


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc901468e1c205e57f075572e11be8eee8aa63111

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
swap on here	10,000,000,000,000 <a href="https://www.usdcdropworld.live">www.usdcdropworld.live</a>
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
Ledger Stax: Giveaway	N/A STAX
5,000 BUSD	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
BitCase FREESPIN	N/A FREESPIN
dYdX Event	N/A <a href="https://dYdXEvent.com">dYdXEvent.com</a>
'	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
ARBITDROP.COM COUPONS	N/A ARBITDROP.COM
5,000 BUSD	N/A NFT Giveaway by Binance

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:53:42	<u>0xe89f5c563e973e6dbd56868030f019ce7498ae20be0b45dd0a402e41a9c3535d</u>	+ 349 www.usdcdropworld. live	✓
2	2024-03-09 17:33:05	<u>0x703b955151f896c489d5a654bfb67ee1fc25d5b5e832acda60f6918bf85661a0</u>	+ 800,000,000,000,000 0,000,000 Swap on: wmatic-swap.com	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:56:23	<u>0x8b2a82feef1a444fd9398d82ef455c5f84fa32751784326df4d8e35b22bfa511</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:14:51	<u>0xb510f808a0032f133024764b84d24750b5a84588c18f88ff4764d2f425f24113</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-11 20:27:20	<u>0x79c33dbe5ccdbb5241034bd958a6aca0c1f9ad0bc9fe3e387bf416d57e578415</u>	+ 1 \$5000USDC	✓
4	2023-12-11 19:34:51	<u>0xf581e1351bf06f801347c0aff88ba40a6b733bb37bf4e7efa209b8a8f8abab9d</u>	+ 1 Claim Reward	✓
5	2023-12-09 23:58:30	<u>0x2945a5072f402d79b3886fe3b4b66cf740da2205e20c4ebdba66c1956e56877c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 10:42:07	<u>0xd33f06aa5c618d572c6f451b1f9956ea4fe61501377d3081756dae17c0bd943a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 19:59:56	<u>0xe55602549ab95858b1d7 a9aa1eca44fb49470eb0ed 08f9b1a17482ea1e2b7060</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-04 15:16:13	<u>0x4a395ecc7b0cdde676ab 0b54214d54a3d2183e5144 36373280558514ff9135a1</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-01 08:46:30	<u>0x52e6352e7e042c7d03f2 def9b7a65693c991feb6de 6bc2d01d8b5d3a71776ebd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 01:23:24	<u>0x1b0e744290a5cdeca122 3400cd951611743e5e4142 b67c4f66d0242f7d72a083</u>	+ 1 Official Authorize credential	✓
11	2023-11-12 10:28:33	<u>0x47d7c0fa5fb9c297cd87 7187e3be6ce660d9bb7ecb 19bd0063fd487fae47ddf8</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 20:13:42	<u>0x999f6353e9844e4998fc 28271d94043e0f747c5c01 8f3704d9f168fe8c2de91c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 01:46:38	<u>0xf9d5ca5caea304701772 7acac716f25e3002416dff 43d2ed79fd088122d6c894</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-27 00:10:34	<u>0x6f7e46a6e4815f8dc5c7 0ce00780d2b682ca833949 f7d99b20263ceb99b6fafa</u>	+ 1 VOUCHER	✓
