

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-21 15:05 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ab33e0ea893727bc134c2c65168a4086dbb8003</u>
TOTAL RECEIVED	0.900000000000000022 MATIC
	0.33 USD
TOTAL SEND	0.736535004000000049 MATIC
	0.27 USD

Token	Balance
MATIC	0.163464996000000001 MATIC
	0.06 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Simba Empire	1.32899999999999959 SIM
SIDUS HEROES	134,483.133716197 \$SIDUS
	N/A Reward at BoneWin.com
BitCase FreeSpin Vouchers	N/A BitCase.Org
Â-	N/A usdwin.co
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$1000 EURC	N/A \$1000 EURC

Token	Balance
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A Voucher
! ! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
5000 BUSD	N/A NFT Giveaway Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 15:18:19	<u>0xec3f47f4958b371d65c9 eb3a7d48ed1851201fdb36 268d17e0d7c1495e43888d</u>	- 0.5999999999999999 78 MATIC  1.27 USD	✓
2	2021-12-15 15:18:19	<u>0xec3f47f4958b371d65c9 eb3a7d48ed1851201fdb36 268d17e0d7c1495e43888d</u>	- 0.0052526400000000 00 MATIC  0.01 USD	✓
3	2021-12-15 15:16:41	<u>0x45123f69e3e898e2a52f 08741c340be737a3446236 b1a2838c95c65ab40ad9cd</u>	- 0.1000000000000000 06 MATIC  0.21 USD	✓
4	2021-12-15 15:16:41	<u>0x45123f69e3e898e2a52f 08741c340be737a3446236 b1a2838c95c65ab40ad9cd</u>	- 0.0049401600000000 00 MATIC  0.01 USD	✓
5	2021-12-15 15:16:15	<u>0x6a95db43e2cd3cb83bf1 7510cfb502feda0d22227e a8b282c5e13c22f33c05cc</u>	- 0.0200000000000000 00 MATIC  0.04 USD	✓
6	2021-12-15 15:16:15	<u>0x6a95db43e2cd3cb83bf1 7510cfb502feda0d22227e a8b282c5e13c22f33c05cc</u>	- 0.0063422040000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-29 07:41:32	<u>0x76d4b344f6996d5cfe4c93a5127cb86b6871eb0efc</u> <u>a6895473c6333cb946ebe4</u>	+ 0.9000000000000000 22 MATIC  1.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 07:06:02	<u>0x1826afb858e818e12566903f7c12657c345ab0a15a</u> <u>54705d78e3a9dbe2d731cd</u>	+ 1.3289999999999999 59 SIM	✓
2	2022-01-15 00:31:20	<u>0xed4812e268f7c172df26318ef723ffbe7229f06f47</u> <u>00a08a14e2662dc1477cf4</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-15 15:18:19	<u>0xec3f47f4958b371d65c9eb3a7d48ed1851201fdb36</u> <u>268d17e0d7c1495e43888d</u>	+ 112,049.168873566 \$SIDUS	✓
4	2021-12-15 15:16:51	<u>0x8d6699f104781cac921ec5c493e743e28978da25e1</u> <u>468fd57bef1a1d3bfc8848</u>	+ 43,557.199999999999 7089617 LELX.io	✓
5	2021-12-15 15:16:41	<u>0x45123f69e3e898e2a52f08741c340be737a3446236</u> <u>b1a2838c95c65ab40ad9cd</u>	+ 18,694.900764783 \$SIDUS	✓
6	2021-12-15 15:16:15	<u>0x6a95db43e2cd3cb83bf17510cfb502feda0d22227e</u> <u>a8b282c5e13c22f33c05cc</u>	+ 3,739.064077848 \$SIDUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:57:53	<u>0x727b0dacc28d59d0d64f86354921958a0c05b5281ff28babcd013fd76461cb48</u>	+ 1 usdwin.co	✓
