

3xp1



## ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:28 (UTC)










|                |  |
|----------------|--|
| BLOCKCHAIN     | POLYGON  |
| ADDRESS ID     | <u>0xe32f8e973e90ac8652e10c0384740eeeea5f77947</u> |
| TOTAL RECEIVED | 87.271200654615228132 MATIC                        |
|                | 36.85 USD  |
| TOTAL SEND     | 85.789260121869673981 MATIC                        |
|                | 36.22 USD  |










| Token            | Balance                         |
|------------------|---------------------------------|
| MATIC            | 1.481940532745552375 MATIC      |
|                  | 0.62 USD                        |
| USD Coin (PoS)   | 0.000000 USDC                   |
|                  | 0.00 USD                        |
| Wrapped Ether    | 0.000074088512471167 WETH       |
|                  | 0.19 USD                        |
| USD Coin         | 0.768958 USDC                   |
| BLAST            | 10,000 op Code                  |
| ! TETHER.RE      | 900,000,000 ewards              |
| Zkash            | 10,000 ZIKTOKEN.COM-AIRDROPSWAP |
| # blast2l.com    | 1 ds                            |
| Acces            | 1 rewards                       |
| Liquid-ether.com |                                 |










| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| ! Rocketpool.win              | 9,000,000,000 ward.                  |
| Merkly Hyperlane FT           | 5.000000000000000000 hMERK           |
| The Magpie Mafia              | 1 TMM                                |
| 5 stETH Event                 | N/A Vouchers                         |
|                               | N/A ?                                |
| rdrop.org                     | N/A rdrop.org                        |
| \$3000 USDT Reward            | N/A 3000usdt.com                     |
| 2000\$ Reward                 | N/A usdt-rewards.xyz                 |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 10K\$ at [web3taiko.us] ðŸŽ•  | N/A 10K\$ Reward at [web3taiko.us]   |
| 5000 \$BUSD                   | N/A Voucher                          |
| \$5000 USDC Event             | N/A Vouchers                         |
| Airdrop at 3eth.top ðŸŽ•      | N/A Airdrop at [3eth i%ttop]         |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-12<br>07:56:35 | <u>0x27524a8485b8b897f293</u><br><u>cf1736355ec067d1333276</u><br><u>78aab222953f95cfb4b5a9</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-04-12<br>07:56:35 | <u>0x27524a8485b8b897f293</u><br><u>cf1736355ec067d1333276</u><br><u>78aab222953f95cfb4b5a9</u> | - 0.0079431116723999<br>99 MATIC <br>0.00 USD   | ✓ |
| 3  | 2024-04-12<br>07:56:35 | <u>0x27524a8485b8b897f293</u><br><u>cf1736355ec067d1333276</u><br><u>78aab222953f95cfb4b5a9</u> | - 0.0385121733083968<br>95 MATIC <br>0.03 USD   | ✓ |
| 4  | 2024-04-12<br>07:56:09 | <u>0x811c3cab762bb8de019c</u><br><u>82a171b0bdeb54e702a33b</u><br><u>a5eb44f7ebb4df6613a83a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-04-12<br>07:56:09 | <u>0x811c3cab762bb8de019c</u><br><u>82a171b0bdeb54e702a33b</u><br><u>a5eb44f7ebb4df6613a83a</u> | - 0.0017870448263335<br>20 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-04-12<br>07:56:09 | <u>0x811c3cab762bb8de019c</u><br><u>82a171b0bdeb54e702a33b</u><br><u>a5eb44f7ebb4df6613a83a</u> | - 0.0100194064646699<br>39 MATIC <br>0.00 USD | ✓ |
