

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf7c5f0417e9c8a260d83fef58576d2443d89d2d7

| Token | Balance |
|------------------------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$ abonus.xyz | 812.000000000000000000 m reward |
| Blast | 50.000000000000000000 Claim on: Claim-Blast.io |
| ! | 891.000000000000000000 USD0 [www.usual.finance] |
| USDT | 10,000 \$USDT · lootusdt.com |
| MATIC | 14,500.000000000000000000 ercel.app) |
| AAVEPool.org | 52.28 AAVE |
| MATIC | 14,500.000000000000000000 ercel.app) |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| ~ KbUSD.tech | 227.30000000000000000011369 rd |
| Â- UNIDEX.top to CLAIM \$81,110 | 85,000 \$81,110 - UNIDEX.top |

| Token | Balance |
|-----------------------------|----------------------------|
| UnisMeta 1671391047677 | 1 UnisMeta 1671391047677 |
| MiningSite 1682066067894 | 1 MiningSite 1682066067894 |
| !\$30,000 USDC VALUE | N/A Shiba Inu |
| \$100% lidostak.com | N/A https://lidostak.com |
| | N/A Reward at BoneWin.com |
| Polygon Plus Event | N/A PolyEvent.Plus |
| ! ! \$30,000 SHIB | N/A Voucher |
| 5000 USDC | N/A NFT Voucher |
| ! \$100,000 BONE | N/A Voucher |
| 1,000,000 HEX | N/A NFT Airdrop Round |
| APE NFT TICKETS | N/A APE COIN |
| 5000 USDC Voucher | N/A claim.circleweekly.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-08 19:58:54 | <u>0xa515e08c2c68d30712f1 6e8d893ec7a517c6183a94 0baedfe208e3c936cc7c71</u> | + 1,290.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-06 15:44:46 | <u>0x191d4aa6f03ada233e4b 844af80f702fd3d2103f 7238135d555a3c786e875f</u> | + 14,500.0000000000 000000 ercel.app) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-09-06 15:44:38 | <u>0x142f978f8d96b8638d56307b482e2fe054c7cb463be2c5da2df78abc9d91d346</u> | + 1 \$81,110 - UNIDEX.top | ✓ |
| 4 | 2024-09-06 15:43:28 | <u>0x097f81c58b73c2380b0a32f139710e19844a4e136b93a800c533ad83ff9488c7</u> | + 14,500.000000000000 0000000 ercel.app) | ✓ |
| 5 | 2024-09-05 10:10:12 | <u>0x354966bd2b36eb6de183fa2591870410b4ce33c701558b1e244810cfee6c55da</u> | + 867.00000000000000 0000 USD0 [www.usual.finance] | ✓ |
| 6 | 2024-02-15 20:25:59 | <u>0xa42070741854ac52c4d383ccaeb3b6688ef4fe80619a217663856d1f447c1a63</u> | + 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com | ✓ |
| 7 | 2024-02-15 16:51:01 | <u>0x5a9a42a6d64395a1023e9ce7bdca2577d95526e5f3f9f70b3161303c2cf4447e</u> | + 50.0000000000000000 000 Claim on: Claim-Blast.io | ✓ |
| 8 | 2023-11-18 08:26:04 | <u>0x8b871ba646375b64cae8e51b12be06a8bfe8bbc1c6c8fcde48ff5fec21120df4</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 9 | 2023-05-19 07:33:21 | <u>0x7d640ca87dd8fb2038e2f97f884229fa7ceb9caf2c57d954e1b7d062debd1cb</u> | + 227.300000000000001 1369 rd | ✓ |
