

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:08 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdbd9815a1f06db108aa11198e61c8a53a2d3d826</u> |
| TOTAL RECEIVED | 26.580100000000001614 MATIC |
| | 9.88 USD |
| TOTAL SEND | 0.060016856914170164 MATIC |
| | 0.02 USD |






| Token | Balance |
|---------------|--|
| MATIC | 26.520083143085830812 MATIC |
| | 9.86 USD |
| HEXPool.io | 16,889.00 wHEX |
| ! BRETT | 987,921 M AIRDROP |
| ! ETHNA.CC | 8,273 TOKENS |
| Revolt 2 Earn | 0.000000000000000000 RVLT |
| USDT | 10,000 W |
| oucher) | 1.000000000000000000 Claim by link: zirciut.art |
| BLAST | 10,000 rds |
| RareTrx.xyz | 8,888.000000 RareTrx.xyz |
| uRVLT | 42,295,236.000000000000000000 uRVLT |

| Token | Balance |
|---|-------------------------------------|
| !ETHENA | 5,000 RDS |
| UnisNFT 1670540713183 2 UnisNFT 1670540713183 | |
| ! \$100,000 BONE #10 | N/A Shiba Inu |
| Airdrop at 5000usdt.us đŸŽ• | N/A Airdrop at [5000usdt.us] |
| \$100,000 BONE | N/A Voucher |
| | N/A Reward at tether.ec |
| \$500M SHIB | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| 2500 USDT by ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY |
| | N/A ? |
| 5,000 USDC | N/A NFT Voucher |
| 10000 TWT | N/A NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-29 00:24:32 | <u>0x5f94b0c8eeb434db10b1</u> <u>2cf02ada218ee2f3b25b15</u> <u>d52ce4a06cf2ed066c40c3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-29 00:24:32 | <u>0x5f94b0c8eeb434db10b1</u> <u>2cf02ada218ee2f3b25b15</u> <u>d52ce4a06cf2ed066c40c3</u> | - 0.0087787529215004 05 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-11-29 00:24:32 | <u>0x5f94b0c8eeb434db10b12cf02ada218ee2f3b25b15d52ce4a06cf2ed066c40c3</u> | - 0.0178196079315057 35 MATIC  0.01 USD | ✓ |
| 4 | 2023-11-29 00:23:54 | <u>0xeb4ca7dfb63dbe320891e50c4e4f5d870fbe6034722291bb3b37d29f5a38a915</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-29 00:23:54 | <u>0xeb4ca7dfb63dbe320891e50c4e4f5d870fbe6034722291bb3b37d29f5a38a915</u> | - 0.0017144077671653 70 MATIC  0.00 USD | ✓ |
| 6 | 2023-11-29 00:23:54 | <u>0xeb4ca7dfb63dbe320891e50c4e4f5d870fbe6034722291bb3b37d29f5a38a915</u> | - 0.0034777991156857 50 MATIC  0.00 USD | ✓ |
| 7 | 2023-11-28 23:41:13 | <u>0x90ece5be110545cc81d933a7a53d911c29e6181c5dfd4c5ea0fb3778267cce04</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-28 23:41:13 | <u>0x90ece5be110545cc81d933a7a53d911c29e6181c5dfd4c5ea0fb3778267cce04</u> | - 0.0006950872500000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-28 23:41:13 | <u>0x90ece5be110545cc81d933a7a53d911c29e6181c5dfd4c5ea0fb3778267cce04</u> | - 0.0170404149897140 64 MATIC  0.01 USD | ✓ |
| 10 | 2023-11-28 23:36:39 | <u>0xe22f4f08bec1d9ecdb6856e415a24dfc0f2e34f20ea16021c2255c50a4d78330</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-28 23:36:39 | <u>0xe22f4f08bec1d9ecdb6856e415a24dfc0f2e34f20ea16021c2255c50a4d78330</u> | - 0.0013719190678786 10 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-28 23:36:39 | <u>0xe22f4f08bec1d9ecdb6856e415a24dfc0f2e34f20ea16021c2255c50a4d78330</u> | - 0.0037217566355574 65 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-28 23:36:15 | <u>0x4407f7506c580f3354e789941e690b8db50a16b603e53b8f61f9d0e4c4b92025</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-28 23:36:15 | <u>0x4407f7506c580f3354e789941e690b8db50a16b603e53b8f61f9d0e4c4b92025</u> | - 0.0017598486573310 50 MATIC  0.00 USD | ✓ |