| 7  | 2024-04-07<br>09:23:17 | <u>0x322e36c680d7984dcba8</u><br><u>a999f37dff1fdc992292a3</u><br><u>74477bf481a59dbbd84ede</u> | - 0.5000000000000000<br>00 MATIC <br>0.45 USD | ✓ |
| 8  | 2024-04-07<br>09:23:17 | <u>0x322e36c680d7984dcba8</u><br><u>a999f37dff1fdc992292a3</u><br><u>74477bf481a59dbbd84ede</u> | - 0.0579406479790866<br>85 MATIC <br>0.05 USD | ✓ |
| 9  | 2024-04-07<br>09:23:17 | <u>0x322e36c680d7984dcba8</u><br><u>a999f37dff1fdc992292a3</u><br><u>74477bf481a59dbbd84ede</u> | - 0.0855793734587133<br>18 MATIC <br>0.07 USD | ✓ |
| 10 | 2024-04-07<br>09:22:57 | <u>0x1fe1e21f113bf2067df9</u><br><u>f1435a658327b25648d615</u><br><u>f6e04504de1f007676fc49</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-07<br>09:22:57 | <u>0x1fe1e21f113bf2067df9</u><br><u>f1435a658327b25648d615</u><br><u>f6e04504de1f007676fc49</u> | - 0.0125788704130692<br>72 MATIC <br>0.01 USD   | ✓ |
| 12 | 2024-04-07<br>09:22:57 | <u>0x1fe1e21f113bf2067df9</u><br><u>f1435a658327b25648d615</u><br><u>f6e04504de1f007676fc49</u> | - 0.0089173380189307<br>29 MATIC <br>0.00 USD   | ✓ |
| 13 | 2024-04-03<br>04:03:35 | <u>0x7da6065cf53263cb3848</u><br><u>028f4450d287da69a60560</u><br><u>a63bacbca6e1868b8f6690</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 14 | 2024-04-03<br>04:03:35 | <u>0x7da6065cf53263cb3848</u><br><u>028f4450d287da69a60560</u><br><u>a63bacbca6e1868b8f6690</u> | - 0.0048995203065543<br>12 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-04-03<br>04:03:35 | <u>0x7da6065cf53263cb3848</u><br><u>028f4450d287da69a60560</u><br><u>a63bacbca6e1868b8f6690</u> | - 0.0088012797090053<br>72 MATIC <br>0.00 USD | ✓ |
| 16 | 2024-04-02<br>09:22:33 | <u>0xaa30d17a3dc5707f682a</u><br><u>197d09be8e8a580c1e2b9f</u><br><u>e302240c8e4c5035599605</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 17 | 2024-04-02<br>09:22:33 | <u>0xaa30d17a3dc5707f682a</u><br><u>197d09be8e8a580c1e2b9f</u><br><u>e302240c8e4c5035599605</u> | - 0.0048567270378387<br>20 MATIC <br>0.00 USD | ✓ |
| 18 | 2024-04-02<br>09:22:33 | <u>0xaa30d17a3dc5707f682a</u><br><u>197d09be8e8a580c1e2b9f</u><br><u>e302240c8e4c5035599605</u> | - 0.0281424507191347<br>20 MATIC <br>0.02 USD | ✓ |
| 19 | 2024-04-01<br>02:20:11 | <u>0x10c3f7067e635d30ae01</u><br><u>022ea4a7aa25a50083f4b7</u><br><u>589e5fc5e1629c0dfdb2f7</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-04-01<br>02:20:11 | <u>0x10c3f7067e635d30ae01</u><br><u>022ea4a7aa25a50083f4b7</u><br><u>589e5fc5e1629c0dfdb2f7</u> | - 0.0013912800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 21 | 2024-04-01<br>02:20:11 | <u>0x10c3f7067e635d30ae01</u><br><u>022ea4a7aa25a50083f4b7</u><br><u>589e5fc5e1629c0dfdb2f7</u> | - 0.0048598349348901<br>44 MATIC <br>0.00 USD   | ✓ |
| 22 | 2024-03-21<br>20:17:39 | <u>0x99485845201de0dfcfb1</u><br><u>8e7e67fa4a4b83b3e3875c</u><br><u>7529c8830052295857a01d</u> | - 0.5000000000000000<br>00 MATIC <br>0.49 USD   | ✓ |
| 23 | 2024-03-21<br>20:17:39 | <u>0x99485845201de0dfcfb1</u><br><u>8e7e67fa4a4b83b3e3875c</u><br><u>7529c8830052295857a01d</u> | - 0.0240279200173237<br>96 MATIC <br>0.02 USD   | ✓ |
| 24 | 2024-03-21<br>20:17:39 | <u>0x99485845201de0dfcfb1</u><br><u>8e7e67fa4a4b83b3e3875c</u><br><u>7529c8830052295857a01d</u> | - 0.0397451340546762<br>02 MATIC <br>0.03 USD | ✓ |
