

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf615cd0d4e14a017333aa11d9cc71fd9f12fc796

| Token                           | Balance                                 |
|---------------------------------|---|
| MATIC                           | 0.000000000000000000 MATIC              |
|                                 | 0.00 USD                                |
| !SNXPooL.com                    | 902.179999999999949978 \$ sUSD          |
| ! RETIK                         | 375,880 Claim Airdrop ( retikdrop.com ) |
|                                 | N/A ?                                   |
| \$1000 Rewards                  | N/A usdtdrop.xyz                        |
| 5 ETH by Base                   | N/A NFT Airdrop                         |
| \$2000 USDC                     | N/A Voucher                             |
| 5000 BUSD                       | N/A NFT Giveaway                        |
| 1ETH Reward at web3eth.lol ðŸŽ• | N/A 1ETH Reward at web3eth.lol ðŸŽ•     |
| Voucher USDC Coin NFT           | N/A Voucher                             |
| ðŸ                              | N/A ethevents.co                        |
| 125M SHIB                       | N/A SHIBARIUM LAUNCH AIRDROP            |
| Voucher USDC Coin               | N/A Voucher                             |

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-06<br>21:13:39 | <u>0xfcbdac2fea3c5943510cfacaf31005e073f6ad5ed8f73d72fe4ab01c7c72e58</u>  | + 375,880 Claim Airdrop ( retikdrop.com ) | ✓ |
| 2 | 2023-10-10<br>21:11:06 | <u>0x01247cc6ade9b287b4d6659d0c472e7e9578d6c7e5caddf11d4ad038870aba58</u> | + 902.17999999999994 9978 \$ sUSD         | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-07-06<br>21:14:01 | <u>0x3729cfc3c3957152aed2a82073abe22df4a9f9bb12b5409d6285f7944f5910c8</u> | + 1 1ETH Reward at web3eth.lol ðŸŽ• | ✓ |
| 2 | 2024-07-06<br>21:13:55 | <u>0x9f54346b99cd3ef4d66f4ed1692c4437421172fca7b0f3f5addfc0ba89ca320f</u> | + 1 Airdrop at 10bnb.xyz ðŸŽ•       | ✓ |
| 3 | 2024-06-29<br>20:37:24 | <u>0x6f99ea03b363a2da8245ecfbd767727f215574c6ff166f51eb04ce320285170a</u> | + 1 Airdrop at 10bnb.lol ðŸŽ•       | ✓ |
| 4 | 2024-06-22<br>02:04:03 | <u>0x888bd9849c4952a2c87679a78493eb7752ede1897b3ea044464c42b830ffedfc</u> | + 1 ?                               | ✓ |
| 5 | 2024-06-22<br>02:04:01 | <u>0xec168e799f49114f78b245c31ea5d169ed53dbc6f0dccc339393967c6fa05c22</u> | + 1 5000\$ Reward at [adrpGBT.cfd]  | ✓ |
| 6 | 2024-03-16<br>00:21:28 | <u>0x9293592616ff1c496da93803c41e6fe2199434ff9f0f9e699da7f8ff3caed1aa</u> | + 1 usdwin.co                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 7  | 2024-02-19<br>00:19:59 | <u>0x7b0fad004d9850c8ba69f0efdf79087f3c6a13ce9c5eb64da2e0acd3b056d43</u>  | + 1 NFT          | ✓ |
| 8  | 2024-02-18<br>18:48:29 | <u>0x8620a61040fdcf43f141fb487760190a76f1e382877a48188d550f229d6c1e38</u> | + 1 NFT          | ✓ |
| 9  | 2024-01-22<br>12:40:04 | <u>0x5cea3d8c0c4b7c31b75ae22c44bd65193a575dff941bf7926c2bd22698a47813</u> | + 1 ethevents.co | ✓ |