| 10 | 2023-05-14 09:28:20 | <u>0x1b46497e42cf98d7703e151784e56d08451f055ffcda8d499e125b2c85098c4a</u> | + 959.00000000000000 0000 ool.cloud | ✓ |
| 11 | 2023-05-06 12:25:43 | <u>0xcf2affec24843a2c2a29ed6d9fb2e18d01c16a1af078e49c68d1891841ecaf66</u> | + 12,058.00 WHEX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-02-07 06:22:25 | <u>0x0ec45f9fe349a5f6dece cf6a01205c97cf1ecb9da0 206a0dea92de6545e6d818</u> | + 812.00000000000000 0000 m reward | ✓ |
| 13 | 2023-01-20 02:32:53 | <u>0x163f4c1544d459eb3a24 0c509c972541dbd014e7fa 83cb64389678eb596cb5b7</u> | + 518.00000000000000 0000 tps://mbounty.xyz | ✓ |
| 14 | 2023-01-19 11:15:10 | <u>0x6e76a1b376492c528547 812975c7e42aa12967ca09 06c126e460ad15b3029bdf</u> | + 52.88 pAAVE | ✓ |
| 15 | 2023-01-05 18:16:46 | <u>0x748a234431ae93e09537 6c4367a9fb22e21158607e 4fbf5ecde02f528e3b1b1a</u> | + 52.28 AAVE | ✓ |
| 16 | 2022-12-29 15:10:20 | <u>0x693af376ce4ece2c5a72 1d9e709d402542172a9a2a ce0d90ebc6a7826e080a6f</u> | + 61.38 AAVE | ✓ |
| 17 | 2022-12-23 12:03:04 | <u>0xe756c4b706b3c42f2015 496eace7dd24cf5eb96cd8 9162b1e8a964bc1c93bf20</u> | + 68.52 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-04-21 08:34:42 | <u>0xe76c463025362f2ff3e2 a82e3b5bffc34a78b4eecd 00ddb180b21bf6bf7a4133</u> | + 1 MiningSite 1682066067894 | ✓ |
| 2 | 2022-12-18 19:17:51 | <u>0x8d514bf93fb6007c170e c90407fab296fcb6c76c25 9c1c98a7d2ac30293672ad</u> | + 1 UnisMeta 1671391047677 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-17 22:15:54 | <u>0x09c45c4674f95a8da041 efb2cccbe055407e27152b 1d05f7142307a22240a6e2</u> | + 1 https://lidostak.com | ✓ |
| 2 | 2024-03-16 00:17:46 | <u>0x316462b4eb93b9137da8 6f7fe024121127a05d1a4e cbadca0ce3a2e14c11adf9</u> | + 1 usdwin.co | ✓ |
| 3 | 2024-03-11 12:38:05 | <u>0x36da78e023dcca2176e 439bf44105038e5f057424 d577bbcb2f09aa834dba7c</u> | + 1 Claim at wormdrop.vip | ✓ |
| 4 | 2024-01-26 14:59:50 | <u>0x5d8dab1a6a75158f1e6a 1cf96c4d865601a24b63f5 7b487da9ad1f3b35f02364</u> | + 1 ethevents.co | ✓ |
| 5 | 2023-12-20 01:29:33 | <u>0x0f8a2b9d5e11694b0eab 2940e485e3ca29d2ae16f9 1e95b8d0eabf52b9da8ed0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-10 11:59:24 | <u>0xcaafe9b400aaa4b48d99 95f4f4781a13e08a6c844d 8d1d1ed81c1792a956dc7d</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-09 21:33:23 | <u>0x3c174381e62f9312ab67 9af8aea7dcb49eaa23e3db c21a1f7aa764842f595845</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-08 23:16:35 | <u>0x69d1150b4596256e47e1 2c34a3a00216db73ccba42 5476b4d9f25634885d5aa5</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-07 01:31:01 | <u>0x1399cfe187a037ed2f2c 0fab591df23794b4cc8dd9 91010729ffe94e5f052342</u> | + 1 1000usdc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-12-07 01:30:07 | <u>0x879608e45e0dc529f3f6970512dd698228a4b86449b596aaf0a50ab6f1a8f3ea</u> | + 1 2000usdt.link | ✓ |