| 25 | 2024-03-21<br>20:17:23 | <u>0x0522f5d5d68282e91362</u><br><u>f773f85dd61e74d1e96aec</u><br><u>12bfad97d68c1314297e55</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 26 | 2024-03-21<br>20:17:23 | <u>0x0522f5d5d68282e91362</u><br><u>f773f85dd61e74d1e96aec</u><br><u>12bfad97d68c1314297e55</u> | - 0.0081088942930224<br>66 MATIC <br>0.00 USD | ✓ |
| 27 | 2024-03-21<br>20:17:23 | <u>0x0522f5d5d68282e91362</u><br><u>f773f85dd61e74d1e96aec</u><br><u>12bfad97d68c1314297e55</u> | - 0.0051129936109775<br>34 MATIC <br>0.00 USD | ✓ |
| 28 | 2024-03-10<br>10:39:45 | <u>0x499d45fd978a95891bf5</u><br><u>2fdf27324b299cbfec3d70</u><br><u>b306388f8d304074e7e72e</u> | - 0.5133708254268830<br>60 MATIC <br>0.62 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 29 | 2024-03-10<br>10:39:45 | <u>0x499d45fd978a95891bf5</u><br><u>2fdf27324b299cbfec3d70</u><br><u>b306388f8d304074e7e72e</u>  | - 0.0079266474842939<br>99 MATIC <br>0.00 USD   | ✓ |
| 30 | 2024-03-10<br>10:39:45 | <u>0x499d45fd978a95891bf5</u><br><u>2fdf27324b299cbfec3d70</u><br><u>b306388f8d304074e7e72e</u>  | - 0.0185961614450561<br>65 MATIC <br>0.02 USD   | ✓ |
| 31 | 2024-03-10<br>10:38:51 | <u>0x21728e5d88cbf0670c11</u><br><u>dca1b6a27adaa5e7e5bfcf</u><br><u>3c7ff0c8f81dbf83977ceb</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 32 | 2024-03-10<br>10:38:51 | <u>0x21728e5d88cbf0670c11</u><br><u>dca1b6a27adaa5e7e5bfcf</u><br><u>3c7ff0c8f81dbf83977ceb</u>  | - 0.0017533800000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 33 | 2024-03-10<br>10:38:51 | <u>0x21728e5d88cbf0670c11</u><br><u>dca1b6a27adaa5e7e5bfcf</u><br><u>3c7ff0c8f81dbf83977ceb</u>  | - 0.0044918955732112<br>56 MATIC <br>0.00 USD | ✓ |
| 34 | 2024-03-10<br>10:36:49 | <u>0x513051a5df49ead82026</u><br><u>1215d632fcfdc3970d436b3</u><br><u>0809bfe93f9ecb167cf2fa</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 35 | 2024-03-10<br>10:36:49 | <u>0x513051a5df49ead82026</u><br><u>1215d632fcfdc3970d436b3</u><br><u>0809bfe93f9ecb167cf2fa</u> | - 0.0335101770654656<br>70 MATIC <br>0.04 USD | ✓ |
| 36 | 2024-03-10<br>10:36:49 | <u>0x513051a5df49ead82026</u><br><u>1215d632fcfdc3970d436b3</u><br><u>0809bfe93f9ecb167cf2fa</u> | - 0.0447042969345343<br>29 MATIC <br>0.05 USD | ✓ |
| 37 | 2024-03-10<br>10:35:19 | <u>0x306a5a0139c195870165</u><br><u>10b0d84eccae7ed549499f</u><br><u>9ea2603173c8c15cf6f355</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-03-10<br>10:35:19 | <u>0x306a5a0139c195870165</u><br><u>10b0d84eccae7ed549499f</u><br><u>9ea2603173c8c15cf6f355</u> | - 0.0013995600000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 39 | 2024-03-10<br>10:35:19 | <u>0x306a5a0139c195870165</u><br><u>10b0d84eccae7ed549499f</u><br><u>9ea2603173c8c15cf6f355</u> | - 0.0037007047134951<br>76 MATIC <br>0.00 USD     | ✓ |
| 40 | 2024-03-10<br>10:33:31 | <u>0x3860a1c550da84dd0147</u><br><u>2e0349884340a6c2c35e04</u><br><u>c8f96accf9c425fa8f0623</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD     | ✓ |
| 41 | 2024-03-10<br>10:33:31 | <u>0x3860a1c550da84dd0147</u><br><u>2e0349884340a6c2c35e04</u><br><u>c8f96accf9c425fa8f0623</u> | - 0.0013621790570498<br>40 MATIC <br>0.00 USD     | ✓ |
| 42 | 2024-03-10<br>10:33:31 | <u>0x3860a1c550da84dd0147</u><br><u>2e0349884340a6c2c35e04</u><br><u>c8f96accf9c425fa8f0623</u> | - 0.0044113164833140<br>80 MATIC <br>0.00 USD   | ✓ |
| 43 | 2023-12-29<br>23:07:49 | <u>0x589078bc4a700f835b5f</u><br><u>dda0e2b49dfc41f4d25ff4</u><br><u>d0ad0a038991f605402811</u> | - 83.767300000000005<br>866 MATIC <br>81.53 USD | ✓ |
