

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x00f66ca5daed85d5859eda7abe68c3db832123e7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
#LINK	125.79999999999997158 LINKBonus.io - claim now
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Droppradar AIRDROP	1.000000000000000000)
@SNXPool.com	392.149999999999977263 wSNX
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
#HEXPool.net	158,250.000000000000000000 wHEX
\$1000 USDT Airdrop	N/A dt.org
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Giveaway Round
dYdX Exchange Event	N/A dYdX Event

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.com
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:29:40	<u>0x24bff082f2f6a6c46eea9eda424a0236d92d78be26031ff9fcbdb80b13697e673</u>	+ 3,888.000000000000000000000000	✓
			tps://applcoin.vip	
2	2024-02-04 10:35:30	<u>0x4b6c3a772bb73e571efdc3d12ec738030c3618ae443faba670dc35ea1e53fc7</u>	+ 2.000000000000000000000000	✓
			00)	
3	2024-02-02 23:46:23	<u>0xbf19e1c88913c8ea813be70ef444515b23ad20b7b9eef2d68d397e55bd850df</u>	+ 2.000000000000000000000000	✓
			00)	
4	2024-02-02 23:43:38	<u>0xb38d31b2e9d2c6013375591a5f5fa4b4bd426100a008c47ef923a2f4276c9898</u>	+ 2.000000000000000000000000	✓
			00)	
5	2024-02-02 23:41:43	<u>0x86e9172016a9bf34f19081ea2c510ff63ec09277d8f634b9a0fa6fd1baa52aea</u>	+ 2.000000000000000000000000	✓
			00)	

#	Date & time	Transaction Id	Amount	
6	2024-02-02 20:35:54	<u>0xae40a4cb1a25cee3ad2f78c9aaa8a38569d5bb439cfe3e4af3750732ad02144b</u>	+ 2.100000000000000089	✓ teth-voucher.site
7	2023-11-18 08:24:02	<u>0x283f5315166b2536b0830bd4eb07d56bfeb088f283ded8bbdf06e3fd0d796243</u>	+ 3.000000000000000000	✓ 00 ENTRY TICKET - www.metawin.land
8	2023-11-11 16:19:05	<u>0xcadadbfb89b5500bf65a29efd2dfd8d0182541f7883e58a6aacf92a0dfc6e3bf</u>	+ 5.000000000000000000	✓ 00 RAFFLE TICKET
9	2023-11-11 11:53:37	<u>0x3fa91735393006096e4a93dff687a3f5d96d410b935f4da7c93b89a7e4cc6363</u>	+ 5.000000000000000000	✓ 00 RAFFLE TICKET
10	2023-09-19 12:35:43	<u>0x1f50494c3b2fb93d371dcd9a738f19e7648cd72ac137acd896eca239ff240722</u>	+ 392.149999999999977263	✓ wSNX
11	2023-08-21 20:08:42	<u>0x6917c06087fc4c4ae892a44de26c3a774367c9e8c60c61b10c6b79854db6a083</u>	+ 158,250.00000000000000000000	✓ wHEX
12	2023-08-16 10:09:16	<u>0x4990a9b4fe3e5653b771a29403d561e70d6f8cb2915244a9beda267ce96aed29</u>	+ 125.799999999999997158	✓ LINKBonus.io - claim now

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 00:37:18	<u>0xd8fc747d42d1a7da888f84cbdbfaf6b7f80acc2dbb0c396724f3ad791d4b01f8</u>	+ 1	✓ Reward at shibatokens.win