| 10 | 2023-12-01<br>15:14:55 | <u>0xdb62a2e5453edeeba4e6a5e797de11db296181539e6c404e2dd2a26c4375e5cf</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-11-29<br>06:22:05 | <u>0xeb6bf94b80b41ad5f047e3973c4105b8644aaf46b36769a7c080cd5bba389f32</u> | + 1 2000usdt.top | ✓ |
| 12 | 2023-11-29<br>03:15:23 | <u>0xb81fbeee2841bbe6f75c3a7b204c91d50225d281f9c2cff9ff36446e19035cf7</u> | + 1 com          | ✓ |
| 13 | 2023-11-13<br>15:36:37 | <u>0x9572a1bb6b3315e485248f8d5e45d5028ea09c4fbe38e530aa70048c68149f82</u> | + 1 t.xyz        | ✓ |
| 14 | 2023-11-06<br>15:54:56 | <u>0x46b38262f59fac8c48c6e58067c3a5c3d773f1d188ad74646b1a1c61dfaadb5d</u> | + 1 your voucher | ✓ |
| 15 | 2023-11-06<br>08:22:50 | <u>0xacc2619703f2501a91a9dfe9a17daabb65dcc03745e737c362a342815e5b3f85</u> | + 1 your voucher | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 16 | 2023-10-30<br>05:12:46 | <u>0x0368f0fc481fdd7ff46659e5f9b5dbfcdf218e96d26250d2a6514f68722d18bb</u> | + 1 \$MEME Vouchers   | ✓ |
| 17 | 2023-10-30<br>05:10:22 | <u>0xcac9f58111a2b139d21166ad96d8a19b9a0b40942a4210b78e7d9f98453071ac</u> | + 1 drop-usdt.cc      | ✓ |
| 18 | 2023-10-30<br>05:10:08 | <u>0xe20fa3e58074161d050556e425fc8760cd2e866b9fb46bed2ae99170a9ba25f9</u> | + 1 rop.net           | ✓ |
| 19 | 2023-10-30<br>05:09:52 | <u>0x892c524aeb01de4f989446bfded4652cb0cb952b15cdebc3c4d70c3920f0644d</u> | + 1 2000usdt.xyz      | ✓ |
| 20 | 2023-10-30<br>05:09:52 | <u>0x93354569416b959abace260331c39a269113b64c87141b3aa4de23e652d795c8</u> | + 1 Voucher           | ✓ |
| 21 | 2023-10-16<br>18:41:37 | <u>0xefd5c760e10a5590f3837e29bf89740a9bee468863cba8beac61f0a95ed3b2e5</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-09<br>12:15:14 | <u>0xd7cd2fe847e41e1d19d4d62801023fbd2d4cb2104d687d424ba814223748c221</u> | + 1 Voucher           | ✓ |
| 23 | 2023-10-09<br>01:15:08 | <u>0x1c446c516e18e51dae0838965927b76073a432df1d1693448e40ab7961eb9932</u> | + 1 usdtdrop.org      | ✓ |
| 24 | 2023-10-09<br>01:15:04 | <u>0x07ba797c4881ec54efbe6c27108ba54e7c051e5bed4edb9da3a476dcd8a4a96e</u> | + 1 rds.net           | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 25 | 2023-10-09<br>01:14:46 | <u>0xa7edbbb8750d2eb0c082e10346595ba3f239ff43046edd0588d978edcdeade4</u>  | + 1 tether.cx      | ✓ |
| 26 | 2023-10-08<br>02:26:07 | <u>0xa153314038bc4c1837fb3d17b7a0743640df7e83396428156fb089fdec9dfaa2</u> | + 1 NFT Voucher    | ✓ |
| 27 | 2023-10-08<br>02:23:17 | <u>0xd21b3b857f8f4c507a2f3d589052c521ae904885781d725740a0829c7d5187f2</u> | + 1 get-usdt.cash  | ✓ |
| 28 | 2023-10-08<br>02:22:49 | <u>0xaceb00c4372e747cd43464d742d4f77927ffa7a3853c0b5a63e7ac599af93817</u> | + 1 rds.net        | ✓ |
| 29 | 2023-10-07<br>12:21:05 | <u>0xc418f9948d947a7e1c33b97faff6ab0354028a273c2cd9642eaf88e4cfc741d2</u> | + 1 Voucher        | ✓ |
| 30 | 2023-10-07<br>11:22:57 | <u>0x53bce0382d954a96029389f04965f8a6e7c2057890611467007d1c42f173265d</u> | + 1 USDC VOUCHER   | ✓ |