15	2023-10-26 12:08:23	<u>0xe6b545bf69520cc10a39 524e388e2a9b93e09b2482 214343235ef94e2a84443a</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 19:52:17	<u>0xa5e326b8a47fcd8dc79e2c329c05cade8501c7594e6a38290b1edd8f32277ead</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-08 09:29:05	<u>0xf199a08ac5f6be54c8e02a7f577d53343e5cf441fd2f51e65a132482debc3c49</u>	+ 1 Voucher	✓
18	2023-10-03 14:36:23	<u>0x8af6edc53019c37bcbcb6897868d2573b033361c376deff5af595678f10efdc60</u>	+ 1 Shiba Inu	✓
19	2023-09-29 13:16:22	<u>0xa254d656b41c08809610eab8d2a2d5ed690162b4fb0fdab82c567cdd26e3f974</u>	+ 1 \$1000 EURC	✓
20	2023-09-27 17:08:08	<u>0xe4f7adcb7b76251626900b275f4269fb281d61dce3d2f7a5f955de8860779f0</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-27 06:58:49	<u>0x7e77dc7bd44db46c7bc8489c060052e50a1d22d61a1f7b7d6090fe213fba9089</u>	+ 1 Voucher	✓
22	2023-09-20 03:17:30	<u>0x68e07f87bd62526d9a56e69405100f3cb5e5abdfbe2eb9f9d95e94623e6cb99a</u>	+ 1 Voucher	✓
23	2023-09-19 06:18:07	<u>0x60c71a2567f7361e7e3e3f1fe9e04c45ba7c0cc02c95a6d1410237a3c9668939</u>	+ 1 Voucher	✓
24	2023-09-18 19:49:49	<u>0x3fd9e82246b6e6acfdb9b2962b47403f27d1521d1ef0a715805c2714a247040a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 22:15:58	<u>0x59695fa4944e2b815933 eb4bddd958205deba15f4 0688060514d71f93ca48a0</u>	+ 1 Voucher	✓
26	2023-09-15 01:26:40	<u>0xe4bece3cc1bc24dc3b1b 154c99c46c2029220b3bc3 51026f316a1d65965be23b</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-12 18:23:22	<u>0xc69e28e18ba179928685 dca3f5fdcb9c35bd148ca8 a94c9f3ae10b02d7081e81</u>	+ 1 Voucher	✓
28	2023-09-08 21:56:44	<u>0x57576d820e95cadabcd8 cc870359bfe59965afc0e3 c0fb86121577e357f83ecc</u>	+ 1 \$1000 TON	✓
29	2023-09-08 21:42:50	<u>0x7d0d059a0d9b78a49734 1a3627b4f818e623680f19 9e5cebfd1b91cfafd93a3a</u>	+ 1 \$1000 TON	✓
30	2023-09-08 19:35:13	<u>0x791342c2a5336f5b3da4 d4325b48b757a1835a778d ab061e5ca3f4a362685774</u>	+ 1 Voucher	✓
31	2023-09-07 03:34:52	<u>0x39252cd29cd4c1db7eb5 c7a637b87d05d77cff6977 ee6883a5a6bfaa4b14e966</u>	+ 1 Voucher	✓
32	2023-09-07 01:44:07	<u>0x59cc825e8dcb6a7cc69c d285f46445ecb89d10231c 25091a1fe53ba0a6d634a6</u>	+ 1 Voucher	✓
33	2023-08-31 03:33:12	<u>0x24aaa80b4da0b6419f85 d8c1b916ff5c23f9bb993d 185b5805d41830b04c3ac4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 03:20:06	<u>0x978ce3c38ff96cf0a36e92ac4329edcaed030c454c94527b1bb89fa70f854b8b</u>	+ 1 Voucher	✓
35	2023-08-28 09:43:53	<u>0x2de2c006ac931a115931b769e1ba3c1f652d32ab25300e92f23ca877a385855e</u>	+ 1 Voucher	✓
36	2023-08-22 03:55:02	<u>0xe76433cf92a4ef62b09e3f7c29efa61c7519f968dc2d4092211355c8cb51197e</u>	+ 1 Voucher	✓
