




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65bce7a9655eed83ad72da92056e4fe175c027cf</u>
TOTAL RECEIVED	100.681015579042991703 MATIC  38.74 USD
TOTAL SEND	88.398315564036565206 MATIC  34.01 USD


Token	Balance
MATIC	12.282700015006431826 MATIC  4.72 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
BLOK	25.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
ChumHum	4.468728195999999819 CHUM
TBBT.org	50,000.000000000000000000 TBBT.org
nce	5.000000000000000000 BuySpaceRat
GAIA Everworlԁ	76.251499999999992951 GAIA
MovlToken	37.799999999999997158 MOVL


Token	Balance
'	N/A Reward at BoneWin.com
! !\$100,000 BONE #10	N/A Shiba Inu
! ! ! \$ 100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
5000 BUSD	N/A NFT Giveaway Round
	N/A Reward at BoneWin.com
\$100,000 BAKE	N/A Voucher
'	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
∅	N/A ethevents.co










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 08:11:14	<u>0x9c8c09b55bdcdbde086ca d6e03822dc9f8be1413364 5c29a5fdee4965bbdb6057</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-04-08 08:11:14	<u>0x9c8c09b55bdcdbde086ca d6e03822dc9f8be1413364 5c29a5fdee4965bbdb6057</u>	- 0.0007901086162091 72 MATIC  0.00 USD	✓
3	2022-04-08 08:11:14	<u>0x9c8c09b55bdcdbde086ca d6e03822dc9f8be1413364 5c29a5fdee4965bbdb6057</u>	- 0.00000000000012007 16 MATIC  0.00 USD	✓
4	2022-04-08 08:11:14	<u>0xd7a565d5920965f40b16 9c8887daa92d5d18d06ebc 5c619cb01333719c108f63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
5	2022-04-08 08:11:14	<u>0xd7a565d5920965f40b16</u> <u>9c8887daa92d5d18d06ebc</u> <u>5c619cb01333719c108f63</u>	- 0.0008578163778832 96 MATIC  0.00 USD	✓
6	2022-04-08 08:11:14	<u>0xd7a565d5920965f40b16</u> <u>9c8887daa92d5d18d06ebc</u> <u>5c619cb01333719c108f63</u>	- 0.00000000000012007 16 MATIC  0.00 USD	✓
7	2022-04-08 08:11:14	<u>0x1951c5da17ed953ce520</u> <u>3bed26e2ca9cc0fd3ab72d</u> <u>75fd021dad9eb7732bdf0e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
8	2022-04-08 08:11:14	<u>0x1951c5da17ed953ce520</u> <u>3bed26e2ca9cc0fd3ab72d</u> <u>75fd021dad9eb7732bdf0e</u>	- 0.0008301095477630 18 MATIC  0.00 USD	✓
9	2022-04-08 08:11:14	<u>0x1951c5da17ed953ce520</u> <u>3bed26e2ca9cc0fd3ab72d</u> <u>75fd021dad9eb7732bdf0e</u>	- 0.00000000000012007 16 MATIC  0.00 USD	✓
10	2022-04-08 08:11:14	<u>0xb8eaf5bdac01b096fbce</u> <u>bc21f2731ddc4a4c159f9e</u> <u>2c5084efbcf50fbaea0a9b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-08 08:11:14	<u>0xb8eaf5bdac01b096fbce</u> <u>bc21f2731ddc4a4c159f9e</u> <u>2c5084efbcf50fbaea0a9b</u>	- 0.0001734025000000 00 MATIC  0.00 USD	✓
12	2022-04-08 08:11:14	<u>0xb8eaf5bdac01b096fbce</u> <u>bc21f2731ddc4a4c159f9e</u> <u>2c5084efbcf50fbaea0a9b</u>	- 0.00000000000030518 84 MATIC  0.00 USD	✓