| 44 | 2023-12-29<br>23:07:49 | <u>0x589078bc4a700f835b5f</u><br><u>dda0e2b49dfc41f4d25ff4</u><br><u>d0ad0a038991f605402811</u> | - 0.0060644201322807<br>48 MATIC <br>0.00 USD   | ✓ |
| 45 | 2023-12-29<br>23:07:49 | <u>0x589078bc4a700f835b5f</u><br><u>dda0e2b49dfc41f4d25ff4</u><br><u>d0ad0a038991f605402811</u> | - 0.0157787676126443<br>68 MATIC <br>0.01 USD   | ✓ |
| 46 | 2023-10-07<br>14:27:23 | <u>0xb009ab80866670ee5768</u><br><u>d1131683fbe32f9978f5c2</u><br><u>cfb93933249e246e97aed0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2023-10-07<br>14:27:23 | <u>0xb009ab80866670ee5768</u><br><u>d1131683fbe32f9978f5c2</u><br><u>cfb93933249e246e97aed0</u> | - 0.0020083853985198<br>08 MATIC <br>0.00 USD   | ✓ |
| 48 | 2023-10-07<br>14:27:23 | <u>0xb009ab80866670ee5768</u><br><u>d1131683fbe32f9978f5c2</u><br><u>cfb93933249e246e97aed0</u> | - 0.0044711655501511<br>68 MATIC <br>0.00 USD   | ✓ |
| 49 | 2023-10-07<br>14:26:39 | <u>0x1a14e734fb7bcb6dfeda</u><br><u>d863713867f95b5596af48</u><br><u>f6d6590f15166a4050aaeb</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 50 | 2023-10-07<br>14:26:39 | <u>0x1a14e734fb7bcb6dfeda</u><br><u>d863713867f95b5596af48</u><br><u>f6d6590f15166a4050aaeb</u> | - 0.0013336603555150<br>00 MATIC <br>0.00 USD   | ✓ |
| 51 | 2023-10-07<br>14:26:39 | <u>0x1a14e734fb7bcb6dfeda</u><br><u>d863713867f95b5596af48</u><br><u>f6d6590f15166a4050aaeb</u> | - 0.0038525778122420<br>00 MATIC <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-02<br>09:22:33 | <u>0xaa30d17a3dc5707f682a</u><br><u>197d09be8e8a580c1e2b9f</u><br><u>e302240c8e4c5035599605</u> | + 0.4546784346152327<br>18 MATIC <br>0.41 USD   | ✓ |
| 2 | 2024-03-20<br>13:49:46 | <u>0xe915e051a2d8a7d76eb1</u><br><u>5591b82d002031719bfb35</u><br><u>d0052d76f65aaf4c00c7ef</u> | + 2.0000000000000000<br>00 MATIC <br>1.93 USD   | ✓ |
| 3 | 2023-12-28<br>21:41:52 | <u>0x993f5899658a4a6f6dc2</u><br><u>b91ccbd991a55269b4957d</u><br><u>f976b1f740ad62b75af74d</u> | + 83.816522219999995<br>968 MATIC <br>83.88 USD | ✓ |








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-10-05<br>11:30:58 | <u>0x289cd5c47259367e6df8d445d913b32a3aa31abb5ea82eef5803af6718edb0c0</u> | + 1.0000000000000000<br>00 MATIC <br>0.56 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-26<br>17:52:30 | <u>0x6e1ac1e68682a49bc60d027a5002d7114ba36f2e1cd07d059f16dc1d65101272</u> | + 10.0000000000000000<br>000 s           | ✓ |
| 2 | 2024-05-26<br>17:51:56 | <u>0x2908bb5598dfefd1d7d566fa3c8b9cea08eeac405707ae83d6fb85792766c97e</u> | + 10 Visit Wbtc.win<br>to claim reward   | ✓ |
| 3 | 2024-05-26<br>17:51:56 | <u>0xd59264acc7d108d3c9602e2510eb019e2256d97e48e271ad15ee364da9ddf351</u> | + 10 Visit 3eth.co<br>to claim reward.   | ✓ |
| 4 | 2024-05-26<br>17:51:56 | <u>0x33df68d6f42ef5f2f8b375043713da3d336560863ee3aa6be1afb5d5a4123bc0</u> | + 10 Visit Shiba.pm<br>to claim Airdrop. | ✓ |
| 5 | 2024-05-26<br>17:51:56 | <u>0x178d8a3bd76807caaa9f4b6bbefe5ab447d1c0c22e46f1c07885aa9f7bcdd56b</u> | + 10 ewards                              | ✓ |
| 6 | 2024-05-26<br>17:51:56 | <u>0x321e603912bd07b82ef8a68f7a1d492dccf11af16adb4dd5d6df7dc5f57bc28</u>  | + 10 ward.                               | ✓ |
| 7 | 2024-05-20<br>16:20:09 | <u>0xa9c3692cea728484ef67ce501791f6abe604b4ec4bcd3699e5c829d2ada67276</u> | + 10 rETH.                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-05-11<br>06:30:50 | <u>0x3ef8fdf140fac1ce4ead<br/>e57ebe520c879a3f2e154d<br/>dc019c1866e8784d23cc04</u> | + 10 rETH.  | ✓ |
