


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2703f10e7cdd1b2af7283e7adb021ff0d493917b

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
# halving-btc.net	900,000,000 m your WBTC
	N/A Reward at BoneWin.com
'	N/A NFT
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
1000 Rewards	N/A NFT Voucher
∅	N/A btcevent.co
5000 USDC	N/A Circle Weekly Giveaways
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
contract one	N/A crone
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 21:55:51	<u>0x3b6be030ca23e4e34b0a50b9b2cf95e291018a040f9e7929d5e19b725cae9067</u>	+ 100,000 m your WBTC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:43:44	<u>0x15703be6e7630c8541d41d0ae166df476efb6f8373f339d42e96f27174eee659</u>	+ 1 crone	✓
2	2024-03-18 04:03:45	<u>0x1075026392129922aaead739466f4149c614e74547d3ebf2ae17aedec5575cb8</u>	+ 1 ETH-EventAirdrop.com	✓
3	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d7963d5b623d7ab32a3e3652139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
4	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdfe41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
5	2024-02-07 01:51:01	<u>0x5e6d4fada0e30be4c1d27be6cdc92dd79b8329d931cdca601c10b9aa40b2ea3d</u>	+ 1 NFT	✓
6	2024-01-31 04:21:11	<u>0x064ed5d239204408f8221963aad1c78549cbe405c45c98974b83b7a35b40cb03</u>	+ 1 btcevent.co	✓
7	2024-01-31 01:19:41	<u>0x0684155291fab24ff52b0a435edd329496f2086c6a6c5c007baf8e8c6a775d379</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 05:20:44	<u>0xfde1134089ee8d9444a493798565fd81ec5ab80fe95e6e8d610099a46ca89618</u>	+ 1 ethevents.co	✓
9	2024-01-21 17:43:46	<u>0x7989c456c0d3384569a0da6a777dca9b941ed4cc652e8650425249e0aa03f5cb</u>	+ 1 ethevents.co	✓
10	2024-01-03 03:20:43	<u>0x73dd6192be231a2320dc94754dc54d9e7f5821b432265b09ceb1d081e6493778</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 14:15:49	<u>0xd7d88d8d2b2d19cbce3365cfa284312747e135087f9381e740555254881467ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 18:59:58	<u>0xcaf8dfed131a0f073f62f885bfb621d4380d42b4840c99870a19c2c0e1e79117</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 10:30:37	<u>0x985eb4e6088779cd1f0e751383d496117010f797947dc49c0090be94fe768e71</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 11:59:28	<u>0xab50384f786d87fc7e7a4946c9fd15aa40a10c06d56f7c013c4165a1d05197e8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 23:15:37	<u>0x7fb2f909e1902640fa1c19d33b7f7f1dbf63d5e0585652341e983ff4e1704ac6</u>	+ 1 Reward at dydx.win	✓
16	2023-12-01 09:59:31	<u>0x40bc3197a9e640be24e7deb5a087a0f98fdbc2af1b78a0dbdbd220eb7c6b9f5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 20:11:00	<u>0x1279c1c32d1244f195040bca8abafe960080ee758869b109929e126fc66721d1</u>	+ 1 Voucher	✓
18	2023-10-26 20:10:56	<u>0xce47a960dcdef3b724db04a9feb051914ebd406ddbcc3b3c6a7bf9ce4a3e4a55</u>	+ 1 Voucher	✓
19	2023-10-26 20:10:50	<u>0x2dbe1e3359f6a0b7c657f1d49afd585188d0a62725894c3ea56fa3a9a2a84878</u>	+ 1 Voucher	✓
20	2023-10-26 20:10:36	<u>0x9601c609998e97465b7caee612e4566b3394708ce0cee76e6cb6c09dd96f47f41</u>	+ 1 NFT Voucher	✓
21	2023-10-26 18:06:44	<u>0x51a6158b20fc01b4684cd7653e4245edad2c0495c8521db743e39eadb10aee35</u>	+ 1 .net	✓
22	2023-10-25 17:50:39	<u>0x34970d47438d7bd2a378dae77a635064b8ec73e63a8c32c82f92f203955bcdb2</u>	+ 1 5000usdt.com	✓
23	2023-10-18 03:13:14	<u>0x0137bcd5360b92a11774d32661177c650be5e50bf27a05fc72fe2dfcd0d20f1d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-17 18:58:32	<u>0xa3d7409563577a0e120fa78590d6d3b562801272572780e7eb3d850496b036be</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-16 07:36:04	<u>0xfebaf7eda7eddd273b736efbb821952c4e19a3082c3b2fce05f86b18aaeb364</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-16 04:04:30	<u>0x4da57428c9e39c06c394</u> <u>440fd7d6f430d2185b1aeb</u> <u>36e5af31d648d2ebcd5b03</u>	+ 1 usdt1000.xyz	✓

* 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.