| 31 | 2023-10-07<br>11:18:15 | <u>0x79508d802fdab2ac74d36a78c881dfd4bac7c8fd5ce2d98750060fa9b5e79e97</u> | + 1 usdtdrop.xyz   | ✓ |
| 32 | 2023-10-04<br>11:13:20 | <u>0x7b3bbf0d06fd0fe96de619a0a8af9f77392d7ae1ac1a9d65325df2afd419c240</u> | + 1 Voucher        | ✓ |
| 33 | 2023-10-04<br>01:56:01 | <u>0x0ed538be925d9e9939947d77d64fda14beec91af4319be81f45906b1ed16842e</u> | + 1 usdt-drops.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 34 | 2023-10-04<br>01:55:37 | <u>0x9d9fe88b1d7aed235ed5<br/>f0fc8e6de10de48f3b1bbb<br/>f44d57160a377490f63f71</u> | + 1 dt.org               | ✓ |
| 35 | 2023-09-27<br>22:44:13 | <u>0xc76470401e2e0abbfcda<br/>4be73bef69017634c5eb30<br/>3c8c9e3a962defa7cab043</u> | + 1 rewards-usdt.me      | ✓ |
| 36 | 2023-09-26<br>19:29:28 | <u>0x05e89ae7cf2633ec0fef<br/>871cb942596faf0383d341<br/>7e6486578507ac0ba8a881</u> | + 1 NFT Giveaway         | ✓ |
| 37 | 2023-09-25<br>19:50:50 | <u>0xcba45f428dec2ae28cbd<br/>3ed30cedf41d5c40f33dfc<br/>49cceb222d8a5949b349d0</u> | + 1 NFT Airdrop          | ✓ |
| 38 | 2023-09-25<br>19:38:51 | <u>0x0aabf018a90761344ac2<br/>6666327b0c2b2841d6a44d<br/>3446998e8eed4ea9522ff5</u> | + 1 NFT Airdrop          | ✓ |
| 39 | 2023-09-25<br>19:38:19 | <u>0x2815ebc7ad78be6f9825<br/>93ef18698923dfa839eba4<br/>4496abb0748ba43b35efa1</u> | + 1 NFT Airdrop<br>Round | ✓ |
| 40 | 2023-09-25<br>19:35:45 | <u>0x65e4454e354880074899<br/>da22df99e90818489e2b6b<br/>45e830c68a7cc28078c839</u> | + 1 drop-usd.me          | ✓ |
| 41 | 2023-09-21<br>04:50:23 | <u>0xb6c07eaaddcdf8f15400<br/>0501d1b0451d275ed5d63d<br/>f0f23cb9c9e2b5bfa77bc7</u> | + 1 NFT Airdrop          | ✓ |
| 42 | 2023-09-21<br>04:42:35 | <u>0x5d4b25ef32db790e7f49<br/>e86d1c6e402dc98d8ee1df<br/>8f52ccd8514b9838a6426b</u> | + 1 NFT Airdrop          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 43 | 2023-09-21<br>04:42:29 | <u>0xdad5fe20d8577dae3d97fd9bd9597a39bc99c563c7dcc40a1d3eba681b841d88</u> | + 1 NFT Airdrop Round      | ✓ |
| 44 | 2023-09-21<br>04:37:55 | <u>0x95da87b0ba3fbcabd9a21e3377ec4afd583bab23512cab0ae38047ade1cdc839</u> | + 1 usdt-reward.me         | ✓ |
| 45 | 2023-09-19<br>22:41:06 | <u>0xe09e32a6800ffc4169a3e9427085262e9ee97ae0d792e12ef50059b574787035</u> | + 1 Voucher                | ✓ |
| 46 | 2023-09-18<br>23:45:23 | <u>0x311bd6d9dc9555e9ccd2679884105d42ae70399b2b3d25e0e73722ab35730fcd</u> | + 1 usd-rewards.me         | ✓ |
| 47 | 2023-09-14<br>23:04:38 | <u>0x2eb351a6cc056c608d8fa304d5cd77f9a6b94c7c0fef808844de1f23b98c2125</u> | + 1 NFT VOUCHER            | ✓ |
| 48 | 2023-09-12<br>02:51:34 | <u>0xe1297a88efe9471ece62c92332f91228589a01d04d15bfee8372094548b8ce21</u> | + 1 NFT Voucher            | ✓ |
| 49 | 2023-09-11<br>04:15:13 | <u>0xe3512568115b1f902b5dee768f27a9972c42428574f40d3452823c8566040422</u> | + 1 Uniswap giveaway       | ✓ |
| 50 | 2023-09-11<br>04:14:43 | <u>0xd5e380cf1e92ffd386eba98634cf5e92623a319248d7d4e5b163790bdab18acc</u> | + 1 Base Chain Raffle      | ✓ |