| 11 | 2023-12-06 02:01:19 | <u>0x835f2cbeb0f6923a293170da54ec433ffbdc46247d1d33e9962d9488c9158f8</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-12-01 21:34:47 | <u>0xcfa26883b97f51a23578958d24711ea2b553b159303650bc1d74eec8f5ae30</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-17 18:54:15 | <u>0x094ca1a09ed6da702ca234ff90112759a6c70e3f31d8c0002289c9ff0ed8bfca</u> | + 1 yz | ✓ |
| 14 | 2023-11-02 15:45:46 | <u>0x75aa4e55304fe9bdbfb285181262db88702747d54d58d235fe0db65e2934e2fc</u> | + 1 \$1,000 TON | ✓ |
| 15 | 2023-10-28 23:27:26 | <u>0xd2ad160d2c30515f98d2ce5c5c20776da64e4d3342eb38ab364feb499343c47b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 16 | 2023-10-24 15:55:18 | <u>0x84e53e9647374c38a5db30055a26952d936b4a01a56bf24d17b7db072490e2cb</u> | + 1 er.app | ✓ |
| 17 | 2023-10-16 18:44:07 | <u>0x0da85bcbb24776f425f566c51cf36a2f918555be63e97654d6f26addf2d2e72b</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-02 19:53:21 | <u>0x26f87900e940e850f3b695995133d6b2788cd256404d8891c978c932c8857e96</u> | + 1 ards.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 19 | 2023-09-27 13:38:51 | <u>0x7e04a2b3a839a55279e03d32f64b9bc84639f082bb6cbe847a7f9b00a737e8e2</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-23 21:15:09 | <u>0xa7f67619b55020a69e8c4f0bf36b07d51431ccea8d522a11b0615776d7a737b8</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-20 06:48:53 | <u>0x3282c443036310022913016f2bdb3551c2fc37474551352245e542812a1c52a</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-17 23:39:38 | <u>0x07e6cb8c09a13f6a3d316e29054b96261bf61f58139380b44a4117c00e65d84e</u> | + 1 NFT Giveaway Round | ✓ |
| 23 | 2023-09-16 15:08:29 | <u>0x84e62b97a4328217754d9d27355a83992941b7767490a75f953cfa63c9277511</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 24 | 2023-09-15 20:09:02 | <u>0xf83be713d3380ad537f6a3603f60479f0105a0d1b6140deae6b2726c6d08ccc2</u> | + 1 Voucher | ✓ |
| 25 | 2023-09-14 22:51:58 | <u>0x6b489bf88f52f95b2a6a66942547e6d7c5ac435eef4b91f1c9e0e1dfcd6be352</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 26 | 2023-09-14 01:38:01 | <u>0x103b2b241593845f2142ebe9cca3ca7dde2982cb272db6cb4e110eb15eef1318</u> | + 1 STYMFHC | ✓ |
| 27 | 2023-09-12 07:28:48 | <u>0x71fa3e03da93c7756bec375c8bd21d04c57d44f6e20fa245cf6a8e056f2c8830</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 28 | 2023-09-12 04:36:39 | <u>0x33e09f986baa219593bc e2d97524305c362b48340f 739b2e070e584671d3bf80</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-11 22:21:39 | <u>0x6b83fdd0906f3eaf331e 7bd9c73b9755b3bac58e6b 2bcb940d6c72d933de4ff0</u> | + 1 NFT Voucher | ✓ |
