

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a5fc022e8e7a59d2591577e68c765523b8147b0</u>
TOTAL RECEIVED	109.980000000000003979 MATIC
	40.83 USD
TOTAL SEND	109.980000000000003979 MATIC
	40.83 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KnUSD.xyz	227.300000000000011369 d
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE #08	N/A Shiba Inu
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 AiONE	N/A aione-lab.pro
Â-	N/A usdwin.co

Token	Balance
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
∅	N/A Claim at wormdrop.vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 07:06:08	<u>0xcd590f270eb1613ff51e dc114aacca405dabf6f1fe d3d95caf4caf8b9c008c48</u>	- 104.54272323227347 3855 MATIC  118.62 USD	✓
2	2023-03-29 07:06:08	<u>0xcd590f270eb1613ff51e dc114aacca405dabf6f1fe d3d95caf4caf8b9c008c48</u>	- 0.0014685189991920 00 MATIC  0.00 USD	✓
3	2023-03-29 07:06:08	<u>0xcd590f270eb1613ff51e dc114aacca405dabf6f1fe d3d95caf4caf8b9c008c48</u>	- 0.0037146344878230 00 MATIC  0.00 USD	✓
4	2023-03-29 07:04:16	<u>0x92016d85e180cd233ed2 edf694594525a01d647c15 b897eff9fe6d72b6b6a430</u>	- 5.4286371227978618 14 MATIC  6.15 USD	✓
5	2023-03-29 07:04:16	<u>0x92016d85e180cd233ed2 edf694594525a01d647c15 b897eff9fe6d72b6b6a430</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
6	2023-03-29 07:04:16	<u>0x92016d85e180cd233ed2 edf694594525a01d647c15 b897eff9fe6d72b6b6a430</u>	- 0.0027214914416550 00 MATIC  0.00 USD	✓
7	2023-03-13 21:05:43	<u>0x3ae752a3904dd868d826 2ba662e111cd1809c07a7b a1ca06af77b2235e5b7ad6</u>	+ 101.62000000000000 4547 MATIC  120.68 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-13 20:23:25	<u>0x4729639cd7541da8a4b8dd027aa216261f42271874e08c4a12faa326d7233882</u>	+ 8.3599999999999994 32 MATIC  9.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:38:10	<u>0x7bc823e3186d2842bc7d5dfffb04af1bdc3cd5a197ad820149b1ccfa64c264af5</u>	+ 227.300000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:29:07	<u>0x1de176ce44698e289629c2b5da038eab64fb883c2ff892df1f5a49a4e6f848f7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-14 23:17:55	<u>0x78131cbbc892a912593a8ee1f1687115339ab4fb357ddca08ac9d29168d74596</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:21:29	<u>0xc783df770ba37a49695412674d42825556f613ac750a9fd1cf60a4d80734252c</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-02 00:07:02	<u>0x5db321849a8479bdbca6c59b6a2d90603876968e590167927a7d36a1aca0661a</u>	+ 1 aione-lab.pro	✓
5	2024-01-19 08:37:31	<u>0xecee7def0543f52184139864d5784c04da4997037fd9c2f176da4003655c7795</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 00:19:56	<u>0xcf6219ffe2db4cdf5397 eb2b4274820f9260b76c43 2c7da00eb9485fa53e2031</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:30:07	<u>0xb7e712b11c5488b5f42e 8585fe91772e91c8fe3f53 404c849ac8573777e82576</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:09:11	<u>0xd8d340de732ccf730aab 3d3cfd801175e21e061fe1 1c2ea28ddba871c5659f63</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-02 07:25:31	<u>0xbeb105dbf4e1cb38b575 efdf2b96b0d6690fc9addd f1f47dd79c9ac5420e85de</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-01 11:07:29	<u>0x3dfbd8c0066b913e4d3c 3e811339b57cd1d09251a0 853fd3b6a4daa780695c39</u>	+ 1 \$1,000 TON	✓
11	2023-10-02 05:33:49	<u>0xfa20d88cc1965a86342f 70f06271a0f0797b984d07 f43c23ceef58f107d8c6bf</u>	+ 1 Shiba Inu	✓
12	2023-09-22 16:56:38	<u>0x659867a5a607c1c0979e c0226695a722df736ad611 af2121a5d6db5538828751</u>	+ 1 DOT	✓
13	2023-09-17 17:34:34	<u>0x2ad1a942e2e54b848030 7fead87243e080bb048070 a9420a54200b35a53baa90</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 15:11:21	<u>0xdf4ccd3c6108cb3c53ed d6b50df56606900dab4bcd 456462d1ccfe214671d5bf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 06:06:39	<u>0x16237e38239718cc5d08</u> <u>84d36a5d0c9772690c4485</u> <u>9c798e8116335a35034861</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 01:24:48	<u>0xae29d28991cadc62baa7</u> <u>f20111cbef72c8443a4c8a</u> <u>c3710cdc2e6a7eb87ee642</u>	+ 1 Voucher	✓
17	2023-08-05 08:01:56	<u>0xa6720ad8eb88734a30b6</u> <u>329e744f1ba277489821c9</u> <u>e355522fda60ebe7f6f335</u>	+ 1 \$1500 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.