

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x93197fa42412892b6c6240a708faa449bcffb981

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
@SNXPool.com	487.14999999999977263 wSNX
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
! \$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
! ! ! \$100,000 BONE	N/A Voucher
'	N/A NFT
	N/A Official Authorize credential
	N/A NFT Airdrop Voucher
''	N/A Reward at BoneWin.com
! ! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 10:08:53	<u>0xb9621e166b5e9b46d59f a7de0900ac92e12f1a4561 c0a08a9a7ea7115b444669</u>	+ 6,596.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
2	2023-09-13 22:37:28	<u>0x5bd28836426c910b60f2 860e2b6472b79d12225204 af1c0c933dba33312b6f92</u>	+ 487.1499999999997 7263 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:50:24	<u>0xeeff01ca99b9a6819930 9f241afe65929af6e5fcd7 0091d4d3993244802f0d39</u>	+ 1 5000\$ at adprgbt.pro	✓
2	2024-06-24 07:34:08	<u>0x9b13856cd1bd417da52a 2e8e44206bde3886455899 b07e31c08b132908e10973</u>	+ 1 1ETH at webeth.lol ðŹ•	✓
3	2024-03-15 01:02:01	<u>0x4664065a49002bb52c4d fcad6082f21fec0e5d8337 0970ae6fdf41094b5b43b8</u>	+ 1 usdwin.co	✓
4	2024-03-11 16:26:20	<u>0x2720eb836a62dc0371de 47026a3586662da80a7cde 9bbc79d6c686b3cb4ed875</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-18 09:05:07	<u>0xc99054aad4c4dadfb6cf 89c80de149073731f5af6a 9e9860993b322d800db414</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 01:35:40	<u>0x99207010d79d5a9735d72ae027d10443f67adf2d8ca199c6f8045f51c46d4476</u>	+ 1 NFT	✓
7	2024-01-25 04:01:31	<u>0xb2340222ce00bd8d41cf9da467fde9700a3fb814e6c2de7b931b9b18e8bd4834</u>	+ 1 2000usdc.org	✓
8	2024-01-25 04:00:47	<u>0xe590644ba9b5cbbd871395494712d06dfe5d84fe175c002eca9742ce75ecdb79</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 06:26:36	<u>0xa6b63bc10525b93afd1e09a7f4a92bce44f60059266f929a84c93134a4d4ec6e</u>	+ 1 ethevents.co	✓
10	2024-01-13 16:50:39	<u>0xefb4f58d271545024fdd126caf77c2ac124c02637785525e150f7137f106c970</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 16:29:09	<u>0x8447e15650c9cb2dea843b70340aa5af4b0d64914d3d68600556136d2e2488e0</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 14:20:49	<u>0xc8cde58d5f5878a632705c8910d9eafbb799c5c3017f1f998df71ad3b659a99e</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-17 13:57:35	<u>0x52673a9b538f5f1ba65e627bbead2027569e8bc78422d57be16781dedf81ddec</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-09 17:25:56	<u>0xdeffff222cd483321d2ce114e5d3e8f2dd9d0df5caaa737f3a47c6600c03306</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 23:19:57	<u>0x6070c1de804178c68e0a78a18895f23079ed814d6931597687c8186ee23d02fc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 22:00:06	<u>0x431667050c0efde10f65f485196e0be6f11948e6c665e6218ddafa37049389b4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 11:08:08	<u>0x86ee3d6a5744b76061741ade430a7a209a6dd14cf7d06297babe63ec57e640a6</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 13:41:38	<u>0x7917f61a9c955c8b0b89fec3f0096ab536e5ab4c971e750f2400adf9b0851ce6</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 13:40:24	<u>0x8d64fbc98b212cc3294d23195a8b36319679fb26bfc8a7edfd7713bf5fc1c799</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 14:48:27	<u>0x53be4a3c1e7dc12091b4eb2fdd7be38842423b9ca2f9df69a7a7d011c5f09bd7</u>	+ 1 Official Authorize credential	✓
21	2023-11-02 14:31:47	<u>0xe1b783aab90075d61f2ddcb2a9aa682ced9a5a9f50e02650e5fca26c8d598e22</u>	+ 1 \$1,000 TON	✓
22	2023-10-28 19:59:27	<u>0x0d2ebe87ed803ab6ef08dff2e23946f03962bca819eb7baeee4225fab36fbab8</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-24 23:29:55	<u>0xea8ca8f2353c2e624db1fde46fe37060daad1937392a8a963ecea16d3f9700f2</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 15:10:35	<u>0x3596574ea2138824f636e10f206b29e8cdeb873a274a0753276fe07055af5c14</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 10:58:51	<u>0x7678932a9f4aab0357160010f8c56baf9f7ac520554055eb86d47f07ab4a0341</u>	+ 1 Voucher	✓
