

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 13:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b6de1d30c331194536210db2e5bc8101964b9d5</u>
TOTAL RECEIVED	10.528648397653080693 MATIC
	3.90 USD
TOTAL SEND	10.460344285506590012 MATIC
	3.88 USD

Token	Balance
MATIC	0.068304112146490334 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
'	N/A Reward at BoneWin.com
APE NFT TICKETS	N/A APE COIN
\$1250 USDC	N/A \$1250 USDC
\$1500 USDC	N/A \$1500 USDC
	N/A Airdrop NFT Voucher
150 ATOM	N/A NFT Airdrop
	N/A Airdrop NFT Voucher
\$2000 USDC	N/A Voucher

Token	Balance
! \$100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 16:40:38	<u>0x51c976cb7b00edd6a03e9f918daf70d916401679d5224a7895b6bb8a78a9bf28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-01 16:40:38	<u>0x51c976cb7b00edd6a03e9f918daf70d916401679d5224a7895b6bb8a78a9bf28</u>	- 0.0010642975350850 14 MATIC  0.00 USD	✓
3	2022-04-01 16:40:38	<u>0x51c976cb7b00edd6a03e9f918daf70d916401679d5224a7895b6bb8a78a9bf28</u>	- 0.00000000000385086 72 MATIC  0.00 USD	✓
4	2022-04-01 16:20:26	<u>0xe0dc6d5b72427490eb461335b46d868673eb4960c0362e29b513062618edaba5</u>	+ 0.029999999999999999 99 MATIC  0.05 USD	✓
5	2022-03-10 06:49:24	<u>0xdc440072df51c7987d7047f0cad1998e5b3c911dad79edcd0da42c9c1611f838</u>	- 2.4993698799229782 10 MATIC  3.59 USD	✓
6	2022-03-10 06:49:24	<u>0xdc440072df51c7987d7047f0cad1998e5b3c911dad79edcd0da42c9c1611f838</u>	- 0.0006315902796639 36 MATIC  0.00 USD	✓
7	2022-03-10 06:49:24	<u>0xdc440072df51c7987d7047f0cad1998e5b3c911dad79edcd0da42c9c1611f838</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-10 02:09:34	<u>0x6ce209656e9514399948</u> <u>9546d1906039ad97f6e6a3</u> <u>fbf36eb0121686f2852c0e</u>	+ 2.5000000000000000 00 MATIC  3.56 USD	✓
9	2022-03-04 22:25:57	<u>0x9293775369631100a97b</u> <u>26f3502bdf80a392a5c2b4</u> <u>4eb883253a763369284afe</u>	- 7.9586483976530804 09 MATIC  11.87 USD	✓
10	2022-03-04 22:25:57	<u>0x9293775369631100a97b</u> <u>26f3502bdf80a392a5c2b4</u> <u>4eb883253a763369284afe</u>	- 0.0006301200767696 20 MATIC  0.00 USD	✓
11	2022-03-04 22:25:57	<u>0x9293775369631100a97b</u> <u>26f3502bdf80a392a5c2b4</u> <u>4eb883253a763369284afe</u>	- 0.00000000000002520 48 MATIC  0.00 USD	✓
12	2022-02-27 09:48:33	<u>0x409d3766afa679992004</u> <u>cc9c51f8e37f83fcfabafc</u> <u>55f05dce82f7836851b933</u>	+ 7.9986483976530804 44 MATIC  11.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 16:40:38	<u>0x51c976cb7b00edd6a03e</u> <u>9f918daf70d916401679d5</u> <u>224a7895b6bb8a78a9bf28</u>	- 10.426945 USDT	✓
2	2022-04-01 15:02:41	<u>0xfdd71a5a5f3ca5b99360</u> <u>a01d2c933b2a14991d35b0</u> <u>4a4629ca2c65e206dd60ff</u>	+ 10.426945 USDT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:36:33	<u>0x5b1869597d0f57f72e780dfdd72f5c6c443c642c766f8614f40a70a7e9550e39</u>	+ 1 3000usdt.cc	✓
2	2024-01-22 09:36:09	<u>0x0d9a32c189b9338b05fdeee5f1616ba3773bd9e4ef4d52748368b80a0df4e215</u>	+ 1 1000usdc.top	✓
3	2023-12-10 04:23:16	<u>0xbc147769bd3b2cb21a8242a60bd740583bb14c2d2e3389d3e1206f109709d50e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 22:48:45	<u>0x9c59a054e700b8dec4fe7259d6ea10a1ce138252d93c5b7da58ac9e303ab1de8</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 15:13:35	<u>0x043f8aaeb6bd4cc5408fc1eb48ed46c6165670bf832931ba0a9e6892cd6b3b52</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-25 12:24:02	<u>0x92445094d89d808baabb9ce90da3fa39ba6d9b81f4cf7461913c41093efa30a7</u>	+ 1 1,000 USDC Reward	✓