13	2022-03-22 08:20:10	<u>0x4e605053450036ab846f</u> <u>ea1047445b7fa565b3daa6</u> <u>5e0739e99e62bbb6318064</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-22 08:20:10	<u>0x4e605053450036ab846f</u> <u>ea1047445b7fa565b3daa6</u> <u>5e0739e99e62bbb6318064</u>	- 0.0037065484777812 48 MATIC  0.00 USD	✓
15	2022-03-22 08:20:10	<u>0x4e605053450036ab846f</u> <u>ea1047445b7fa565b3daa6</u> <u>5e0739e99e62bbb6318064</u>	- 0.0000000000022187 52 MATIC  0.00 USD	✓
16	2022-02-16 09:17:40	<u>0xce863808ebbb20ad93b9</u> <u>84ab618ee18738f1607fca</u> <u>184ee102aae80f26093935</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-16 09:17:40	<u>0xce863808ebbb20ad93b9</u> <u>84ab618ee18738f1607fca</u> <u>184ee102aae80f26093935</u>	- 0.0002091450000000 00 MATIC  0.00 USD	✓
18	2022-02-16 09:17:40	<u>0xce863808ebbb20ad93b9</u> <u>84ab618ee18738f1607fca</u> <u>184ee102aae80f26093935</u>	- 0.0025220251634964 30 MATIC  0.00 USD	✓
19	2022-02-02 19:17:26	<u>0x519b8358f754b47cf9cd</u> <u>e88b56927fbe85348fbe14</u> <u>961ab1fbd24913d539bd36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-02 19:17:26	<u>0x519b8358f754b47cf9cd</u> <u>e88b56927fbe85348fbe14</u> <u>961ab1fbd24913d539bd36</u>	- 0.0000476880000000 00 MATIC  0.00 USD	✓
21	2022-02-02 19:17:26	<u>0x519b8358f754b47cf9cd</u> <u>e88b56927fbe85348fbe14</u> <u>961ab1fbd24913d539bd36</u>	- 0.00000000000009060 72 MATIC  0.00 USD	✓
22	2022-01-15 17:06:00	<u>0x4f12f9007b1bdbf541fb</u> <u>0ec52beffb0d17c42bcc00</u> <u>2768fc3d9340b2db290c93</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓



#	Date & time	Transaction Id	Amount	
23	2022-01-15 17:06:00	<u>0x4f12f9007b1bdbf541fb</u> <u>0ec52beffb0d17c42bcc00</u> <u>2768fc3d9340b2db290c93</u>	- 0.0076639500000000 00 MATIC  0.01 USD	✓
24	2022-01-15 17:05:32	<u>0x0cf4282bb00d2505f4d8</u> <u>17a6bf8172a945cd9c7660</u> <u>a74af61527feef2a99ae75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-15 17:05:32	<u>0x0cf4282bb00d2505f4d8</u> <u>17a6bf8172a945cd9c7660</u> <u>a74af61527feef2a99ae75</u>	- 0.0013892700000000 00 MATIC  0.00 USD	✓
26	2022-01-15 17:02:52	<u>0x5288e54b718bd81db409</u> <u>e6b051aaf52bca94735180</u> <u>87a724697f606d9ae1a7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-15 17:02:52	<u>0x5288e54b718bd81db409</u> <u>e6b051aaf52bca94735180</u> <u>87a724697f606d9ae1a7ff</u>	- 0.0012082800000000 00 MATIC  0.00 USD	✓
28	2022-01-15 17:02:10	<u>0xe094ab300e5e237ac395</u> <u>2c9b6758ce0114001f4e49</u> <u>bf4d880a32fad6d31b7393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-15 17:02:10	<u>0xe094ab300e5e237ac395</u> <u>2c9b6758ce0114001f4e49</u> <u>bf4d880a32fad6d31b7393</u>	- 0.0016900200000000 00 MATIC  0.00 USD	✓