| 9  | 2024-05-10<br>14:46:50 | <u>0x3368113de907689ecc8a<br/>0ccaef4ca73058542a188e<br/>c738531b1f726ff394dc45</u> | + 1.0000000000000000<br>00 rdrop  | ✓ |
| 10 | 2024-05-07<br>17:14:21 | <u>0x5bccf8f27a0da6bbf725<br/>d90e41de5b38abef42f41e<br/>5a76f1ea64b499dee5ba39</u> | + 1,800 \$<br>L2GBLAST.COM \$GBT<br>CLAIM   | ✓ |
| 11 | 2024-04-12<br>07:56:35 | <u>0x27524a8485b8b897f293<br/>cf1736355ec067d1333276<br/>78aab222953f95cfb4b5a9</u> | - 138.503443 USDC <br>138.50 USD                 | ✓ |
| 12 | 2024-04-11<br>07:46:29 | <u>0xcd3d97835abb8faf0d98<br/>9412e1d36e618ca5052f45<br/>7f49809250a8bd20abd94f</u> | + 1,500.000000000000<br>000000 ward   | ✓ |
| 13 | 2024-04-11<br>00:55:32 | <u>0x966e7dd4498bf44bddfd<br/>9b32649c2bbc2563da2e0c<br/>c3ccc29e149ced67edc409</u> | + 138.363187 USDC <br>138.35 USD               | ✓ |
| 14 | 2024-04-07<br>09:23:17 | <u>0x322e36c680d7984dcba8<br/>a999f37dff1fdc992292a3<br/>74477bf481a59dbbd84ede</u> | + 0.768958 USDC   | ✓ |
| 15 | 2024-04-07<br>09:23:17 | <u>0x322e36c680d7984dcba8<br/>a999f37dff1fdc992292a3<br/>74477bf481a59dbbd84ede</u> | - 0.0453795905442219<br>43 WETH <br>153.54 USD | ✓ |
| 16 | 2024-04-05<br>11:51:21 | <u>0x07f1f8508808ce6e61c4<br/>9dbe9868b0573eda35c990<br/>b64f528d1c9b645b8c6639</u> | + 0.0454530000000000<br>21 WETH <br>148.27 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-04-02<br>09:22:33 | <u>0xaa30d17a3dc5707f682a197d09be8e8a580c1e2b9fe302240c8e4c5035599605</u> | - 0.0001230000000000<br>00 WETH <br>0.41 USD   | ✓ |
| 18 | 2024-04-01<br>00:40:31 | <u>0x90d78dbcbc14c429a2383f490418706e4cebdef2fefcb60795c07a14e0a91b6e</u> | + 5.0000000000000000<br>00 hMERK  | ✓ |
| 19 | 2024-03-22<br>22:15:35 | <u>0x13bc466573a19b2723e46081b5c317aea4b09ee95a17094cc4beaf40d58a8e2a</u> | + 500<br>ZIKTOKEN.COM-100<br>ZEC GET NOW  | ✓ |
| 20 | 2024-03-22<br>12:59:12 | <u>0x62ec447cdde32ab765c22bb29e6e981095731d6ab0de6ae2ab515fc919461dfa</u> | + 500 op Code   | ✓ |
| 21 | 2024-03-22<br>04:21:23 | <u>0x6e71a6a94e4e5f1beeec4465724510badeb0ea1a73641f4c8f40a5850add8cfe</u> | + 500<br>ZIKTOKEN.COM-AIRDR<br>OPSWAP   | ✓ |
| 22 | 2024-03-21<br>20:29:46 | <u>0xd0b0211a14528847437efe327c2940810928965ce98517ad87c28906f357568f</u> | + 5,000 \$ Check:<br>presale-x.com<br>Invite  | ✓ |
| 23 | 2024-03-21<br>20:17:55 | <u>0xada1c8b37fef8377f81606d051a8f1d2f62d596839e42e5623024023c1ef77fe</u> | + 4,376 ACCESS<br>[LIDO.DOG] TO<br>CLAIM  | ✓ |
| 24 | 2024-03-21<br>20:17:39 | <u>0x99485845201de0dfcfb18e7e67fa4a4b83b3e3875c7529c8830052295857a01d</u> | + 0.0001236790566930<br>89 WETH <br>0.43 USD | ✓ |
| 25 | 2024-03-21<br>20:17:39 | <u>0x99485845201de0dfcfb18e7e67fa4a4b83b3e3875c7529c8830052295857a01d</u> | - 199.409054 USDC <br>199.49 USD             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-03-21<br>20:17:31 | <u>0xaa2fb2e6c2edd21c0e8d8849269da82b27f8c59d5a47162af2d1231a164011d3</u> | + 1 ds  | ✓ |
| 27 | 2024-03-20<br>03:44:49 | <u>0x3e6773b8ee78d837ad8b9d1d8af7e8225218f0955f3e9d6b9b75ff06c0cfcea1</u> | + 199.549310 USDC <br>199.62 USD                 | ✓ |
| 28 | 2024-03-10<br>10:39:45 | <u>0x499d45fd978a95891bf52fdf27324b299cbfec3d70b306388f8d304074e7e72e</u> | - 168.489141 USDC <br>168.47 USD                 | ✓ |
| 29 | 2024-03-10<br>10:36:49 | <u>0x513051a5df49ead820261215d632fc3970d436b30809bfe93f9ecb167cf2fa</u>   | + 168.489141 USDC <br>168.47 USD                 | ✓ |
