

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x116bd29d91dc0d59d57a069b7870a883cc68bd7e

Token	Balance
MATIC	0.000000000000000000 MATIC
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
! !\$100,000 BONE	N/A Voucher
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.org">3000usdt.org</a>
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$2000 USDC	N/A \$2000 USDC

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at USDT.PM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 21:01:20	<u>0x5da547b2a2a2e9d4fa13</u> <u>f20c1c37521f852ce3da05</u> <u>7b81c37f12feb8614f585c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 22:47:45	<u>0x6a94327236545ddbd464</u> <u>7a2411c9c91c83703754b9</u> <u>66a6c223101288c0607af7</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-08-29 11:04:53	<u>0x4a27128c15137b508059</u> <u>97f0e0c3479dbe8fd64b5f</u> <u>1a30069ffec1d27804bb7c</u>	+ 989.00000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 19:20:36	<u>0x082bf2736392c6d673f5</u> <u>f78efb800dc456ebd144f0</u> <u>e7b7f7c330ff79c45a685e</u>	+ 1 USDT	✓
2	2024-02-03 03:22:07	<u>0x70dc80f8199b34a44946</u> <u>3b74ff16a4427d8b613555</u> <u>febba68496e1bd917fc181</u>	+ 1 NFT	✓
3	2024-02-02 23:06:20	<u>0x0af81094b16f94965709</u> <u>fab43a10284a54472afc1d</u> <u>9c53a2ef90d31860d0c403</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-14 17:19:40	<u>0x57968efcdb69ad156dc839ddabbabe8c79b112fe1483b6fdad67b51f8292a9cd</u>	+ 1 META	✓
5	2024-01-14 15:09:53	<u>0x8ea7fd0edc9ce1b18aab b9ff2fceb4db2e5a2ef04e4ad1be90c8a37c7ee6fa19</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-13 10:48:57	<u>0xb6cfdaa58c9c788162f3d6607f2850f3e349b1f8ca33dc4ab50683b1ad3d1b60</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 01:36:13	<u>0xeeee094882c4bc9f09ae713210286b721cf25f89f65e4d6554074f2ad618fa85c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 00:41:35	<u>0x039fb164e368436a593168b8e5ee0827d11462b79d71fd5f9a9bf0522dbe09aa</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 01:20:17	<u>0xba2ac7f7d6b97d792f9c379db5da209f133b07a805b84cbab5553213166780c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-12 00:52:40	<u>0x84e4c39a2d01c43f92d7205efbaa3759e072ff6cc39134702e2405c27ac6e323</u>	+ 1 Reward at tether.ec	✓
11	2023-12-10 10:49:45	<u>0x75761e9aede5c0c40fda6823a290a98120c4503861c90938415861936be6320c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-09 19:33:30	<u>0x73cb8bd526821f3433fcfe18408e9b0d2c0c504b49dd79d4276654837bc48b46</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 00:19:14	<u>0x58ac1bafb6e936a146354ab859401e95e03663c17a15656a9b5f33f44f5fa65f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 15:08:29	<u>0x53c407b06dd36c7981a40a9c73e6862c0951121715f3968889858bd89056356d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-27 01:58:57	<u>0x5f32b605cf2c8ecf6ddcd8e9f3883277f27186cc7b459d5f05cc816c2c26e1c4</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-26 20:12:12	<u>0x597f0a44579cf80c495469d0ae5ccf84b7d31c03e04daeaedcb9fc60deee01f9</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-26 07:31:42	<u>0xabcd21740762b0823f48962461f87177ef67fc6f51bcb6f47fea651b86b59b58</u>	+ 1 org	✓
18	2023-11-26 07:31:32	<u>0x97f34c4223d0f6a12a77f461d45e4772e33aedb56094e28768561d91dee917bf</u>	+ 1 3000usdt.org	✓
19	2023-11-26 07:05:56	<u>0x7c6a3057165b991fcb192c12d1e57e63008dd72a34a56ed27550b48773728b38</u>	+ 1 Reward at USDT.PM	✓
