

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0391bb44df7107631bf9e3529cd389c430ffac9f

Token	Balance
MATIC	0.000000000000000000 MATIC
Pond0x	1 Pond0x
500M \$SHIB	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
10 000 USD FOR FREE	N/A AIRDROP
5 ETH by Base	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$-\$100,000 BONE	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC	N/A USDC
\$-\$100,000 PEPE	N/A Voucher

## ERC-721 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-16 11:00:12	<u>0x52171b980731004d235d7fe227283351b02f7404cca185d5ed84b9905e00ceb1</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 21:30:08	<u>0xae0d0689b314ed1b0762ce3b77cfac62505277ef4476e85350954c091ed61ed8</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-07 22:00:10	<u>0x7f7da2a80976ec8242e7f092459677a24954ad97ffd2193130b3b3f32b7cd08d</u>	+ 1 Voucher	✓
3	2023-11-01 13:27:40	<u>0xf53f14abbf824bd11c46283d65fb14c41f102e0659caceefb5a8c7d077875f57</u>	+ 1 \$1,000 TON	✓
4	2023-10-12 17:45:52	<u>0xf43b1087d04a83ebe8102610edf5829c8e1a534cb1b0ac0a845fc261771b8b1b</u>	+ 1 Voucher	✓
5	2023-10-06 01:47:32	<u>0x30bf5092034cf42b242a6f448267d998583fba49afaf9c87dd994a7ff838788d</u>	+ 1 NFT AIRDROP	✓
6	2023-09-26 08:18:04	<u>0x5b2a72a6193e2dd9e4585d27783092e1b241ac99f9d5de2e5e1c164fff5399b9</u>	+ 1 AIRDROP	✓
7	2023-09-22 16:36:50	<u>0xedf66d06088e0000bfc8fcc60197d2a0606f5baf51799f753c16476a97d5f414</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-15 13:16:50	<u>0x1d508dd59242857e5d8e</u> <u>bd357ee0f36abaaf6f5803</u> <u>314bf7675cc336ccbc6fbb</u>	+ 1 NFT VOUCHER	✓
9	2023-09-14 05:01:54	<u>0xd34a17719a7946c2a013</u> <u>72fe8ab475667e1ed2ca22</u> <u>246c17b942872fbd81a66e</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 08:42:18	<u>0x5f3aef679f07d6885521</u> <u>8851cbbdb3ab8eb99bda14</u> <u>516c543215978e22ad56d5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 06:17:43	<u>0x493346a19299e1ebc207</u> <u>5d79400ae100ea755a9b97</u> <u>94d65a606468795d9faede</u>	+ 1 NFT Voucher	✓
12	2023-09-11 04:41:39	<u>0xf2c50c53d17bff2258e8</u> <u>415bb3a8009a399ee12b88</u> <u>5dc932499a1afc174d290e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-10 01:30:52	<u>0x4e9eafcd338995badba6</u> <u>d87a1524367b5492c73342</u> <u>47e453b9ecc06465c82d16</u>	+ 1 NFT Voucher	✓
14	2023-09-09 21:12:24	<u>0x12e3c7768f76b7b797ef</u> <u>ee94a8a0b7276d29ca02cd</u> <u>b615544c546274b8565c1e</u>	+ 1 NFT Voucher	✓
15	2023-09-07 09:03:39	<u>0x15f6632943163f974700</u> <u>0995da6c4273ef1b5e3522</u> <u>54de368012d9101999f7a3</u>	+ 1 NFT Airdrop	✓
16	2023-09-06 00:21:28	<u>0xce81de162d5fd627a704</u> <u>47467ea1092dd571aed2b1</u> <u>60dc5825545bfdb1ab87bd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 03:19:13	<u>0x4d0b1213742bf7bb936a</u> <u>d3e4429503b423e2ec7088</u> <u>ffb1e50749ee1ce17864ba</u>	+ 1 NFT Voucher	✓
