

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xf257f2578e95869b7e76f0addb4bfa397228fd1d</u> |
| TOTAL RECEIVED | 1.3000000000000000044 MATIC                       |
|                | 0.49 USD  |
| TOTAL SEND     | 0.018851795437239374 MATIC                        |
|                | 0.00 USD  |










| Token                         | Balance                                |
|-------------------------------|--|
| MATIC                         | 1.281148204562760684 MATIC             |
|                               | 0.48 USD                               |
| (PoS) Tether USD              | 0.000000 USDT                          |
|                               | 0.00 USD                               |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site )       |
| USD Coin                      | 0.000000 USDC                          |
| USDT                          | 10,000 \$USDT  ð;LÐ•lÐœâ--airUSDT.net  |
| Acces Liquid-ether.com        | 1 rewards                              |
| LiquidEther                   | 1 tkether.com                          |
| eth-voucher.site )            | 1.000000000000000000 teth-voucher.site |
| ! 3eth.net                    | 15,000 Reward                          |




| Token                                | Balance                                     |
|--------------------------------------|---|
| PufETH                               | 1 Swap \$pufETH at pufeth.org               |
| ! shiba-claim.co                     | 1,500.00000000000000000000000000000000 ward |
| \$2000 USDC<br>VoucherðŸŽ•           | N/A 2000usdc.org                            |
| ðŸŽ• Bonus at 3eth.us                | N/A Reward at [3eth.us]                     |
| SHIBANU                              | N/A SHIBANU                                 |
| ðŸŽ•                                 | N/A ethevents.co                            |
| \$5ETH RewardðŸŽ•                    | N/A Reward at ether.casa                    |
| ðŸŽ• 5K\$ gift at<br>[bit.ly/shibaz] | N/A az]                                     |
| ðŸŽ•                                 | N/A ðŸŽ•                                    |
| 1ETH Reward at<br>etherc.xyz ðŸŽ•    | N/A 1ETH Airdrop at etherc.xyz ðŸŽ•         |
| ðŸŽ• 10ETH at<br>ether.ceo           | N/A 10ETH Reward at [ether.ceo]             |
| co]                                  | N/A co]                                     |

#### MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-10-01<br>12:59:28 | <u>0x1d64e81177f7208e8823</u><br><u>babc9d8eded17fe7b1ab4f</u><br><u>76802e4d8cdb31bda40f3</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-10-01<br>12:59:28 | <u>0x1d64e81177f7208e8823</u><br><u>babc9d8eded17fe7b1ab4f</u><br><u>76802e4d8cdb31bda40f3</u> | - 0.0013289430000000<br>00 MATIC <br>0.00 USD   | ✓ |