37	2023-08-21 23:12:33	<u>0x6aeafdfd26ee6c9de66e74927e413a3f481417c977a79ed051daf6148bded208</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-19 17:21:35	<u>0x11886bb134d404624ba7d3fd441aebd33f36fb243a71d43cf9f0f36b4302becd</u>	+ 1 Voucher	✓
39	2023-08-19 00:31:44	<u>0x285d559b3bd03bbebe6b54901245b6d41c3b5d1fd202be81e385a1f8fda07d43</u>	+ 1 \$1099 USDC	✓
40	2023-08-10 23:39:54	<u>0x709382baf444ba8b3e58f00d9437c1766abdda2983690f8cc3642abd8d00b67a</u>	+ 1 STAX	✓
41	2023-08-10 22:14:14	<u>0x73413e99b944640056b55f364843c4376abd0f5784847837a1824c6d0087b0c0</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-09 16:52:26	<u>0xa2cc999c13e55267d066af89e5602bb0aa9fb7b7d09d8cc42202b0dfca97fbe1</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-06 18:16:03	<u>0x4cd1fcf8ae0e9eefcc8a06823cda93461f1906f2dbf4ebf3abe90470aefdaa76</u>	+ 1 STAX	✓
44	2023-08-03 13:43:39	<u>0x1f16d0d4c71b684739641f7ff02617602075d42e5bd81334e609c15d46a3aa8c</u>	+ 1 STAX	✓
45	2023-08-03 00:44:56	<u>0x3552c4abbf6be4e0020631af4ced574bd175bf39ee51a71864ac3659bbf2c40b</u>	+ 1 ARBITDROP.COM	✓
46	2023-08-02 10:20:52	<u>0x1f113dfafc0c481a56751b68164362aebe81ff55e825ab15381251e6d1dffeeb</u>	+ 1 FREESPIN	✓
47	2023-07-31 15:28:35	<u>0x81264d4be95a4649372ab6d11a99424395320bf4bdfb1b167a5dbc979600772d</u>	+ 1 STAX	✓
48	2023-07-29 12:39:14	<u>0xda4de558fc5a08346c2e90ae48bfe52a74445da965f85d3efd8e09775ca591</u>	+ 1 STAX	✓
49	2023-07-28 14:46:54	<u>0xc32c52f0a4389caf0459ecdb1b703be0e3d34e3dc8f232ab8eb6653e9af1d6</u>	+ 1 REVOLUTION	✓
50	2023-07-26 16:34:25	<u>0xecdc1f90d8d9cef61c1847f19bbff49c924500b56cbdec1a91927f8b7e592874</u>	+ 1 dYdX Event	✓
51	2023-07-23 13:42:24	<u>0x8365ee2d901ac2e650b727d9512ca33db572175cd8b9df4a823a3e27bcf0315c</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-19 13:11:11	<u>0x4ace6b552337870d06b9 2677aa576eb92fc8bf5314 2ce1d4f8b17cce8a34d2ff</u>	+ 1 UniEvent.Plus	✓
53	2023-07-18 06:01:59	<u>0xf5cd9f22e29bc46f1624 a6cde3bf0acd6d4935e809 54ec01f7ed9bf9026cf5b6</u>	+ 1 UniEvent.Plus	✓
54	2023-07-16 15:05:16	<u>0x85302a6d0ab66a0b6233 8895c2ee67f4b4f72e0e04 b2e5853c83d972a3654399</u>	+ 1 PolyEvent.Plus	✓
55	2023-07-10 04:40:36	<u>0xdfc80d51d3363b2f1f2d 0e9e653cef2be5cc9c5861 9c58225f9f519cd7c2e606</u>	+ 1 UniEvent.Plus	✓
56	2023-07-08 06:00:59	<u>0x0903d55d9f08ee49448f 995ec5b9b39efec0990def aba2fbbeb0f3d589134dad9</u>	+ 1 UniEvent.Plus	✓
57	2023-07-05 04:12:05	<u>0x63b60a2d99a9240d32da 44709be0eeddafafd30aef 53fa8fc523869c3caaefcc</u>	+ 1 UNI	✓
58	2023-07-03 22:49:30	<u>0x97fea4ce7d301a4cbf9e ec2ddb8ac043015adf428a 2f6a64fe51a96caa39a466</u>	+ 1 BitCase.Org	✓
59	2023-07-01 05:43:42	<u>0x7f231ed8d637db0600b9 de907249e7a61c140a2074 4d7c33ac1003a256245575</u>	+ 1 UniEvent.Plus	✓



## 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.