18	2023-09-03 20:14:02	<u>0x8b51627c75cecd960734</u> <u>bc6e9b072d9e6742354652</u> <u>af782e8b7393b5dbce7f08</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-02 17:42:44	<u>0x5c593a740b36920b423d</u> <u>608882597eee46fe8379ce</u> <u>b785095ec6b7cbd76f608f</u>	+ 1 NFT Voucher	✓
20	2023-08-30 04:15:23	<u>0x203acc503e0825aa599b</u> <u>79218b98238bcf549a5997</u> <u>54059147a3a6110164f27b</u>	+ 1 Voucher	✓
21	2023-08-29 21:24:21	<u>0x5b820f64a7a1c39930c7</u> <u>b66892db50752fd2af80d2</u> <u>429cece39d1122c7dff8a</u>	+ 1 Voucher	✓
22	2023-08-27 21:36:40	<u>0x331adde5010d073b2a76</u> <u>8b4d767a5ff8ac47421cf0</u> <u>ad3cbe35ad604195390c69</u>	+ 1 Voucher	✓
23	2023-08-26 23:36:22	<u>0x28e077d6ce1a71526cb9</u> <u>b051d8ed02917326c4e206</u> <u>a5597d7123de7a01ad275d</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-26 02:31:09	<u>0x5f729dfb24c398191394</u> <u>9ed5de92f6954bd6ab19b4</u> <u>afccf640a6d3bcbbd810ba</u>	+ 1 NFTVoucher	✓
25	2023-08-26 01:44:41	<u>0x39fbd14400f367be3944</u> <u>b4c64bc5a33584e3b82cec</u> <u>7fcca901f3ad6ea5ecfb8f</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-18 19:23:14	<u>0x4c2262ad90a2fa90ec72</u> <u>bba3bd6a66fc91fd23c4c8</u> <u>7499481ba29c06f44c6ca5</u>	+ 1 NFTVoucher	✓
27	2023-08-18 02:45:13	<u>0xf32c7ad1f90703572abf</u> <u>fe9fb0ef59fa4ba2be11dc</u> <u>14f88a3876e34fcc055123</u>	+ 1 Voucher	✓
28	2023-08-13 19:19:27	<u>0x705884f6aac3dc3f1665</u> <u>077a1062c9027856f6a326</u> <u>b2c91411549725d2c753ca</u>	+ 1 Voucher	✓
29	2023-08-13 19:09:13	<u>0xd2e880a2efe18cda64b1</u> <u>9a629ca21004f2298df2ab</u> <u>bfa80a98ebd5c796149b57</u>	+ 1 Voucher	✓
30	2023-08-12 03:01:52	<u>0x6952f5beaef500845dcd</u> <u>50f72488befcf19c3d64ab</u> <u>5eb6294d5e085cc4b28da3</u>	+ 1 \$1000 of SHIB	✓
31	2023-08-08 22:19:08	<u>0x91129abe3f85e8953b91</u> <u>790c69640731949fc61e8a</u> <u>d8258a09cf51ac31d8d9d2</u>	+ 1 \$1250 USDC	✓
32	2023-08-03 22:18:32	<u>0x41248b2c98b4b716393a</u> <u>d997daafdb027934c26673</u> <u>6b248202bd0b08ef22a7a6</u>	+ 1 \$PEPE	✓
33	2023-07-29 16:21:39	<u>0x8d2744fecc6483a45f8c</u> <u>1b30cbefd786c181a8691d</u> <u>1d31802ff8545f0eb0846a</u>	+ 1 \$COMP	✓
34	2023-07-27 21:53:30	<u>0x5905a535f401df3993af</u> <u>b0c05a29c646668c19e8e3</u> <u>3113f4f279f2e91addcdf4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-27 21:38:23	<u>0xa3591d83132c5b0cc659</u> <u>a60998509edea558c2890c</u> <u>ec07576a6c41fbb0e4032a</u>	+ 1 \$1250 USDC	✓
36	2023-07-21 21:44:14	<u>0x8ce78e49bdaed821b54a</u> <u>5f368efccc90758329f02b</u> <u>d8c697a0cd45c065360822</u>	+ 1 \$2000 USDT	✓
37	2023-07-18 03:07:58	<u>0x9c9d2722b64a51773a5e</u> <u>c5e198b9decc0cca26d083</u> <u>8348250b024d8fc7e5e0f7</u>	+ 1 1ETH	✓
38	2023-07-11 22:48:16	<u>0xb79e9c352d4b3d958231</u> <u>4845592c3d7c6edd72a4d1</u> <u>06ecc5a51f57130d99e8b0</u>	+ 1 USDC	✓

\* 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.