

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c8ea96cf5782a566dd3e650fb0664e58a7ad1c3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
'	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop
'	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:22:41	<u>0xd184872b2cbb0d8cee82d1bb9716f9dac66c6923612968b4a2cd3598bd235bed</u>	+ 100,000 ?claim	✓
2	2024-03-09 23:58:44	<u>0x29afbda259cbf63df540100ee5e74fad10744178eaedfa6e7d65fba991183e3d</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:18:13	<u>0x4c84d37ee1bdcfc2a07c1c5d4976ce834b2ea9234791596222655e8a5e41a64b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 07:09:41	<u>0x50ecaa2ae57c79618ccb68241d6cd97143cd834fb5e8abd6b34d31c9267ae5da</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-10 05:06:53	<u>0xea06f99fe7fa817e858b5ca0c6b5c0ce9379a9d8582ee06e3d6c1b22f5d4ead1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 17:26:59	<u>0xfe04e909723129d264119c12f2ec2f950fffa5600213a5264617447cbadcc999</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-07 10:30:00	<u>0xba3df45b7a5639b97372ed24ac65b66a87815bbc5397aa0e0c9eb5e8283eeac2</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-06 00:08:54	<u>0xc27bd1ddf251024924814b15a771a69e2754d1bdac10a3310e97151bdc4c0e0</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 00:08:50	<u>0xb670d55cd7712f5dbdfc7770608f6e978e715da5325e5f83aa47c2c4dc328668</u>	+ 1 1000usdc.net	✓
8	2023-12-05 08:03:52	<u>0xa706cd9906483e40d2942c6857b408b51df63244740344ef41d0a1a2d08ca4e2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 07:13:16	<u>0x2f2f9bec4c134edd44879bc03d901355e48fd0750935c31226bc0378b519b980</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-14 21:31:01	<u>0xb3d2164a0797d51de699a329d71ddcf25fbbc98a9ef44237e31ba47cf93bad53</u>	+ 1 1000 BLUR Reward	✓
11	2023-10-06 20:37:19	<u>0xcbccd81e94c68fa15d07cbaf29a966f5ad6fb90672be4853d34bb9d303caad29</u>	+ 1 Shiba Inu	✓
12	2023-09-23 18:15:58	<u>0x4237bf310cdd77df4abe1613444222d67edb143984481504143c1ec0f2ebbce2</u>	+ 1 Voucher	✓
13	2023-09-20 22:56:35	<u>0x325b15890a3221bb321530f9b223988fb2dc88e3216d73bdd3d9745ad6562d3f</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-14 22:27:48	<u>0xaa346e61144bbc56ee2ed0c9058ff1af5653ed78a5ed040e4f8a5a7394b3a80c</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 00:44:38	<u>0x2f8dbcad3253b7978f653404647483dbb742262ba8a1b27de89a1690c9c26798</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 09:39:54	<u>0xda1587790e9e2b4097db</u> <u>30bdf90f7482cc6fbab3b8</u> <u>5a758a9262557698fab7df</u>	+ 1 NFT Voucher	✓
17	2023-09-09 08:46:51	<u>0x5b826c07d5da37b42d2c</u> <u>455a386291e1322be7ecd9</u> <u>1a8f792973a61c3f62c6e4</u>	+ 1 Voucher	✓
18	2023-09-08 23:07:37	<u>0x40bfd00c5a10918534e4</u> <u>369a6326a0575fb4e4ce09</u> <u>552a67377979f220e5cdfb</u>	+ 1 NFT Voucher	✓
19	2023-09-08 20:47:23	<u>0x95b4166166bdaafd1838</u> <u>1664181ca6049f946dbe93</u> <u>e174fc6233eac36f1e6cec</u>	+ 1 NFT Voucher	✓
20	2023-09-07 17:48:25	<u>0xed9dc4459115cfacaeaa</u> <u>6ae7f2d1864861b79007f5</u> <u>3c92ef875426c05b401fc8</u>	+ 1 NFT Airdrop	✓
21	2023-09-01 17:22:55	<u>0xa26a0489e25681338127</u> <u>08a9fd8875de6b8247b953</u> <u>7df859c0d1a344f3343a92</u>	+ 1 Voucher	✓
22	2023-09-01 12:41:52	<u>0xe82d7f3ed9cbe92a92fb</u> <u>1ed8fd31ca408df569a0a3</u> <u>bd11a65cb1f58c17e96837</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 22:14:09	<u>0x15cf6c523ef12b212d5a</u> <u>1ba0d9cc84fa1ff031e850</u> <u>8ef4ad6402a2486e254350</u>	+ 1 Voucher	✓
24	2023-08-26 19:59:05	<u>0x70fe27b18c2623cdd928</u> <u>0edb2b8f6f132ecb9779d9</u> <u>ef157f642feb7598714d24</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-19 01:57:58	<u>0xcfafa9dd12a2f2f97c95</u> <u>bee33f2151c061df7f2fb5</u> <u>32a12e24f1ad1cd9eb42aa</u>	+ 1 \$1099 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.