

3xpL









ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ce1d06c62d02f31e036d19db8fc97a3d48ac59f</u>
TOTAL RECEIVED	422.601938080000024911 MATIC
	174.49 USD
TOTAL SEND	422.601938080000024911 MATIC
	174.49 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A usd-reward.com
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A usdt-rewards.site
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
!!! \$ 100,000 BONE	N/A Voucher
2000 Binance-Peg	N/A BSC-USD
\$1000 Rewards	N/A usdt-drop.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 06:25:18	<u>0x2e9749bd694a241a49d0c2dc6d514b0313fe292f5ab9f81d0d8ec84959c35421</u>	- 422.59946635617683 3415 MATIC  466.50 USD	✓
2	2023-03-21 06:25:18	<u>0x2e9749bd694a241a49d0c2dc6d514b0313fe292f5ab9f81d0d8ec84959c35421</u>	- 0.0009693998270250 00 MATIC  0.00 USD	✓
3	2023-03-21 06:25:18	<u>0x2e9749bd694a241a49d0c2dc6d514b0313fe292f5ab9f81d0d8ec84959c35421</u>	- 0.0015023239961310 00 MATIC  0.00 USD	✓
4	2023-02-21 15:13:20	<u>0x2f0805685d5dd6a0cc00302cce2d56c67e75bfcc3be2d32173c0960bb917aff2</u>	+ 216.63094867999998 8826 MATIC  300.35 USD	✓
5	2023-02-18 07:19:52	<u>0x565c0e39011675c53781056ede0a6895cbd3ccc7a25165c69ce13ad51bade209</u>	+ 193.07662999999999 4425 MATIC  296.27 USD	✓
6	2023-02-18 06:18:25	<u>0x020bd06692d45552c981bf81ad63f1b5712fd92663fc3df2598adcbbb43c9a5f</u>	+ 12.894359400000000 804 MATIC  19.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 15:15:43	<u>0x44cfb99e17aaabb74ea6bc34282c567faf3087327662c5114e1d59427334e703</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-03 15:14:03	<u>0xc71b6574acd3dcbca67ef751dcca74d687393c7981ab76f0aa8091e725f9cdc8</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 15:13:39	<u>0x55fe5bd25959916f6e9a2b71ad43f9212deb6d8d2a1cfd2ad9e2d620442d7870</u>	+ 1 2000usdt.net	✓
4	2023-09-28 22:02:04	<u>0x2a78156ef53e833e96e4784481682c22a272565b39450aaba81c208d13d46a06</u>	+ 1 usdt-rewards.site	✓
5	2023-09-27 12:35:08	<u>0x80f240b2c27ac245bd9dcb52031a7b12bd07427000947644d78b50dc3ec8f463</u>	+ 1 drop-usd.me	✓
6	2023-09-24 04:25:21	<u>0x5aa6004049d7249039b210c72dc66fd6e17745fe0457ba705feb1ee4564da395</u>	+ 1 Voucher	✓
7	2023-09-23 05:00:01	<u>0xfbb7c31f2171de367aed106d1814566e2d776d59bb3daf42ac01c5d2236ea47</u>	+ 1 Uniswap giveaway	✓
8	2023-09-23 04:58:19	<u>0x3f0aa6ee082d94d4d64b4c260f079dbfacf2cb1c5e963f913b7267487337da9b</u>	+ 1 NFT Giveaway	✓
9	2023-09-23 04:47:45	<u>0xc32c3e071f433fae4013e51eeab38bbae657c82393f97d611ea3e6498148146d</u>	+ 1 NFT Airdrop	✓
10	2023-09-23 04:47:13	<u>0xe438c17adfa9cd1cbd03f41529050e9924ebb3396f92e5ea4a943bde0c301679</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-22 22:25:34	<u>0x1061651034d49471eca67c3c6c699b3859b55de4ef3f0cc1802638768d809b35</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 22:25:20	<u>0x69b653a35ca5a672993d65dea35ad16442ee45ff67389107365953ea27a88cdd</u>	+ 1 drop-usdt.me	✓
