

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1170a64da20984a32d72185f3f822f34a2b955f2</u>
TOTAL RECEIVED	0.021608673293000001 MATIC
	0.00 USD
TOTAL SEND	0.021608673292584708 MATIC
	0.00 USD

Token	Balance
MATIC	0.0000000000000415290 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! USDT.	3,000 rds!
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! USDT	1,000 lt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds

Token	Balance
\$3000 Rewards	N/A drop-usd.com
\$1,000 TON	N/A \$1,000 TON
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Grail Voucher	N/A GRAIL
Airdrop at 3eth.cc δŸŽ•	N/A Airdrop at [3eth i%€cc]
	N/A Reward at optimisum.re
\$3000 USDT Reward	N/A 3000usdt.com
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 Rewards	N/A 1000-rewards.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:29:02	<u>0x0ca89bc0098bcd17b86e</u> <u>7a455ab963dd39934c633a</u> <u>fb5384099bbee2a080c586</u>	- 0.0129586685780000 00 MATIC	✓
2	2024-09-11 09:29:02	<u>0x0ca89bc0098bcd17b86e</u> <u>7a455ab963dd39934c633a</u> <u>fb5384099bbee2a080c586</u>	- 0.0010499999989710 00 MATIC	✓
3	2024-09-11 09:29:02	<u>0x0ca89bc0098bcd17b86e</u> <u>7a455ab963dd39934c633a</u> <u>fb5384099bbee2a080c586</u>	- 0.0000000000010290 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-17 09:10:28	<u>0xd87c19a02a11bd0fdea1e249c2237f125d587863fa6ff19a785bf9243b240e91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-17 09:10:28	<u>0xd87c19a02a11bd0fdea1e249c2237f125d587863fa6ff19a785bf9243b240e91</u>	- 0.0029586137062090 62 MATIC  0.00 USD	✓
6	2023-04-17 09:10:28	<u>0xd87c19a02a11bd0fdea1e249c2237f125d587863fa6ff19a785bf9243b240e91</u>	- 0.0046413910083756 48 MATIC  0.00 USD	✓
7	2023-04-17 09:07:40	<u>0x38f57d7419483900967d5a122f7f0ad29f593f31d66d328ca667abab1ec48fae</u>	+ 0.0216086732930000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:18:18	<u>0xe794c75564795fb9f0fbfb7e629bc1faaff14a7764212107d728815b0942931d1</u>	+ 3,000 rds!	✓
2	2024-02-07 21:12:55	<u>0x46d4ef8073b5c510eb0601371338a894935b9a6e2edf6b11f88f74810595ae5c</u>	+ 1 RDS	✓
3	2024-02-06 18:01:51	<u>0x7b45faa44646b5ed4e07a8a05a70fc2832c26ee4e76513be55baafae76e9e830</u>	+ 1 rds	✓
4	2024-02-06 05:10:55	<u>0xeeee541749dba9ca517f17c8d04eff2a65b3e49fcb0e1760f9304ddb6337f68d</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 12:10:32	<u>0x204c02a3a858cd140978 a643602da41b2c9e968d6f 9cea87fa0e100a49e1107d</u>	+ 1 lt.com	✓
6	2023-11-19 11:04:19	<u>0x47d1fd5256152ab38392 64acce13b0ae1fbbf95c3 d8d4912a7cec6c600053b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
7	2023-11-11 17:24:08	<u>0xb54947e5eab1ed68344c e4e157bcf68f430b341278 17bebf79d4f7bc903cd03</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
8	2023-05-11 10:04:22	<u>0x36aa9d6f9f252baf67c5 018b51b22689094c6bed02 932c6d7ecee53c4a45906b</u>	+ 938.00000000000000 0000 ool.xyz	✓