| 51 | 2023-09-11<br>04:14:27 | <u>0x0ce15cac27c7badf3fdda7d1393db4faf91ac306e81a7f7bd2355db3bcd16e9d</u> | + 1 Circle Weekly Giveways | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 52 | 2023-09-11<br>04:13:55 | <u>0x00996b2bd289c46c4ab854c15ceddc2662cafb98b0983c1f6ad6e227977e12a</u>  | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 53 | 2023-09-11<br>04:09:37 | <u>0xe83767a62283d9f72388fd15c8229b8a681cf3655e91039d42289458e7f76d6f</u> | + 1 LIDO Drop                | ✓ |
| 54 | 2023-09-11<br>04:09:13 | <u>0xcc282abb6ac474766d5c57de6c77a18425582a9381842756ba1bf7ba96ee5cdc</u> | + 1 NFT VOUCHER              | ✓ |
| 55 | 2023-09-11<br>04:08:43 | <u>0x02197d66f76802064d48cb37fd0519e6e9b1350509afe235306880d95cc46087</u> | + 1 drops-usdc.com           | ✓ |
| 56 | 2023-09-10<br>11:39:21 | <u>0xb99260388a602522f185f95ceb66f00742f5e9f74f5865256b6f88a3bfe832e1</u> | + 1 NFT Voucher              | ✓ |
| 57 | 2023-09-10<br>03:43:13 | <u>0xe1bf1a3439586964ecb5ad71452ee413ee2fa525f9ab859d5647386b02e02cf3</u> | + 1 NFT AIRDROP ROUND        | ✓ |
| 58 | 2023-09-07<br>19:16:23 | <u>0x8fdcbaf8cbbf746dcb0eb2b3e11d9cd08cdfe217f0af3a5c2429dfb2a88a01b3</u> | + 1 NFT Airdrop              | ✓ |
| 59 | 2023-09-05<br>19:53:40 | <u>0xb2e0078e86f5db7ce03c31f7594813e427672db57351d81f8c38c18d465e448f</u> | + 1 NFT VOUCHER              | ✓ |
| 60 | 2023-09-04<br>14:00:52 | <u>0xdeddbcf20dc7a37f632218487ebda36a4268c43f7d1bc2b674cab40d101ea822</u> | + 1 Base Chain Raffle        | ✓ |



| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 61 | 2023-09-04<br>11:41:02 | <u>0xb2390c41127fcb1463b0e6e3a26c39ef99bc8c38fed75d7fc8fd3404eeda791</u>  | + 1 NFT Airdrop      | ✓ |
| 62 | 2023-09-04<br>11:40:48 | <u>0xe5afaa8b90acf28441da25d8555af307fbdfce682fb6a28eb47822242e2a53a4</u> | + 1 NFT Airdrop      | ✓ |
| 63 | 2023-09-04<br>11:12:28 | <u>0xd492e14e0f96238539c212d0d856bb1e0ee3748a2b3c13dca2b2e66aa88d7b3b</u> | + 1 NFT Voucher      | ✓ |
| 64 | 2023-09-04<br>09:06:28 | <u>0x4725ee167e8acf00a95b71138b150498715e967f81d7cd551819361e50b58cfd</u> | + 1 coin-drop.xyz    | ✓ |
| 65 | 2023-09-01<br>10:09:55 | <u>0xca991b30fce4dd69e49592ff0047723e3d51e456dd7cdd3de912579180f78e55</u> | + 1 Voucher          | ✓ |
| 66 | 2023-09-01<br>06:24:57 | <u>0xaf9efd06c3843ed4dd7577106221d0fae2e25d93b4b3cab7ab7be64102fe9896</u> | + 1 drops-usdt.xyz   | ✓ |
| 67 | 2023-09-01<br>06:24:55 | <u>0x665bcb6513309ee259485b52285630af1cd8bb87b39760550c7dbfcc279c4124</u> | + 1 Weekly Giveaways | ✓ |
| 68 | 2023-08-30<br>10:34:55 | <u>0xce532fc32d9e2bb28c04ba72b4e45d441febb44d4a85b03710899e1f0d89a7a9</u> | + 1 UNI-V3-PoS       | ✓ |
| 69 | 2023-08-29<br>23:21:21 | <u>0xb98caf295008f75eaa9b34ec29204ce814b82ee3ff0ae18ee60edd891c03816a</u> | + 1 drop-usdt.xyz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 70 | 2023-08-29<br>07:50:48 | <u>0xf382382fb3a03db2fb0c<br/>ca6ad5495879084cd1d197<br/>77f9b35e9f2dbc14149be4</u> | + 1<br>rewards-circle.xyz | ✓ |
