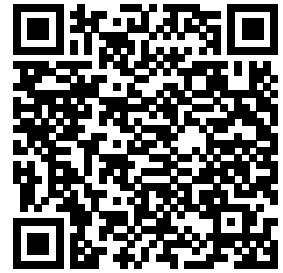


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 12:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf01e02e9b35a87a7cceddda1d71fcc020803cf4b

Token	Balance
MATIC	0.000000000000000000 MATIC
! USDT.	3,000 ds!
USDT	10,000 \$USDT đŸŽ• LOOT-USDT.COM đŸŽ•
Pigcoin	82.730000000000003979 PIG
MiningSite 1683002776399	1 MiningSite 1683002776399
Polygon Airdrop	1 NFT
ETH GIFT [SlRrRB0k]	N/A ETH GIFT [s1oip94R]
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
125M SHIB	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
∅	N/A ethevents.co
\$5000 USDC	N/A NFTVoucher

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net

Ledger Stax: Giveaway N/A STAX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 21:36:17	<u>0xfe6ad5a784bbeef85aef d47f95418bfaa088312fa2 61babb8da6a0d431577a26</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
2	2024-02-25 09:53:10	<u>0x3a904fec17ff1360ae1d 29c5b3f8ed209b1964b348 e2330dc392b8713a508d4d</u>	+ 3,000 ds!	✓
3	2024-01-20 06:46:49	<u>0x12a2cd439ca5a9dd9012 1aa05d7314933fac7d7e02 2886a51311fbe2156c812c</u>	+ 82.730000000000003 979 PIG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 23:13:58	<u>0x7efed2892b110bc5fa12 02f41bd3a0510aac5ddc04 203be0dad2b0e79bc2b19b</u>	+ 1 NFT	✓
2	2023-05-02 04:46:24	<u>0xb4a63452c65def9955e3 6fda193ff26ca36e58bebf 5e09f842c4c4ba63d1a0e3</u>	+ 1 MiningSite 1683002776399	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:32:26	<u>0xef8054b5d24a4322b744e36a2540abe0213a01455494126cdd9f04e164416e69</u>	+ 1 ethevents.co	✓
2	2024-01-18 16:52:53	<u>0xb4e0c640bfc96c3797932d93c4c4274873e1e22aa755b6b1ee79772daacdd458</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-07 15:59:21	<u>0xab2ee073701d696c2f9fef3f5d2f563be906f10bbb1818a63486fee39f90d2ef</u>	+ 1 3000usdt.net	✓
4	2024-01-07 15:56:39	<u>0x5a5d0e1b1123d953f27aa9a7a565ae940774063c6a3acdd166f7ff9971b9e9cf</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 07:34:45	<u>0xce42345dac72415bd593db7ac97178839a54962e82d9653095303385233ab534</u>	+ 1 Reward at usdtevent.net	✓
6	2023-12-31 01:22:09	<u>0xecb03a932f88abba2f5bb3c58b99f09ed8590f55e1d56249dd59f984988a3e05</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 03:17:28	<u>0xde7178caa1e604ac98edb1a3e59b1f8dd0f059221505e7f0bc239175b6baf08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 01:33:17	<u>0xa83198f43aa3cfde3e40a980b8bc614827b9f575747af86552c081227f1741bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 07:05:47	<u>0xe272d17bc99c50695120b37df9e89da1497c26d0502a2103913563d29117de06</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 11:18:10	<u>0x8f066d453e92bc2fb086e4ab5ed986e63eafb150a53912a7d755242abf8fe066</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 12:35:58	<u>0xa6e5fbc6b564291beb92de255cc09f7cf70cfbc7cf7075fff111734e90ffe541</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 22:44:51	<u>0x277ce571f40844452d83622df869a19047719cec35f3e7032d0a21fe71eada34</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-02 23:31:17	<u>0xe2b2a10cbffd9cbeaaaf668722e75a91c1247ee93cff384de59f91105b3a39e3</u>	+ 1 Reward at dydx.win	✓
