

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:59 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5cb1858a4d7db78df8f42279bb1ee6f2c333157e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  ·airUSDT.net
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
' '	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1099 USDC	N/A \$1099 USDC
! \$30,000 BONE	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
5000 USDC	N/A NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 12:21:56	<u>0x9955054bffa4a7e54a927081b90a5cf3a36add6395cd9e644f01ff403bbf88ee</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-15 07:22:56	<u>0xed642c20a5235cb71893bf75dbe0256ee7bdf52f7b010d52a090919f3752b4dc</u>	+ 5,000 \$USDT ðŸŒ•.lðœâ-.airUSDT.net	✓
3	2024-01-29 00:25:04	<u>0x9281eb3e97d17454be0458361099a858195477af547d68841cbfcc111330e923</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 03:45:00	<u>0x4729839e4d4b572ec673e40663792c5bd43b79bcf813664fe9bcadb173b580e3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-26 03:44:46	<u>0xe7020675234b93a5f7cf7d54b3e5d9d8c248dd77f047222d48deddb883030076</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 12:22:18	<u>0x39d5f78d6608a6ace9893a3b49712e949b580e9d82fb1aa3854b867f08a87f6d</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
4	2024-02-01 03:10:38	<u>0x8ba1bb3f72ff514a1f3c1307c284d154bc7fb8aad0452f550cb587074031adb</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 11:04:47	<u>0xcff6de039a73b1174ec4b474438956a418489b8604bb756594688699fabc252f</u>	+ 1 2000usdc.org	✓
6	2024-01-29 00:25:16	<u>0xc6ee4e7c6c3c1d97235f0fb6a17e313da992d41c8d8eb7d35fde4c27ea1a0c6e</u>	+ 1 5000usdt.com	✓
7	2023-12-19 00:48:40	<u>0x2b280d8b9d98cf9902d84a8cba3779860b8d271472fe51c4f9ce221825ee33a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 10:10:49	<u>0x4bd98d06b69afea834c8ae3b7f7cf53c5e7a21bd00201b339b7a2f121ac2c864</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 23:39:45	<u>0xc055dba94df4e47eb3c8bfb4b0550c9091fb2d7e65249bcec7d5049e9359aeae</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 06:31:42	<u>0x3fd5cf53c8500767c05986d9b5a3562ac1b80ad006d3170fe4c33b8caf8232f2</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 20:14:13	<u>0x21adda99be4d9d1a1616b5eba1489318fc3c9ea3e7d7c56994d71f07cb0462e7</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 07:37:22	<u>0x9529c29b70360e871866e3a9590a95a031b5e0a5bb4f320f6ed873858e92e4df</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-12 10:14:24	<u>0x81e0b9c4e1a489becd1b74c1baed9b6ba6e49a399506dd3f4a10ee3e0696c14e</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-06 19:41:58	<u>0x8d1d615a5319f4ff9273512a088e62cdfa5f0bc463386f0dd636f97e96fd01c5</u>	+ 1 Shiba Inu	✓
15	2023-09-29 12:03:16	<u>0x5db20dde049d8a2aeadb6fc63ee8428cd2b11515c96a5ea8f00d0d2ecdec4176</u>	+ 1 \$1000 EURC	✓
16	2023-09-23 18:03:22	<u>0x5c35b49ef44a1eb09ccef16f6eacbdea61c87993a34e16e6cd5ccb4b0ab7ae85</u>	+ 1 Voucher	✓
17	2023-09-18 20:07:31	<u>0x9e02423b23b62927f4d3da6ea23783b034fba4ca3beeecd077186c4ed1627ec0</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 22:34:30	<u>0x456a4b97200cd532da165d8dc26e83f21f9fb2b92ac338b7b676e1cbfcc079e3</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 05:17:23	<u>0x10c0732bae6e7e61389b770b47df38ad44b81ff6651cf012a45d4c6fc5620038</u>	+ 1 Voucher	✓
20	2023-09-12 12:09:39	<u>0xe05dc5743d67f8d4581cc8373cce3b87ad4aa289f43732432b55c49e61db6415</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 01:55:12	<u>0x2a5d80e3c730ed2dfdab</u> <u>1e2eaba059ba2f810c2c3d</u> <u>0b8710fbb71f7b97aae002</u>	+ 1 Voucher	✓
22	2023-09-07 07:03:00	<u>0xee816d3f9a245d06c974</u> <u>24d436bb40cd86b2e88b9f</u> <u>22051affab33bff32ef5fa</u>	+ 1 Voucher	✓
23	2023-08-25 17:22:07	<u>0x9738f9deda38d52b8c3c</u> <u>0164002b3ec96a030d9b46</u> <u>11fa1735189e8a504068ad</u>	+ 1 Voucher	✓
24	2023-08-18 19:37:38	<u>0xb9f5792061e9b5dd5380</u> <u>1b472482c3dbdc9306da93</u> <u>3e6c9a67aa6892893512da</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.