| 30 | 2024-03-10<br>10:36:49 | <u>0x513051a5df49ead820261215d632fc3970d436b30809bfe93f9ecb167cf2fa</u>   | - 0.0426444314823908<br>04 WETH <br>167.70 USD | ✓ |
| 31 | 2024-03-07<br>09:38:22 | <u>0x15d917768520f9b7cdf743c70e7cc30640e3cd4f961a2f5125419f6d062930c2</u> | + 0.0426444314823908<br>04 WETH <br>161.80 USD | ✓ |
| 32 | 2024-01-30<br>07:07:01 | <u>0x2abb7d3782a7a9f8c45d487735a3d65faeeca5918f09e4c3fc13d7ec0d3d81af</u> | + 1 rewards   | ✓ |
| 33 | 2023-10-07<br>14:27:23 | <u>0xb009ab80866670ee5768d1131683fbe32f9978f5c2cfb93933249e246e97aed0</u> | - 10.0000000000000000<br>000 GSWIFT   | ✓ |
| 34 | 2023-10-07<br>14:25:47 | <u>0x64f88899537e12072f806b31c75f2f7c11ce976729bd09f1dd6f331018799868</u> | + 10.0000000000000000<br>000 GSWIFT   | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-04-03<br>04:03:35 | <u>0x7da6065cf53263cb3848</u><br><u>028f4450d287da69a60560</u><br><u>a63bacbca6e1868b8f6690</u> | + 1 TMM | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-26<br>23:18:53 | <u>0xa53139d1ecd5520f4ca7</u><br><u>075805c23f33407ca99523</u><br><u>8ad58a09b6bd6ef88d53b6</u> | + 1 1ETH Airdrop at<br>webeth.icu ǎǎǎ•  | ✓ |
| 2 | 2024-06-22<br>02:26:37 | <u>0x0c1bb2141e9700c1bd58</u><br><u>65ac416e4145aec0df8e19</u><br><u>1ed226453b19ca6ff5bf8a</u> | + 1 ?                                   | ✓ |
| 3 | 2024-06-12<br>09:47:16 | <u>0x8ded5760e41672983a2b</u><br><u>c7d17fbf4e2dd381c79048</u><br><u>c588bc7c66a459798cf383</u> | + 1 az]                                 | ✓ |
| 4 | 2024-06-08<br>13:25:39 | <u>0x1275196c03755b5ee03c</u><br><u>bf7ac37bc29cc5e26eccef</u><br><u>f3972738927e73a9553a44</u> | + 1 ǎǎǎ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 5 | 2024-06-06<br>15:55:47 | <u>0x436bd4982df2babc6d90</u><br><u>58a642f4f0c36207da68e0</u><br><u>8c65923cce8a3b60a4be63</u> | + 1 ǎǎǎ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 6 | 2024-06-03<br>02:04:03 | <u>0x201cf622759da5968896</u><br><u>a305e45e00c3988b653d8f</u><br><u>19aec6d7ccd7a725da740c</u> | + 1 e]                                  | ✓ |
| 7 | 2024-05-30<br>01:25:57 | <u>0xf1022c34a74e8978d0c6</u><br><u>ed993119a3d5c8a49cae14</u><br><u>2241b65d9573a69ca81791</u> | + 1 e]                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 8  | 2024-05-27<br>23:40:22 | <u>0x5777a9d44a49eada55fd</u><br><u>39734e277b85e5aeff7bc8</u><br><u>83af9ce8a785fc9c46a2d6</u> | + 1 rdrop.org                           | ✓ |
| 9  | 2024-05-27<br>23:39:32 | <u>0x3db78dcda8887de8f5c2</u><br><u>023c1a7fecbc219a2e411c</u><br><u>f5070e9bce09082deba48b</u> | + 1 rdrop.org                           | ✓ |
| 10 | 2024-05-27<br>23:38:40 | <u>0x98cabecdb09d57051669</u><br><u>7eb6299a38623446bbc859</u><br><u>2fa4520cdb5b405fad4da0</u> | + 1 rdrop.org                           | ✓ |
| 11 | 2024-05-27<br>23:38:24 | <u>0x1419172dee12f0f9c760</u><br><u>5f108e163dee2a639e330a</u><br><u>d3ae3473e4127677ae5fa3</u> | + 1 10BNB Reward at<br>[10bnb.us]       | ✓ |
| 12 | 2024-05-26<br>17:52:40 | <u>0x3732c79f0d4d07f478fb</u><br><u>f05d848d07a0065051080d</u><br><u>7979dd5b213f42daafa6d8</u> | + 1 10K\$ Reward at<br>[web3taiko.us]   | ✓ |
| 13 | 2024-05-26<br>17:52:36 | <u>0x15043951d2c44adc6cd0</u><br><u>111fcf80569429fffd6379</u><br><u>d3ca100b0a06db799ece96</u> | + 1 10ETH Reward at<br>[10eth.us]       | ✓ |