7	2023-11-22 01:58:19	<u>0xbc5878cc0cc891e94afde32383e0ff65b43d4e84af7d055a6539f1089310e2cd</u>	+ 1 Official Authorize credential	✓
8	2023-11-12 14:49:04	<u>0x7dbbdafded662b45371c505841aa622b29e03cd66eb773112e8cbb532d512fe6</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-29 02:20:18	<u>0xe89f28b6d1158c5f8c54ae49cd07a7bc3caf21e8ffa60446edc6c740a30a0885</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 12:40:24	<u>0xf724991d05296ec35474d402ba743f135c68926311a7df6e6521dc8538bad7c1</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 20:23:42	<u>0x7c0c2d83d959f43f26fe6a6d9c4cd755f05ee18dc8ab5a78633cbbb704fe3b27</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-10 09:52:04	<u>0x85ed9185a21c0ee8c79eebf6a0468cbe8eec381f68d4a65b2a3a29538491c2ad</u>	+ 1 Voucher	✓
13	2023-10-07 00:01:21	<u>0x05a12f7e92d4955f5fe23b71431dc5276234e7d55cc953d6ae433f4c5dbd36b8</u>	+ 1 Shiba Inu	✓
14	2023-09-30 12:10:29	<u>0x52222d06b71b25493469851abd8a53438ef4c1e9340a8ca99359c7f849b401e7</u>	+ 1 \$1000 EURC	✓
15	2023-09-15 23:46:46	<u>0x6c9a7345f6bf3ba25873c29a28245e3418a2ddf5651b41ee703122879c55dd88</u>	+ 1 Voucher	✓
16	2023-09-15 04:37:04	<u>0xdb520e37e9cfdab48c1d5ede4add0efbb748059dd10abf4e118c081d1d099bad</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 16:35:45	<u>0xe4fa0e7033cbcead7a949f881051cae3dfdf77ab7f9d9c591bbf33943c16602d</u>	+ 1 Voucher	✓
18	2023-09-10 02:32:07	<u>0xd165d011565b860844c92a9d7ebe32d13629757aaf3a0df473f850e945108974</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 05:03:35	<u>0x5cab79578926ede7fb5c461a3e2d05bfa1c40a3b8b707de5e1bd5cb24a105802</u>	+ 1 Voucher	✓
20	2023-09-07 03:36:46	<u>0x19ad250a4d6bdeb4d57e8fcd6942d6ec0aa41daf8f35ccafff02d416ddb23992</u>	+ 1 NFT Voucher	✓
21	2023-09-04 22:42:38	<u>0x2cf46cb27c4eb2e0d83a9ea175c26fccb31fb78b112afc2a9c8064f0068b00d0</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-03 11:12:12	<u>0xf5472b8cb2ae3e19f1e84c9d6e2ade8ddc3ad422595ac475bab3250396a1e2b0</u>	+ 1 NFT Airdrop	✓
23	2023-09-02 10:31:38	<u>0x5ac3f6c5308b8c2becba3f28f4f01ce94e50322e7b57d042b33c2d9b5a8d6a10</u>	+ 1 Voucher	✓
24	2023-09-01 11:41:47	<u>0xfd9311020e152725cbc3ac0d471ef7c54fc301aa0ce32af5a6fc8e1f7bffa5d2</u>	+ 1 Voucher	✓
25	2023-08-31 08:31:36	<u>0x32b63eded36f5e70d71dac76e7e310c0615de4e1aa70ee47ec1c4d28ff8ad136</u>	+ 1 Voucher	✓
26	2023-08-30 06:17:33	<u>0x21225bd49cd679b2d364080bbcd4bc59320cf3978810f6cae08c50687c144317</u>	+ 1 Voucher	✓
27	2023-08-26 23:51:14	<u>0xc64197ea3af1c1ce5169040318118db7acb508167f998dc3a1edf6369a28c81a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-03 23:39:40	<u>0x66a81daaa76cf1cfb77c</u> <u>0f1607491b94b0fcf21cd7</u> <u>0550e995af37d5cdc504f2</u>	+ 1 \$1500 USDC	✓
29	2023-07-31 22:55:34	<u>0x6e2983854490783cab7f</u> <u>38b3f6fcda2b1812a396d5</u> <u>d7a07bbe51f269cca02a91</u>	+ 1 APE COIN	✓
30	2023-07-26 23:28:35	<u>0x7f606fa854943170b684</u> <u>f8993cbf0e1b62252a44b6</u> <u>5391db0f243082c6e18c43</u>	+ 1 \$1250 USDC	✓
31	2023-07-19 15:23:31	<u>0x7b9f86c7f8661331d5ed</u> <u>ee7adcc423cf89a2c229bf</u> <u>f24df786020f76bc521c8f</u>	+ 1 1ETH	✓
32	2023-07-11 03:41:06	<u>0xe2250fb673105e5b7f7a</u> <u>42637025cbcddc83610516</u> <u>4f63320c607ace39eb1131</u>	+ 1 1000 \$BLUR	✓

* 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.