14	2023-12-01 11:06:18	<u>0xfe0616ccbfb1e4ad686ece582d7a44e178856e3f466ebb6fb3e9101619c1c914</u>	+ 1 Reward at BoneWin.com	✓
15	2023-10-27 08:19:00	<u>0xcebd6dd69927a0eacca25e034927b59af4ba01e5bf b500c0fd0ab1431e275941</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 10:07:45	<u>0x953faf9527aee1883a8b6096947d43cd4eb6d8134140139261f642e1bac8897b</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 21:05:05	<u>0xd3a1c55ea7fc8571e49701b1a5e3bb57a592505d24bbdb8f75ad34ff75042c47</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 14:07:13	<u>0x0c4eb44018acf150614f56166363411b3c52b54fbd4a9229edb8d07dde1ba03c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-16 18:33:11	<u>0x4efe1d1608c2302d5fa179f6e5026f15f9e5a3fa432bad6b4969393bccfc4e93</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-04 02:41:36	<u>0xab5e933feeb5cb240ec64957e427ad58df7c615cf922d8d3006582f4936ea08d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
21	2023-09-30 16:33:19	<u>0xa30bd8fac72b5bed5908e1b7ab3257999febde1c74d2b4a4c6376e29a27a3f4e</u>	+ 1 Shiba Inu	✓
22	2023-09-30 07:42:14	<u>0x61f82f21a7e945679e4caa3c36476398005aa767ff0c4132287b07c13b29c5ba</u>	+ 1 \$1000 EURC	✓
23	2023-09-27 20:40:55	<u>0x6af861fdabb2c27934850f277d17820f6222c3d1f5b8255846c1f04aea0648c7</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-26 12:43:16	<u>0x9378f914d2a178e6cc4a2efa8c5fe266f1da5708ea80dbb318402c65fbf2c83d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-26 00:56:22	<u>0x3fd504779c37238d3292c0a0d5623c288a5f6a903e1369af744b190941e5a113</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 11:26:47	<u>0x296b3e0313654a58b4ba97d53e3b98b1bce8d8aec690570b2d6a2b6a01a1f331</u>	+ 1 Shiba Inu	✓
27	2023-09-20 13:15:28	<u>0xe2ffa09d3f991eb79f1a81015760a814987e2bc5e055a2af8cfc0c6bbe7ea52f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 11:18:00	<u>0x84ca1cdf05a495e12822810e6d6067163a97f70b1856dece3bf06cc643a453a1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
29	2023-09-16 09:08:07	<u>0x975ab31b2c64875d489c470a510ec347efbc4524fd9254d5071b091e9d1f95a3</u>	+ 1 aim rewards	✓
30	2023-09-16 08:58:45	<u>0x5a864a0bf1bdfc89304f56cb15ab0ae6050b2a198597dbec3d0536a85303c34c</u>	+ 1 laim rewards	✓
31	2023-09-15 15:31:09	<u>0x39cd6b08fd46b10431e471573bb93603b70d04a39d7aca1158955e7b185c75ed</u>	+ 1 aim rewards	✓
32	2023-09-14 22:32:54	<u>0xfe476bd042215b51c5ea3262f226bbd0c4e2c26d639ef0bd413a4c2d5a28a5ae</u>	+ 1 VEN	✓
