

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x410916518e81d206fe4fc2b2abafd44372d32192

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS Ë³ NET	50,000.000000000000000000 \$
ETHENA Airdrop	8,000 \$ CLAIM ON: <a href="https://eth-ethens.com">eth-ethens.com</a>
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
Pigcoin	4.769999999999999574 PIG
Pond0x	1 Pond0x
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
5000 USDC	N/A NFT Voucher
10 000 USD FOR FREE	N/A AIRDROP
40000 PEPE	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
'	N/A NFT

\* USD values displayed at the time of transaction

Token	Balance
\$30,000 SHIB	N/A Shiba Inu
Airdrop at usdtredeem.com	N/A USDT
CLAIM 500M SHIB	N/A NFT AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 09:51:22	<u>0x5d47e15351c3f0e09f79244ebac4950453ee7a28f7f3ea5d5bd23c06458855d6</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-03-24 07:36:30	<u>0x03442d15372d5fe340db14af38a1939a05c3231799277ea8d006018c7c62d40f</u>	+ 50,000.000000000000 0000000 \$	✓
3	2024-03-09 22:46:30	<u>0x16ef12ee28c8de8a72b97938a0ef4ead599f09e2870cbfb0b3a2eba7dace7d62</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-01-16 12:53:26	<u>0x8bb823eab8d769d6859107cfac77e82f71929584b3e734fb7def92eea7db992e</u>	+ 4.7699999999999995 74 PIG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:37:18	<u>0x9db5740eb1033fef7cc1e64cbbcf56fa0744eeef0f830debcde3757c14bd75b</u>	+ 1 Pond0x	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 13:29:28	<u>0x0bde980218162bee18e1 bdfa4211c5ddef60dafc7c c6f0caca3366def37a3549</u>	+ 1 NFT	✓
2	2024-03-16 14:47:50	<u>0x8ad286235020d06394ae d53eb2012bdb9f707de608 d5866c3fa1f253a04e32e0</u>	+ 1 USDT	✓
3	2024-02-05 00:57:31	<u>0xf12633ac0acce4dd59c7 32b6890e6a2682f44b1a8c 9a42a445e2975100dbb6ee</u>	+ 1 NFT	✓
4	2024-01-24 23:08:38	<u>0xe68c1321a96e092a8a6f 16353acb6b4eb9ae4a6d54 2419eedeb618b357553644</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 02:13:56	<u>0x0a71d7c6e74d63197108 a1e72664961829847aca70 57e00a323e0f5508fa2037</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 23:07:22	<u>0x9c9c14939ea204a51190 08f1bccd5c30b7ea9b5ca4 9cc94866861ffe2373acc4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 07:48:35	<u>0x855eb15f05ff06167db6 f2fb1ee922d1b7294c6857 a26445e77ae26e1420225b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 06:59:40	<u>0xecca51a36d10cca75699 9dd4fc0d5b96dabed11512 755e3e4bbe123f1b320c8d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-20 10:48:16	<u>0x01856db86b3c07ae0b8c 3209af727739ef4e279088 ebf6aea94e82071ff2a5da</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 21:30:08	<u>0xae0d0689b314ed1b0762ce3b77cfac62505277ef4476e85350954c091ed61ed8</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-18 12:57:13	<u>0x1c9d991f29766e7b18a360f2e6086f7164cd5d312972635a0611699b2903ed1a</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-01 13:37:16	<u>0x480fa591e30207030aaa56be42c2e78253cde7685dfc4da330d04defe4961b31</u>	+ 1 \$1,000 TON	✓
13	2023-10-12 17:46:48	<u>0x986d568ebc3d020648bed3453956d5460f326aafb17e18828ed846e7ff7beb7</u>	+ 1 Voucher	✓
14	2023-10-06 01:50:00	<u>0x950c0663b0e4f22a251dc11043b10103ada749e79433078ae4fc335e7991755a</u>	+ 1 NFT AIRDROP	✓
15	2023-09-28 12:15:07	<u>0x22c5b95a7f2b01a0cb8732d2511ce195a84065171ab9155f38ac23242964bbc9</u>	+ 1 Shiba Inu	✓
16	2023-09-27 21:58:43	<u>0x06e59933ba1b025818a16142b111ca55f454d0b4c8c478ada5a771f6210660dc</u>	+ 1 Shiba Inu	✓
17	2023-09-26 06:04:13	<u>0xb563770cdd913c62161b8f2f690c5bee38be0b05de44b72e99d517737c4c4e6</u>	+ 1 AIRDROP	✓
18	2023-09-17 16:34:20	<u>0x650e380aa0272662b21e4bcc237d33897a31ab1bbc8c2fe70d4730aa26b58e96</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 13:18:54	<u>0x1e22862647c86b1033a7995d6f61ef41f97ce79fd08e52e528efb633bf1dbbf9</u>	+ 1 NFT VOUCHER	✓