30	2021-12-15 15:58:23	<u>0x447dee6af27a66fa80dd</u> <u>1ace642f9b157d7fb99e95</u> <u>4563a95ce62677edb45c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-15 15:58:23	<u>0x447dee6af27a66fa80dd</u> <u>1ace642f9b157d7fb99e95</u> <u>4563a95ce62677edb45c4a</u>	- 0.0022026600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-15 09:29:42	<u>0x4f53cd6f7dde8e12aeb5e7de0b1c4d0c7b474392c587579215a18829d857ba62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-15 09:29:42	<u>0x4f53cd6f7dde8e12aeb5e7de0b1c4d0c7b474392c587579215a18829d857ba62</u>	- 0.0008244720000000 00 MATIC  0.00 USD	✓
34	2021-11-12 12:28:05	<u>0xe37704b78fc5b7ee5560614a7fff53eeb7b734aafd b89bf13484a10a7bb893fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-12 12:28:05	<u>0xe37704b78fc5b7ee5560614a7fff53eeb7b734aafd b89bf13484a10a7bb893fc</u>	- 0.0054979395571364 49 MATIC  0.00 USD	✓
36	2021-11-12 12:27:21	<u>0xf3eea0e6156146d5b4ba70dd165a75d98bb48ebd0ccdfe2e0c94caae9dfb6bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-12 12:27:21	<u>0xf3eea0e6156146d5b4ba70dd165a75d98bb48ebd0ccdfe2e0c94caae9dfb6bc</u>	- 0.0018602800000000 00 MATIC  0.00 USD	✓
38	2021-11-08 07:07:07	<u>0x125a67f36f74555528e60091f5f7dce38eb000bd051188cd5ae4121c5d673503</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
39	2021-11-08 07:07:07	<u>0x125a67f36f74555528e60091f5f7dce38eb000bd051188cd5ae4121c5d673503</u>	- 0.0010803000000000 00 MATIC  0.00 USD	✓
40	2021-11-08 06:36:53	<u>0x298fe84a5c1e01d338eea2b0804abf399254c45d738ec1ad0af58995825e4cf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
41	2021-11-08 06:36:53	<u>0x298fe84a5c1e01d338ee</u> <u>a2b0804abf399254c45d73</u> <u>8ec1ad0af58995825e4cf4</u>	- 0.0011523200000000 00 MATIC  0.00 USD	✓
42	2021-11-08 06:09:08	<u>0xb1e861e7c2c14de34a34</u> <u>47ae784ab98e141b9e97db</u> <u>5f6f7b5b86fe7b2d60646b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-08 06:09:08	<u>0xb1e861e7c2c14de34a34</u> <u>47ae784ab98e141b9e97db</u> <u>5f6f7b5b86fe7b2d60646b</u>	- 0.0000930140000000 00 MATIC  0.00 USD	✓
44	2021-11-08 05:59:29	<u>0x5bd1e6d9a7f1ff048639</u> <u>c8f744d7a8b5d9fc461017</u> <u>3199d3e2e2bcc1154b17f3</u>	- 44.040816031057438 806 MATIC  83.58 USD	✓
45	2021-11-08 05:59:29	<u>0x5bd1e6d9a7f1ff048639</u> <u>c8f744d7a8b5d9fc461017</u> <u>3199d3e2e2bcc1154b17f3</u>	- 0.0060246900000000 00 MATIC  0.01 USD	✓
46	2021-11-08 05:59:29	<u>0xfc09351a6efe8ec54672</u> <u>84c69c801560337dfefa3d</u> <u>0051268971d8474ff61759</u>	- 44.216927980729074 932 MATIC  83.92 USD	✓
47	2021-11-08 05:59:29	<u>0xfc09351a6efe8ec54672</u> <u>84c69c801560337dfefa3d</u> <u>0051268971d8474ff61759</u>	- 0.0007475130000000 00 MATIC  0.00 USD	✓
48	2021-11-07 15:51:29	<u>0xb918d5343329783fe2ca</u> <u>152b3b2389b95cc840f05a</u> <u>76b4a319ef927d249ee5b6</u>	+ 100.40000000000000 5684 MATIC  189.35 USD	✓