9	2023-04-17 09:10:28	<u>0xd87c19a02a11bd0fdea1 e249c2237f125d587863fa 6ff19a785bf9243b240e91</u>	- 12,501.000000 USDT  12,504.28 USD	✓
10	2023-04-17 08:11:12	<u>0x068faa630b3010bc2596 d847f0c843dd555d45abbe b4064f1777008c5d541b83</u>	+ 12,500.000000 USDT  12,505.50 USD	✓
11	2023-04-17 08:07:30	<u>0x47db6ee86c7ef22181ea f70ff26c9ebeda9c42a53c 586e835e77daae8ddb2c07</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:31:36	<u>0x9424fd1fb9585110ef6a 2a1502a4969ab638bcf7ea fca2229792170c06b976da</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 10:55:18	<u>0x54abd56dfbd980ea0e9e7f258bc79cd5b4f64b49fe17a34ee40adfd000ee927b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-02-23 08:27:02	<u>0x2bf602e5a7d899b972c882476a7d4a472ff782debb e2b0e1aad73f05c4d30490</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
4	2024-02-23 06:59:29	<u>0xcc90e091f863ca058e2c0aac824c69d0f9c09b266d a4293b8f286754e09c8504</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-05 09:19:25	<u>0x0c74d048f4aed9d1a90854d92a59b7f473fb56d779 ea2e3f3d3c70945eb09c23</u>	+ 1 2000usdc.net	✓
6	2024-02-05 07:53:37	<u>0x5a67ac44a5084659a0a8f0604aa1c263fe439c00a6 2327ea52cccd2cf022cd39</u>	+ 1 3000usdt.xyz	✓
7	2024-02-04 03:02:32	<u>0x4d1cc4d3de5ed18aa1040481b9ae22b750423fa256 f07735d8648579d3b23c55</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-04 00:28:51	<u>0x4665df1911686da0a032e54d58eef5d6c4667d972a fe2dc1b702c1ff450daa7e</u>	+ 1 2000usdc.net	✓
9	2024-02-03 22:15:45	<u>0x1e9de41bf244297ee9ae910ec9976bd34ce35479de eb65e95d982abe52943513</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-02-01 23:10:32	<u>0x8f325baed1843d55207132efcb42c1d17bc70f271c 7dad2c2c1afb4fcec9ebd1</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 04:03:14	<u>0x77c66e2ee05b4714ce1d40d69d6ef8d6db1f274855619eb6862e0e1d150022ea</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-10 20:40:42	<u>0xf5479618a282c3f94f5fb496f3d2cc90a086ddfc21559ab290285833bb7b993e</u>	+ 1 5000usdt.org	✓
13	2024-01-10 20:40:40	<u>0x668a1d0c742c48211f1aebf73a27c879f01e0097b80f85c3812878a828d355bf</u>	+ 1 3000usdc.com	✓
14	2023-12-26 01:52:27	<u>0x70004e9486424d1d946485a4b17831f8d4d8023aad9b37217b644935718c9e4f</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-24 15:58:33	<u>0x8766cbdec1df9822efd6bec391a314ece38de6d9ea2bb6e281f68f321b81d740</u>	+ 1 3000usdt.net	✓
16	2023-12-24 15:17:54	<u>0x253ac950de30ef73de40bf327261c677d2d9f3f38a8374f2ab39cf40ea163e3e</u>	+ 1 2000usdc.cc	✓
17	2023-12-11 23:39:04	<u>0xc052bbb4d75203f5f0c0a1436d6c3c7bc466e12f7fa8692f69b236662f2eabc4</u>	+ 1 Reward at optimisum.re	✓
