

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0428388fc2e3efcdcbc26d3474dd10d8daf47f32

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ards
Basic Attention Token 1 NFT Airdrop	
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 Rewards	N/A usdt-1000.info
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token

Balance

N/A Official Authorize credential

\$100,000 BONE

N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 20:10:58	<u>0xfb14139a7e42e508d46c6c5f528fa91ecb52e6db867e99e22cf42df1fc71eb4d</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-01 20:38:00	<u>0xd8910f03efe739bfff3f8b16052c2edd73b8de7a5a1f515ceda382d2e57d35f2</u>	+ 5,000 ards	✓
3	2023-05-21 13:39:54	<u>0x9c8713ac3725bc034f9aa152aebb8fff508c32c1ccd20a0907243d410dec0263</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:32:36	<u>0x468b6d042b6743f693e8251152915c8e1e3ffa073a79b116e6bf304010e9dfa1</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 23:18:13	<u>0x0888ace964c47e3cd98a1b23c7ccbfd1d2f2f958142870d573cfdb6ad2945481</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 23:17:23	<u>0xec8041e8cd50f556dad1</u> <u>321a5d07036906ed604872</u> <u>00955bcd4841dd7b071be2</u>	+ 1 com	✓
3	2024-04-29 23:16:43	<u>0x65ee79352a3cd25a95e5</u> <u>ee31e4b6a56b5b0327cec6</u> <u>bf0256e696a460a10dc81a</u>	+ 1 com	✓
4	2024-04-29 23:15:49	<u>0x3ebdefa455e86e563ad1</u> <u>37bba414821b6b35e6ff72</u> <u>177658b2962fd8803363ed</u>	+ 1 com	✓
5	2024-04-29 16:50:51	<u>0x9d4c59b600640d14fdac</u> <u>571da8c4bac3276bf6ce30</u> <u>6fcf5908443a3d0e9a5f1b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2023-12-18 16:48:25	<u>0x88080e1e610617c1ae9f</u> <u>1337d88d72830cb50f5aa7</u> <u>72d6a65a6f820d23b902b2</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:26:47	<u>0xa3d0edca458b7cdaa7a4</u> <u>2e996ede1463ede3055d8a</u> <u>d0609be2cccd69dc4df39</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-02 09:06:56	<u>0x5f8ececda7e0af295dcf</u> <u>6a8e0ec04d4f852e167037</u> <u>9b8f52e7cfa016eb946a3b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-01 07:10:46	<u>0x7661497c33327f515e7f</u> <u>7fc0a94ef16b6d930785fb</u> <u>f10b1e8795ef36be8896a7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 13:53:21	<u>0xffa51cdb8a5489a8c714</u> <u>c38ca04204506490a37581</u> <u>b5ac562ac13a1c9e220ee1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 12:23:52	<u>0xe71664920cba455cf142379d50a01a80e190c956d23408a65d176d3ad88c24db</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:33:52	<u>0x1f1e3bba40d338171b1cb575d0d644ab147fce9f1891d781e9a07982b6ca3979</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-17 18:42:11	<u>0x8645a83d52d70e313166b05d1feb817aaa9009f9e346ad1590359b625b3b1ebc</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-15 15:22:12	<u>0xe695056d60ef908b2cc3d28b3148f87f3fc9161668c0e1efbe8005e525222b3c</u>	+ 1 Voucher	✓
15	2023-10-15 04:01:43	<u>0xee543d5502854c1c4e4cc0cc6680a2ea9f94fa79860c8b590b2d2f42235903a7a</u>	+ 1 org	✓
16	2023-10-15 03:32:46	<u>0xf28236f522492f6fb6676c151810be6e5562056482e2f41352fc49850b91b1a7</u>	+ 1 usdt-1000.info	✓
17	2023-10-07 11:06:21	<u>0x55e61724ae2f8d784e1855f75b53b27841ff9dd3f92a4a9615a536b37d81e3e9</u>	+ 1 circleusdnft.com	✓
18	2023-09-21 19:59:27	<u>0x583d8b39575ca43c75471fff9f092a945a36dd8bcd452e29c6adeae9e017ac2d</u>	+ 1 Voucher	✓
19	2023-09-19 05:49:13	<u>0x6860f5f0580413b1467e06d4820052174afa1e922187b171bf6cc2bf6a0a9406</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 16:29:14	<u>0xe32000c1efa1d5f7927f b2bab54bb94443cfb11fd2 514e7123e0492c1e9bd405</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-13 18:40:24	<u>0xa69ce4a0889d67148f54 3cf7be5c26735140528600 508b6515c4a84ace7b4e6d</u>	+ 1 Voucher	✓
22	2023-09-11 05:13:47	<u>0xf13c33e5cbd6bd4646f1 ac92c57c1269ed6820689d 121ab9a5150699660b8bb5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-06 19:25:42	<u>0x43077256b1b37dee7b35 f783fed70c841017d84e6b 73737882646ef8a9df64eb</u>	+ 1 Voucher	✓
24	2023-09-01 13:46:59	<u>0xbe6bdda4b713dca30611 8442e1258b6281386a736f 3032f51e6596ec817f5fb4</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 01:50:19	<u>0x57b9121cdffbc77e8a19 f28b87fd80d891c493a0f3 0bc2417034c61840ec773c</u>	+ 1 Voucher	✓
26	2023-08-28 00:32:19	<u>0x227103fbea7428ddc863 cb994aebbe2a5e4a8a9fc8 ec31e1deb22a6ca8d7e149</u>	+ 1 \$-\$-\$1 ETH TWT	✓
27	2023-08-27 21:38:20	<u>0x8a258ee360cad779f625 8231ccd8179ba5f35e954e 89a893a5ce70ec8488a022</u>	+ 1 Voucher	✓
28	2023-08-27 11:17:26	<u>0xa3fef83f81edfcdfe182 83517acc9a69af766f07c3 fca85499ecacdfc437babf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 14:16:32	<u>0x77b2de026b0750e20c24</u> <u>2f6c3b0c03735f7f4c6cc0</u> <u>1020bffa779ffc8e71d29c</u>	+ 1 NFTVoucher	✓
30	2023-08-20 22:13:52	<u>0x711ebcd9c05a3fd703a4</u> <u>724e9726b6a8bc1328845f</u> <u>dc1866906ad6ec089893b7</u>	+ 1 \$2000 USDC	✓
31	2023-08-10 00:00:39	<u>0x92470066db3bb4f5f2e3</u> <u>377123c0610b954c037979</u> <u>9bd32ec4602f25036dcdee</u>	+ 1 \$1250 USDC	✓
32	2023-08-05 18:35:00	<u>0xf65ade6d54e81e95a5a8</u> <u>c4ee7b9f957ad994f93675</u> <u>943ee10ec36b14cfffec8a</u>	+ 1 \$1500 USDC	✓
33	2023-07-18 22:46:23	<u>0x535fbb68ab4fd4b416b4</u> <u>66f39609ef8f9256a98124</u> <u>7f08d359583aa4f15452a9</u>	+ 1 1ETH	✓

* 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.