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2021-11-08 05:59:29	<u>0x5bd1e6d9a7f1ff048639</u> <u>c8f744d7a8b5d9fc461017</u> <u>3199d3e2e2bcc1154b17f3</u>	+ 0.0438077547375638 34 MATIC  0.08 USD	✓
2	2021-11-08 05:59:29	<u>0xfc09351a6efe8ec54672</u> <u>84c69c801560337dfefa3d</u> <u>0051268971d8474ff61759</u>	+ 0.2372078243054293 32 MATIC  0.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:22:07	<u>0xaf168382329042dd8077</u> <u>b2a7232cdb36c9b3d025de</u> <u>7f585ca5ed67ba1b60a1e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-24 20:27:10	<u>0xc3f5920a4f9051f6b9ae</u> <u>f6e56df0fb854f1420e595</u> <u>d9f9b777530eed50599ca5</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 10:07:57	<u>0xb9e55dda3046d695a4ba</u> <u>a88b3d7da002219f923035</u> <u>d3389f5675ed6663414d49</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-06-25 17:08:23	<u>0x89c3fb6320916ba15f8b</u> <u>796086ab8c6a45c49b1be2</u> <u>7c7489384a5083ee5b8df5</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-05-16 19:39:21	<u>0xb9fcce317faf87b6035b</u> <u>7ca348151be1fd8697c7d0</u> <u>a37f68743193a861e82cbb</u>	+ 3,000,000.00000000 GAMBLING	✓
6	2022-04-26 18:39:44	<u>0x3e61d5559481aba674b5</u> <u>047e21671219599537ef92</u> <u>178d4ac4eb76eec8be178f</u>	+ 3,000,000.00000000 0Bets.io	✓



#	Date & time	Transaction Id	Amount	
7	2022-04-08 08:11:14	<u>0xb8eaf5bdac01b096fbce</u> <u>bc21f2731ddc4a4c159f9e</u> <u>2c5084efbcf50fbaea0a9b</u>	+ 147.90000000000000 5684 GE0\$	✓
8	2022-03-22 08:20:10	<u>0x4e605053450036ab846f</u> <u>ea1047445b7fa565b3daa6</u> <u>5e0739e99e62bbb6318064</u>	+ 14.285714285714279 370 \$MECHA	✓
9	2022-02-16 09:17:40	<u>0xce863808ebbb20ad93b9</u> <u>84ab618ee18738f1607fca</u> <u>184ee102aae80f26093935</u>	+ 147.90000000000000 5684 GE0\$	✓
10	2022-02-02 19:17:26	<u>0x519b8358f754b47cf9cd</u> <u>e88b56927fbe85348fbe14</u> <u>961ab1fbd24913d539bd36</u>	+ 19.062999999999998 835 GAIA	✓
11	2022-01-15 17:06:00	<u>0x4f12f9007b1bdbf541fb</u> <u>0ec52beffb0d17c42bcc00</u> <u>2768fc3d9340b2db290c93</u>	- 295.800000000000001 1369 GE0\$	✓
12	2022-01-15 17:02:52	<u>0x5288e54b718bd81db409</u> <u>e6b051aaf52bca94735180</u> <u>87a724697f606d9ae1a7ff</u>	+ 19.062999999999998 835 GAIA	✓
13	2022-01-15 17:02:10	<u>0xe094ab300e5e237ac395</u> <u>2c9b6758ce0114001f4e49</u> <u>bf4d880a32fad6d31b7393</u>	+ 147.90000000000000 5684 GE0\$	✓
14	2022-01-14 10:43:35	<u>0x2ce230354b64199d52af</u> <u>a313f9433f74308dc29f7c</u> <u>50773e60608f568156dd61</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-15 15:58:23	<u>0x447dee6af27a66fa80dd</u> <u>1ace642f9b157d7fb99e95</u> <u>4563a95ce62677edb45c4a</u>	+ 147.90000000000000 5684 GE0\$	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-15 09:31:16	<u>0xe3bc0ca55075602e64a6</u> <u>045bc2a227594236e17f58</u> <u>52e263c12168be90df323e</u>	+ 43,557.199999999999 7089617 LELX.io	✓
