


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7b6b1b08d60c37d4405e9de193f2807bb4a0c987

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
25 COMP	N/A NFT Airdrop
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$2000 USDT	N/A \$2000 USDT

\* USD values displayed at the time of transaction

Token	Balance
	N/A NFT Airdrop Voucher
250 \$COMP	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 06:15:46	<u>0x38bf81547597cc77577184e02c0eaa58cff4f749b1af49505aa0e16ebffb2a1e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 23:25:57	<u>0xdd48f1d8141c3e42a49c217f28648a91fb636d47afa670a861804b594af0b883</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-15 01:10:52	<u>0x157fd9dd39b07c69bea0dc639b7e5823ed08b334cddb159e48a199d9347630</u>	+ 10.0000 BuyItUp	✓
4	2021-08-09 01:10:33	<u>0xdca81843d45a6656b3a2d6d4a2eea84ff3e67526bd8b11cb619cc43f7fe90c30</u>	+ 123.0000 JustForFun	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 01:56:03	<u>0x10115a4e4667597dda4f78e78b4849faa60febb366391dd85f5b5a67d5b5c14f</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 15:31:50	<u>0x95e10bc648135ecd53bb8599e3c820b44dff4810bfa5aafab5af637ab2895a0f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 23:14:24	<u>0x9c10835eb8acfddb74e426056a40f257fee06dbbfb945e4e35c1a0364d0ecbc3</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-08 16:39:25	<u>0xb3be83badae11a7e6dee72cd626b14ef69aa3b3d1acb79445cc7d1cda7db6dd4</u>	+ 1 Voucher	✓
5	2023-10-07 13:15:04	<u>0xd8c051fa052bda7a310afa53607073a30ccbf93022d860031b13f9f48b2feb8d</u>	+ 1 circleusdnft.com	✓
6	2023-09-21 23:10:05	<u>0xe74f03d10bb19dc6bcfcda3baa180ea0ec5458f8e83162ff4783a1af02d7e33f</u>	+ 1 Voucher	✓
7	2023-09-12 11:43:48	<u>0x0c71d714a5df0015170d16fb737c9cf8e86d687f56d54f7a080422a1361c0f73</u>	+ 1 NFT Voucher	✓
8	2023-09-11 04:30:59	<u>0xbf990416dde8e28db2a834b8bc4068c0d64ea7f1dbd3f1c35e7fdf79fd04e5b5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-09 01:01:39	<u>0x73c4cbfa5c44ade35d53f61bc2fb3e2a599026a5af2c9373e89946c509927470</u>	+ 1 NFT Voucher	✓
10	2023-09-07 10:08:44	<u>0xf0de0f0bb2dbd72dcc190add430e659a652f1c57f7e14b86c008c15a4a26979b</u>	+ 1 NFT Airdrop	✓
11	2023-09-02 17:51:48	<u>0xbcada85a92a5d225acc3e5b0ca15598563c56b86a331b1c63b7c66c7f4ffd193</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-29 19:54:30	<u>0x8b3cc132d8781fc5e5b3</u> <u>3587966c103dd74724703d</u> <u>03be1e6c3faf84a7504aa2</u>	+ 1 Voucher	✓
13	2023-07-22 02:37:53	<u>0x377c051a317e649cac41</u> <u>429a9bab1df52a996928cc</u> <u>8e4cc5995a9372e4457044</u>	+ 1 \$2000 USDT	✓

\* 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.