

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x708b199cd9e680d87181bde0f83c8cb93e5c3525

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
5000usdt.com	N/A 5000usdt.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A t.org
	N/A Reward at BoneWin.com
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
	N/A Reward at tether.ec
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
	N/A Reward at BoneWin.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$1000 USDT Airdrop	N/A cc

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 21:03:57	<u>0x15a486e8e4889b7f03234d4ce2cf24e87a7e3f5d2424c77a9b070134d9eae501</u>	+ 1 Claim Reward	✓
2	2023-12-10 04:05:08	<u>0x2f63c6db09d5f0ca8cd376f75da656f3e217924881d8a625a4de52777ff2a136</u>	+ 2.000000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:43:04	<u>0x5dfbc0673133208e2f050c076bd504b589fa364e5849fa5cc55cca7c1ae21bc3</u>	+ 1 -airdrop.org	✓
2	2024-05-04 15:42:46	<u>0x1699dbbe57ca5b5a83dc30d1d8ed35031d78bfeffae626f287b16a2d94fd968</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-27 23:13:00	<u>0xd4171089db75a21dc46254d58380d83717f837d7d22cbaa4c5b8e16ca40c211d</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-04-21 23:09:37	<u>0xbf29ab8e04bf235d2cac04aa77ea84ccbfcdfd6a58fd22c40294df9ac5f915b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-14 16:37:14	<u>0x6f30df68720961650b28c687b108f5d45827221920f4daa6726c381869f270df</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-07 06:46:56	<u>0x2bdddeb91c1f278dbaaf66ef0e2ac3bc2306b405a67f4a891213d2219c75b821</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-04 02:04:28	<u>0x41fd72bb316f3aafeda297e4061213d3ccbc2d1fb7b2c4551c254bcc7f2488c6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-10 03:25:58	<u>0x9f41e54e28a62df0fa93fd27e359e6e66e09072db88e57009ddc53a607285b2a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-20 08:38:38	<u>0xf07af333dc5d8cac701dbd858f9101801ae1dcddcb32fb4546373eb08ce6ee38</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-20 06:23:36	<u>0xfd0c19a5274b1d76e26d13adbe23fd517f0d2e7cb2a02af5fcf8c3f39ee9e428</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 13:41:21	<u>0x1419212bfb046cacf0ace4b471bda9b3f0374c92a97f12c54ff24b6bc9e71efd</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-06 13:30:57	<u>0x76e27f3df94b350fb07ac62c324262b56c09db61ecba8aeb55d7a0eef62f27b8</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2023-12-26 00:32:36	<u>0x6306e50a81764078d30d85a0bde91a965c2bd46af17a2bdd6c40c7e4dc3fc662</u>	+ 1 Reward at shibatokens.win	✓
14	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1bebe79e1882fdc1d424b626e726193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
15	2023-12-18 14:06:31	<u>0x8ebd964bb17793fb5aecb133213b04b5616fee5f82bdda61b7428d21048000c</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 11:26:20	<u>0x89847fab5e5c3f0bdfe4 eb7e058370eb56fec3ea2 9b685bf632613092e4b51c</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 10:49:52	<u>0x0612853fe9bd0438762b 18890dc7cb7d4225e2a314 86f736e20e921483c6d652</u>	+ 1 1000usdc.org	✓
18	2023-12-17 10:48:40	<u>0x12eb40607e16b0e2edd4 9fd720b35dbca268d32335 cbf3c8497c0db1f696fd4b</u>	+ 1 2000usdt.icu	✓
19	2023-12-15 04:10:22	<u>0x84fdf1b9796f6d578328 0aa05213c583686b1828c7 0319e6d8c1c8b0f858d841</u>	+ 1 net	✓
20	2023-12-13 03:29:39	<u>0x82b111b5cb95f2890fe7 48bfc97a84373017a8228a 10d7c36e95529618e7e0c1</u>	+ 1 Reward at Lido.fun	✓
21	2023-12-13 03:29:15	<u>0x2ac9e918c377f098e69a 8e114a73f53e870e401c90 f33b16a0b67da43f391570</u>	+ 1 org	✓
22	2023-12-10 11:06:41	<u>0x44a446c155b7fd356fab da1987d96b5383449d062a a6b6ab0ae6bfff8d1a5bea6</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-10 10:31:42	<u>0x1aef482ccb2bd6a06719 ea70122911c83f36fbee30 0ca06f8a06f1c59366e0dc</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-10 09:56:14	<u>0x950341393ac87ef8be4d 028d8802a3d3a1cae606b9 f99e226bbf5550ff2892d5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-10 09:49:06	<u>0x8ac1abd7fc536cb0ae902283f4bf4e1e2e4386761aee0f788751cbfd02d6f077</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-06 13:42:23	<u>0xe324ee8e9ce3dad71791b14dd984d081029aa2e04b552ca91976003f60314f2a</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 10:26:44	