17	2021-12-15 09:29:42	<u>0x4f53cd6f7dde8e12aeb5</u> <u>e7de0b1c4d0c7b474392c5</u> <u>87579215a18829d857ba62</u>	+ 19.062999999999998 835 GAIA	✓
18	2021-11-17 09:11:23	<u>0xbec8ace33cc84800fdd5</u> <u>6f8326c1b35889a716b1b5</u> <u>bd550a9b82c96840448fe2</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-12 12:29:25	<u>0x20cade62327701daef8d</u> <u>ff77c95b799666c3f2a167</u> <u>29fef048e9e60c9c430f61</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-11-12 12:28:05	<u>0xe37704b78fc5b7ee5560</u> <u>614a7fff53eeb7b734aafd</u> <u>b89bf13484a10a7bb893fc</u>	- 4,800.000000000000 000000 BLOK	✓
21	2021-11-08 06:26:37	<u>0xfc31d892de283219a71c</u> <u>331145a9efd313055c04b2</u> <u>e49d74612eb594cf085b59</u>	+ 2,825.000000000000 000000 BLOK	✓
22	2021-11-08 05:59:29	<u>0x5bd1e6d9a7f1ff048639</u> <u>c8f744d7a8b5d9fc461017</u> <u>3199d3e2e2bcc1154b17f3</u>	+ 1,000.000000000000 000000 BLOK	✓
23	2021-11-08 05:59:29	<u>0xfc09351a6efe8ec54672</u> <u>84c69c801560337dfefa3d</u> <u>0051268971d8474ff61759</u>	+ 1,000.000000000000 000000 BLOK	✓
24	2021-11-02 16:08:53	<u>0x13e266cbeab551bbba8e</u> <u>b739bc64b84b2902f824fe</u> <u>0354e46be2a189648252ed</u>	+ 19.062500000000000 000 GAIA	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-23 11:45:37	<u>0x3e4b07ab268871f6b4f829812dc3d1f430de9a8a34faf391ad77690efc883fee</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-17 14:31:06	<u>0x2c1051d7eaae725b788084241864db4450970a3452b510455ef8bfe6d4ec0fdc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-17 14:30:34	<u>0x0899312959bee6ca18a24fdaa22e8153ed8db62efb0899387d570bb10c3be4fe</u>	+ 500.00000000000000 0000 PROPEL	✓
28	2021-06-30 03:56:36	<u>0x38f52033a4301e89e06a2a21f16fd958df17de9d3cb6ce322bccfd962bb3d78d</u>	+ 10,000.0000000000 00000000 LitCoin	✓
29	2021-06-10 18:27:44	<u>0xecd2a50a6f6e3093f572800fa564887870ad7b4df821af7eb9cb03ecb814cbfc</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
30	2021-05-11 03:18:08	<u>0xbffaff89d8a8f6cd556a2ffd217f26d3aa0d8bd8dd429e9d68a715fa9f4789e9</u>	+ 4.4687281959999998 19 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:58:30	<u>0x9c83d3bd20a0a2c9144a9dd54cc1fe322f77d1c43c725d728870f48304854678</u>	+ 1 usdwin.co	✓
2	2024-01-30 05:37:55	<u>0x1c656a5e89a79fe89e09e4caf9bb88a7f6c1203aa7251ade18c4e1bf8750d6d1</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 02:12:37	<u>0x62a92f88d33c26dd168d9f354f017a0bb85d3a26848a96281429af3ac9e78556</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 11:04:31	<u>0xa137aff8f64ae20efe72fe10e147f938ebfe97d920e994b5bb4d1cc87fc5f938</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-10 07:25:46	<u>0x1d3b75a7ab6017713c46bfa5cb65e7c4ea36a683f6c62ea242d6a3a865b9fb65</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 