| 71 | 2023-08-25<br>06:27:32 | <u>0xb8b7cac6a238cd9a0bb6<br/>5ed96aacfa7eef6628b859<br/>9c97c0526c328f9958ebda</u> | + 1 Voucher               | ✓ |
| 72 | 2023-08-24<br>23:27:42 | <u>0x64e15a559825ab85dc72<br/>d95932e3572f092a7ac3e7<br/>3d6a06f43a446cebed670d</u> | + 1 drop-coins.xyz        | ✓ |
| 73 | 2023-08-21<br>22:42:19 | <u>0x74980d3b0c82123f54e1<br/>d846af5dd9525d0981cf50<br/>8a6a7b7bbb9dfd7716272e</u> | + 1 ARBITDROP.INFO        | ✓ |
| 74 | 2023-08-11<br>16:28:29 | <u>0x6fa784653734fbe51579<br/>a2f81930142539b5a9eb3f<br/>e6d527daf16a90f4b161d7</u> | + 1 Lido DAO              | ✓ |
| 75 | 2023-08-11<br>01:36:54 | <u>0xa6211b84822648382328<br/>7e3b826d1e690b9c7c8b2a<br/>823c754d3a0fe0b4cf92ee</u> | + 1 STAX                  | ✓ |
| 76 | 2023-08-10<br>21:33:04 | <u>0x3730dd2f7dc08ed5c6da<br/>2bf4fa11dc1298b2541e2b<br/>33f2a1f063b3498133c1d6</u> | + 1 ARBITDROP.INFO        | ✓ |
| 77 | 2023-08-10<br>06:30:19 | <u>0xa8c25a802b6bd7ad9dfe<br/>eb6409c0bdb93838e4e493<br/>71af05eaaf6f72e8cacaab</u> | + 1 2000rewards.xyz       | ✓ |
| 78 | 2023-08-09<br>15:52:12 | <u>0x793668d8e90bea3069e3<br/>2c39cc7037b819967ba705<br/>a4ea6436097660bcb44939</u> | + 1 dYdX Event            | ✓ |

| #  | Date & time            | Transaction Id   | Amount              |   |
|----|------------------------|--|---------------------|---|
| 79 | 2023-08-06<br>17:52:00 | <u>0xbccc5bfa9468b7add952</u><br><u>ae1ca1d273e19f7d9be928</u><br><u>fc688645c0ae044f4dd39e</u>  | + 1 STAX            | ✓ |
| 80 | 2023-08-04<br>22:47:45 | <u>0x9bd4b4e6ddeaff41b51b</u><br><u>99b62ac340c5e87c52af8a</u><br><u>06abdb4c654e5a0bc3c441</u>  | + 1 1000rewards.xyz | ✓ |
| 81 | 2023-08-04<br>20:36:29 | <u>0x7a522023140e491a5ec7</u><br><u>14e4bdc05e0dcf0c860983</u><br><u>9ee49132c7831ecc320f8a</u>  | + 1 1000rewards.xyz | ✓ |
| 82 | 2023-08-03<br>15:25:09 | <u>0x524da5e300f080947500</u><br><u>74c0cf94098f4353350149</u><br><u>d3efa55b45423e0451800e</u>  | + 1 STAX            | ✓ |
| 83 | 2023-08-01<br>22:54:46 | <u>0x607dba72727912c98df4</u><br><u>944afc16ad89a58b4b7905</u><br><u>96d091679da94eb1cdb378</u>  | + 1 FREESPIN        | ✓ |
| 84 | 2023-07-31<br>16:03:23 | <u>0x52cb34f918b4cce8f538</u><br><u>4b90549d1ce1867d2b9a8e</u><br><u>14427819b18f9a679a0629</u>  | + 1 STAX            | ✓ |
| 85 | 2023-07-29<br>13:33:46 | <u>0x26106d4a59097140980f</u><br><u>75deb8f8f53ed70cb8168cf</u><br><u>d9000ec6494daca67ade74</u> | + 1 STAX            | ✓ |
| 86 | 2023-07-28<br>10:43:58 | <u>0x5c0bf210a10327b22444</u><br><u>f0f334957138a997341fe0</u><br><u>cc57541ce89be1f3b5c64d</u>  | + 1 REVOLUTION      | ✓ |
| 87 | 2023-07-26<br>17:02:02 | <u>0xb68883f0da1dd851af7b</u><br><u>95f802ee2fb122791ef8a7</u><br><u>ed79246e62c01a23d23552</u>  | + 1 dYdX Event      | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 88 | 2023-07-23<br>14:36:02 | <u>0x5f065a6567854dc8e300</u><br><u>377bef2ce8947ca134a244</u><br><u>9cec843c7ee6f98dde1cc2</u> | + 1 dYdXEvent.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.