

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x562ae6f9681776f1f21b41a6b535600a0b23a610</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KaUSD.tech	227.3000000000000011369 rd
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1500 USDC	N/A \$1500 USDC
\$1,000 TON	N/A \$1,000 TON
\$\$-30000 BONE	N/A Voucher
receivegift.org	N/A Claim 1000 USDC
! ! \$100,000 BONE	N/A Voucher
BitCase FREESPIN	N/A FREESPIN
	N/A Reward at BoneWin.com
	N/A Official Authorize credential

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:29:21	<u>0x1ada7137db434c8908e8a3accd45e0fddf4d27deb6dfbbe1ba67a268fd0f4182</u>	+ 227.30000000000001 1369 rd	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 23:19:55	<u>0x380bcddc5498daaa9068b68c32452583efa28d74bb30b12a80e8a2f5967208727</u>	+ 1 2000usdc.cc	✓
2	2024-01-03 23:07:36	<u>0xca5fe6c580fe060e03eab929bbb9c7de0a60ea0effbc7445c9f1ada231234536</u>	+ 1 3000usdt.net	✓
3	2023-12-31 06:35:36	<u>0xf6dec979117c6c6b12d8a9e05ff858071d2d8cf095fdaccd2993c4babc594894</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-09 17:01:19	<u>0x7cb8b60656b06ee08d70dd629ea2d3372f0004bb8ea50145275c9f4015979e4c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 09:37:01	<u>0x69d9bbb4ad2367e15afffb1bf5da1c5e2a1566d471a56accda76d5dad72fed38</u>	+ 1 Claim 1000 USDC	✓
6	2023-12-05 21:50:25	<u>0x4e2dd4a10aaa6da186071d14efd03f4508aa1b0eb83e20c34c73c2488fd7c523</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 13:25:14	<u>0x51ca33509ee8aca9113dc37e87fa659c6f4fd4ce15a91d0806f91bd15b1934d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 13:10:57	<u>0xf33ae363ad389f75ff8bd6eea635decb95b30be33857e815bd1634af503a558f</u>	+ 1 Official Authorize credential	✓
9	2023-11-02 14:17:56	<u>0x81dbfc2cbf1889f51985cfdb26e5b99e76bb7b8ed81e474340d2a57ed541c25e</u>	+ 1 \$1,000 TON	✓
10	2023-10-31 06:15:19	<u>0x0484275fc26fdadfa5f19f72c865e4021a7b64ae5ee0d2d093c0771ab195995c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 10:24:20	<u>0xfa1c680ef1c6ad00d189c444bc3bb6eda89ab1d1c8810fa32aa08d637b421b30</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 20:46:37	<u>0x522e63c891ad7fa8ba87e5880edbb3c0f801f5a885edd8c451ba9bd20b7a1d6b</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-16 12:05:41	<u>0xf277e611a302e88be6ce5e8dcf9c5f11d10d1ad951ad044b310afabbcedebaf8</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-08 11:23:25	<u>0x3631f5eb94b45f82ff7c79be168947e9138300664a036f0658177d0161b07275</u>	+ 1 Voucher	✓
15	2023-10-07 10:38:32	<u>0xdc94caed2397b87298e27f6c4cf650aba49e88040472dd1e717f389f39ed4752</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 07:55:51	<u>0x4dc6045d021adf9c1d2249704a139aa88b3886aee5fed803aebbe8a0e033f9cf2</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 13:23:42	<u>0x9b1cf0ea5f3ed29d52bb</u> <u>d18bec52c0c1e682200988</u> <u>8bc39aad06d59416a3d2b6</u>	+ 1 Shiba Inu	✓
18	2023-09-26 23:49:25	<u>0x038369204fb8859446b0</u> <u>927292f3a6335bb5cbe348</u> <u>03f42204daef713ac5bd7a</u>	+ 1 usd-drop.com	✓