2	2023-12-10 08:09:33	<u>0xda7e4cd4e8eba6c0d5305c4996fa554571ce79e5b8caa4ec94605de237078eb5</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-08 22:48:42	<u>0xdc8ecadbe18e3d6f29472aa6f2c447946bcc8844b7969741c7380efa0553c537</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 17:21:50	<u>0xe15ec81171cdd54ca2acb4f2fd3ff850a8812e30990a4805bf693074bdd2e740</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-06 10:32:39	<u>0x0ec77c524bce41b49854b34178d38ec67315dcfab2e7a3c2a27c57295e5d6a9a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 09:01:30	<u>0x75334c06718a6739d9beed77365dffff309c4f7e7a36d30a43f3f2c4b01d6a664</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-02 14:14:04	<u>0x45360d0eab8748d3bcb07091a2a04d43ce5bd9f34bb82c31668cba4c60aac23c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 07:54:38	<u>0x1706ef6e8573950d80304b144a94ff0b6c4f8da977b788f0d8f1d4348844b4f5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 01:57:01	<u>0x87a40a7d172961ccb0484d1c41bbb8f5bd6ba2f6ae61c401cfeb5e767e597505</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-20 09:22:31	<u>0x154915f4397971552f4bda811febe802d00e96b60fb9db960502d8d45e34a03d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 18:32:52	<u>0xf79d423d90aa30a910ab6e57be49660880dd4979135e99ab229329e0b23e370a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 02:21:56	<u>0xe973087c16d13cc9613f4bf7b527b4db21fb31c8a1f5334d295f1ce1a6d91436</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 00:02:50	<u>0x52284cb6819721237cb0650e0cb8cf9c56b7aaee79022919c88cec30278f7016</u>	+ 1 VOUCHER	✓
14	2023-10-26 12:42:24	<u>0x4ffd57c88d979fb45f034919b7383d639b4cd74045e612d376f735753a923c4e</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 20:25:50	<u>0xdb906b8357de6199d356c1c6890579fa627afbc20316c9e923bc3abffa885c63</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-17 16:14:07	<u>0x86ba1c0c9970745d887d4f4ab59aa74a9d01c77eafd83755bf8f383381a1db01</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-11 17:26:16	<u>0x765ba4d4366a4cf57f5bc1f4fc67bb36679c6f0fc5195159332d569652a9cc5a</u>	+ 1 Voucher	✓
18	2023-10-10 09:52:40	<u>0x35ae2fe8ac9486324fd5ce4aabe1acc8b1ce882ae6943f42d0f3ff434b72b5a4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 10:30:17	<u>0x26146add7466b0bf95d61ab8f27719acb6c479f62a4d44a0c961039cd4723574</u>	+ 1 Voucher	✓
20	2023-10-06 11:51:57	<u>0xdd8521920f2e6a595a818804c441f3efd4404fed14decaa169ef9f9cb543da31</u>	+ 1 Voucher	✓
21	2023-10-06 09:29:10	<u>0xf0d324c19f28e1759a98f69c5fb3ddeb6b3334d4af77d70432e146aa98009cb0</u>	+ 1 USDC VOUCHER	✓
22	2023-10-06 09:26:26	<u>0x39f0c62a90732613aab61dcde8e06c26b635d5a56363f2a9a4b86a1473220cd9</u>	+ 1 dropusd.xyz	✓
23	2023-10-06 09:26:16	<u>0x011dbc4ce293c1e4205ca85cfdcdbac69c6b051191be1cd155cffe99e189d69</u>	+ 1 .net	✓
24	2023-10-05 10:12:01	<u>0x4df6a8bab5c905fa1e2ea3e7d4a64ded4d386b7f86b3398f39873e2a62143d74</u>	+ 1 Shiba Inu	✓
