08-02 11:22:17 | <u>0xb6b8b0767808d9bc7df1</u> <u>438b7d8b48bfe94bbc44e4</u> <u>7bd0ff2f6e1a40ee382905</u> | + 1 FREESPIN | ✓ |
| 40 | 2023-07-28 13:07:53 | <u>0x4766173562c1067b8213</u> <u>7e0a9e57f69c9f5bcf8f3d</u> <u>780740a8da17214e810fc0</u> | + 1 REVOLUTION | ✓ |
| 41 | 2023-07-19 12:30:40 | <u>0x648d57421b20107a16da</u> <u>d15e43936992105539cac6</u> <u>13766efa3d78f5e931ee50</u> | + 1 UniEvent.Plus | ✓ |
| 42 | 2023-07-16 14:18:32 | <u>0xce42153bea7ef2bfb65a</u> <u>bc6c6258f48c339f4398c6</u> <u>14f946f9b2e0233f347f03</u> | + 1 PolyEvent.Plus | ✓ |
| 43 | 2023-07-14 07:36:00 | <u>0xb65405dcd286c306d5a1</u> <u>340592469bb9896bf8c623</u> <u>7475d9161b6d9829d9bcc2</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.