03:27:00	<u>0x095845e0b046a33fc3801556a066e08d2a8b24150be9303cd823ad00f8118182</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:41:57	<u>0x0d384c8c62f8388a6f151f05470f570a1527c0512bb69a45067e7a75f2225456</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-01 10:34:59	<u>0xbb1d05a87930de8a661bcd6cad808b73bd821d57e973cb9328101d90490899ac</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 16:19:21	<u>0xa1c65b5c781f527e4ac33a01b1e9f2161bbc28b75db458e1f1bf14fecbc86060</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-22 03:31:36	<u>0x8bdf39e1c9bfaf866c7b8258afbce0ff382781379639e7789ce641f0f97c8949</u>	+ 1 Official Authorize credential	✓
11	2023-11-20 17:19:13	<u>0xbac26ff0bb2622d3293b804b066649ef87efcf777876ef488ef5b013f041c406</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 17:31:46	<u>0x606f23bb24ab1eb040eb</u> <u>057f01b2fa48c58992d86d</u> <u>122c8a6856843ef4aa1152</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 17:31:36	<u>0x38d8f0520d8994da6b19</u> <u>29b03749322b67dd569b97</u> <u>a217210ea6006cc925bc98</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-10 16:28:43	<u>0x6aa0b54e0250b0a56816</u> <u>a8592d2f1521d9d5f0c650</u> <u>9724155b0c1868c672d222</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-09 13:10:23	<u>0x09f7cdae850dfa36203e</u> <u>e386204ebe09527d571829</u> <u>d0c7fcdb83baca538285c8</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-02 09:21:58	<u>0x90e4aefcdd00fdcada2f</u> <u>6ca793881bbd0c5fd55d19</u> <u>86789f81348c7d64626c78</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-30 00:51:49	<u>0x2545d78bb20ea793896d</u> <u>5c21b7e08b2b927b566485</u> <u>a70d37e17e6558b856d621</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 06:19:11	<u>0x0c62ecc94ba7664b1297</u> <u>4b2682703cf6ad111d58bf</u> <u>d1ddb02f62367886c8b989</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-11 17:25:10	<u>0xe5e1ab131d12d5835509</u> <u>52b95ff381ddfc72435927</u> <u>4d0b36a2d6637f2c61326f</u>	+ 1 Voucher	✓
20	2023-10-10 12:38:51	<u>0x725d72817baaced54e1b</u> <u>5f0b08913d3e44f0912460</u> <u>7ca74a2b9ce8afea959ca3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-06 17:38:40	<u>0x2cb0b6965cd6dfd901d38cba9baac46352d0baabb84c99343509a77833e888ad</u>	+ 1 Shiba Inu	✓
22	2023-10-02 20:07:13	<u>0x1f2011c475b502992adbced78990221dd4ef7c76724987399df4062e9bf43b37</u>	+ 1 Shiba Inu	✓
23	2023-09-28 18:57:17	<u>0x277adef65bd8a7391630a2a7d9eb94af4831667a1b825d12971a86b496229ff1</u>	+ 1 Shiba Inu	✓
24	2023-09-27 21:12:07	<u>0x2900b3814bfdb35d4158a1cf115ad3871e8bbb8c0a0b3e44a01c7f2017d5b3e8</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 16:35:21	<u>0x73a7da2f1da3802f1e46e36bba4106a5c0dbe6f408699d3d526adaa04d1aec6b</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-22 12:35:12	<u>0x4976d7734564e26d3d0bf14c5b3a7ca8a6d694e86f81126012e81dd2b6407d64</u>	+ 1 Voucher	✓