13	2023-09-21 23:19:00	<u>0x6fed2d7e391b54503163d9eef41674d2e6c1cd5a43cda712da628e4faa247de1</u>	+ 1 Voucher	✓
14	2023-09-21 16:16:25	<u>0x28e39fa6a7effcd6520fe45bae4aafa33886e3d994817b8ff0188510c7178fae</u>	+ 1 NFT Airdrop	✓
15	2023-09-21 16:14:55	<u>0x52384fd1ae5b81328f206d61b41faf504b99caec651f2e110fad2edcee9f3c26</u>	+ 1 NFT Airdrop	✓
16	2023-09-21 16:14:31	<u>0xfda6c352ad730f242e894182fc85a3f65896e2f14d3abb98027d12d0dee3248c</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-21 14:38:42	<u>0xfbc92062bc02b0e0b71149a4026a918c3e8fac0abfdff11df5cf86d49575c5706</u>	+ 1 usdt-drop.me	✓
18	2023-09-21 04:54:05	<u>0xcde00c5bf388d4bdf2481744c8b7f1d376167e813702167467534c58f17a0143</u>	+ 1 Voucher	✓
19	2023-09-20 15:23:53	<u>0xeca390096fc20c1c2f308a73d631f67e81453d890cc11e9496570c4353d72e97</u>	+ 1 usdt-reward.me	✓
20	2023-09-18 23:43:29	<u>0xcf61e0ab8f8b10f8bcc6a6e5e8327407c10263f52b1442a5726b02fcaa142b5</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 13:25:10	<u>0x4d1838a575cc14d1277e37aa6962244aecff66c0d9844089416a5125171cfafb</u>	+ 1 usd-reward.com	✓
22	2023-09-16 22:58:02	<u>0x7a102d81658d0dd2b6b130dd9c622547273ea47a79e5b36bb0739b4b3ed86935</u>	+ 1 BSC-USD	✓
23	2023-09-16 22:52:12	<u>0x4833046e86f9576bfe9bc69311f4c0f65432f6205822cb23f1347cecaf8d4625</u>	+ 1 BSC-USD	✓
24	2023-09-16 22:50:44	<u>0xedd62c41091c59343561573da323bd275b69a88b5abf23d7b8ec8b8d10650250</u>	+ 1 BSC-USD	✓
25	2023-09-16 01:55:37	<u>0x714b3c89e39cbc654910af052b485002c427e434093441e322c2fc1269695e6c</u>	+ 1 usdt-reward.com	✓
26	2023-09-14 22:34:30	<u>0x456a4b97200cd532da165d8dc26e83f21f9fb2b92ac338b7b676e1cbfcc079e3</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 10:06:30	<u>0xb27808a007e4fa7a38755c0c1281e575086b52730bb59dfba84994527bd61461</u>	+ 1 usdt-claim.xyz	✓
28	2023-09-12 14:01:38	<u>0xdf9a0156d27f10bfb79725be07e863f57d55c4ce8d8be2e888f68e197d9c7928</u>	+ 1 drops-usdt.com	✓
29	2023-09-08 06:15:29	<u>0x3e83149bf0c9b50a9c77a726cf6e42e52f9050377e8b06d4114b4c2eb5ba06f5</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 06:15:19	<u>0xfc777e736e9248377a80</u> <u>2fabf10a322270a98f6773</u> <u>59dea241eaf5e4a5fcfafa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-08 06:15:01	<u>0x9012b2f4fbf2836ca41f</u> <u>f0596e657f1d17770b4575</u> <u>08c0f80f879d62183581d5</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-08 06:14:29	<u>0xde2efcbbf0ac7136fd33</u> <u>63ac9f063854ca9ea37ff3</u> <u>f3b21ea572f0dd26a27f39</u>	+ 1 NFT VOUCHER	✓
33	2023-08-22 12:55:28	<u>0xd266846392c457a9f2e4</u> <u>d0a6e805b14cb00664cdc6</u> <u>4ff59b3313b59884c6dba7</u>	+ 1 usd-drop.xyz	✓

* 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.