25	2023-10-01 11:40:50	<u>0xb80246db8c8f38dc75b684040b898d9b9efc6b1ef97fc8e445e237d8933456ab</u>	+ 1 \$1000 EURC	✓
26	2023-09-28 18:09:42	<u>0x59dd4d2d786068b19f8e4384d8b93c448077fd9b9cd55c63a85d8a3503d3f70d</u>	+ 1 Shiba Inu	✓
27	2023-09-27 16:49:05	<u>0x97ccbb369f6d2e56be8dff0357d4955c4fa74d87bf059208429abeb8488e8e38</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 06:58:19	<u>0xf48f84a55e853c83ec31868fa6f21c3fe0e7a65dfe2a7b8c820a95ae5aa671cb</u>	+ 1 Voucher	✓
29	2023-09-24 12:41:27	<u>0x7788f048cfeba077e7c5e5996b01bba898d3d5c7a128dafe416d94018f6eb368</u>	+ 1 GOLD	✓
30	2023-09-19 23:29:29	<u>0xc33415d3dfd720e0a44a677b36ab070fd9c983ea21c2930767af5c8274fb260d</u>	+ 1 Voucher	✓
31	2023-09-19 20:08:39	<u>0x5ae1628865e3c28745c9aa0fe83d8dafb19281e96342207f5717126efca862be</u>	+ 1 Voucher	✓
32	2023-09-16 00:18:42	<u>0xa3bab36dfab61de7ba364b90409870ff8b7c13d68f29ab9e3b4e116e4f81a5a4</u>	+ 1 Voucher	✓
33	2023-09-15 05:37:52	<u>0xfb1139cc920fd4f5ccf5fab44cc67eca866e189ab9433ada4d34a4115c9bdca5</u>	+ 1 Voucher	✓
34	2023-09-13 22:25:56	<u>0x4437b7256530a925ed6d80eee84e35dedf162fb79c02ec2ec2b44a0461bc0872</u>	+ 1 Voucher	✓
35	2023-09-13 04:07:49	<u>0x1f8994b5a29691c0d9ad8581112ccb4f48d2de27aabfa5c41b4f4d4a79235df55</u>	+ 1 NFT #515/1000	✓
36	2023-09-10 01:22:08	<u>0x61c2775b63d548553b0499917573ec840caec8e4dc9c220050d0dc2fcaea291d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 20:02:38	<u>0x49e09712af7193ddece7d896eeebc68e327a1ee7ed9d6c4c83f6f99b7d66787c</u>	+ 1 Voucher	✓
38	2023-09-07 07:21:02	<u>0x5d14ba34a9dc6b2f369ab29186e169cb5ae5690bb4710ff3e38b772a5de2a662</u>	+ 1 Voucher	✓
39	2023-09-07 05:43:15	<u>0x8e057f8e93df504dd3f8c140082950a805f8e0344a27cdbf9921ea8be44f77f5</u>	+ 1 Voucher	✓
40	2023-09-06 20:13:38	<u>0xa09f391e4eede853c395b0dd36510aa2cbcd10ce5566c5632abcf5ccb41bcc5</u>	+ 1 STAX	✓
41	2023-09-06 13:42:38	<u>0xa85c4e617e981e2f1fc1fbff4aa4749999f1b14d5d8868e38695ce6bdf426b84</u>	+ 1 NFT Voucher	✓
42	2023-09-04 21:44:09	<u>0x1e893fdcf515178fe2aac3d60ee97001466fc08bf1ef75a346d4655dcab1904</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-02 17:39:52	<u>0x9eb04b9f2346394736d754410311712c40c639c9844a5527209e0a0440af9dc0</u>	+ 1 NFT Voucher	✓
44	2023-09-01 23:32:26	<u>0x1af70ca1bd8c400d7eb2aa032821ac84583b0ea4e57c1ddce5d5a196043cc2a9</u>	+ 1 Voucher	✓
45	2023-08-31 22:20:19	<u>0xbad4bcb0fd4ff35212c08d3bbdbdd5928275f461a947840f92e434a7df16acc5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-31 08:45:11	<u>0x51c994a6bd8eca797a9070a670d6e7ed25861a4ecd</u> <u>b4d5e2b304546cf4d4cebc</u>	+ 1 Voucher	✓
47	2023-08-27 00:07:38	<u>0x2d58ec2229273bb3d50d768ed8c2840fcdd0d6b894</u> <u>5cc1b9bff85206ef759179</u>	+ 1 Voucher	✓
48	2023-08-21 23:05:17	<u>0xd2026da286f20ade8b77c9fdbd8b4cd248e6afa3ae</u> <u>c0b4a6bda64175bf746fe5</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-18 22:29:13	<u>0xc92d9a296a58930155974bbbf1738f7af9db71eaf</u> <u>75e5a20d7b12372fd7c7bc</u>	+ 1 Voucher	✓