| 15 | 2023-11-28 23:36:15 | <u>0x4407f7506c580f3354e789941e690b8db50a16b603e53b8f61f9d0e4c4b92025</u> | - 0.0036372625778317 14 MATIC  0.00 USD | ✓ |
| 16 | 2023-11-28 22:59:43 | <u>0x2e02f30b0930c74fb2c82a89f10af8399fedddfb611cde5372452b8e435c65e5</u> | + 26.580100000000001 614 MATIC  19.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-06-23 15:22:05 | <u>0x1e63df2c332b943187963736b29e11d824b4584d1fdaaf24d9ae860748732b4f</u> | + 987,921 M AIRDROP | ✓ |
| 2 | 2024-05-13 23:04:45 | <u>0xccadfce48e1a3e32979ee7e3e45fef4291e2918c2d3b0689b1df654df76867c</u> | + 5,000 RDS | ✓ |
| 3 | 2024-05-12 15:56:18 | <u>0x48abc1f3aa30e167ce33d3aee0b247e7f0bbb7cfd524aa97bcb971b57f2b0406</u> | + 9,560 TOKENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-03-26 22:45:16 | <u>0x94b6445e7ab2b760933749a3ae4cbee988b6afd5a2580cfb0549b9083a4b8ad5</u> | + 1.0000000000000000 00 Claim by link: zirciut.art | ✓ |
| 5 | 2024-03-26 20:18:27 | <u>0xff647af17383a852af3105ed980c638f7739619479593cccf6d120d43dd3e2a0</u> | + 2,000 W | ✓ |
| 6 | 2024-03-24 19:43:54 | <u>0x5797ef240a99fc2ef924794b43aa3538d457f243f41ec317963bf8d775d728a8</u> | + 7,350 rds | ✓ |
| 7 | 2023-12-02 07:36:00 | <u>0x19a1c737590ccd820269f44dcaa59afcae2ffd208acf0c39d050819b8cd18f96</u> | + 8,888.000000 RareTrx.xyz | ✓ |
| 8 | 2023-11-29 00:24:32 | <u>0x5f94b0c8eeb434db10b12cf02ada218ee2f3b25b15d52ce4a06cf2ed066c40c3</u> | + 42,295,236.0000000 00000000000 uRVLT | ✓ |
| 9 | 2023-11-29 00:24:32 | <u>0x5f94b0c8eeb434db10b12cf02ada218ee2f3b25b15d52ce4a06cf2ed066c40c3</u> | - 42,295,236.0000000 00000000000 RVLT | ✓ |
| 10 | 2023-11-28 23:41:13 | <u>0x90ece5be110545cc81d933a7a53d911c29e6181c5dfd4c5ea0fb3778267cce04</u> | + 42,295,236.0000000 00000000000 RVLT | ✓ |
| 11 | 2023-11-28 23:41:13 | <u>0x90ece5be110545cc81d933a7a53d911c29e6181c5dfd4c5ea0fb3778267cce04</u> | - 42,126,055.0560000 01728534698 RVLT | ✓ |
| 12 | 2023-11-28 23:41:13 | <u>0x90ece5be110545cc81d933a7a53d911c29e6181c5dfd4c5ea0fb3778267cce04</u> | - 169,180.9439999999 88591298 RVLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-04-05 22:11:18 | <u>0x1b2a0fb7f6b36abdfcba</u> <u>c3eb2a42d95b55f036d374</u> <u>6c0b24332c86ceba4d0256</u> | + 16,889.00 WHEX | ✓ |
| 14 | 2022-07-01 09:50:33 | <u>0x7b8bfe19cbacbe571168</u> <u>46e1e714d019c3f0ba2b0b</u> <u>5ab3f6a72c1cbf62a46a6d</u> | + 42,295,236.1098801 04660987854 RFLT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2022-12-08 23:05:15 | <u>0x7b515a68b574d326a706</u> <u>b2a3c221f1552ccef56d98</u> <u>5a75c9a0cd2c837e11f0e5</u> | + 1 UnisNFT 1670540713183 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-13 17:42:42 | <u>0x627b7c7b8dc6ba9cd180</u> <u>280d585c4d5ab7eab08224</u> <u>6d1de874338d1eb6b8c2a0</u> | + 1 1000 \$ Reward at : t2m.io/erc | ✓ |
