

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcb30c15a9d72698dbb84c0076704481147d7803d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ TIA	4,500.000000000000000000 1 to claim airdrops.
AeFX.io	800,000.000000000000000000 AeFX.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
~ jausd.site	227.300000000000000000 rd
DxDex.io	800,000.000000000000000000 DxDex.io
Validator (PoS)	3,200.000000000000000000 VALX
\$ lusdt.site	515.000000000000000000 tps://lusdt.site
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 EURC	N/A \$1000 EURC
4,651\$ SHIB	N/A NFT #515/1000

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
! ! ! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
5000 BUSD	N/A NFT Voucher
\$1000 TON	N/A \$1000 TON

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 23:58:11	<u>0x79f137787c753a3609a4 ffb002022486d9d107f4da 76f4cfe053fc9abe752064</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2024-03-30 03:43:55	<u>0xa07d3addced6f6df3a8a 65f29eac168a1de43d9292 261c2de397e04128c8cda7</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-01-12 01:56:03	<u>0x1672e81f19dca4a83eec 3390731c82da01b9142758 ca7a6aad97bfd94de5d623</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
4	2023-05-24 07:41:47	<u>0x5723748136fc9ebe7693 a6aa80c4a5d2c6f43e1f67 26159aaf0cd6394f174e7f</u>	+ 227.30000000000001 1369 rd	✓
5	2023-02-03 20:38:15	<u>0x1daa72105e31d421e798 c088f0fa0f16bc5eb89dec eee89d2642ff7850cdaf2a</u>	+ 515.00000000000000 0000 tps://lusdt.site	✓
6	2021-11-14 21:00:19	<u>0x83faea37d4fccb959947 ec8fcb3225bb6d05ab3e94 16415b4d12005d9c4562dc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 04:45:20	<u>0x73c373fc9c211f9251d8a52e3769a4e5cb351fe03115d05d2abc7adc8424b09a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-16 01:50:52	<u>0xc959f6c5427bbf0c357229415c0c1fc9d18cda792bca3a577a047506b8640d40</u>	+ 3,200.000000000000 000000 VALX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:24:01	<u>0x8234f23eb184e56b4972e8cc6e775425d6d8dc9d72444febad63d4aeb9afa45</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 14:10:37	<u>0xb78f78b4771124fd294871832d33cbf282b90cb83c326440f5ed9f915858b6c9</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-17 13:48:43	<u>0x4c1d7916321a13ecfaadece6b9e6b767386408b79f0b1e2945224dea2159b5dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:09:57	<u>0xbc8fcbca404c453a9d870ab187fbc080b0eb0f8d8a2b6a71d4c317addb588aa0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 22:51:40	<u>0xdc07b5b72a6129f82a71f2eda6bff082af35acf660622b3900fc033a5f093fdf</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 17:25:23	<u>0xaee39281ea809de60b1ed5c1749e4bbea53c4c58b16a932f45f5bf0dbbcf39a6</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 09:02:52	<u>0xdb7295c807b87fab6a1f5aa2841304815b1c6129596c371ac072e78881ec64f6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 10:58:26	<u>0xb1f5314515529916a4bcad95385b0edacb2127c07d9d26e820e7a02d6c923436</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 07:56:06	<u>0x232f45f5d7f7daf9e598937ef57811bcc5e8da8716395f7ef3f9d142eae715f6</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-16 17:16:33	<u>0xa0392208ecb36ac64977875b31823750cb87d3107ca0b5a7fe5f5a4c04b4ca73</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-10 16:02:01	<u>0x807e0722aed35143dff3564ee6c085744a243e85baf740099ac64dc61e11638d</u>	+ 1 Voucher	✓