| 14 | 2024-05-10<br>14:47:04 | <u>0x25e9ff9e57bdd0061980</u><br><u>3fd74a0fee7b0997ad1bdd</u><br><u>f7ad148c92175be6fa75cf</u> | + 1 -airdrop.org                        | ✓ |
| 15 | 2024-04-12<br>22:01:23 | <u>0x998f2425860bdef6c6ba</u><br><u>e7c6f541ebed1adc87426c</u><br><u>b3c06c0bb8fcf656adb851</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |
| 16 | 2024-04-07<br>11:00:12 | <u>0x9306dbef4a5a47291e76</u><br><u>59f6b31437a58cf6ac5dba</u><br><u>97dd8636764b0cda3f295f</u> | + 1 \$ 5000 Reward at<br>[web3shiba.us] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 17 | 2024-04-05<br>23:55:32 | <u>0xb342eef2d81af494c755fbcc3ed8cbcc4eee292820bd25acd44d78ae294d7d57</u> | + 1 \$ 5000 Reward at [web3shiba.us] | ✓ |
| 18 | 2024-04-02<br>19:33:59 | <u>0x7f92f2080757feee1191799956a5ea13b5a0179bcf6bca4a7e1b96fec13edb58</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 19 | 2024-04-01<br>02:24:37 | <u>0xb734a459774a1dd950249d41d3fc2d0913a240a983162e45f53c044d6fd77e6f</u> | + 1 5ETH Reward at [geteth.us]       | ✓ |
| 20 | 2024-03-21<br>20:21:09 | <u>0x27668f522550c334ab8e2a42e5c0cf59893604092725f0cced890a1d7b913284</u> | + 1 Reward at [5000usdc i%{xyz}]     | ✓ |
| 21 | 2024-03-10<br>16:07:11 | <u>0xf0eb8a79df800564f9232e44dd1a9bd0a83c937fa63aa752b8db769cb0fc54ff</u> | + 1 Airdrop at [3eth i%{top}]        | ✓ |
| 22 | 2024-02-28<br>05:06:06 | <u>0x27c2aa894124ce51b3e8c604c6efca1259ee0f0d2d1af3dd892847a3a244677c</u> | + 1 Reward at [2000usdc i%{net}]     | ✓ |
| 23 | 2024-01-31<br>05:56:07 | <u>0xd3e4dcd9a6f0a197d01063bc840d124248508324feecaa566163b2f0d9623a9a</u> | + 1 2000usdc.org                     | ✓ |
| 24 | 2024-01-30<br>12:43:14 | <u>0xb4846e8c7f0d1e80ece483e012b6548ba91148d7daddf1f0fe41273fe2bcc980</u> | + 1 Airdrop at 3000usdt.top          | ✓ |
| 25 | 2024-01-21<br>11:26:50 | <u>0x08823fe40a94f9f41071bc49209549310f2dd8bad62bec0a9142d88ff3ab541c</u> | + 1 3000usdt.cc                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 26 | 2024-01-21<br>11:26:36 | <u>0x2ddc4c2f34174db74d8f67f581dcf5e7eedfd70b30aae56069e5f0e9e3843370</u> | + 1 1000usdc.top          | ✓ |
| 27 | 2024-01-01<br>02:49:48 | <u>0x85ce944411473126310d43409b94c4cba80d253031f94a0896f20b1672aeb3d1</u> | + 1 2000usdc.cc           | ✓ |
| 28 | 2024-01-01<br>02:43:20 | <u>0xc3bea624b517af80b390d19f68b406cdb45fe212a011324189fc19e31909e938</u> | + 1 3000usdt.net          | ✓ |
| 29 | 2023-11-30<br>04:35:09 | <u>0x6a1555048aa0e4aefefa1eb787a3a6b296a6df47a9be3c9c1226159e5cbec467</u> | + 1 Reward at BoneWin.com | ✓ |
| 30 | 2023-11-01<br>06:48:15 | <u>0x186f76e1e2f89997aa593fae78d2a636302a70de049fb582cf3696988b6d55ae</u> | + 1 drop-rewards.org      | ✓ |
| 31 | 2023-11-01<br>06:47:49 | <u>0x18aa9e8ac20740e9917224fd9a55d7a2899153cb62c560d76ef40a1712e8a064</u> | + 1 op.net                | ✓ |
| 32 | 2023-10-26<br>15:53:19 | <u>0x91305df28f8d97464f24ece2f11247bdc14c16487f31e1a315672237a07f2052</u> | + 1 3000usdt.com          | ✓ |
| 33 | 2023-10-26<br>12:35:59 | <u>0xe62a199e0769363f8d076d0ab12d0774ec1442eb12bf501b85e48e478eceb4b</u>  | + 1 rewards-usd.xyz       | ✓ |
| 34 | 2023-10-26<br>12:35:29 | <u>0xa0b14acd22c52f3c2e122276d592284c6971396354f1d98a2fe8b3a635200c86</u> | + 1 er.app                | ✓ |



| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 35 | 2023-10-17<br>17:32:13 | <u>0xf5f2796d77f11ed434d701dfb776e8c8e3b352a159a5c676541f554c4a54a5fe</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 36 | 2023-10-07<br>17:20:29 | <u>0x9532f45d173be650076cbe9ef0692785e06c0d046435a6845f7b42926647a26c</u>  | + 1 Voucher                 | ✓ |
