

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x43905a203084eaf4e21394b9890822d754d0854c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eDPX	4.491434833769999635 eDPX
!! \$30,000 SHIB	N/A Voucher
Â-	N/A usdwin.co
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
☐	N/A ethevents.co
LIDO WHITELIST	N/A Lido DAO
\$30,000 SHIB #17	N/A Shiba Inu
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
☐	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-28 16:29:54	<u>0x292ebe5192e30bd0c8f8334b45d68d684f490ad93dd1ed2f3ed86074036cbe73</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:04:04	<u>0x69df51c9f8918123736e0ffe344d94fc1f4b73a79ea6b9cc529e7e7f657963cc</u>	+ 1 usdwin.co	✓
2	2024-02-03 01:26:13	<u>0x034f9ef30bbe3ce18703ed80875b5dc2eb5c8c277e1626270f3786d067462b38</u>	+ 1 NFT	✓
3	2024-01-31 23:46:11	<u>0xd9d60fbea0780a16f3db7e568a41efde8bc0c0e6c53085da2d64311aa7f0489f</u>	+ 1 aione-lab.pro	✓
4	2024-01-21 09:11:22	<u>0x78887a487a6b736a1c04000346448c3794306bc2aea1ced6a5a2d2f912ab86da</u>	+ 1 ethevents.co	✓
5	2024-01-14 16:24:27	<u>0xfb49e1ab6c35a95710d9196c07c7c5c8f78a73cb0de75775b0d8d38ebe9f2049</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 02:36:03	<u>0x5ef4d372e36443ba43c72083080488f9b0a1edb15307491a75ba048d0180ef73</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:42:07	<u>0x09ac3e74b17f674720eb8af034859d1d41936ac1ba363a79b95b4c9e5f274edf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 20:30:12	<u>0x2b2e93359e18f9a7bc0e44bb6a5d5df274f99043515b0ee7a69255420b83628b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 01:29:46	<u>0x7e3787d2e21211f3d93a9d08acd9d1e2af344af0f3ae69e37050a8d510813ef2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 21:03:07	<u>0x3d6acceff9c20b9d73499b8b64cad8ca0238c9bfd7250fcc859b801a2a5c2426</u>	+ 1 Reward at BoneWin.com	✓
11	2023-09-28 19:04:17	<u>0xd2b65e3dd720c2c17a24fd9572821aa308c4a729d6ee91eabb1e7dfa110bec2e</u>	+ 1 Shiba Inu	✓
12	2023-09-18 15:46:33	<u>0xb70214a5c47870eb12f68ee5ce791ddf1e155d2583f733751c7addc4d576e744</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 14:03:57	<u>0x3af3e3472f1cf94620f3049ecf17b004f6483f8d0ed380779b071199a64cd681</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 23:56:28	<u>0xf6ade2d09fb99d14b3b7700d1949839e75a4f2d43b6a6fefecf9f221f36e3ef1</u>	+ 1 Voucher	✓
15	2023-09-15 10:33:59	<u>0xc67e35c77c23e4e03d343444e9fa6aa60651a881184c14c2b5420ebce714da02</u>	+ 1 Voucher	✓
16	2023-09-14 22:10:16	<u>0xb6ec07acb930b53de51a9bc196665fded8841e2bd850ee9531a7c5c94afbcf09</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 22:59:42	<u>0x7a85b85df3613f7578e2a74e5a12da71bac0ace49dd63b46945ed2c11b67fec1</u>	+ 1 Voucher	✓
18	2023-09-12 11:50:02	<u>0x74478e73c9b1a44144e05e0bdb53792fcccfddec87838c6e6f7285bdf67de2038</u>	+ 1 NFT Voucher	✓
19	2023-09-11 02:42:22	<u>0x5cd9b1e52325e532c4ee40b3ed7924e14822f489209d07c9f5282e6c1f41714c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-04 12:18:23	<u>0xd6db75aa95e6bd9c8c028ea24b40411366c31646d574b7dfa52dfd461b9393af</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 19:22:31	<u>0x67d7682cea5b247078fe0db5a2ad2c79497500569297177c5dad315389dc7536</u>	+ 1 1WIN CRYPTO CASINO	✓
22	2023-08-25 22:31:47	<u>0xebfe4e2f7da74cb2e0549701367986158ffb6ad73f28c6407ef8dfa932889bd0</u>	+ 1 \$-\$-\$1099 DAI	✓
23	2023-08-15 03:33:56	<u>0x34bee17a1ccc64623abc31b270069016445bfe309ad49b4e356613079cfbc86</u>	+ 1 \$1250 LINK	✓
24	2023-08-11 21:40:05	<u>0x5357237df9800e08a3f713c39c0cea1033747c052c720b868f0c6c2f7547012e</u>	+ 1 Lido DAO	✓
25	2023-07-21 20:45:05	<u>0x86999ec27f1d9250e029e7805cd460bd979836c46e9263387a4a307fc85ec09f</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-07 16:48:23	<u>0x74d464599294ffbf9c5c</u> <u>02d857d3b88734d22424e1</u> <u>356d3d47e7767ec62804d1</u>	+ 1 LCIN199	✓

* 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.