33	2023-09-13 21:22:58	<u>0x8896b0a4d3e54c48b801ecd98a07c5f10681825890f48eb6c361048d963c7494</u>	+ 1 Voucher	✓
34	2023-09-12 23:31:08	<u>0x9d8784feba8cc79f869d3264862fede82defb1fb90c8c1e0e7e07e12e9c956f1</u>	+ 1 NFT #515/1000	✓
35	2023-09-10 09:40:44	<u>0x96b1c9752a2c65cb315bca5c2b9072e0944c59555b44cb2923452d5f230751ef</u>	+ 1 NFT Voucher	✓
36	2023-09-08 22:51:25	<u>0xbdf883c2f6d10e5de4f4f5dfac688e7ebfa108c338001a7c15909d5657b17090</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-08 00:53:07	<u>0x825bd20d1a60cccef2cb eb51c215224384cda02b3c 7733149eaa402478f6232c</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-08 00:01:58	<u>0x274185dd9b98c395b267 31f8e90f7b504a9d795205 6d96ccb9a7888944918546</u>	+ 1 NFT Voucher	✓
39	2023-09-07 00:22:10	<u>0x63c4a12047e0e3d40384 1b50a78062734a61371011 ec4f7121f66a3249114ffa</u>	+ 1 \$1000 TON	✓
40	2023-09-06 23:10:51	<u>0x71e5928fe320fe59d88e a72004eec999a52abf9b7a c4dc123fd13cd72f97150f</u>	+ 1 NFT Airdrop	✓
41	2023-09-06 20:24:53	<u>0xd73b2a5a3b3f67e5f1ad d2be2ffc1b7d965254896e 427d3a1da4cefd4d59fa58</u>	+ 1 STAX	✓
42	2023-09-06 09:46:08	<u>0x300cc0d3f0eed91d3022 a42e8b10f7eda91c437ce1 86c91bf7eb5969b35f36a4</u>	+ 1 Voucher	✓
43	2023-09-05 23:06:36	<u>0x95ce0ae7a7dfe45a3817 f5d512349cf6750568d4a4 31f8f9323633611b0cdbf6</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-05 20:15:08	<u>0xc59a4058eeadd964e0d8 c6badcfcf48062a09d89cb ad28ea5d44dc7ac9371b8c</u>	+ 1 NFT Voucher	✓
45	2023-09-03 17:12:26	<u>0x0cacdced5e3e518a0345 9d45e3a27ec8ed265647a1 cf99b606d63629df5b80c1</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 03:09:53	<u>0x58a47c1be6d5fc03dbd45ce01278a2bfc976a5a8889e64b3904b109940a74109</u>	+ 1 ETH GIFT [s1oip94R]	✓
47	2023-08-30 21:43:50	<u>0xcff136347b25469f71248aebbd6d3fc287c25989d42eb9fd68db60166fe05ddd</u>	+ 1 Voucher	✓
48	2023-08-30 11:03:06	<u>0x2753b339a633bea661d11097f1c82284167c6c77a2f944ee922a4d5d849d5990</u>	+ 1 ETH GIFT [Y0JtzKs5]	✓
49	2023-08-30 03:08:24	<u>0xc3ff8ce8410c899c68aa a3b7002ccb916c1c96b201103dcf04dfccc70d77eace</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 19:33:22	<u>0xa9207928525e1eced09eb3feb1b51183087552d045ee02b1f5b47ad03f2ac362</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-28 22:30:22	<u>0x05422daac27fbb271ae0c72b5d3268f7c4ed68a8bf867f170174539c27e8dc76</u>	+ 1 \$-\$-\$1099 DAI	✓
52	2023-08-28 19:19:26	<u>0xc07a4be6bdaa9dbf2f03cd1b1db27e8165e056cd10d6a939203b5ee7b2d0070a</u>	+ 1 1WIN CRYPTO CASINO	✓
53	2023-08-28 07:19:00	<u>0xefde9dbe2e82d131731bf078b973668d37ea7932bb81717d6dbe055bd26fb45c</u>	+ 1 claim.circleweekly .net	✓