19	2023-09-21 19:07:02	<u>0x56af4575ed3490e43f9c</u> <u>19b5566e138fbcc0907ea</u> <u>6a0faaba4943c936c0371b</u>	+ 1 Voucher	✓
20	2023-09-17 23:52:24	<u>0xb1570291fb9a081a4b96</u> <u>5ba51a5495e8af0661308e</u> <u>76b3741dc71d659fca43d2</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-15 17:04:05	<u>0xcd37b6258cdf6c91228f</u> <u>0733847f3eb59533c83c9f</u> <u>efea423bf74282e5cfae2f</u>	+ 1 VEN	✓
22	2023-09-12 22:36:04	<u>0xa78f2da662bd6eeb5086</u> <u>b7dcaaaeb64eb2a58ff5ae</u> <u>f8c9f411aa1a1edef179c2</u>	+ 1 Voucher	✓
23	2023-09-12 06:29:57	<u>0xff58b3231dddb3ef5e52</u> <u>d141f93c956c80f95c123c</u> <u>df53415201d0e20dfc1906</u>	+ 1 Voucher	✓
24	2023-09-01 19:40:10	<u>0x60ec3244263b5896d317</u> <u>c21218572a7cd3e81cb808</u> <u>f9164e5ea52d160358ca29</u>	+ 1 Voucher	✓
25	2023-08-31 04:49:34	<u>0x36bc7ae148f3b601eff5</u> <u>4d4db0ee2ea084ab6545f1</u> <u>4537655be8bde19165379d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-30 22:36:45	<u>0x671f5ef3cc5e8772c23a</u> <u>d383631cf8fa97796453e5</u> <u>d2a3affd70ef3f22024b29</u>	+ 1 Voucher	✓
27	2023-08-30 15:58:27	<u>0x63b9d1a85b372a9f9aee</u> <u>c823e9a6b05500156577a8</u> <u>ad220d505025742ed7d04a</u>	+ 1 ETH GIFT [NjChz5FA]	✓
28	2023-08-30 14:19:18	<u>0x9a63720698e8cac4cf4b</u> <u>0abbabeed9b9e598ecc15f</u> <u>a8236ccfa8d060458954fa</u>	+ 1 ETH GIFT [59I3vxJS]	✓
29	2023-08-26 20:25:03	<u>0xd60bdb02c8fdb05a622</u> <u>9f014f7dc52416dbc4c070</u> <u>40e3c60a59adb7af8a0e9c</u>	+ 1 Voucher	✓
30	2023-08-25 01:42:33	<u>0x7333518e2d014292c4d1</u> <u>ca3090eaac697e1578488b</u> <u>65136157606a275caedb31</u>	+ 1 \$-\$-\$1 ETH TWT	✓
31	2023-08-04 00:07:26	<u>0x552028a407d09f3fdb05</u> <u>4eb7b7d06c5fb80e576b0f</u> <u>725d2bbb4e5760a25e4582</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 02:59:22	<u>0x7d3e9c1afec04bc48095</u> <u>158511ec039c5ff9d01805</u> <u>2d9095cb317dacc15f468e</u>	+ 1 FREESPIN	✓
33	2023-07-28 18:26:31	<u>0x07b7110fb217d529904a</u> <u>7b8614f16296197e516b0a</u> <u>c58bbfa05ea73333893779</u>	+ 1 REVOLUTION	✓
34	2023-07-27 23:15:13	<u>0xa1cddf2388a9887a2651</u> <u>59c8b2fb6333bdb7be43fb</u> <u>10c7b4c5052b934b9f78f1</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-25 10:56:40	<u>0xde27427fc743c3fb88bb</u> <u>fa039e594f839a1316a742</u> <u>c1414bc172c069255f0bb1</u>	+ 1 Reward Club [UljwrR80]	✓
36	2023-07-19 19:14:34	<u>0x986dc0238a2551035cdf</u> <u>0123a7235588fae7314a22</u> <u>36bcce948b8566a5b1fcb7</u>	+ 1 1ETH	✓
37	2023-07-19 07:39:00	<u>0x739a4395e4ad8cc1c826</u> <u>0b31204c2a76775e904807</u> <u>b86fec3d3a8065d394f3ae</u>	+ 1 UniEvent.Plus	✓
38	2023-07-16 11:07:51	<u>0x43825381074ec8b1ab1d</u> <u>c6a758a44a5fe63d2fc793</u> <u>a66896cf1293087e9aae69</u>	+ 1 PolyEvent.Plus	✓
39	2023-06-15 03:45:10	<u>0xf91aaeb087ecaabc6f36</u> <u>d49f854ede40840cdae7e3</u> <u>5a931d6ed4a599a7d2a0f7</u>	+ 1 UnisDropi0	✓

\* 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.