\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-10-01<br>12:59:28 | <u>0x1d64e81177f7208e8823</u><br><u>babc9d8eded17fe7b1ab4f</u><br><u>76802e4d8cdbc31bda40f3</u> | - 0.00000000000014900<br>27 MATIC <br>0.00 USD   | ✓ |
| 4  | 2024-07-26<br>03:18:25 | <u>0xaed29774ed9971002455</u><br><u>2b665a6a48e0ea35f95103</u><br><u>f0c4ef6487d470f3386770</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5  | 2024-07-26<br>03:18:25 | <u>0xaed29774ed9971002455</u><br><u>2b665a6a48e0ea35f95103</u><br><u>f0c4ef6487d470f3386770</u> | - 0.00132894300000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 6  | 2024-07-26<br>03:18:25 | <u>0xaed29774ed9971002455</u><br><u>2b665a6a48e0ea35f95103</u><br><u>f0c4ef6487d470f3386770</u> | - 0.00000000000037452<br>03 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-05-29<br>05:22:55 | <u>0xb1f27732e1c435d3ea50</u><br><u>4cb2d3a3eef765e793fc10</u><br><u>fe8ec60f74fcd8c3852154</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8  | 2024-05-29<br>05:22:55 | <u>0xb1f27732e1c435d3ea50</u><br><u>4cb2d3a3eef765e793fc10</u><br><u>fe8ec60f74fcd8c3852154</u> | - 0.00132894300000000<br>00 MATIC <br>0.00 USD | ✓ |
| 9  | 2024-05-29<br>05:22:55 | <u>0xb1f27732e1c435d3ea50</u><br><u>4cb2d3a3eef765e793fc10</u><br><u>fe8ec60f74fcd8c3852154</u> | - 0.0000007330493483<br>39 MATIC <br>0.00 USD  | ✓ |
| 10 | 2024-05-29<br>05:16:03 | <u>0xd6a8c96dd600d8c340e5</u><br><u>f8b85f0d892e8e069fa4ae</u><br><u>bc9424dd96c00a56ba2199</u> | + 0.59999999999999999<br>78 MATIC <br>0.44 USD | ✓ |
| 11 | 2024-04-13<br>23:07:56 | <u>0x292080379fd288a1b543</u><br><u>848d1de9fbf1384135a1ea</u><br><u>e86581631e0cca38d38b47</u> | - 0.00000000000000000<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 12 | 2024-04-13<br>23:07:56 | <u>0x292080379fd288a1b543848d1de9fbf1384135a1ea</u><br><u>e86581631e0cca38d38b47</u> | - 0.0011683980000000<br>00 MATIC <br>0.00 USD | ✓ |
| 13 | 2024-04-13<br>23:07:56 | <u>0x292080379fd288a1b543848d1de9fbf1384135a1ea</u><br><u>e86581631e0cca38d38b47</u> | - 0.0136958353826558<br>05 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-04-13<br>22:28:29 | <u>0x32dae6c0509b964a6c8d2aecbc8255d2bedb86cf1c</u><br><u>a6f98a92efe3a744b44709</u> | + 0.6999999999999999<br>56 MATIC <br>0.45 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-10-01<br>13:00:20 | <u>0xd9d7a56e72d41ab387cb86b7097250707b6bde6b8366852892119d8271365c0e</u> | - 0.000000 USDC                    | ✓ |
| 2 | 2024-10-01<br>12:59:28 | <u>0x1d64e81177f7208e8823babc9d8eded17fe7b1ab4f76802e4d8cdbc31bda40f3</u> | - 502.000000 USDC                  | ✓ |
| 3 | 2024-10-01<br>12:18:58 | <u>0xe84b3bdd7cb8b79d65544a060055e07f768dfb2b9ce69d09068cb1b6f36890b4</u> | + 15,000 Reward                    | ✓ |
| 4 | 2024-10-01<br>12:18:38 | <u>0x91fb621ef01e262ed3d910eba5157c260b762b2f24a3ddd7050c68f1f457e223</u> | + 502.000000 USDC                  | ✓ |
