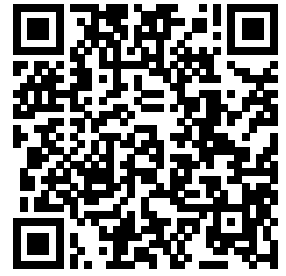


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12f9543ffb604c7bd8c2b048385295a980d59f64</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	5.67 USD
TOTAL SEND	14.970631247793560803 MATIC
	5.66 USD

Token	Balance
MATIC	0.029368752206438999 MATIC
	0.01 USD
! USDT	1,000 lt.com
\$1000 EURC	N/A \$1000 EURC
2000 TWT	N/A TWT
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
2000 XRP	N/A NFT Airdrop Round
5000 AVAX	N/A NFT Voucher
!! \$30,000 SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
1000 \$BLUR	N/A 1000 \$BLUR
'	N/A Visit usdtevent.co to claim nft

Token	Balance
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 16:24:01	<u>0x2d69f16b1ad78ab67f54</u> <u>91d765dba2df4992b24284</u> <u>99199deb5aaeb2b04ca198</u>	- 14.9700000000000000 639 MATIC  20.56 USD	✓
2	2022-04-14 16:24:01	<u>0x2d69f16b1ad78ab67f54</u> <u>91d765dba2df4992b24284</u> <u>99199deb5aaeb2b04ca198</u>	- 0.0006308502382770 00 MATIC  0.00 USD	✓
3	2022-04-14 16:24:01	<u>0x2d69f16b1ad78ab67f54</u> <u>91d765dba2df4992b24284</u> <u>99199deb5aaeb2b04ca198</u>	- 0.0000003975552840 00 MATIC  0.00 USD	✓
4	2022-04-13 13:33:44	<u>0x19f71f6181a40680da1a</u> <u>8ed170c25d05ec36ab8140</u> <u>477fa5244847bbd1c07b74</u>	+ 15.0000000000000000 000 MATIC  21.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:55:50	<u>0x92976bc1978a62a079b7</u> <u>5840a9ee8554ed8e5c25d6</u> <u>f1c3c9ca8ce5187f242c25</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:45:20	<u>0x8619a7dd28622764ebef4a0b7671369a940c5330ab6bf2927abe784069477b4a</u>	+ 1 3000usdc.com	✓
2	2024-01-10 11:42:34	<u>0xde211edce92d81bb31b18fc08e1debf56133139b725251ca87310303b6b26e12</u>	+ 1 5000usdt.org	✓
3	2023-12-25 10:47:20	<u>0xc1784c8708841cc3c4db4fba9e475e9ae027e4e8899e094c008026abeda6c6bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 21:03:50	<u>0x06a046144c56bb559c6a9d559c472ef3dd69052e94ff5bdae41c623647391a5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:38:31	<u>0x761ee361e999664737f0cd3820684cece5aaaa7746fa847f70493bf581f920d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 04:17:08	<u>0x537d07b6d97cffc60c46d4c4c425ba7536e0905bc41ccd8f73626daed7d63609</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 15:54:40	<u>0x4079d9eac861cefaa768eb82f55f6ba34fb2a9aae7924a61b52017cbb1cda30f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 22:40:49	<u>0xd75470f282d6617d5ec2a88bf2efc4a4d99a63344b0d92b7f2a8faac0dcbd038</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 22:35:23	<u>0x68cc4f0d55f906b83e3a016ae6c6d7ca3856e91c1f233885a4734303858a9c94</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-01 11:59:22	<u>0x33203a4349a4075bd260a32e98ff081f8609917d3bd9e70d92945294d14f3bfb</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 07:44:36	<u>0xcba1d179ac733c2a7d4d74e2280e4078f27acd8e5085a721bbb79a7905a445eb</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-26 14:25:19	<u>0x558f5453ad2c671aab3e59626216d0d04c837183e770bf226428460de7faacf8</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 09:43:21	<u>0x5b79a9a41f9cb346b77d01348bddae5695506ea07b0a86c295a063ad8a972b88</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-12 12:57:14	<u>0x20b7277c3e3aedb1ef4b5cb1f2d2b2e51c76f7801f7659f7f178b7cc93aed705</u>	+ 1 2,500 TWT Reward	✓
15	2023-11-07 11:32:41	<u>0x538eeda954c6a68fb72afb2b90a787a44ef22273caff2586e808f5409b9629f2</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-04 13:26:45	<u>0x630688c01f4958a4ada965610aa236c93bf6712014b5149b8ae68c158a0dd1f6</u>	+ 1 AIRDROP	✓
