

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcbf7b0740874351d8c6f9123580121228151fe2</u>
TOTAL RECEIVED	53.240953526921394712 MATIC
	18.86 USD
TOTAL SEND	53.231614548056015224 MATIC
	18.85 USD

Token	Balance
MATIC	0.009338978865378511 MATIC
	0.00 USD
Draf.io	288,101.000000000000000000 Draf.io
'	N/A Reward at BoneWin.com
5000 \$BUSD	N/A Voucher
250 COMP	N/A 250 COMP
\$500M SHIB	N/A Voucher
-\$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
1500 AVAX	N/A NFT Airdrop
\$1000 EURC	N/A \$1000 EURC


* USD values displayed at the time of transaction

Token

Balance

N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 03:41:38	<u>0x183d472a7dcc767302f7</u> <u>10304cb5c58fc849c6e470</u> <u>fd99c8513dc1bb02881c7b</u>	- 43.000323331667040 350 MATIC  38.31 USD	✓
2	2022-11-17 03:41:38	<u>0x183d472a7dcc767302f7</u> <u>10304cb5c58fc849c6e470</u> <u>fd99c8513dc1bb02881c7b</u>	- 0.0006343862584829 08 MATIC  0.00 USD	✓
3	2022-11-17 03:41:38	<u>0x183d472a7dcc767302f7</u> <u>10304cb5c58fc849c6e470</u> <u>fd99c8513dc1bb02881c7b</u>	- 0.0000266348761385 80 MATIC  0.00 USD	✓
4	2022-11-17 03:22:33	<u>0xaba4e4cc960073b79b57</u> <u>82de2f38c25c4e90e5dfa1</u> <u>dafa5f1a0be96efc35d749</u>	+ 42.970953526921391 585 MATIC  38.29 USD	✓
5	2022-05-05 10:21:23	<u>0x31b92fb266e2384daa71</u> <u>5e1514041b8dafaf6d2d3d</u> <u>54d570b0df22add9636f5c</u>	- 10.230000000000000 426 MATIC  10.88 USD	✓
6	2022-05-05 10:21:23	<u>0x31b92fb266e2384daa71</u> <u>5e1514041b8dafaf6d2d3d</u> <u>54d570b0df22add9636f5c</u>	- 0.0006301952540133 68 MATIC  0.00 USD	✓
7	2022-05-05 10:21:23	<u>0x31b92fb266e2384daa71</u> <u>5e1514041b8dafaf6d2d3d</u> <u>54d570b0df22add9636f5c</u>	- 0.0000000000003360 64 MATIC  0.00 USD	✓
8	2022-05-05 09:55:57	<u>0x40fd667259dbf9ee09b0</u> <u>b7d02cdc43cd89d8b13777</u> <u>b48ae8e813ef3cc6e3bd93</u>	+ 10.269999999999999 574 MATIC  10.81 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 09:58:03	<u>0xdb284abb52b87253ccad7c9dece097a285e80395a6a587ff9d95b21070c4e6aa</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 09:13:39	<u>0x9e11003371c7bceec706e0bcecb540b78a753602210d46f857095322aa14be26</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-16 00:56:59	<u>0xb7f923689d278191b016443caa285a335b216dc0a2ce23bfec80e05e17722eae</u>	+ 1 usdwin.co	✓
3	2024-02-19 00:42:12	<u>0xeb9614f4957e6c23dc219dec508379b96357893c37293993e0392c97f8cb9746</u>	+ 1 NFT	✓
4	2024-02-18 19:13:05	<u>0x81ea740db06e9f23129e021356aa0dcac5d6777c233679bbf604a030b28c8306</u>	+ 1 NFT	✓
5	2024-02-03 10:20:24	<u>0x8170ac0402d276884e478419f672b2c11de8dba8eb94644549016b0c12fbb9cb</u>	+ 1 Reward at ether.casa	✓
6	2024-02-03 09:23:30	<u>0xa6bf1207e3f4a21cfae898550883b6e3e0e47d7858f4523902426051320feda0</u>	+ 1 2000usdc.org	✓
7	2024-02-03 08:28:47	<u>0x37273db9fa438f63ef737f6a758e1eed77bdb8c4674001c9eb90a7170463f453</u>	+ 1 Airdrop at 3000usdt.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-22 13:18:38	<u>0xd6cf3bf585da65df2b19cd8c0052ca583b6ceff350d1fdfae5634b5d3afa4100</u>	+ 1 ethevents.co	✓