| 5 | 2024-07-26<br>03:18:31 | <u>0xe438d02ef13eb3c43d8f52f11f04fd3e146b6877cf1472f969525c73f4c81455</u> | + 1 Swap \$pufETH at<br>pufeth.org | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 6  | 2024-07-26<br>03:18:25 | <u>0xaed29774ed9971002455</u><br><u>2b665a6a48e0ea35f95103</u><br><u>f0c4ef6487d470f3386770</u>  | - 591.674300 USDC   | ✓ |
| 7  | 2024-07-26<br>02:41:56 | <u>0x52971eb69cf733daf6b5</u><br><u>ed988ec38b55865dedc50d</u><br><u>2108be0c5881308f7c4d89</u>  | + 591.674300 USDC   | ✓ |
| 8  | 2024-05-29<br>05:24:23 | <u>0x17293f4771b63569e426</u><br><u>3c28f0bffe9843709c7493</u><br><u>99c7b8864560ad865fde1d</u>  | - 320.53190000000000<br>7367 USDC   | ✓ |
| 9  | 2024-05-29<br>05:22:55 | <u>0xb1f27732e1c435d3ea50</u><br><u>4cb2d3a3eef765e793fc10</u><br><u>fe8ec60f74fcd8c3852154</u>  | - 320.531900 USDC   | ✓ |
| 10 | 2024-05-29<br>05:16:11 | <u>0xeda03ee684d662b70f0b</u><br><u>4dbc9577686bdbbddd1a612</u><br><u>a64189cd35adde5881fb6e</u> | + 1 tkether.com   | ✓ |
| 11 | 2024-05-29<br>04:40:06 | <u>0xc0d2c122345c2e5c5458</u><br><u>bce09770b8bfaba9dde5dd</u><br><u>b9ad87c6bab8e3a9b9a605</u>  | + 320.531900 USDC   | ✓ |
| 12 | 2024-04-13<br>23:39:52 | <u>0x766f49aa1d287027bb12</u><br><u>f25f658ca06d3985bfaf24</u><br><u>bed4ef6da22839df7d1062</u>  | + 1 ds  | ✓ |
| 13 | 2024-04-13<br>23:07:56 | <u>0x292080379fd288a1b543</u><br><u>848d1de9fbf1384135a1ea</u><br><u>e86581631e0cca38d38b47</u>  | - 508.110000 USDT <br>508.80 USD | ✓ |
| 14 | 2024-04-13<br>22:19:25 | <u>0x84aa20d20de5d2436ea1</u><br><u>5b09e73a05ec4a6058299c</u><br><u>3734c02bdb0be7699d935c</u>  | + 1,500.000000000000<br>000000 ward   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 15 | 2024-04-13<br>21:47:41 | <u>0xbe23cb66a2ef69d0df948061ca6ac6040516a861a8b31370c479ed879de29b9c</u>  | + 508.110000 USDT <br>508.48 USD | ✓ |
| 16 | 2024-02-20<br>19:17:55 | <u>0xaf7c3004c49332182d5f2db495bc307c41480be33a0856a78739ef0ce2504881</u>  | + 1 !   | ✓ |
| 17 | 2024-02-09<br>07:42:02 | <u>0x7ddaaff8892d377a22e03a9a0f18010c4ac26faa057a820502176ffc08b179aab</u> | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net  | ✓ |
| 18 | 2024-02-08<br>08:51:06 | <u>0xbe7372bc7f593228986dac3c7bfc1c2275dfb7f72625e7bc4e3ca79c5897dc1a</u>  | + 5,000 \$USDT<br>ð;LÐ•lÐœâ-·airUSDT<br>.net  | ✓ |
| 19 | 2024-02-07<br>18:44:25 | <u>0x26f4830164a5b5ebf01bf80417d1ccb7fb43d1d2dda482a82ae4732a765b4dae</u>  | + 1 RDS   | ✓ |
| 20 | 2024-02-02<br>16:00:52 | <u>0x6b5f60fce7a78ae0d6a77fa0f39616abb71c51ffe13ff7fae3605b83bca1fa64</u>  | + 2.1000000000000000<br>89<br>teth-voucher.site   | ✓ |
| 21 | 2024-01-31<br>20:52:21 | <u>0xa24047b9d44b3ee61130e438db475d6dbe7df0dfe9fc1f4c7f7d01b41a6c9dce</u>  | + 1.0000000000000000<br>00 adar.site )  | ✓ |
| 22 | 2024-01-30<br>02:28:35 | <u>0xb5e6d1fe4fc6eabd7ef1bd3e84a3681537da19e317e471bbf92326e655e1ada2</u>  | + 1 rewards   | ✓ |
| 23 | 2024-01-30<br>02:28:29 | <u>0x59074a6d8db0f5dc648ffaa3b61db0316551b1f47bc3079ff2d4ac44cc611f29</u>  | + 1 rewards   | ✓ |