18	2023-12-05 11:44:15	<u>0xa46dfa6e47adbaae14012da0dd773713b9d984adf3ce832c47e87384312dc228</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 22:00:16	<u>0xaedf0fbf1b3ec70548799705bb73569f2c189db0ab787c1867d2c4a15f714efd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 21:05:04	<u>0xa3ec94ca90689a7bbf80c468e601e2718df20b396386391a931a3ab44330c996</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 19:35:34	<u>0x8e7941637fcee233397cac4cb50560e03e50ae7c906811d22c63eaed80347c6a</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 12:39:36	<u>0x2ba41ead4ceb0428c8fdae415f5e1c363e3749f3e561ad4cde0275126be1e83f</u>	+ 1 com	✓
23	2023-12-01 10:53:42	<u>0x859fbb06c35997a4b319bd9f32da6e63996bcbfd6db61f2c0ef604f603801498</u>	+ 1 2000usdt.top	✓
24	2023-11-22 15:26:37	<u>0xf2d16a15d57c21829aca762527a9c7210c9d298332a36535346ffb5c8f235008</u>	+ 1 Official Authorize credential	✓
25	2023-11-20 16:33:14	<u>0xd11ca0ce84d7befbfc3d6d449243edc64c2b3040de89d4c09241d4ef6139c7d</u>	+ 1 cc	✓
26	2023-11-20 15:16:19	<u>0xfe0606a03a1f05af47ec1005b1bf81cfe0230479e364d8f28099e054ea2cc2ec</u>	+ 1 Voucher	✓
27	2023-11-15 11:10:07	<u>0xf704cfb9cce35b23890555926ba5935910ca5bb9b0e3a62c1a67503b8ad477ce</u>	+ 1 Swap NFT at lido.vg	✓
28	2023-11-15 10:48:46	<u>0x023b6346031b9cca9db916a8416582c342ff6c30fbf1a9eed728eeba865164b4</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-15 10:48:22	<u>0x86e3ee953d7467cd207c</u> <u>d4e403a9bd380880d9ffa3</u> <u>55b2270c1b3c12abbaba37</u>	+ 1 et	✓
30	2023-11-14 02:00:39	<u>0xefff5f63aaa3ccc97250</u> <u>ef97cd7e603a0210af4fb7</u> <u>dcd5d47e755e25b005a98c</u>	+ 1 Reward at tether.ma	✓
31	2023-11-14 01:39:54	<u>0x06c6d9bc9285b6d616da</u> <u>c08c3906b4024a4f2a9b71</u> <u>9a77c85a9aeb624d823d5c</u>	+ 1 t.xyz	✓
32	2023-11-12 11:16:19	<u>0x989ea11ec597af5869ce</u> <u>9861d4f63818e370736d91</u> <u>ddcf7368d7d1c93f78ffbe</u>	+ 1 eigenlayer	✓
33	2023-11-11 12:54:32	<u>0xe0903045ac2c53f94b55</u> <u>1189b768869487facb2502</u> <u>8522fa43dc3468cd88ccdd</u>	+ 1 \$1,000 TON	✓
34	2023-11-09 13:40:24	<u>0x72c81840ca1ff13c4568</u> <u>93937518df09b96042a7e0</u> <u>31b73bfff7d87539a66dec1</u>	+ 1 drop-usd.com	✓
35	2023-11-09 07:55:08	<u>0x680a7dc740ac84ad0137</u> <u>2ea0ec888a6723477bf560</u> <u>1d79d523fa0a210fe5381c</u>	+ 1 p1.org	✓
36	2023-11-05 14:16:30	<u>0x15e9289ba6ebd8634e32</u> <u>607aafb13e5d3637ac3b53</u> <u>073778a6d568e8c4a4ab3e</u>	+ 1 rop.xyz	✓
37	2023-11-02 05:03:54	<u>0x6e876a8863de6482c20b</u> <u>8dab5b4a9cba7556393ecc</u> <u>bb39611eb05d5ffda37d29</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-02 05:03:24	<u>0xf52d36aa82a64407f25a</u> <u>acf963e84e93ae950046a3</u> <u>f7f226200c42346151af41</u>	+ 1 2000usdt.cc	✓
39	2023-10-31 16:21:02	<u>0x613b17a8e6487cbc1ca9</u> <u>90485c43611de13402ef71</u> <u>85493a4fcd76b112c9f348</u>	+ 1 drop-rewards.org	✓
40	2023-10-31 05:39:49	<u>0xcf10f4a17e29b1f1a860</u> <u>304bd8ec0f860772a2ee8d</u> <u>ee31f88388887c8194f254</u>	+ 1 Voucher	✓
41	2023-10-31 05:19:06	<u>0x39801b3ba990c3111264</u> <u>d275a7b48e007644281804</u> <u>93aace4c8b441516c0a182</u>	+ 1 drop-bone.xyz	✓