#	Date & time	Transaction Id	Amount	
2	2023-12-17 11:06:53	<u>0xc19152c4337b2312630a0264fe53941ed1d2a73e6334c9d6f5e49d80d39edaef</u>	+ 1 1000usdc.org	✓
3	2023-12-17 11:05:41	<u>0x8a49b43be8ca629724bc b0a573d5cd1fc36c7e32d7eba6858c8e0e99a96ad28b</u>	+ 1 2000usdt.icu	✓
4	2023-12-15 22:11:49	<u>0x2f1ba3fd6b2e823c4ee562701f553c6d41f7e042d75d9deec0aa5aef33d50866</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 05:08:29	<u>0x357dc69f6c3b15db00c49341f0b5ff2a5fdb2222b41986b3988556bbaf69fdda</u>	+ 1 2000usdt.link	✓
6	2023-12-15 05:05:03	<u>0x78398c148c5058413261e353b53773e6dfd287833894c4a256b4225fd0fc449d</u>	+ 1 1000usdc.net	✓
7	2023-12-14 16:30:12	<u>0xd1c0623b4c0cef87c537a6ad21d576489e7eb2fc0ceadc65f13f3a84ff794182</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-14 16:28:20	<u>0x7644c66b9034fe40fe3a36f2f35e0f0d6074884ef672f0d7365ad1e744bdb20b</u>	+ 1 net	✓
9	2023-11-29 04:42:12	<u>0xb2e244266c5c791184c6cbe0d763867a5eba2d1869c91eefec32f55244d539e9</u>	+ 1 2000usdt.top	✓
10	2023-11-28 22:22:13	<u>0x8e99e7cd8be2163e6789ddff03e0c1710b80edd8aac232d469dd04feedc32e6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 08:41:37	<u>0xbf34ca7180ee548ee8d5</u> <u>23a84933e7db0c607d6e2c</u> <u>dbaa3a5e95cb9fdaeaab1d</u>	+ 1 org	✓
12	2023-11-28 08:41:25	<u>0x9ffc56e2d61bb19f20d5</u> <u>7b5203f5fd73347e2bd127</u> <u>5fd1d863ac92a04e4ccae9</u>	+ 1 3000usdt.org	✓
13	2023-11-20 05:55:18	<u>0xa82cd9533a4e30d71c63</u> <u>20e5c219b9166f19d6c01b</u> <u>4f10997c0044b00550e96e</u>	+ 1 Voucher	✓
14	2023-11-20 05:49:50	<u>0xa13731861fe9cdaf5f59</u> <u>94cbba82f3923cf4df640</u> <u>6dc0c69bfc2fb302c1811d</u>	+ 1 ro	✓
15	2023-11-17 18:19:00	<u>0x3704835a34c0afae5507</u> <u>493b4b06575f00bc8b49c8</u> <u>d24c5e6254d02e6472c915</u>	+ 1 yz	✓
16	2023-11-12 04:09:08	<u>0xfb43a21965ac0b51f619</u> <u>c443c85ef89e1246020ae2</u> <u>7f2585c5d1ff5252457799</u>	+ 1 liveusdt.site	✓
17	2023-11-11 19:08:38	<u>0xb13ae1177eb91447440d</u> <u>648d328c370568e8116b77</u> <u>cc89a97d3906ded3ca5035</u>	+ 1 Voucher	✓
18	2023-11-11 15:57:48	<u>0x2f2665b9def1bbb57175</u> <u>23fbb2c670224c87bb8fda</u> <u>ecb05c69451d946d10bcd8</u>	+ 1 dt.org	✓
19	2023-11-08 05:11:38	<u>0x8e6883bca819ed9648ab</u> <u>92298edbb3e93c8570180d</u> <u>432b9d5827b4d627ae00be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-08 05:09:48	<u>0x1abb0c81f730b10e5856625f7a7d7a21e2550f299393df73fdb153811fe754b0</u>	+ 1 op1.org	✓
21	2023-11-02 05:21:30	<u>0xf8a8a21aab0c88d83a274f3e9988033dcdef2b8c7c6f206245d9aff28e631982</u>	+ 1 Voucher	✓
22	2023-11-02 05:18:48	<u>0x47b5cce9a326b4d1300f623ae788c9fc34289e810a3b4475fdacec669b2da938</u>	+ 1 rewards-usdt.xyz	✓
23	2023-11-02 05:18:32	<u>0xa0fa7b9567a4f6e7fda4a140882ccaf18d1ac63ec6b92868c3266cc93ba64431</u>	+ 1 op.org	✓
24	2023-11-02 05:18:28	<u>0x9605f9d9478fa42cb542a47b5d1e97fbebe890197938d7010c9262c8714f36b7</u>	+ 1 2000usdt.cc	✓
25	2023-11-02 05:18:26	<u>0xba8c4c1d623a8e71834b8895740ce5f6af132c3764b1b270c6178290b9cc7b19</u>	+ 1 Voucher	✓