27	2023-09-20 19:55:32	<u>0x15a4382a374d4c2f3e13558d27b6eae48aff717ecc17b43aa36d8cd596932787</u>	+ 1 Voucher	✓
28	2023-09-20 02:17:23	<u>0xdfda770d988420cce244cbe2811a1eeab60daa9541c37d8f5dddcde932473925</u>	+ 1 Voucher	✓
29	2023-09-17 06:22:42	<u>0xcf3c921cdf13a1b70b4a250622391b8d1cc686e353e5f7b754effadd9fa4583b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 23:27:41	<u>0x4c9eaba34e5de6314d0d b8aac518e088efb278aa3f 8768d34ff41c0d38deb3aa</u>	+ 1 NFT Voucher	✓
31	2023-09-11 16:18:03	<u>0x381056186fa2be707e35 d4050ed3268468524db4ae 1cda7699e54c47a409de45</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-10 22:24:42	<u>0x4c15e06c0e7ab9969707 1f8b143bc2ee4cc68a7ca8 c8d7e4ad9ab6136940ed89</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 10:41:35	<u>0x1cc9abf458af56fdfab5 0d498a0d5c63c0fead4a1a ca2d696155bae8160ab78e</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:37:34	<u>0xf755448af4cd125704b2 c46abedbdcdabf6a2b9a56 860ef5d4f494b2e71cd972</u>	+ 1 NFT Voucher	✓
35	2023-09-07 17:20:15	<u>0x545df027a1a858dba88d e44223003b149d1a58ca4f bdb6f4bd4e205591a7c050</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 22:11:49	<u>0xac13496b3266c4501520 6ac8f9ef5692ab2538d942 edca47963775d2b4269cba</u>	+ 1 NFT Giveaway Round	✓
37	2023-09-04 18:56:00	<u>0x3db5dbce5c7cb9247d33 d421ed64b3198e445a8b3e 779be394e5d8c43aad1dc0</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-03 19:40:36	<u>0x5263757925e0dd392002 92d1659b9543bf3b28e3a9 3f90d70b2d044849cbfb13</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 16:56:48	<u>0x893731fbb53bc10de03c f31fad3f4f2f52f218d303 367be949aea2076fdeb618</u>	+ 1 Voucher	✓
40	2023-09-02 07:48:28	<u>0x7918d226a56a0a677c2f da7a985e9d88b718f6ccda 8ec03b0d34f4466dbe0321</u>	+ 1 NFT Voucher	✓
41	2023-08-31 18:20:38	<u>0x4139da11a7eed20db787 c5f296ff8a32282c57f1f0 eea82112d38a1d7ca4855f</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-30 11:09:14	<u>0x3820e1b62ef9ae2affc7 5f217958d0a79ac331e102 ad359f26978b9daa3231f8</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 13:39:38	<u>0x7adc3f111f45a523fdff 4c8762fe90181fdf451ba0 c40c0772de462e00439116</u>	+ 1 Voucher	✓
44	2023-08-28 00:41:25	<u>0x807c2103ec07903d56ac e7362fa502a3737e5c056e 8af2f447c38fbd2819364e</u>	+ 1 Voucher	✓
45	2023-08-21 02:05:57	<u>0x96d2c75a8a48ca0db5c5 b1bcc2dfa991891cc81cb9 a18b37b0c60f02707916f7</u>	+ 1 Voucher	✓
46	2023-08-19 18:41:12	<u>0x57497975b44b3c5c5c79 2c31e24c06d7887012cde7 2a2484126e2d06053a4600</u>	+ 1 \$1099 USDC	✓
47	2023-08-04 03:33:40	<u>0x9f9ab76fcb05e2edbf32 6be5d999278968c3f93992 d82ed7e51a2bf00adb21c8</u>	+ 1 \$1500 USDC	✓



## 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.