


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x193f900102f6fc998f10dba4fb848a1572f975f0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! USDT	1,000 lt.com
10000 TWT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
1500 TWT	N/A NFT Airdrop Round N/A NFT Airdrop Voucher
! !\$30,000 SHIB	N/A GOLD
\$1,000 TON	N/A \$1,000 TON
\$1250 USDC	N/A \$1250 USDC
\$1000 USDC	N/A USDC
\$1000 USDC	N/A \$1000 USDC

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:53:40	<u>0xb125d3a6cb0ca248e5b4d8bf9689f023b5cc745bc0b7f9af8c770543351440ea</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:29:03	<u>0x1b2bff6577f516fc4757b8b61a46f093f6732d9609f4aaf68197739f9d7248a9</u>	+ 1 3000usdc.com	✓
2	2024-01-10 11:29:03	<u>0x2b92399f921a064110ec87f42872689261be34122e3841d657c470f1204d3e5</u>	+ 1 5000usdt.org	✓
3	2023-12-05 23:51:50	<u>0x48f6233772734e79ed720a941c399cab0f69eec2a7ad5fcc13f2af5bfee64eaa</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 03:09:37	<u>0xb6bbb30e83b642498f8eacfb7d72aefae4012451720544af24b460fddfbb670b</u>	+ 1 Official Authorize credential	✓
5	2023-11-11 14:17:52	<u>0x9831a6420cff650cda356b4efa47d4e90b68e618c7788f21d7a9fce808ac94db</u>	+ 1 \$1,000 TON	✓
6	2023-11-04 12:51:25	<u>0x910151bb74bbd1a0751d1c28d27f6b3cf1c760ecad93fb7b44af87476bf210b9</u>	+ 1 AIRDROP	✓
7	2023-10-29 21:40:47	<u>0x413d040dc8f6b370fe484866bd4024f1967fea27a31d916b1000e6623b0b330d</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 05:54:15	<u>0xe4fb24013c7381e6c4f4216ad2884a9836a0d1bffb1edc869b97310aa7590bfb</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-17 15:23:40	<u>0xf3ee3034af19c6051da11be1e1f50f8d382817a7a08ab194b8b407c115f8a48fc</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
10	2023-10-05 18:18:03	<u>0xb3eee49b81498eada917a3f09e5593197703a2ac634eaa4b312225fac1fd08bc6</u>	+ 1 Shiba Inu	✓
11	2023-10-01 07:36:35	<u>0x7d0184a17cdfa1644a467926a86706e605a6c98b3975cb8d7155cf0e799feef0</u>	+ 1 Shiba Inu	✓
12	2023-09-27 13:38:53	<u>0x9c8f1d25f8af0656ef460fd1490b98453173f6ab212b0b0cba494a7d920dd701</u>	+ 1 Shiba Inu	✓
13	2023-09-22 06:51:44	<u>0x746c977d59aaa06ff3481bc4e38a36d7dc30c28111daf2ada4ae995b3e2ca32d</u>	+ 1 GOLD	✓
14	2023-09-14 11:58:00	<u>0x7c9cd0b65ad6eab7b26ab474b1f8b50410299ee6026c95ce3af60ac634bf7142</u>	+ 1 NFT Airdrop	✓
15	2023-09-13 03:17:35	<u>0x3c323e0c385fdf242df97aa4bb44122df8fbb4f91de937d781813f231d7981b5</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 03:16:06	<u>0x00cc671c64541f6caf5babbce995d49a5e2a843e75a0986831369ee4f8ea6028</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 07:51:54	<u>0xae7d20a9e3aeb69f92a0655ec4e76e85f2493f334310356d7cbe51db2111212b</u>	+ 1 NFT Voucher	✓
18	2023-09-10 21:06:18	<u>0x3237ed8b6494e8d6f361c777a36b6d4156fd9fb282138d8c1f38e77434dbf3d2</u>	+ 1 GIVEAWAY	✓
19	2023-09-10 01:08:20	<u>0xfae606ff501dec431ad1bedada073e2f5ad637c911223adf113d7f5260fe3bc3</u>	+ 1 NFT Voucher	✓
20	2023-09-10 00:33:02	<u>0xb0f9813aa3d7da8bc9fc60c4e075dc04cafbdeb391cd1e3199c070eb01bb71e6</u>	+ 1 NFT Voucher	✓
21	2023-09-06 20:05:56	<u>0x7efc83ced7e2251e2035132a2a1a614a84f16373bc404b7cebc02e912fdf559e</u>	+ 1 NFT Airdrop	✓
22	2023-09-03 12:22:38	<u>0x1611c9142b2f76e1ec4d29280dc896f688af6dbd100f14b05bf2fee8256217fa</u>	+ 1 NFT Airdrop	✓
23	2023-09-01 17:24:17	<u>0x85eb95222ed7818b189f394477e760e9c547520f34c27fdd6a212f72a11541b9</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-27 14:24:14	<u>0x4e331cba42d5042609cd9b32bbe620f944d3c486f431b49cde502d3678757a72</u>	+ 1 Voucher	✓
25	2023-08-09 22:11:46	<u>0xb146827e51669199c8d8799bec38f59eb20b55e71bef1b72a93614d2d750f811</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-08 00:13:23	<u>0x3d8ea8a2a9da0d6ea3ef</u> <u>09e9559607777c1a8a1bd5</u> <u>283f42738a97dbda0920ea</u>	+ 1 TWT	✓
27	2023-08-08 00:13:13	<u>0x3473477701f5c4bc1ad3</u> <u>3988e3a5fae3c9c32cdc55</u> <u>3a8149933b5b66f6499cf9</u>	+ 1 TWT	✓
28	2023-07-27 21:58:48	<u>0xacac73693bab1acdae82</u> <u>7dbc6446bfb40d21e262f</u> <u>402ef29070c6a7f86db66e</u>	+ 1 \$1250 USDC	✓
29	2023-07-16 04:59:23	<u>0xcb00a10ca016977090a2</u> <u>00b30b5a8ec5bbdad630b9</u> <u>25a318486a831c1560a432</u>	+ 1 \$1000 USDC	✓
30	2023-07-12 22:37:06	<u>0x690df8f46160dcf9ef0c</u> <u>8dd92d3bfb6fdeb118fea3</u> <u>1d8e667add8fd820c9feba</u>	+ 1 USDC	✓
31	2023-07-12 22:21:08	<u>0x4b3a97a87008162bc7f9</u> <u>a5f721e4841a85c34b8dbc</u> <u>c67b9a53fa822ca3350df5</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.