| 30 | 2023-09-10 10:38:33 | <u>0xa2a6dad8ae6b9ff1f9ff deeb1948547a650b385a62 607c73746a897ba0c7f83b</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-07 13:32:42 | <u>0x12410840e28a4b2675db 35fced4d8169d2a68bda27 35048be8015527b82d89f9</u> | + 1 OPTIMISM | ✓ |
| 32 | 2023-09-01 15:45:27 | <u>0xe358ef098baf315aa0c3 16b3ace4b461f8759765af 8907b92e5d36ecdf26f3cf</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-08-28 23:10:33 | <u>0x1bb55b1dc05fea26209f e48f5da40c183a4b45fc91 ae3c93e7ead0c46f7b60d5</u> | + 1 BASECOINBASE.IO | ✓ |
| 34 | 2023-08-28 12:13:23 | <u>0x681035c97006e2b6c429 6428ccc42bc80d574a6a0f 6338ea6785199c6f376b3c</u> | + 1 Lido DAO | ✓ |
| 35 | 2023-08-28 08:28:09 | <u>0xc74f820b3a4d34d29ff9 5b0800b563cb3ab16d418c eb0aa49aa4424442d3ef94</u> | + 1 claim.circleweekly .org | ✓ |
| 36 | 2023-08-27 05:31:00 | <u>0x81f9e1b17e08c6be5c19 ae3965aba86beee3ccebce 35fd789c90afb67e88224b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 37 | 2023-08-11 18:30:38 | <u>0x0192d41d38636e6d52e1 b685577cd744eff4dda305 47482a11ec3931a138ecfb</u> | + 1 SUINIP | ✓ |
| 38 | 2023-08-02 11:05:38 | <u>0xfeb0bb6cabbcbef2664b 276810f88439f8c67a53fd db05be9fbbbde4154045ae</u> | + 1 FREESPIN | ✓ |
| 39 | 2023-07-28 16:59:57 | <u>0x71e99bd10878a1f5e033 f9bd0f9ebd8abac41203db b2f2bb3dd2829fda87c6c5</u> | + 1 REVOLUTION | ✓ |
| 40 | 2023-07-23 16:36:50 | <u>0x6828bf3bea33d5a4e98f 3eeaf1e0faf9d3ac588c5a 2c300a6d21ba6949e90043</u> | + 1 \$COMP | ✓ |
| 41 | 2023-07-19 11:08:58 | <u>0xb39e0af376bb0c5afd43 a6a22c5eb04d92373cfd86 9ff153fe813131ea925842</u> | + 1 UniEvent.Plus | ✓ |
| 42 | 2023-07-16 14:03:26 | <u>0x2cff5e414e1916c2ba49 0ea6d0f86a4046f0f9bba8 87ef3e6d00624f1ad881e0</u> | + 1 PolyEvent.Plus | ✓ |
| 43 | 2023-07-13 15:20:14 | <u>0xb84d438fee5b85e884b0 e805d15cf11ded79166e15 3c5089a65af4e4899c9757</u> | + 1 BlurEvent.io | ✓ |
| 44 | 2023-07-04 03:19:59 | <u>0xfa146d2db1fbcd9ed525 87e266c17e21784b8fe73b e4c37bd726997808a5a2ae</u> | + 1 APE COIN | ✓ |
| 45 | 2023-06-29 00:50:29 | <u>0x0a7259acdb7d4b8c9819 19b168004fe803e6cc26c4 9f12937368ddb86da12ded</u> | + 1 OPTIMISM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|---|
| 46 | 2023-06-12 16:05:26 | <u>0x16d0cb81d18c46b24f2e5dcd83d304e2cac2259cbbd0a37fa13dec320c59d712</u> | + 1 TulipArt Airdrop | ✓ |
| 47 | 2023-06-03 23:48:38 | <u>0xc91b4c37c7b78d96cf7a54c889960be781797b2ee342c846a87f94d822881607</u> | + 1 LTIN713 | ✓ |
| 48 | 2023-04-23 04:31:49 | <u>0xc920f31c6bf026ff49eacda676590fd31b71e8c43d9b8dc4c8c8725dfb76aaff</u> | + 1 LNIN210 | ✓ |
| 49 | 2023-04-18 17:32:37 | <u>0x1677beea61e26efc205f228ef0f127c0a6920366b6cf3872fb91b3af1d885b0c</u> | + 1 LOIN211 | ✓ |

* 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.