


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x483c462fb9d3078366a258c8f22be266fa602947

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0.5ETH REWARD	N/A \$1ETH
! MetaWin	N/A ENTRY TICKET - www.metawin.team
Bitget Wallet Lotto Ticket	N/A LOTTO TICKET
WMATIC	N/A Swap on: wmatic-swap.com
BASE	N/A Claim on: swap-based.com
! MetaWin	N/A s
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A \$2000 USDC
\$1000 SPEND REWARDS	N/A taskson.xyz
!! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT VOUCHER
	N/A Reward at BoneWin.com
Voucher USDC Coin	N/A Voucher
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:44:02	<u>0xb92af417edd052bacef4fd15b6439589d7c28431a4eb4809e9464ca3657bfa7d</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 22:59:33	<u>0xd80def5341eebf64088ea0c314243352e344723716174dcacc3fba1125c764f1</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-12-28 10:34:46	<u>0x2987677587f8939d08fe7941ccf0cdf99321554cff8e8b66513c300cba4fcd6b</u>	+ 1 \$LETH	✓
4	2023-12-18 08:34:23	<u>0x6d1b48c854064fdafefb82d596c878358b960d7f482a9bcab9c801bf5097787</u>	+ 5 LOTTO TICKET	✓
5	2023-11-27 12:18:40	<u>0xa5e4ad5b41be4f76be3cb4f9c8504fc209348f3d41521f59f82c1ff1f25f5b93</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-11-27 09:39:17	<u>0x49566eff287dae5f9929be66e7161685ad0990ddde5064c091ca728638725b64</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 08:39:48	<u>0xbc842d063481cac7eda9 b3f7ea5ce806905bb4e711 e6e365115c8c50253f00b4</u>	+ 5 LOTTO TICKET	✓
8	2023-11-23 14:13:34	<u>0xa948a16dcfb16f5b19f1 e6dc289669634c2c064c32 36683309ac54e129e5a1cb</u>	+ 2.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:51:07	<u>0xe10ca1fc9797b1f6fad1 2ff1b27db2e1fac227e874 ca87d8189051beb29c82de</u>	+ 1 crone	✓
2	2024-03-11 15:36:46	<u>0x64abb2532675f9809793 ae54adb6ea24b9f5970a44 c2dad75ae40aa75f443348</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-11 12:15:39	<u>0xd6bed1736d523175d09f 481129cdc2a8e7badcb5ab bb4c5d301e2d34ce3985d8</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-06 22:24:27	<u>0x09054c917e5a89487118 b218a355454adea3612963 d8c68b88e6341b6f225e97</u>	+ 1 NFT	✓
5	2024-01-10 23:42:34	<u>0x72116b6f4e575d39ea3c 2c1c9b72d9cf14bb175037 70ff409479c2343a76ed65</u>	+ 1 3000usdc.com	✓
6	2024-01-10 23:41:54	<u>0x417fead1e3dfacfead11 b1c245148b721c92043386 db6df12d45cc19067d7b43</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 17:41:42	<u>0xedea94120a84219573e2b9b9faa91d196b26728b949b8703885d91bf25236ec</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 15:13:15	<u>0xc7fb97f1a778bcd3e1bf71e6c5a1acd4c27ad135ae1ac3de655066539d0da6</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-02 16:55:11	<u>0x3e9474c95e9f46e6dd82d3074f94bf842fa72b71caf2377a31e29bc59c0c6b8d</u>	+ 1 2000usdt.net	✓
10	2023-12-02 16:55:11	<u>0xefc411aa3c6e4e8ea6d0a9a9b08e1811d7252da9ba2cef59174c9695356e051d</u>	+ 1 1000usdc.org	✓