20	2023-09-14 00:13:42	<u>0x801c4d03b13b0a3f9463afbb69ae2fa9e50a7dcf606eaf17c9387e1c5a5d394b</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 02:10:47	<u>0x9171e6565d2d16a4a008e784bc04029d18d05d58178ff35cedd2268a60f3dd31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 04:43:30	<u>0xb69311dbda9a0dd110a8b038eceacc6cfa120c97833734a6939f3af0e6c9e89e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 03:22:15	<u>0x1a44d6c2b2ebb32313c56f2ea7da098f3a2e255bad950bece1e5a3fa6109a1cc</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:33:06	<u>0xdc91e2ddc8fec3640e1dad37e15d24353e85d78daf4bb7271c7cfe34dc1c5c03</u>	+ 1 NFT Voucher	✓
25	2023-09-07 09:16:23	<u>0x586712e086a65b79fadc d771decda043688464cad56fc6446488a5886765d1bc</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 01:39:38	<u>0x4ede99298081c9fc33d14396e805946baa6d4deff1bd9e6f6aabddf32ca8d7ba</u>	+ 1 NFT Voucher	✓
27	2023-09-05 03:34:31	<u>0x4fe4267015ded530bbc025a980a0816173ed7483d1052859ab1c6d06436d9b88</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 17:45:51	<u>0x70d41696878b946df4d6caad1b49aa259796fd512dfe9f35ea361649dca46d10</u>	+ 1 NFT Voucher	✓
29	2023-08-31 21:15:10	<u>0x57d023ec33967ec99de652e7805625496c56c908701c3f47493e395b6a67e296</u>	+ 1 Voucher	✓
30	2023-08-30 04:18:42	<u>0xb4cad59f0c6d0a1a110dcecbc8afc2d5e16de383b7bb663aef6b086e09bd350d</u>	+ 1 Voucher	✓
31	2023-08-29 21:21:54	<u>0xe20522b6aff7a8387cb9625a73a92f5315ac44a7ceb306bbcf52cdc5d85041e9</u>	+ 1 Voucher	✓
32	2023-08-28 20:46:00	<u>0x6c61786b1f26ab9f77b9536997a42f92137b98a384c0d3ed72b5b8a8c6e53c74</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-27 23:33:06	<u>0x75267e234abff00b6f04ea97a3664596377a8c0463d14f4da7c3a01a4e60f0e8</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 21:39:32	<u>0x67a1804e2b573a9fc7b0148f3341a4e6e56267ead75f6550b54dcf004c9a9071</u>	+ 1 Voucher	✓
35	2023-08-26 23:44:38	<u>0x66d39f4e9974c349b84a81dd978f5c14510280a52989bae132f42a97971bca69</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 02:42:38	<u>0x9d21f41efc56f2b0f3063dae611b0963fcaa577de6b5352027d7474d16cbb48f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 01:44:59	<u>0xa74a1965336d401b5b58</u> <u>23d05433c61524793b22e1</u> <u>195fc6861d1aac69215f98</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-19 00:13:25	<u>0x14fb43384060e7a155f3</u> <u>17f3a4048eabb0a21d2fd2</u> <u>c6b76704a9bf17d5a57ec4</u>	+ 1 NFTVoucher	✓
39	2023-08-18 02:45:47	<u>0x6433f5bd7502018372be</u> <u>7afd54105695e1933fa44f</u> <u>1ccfb373b7e5aca6967606</u>	+ 1 Voucher	✓
40	2023-08-13 19:20:21	<u>0x01539123a0449664003f</u> <u>d22c8e175ce1b5d2ccc164</u> <u>950b2bbb2492b29aee9387</u>	+ 1 Voucher	✓
41	2023-08-13 19:09:25	<u>0x6b25366d00d52fd53865</u> <u>397bc1c47b23fd82ff9edb</u> <u>289ef40cf4057622390d16</u>	+ 1 Voucher	✓
42	2023-08-12 03:01:58	<u>0x59c41e35af24f3fe597e</u> <u>e8f36976fa4a5d7a803372</u> <u>524af2b281710a15f4de7d</u>	+ 1 \$1000 of SHIB	✓
43	2023-08-08 22:19:14	<u>0xba834bc4d34eac132c7c</u> <u>02b3278e95d16460f8ef99</u> <u>f5f2326764d50808c33471</u>	+ 1 \$1250 USDC	✓
44	2023-08-03 22:18:50	<u>0x4663cb63f58276eb9cc5</u> <u>348ad6b03aae2085b03cab</u> <u>96a181a74ca029a350963d</u>	+ 1 \$PEPE	✓
45	2023-07-29 16:21:59	<u>0x7617706e64fc5869106a</u> <u>9110c75b5bbfd4d1d87be3</u> <u>d1962db391fba189eb9875</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-27 21:40:47	<u>0x08f41f42bad0e454059c c2a221db04d5bacaa1c2b4 b4c4b1ad1add237950a312</u>	+ 1 OPENSTORE	✓
47	2023-07-27 21:38:37	<u>0x82c7727eff893bd6ca92 ac63db8082bf2fc0f3cf55 4e9f357b85be1f805e3a6a</u>	+ 1 \$1250 USDC	✓
48	2023-07-21 21:44:28	<u>0xc7e574255aae8e37e3c3 32ac558fea4546b66b39c3 77b96e5a26961b5f51cfa8</u>	+ 1 \$2000 USDT	✓
49	2023-07-18 03:08:12	<u>0x2599bd2dfddc9fe70b60 58aa4491767a2b23b2f459 4fdb52072f11db4e2a4fce</u>	+ 1 1ETH	✓
50	2023-07-11 22:48:42	<u>0x68050947b84343ebb026 223f17bd9e97cbcd9c842a bd330f6f702747c7fbd41f</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.