


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1720a838cf6f99919189e49c14e251303aa08daa

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
\$2000 USDC	N/A Voucher
\$ETH	N/A 1ETH
1000 UNI NFT Voucher	N/A NFT Airdrop
4602 USDC	N/A NFT Airdrop
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
1500 TWT	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
! !\$30,000 SHIB	N/A GOLD
! #1000 UNI	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:26:21	<u>0x492c291b7fd4fce783bd0cda9d3a026c59811ace5259db6d0951699b0e7f5746</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:46:22	<u>0x9e9633a3d7ea48fd101359a3628ffc61ef05c637d9edf62c55519323be9ff50d</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:05:02	<u>0xd67bef7b5dd168d629d545ea9d240f91869658a77c1c6264235736864c5b6f64</u>	+ 1 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:50:38	<u>0x8deaaa1abe01f8a958150150316c1b343b7181c8d24a07ab8fa8bcd5b93aaa50</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-17 16:31:19	<u>0x5a11ddf3aadbadc9ec7530f6c3a327bec83d9115e1a0a49102de20acdbf15700</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-07 13:07:04	<u>0x5714e00bf7705cb0976161bf155cc915ac3a24f0e8dea415f2d3c5cd67ce2d63</u>	+ 1 Voucher	✓
4	2023-10-06 23:28:40	<u>0xd7a22fb509e274602f8520021f3e3731509b9fab0e7a1c53a764a8777462d0a6</u>	+ 1 USDC VOUCHER	✓
5	2023-10-06 23:25:38	<u>0x36a40566a28c4795cb4d332724e8407a50e84fc1524b607567a5adaf736321f8</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-06 23:25:26	<u>0xfef536d70c47c8b288ab 29115760ae043525a79004 f25a921122a4f02e7b308d</u>	+ 1 get-usdt.biz	✓
7	2023-10-05 17:57:31	<u>0xac43b2563000b544a613 1e586e075de33621c41c77 7538daae761237d5594e8d</u>	+ 1 Shiba Inu	✓
8	2023-10-01 07:08:45	<u>0xd1f55bf3ea780e367a00 62f36d29bcdd7f3cd54de1 cc2c1723ec1d0bdaf4e93c</u>	+ 1 Shiba Inu	✓
9	2023-09-27 13:18:44	<u>0xa3d4ccc74e7bec91558d da60020ed115f19bfac115 e0ef58714e3b18528ba6f1</u>	+ 1 Shiba Inu	✓
10	2023-09-22 06:12:10	<u>0x20c4bab3be26cf5dec6a 81cf7aac4ba8024566f5fa 164d696eb004a032dc6bd0</u>	+ 1 GOLD	✓
11	2023-09-21 03:05:38	<u>0xb99ee771754e70c273c3 c7502fbe4eb8eef45a871a d5d7dfcfec547aa5977412</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-15 23:44:16	<u>0x989164d86d4cba80409b 375525a151486e17cdbac0 b0c3fbe73bf053dd24d2af</u>	+ 1 Voucher	✓
13	2023-09-14 11:57:46	<u>0xf887665443072478e44d a637ac1d07df59f5a56f59 5883245345d28207036937</u>	+ 1 NFT Airdrop	✓
14	2023-09-13 03:17:23	<u>0x48ad4cf44cf95075dbb2 2d56aefea748d27fa16cf6 316eedf16e066266ccbc32</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 13:09:59	<u>0x26991982f91bbc3aaeb8 db4ce253566b65595b4b8a 7fc6504832d4035a96544f</u>	+ 1 Voucher	✓
16	2023-09-12 03:15:50	<u>0x5e153f89e28941bd8af9 760b0820c9ac7df48553ff bb605077d72802759ec4c2</u>	+ 1 NFT Voucher	✓
17	2023-09-11 07:43:03	<u>0xc7b403d9eb13e05c7475 f933fa72cc03152f371935 b301277d57c51ed6503c52</u>	+ 1 NFT Voucher	✓
18	2023-09-10 21:06:08	<u>0x391c141fc481cd3aee09 069e37df9a1fad1a0e089e 20013dfc9e2d6f3fd2faf1</u>	+ 1 GIVEAWAY	✓
19	2023-09-10 00:32:54	<u>0x0d3781adc4cd912baafe b883da4630bd4c92619eb8 1bd6536372aacee61039ad</u>	+ 1 NFT Voucher	✓
20	2023-09-07 05:01:35	<u>0x2b91d3d9912fc0912025 916ed29f22835070a266db 269a5624afd770fff5ccae</u>	+ 1 Voucher	✓
21	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a 22dd47fd94c374bb025b51 68beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 16:10:58	<u>0x4dd2f1c035e284e2aa18 348c5f68a0d7bd55176ced d0537d95731818844308ac</u>	+ 1 NFT Voucher	✓
23	2023-09-03 14:55:30	<u>0x9b4b671045005cb4a4a9 bb0f4b89a08d25908dfe5f 8f5a2ae7adeb88ffe2bbe7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-30 17:10:00	<u>0xc6b3109d82f3ed6fbae5ac470309e8ceeae66ba6522197a246b305fa05252914</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-09 22:11:36	<u>0x5030b785f19ba3f7f3eb3895362762a568b882106e0989e4710fd63694e45830</u>	+ 1 \$1250 USDC	✓
27	2023-08-08 00:12:43	<u>0x1b32e30aad716e3fded8dac9d5d76ecf6fdcd4e30631120fca14efce8fc3a3b4</u>	+ 1 TWT	✓
28	2023-07-27 21:58:10	<u>0x71991bb13f3eb4897de824921ac3b8ec9664be1be274a577f4aeba26559ebc3c</u>	+ 1 \$1250 USDC	✓
29	2023-07-19 03:19:33	<u>0xf2a6031b09ae1619a7b93b50c01381228877b796964c938f69661cee1118f635</u>	+ 1 1ETH	✓
30	2023-07-16 04:58:49	<u>0xe858131b2467ea035c47e0f987fa85d6431282fcc7adfd8fc455fbfb9e3ab191</u>	+ 1 \$1000 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.