11	2023-12-02 13:57:04	<u>0xcbf8e88350267ef480f334a4ffaad28f32340fa406d6d2b02c30e812e22b529b</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 09:29:07	<u>0x6e2e10e04d3576b9ee01381ce87f2be636b2c14c961228a2264ee19e51123a94</u>	+ 1 3000usdt.org	✓
13	2023-11-25 08:00:13	<u>0x81b3298af71e7069e1a96b8317289a79146e00f2636c33823c130fc5b5938128</u>	+ 1 org	✓
14	2023-11-21 22:38:30	<u>0x6544eb139eb2a1e19c923cfc9f5dcd8bcd33c18d0414da246a25e8e1cb8cf4d6</u>	+ 1 yz	✓
15	2023-11-21 22:38:18	<u>0x4ad06c989028d36c74671fd004fa4527bc91f179b2c82f12cd4107a176271cc3</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 05:16:26	<u>0xe4287f9aa4255c3afe5a87fcfa853e835f1d57d7553698f893fb2710a4dbe5c9</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 16:08:53	<u>0x5717d9c6452ab63b3324f27ee739f1195b722c2d894fc513ecc14c45b67b2993</u>	+ 1 Reward at BoneWin.com	✓
18	2023-10-31 09:25:25	<u>0xb16b45c3341a002769b327f4f95d0a22887e8a192cb5fc1936230957ffb42a1a</u>	+ 1 drop-bone.xyz	✓
19	2023-10-31 05:51:45	<u>0xa803fa0b381083eebd81180c02c3055d51d7dff3cf5d4e17985659f35a8afb5a</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-28 20:26:21	<u>0x749c8948eb94b7d512ebd1382a14c4b82efbe5311e2411bff50b1964a868e9a6</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-24 19:16:58	<u>0x8b5bbb7133ad670fc11b74968354977d99f6e25f0a31fd2d06ee294c918f47bc</u>	+ 1 VWIN	✓
22	2023-10-16 11:43:30	<u>0xc6da39debbff24149024eba57981d6e431187f1048cd1575f5838c378df51413</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-07 12:47:44	<u>0xf884e86fc7d4091a42241a9e26344b1b8d7740c4a078645f480a7715d08b8758</u>	+ 1 circleusdnft.com	✓
24	2023-09-28 17:54:08	<u>0xca28d3c92b4916d277ede01e4d30f77369bb1fe5c1ad70c009c5dddbebf9fcab</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 12:40:18	<u>0x3c2d8f985ebba81b306f1e8932557dd26e28e876e1173a19654d486866e2d057</u>	+ 1 Shiba Inu	✓
26	2023-09-25 11:21:00	<u>0x9e654921d3e015875bdf07e45cc8ed03a20cb8759dcbf4495ebfeafe295377e3</u>	+ 1 Shiba Inu	✓
27	2023-09-21 21:13:57	<u>0x432a3419fc2ea41aef666ae0554bd113473fe1a6d7fac6cb7e7af953655dad2e</u>	+ 1 Voucher	✓
28	2023-09-19 05:59:53	<u>0x621c92b69ef9f2f74e18ff38b659660a5efdf24a45eb39742dfd669b5b83ef49</u>	+ 1 Voucher	✓
29	2023-09-17 23:29:20	<u>0x01bf51425b93c190ed090ca2bd577015ef97fe2df9278b4f410a70d634d6a9f9</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 17:22:33	<u>0x015dff3eb37d4c5a22805115367a14765b9f1739f6c00963f80070d50191ff1a</u>	+ 1 NFT Giveaway Round	✓
31	2023-09-16 00:48:56	<u>0xa574db344806b9661cf7b301b107da98a2c006ee70e53ec32ee18dee2819523d</u>	+ 1 Voucher	✓
32	2023-09-14 22:42:22	<u>0xae3b33f23f134d65ea6437f5751e4a5bfefb29c20d669dd93ce76a80bb67c9ee</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-14 10:41:26	<u>0x03b820ea26dbc651a3739edcd4550ffe714d722c0923627a95b75606869d8a2b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 12:22:21	<u>0x5fbc1186c7a27544d9b01ee448f12817647efdd83a303ecc73b42bee6aaeade1</u>	+ 1 NFT Voucher	✓
35	2023-09-12 00:27:49	<u>0xa57308b47c9738f8ef1d9053346b407510c3cba5a2b0b580354fa4c4b18087dd</u>	+ 1 \$2000 USDC	✓