42	2023-10-31 05:18:54	<u>0x5308fe465ce454dc215c</u> <u>6fbfcc141bd7290a60e008</u> <u>9ab2731c0faee4db9bb2a5</u>	+ 1 rop.net	✓
43	2023-10-31 05:18:40	<u>0x648e4b9720cbb7d6c2e5</u> <u>8642eaa16636da08e8d060</u> <u>0560f5eeead960bb18226c</u>	+ 1 2000usdt.xyz	✓
44	2023-10-26 09:58:44	<u>0x4df48d04561a899136f9</u> <u>be7d375b018497363e5242</u> <u>a9023f999186fd473ba275</u>	+ 1 3000usdt.com	✓
45	2023-10-26 05:55:48	<u>0xdafb56ed5696da74e63</u> <u>525e1ce0ed791749ce1d06</u> <u>6a89e38ca9d71c88f3f05b</u>	+ 1 rewards-usd.xyz	✓
46	2023-10-26 05:55:24	<u>0x1c757b7cedb35093a19e</u> <u>fce3dd4a5e70e7f95bab2e</u> <u>5c2b449d7d2157efd3dca1</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 01:48:21	<u>0x899d7cf047e71e619aab</u> <u>3b9eff8b32db5a1f80f93f</u> <u>182b4ec4ef9beef330c0a6</u>	+ 1 Voucher	✓
48	2023-10-24 01:44:22	<u>0xef0c77e2e0de64dfa091</u> <u>3e3d077af16f4e09ca1c06</u> <u>a8084439916e791c4166d6</u>	+ 1 dropusdt.info	✓
49	2023-10-20 13:05:31	<u>0x2d6a92c093ef0a9fb752</u> <u>23ec06f0a981bcd0355d3a</u> <u>0e17978d39b97b01d6e8c1</u>	+ 1 GRAIL	✓
50	2023-10-11 02:45:14	<u>0x4014d94ee65c38a1ff9e</u> <u>2835759af9e3c2eb18e0dc</u> <u>5eb3f3a548ff040dac0d60</u>	+ 1 1000-usd.xyz	✓
51	2023-09-27 00:24:23	<u>0xbf92ffcec7ee918b38e2</u> <u>b8975392931df9c3118620</u> <u>983feb99e7630a6fdda8b3</u>	+ 1 1000-rewards.com	✓
52	2023-09-20 21:28:49	<u>0x165e2b6ba8dd5bbbcac5</u> <u>546fba3ca577230690e9ef</u> <u>167c5b73f95a801cf3c330</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-18 15:31:05	<u>0x46c20451a3a7dcd07377</u> <u>6a9610b3802c25739d4710</u> <u>5c23c16e04ce3cac83b50c</u>	+ 1 usd-rewards.me	✓
54	2023-09-12 23:32:22	<u>0x56eed2fae0f5a5ed30e9</u> <u>622f6d8c171209fd3d554d</u> <u>2bc46fd55c1aeb002ac600</u>	+ 1 NFT VOUCHER	✓
55	2023-09-12 01:58:36	<u>0x48cce451974d159c0909</u> <u>26f186a353296cf5062bef</u> <u>84fc9ee24f8f165212c13e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 00:17:01	<u>0xf250b95d563deec240d4 072d0837996dd97e345ae1 c2339ddb7522e235308c10</u>	+ 1 NFT Voucher	✓
57	2023-09-10 10:22:14	<u>0x8071d6d8d878feab54a2 5973a632b44d02007b8d73 8cc3494bf33b642ba400fa</u>	+ 1 NFT Voucher	✓
58	2023-09-06 12:22:14	<u>0x60b48310ce2e240831c4 8f3c1560b6eaa8bc25895f 7a63fa8fa28f2816f9a4e4</u>	+ 1 Voucher	✓
59	2023-08-29 16:08:02	<u>0xef18006450d56b77fce2 bbfd1d43f7e7cc9714efc5 3d73499b0a159f62937bd4</u>	+ 1 Weekly Giveaways	✓
60	2023-08-29 15:13:42	<u>0x7a9f5f733756cde96040 1610ca291b444710ff9279 4c3f73a832084136be8503</u>	+ 1 drop-dai.xyz	✓
61	2023-08-19 02:48:16	<u>0xeac66748cdf2078f3122 15a860c886ac5d5f5ceef0 6f5cd373484ceb3a4db5e2</u>	+ 1 \$1099 USDC	✓
62	2023-08-18 01:30:34	<u>0xe66df2e4b52aa40a8127 775ec55ecb2430dc519ad3 bf44218df7e52a3059744e</u>	+ 1 NFTVoucher	✓
63	2023-08-17 22:37:10	<u>0x6f823efea0022a89bf83 5b5f29289a4ab17b41ce79 aff4729dcbb1ebad10f955</u>	+ 1 token-rewards.xyz	✓

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.