50	2023-08-18 03:37:09	<u>0x153ed3e7aa543dcce212ec1ac9d948dd0a537296c7</u> <u>0aeffa1e96bc0ac6fefbed</u>	+ 1 Voucher	✓
51	2023-08-13 03:19:11	<u>0xac81ce1739d62ea805a5c97d053a23490c7d43d302</u> <u>20764e8aed25cede99dc31</u>	+ 1 AVAX	✓
52	2023-08-10 23:32:13	<u>0x7c26047138bcd2ec573e828b8e118606f57532e9c7</u> <u>ddab20c95e2eef1740de10</u>	+ 1 STAX	✓
53	2023-08-10 22:15:28	<u>0xdba98bc010ef156c392bb8479bdb7df90fe6b6da1d</u> <u>f014206c21be3254305038</u>	+ 1 ARBITDROP.INFO	✓
54	2023-08-09 16:42:22	<u>0xe2538f815aa9c6a0987f1a5fffadd35cb159351e9b</u> <u>877813748ef1c3c9e9b54d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-06 18:17:31	<u>0x8afb8ce255b964a58420</u> <u>1ccdcc04018e00035e1834</u> <u>52e3c3fb56ae069f24f477</u>	+ 1 STAX	✓
56	2023-08-03 13:35:05	<u>0xeafe7051fbffe326d308</u> <u>ade5be3fc8ce346385c712</u> <u>7c746ee23dff0be6bc0539</u>	+ 1 STAX	✓
57	2023-08-03 06:32:33	<u>0x9274580f901cc4a793ac</u> <u>4e0dddd0cdc66c43b47cff</u> <u>a81bc490e3fbc6b69ec346</u>	+ 1 ARBITDROP.COM	✓
58	2023-08-02 10:23:56	<u>0x4e7c25920a1ca82bad60</u> <u>6d9de728cd5b29f147ca63</u> <u>bb5a5baba1f7411be446f9</u>	+ 1 FREESPIN	✓
59	2023-07-31 15:16:05	<u>0x5429d6b9bd5b9c9cc855</u> <u>0756c3bc27cf84897daba6</u> <u>348e7c6a8a7edf3529b6bc</u>	+ 1 STAX	✓
60	2023-07-29 12:25:17	<u>0xccb79510f517cb9e1296</u> <u>e62eec02e1f9fdbcb38220f</u> <u>61c15e2ae3a544f3a02189</u>	+ 1 STAX	✓
61	2023-07-29 11:08:40	<u>0xf456f565b2a6d11e4bcf</u> <u>4b28c65b746c60ec023027</u> <u>4e50c8676b1fde9e5880ec</u>	+ 1 STAX	✓
62	2023-07-28 14:47:46	<u>0x162b21c7732fe9655e77</u> <u>49c49b89a2130b561d7268</u> <u>1d620881b60852caddbf32</u>	+ 1 REVOLUTION	✓
63	2023-07-26 16:35:21	<u>0xa52c0fc78bc1dbd03145</u> <u>84552562d00f1bf21153d0</u> <u>a3f309c049163ff5b3724d</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-23 13:43:46	<u>0x5f87cb106fb6ad9a318a0a40db936971beb5a191bebc4b5dd59ef6624cd25342</u>	+ 1 dYdXEvent.com	✓
65	2023-07-19 14:01:24	<u>0x89382ec9217a5c85a4a48895731fc6b623dac959ccf1d8d0c5fa05fa865cc8f0</u>	+ 1 UniEvent.Plus	✓
66	2023-07-18 06:02:57	<u>0x6bcaeea91690639b1fba707fdf7d16b46bb8aa6ee09f28dcd1ad07a34382481</u>	+ 1 UniEvent.Plus	✓
67	2023-07-16 15:07:35	<u>0xee53c74312975104ecb02ca000218beba93e06f061d0442ebc35c1b569ff1578</u>	+ 1 PolyEvent.Plus	✓
68	2023-07-10 04:43:54	<u>0xae60da1ec120c4d04fa2d6fe4fa225e8cabb95487c720d3284452680c404e130</u>	+ 1 UniEvent.Plus	✓
69	2023-07-08 06:02:47	<u>0x36e9e5e8b466a2f6d9fcc33225dd0845a3192be5051c966c763490c0a3cd46a4</u>	+ 1 UniEvent.Plus	✓
70	2023-07-05 04:14:39	<u>0x3ca83f7a49b005298ca6387781903d713535c774219f77b3f8cae26b27c4f21f</u>	+ 1 UNI	✓
71	2023-07-03 22:52:18	<u>0x5c3e121bae3b3961730c0c0e37b344cfbd4ee7ed2e65f3fb21d551342c7e0fe3</u>	+ 1 BitCase.Org	✓
72	2023-07-01 05:47:42	<u>0xebfe6919e2f2558a7d613d78b73d16d62c97912b9e9272db4d80eeab3dc6b8ac</u>	+ 1 UniEvent.Plus	✓

## 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.