<u>0xbd34b00d8b38fe2f8eac160bcf40428b5df7f16d1b39bd488d80eb2021c7ccb0</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-05 10:12:24	<u>0x24a2199a14ddea93645ff0b7c1d8cbeb8ea6815669feb6bb04161cf938f027f7</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-05 09:58:37	<u>0xf4c672d9f64c4f0c9ee0e23f8c026769f7ba880e39cc0c6b594826c460fd78a4</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 09:51:44	<u>0xaeb079d1ac113c7c78cca4c3567c47aae16228868fb28b5d22b76792a531dc33</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-05 07:21:43	<u>0x94891d16519c9058d4b58d9149a30920ef9973c2515393771f461da20c6e48b3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 08:02:43	<u>0x5c1ade13df4a3d46f1c42424629cc7c3d0b4b7d67bedb81e4acd02a5b5607752</u>	+ 1 com	✓
33	2023-12-01 06:06:38	<u>0x7354fa5248b990f6e0f73d43ee5ebc7326ffa69621bfb98023ed274b70e2e1d8</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 03:10:13	<u>0x236f7dbfb5f064bf4e996b36f4e255e5245078ea95d73b9ea026fac71d3c389c</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-29 04:48:24	<u>0x5208467be10091e7c180773702f9c2d5ab7736f606951d62cb1643cf7ef20345</u>	+ 1 com	✓
36	2023-11-29 03:54:22	<u>0x239af64c2309797c3eb2158bfe367371fa7c1c3c52fd8784c9e1c7c912598d3e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-28 23:22:43	<u>0x1a821f2b6a2a909c4409cf5c35c988f0136a73f6129b15b1b21f636b476b6c44</u>	+ 1 2000usdt.top	✓
38	2023-11-27 03:19:26	<u>0xce5ef4a77009c126b35883362056a96035b388270d828c8cfe13a4e12462ce8f</u>	+ 1 Reward at tether.ec	✓
39	2023-11-25 07:02:02	<u>0xc1a0b198b7c6b56c15c247d16957d04a2487b1f24dfb23a734556760ac74a76f</u>	+ 1 3000usdt.org	✓
40	2023-11-25 06:24:45	<u>0x65ddf918c2670a066b019e595ac0e07ed0d327ad5a3b9fda2669f0a106d31495</u>	+ 1 org	✓
41	2023-11-23 14:47:28	<u>0xc6018c3bbb42ae26399d51f3cb56b7bffa9b113f84fd6d03f82be785a4e23ee4</u>	+ 1 Reward at shibatoken.win	✓
42	2023-11-23 02:05:19	<u>0x391127330e96568992f5764d53d408605d5b93d2f08295d0aee769a0c3f5e6da</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-22 07:15:07	<u>0xedf835be6df2fc7b1bd4c1e047f1ee96582bf6eefe404dc4c9131f95997d4d63</u>	+ 1 t.org	✓
44	2023-11-22 00:42:12	<u>0x14deb287ce874e8df01e22b90fb2b154f281e9c4aea5a70a73188417d08e6694</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 00:39:50	<u>0x09721cd970f2855c2f35d8b2e68c265759b831e27b860cfa06880c0cee425643</u>	+ 1 t.org	✓
46	2023-11-21 03:28:09	<u>0x93179623819f7d52da15379707d0b3b57258193f9c959639f07043ff1696c617</u>	+ 1 usdc.vip	✓
47	2023-11-21 03:27:03	<u>0x5364d34968a4c7ad35b9c96dd8ad03890e463070c7fa8f4fd627f8aaa0156b84</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 03:24:25	<u>0x77de72ed038d8a16f77f8db886f07031c95d5f3c581f27eAAF8dbdFa48928042</u>	+ 1 d.org	✓
49	2023-11-20 16:46:55	<u>0xc5f0dc3a17f91a4c46718c40bcc12f596784fb925bf7755f319b422023a80260</u>	+ 1 cc	✓
50	2023-11-20 12:51:49	<u>0xcdf5877f1038d21716539825992d7a0b6de985afc6f832de3719fa590ccc1f24</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-20 03:21:33	<u>0xb92f5e87cd78dc3fc0c10734b7fc18a64f5224b689f2c8b373829beee42f0b54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-19 05:59:22	<u>0x64155f065ab942b0ae3c58566fead9fd64e300059c218bd7621e9b406191d9ce</u>	+ 1 ro	✓
53	2023-11-19 04:06:53	<u>0x104dcfc9f25ce861e5ab274eb0157a62af1e1a5d27e1703e5dd2020fcb0680f4</u>	+ 1 2000 USDT - Claim at usd.pm	✓
54	2023-11-16 03:41:10	<u>0x8e2bf0c236a65f43cd21072d61075da45dc2817929e2302c682037da1d14d743</u>	+ 1 ro	✓
55	2023-11-15 03:40:29	<u>0xbec85bcb42e46448086b54beb4f0ba3b07373498c6d9d401aab4e9f968af10a7</u>	+ 1 k	✓
56	2023-11-15 03:40:21	<u>0x80bede798afce61ebb48bbc553f37e4ffe578c040f2758e8676ef23a7ef68429</u>	+ 1 .org	✓
57	2023-11-15 03:40:11	<u>0x6fcf6353d451d413c66487041ea367141a0daf41c7cb0940082a72fb58feacab</u>	+ 1 et	✓
58	2023-11-14 04:10:02	<u>0xa691e12f733aedef0c4317631c177c9740560c3caf874e7a309acd3f2dcb5b97</u>	+ 1 Reward at tether.ma	✓
59	2023-11-12 03:45:44	<u>0xcb8f3cb51ec0b784104c4d6716a7c4d53f0e5b7995f3bd62d63a06c1a5c9d705</u>	+ 1 dt.org	✓
60	2023-11-08 03:32:47	<u>0x91f8bf98f85eb6bb62b5905441c50c76e3acc36f463c2f5f5af922bda512f5a7</u>	+ 1 uk	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-05 15:33:00	<u>0x0a4880d4d2e58c9b77cd</u> <u>97ef765818e6abbc52cbce</u> <u>02ad23ef006a4edd8d6dca</u>	+ 1 rop.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.