26	2023-10-06 12:14:48	<u>0x06a1964bab392790a27a33be2b385783374a3558a93ab1f80ca103e2cec536fa</u>	+ 1 Voucher	✓
27	2023-10-06 03:48:26	<u>0x8702e05e74059725139a49b906ff911d6c2fb4cdc3e73193892ab1df2bb6e1aa</u>	+ 1 Vouchers	✓
28	2023-10-06 03:48:08	<u>0xd6a1492666c696f41d06e82f3ac77b09f215f5f9f69ff7bdd38e611e81bf7b6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-06 03:47:34	<u>0x12263681d63aabe2f642ca610496e36397e8148a4b0c425a631c2301c5e74d10</u>	+ 1 ther.org	✓
30	2023-10-05 18:06:31	<u>0xd8782b496b288edd13384ae77a139dc6ba3c62f3290ddae9447ba2b47bdbe54d</u>	+ 1 drop-1000.me	✓
31	2023-10-05 18:06:03	<u>0x863d957f0ade9d220e936a06b87b038666cffda2cde2a70969b86bd15af17aa5</u>	+ 1 rg	✓
32	2023-10-05 18:06:03	<u>0x69dfffa135bb92f45776c9ebd554603b71b877e381c7b1e6cefb385c0a22bb3b0</u>	+ 1 usd-drop.com	✓
33	2023-10-05 18:06:01	<u>0x980f432fa131ee79c46be3c3f92a39b0f14f3e01735e93aed170890fc885206c</u>	+ 1 Claim at usd-drop.com	✓
34	2023-09-17 22:54:05	<u>0x1de7b13edf78c6663d837598fd4447dbb9e71345593a1ce2884586527c620140</u>	+ 1 NFT Giveaway Round	✓
35	2023-09-17 21:55:57	<u>0x1eb32e10e93f96778f2bee376a4bc3d0aa7c8481ecb6550bf3515ac25dac97ff</u>	+ 1 Vouchers	✓
36	2023-09-17 20:22:33	<u>0x268c39a983e757e22fa247a0a4bf1aa22953564b5f63d39fe56b83b886d5292b</u>	+ 1 usd-reward.com	✓
37	2023-09-14 03:14:29	<u>0x49d83d92f9745137b17e5a6e7b2207811cb07770f817f6e6d610264358eb230a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 03:03:11	<u>0x555cbd76f072705885eb 2034e1aebb649e460188ea fb6429fc054eea4647195f</u>	+ 1 NFT Airdrop	✓
39	2023-09-13 06:09:25	<u>0xe2bfdac514219ef22ed7 b8bf5d3c621db3087e16e1 340c6b7459dcd754d58968</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-08-28 20:50:12	<u>0xc9124cd7fb97430da342 5b9214ed746310c73edd8d eae402cc64eb3f4b4e06e2</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 23:50:24	<u>0x9280514e520ce4a10843 34114b96144b8882cb7d5f 2be3fc49b5f58086ef0d09</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-26 10:08:10	<u>0xaebda741ba7e3fd60aad 506a533869a0efe74c03f7 7fe2d66b7a976939d52aa9</u>	+ 1 NFTVoucher	✓
43	2023-08-23 14:27:08	<u>0x384ccba8e547d980ad28 5eb2363a60165edfcb82a3 cf58dfda5e87aebd8c7a92</u>	+ 1 USDT	✓
44	2023-08-21 01:52:21	<u>0x821722364cfd0398203a 88d5fe5e1d1e62a55509f8 a2225fe6a4d7b4ac598cba</u>	+ 1 token-rewards.xyz	✓
45	2023-08-19 07:52:12	<u>0x9b359ac4237e2a29c440 ecd28bc74678447e6f573a d2e8a8fca9c5ca8b417b7c</u>	+ 1 NFTVoucher	✓
46	2023-08-14 11:31:36	<u>0x89b18c3169cdf0cfdb08 3f1fe25e875a8edd06a7a5 903ede77766a0b6e8323fb</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-13 01:14:01	<u>0x489ca7063c22bed492b1</u> <u>cf6cc7a21d3cc506f2e966</u> <u>9f3b94c7d6a5c1212b8926</u>	+ 1 dYdX Event	✓
48	2023-08-13 01:04:35	<u>0x5a39d07d47fef9f7658d</u> <u>eeb466e8e0927efe97c10b</u> <u>7f139a9cddf2af3545d472</u>	+ 1 STAX	✓
49	2023-08-12 17:23:53	<u>0x0ddbe37b709c726b94e4</u> <u>e93d169bb64df59a741791</u> <u>281b44cab61fc32e5eea9a</u>	+ 1 drop-rewards.xyz	✓

* 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.