9	2023-12-17 14:57:47	<u>0x1ce3b4207e845b8b51c17c81bfeded891af82426196b1cee3d732eb7751670ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 04:03:55	<u>0x59719d53d862117d6e320ce88eee38781b9c4d33f52240a4434ec1f323a52900</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 20:23:59	<u>0x0f1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:34:38	<u>0x965583213db9bd3dc29a9ab94d1a0cf0280f05a1f1dc0b7ab698077928a5ca52</u>	+ 1 Official Authorize credential	✓
14	2023-11-12 21:06:40	<u>0x24ad709ecbdd87dd454b87d7cab7de1d543f5a203a0e698aa6324431acff45fc</u>	+ 1 2,500 TWT Reward	✓
15	2023-10-29 01:56:18	<u>0x4c7b4176f48a3d8472b53f1f1641c6183b28b0742e89b3eb2c5cb3dc66d9bea0</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:17:25	<u>0xcbac35462ffc9180943678cd727006130ad0fb206c59bf1ce4a59007df0b7818</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 20:01:29	<u>0xf7f720093baee7047f4b3d5a81efb6a7549b3d5a533fc727ac4e8c9ec0040c9a</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-09 17:49:18	<u>0xbf475b56378c7746d529e945f3e056749e3b39fc84fb300c641015ddd445edff</u>	+ 1 Voucher	✓
19	2023-10-09 17:25:34	<u>0xf9c0b42bc7501dd0e43766f3dd83bbfca3b6216f8bfd0b48fa2f6c4b982c483a</u>	+ 1 Voucher	✓
20	2023-09-30 11:41:07	<u>0xb82d4cc94f4a9b2d9cbc1cce3498369a9c28b7028f3ce8093183367ebdad52a2</u>	+ 1 \$1000 EURC	✓
21	2023-09-20 06:54:05	<u>0x93ee4f068ed365658fb0dd447ea10f736dcdac719f01042c9ca64bfceab4a581</u>	+ 1 Voucher	✓
22	2023-09-15 22:29:02	<u>0xc92b6e5d2e0199ad441089c23e69f0ef6c3728b5c335ec4d4b3fb71409681d9c</u>	+ 1 Voucher	✓
23	2023-09-15 04:49:39	<u>0x6081c09376a0441a5ece5cf7d710d3294dedb71281c80500115a9f0599fe1504</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-11 22:23:51	<u>0xcf048bafdfcc42fb92a147d1c954ad9b4b1fe27bb93206a09e3078c232911c99</u>	+ 1 NFT Voucher	✓
25	2023-09-11 14:41:15	<u>0x7b57651fc091b24d13456814ad38569597efc5d7a72be1cd40a2de5d3c04234b</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 17:16:20	<u>0xd08f97ea3ddd3a7ab89b fe17079dea47b27d31c2f9 b70b9bf7d22864652281a4</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:40:43	<u>0xc723f39393093f8a333e 2f0e9659d2161960808678 b530f560c35c6cd1168214</u>	+ 1 NFT Voucher	✓
28	2023-09-09 10:24:20	<u>0xc7f1cec69ebd5a957882 75ef767b5cbe6ab6f9b6b2 e2c0d6291f332a47faf3ba</u>	+ 1 NFT Voucher	✓
29	2023-09-07 04:12:50	<u>0x1fed372b402fa9e6dd34 7a22d8c5893db4ccec9c54 8129221d37fc5d138d6899</u>	+ 1 Voucher	✓
30	2023-09-05 22:46:26	<u>0x542cd9437df7c46ff74d d9e43098994c0e8cc0da7c 4b9c6da8473119d1daa2fd</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0 819086cfa6fc60faab27c9 311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 12:03:16	<u>0x1415b4a7fa0522901fc1 2a1d3a814a94e589eb1655 51889239cc020a6d5a87dd</u>	+ 1 NFT Giveaway Round	✓
33	2023-08-30 05:54:49	<u>0xa7343da199dde7a1d2ab 13d1ed19cfc0622efb0e9e 7e13b8d68ac0c611b6427d</u>	+ 1 Voucher	✓
34	2023-08-26 23:52:06	<u>0xb146dff0d2d980b1e523 7f21ab1f9022af832e6606 48e2926fd88db594b374ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 08:32:22	<u>0x1b813d3866df3e20e872</u> <u>101de8a858afdd25506ec3</u> <u>47614d044f865efa01938c</u>	+ 1 Voucher	✓
36	2023-08-15 16:51:29	<u>0x9b03418dbce15d914c7b</u> <u>4ddeacf54f97694cbb980e</u> <u>f3342669231fb02e0a05a7</u>	+ 1 Voucher	✓
37	2023-07-19 01:42:09	<u>0x1b21eadb5fe2fe449550</u> <u>7684a8c1bb757e96cd3241</u> <u>eec0c6f4b3199f2704ee79</u>	+ 1 1ETH	✓

* 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.