| 2 | 2024-06-23 15:22:11 | <u>0x6724cf096db611bd58af</u> <u>1ceb8ebe0598e5c4e950a3</u> <u>09a600d8b87eeb20337ff7</u> | + 1 ? | ✓ |
| 3 | 2024-06-23 15:22:01 | <u>0xc0e0d048d88cc9880bbd</u> <u>88c7419330dfdc5dc6ab82</u> <u>deb7e8b857d6a3ebdcd225</u> | + 1 5000\$ Reward at [adrpGBT.pro] | ✓ |
| 4 | 2024-03-23 21:48:22 | <u>0x44c787547db90764f570</u> <u>ee9d7c577725d88737fecf</u> <u>eddc3ef97fd8fc6a345cf6</u> | + 1 5ETH Reward at [geteth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 5 | 2024-03-23 21:48:02 | <u>0xfe7582d1ac6aff67b4b8b8748b4ceab7f31976e4ca8dfdebd9f6f24a882ea367</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 6 | 2024-03-15 21:58:34 | <u>0x95a781f9ceb682628e5cd89b8f0f4906aedb135a00b216e94453679ec46b54be</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-02-18 22:15:26 | <u>0x5f24acc67e893e07e654c136dbec38bfc23faa22cedddc720ace1099f687ee6</u> | + 1 NFT | ✓ |
| 8 | 2024-02-18 16:39:03 | <u>0x3f9a972aeda859d2fd729349edb2b2d768b7905cd35fafc2bf86f4f09ba6730c</u> | + 1 NFT | ✓ |
| 9 | 2024-01-22 09:51:40 | <u>0x5054d3f1e0ac815dbed96d6c3a8bda8b337609a4fba64809e484a3cf230e3983</u> | + 1 ethevents.co | ✓ |
| 10 | 2024-01-07 15:03:43 | <u>0x5dfe34506d26dbed39679b4225d6128f269c5aa7f36a8504167e42b6006ac888</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2024-01-04 20:47:11 | <u>0x2521a024cfa0a19fda98246730a8c1d5dd3e876686a2384b1e723b274775c596</u> | + 1 2000usdc.cc | ✓ |
| 12 | 2024-01-04 20:19:14 | <u>0x7d679b9078d220498ee9951de21867bc1483b2959c91f3a505b5b4a239927f64</u> | + 1 3000usdt.net | ✓ |
| 13 | 2023-12-18 23:28:17 | <u>0xc95d8cd98a6a3eacc860329847fe1693a6f52596c17cb8cb44ca5701eb355108</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2023-12-01 21:09:49 | <u>0xdc5d77e1223d3d564e8e c1088f3173461a07b9852a d512807c0e99436cf6a610</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-11-28 23:41:49 | <u>0xc87f11535b897884d7c5 89c565cf4a3cda40f64359 e5173e3b93bc17d0540abe</u> | + 1 Reward at tether.ec | ✓ |
| 16 | 2023-11-19 19:07:47 | <u>0x544c511b6f528074262a 849c99d3e3f739f4537727 07f57847b0770dd93f8c5c</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-11-18 09:48:07 | <u>0x088ad1b7cce127319ebe f8104c0f8f467cf0e2b185 e9e0b788819e2f09194456</u> | + 1 Visit link to claim USDT | ✓ |
| 18 | 2023-11-15 09:55:19 | <u>0xdb4f747abc773e109c6c e2314533489d4347f56f70 bbc47842bddc9883262eb6</u> | + 1 Visit link to claim USDT | ✓ |
| 19 | 2023-11-12 15:14:18 | <u>0xfeb185b74b89bf9bb44d 8a575f5d7e5c3e245c687c b590e41f84790be4584b8d</u> | + 1 2,500 TWT Reward | ✓ |
| 20 | 2023-10-28 23:01:26 | <u>0x2fb7c05b5f0a1bff5fa7 116ab5cb665475308ee8ff 61bb47dcb45a8b34a4bce0</u> | + 1 NFT Airdrop Voucher | ✓ |
| 21 | 2023-10-11 19:15:26 | <u>0x2aa592b000cb8c03bbfa 5442d8c22baa30b2724783 d9ad6a1640bbc66c46fe7a</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-10 16:01:33 | <u>0x9781153661f7a7358a48 54fda5aa76b86691c01d1e 72eeda2f227006da4b656b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 23 | 2023-10-09 19:47:19 | <u>0x107dcf582bad505942d45f93ef354597092b8bfc6bfcc9e5f6bea3022a5f4d15</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-08 13:58:29 | <u>0x80bf56634993f98482b7924ea191a32a2c28eb065b34163ca941c903cc15c6a7</u> | + 1 Voucher | ✓ |