| 37 | 2023-10-07<br>15:21:29 | <u>0xfd5e0cf140cb6b770a493301ca94591ded3262d7a9419291386edc7cc595730b</u>  | + 1 NFT Voucher             | ✓ |
| 38 | 2023-10-07<br>14:26:53 | <u>0x1a2ac551acba95708e5308c05f2cf9c24fa04b70b81d6a6d41ae3879bdd15b3f</u>  | + 1 rg                      | ✓ |
| 39 | 2023-10-07<br>14:25:23 | <u>0x15bb99657856e51bc687c77c6995e3e0e05b519bc91c20b93a6b4190dd531054</u>  | + 1 dropusdt.me             | ✓ |
| 40 | 2023-10-07<br>14:25:19 | <u>0x66b55500715d7096f037f49c650e2c78432957be6ecc2b9d9d7fbda426cd7dda</u>  | + 1 Vouchers                | ✓ |
| 41 | 2023-10-07<br>14:25:03 | <u>0x9e49f17aacf65b57bf424c88df9f354d820c29c90748b2e78e47bfc100616a87</u>  | + 1 Vouchers                | ✓ |
| 42 | 2023-10-05<br>00:12:05 | <u>0x26ca0a1a16aae609d577f8798ea53a2b77dca971659e8f1aa01aa139d358cd49</u>  | + 1 usd-drop.org            | ✓ |
| 43 | 2023-10-05<br>00:11:43 | <u>0xc6d5ea8b1449f7cafaca0d9b251e510398eab4d74ae41e22cac9df4581dc634e3</u> | + 1 .site                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 44 | 2023-10-03<br>23:36:48 | <u>0x63ce03b6ee83a0702f35354b8b392c6027007d4b8dc4e48cd55681eb89f11602</u> | + 1 usdt-drops.org       | ✓ |
| 45 | 2023-10-03<br>07:16:19 | <u>0x7351d55d43109f6746365f71564d40de07c0657e6642d4f287ece162641c09e5</u> | + 1 usdt-drops.com       | ✓ |
| 46 | 2023-09-25<br>11:09:12 | <u>0x6dec8785c3626ea72447b57db46d2ef139a8803ba22fa0cb6a733a7e265cf684</u> | + 1 drop-usd.me          | ✓ |
| 47 | 2023-09-21<br>10:15:13 | <u>0x8b18510621169648f0d25383a6bccac6e2ea661cff6182959a4c1f32f1705a1</u>  | + 1 NFT Airdrop          | ✓ |
| 48 | 2023-09-21<br>10:14:57 | <u>0x0b3b352e503ccc40301e77e30d397e3091768785b25ccd8cb6d78de6657fc332</u> | + 1 NFT Airdrop          | ✓ |
| 49 | 2023-09-21<br>10:14:45 | <u>0x9550899f8c3bf88fc9ab813552e4b1ec771474755ad180019c00080f43f325d4</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 50 | 2023-09-20<br>18:25:48 | <u>0x24a6085cbc3c2039b1aab31a44c0ff110feaa5280bd2c0f69d8bc3adedf784a3</u> | + 1 \$10,000             | ✓ |
| 51 | 2023-09-19<br>22:16:29 | <u>0x8149821112a5a66fbbb4cc2259f07bcb01ca1775fc0aa4701c470eb44df0bfd0</u> | + 1 Voucher              | ✓ |
| 52 | 2023-09-19<br>18:22:42 | <u>0x460eb80c44e2a7bc966883921787cff38fc5c6edb0f3dbc75b59b4da0b589574</u> | + 1 usd-rewards.me       | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 53 | 2023-09-18<br>16:51:25 | <u>0x44115296a72f7dfb6973e3b941a93c0beaf5598b54e03de746b19c9edda9da40</u> | + 1 usd-rewards.me   | ✓ |
| 54 | 2023-09-14<br>05:40:40 | <u>0x4d7979562b61632a6b908dafe35da2256c27064cf05ab6763baff8c60063025b</u> | + 1 NFT Airdrop      | ✓ |
| 55 | 2023-09-12<br>09:45:24 | <u>0xd034f3250f0781035db4ca5c0fb2e26a5495b9d470de7ac89c04c0f7da19876b</u> | + 1 drops-usdt.com   | ✓ |
| 56 | 2023-09-03<br>10:30:42 | <u>0x74967192655d0f42c83da665439a3ad01c2f0cf429b842a9516c7638a5ca956e</u> | + 1 Vouchers         | ✓ |
| 57 | 2023-09-03<br>10:28:36 | <u>0x313fed3f976b598afe0e296a2ef660d623cf2b7ae856c0847ec86fc7d51ca7c3</u> | + 1 usdt-rewards.xyz | ✓ |
| 58 | 2023-07-01<br>19:20:11 | <u>0xc08ff476eb0fe37737463b01f055cfb86925682103957580099e4031e1720b0e</u> | + 1 APE COIN         | ✓ |

\* 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.