| #               | Date & time            | Transaction Id  | Amount                              |   |
|-----------------|------------------------|---|-------------------------------------|---|
| 24              | 2024-01-30<br>02:28:27 | <u>0x83e2b856cb36c5f851c6b9273cb300e146839303c89b303fff7d3ba6999bde3c</u> | + 1 rewards                         | ✓ |
| ERC-1155 EVENTS |                        |   |                                     |   |
| #               | Date & time            | Transaction Id  | Amount                              |   |
| 1               | 2024-10-01<br>12:19:48 | <u>0x9b10c94df5418547a70a7fbd727b502e85bf609841df70c65acf8392abbe0760</u> | + 1 thco] ðŸŽ•                      | ✓ |
| 2               | 2024-07-26<br>03:20:13 | <u>0xdb9aafefdee23b27347e06af2169b64d4c7c6b5cd8c73705d755d1618c5363</u>   | + 1 SHIBANU                         | ✓ |
| 3               | 2024-07-26<br>02:43:06 | <u>0x074b0956fc555c33fb35d8b509f6795f993661714d802f277d29d5d9f753bd8f</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 4               | 2024-07-26<br>02:42:50 | <u>0x8316add448f158a8779baf7e8686a59f28859e635b6e28064ad977fe7b3f4b54</u> | + 1 ðŸŽ•                            | ✓ |
| 5               | 2024-07-26<br>02:42:34 | <u>0x3461b7ee07dc28a64808da283f825976aa467678afb9dd1fa8f7a68d756565a</u>  | + 1 co]                             | ✓ |
| 6               | 2024-06-12<br>12:57:37 | <u>0xff5feeb98652cc05581c90f6bd12f32b1f7479574962c40a568f75e11ab23344</u> | + 1 az]                             | ✓ |
| 7               | 2024-05-29<br>04:43:16 | <u>0xc236471931ed8dbf57509d4b20e5a4fe6bdf6a876ab5f0861cbdb3236a064add</u> | + 1 10BNB Reward at [10bnb.us]      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 8  | 2024-05-29<br>04:40:52 | <u>0x342bc3c03e4aa0f5a51ce4995839b1b7fc926d54b474efe5058dbd49ba9302</u>   | + 1 10ETH Reward at [ether.ceo] | ✓ |
| 9  | 2024-04-14<br>04:14:24 | <u>0xa295f459aff9346c57e89ee0439b539a4ee7d923298a41d5ac656f341656deea</u> | + 1 Reward at [3eth.us]         | ✓ |
| 10 | 2024-02-19<br>18:50:16 | <u>0xfad1443d0ccc43caa245927ea1e3e693c343781ea099c5665cbd718f692d3335</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 11 | 2024-02-19<br>15:58:46 | <u>0x7a2c0710e1ae778f7930040b521368e1174cf20e4546f84718fbaa4bbbb1ff23</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 12 | 2024-02-02<br>09:27:23 | <u>0x8fe98b2d512f4ae14d732c7956a937a220a477d2c1d28788db96e52e5bb29a0b</u> | + 1 Reward at ether.casa        | ✓ |
| 13 | 2024-01-30<br>22:21:03 | <u>0x7d73465dfe7990a67bff70cd775341bc8db4fd4d58556b617482dde695c690f0</u> | + 1 2000usdc.org                | ✓ |
| 14 | 2024-01-30<br>02:52:30 | <u>0xbb2c9c05d5ef2ee695e82d94e74b38dd775be181c4c2188b273a5a97fe3fdead</u> | + 1 Reward at bonewin.com       | ✓ |
| 15 | 2024-01-30<br>02:51:29 | <u>0x73428140d447899ce803db4bb13b27a1251ad98c7ac23e32938f0f798122bf8c</u> | + 1 Reward at bonewin.com       | ✓ |
| 16 | 2024-01-30<br>02:30:49 | <u>0x9777042bcd70f9622ac72ed8d9ad5f993460d43ce0df54d6c6950086a77fe46f</u> | + 1 5000usdt.com                | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-01-19<br>21:40:55 | <u>0xf98652da0aed37b349c3<br/>4a9a33c80bd579b61840f7<br/>212db2b517492fd2cb7f5a</u> | + 1 ethevents.co              | ✓ |
| 18 | 2023-12-30<br>23:17:48 | <u>0x6c89ffd403b51c656522<br/>b52da22f010f5cae68d972<br/>f2750fddc51cfbf693c96c</u> | + 1 3000usdt.net              | ✓ |
| 19 | 2023-12-30<br>23:17:48 | <u>0xadcc8c2d67ab5af8eeeb<br/>4243364b120c7cf74eeea2<br/>a4d93e196248d57fb4b1d3</u> | + 1 2000usdc.cc               | ✓ |
| 20 | 2023-12-30<br>07:26:47 | <u>0xbdcfd6d5b0d0568de339<br/>71540c7073ab1c1e6cde86<br/>a476de58430421a8508d50</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 21 | 2023-12-28<br>06:46:12 | <u>0xfd55ae0d5541be325899<br/>387e1fc90f0cda4173e327<br/>6af3b9f9fa5b189bcb5359</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

\* 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.