17	2023-10-29 12:37:46	<u>0xb709ee54d830d84a9d520f1358db2058f6b555289e012e907c97d779f45b8fd0</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 17:03:59	<u>0x82299894bf307a3c83093560a5bd44b55aa1dceaa53b2b980ff3ea87adc2900f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 15:54:36	<u>0x33a90fc07bd787c12d4a da7e6268875277db7c8c96 ec0ee27d1a6d3af77eb3cc</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 10:45:56	<u>0x9070294bc5b8c87663a2 c8605ce102751b4ef4e41c 8e43b5efbf7be007ca9bd0</u>	+ 1 NFT	✓
21	2023-10-05 18:27:43	<u>0x94246980216d90d1e0c0 9ad0663acb696de53beb8a 15ee6e82cb2e5e3d0f945b</u>	+ 1 Shiba Inu	✓
22	2023-10-05 07:25:28	<u>0x9661de13b5e4bdb2d20c faf06ca5970493d8e67fa2 57dd480ec6c9fbe35212d3</u>	+ 1 Shiba Inu	✓
23	2023-10-01 07:42:29	<u>0x82894fcaa5bc421faf25 dcb248615d7ecc10a857ac b279131368a70d7c999102</u>	+ 1 Shiba Inu	✓
24	2023-09-30 11:50:23	<u>0xd3b295fa15c466eb833c 44fdd289b93f872df7ad5b 5e8c7c530c30805517cd2e</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 13:42:47	<u>0x71417be3790e46cb5b6c 8bc9c8bb3fa9ac46f2a95d 5a9ccc8d4a6b3d9df4e3b8</u>	+ 1 Shiba Inu	✓
26	2023-09-22 07:08:24	<u>0x19d3d369ad0e5dc80363 c17a998776771e02a0b91f e53ac5ed4cf5d081db897a</u>	+ 1 GOLD	✓
27	2023-09-20 23:06:19	<u>0x8495339c6a11aab945cc 76ad23247edbf1fc693fa1 bbdf71cc240f4e10cab33e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 23:46:12	<u>0x55c9a7d8544ecd18c22f08f894fb59555a6273f48568f3e4133854fd10a0fe66</u>	+ 1 Voucher	✓
29	2023-09-15 03:24:07	<u>0xfc4c8d6075995479d4d3657b7d83b04c3211a4455f2dba27719aaf9170dc95c2</u>	+ 1 Voucher	✓
30	2023-09-15 02:45:54	<u>0xfa780559bffbdc8341e3cafe912e08d1f9263d9a11b87bd50f8d8e05330f9fa4</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-14 12:08:03	<u>0x7ddf632cc5dbd58beb23b3b9f042c1a4fb6ea37717ce5d8acac08ae3ac6e2949</u>	+ 1 NFT Airdrop	✓
32	2023-09-13 03:17:07	<u>0xb60a897e38339cad3b602d488da7951c0609a9cb2cbbada47dd60e43b6979581</u>	+ 1 NFT #515/1000	✓
33	2023-09-12 03:46:27	<u>0x1c000fdd1fb3d856e5c78a904d97b48022c9c119847267e9b7fea2512b7f24fa</u>	+ 1 NFT Voucher	✓
34	2023-09-11 15:21:02	<u>0xcc2aa45c94785413f380678eb1500081034a1f7a3928315541c30b125749ed4b</u>	+ 1 250 COMP	✓
35	2023-09-11 07:24:42	<u>0x6b0c5a320bedb3eb39cec174dab25280812e1f975dcfba285e74a959ba07f4d1</u>	+ 1 NFT Voucher	✓
36	2023-09-10 21:15:14	<u>0xc98578eefda2ccb301680967e9a79515c008643b4768bf546284a26579896066</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 16:19:25	<u>0xef3904fcc6fa3aa94cfd 4a65f73925c58d8d4222f3 4248c7cab3807313795496</u>	+ 1 NFT Voucher	✓
38	2023-09-10 00:41:30	<u>0xfd39eb4c92781d3a77e1 20f616a7d55f6525835a0e 7e0e07171d8551d4ee79de</u>	+ 1 NFT Voucher	✓
39	2023-09-10 00:17:51	<u>0xd80073119fc41e7d4d63 74d2ffb75b5fc29942422e f5cf4e8643eafb24625f43</u>	+ 1 XRP NFT AIRDROP	✓
40	2023-09-09 10:18:26	<u>0xe0070b91a93e4d762796 93bb71a7e4c92cacfb1d96 2c3afc333e461b7303f763</u>	+ 1 NFT Voucher	✓
41	2023-09-08 21:23:56	<u>0xf3a88ad1ed12018ae862 0b6412e257fac38b16c0ae 079e771ab1fda837796093</u>	+ 1 NFT Voucher	✓
42	2023-09-07 16:28:21	<u>0x58153a4184fc635e9fea 3e27b2c070b5b6d2ab465a 92d31c445e6e9dcd6be682</u>	+ 1 NFT Voucher	✓
43	2023-09-07 05:02:39	<u>0xbc9b46d5ebc2c3b5988 8b7d4d75670c9278e3f8be 27d68fd6dfce18861300e5</u>	+ 1 Voucher	✓
44	2023-09-06 20:40:05	<u>0xba85b1a42265624f32f1 27772af0fe216fce6c70ce d20b55e181d798e12d679a</u>	+ 1 NFT Voucher	✓
