

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 09:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x581ccc71bfdc6aac9a2bda6990a8afcc98d90f1d</u>
TOTAL RECEIVED	743.263042687521078733 MATIC
	267.87 USD
TOTAL SEND	743.224872291402789415 MATIC
	267.85 USD

Token	Balance
MATIC	0.038170396118293003 MATIC
	0.01 USD
'	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
2ETH Reward at t.ly/lldo	N/A 2ETH Reward at t.ly/lldo
\$1500 USDC	N/A \$1500 USDC
2,500 TWT Reward	N/A 2,500 TWT Reward

Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-18 10:40:05	<u>0xa8d452c8e5e85b1eeb86</u> <u>991e966fa1e31d5ef82807</u> <u>eb7077618902d644c26573</u>	- 743.22304268752111 5113 MATIC  917.73 USD	✓
2	2023-03-18 10:40:05	<u>0xa8d452c8e5e85b1eeb86</u> <u>991e966fa1e31d5ef82807</u> <u>eb7077618902d644c26573</u>	- 0.0006421105029570 00 MATIC  0.00 USD	✓
3	2023-03-18 10:40:05	<u>0xa8d452c8e5e85b1eeb86</u> <u>991e966fa1e31d5ef82807</u> <u>eb7077618902d644c26573</u>	- 0.0011874933787500 00 MATIC  0.00 USD	✓
4	2023-03-18 10:39:35	<u>0xa2208d147b33e0347f7e</u> <u>e87281a4373046afe0e30a</u> <u>f4ef29998e7230164649f4</u>	+ 743.26304268752107 8733 MATIC  917.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:50:24	<u>0x9380bc5834470165ed92</u> <u>8958e44f7bc1bdcd4c04ba</u> <u>1681c462258f4acb1440e3</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2023-12-11 22:45:59	<u>0x5f56a30b2ce46bbef492</u> <u>180016223ff9f3d636f28e</u> <u>ef8c43d241c176fb6ec45a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 04:23:16	<u>0xbc147769bd3b2cb21a8242a60bd740583bb14c2d2e3389d3e1206f109709d50e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-09 16:35:29	<u>0xcdace36a0cfffcd6076ce5053358de67748e5c6d47e585f47ff9437e41573983</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:47:01	<u>0xa12c63a5714fbb7f414d4ba11578b14ca3aa4560e1caebe1129fc2351ff4eed5</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 12:09:19	<u>0xf4a238114296675f63785da1a884c0820047e73b5e3ce5fa37735f711cbf53b5</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:05:21	<u>0x11aeecd65ff806343bbe5ab50a283ddc28d0c6516d0f51a0ebbf80163589327</u>	+ 1 Official Authorize credential	✓
8	2023-11-12 13:14:54	<u>0x151571c76a5b25e5620786a3f8226af6c444fa18ed77758564e15f24c375e2b7</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-29 05:55:15	<u>0xe020d1040e714b9b3f0a20d7d0868555fe7acbfb13de6bd6f52add74dd22e460</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-10 11:56:58	<u>0x7cf48f38aa827cd9769fcab60d3c23d0320f6eab3fe5f0fb0def77dd618d92f8</u>	+ 1 Voucher	✓
11	2023-09-30 12:09:45	<u>0xf43efaf563250cac312f05e1cce6b483da5d4bb69a82bf1d8c71a14c442c270c</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 23:46:36	<u>0x103b5ec383c3c9c8d222</u> <u>b8dc04305687eba2311263</u> <u>a42835050d59e20cb07699</u>	+ 1 Voucher	✓
13	2023-09-15 03:52:57	<u>0x232627611b4cb5329987</u> <u>2c4de886866b7a8324af76</u> <u>4a98e31ddff38e88f7a4e0</u>	+ 1 Voucher	✓
14	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac</u> <u>96d6cd63031cda62322568</u> <u>51831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-07 05:03:11	<u>0x17d5bad6d481aebd8bc6</u> <u>b11ad09020a55976ba52a7</u> <u>7b214fed3cab05d8d03b41</u>	+ 1 Voucher	✓
16	2023-09-03 11:11:14	<u>0xc29d47abdc439bfc635b</u> <u>1cd7668ff846f1f35c2535</u> <u>20e6ef1fc4d13b07a5c7bb</u>	+ 1 NFT Airdrop	✓
17	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22</u> <u>404cd174faf9729e6bdd60</u> <u>998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-28 01:17:02	<u>0x7352d78eb19ab7e4b489</u> <u>33c5369585db911f03438b</u> <u>d1ba36d06865ea18b35f28</u>	+ 1 Voucher	✓
19	2023-08-27 03:26:37	<u>0xab8cac17306e5132a93b</u> <u>ffec7e72ad6e9c8e3f1f31</u> <u>38650ca843100376c10d28</u>	+ 1 Voucher	✓
20	2023-08-24 23:30:34	<u>0x9d345f967296993ed0a5</u> <u>1ded209b9d3bcd3ea8bb5d</u> <u>e8eb59b073f8f3b2b5315b</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-03 23:48:12	<u>0x2efc00b42560ee94167d58d7b4cfdd88ddee28b70469c72d6c96e0f43e8ba5e7</u>	+ 1 \$1500 USDC	✓
22	2023-07-19 15:25:17	<u>0x7968ae4921baa86e78214b6dd0fb9e15da679a450e3a582256ec492eb6eee527</u>	+ 1 1ETH	✓

* 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.