12	2023-10-02 17:13:52	<u>0x9612310ae791e2600a394a36535d6af2315a3bf8b798b85357bb72c02e3ece13</u>	+ 1 Shiba Inu	✓
13	2023-10-02 06:54:16	<u>0x0a934b294a674596129fba4361cc6d2bda327f4a811b9952e09a1aee608107f5</u>	+ 1 Shiba Inu	✓
14	2023-10-02 04:31:24	<u>0xf7fdaca1494a494e55a3d78ada327705e5f077c98530c8685fe27cae8a889bbb</u>	+ 1 Shiba Inu	✓
15	2023-10-01 11:44:28	<u>0xcb14e6132820821dc31998ccee570f303897e421bb44cfa48639c65816751cc3</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 18:40:29	<u>0x960f79fb076195e480fd38f73ec2b005479b80b9c75325a34bc92c4c1e2767f3</u>	+ 1 Voucher	✓
17	2023-09-17 06:42:15	<u>0x3c859f16b645516bfe921d0068a6e90fc6cd5df0723e2f9ef4ad1219afdacbda</u>	+ 1 Voucher	✓
18	2023-09-16 20:06:31	<u>0xd7ef6980e1d39bfd22294df623f5ecd92d696d63dd6d7cf71b91aa25144c3761</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 01:32:24	<u>0x8b9f11e6bd32f2ae1849db84ec64331b666312ce0f80eb5edcb34045fac643f3</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 18:46:22	<u>0xf70e91ac46e8aadcdb01b3194bdb5043555b5342ac5144707580f2f47a3518d7</u>	+ 1 Voucher	✓
21	2023-09-13 01:07:18	<u>0x1c860c99cff2bb16182290690c327ac304af8c64a5140c3def227277794df0c8</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 03:15:24	<u>0x09cfe85c3237c8f40a337cdb3ce505159dedaafa58e99e6aac87991416a04023</u>	+ 1 NFT Voucher	✓
23	2023-09-11 22:53:55	<u>0x1d256c6337eba1d1a389bd3a0c486878f09299873f02c46d44ce6186d6b5f095</u>	+ 1 \$1000 TON	✓
24	2023-09-11 03:09:48	<u>0xe1612d6d6dc56b6ad7f53ec0d82405cc211bf24aea57d29546012946d210eb95</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 16:14:53	<u>0x5a38d7422df55a9c6712c9e278f05b53ffdb43a92e446126cb36e6a76318b98e</u>	+ 1 NFT Voucher	✓
26	2023-09-09 20:09:54	<u>0x2d780fa9d96c03d2c813706739ca43265f86fe16afb8143ec68290d46c4a7ad3</u>	+ 1 Voucher	✓
27	2023-09-08 23:23:09	<u>0x4f73797f1025e0954b45b82b986ddf776a410c680237bb683af7b8ad883aba8</u>	+ 1 NFT Voucher	✓
28	2023-09-08 21:02:10	<u>0x27ce80928c9f42a5fb59d56001a5f462d59ebd0e96ac82610f6258fbffcf58a8</u>	+ 1 NFT Voucher	✓
29	2023-09-08 03:33:33	<u>0xbd87cd720d8de524dbab161875e036524bd67793506e0d2afdb9f7d2c6e84661</u>	+ 1 Voucher	✓
30	2023-09-07 18:40:13	<u>0x1819dfa5a1f6798d5b96d60f32e7aca7cab8bb72c1aa63c3592587dfbcd2d513</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 07:21:16	<u>0xfe21af0e248133ebd5547631e3c028fab85a2ee3e35094c431cc4881f4cb7257</u>	+ 1 Voucher	✓
32	2023-09-06 21:11:37	<u>0x5fb584aeed20aa280d80bb7ddf8f3b82662c1c7ea1a6876243d3053fea0641fb</u>	+ 1 NFT Voucher	✓
33	2023-09-05 10:46:02	<u>0x05a9401f46dc3aeb93b0f54a68cdc26a3e0d5de9b459bdfa2cf8cd562f2d723a</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-01 12:55:36	<u>0xf2aab5d350fe562b082d43e6d47d07c6d11529666488886b53d71642d17df569</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-31 22:28:32	<u>0x0ca5ab8a0d0c57c435a87cc5542d4e51db2acbc897b3d3d232865ab18d09e06f</u>	+ 1 Voucher	✓
36	2023-08-26 14:05:20	<u>0x04a82b83406b63d2a7ec181d74858705a1409523f5323021e8d968e944a1b300</u>	+ 1 Voucher	✓
37	2023-08-05 08:23:04	<u>0x69e21461968d43bb4a314f41418756817f414b44714caab8abb26668903cd7ad</u>	+ 1 \$1500 USDC	✓

* 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.