45	2023-09-06 20:39:21	<u>0x1ebf8b8d3d8ac8e4f8e7 ba66b06adfb312df03b936 1dfecf69123730e33ce867</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-06 20:19:39	<u>0x6b984b45f567d9d7cc5578df6eb70c8cb3af5824dc46d50584a6bb57ea3eb9bd</u>	+ 1 NFT Voucher	✓
47	2023-09-06 20:16:36	<u>0xd295fa03f11ba8964427d362b0a64a20c14a20189290e7cf1891dbe8862b161a</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:04:30	<u>0x711c8eec153845afad39fcf86913a04d1ada7150911e9c75e62cb4ddbfeefb7a1</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 22:31:54	<u>0x9bb1e786d057e37b6f380d11412c42450e301ab5315f5fa21da47319dcd8d2c0</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 16:07:10	<u>0x398da54d726c601f6d0dc5edacf4d42741b894487ae40aeefcf7aae71819e993</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-04 15:20:02	<u>0x86344621e6c47f2383c8367ed496cb29858d81fe70099d82259582266b371251</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 11:09:22	<u>0x149bf80c903890d805afd4c237477cc276ea2d83313267d59d637d0b429f32f9</u>	+ 1 NFT Airdrop	✓
53	2023-09-01 17:23:55	<u>0x18c51a92e9b21d0a527f8f9ac1682d89523f9e32268b58673bc84117b2ca09ec</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-01 12:46:46	<u>0x0bc91eda5b47e399eb27fb7029f2ca6f59e59210246d364c32dd6dd13bd80054</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-30 10:55:44	<u>0x3a9e2be4a5aa8997bf727d486dc89dfbb732bf31b66c481e28132dab43809eb8</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-27 03:14:23	<u>0x868918532317e682caf6997a2ccbc89b60748afe9069de57280ac8cbd0b2b4d7</u>	+ 1 Voucher	✓
57	2023-08-24 23:14:54	<u>0xe47011d7c98c0ae5e0a155d50022f96c712e1b4aad b06317e8d461302d0b37d5</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-21 02:49:28	<u>0x332d37a71cf3fc6361d9848921110fdd01f19453567dc3b13479e0b586cda96c</u>	+ 1 Voucher	✓
59	2023-08-13 23:25:31	<u>0x8c874e0a531a5fea2103c6842515bf9c9b2d2bcba5783418c43d9ca3af8ca74a</u>	+ 1 \$1250 LINK	✓
60	2023-08-08 23:25:45	<u>0x321182cefc7c1b8b9838551446cd8611d2d93f5b348673e318da39711adc178d</u>	+ 1 \$1250 USDC	✓
61	2023-08-08 00:11:03	<u>0x3f40475f669fc6637c8a18bbd25dbe708ca61725f9e1a10960736825c68c8a80</u>	+ 1 TWT	✓
62	2023-07-27 21:57:44	<u>0x9b5520ac137cb1c7724a201a604c1c6908dcd200fec532b23886f5a6b9da4ae8</u>	+ 1 \$1250 USDC	✓
63	2023-07-21 03:29:08	<u>0x03005027c5d13cba928f28d75dc240ca099ac46001e50bd8bfc42c1b9768604c</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-19 01:07:01	<u>0x766e5ae021f8539146f723f3ac77554a96145752d6ac688c2d21245a868b723c</u>	+ 1 1ETH	✓
65	2023-07-19 00:46:52	<u>0x909231d39269df93721c6bf67d3f53720e8f34f1478c0413811f02776c0b28373</u>	+ 1 1ETH	✓
66	2023-07-17 02:06:34	<u>0x7e7546791c318e2c16cc1fc177444fe6efb69354bb60bc1d9cee1ffb4dec195</u>	+ 1 \$1000 USDC	✓
67	2023-07-16 04:57:31	<u>0x73ec8509ef02ed75cfef4c63026aca22458533bc7f66b9d06b6dd6853c2c5da4</u>	+ 1 \$1000 USDC	✓
68	2023-07-15 00:15:26	<u>0x54b69a1a269af5089a5f4de38cfa83ff907a2996ba6211f31f34e9c6e5a4a364</u>	+ 1 BLUR	✓
69	2023-07-15 00:07:50	<u>0x41cf4d19f242426a2939df7eba40c88b58c38cbaf03b201df423bccedeb759e2</u>	+ 1 BLUR	✓
70	2023-07-12 20:51:13	<u>0x245ea602271551da91c67a195bc7e98ca97bdef3f8d0ce1e911428490a5a0ff</u>	+ 1 USDC	✓
71	2023-07-11 18:06:34	<u>0x35b88684f8d127773b1b7cf86a76afeb720ff1d5fb7caf36d1b034bd2dd87927</u>	+ 1 USDC	✓
72	2023-07-11 03:00:03	<u>0x6f23c5c0f14b24a29a78891287840d93483e2746cbdc2e32e75815b53ad6641a</u>	+ 1 1000 \$BLUR	✓

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.