26	2023-10-08 08:53:42	<u>0xfe6f2b082caaf2110799a2fada2a3d119e0af418c9f6a0a02037470e2b7f9f01</u>	+ 1 Voucher	✓
27	2023-10-07 11:40:55	<u>0xe13e86bf285d85706cb357305105201e4e7aa963d9422324b8ce4f2cc3e67a65</u>	+ 1 circleusdnft.com	✓
28	2023-10-07 09:10:36	<u>0x735a0d9659c6a9453aa711d02fcf06925e75e2646a4e04bc3f7c01ae14483021</u>	+ 1 Shiba Inu	✓
29	2023-10-05 20:06:42	<u>0x8b09e7c4624420c27087ec758d74206afc9822139a52a11e45ded45cece17ea</u>	+ 1 Shiba Inu	✓
30	2023-09-27 13:37:11	<u>0x8c4483457e7620a444db0be727fd5ff81ca14fc5d1b7bf357d772678c656cd99</u>	+ 1 Shiba Inu	✓
31	2023-09-21 20:33:25	<u>0x78017c586e1e63c45485b23f77794db41acddf7da8da5dd0348eb493c84b8657</u>	+ 1 Voucher	✓
32	2023-09-19 22:33:00	<u>0x1be09ab5fccda76b476684ab535f0356cd261f343b1e16894951727fe29521eb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-18 00:38:55	<u>0x088ebde2ea43745f92353a992c6032200db342f71df0459235011a9e82b0bc95</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-17 07:03:59	<u>0x537767bd1433c08e55dedcddb184c55d1afcdcbcedf8958242f336ba26a8186</u>	+ 1 Voucher	✓
35	2023-09-16 12:42:57	<u>0xbc3e94cae69d7ca1e338e2beb97c31cac390a6a9d72353ec248ba60dfddedf13</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 20:02:48	<u>0x77226474df9e985b34c8d1b9f0cca3118d558112bcd4adbae951e93b2f7d259d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 13:01:21	<u>0xd54221172dda0b57ff99649c90f73cf2e75e39bcfb17216408409fa9e244477e</u>	+ 1 usdt-bonus.xyz	✓
38	2023-09-12 22:37:14	<u>0x7bdb9fe5d581a745d374cd9e49c847ecfe1a0a1b369a1c170861023bd1398c74</u>	+ 1 Voucher	✓
39	2023-09-12 12:31:25	<u>0x9000f3cf5f8bc430f009569cda6507a5e517438aa5abb1c3285912f046f453aa</u>	+ 1 Voucher	✓
40	2023-09-12 11:08:38	<u>0x304367c930b3ea073972279c2d085540c32f65b63cda3840829ea86585da4894</u>	+ 1 NFT Voucher	✓
41	2023-09-12 07:15:44	<u>0xf0e16391a59e856f2c64233e19dfdba8d2dba83b39b513095447b3ec8acda2f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 04:41:13	<u>0xf1fb75fc52a062e2e7ca0b1db89fac35ff6cd403564f76e536a219073196fb7a</u>	+ 1 NFT Voucher	✓
43	2023-09-11 03:08:40	<u>0xc7c4d9679e9354dde95a1b7b3928a27446d4bd81ef990133391e7209f6e93592</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-07 01:47:21	<u>0x7c740cfc045cb74cf780c65ddc886bde3639210ce61d47ccaf8dc45ec37e3b4c</u>	+ 1 ORB	✓
45	2023-09-06 23:49:56	<u>0x637fb1c7546a367fdd19199cf596ec8f98b8c8e853708885d0914bb690b3718e</u>	+ 1 NFT VOUCHER	✓
46	2023-09-04 22:43:22	<u>0xd748374ee5c337cc56ffbc22f2fc2f10184e10e29366038a4bcc4b5ecc2cd54c</u>	+ 1 Voucher	✓
47	2023-09-03 14:44:21	<u>0x3a227c31f8ab15042ae1e292c0efab5b9fc43ea6cfa744c33d511a9d5322dc25</u>	+ 1 NFT Airdrop	✓
48	2023-08-31 04:58:19	<u>0x1964c53559b324c29e6316aa93c5d6846917874e2c58cdad0d85f8c067b60fd8</u>	+ 1 Voucher	✓
49	2023-08-30 16:50:20	<u>0x39c3a90c4e0f7fd8f373c07c3703eae599105143d2f8c294091eff6ceade8f0c</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-28 04:34:30	<u>0x9fba7ddd99dbb4ac54dbecbae37d000b95524f3a81b132b44b34211fdad95910</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 06:56:53	<u>0x14c9bfa878dd3d0d81e07717db6bcee0f2cf2aa87d45dd0771b5103f4b3c8061</u>	+ 1 Voucher	✓
52	2023-08-25 01:51:45	<u>0x55c1fd897785d2a97d7d6c927a0f2f534fb11984c605592bd21af23d8d115179</u>	+ 1 \$-\$-\$1 ETH TWT	✓
53	2023-08-05 08:28:38	<u>0x794eb65cef6d4390cf36ff827c1cf9aca67bf0802685e9bb43ee156bb8d9ad56</u>	+ 1 \$1500 USDC	✓
54	2023-07-27 23:24:45	<u>0x5f8809f89531d15278f98df66a5a2146b0c74de86187d3538dc774ac34fd7a75</u>	+ 1 \$1250 USDC	✓
55	2023-07-17 22:25:55	<u>0xdc00dd8cc08d178bd3029826005121285aaf26f6808a9fad1cc71fe62f046149</u>	+ 1 ETH	✓
56	2023-07-17 22:17:49	<u>0x876c3bfc53f646e9d1958ca23fecabf989d52f893abe5c1a9a81d08a226766f4</u>	+ 1 ETH	✓

* 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.