54	2023-08-27 09:54:10	<u>0x099f5470d3201b6681260b28013b8f9b4c05677bd32551217c582107b2789265</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-08-26 20:19:05	<u>0xd314ea44914239fc5d8143b9e71db22c00f18015afbe0701b7242096f52f1601</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 20:52:30	<u>0x205310d1aaa4691b95d4e4b6f8edf8e525a83a5255c648138478173cb91f9385</u>	+ 1 NFTVoucher	✓
57	2023-08-21 22:12:11	<u>0x5c71d69675c4a3552cc9466c8f95531bf3f1e26ead a10a9994646eedfcb74c8c</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-18 15:39:38	<u>0x50386712e28880d2530e9caf348de8cba67b25939f8762d190d3d8bd20d64ed6</u>	+ 1 token-rewards.xyz	✓
59	2023-08-14 03:05:54	<u>0x23b18deb4637ded31db795f0d85155597d0958762c33b95c90c53c3205617976</u>	+ 1 \$1250 LINK	✓
60	2023-08-11 21:36:57	<u>0xe21c981a100991b61414a5facf3a4539646f1ea0fe7a8ad0e1dae7d752a1370a</u>	+ 1 Lido DAO	✓
61	2023-08-11 00:09:18	<u>0x18cf3bf8dd5c2a89beb8ab0c6ccd8338226241d80a425d6876febd60de2a19f6</u>	+ 1 STAX	✓
62	2023-08-10 19:03:08	<u>0x815f3056d098705b7d44a4a235262aa2b58ac6e2e56554315b85fc1c48c17d88</u>	+ 1 ARBITDROP.INFO	✓
63	2023-08-09 16:16:02	<u>0x8c52a4c5c8c4706e5c30374a3e9ea929332e4389b911dc323a1889aab138da4a</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-06 15:37:10	<u>0x70f8542c9964fa2bed</u> <u>a367f4945896aa26e4bed252</u> <u>14b7976c2bf2a0f3f0bcda</u>	+ 1 STAX	✓
65	2023-08-05 00:35:51	<u>0x613be4f412e9f20b3b0c</u> <u>045f31cd1bea20b28573d4</u> <u>191533377a8ebe30174061</u>	+ 1 \$1500 USDC	✓
66	2023-08-03 15:43:19	<u>0xb04b524535834b05cd7d</u> <u>cfe8e827692cbee258cfae</u> <u>62e61718244e3e5f429507</u>	+ 1 STAX	✓
67	2023-08-01 23:14:57	<u>0x73c69b93301b911efea3</u> <u>0df6ca5096d9ded0f2a6d2</u> <u>24c22c2219929951858192</u>	+ 1 FREESPIN	✓
68	2023-08-01 00:49:40	<u>0x87fc7d42d3fbd84af16f</u> <u>a32c011d84ded8d42dccfd</u> <u>82c69c89d0d308239ab1c4</u>	+ 1 \$2000 ETH	✓
69	2023-07-31 16:15:50	<u>0xa70a348d3a1fadf5a854</u> <u>a23f01db32c15922307aff</u> <u>4477dc165b1326fe00f4f8</u>	+ 1 STAX	✓
70	2023-07-26 12:17:50	<u>0xd4f65c2adbee5c8abdc8</u> <u>762cac60c5f123b7aa6e09</u> <u>749d4d27589178875448a3</u>	+ 1 \$2000 USDT	✓
71	2023-07-25 13:04:01	<u>0x231a7c69e43e9928dc07</u> <u>a67b01e3b9a3def18298cd</u> <u>11984315926a34faebfa4f</u>	+ 1 Reward Club [jPXbwegM]	✓
72	2023-07-23 14:55:12	<u>0x28d862c464ab1cfaa025</u> <u>5d9b636453a90c7709a5c4</u> <u>b8152019b8321fa695bf54</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-22 23:49:10	<u>0xf76e6a696a1cf7cd811f591da255889a7dca52d67a2604c11be79bade3719ddb</u>	+ 1 \$COMP	✓
74	2023-07-17 00:58:21	<u>0xd50bf848dfb33212485ed63b29bb0a3e878ee4aa9709990c0b74caf80cf0b943</u>	+ 1 \$1000 USDC	✓
75	2023-06-15 10:14:49	<u>0x7b76ad59c165187397cc1fbd653f92f214b5d9516a49c73fe61d85123aae26b3</u>	+ 1 TulipArt Airdrop	✓
76	2022-05-02 09:18:05	<u>0x3c3c79070385a8eadcf5e92fc4b0a7b73cb20fb5c95d591252368c4dad1282cb</u>	+ 1 OPENSTORE	✓

\* 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.