| 25 | 2023-10-07 12:50:10 | <u>0x62651d2eb2eb63ea26e38c0587bf1d11b92a17ffbed371c5a5b79b96dece9046</u> | + 1 circleusdnft.com | ✓ |
| 26 | 2023-10-07 02:02:39 | <u>0xefad0703c6bf905a69b138fc9d69e9b510ce7c2bed10804f81046632d8c45f99</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-10-03 05:51:06 | <u>0xd38f661608df7b3cd8589dc5c7af55b68683572eefde2e6b1b86e74e845c9566</u> | + 1 NFT AIRDROP | ✓ |
| 28 | 2023-10-02 19:32:23 | <u>0xad2e31a1f91d203ba56d9efeee88991c6d5b9e4ad20a7cb7d68caf591fa23732</u> | + 1 Shiba Inu | ✓ |
| 29 | 2023-09-30 07:05:41 | <u>0x83c2f96a2afe40b24b6c77fc46fdda649a2386081cf63abf76ece4482b2ee517</u> | + 1 \$1000 EURC | ✓ |
| 30 | 2023-09-24 10:06:09 | <u>0x41412553f0f30f47cd76fce343b1e33f2a7b8236d132c2042c139ecce0fcfad2</u> | + 1 GOLD | ✓ |
| 31 | 2023-09-21 23:11:23 | <u>0x6afa97cdb90a5f6807d356ac3eb909ccc6f3c641c5df76609c653b3cca4c4dbf</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2023-09-20 06:20:11 | <u>0xb4550ea236d22f8f8373</u> <u>03c5ceb78d15189d7e7787</u> <u>5da1bfe87f4e111f8fbf12</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-17 16:27:04 | <u>0x53bb5ab6b16aefec1bef</u> <u>746b25c353ceca409482ca</u> <u>dd098661e1916c519e85b8</u> | + 1 NFT Giveaway Round | ✓ |
| 34 | 2023-09-15 04:24:48 | <u>0x03eac29d54e80a53bc0f</u> <u>407686b9cae7dedbcfcc09</u> <u>03dc77fc1358ec81f92758</u> | + 1 NFT Giveaway by Binance | ✓ |
| 35 | 2023-09-11 22:08:47 | <u>0xd01e29a8d35fd9cf1b35</u> <u>951a2b11cb1ce9f31138c0</u> <u>4d8fa9527516a34a4b63b3</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-11 04:27:59 | <u>0x660cc9d0d1a037050e2e</u> <u>b40426ce2af1bd561b9939</u> <u>3071af449be204dc91c28a</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 37 | 2023-09-10 10:26:20 | <u>0x47dbe0bbe078a39b1a47</u> <u>d9328ac70585be82819f71</u> <u>5fcc7a4de53738b4e0fc2c</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-08 23:31:01 | <u>0x7f75f1f1de5a0e21bc98</u> <u>6a6ef920619c1aab2aba66</u> <u>5a04f8707b792c655bd4d3</u> | + 1 NFT Voucher | ✓ |
| 39 | 2023-09-08 21:06:52 | <u>0x4bd34fec82fd3039a9c1</u> <u>bd8152171a825cd5f14fb1</u> <u>0453f7e14f396b9d9fb39f</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-02 05:35:24 | <u>0x48a632f1efc91876617c</u> <u>54cc67ddab5d3399f6b495</u> <u>067b21813b67b6fd16c152</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 41 | 2023-09-02 04:03:08 | <u>0xbd2604c3a97ec67a94ff</u> <u>5e2f33ffa9843769ab1d03</u> <u>97b96a3bd39c32e1a17915</u> | + 1 Voucher | ✓ |
| 42 | 2023-08-16 01:18:19 | <u>0xdc3d6a56a0176d2e7849</u> <u>f8f18810359a0ef3b5c45a</u> <u>819204858d172a4b010d53</u> | + 1 Voucher | ✓ |
| 43 | 2023-08-06 00:50:19 | <u>0xf72794d0edcd8c9a1b8b</u> <u>edbae3a87abc60891c64b6</u> <u>46da0a4e06bb0cd5e29e69</u> | + 1 \$1000 | ✓ |
| 44 | 2023-07-23 10:14:52 | <u>0x84019ef2f796b8e46e92</u> <u>3933c3616e19d608ad27cc</u> <u>8192004f40065a49900a36</u> | + 1 APE COIN | ✓ |
| 45 | 2023-07-18 23:56:08 | <u>0x75490b6e2c20b4529bd2</u> <u>989b9db35b12b384b6c6cc</u> <u>9fe87add84db28718d6283</u> | + 1 1ETH | ✓ |

* 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.