

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe2358991fe8290f3af4d41b58e79d431b946cfa4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ROCKETPOOL.WIN	900,000,000 rETH.
\$1250 USDC	N/A \$1250 USDC
2000\$ Reward	N/A usdt-rewards.xyz
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! !\$100,000 BONE #06	N/A Shiba Inu
! ! \$30,000 SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at BoneWin.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:49:00	<u>0x06e3ece1b0b402423f01d7fce0ba687820c1976e0971d4d809727dd537a1b761</u>	+ 10 rETH.	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 11:55:23	<u>0x15c04c9927ed7480afeeaa940c9bb95426cc12c7dd3aa74837eea929cb7a6789</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 00:11:38	<u>0xfc7d3a0653ce67a4056f72bfcee2ced108c0b0cdc597af80091acd3008da28</u>	+ 1 2000usdc.org	✓
3	2024-01-29 08:28:31	<u>0x5265b5a96926ca0ff837a7d4ccf7a5d8b97ed6c516067013c2e444266c9a3d2f</u>	+ 1 5000usdt.com	✓
4	2023-12-19 21:10:32	<u>0x1cdf1ae6270b61ff0c24c405a4850d259bd801aac8fb05db43b4243aace952cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-11 22:45:31	<u>0x83a1708264655ee0e4a23bd409e5de5869ff3d7e62adac808c3e9e2f487d03c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 16:35:29	<u>0xcdace36a0cffdcd6076ce5053358de67748e5c6d47e585f47ff9437e41573983</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 20:33:49	<u>0xc0335b1040f3c29a4ae8930aae4b4c30c3c606976507814d4b61ae31a319a21a</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:07:42	<u>0xef25c948db76396871ca80966e0c063c8988537b7d60dcd49d11660a45301454</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 13:14:44	<u>0x6fb13347d36b90df024b6d9a5388f2ff6a873e674dc7fdd612367b735cc2eb50</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-27 20:18:01	<u>0xd43b93d16478078331058a63ad1d5ab8d8317c6706e0b9fa0b84a5af6bc5ed2f</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-12 08:17:11	<u>0xa2c634662fee8d329bba9c9e0fec38cf628a62855aef712e4e07d896790d6347</u>	+ 1 NFT	✓
12	2023-10-09 23:01:03	<u>0xa2f4425c6f303a972b5624da9c981492107c0aa9f561da345ebf71b7e38fdee4</u>	+ 1 NFT	✓
13	2023-10-07 09:40:29	<u>0xd6051981f4a20d63987b84d5a1ad9ad1a648b82b78228bf6b3cb033ecf6a8741</u>	+ 1 Shiba Inu	✓
14	2023-10-03 17:56:18	<u>0xfd2d99ab5aa373dcac931d2fbd8df47724672cd9ec73624c753a0da1fca84ebe</u>	+ 1 Voucher	✓
15	2023-10-03 03:56:19	<u>0x43f951d32b0d10c97b98002aa9daa33411a165a403cf89118491a59a60a8cac6</u>	+ 1 USDC VOUCHER	✓
16	2023-10-02 02:19:57	<u>0xdf842e4ae1fe9e82e623904f0de914ab9025e43127286245241508dddac98bbb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 06:53:24	<u>0x5f6fe7a1d846b18aa66d c0ff00ff00636a91f73900 681ea5f65ef08a66ed0e3a</u>	+ 1 GOLD	✓
18	2023-09-16 00:10:36	<u>0x96050d3c7be57792fb1a ba1ff4d8beede48517b6b3 702e5af7690efdfe8d7834</u>	+ 1 Voucher	✓
19	2023-09-15 03:52:17	<u>0x37868fdf65fd27dddad8 3ebcf8ae72189d111a752e 9f58ece2f3944adcb2e0f5</u>	+ 1 Voucher	✓
20	2023-09-15 03:25:33	<u>0x9317c5553cbf7c3d3e3e 458022ab89d55685d431ac 02c978ce0891cbb89b6d02</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-09 16:53:56	<u>0x5950019818487f78f283 592c59a9c88329df07c6b4 0f612227de00ee7864f6b6</u>	+ 1 NFT Voucher	✓
22	2023-09-07 05:30:51	<u>0xdc8d7cf4ad6f263c1c8d ffba23a750124767e2e09d c0de506369e2b4083683f8</u>	+ 1 Voucher	✓
23	2023-09-04 20:07:37	<u>0x308faf8c0e9f1c2a58d4 e6c54d9053e2c90b01fa01 4a715e68c496fb1e4fb869</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-03 18:33:07	<u>0x6b693cf7e4b30cc07bba 3aeeba4540f420157f655b e2d5ff3c4da13965fbf555</u>	+ 1 Vouchers	✓
25	2023-09-03 18:32:29	<u>0x79884f5b05b7f3d17f1e e29e573d16ed80e09c5cbc afa1b323ab40cea6b78113</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 14:56:49	<u>0x6cd3aaefa61db0d86a5b5ffeec9891d28fa872c0c2907de3045e68fb8c41c93e</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-27 03:26:13	<u>0x5fba3739c379a36eec1b7dcd0c597018c634fd5fc58cf10a27d3eb45bc55f2a1</u>	+ 1 Voucher	✓
28	2023-08-24 23:30:34	<u>0x9d345f967296993ed0a51ded209b9d3bcd3ea8bb5de8eb59b073f8f3b2b5315b</u>	+ 1 \$-\$-\$1099 DAI	✓
29	2023-08-14 02:33:08	<u>0x40f06f04f2bd8f1bbe8eb7a5f42c735ad57a03746bb63bb2ca835f8b39aa9718</u>	+ 1 \$1250 LINK	✓
30	2023-08-09 01:42:08	<u>0xd7edd72e5f0debf93b520576d24c0936bf0a1e54201c3093a2dfd794b4985961</u>	+ 1 \$1250 USDC	✓
31	2023-07-18 02:25:29	<u>0x19713bd03b4563a4a5eafac376be9dc4295b095d2324a18d05511e9db679e010</u>	+ 1 1ETH	✓
32	2023-07-12 22:30:34	<u>0x81f228351407a3f9b1186259c2797a5e4de81ef27d5b74e6ef6f785f01a216eb</u>	+ 1 USDC	✓
33	2023-07-12 22:14:32	<u>0xd5d083ea42fb93c5d2d515c63ffe8a70ab7f9e554712cf57bc7c5af90c7c7892</u>	+ 1 USDC	✓

## 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.