36	2023-09-11 22:22:35	<u>0xc1524ed1b4aedfaa1eaa c81120bc263f32409174f072521c87bb340984a882d5</u>	+ 1 NFT Voucher	✓
37	2023-09-11 04:06:16	<u>0x354c274e18449006483b98473442f97a15c694ca2ce3a9aa418a9480d7e906d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-09 09:32:32	<u>0xc63a079773bc48808a64a7cc1550ac9a7b60c6db97c3d958b003c369920bcbdb</u>	+ 1 NFT Voucher	✓
39	2023-09-09 08:05:49	<u>0x17e2239a1389e307b6022ec7ec5fe0550ea295ab11731f85019d7a7e46b9ac7d</u>	+ 1 LIDO Drop	✓
40	2023-09-09 08:05:45	<u>0x6bbdd0e5302fc8eb425070b70dbe0023386293b3b2f458b8e08e918ca609acd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 08:05:41	<u>0x54e76d5c99a111c7b520a316926434f54b0b7d441f01bd8a9c070faaf738c815</u>	+ 1 Base Chain Raffle	✓
42	2023-09-09 08:04:47	<u>0x7f4a7c4b095727b42bef488604c8168fdbf3a596566a72778fd775ffe4a82656</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 08:03:13	<u>0xfa2e6a0085c82a97e5b4d3cb1898b92f1ad2e2fb61fd2d0846d8fda650b1125d</u>	+ 1 Circle Weekly Giveways	✓
44	2023-09-09 08:02:57	<u>0x535e4d67c788c41a417d7c20fd975a21609f1a3cf0e1f613708922a39ae2e34f</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 08:02:43	<u>0xa917ea2a469d6945a53ea8d21c1c9809188709ef349c99248cccbdb5db372bcc</u>	+ 1 taskson.xyz	✓
46	2023-09-08 22:02:36	<u>0xcef99b9f8ebbd591d7313105561041506e58c29a2a606d4e2348a05104af903</u>	+ 1 Staking Bounty Reward	✓
47	2023-09-08 22:02:00	<u>0xbebb97bbd177e56d07691214dbca1d4ea974e95ec43779430c9bd6e2f35e4bd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-08 22:01:06	<u>0x7b8ede4d093b3ec139a6c32e69eae9170f9981501d642885234e9f598cecedc1</u>	+ 1 taskson.xyz	✓
49	2023-09-08 22:00:56	<u>0xdd1e90f5c036b68330022250ad11deaa1ac6d94480ffb6bb54d5a3ca056bb3ca</u>	+ 1 Circle Weekly Giveways	✓
50	2023-09-08 22:00:34	<u>0x0ac25d0c88541c4b5a613823368e80d486e8caf4f316bf62b11c8a75201e3e8f</u>	+ 1 NFT VOUCHER	✓
51	2023-09-04 18:05:08	<u>0x321af6e89ab8fca285ab79b5e559c363fa7e3e37c25c023c8be102907dfaf7b8</u>	+ 1 BNB	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 01:15:24	<u>0xe2bfcabd7c097ef81b5ae</u> <u>0fd689c8aa7f28ef0e8005</u> <u>d9f7c5d53fd7d74e6f1c45</u>	+ 1 VOUCHER	✓
53	2023-09-01 20:44:19	<u>0x1bcb9aa8ba907bb681fa</u> <u>4dac8d78e33357bb07ed83</u> <u>454b23c53bfc60d48b5c3f</u>	+ 1 Voucher	✓
54	2023-09-01 20:28:13	<u>0x46ceb823a8753994caee</u> <u>1561baeb06e701f5262630</u> <u>91ac97fba3d07d8ca4cdfd</u>	+ 1 usdt-reward.xyz	✓
55	2023-09-01 20:28:03	<u>0xddac9069da43efe3ac9e</u> <u>fafb79d87300a2b5b7bd1f</u> <u>0e483fa41f3b5df3cd1d22</u>	+ 1 Vouchers	✓
56	2023-09-01 19:47:06	<u>0x422d7cba07b9c4cf83cd</u> <u>6a82fb34435bcf02536cbc</u> <u>98dfb9c8e408607f44df00</u>	+ 1 Vouchers	✓
57	2023-09-01 13:10:32	<u>0x6a12cf129e9adcea54f9</u> <u>8f4e97f8d2692777427b9e</u> <u>1858050bcf9a5a5ff71e9c</u>	+ 1 Weekly Giveaways	✓
58	2023-09-01 12:50:32	<u>0x3e6bb230c93e25f53358</u> <u>67d28b6c18fc5131beccc5</u> <u>e72a452b65835b5c7ea91c</u>	+ 1 usdt-reward.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.