20	2023-11-26 07:05:50	<u>0x74f231fbc6d6e4b4b69e570f45a1237067ba3f81fed54ce0923e516cf1c46698</u>	+ 1 Reward at shibatoken.win	✓
21	2023-11-26 07:05:50	<u>0xf180d3bc47f6c24761e87b86ba660f9c24ac6f43536c03069c6c65c941e3a452</u>	+ 1 Reward at usd.gift	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 07:05:48	<u>0xea3d235c0ff7593beedc57129106e8ce0c484acdf4e482cf707082f56d7cfe0e</u>	+ 1 Reward at tether.ec	✓
23	2023-11-08 10:26:02	<u>0x1e47f399169a5f18a9c2cd80b468d697ca933d318062239fd62ed6b354b5fa83</u>	+ 1 1,000 USDC Reward	✓
24	2023-10-27 11:41:44	<u>0x86677ca803fc37ffde4f551e0a1e3731e9cac962e77740ef8cd94029df17dfbc</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-16 09:37:51	<u>0x9d8ac509d21727ec747086744881d9fd455dcca83eafd5eed3669b8636a696f1</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-28 17:05:03	<u>0xab541b0f8a2ba2c89245e66e3efdfeda1e8deb19e7aa1c916ac223f61a9c499</u>	+ 1 Shiba Inu	✓
27	2023-09-18 19:54:59	<u>0x958d7e13f83ccc54638992e254696dac6ed3bb900ea297fa89c62e3f95673a60</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-16 13:42:33	<u>0xc5b5871aa5db283ab798376b91710b23a960385a7a1d348bdbfe53a05128fd56</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-14 21:52:24	<u>0x8e3fbec3faacb65ab659983359643a6700f3cbc958c103cb43f100fdf56b3f7c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 02:24:02	<u>0xf1bd2d2b7c2a1fecc54616b94402cc54f8365dfee4d15321b56f7964deb32c40</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-13 14:10:40	<u>0x9ffd7ebba7eef144c696474d00143dbe2dded60f006c209d751c26db7fc50f85</u>	+ 1 Voucher	✓
32	2023-09-13 04:59:05	<u>0x066c768d8048bd49cfecd910859b836d6b02a274e658c47f95b1c64649b7d674</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-12 22:52:30	<u>0xb6b2d2d3b557bb0c20c8088d7423fb745a525904e5e2e26154f1bf90b01185e6</u>	+ 1 Voucher	✓
34	2023-09-12 05:09:44	<u>0x8c240dfcb3dca5cb5fb05548e518aa30aa48e63ad0335923df1f5b727c19</u>	+ 1 NFT Voucher	✓
35	2023-09-11 02:09:34	<u>0x6ebed6dc5b1b35e80e02948d5e48a2cfb0be9aff796998d6d7b3f86904ac8c8a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-07 18:29:47	<u>0x0b5b1d1151c6050ed4c7c3327f6aa260af43947ed845a230b1a2cc432b48f491</u>	+ 1 \$1000 TON	✓
37	2023-09-07 18:28:29	<u>0xa7e43f7fe1abc65a4e701ad25b833e62a1853a21fac85cfcc2a1019f0712cfc0</u>	+ 1 \$1000 TON	✓
38	2023-09-04 16:49:06	<u>0x549c2cd3f1ab10ee8cb7a0f331aabd56025625ce833a51da9a3dc9a51fcc0d9a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 20:56:19	<u>0x31cf4258ac790ef53fb7698a5590437127fc9238f5dff79b5b1cad6833a6663e</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-03 11:40:24	<u>0x84066b758c4a2ff28eb45ee5a0ab0ed2008c6ffd366359df19206253f2831f61</u>	+ 1 NFT Airdrop	✓
41	2023-08-25 13:02:12	<u>0xb00e5e26049ff189067af635333f15351340ab89b53f6e41efc11470136a56cb</u>	+ 1 \$-\$-\$1 ETH TWT	✓
42	2023-08-20 11:20:37	<u>0x661717618cb26b9ebd76774ac738f99e521ad809aa626ac50c0018f26b680666</u>	+ 1 \$2000 USDC	✓
43	2023-08-05 06:43:31	<u>0x1e9137d07843ed08091706064961f74cdd2cb63510d440126a10446e4490529b</u>	+ 1 \$1500 USDC	✓
44	2023-07-31 20:43:52	<u>0x81e72223503cb2643564abb2e1519a93b6c1bad3ed111586f82872e159139198</u>	+ 1 \$2000 ETH	✓
45	2023-07-27 00:10:27	<u>0x3e83eb2338ef769e3d5bc252151ac49310b24aba383adb205b97dd81a55e7068</u>	+ 1 \$1250 USDC	✓
46	2023-07-22 20:55:25	<u>0xe52505f43716e09c81f53ac828d795e71046d6eb078d802a09e51fde1fe77998</u>	+ 1 \$2000 USDT	✓

\* 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.