

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x16988e0bd76b042978f41b29ebfcf3500fe6296a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT  · airUSDT.net
250busd.com	250.000000000000000000 BUSD
! ENTRY !	3.000000000000000000 s
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! A-ZKF	82,852.000000000000000000 www.zkfair.events
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%Ecom]

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
\$1000 USDC Voucher	N/A 1000usdc.top
3000\$ USDT Reward	N/A NFT
2,000 USDT Reward	N/A org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
2,000 USDT Reward	N/A net
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 05:13:42	<u>0x89a3be6f2413f3bffffb2ac7f4823894e27e3930dbf9c0395640d6d3b80162cf0</u>	+ 5,000 \$USDT DjLD·lDæâ-·airUSDT .net	✓
2	2024-02-08 21:33:45	<u>0xc3568daddbf3f5ea9e5d625962726f20a74597ed5d79b08411ff31e63145b5ea</u>	+ 1 rds	✓
3	2024-02-03 00:12:04	<u>0x5a422d562414022e18da0363a7407184924fdbaed9d015f706b7689290a36184</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 20:57:49	<u>0xddf58eaf5c68b9cc5ebfde7442906b77d8d74622be93fbf0150fa30977bb6d95</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 07:34:30	<u>0x51ceb7655e5f5ea2bb3c1d01ae7441db1894762d65854de40533bc7b8dce989a</u>	+ 61,374.0000000000 0000000 www.zkfair.events	✓
6	2023-12-18 12:20:28	<u>0x834213282e231aa2f25a6458e4f29683ab13b2f0d3275dd802c94159e04f51d6</u>	+ 327.00000000000000 0000 TONCrypto.io	✓
7	2023-12-17 08:16:27	<u>0xd41792696a8aad14cacc5e8e8576f91ce141fa2e2354a0070c7b69e389db3896</u>	+ 206.00000000000000 0000 TONCrypto.io	✓
8	2023-12-17 07:32:45	<u>0x0cb2eb6f66f5ed06b4117a14330a81fb7c81ac3841b195f84676c19e6f138b6f</u>	+ 95.00000000000000 000 TONCrypto.io	✓
9	2023-12-14 22:19:32	<u>0x9dd4983f3563102531d45c76d7a69ddc476f7d37262db100f1b5e67ecccd608c</u>	+ 3.0000000000000000 00 s	✓
10	2023-12-12 11:36:47	<u>0xc75ee1db78bb2e1db2fd5d402751b175c1d2f300b5469560a74c7579043e3b17</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-10 00:25:03	<u>0x3e87ea93e12a57557a6064d5e1ffd82a30efb3601c04dbfb480ce77544c4c95d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 14:08:35	<u>0x86c7ffdf1fbf997aa59a41d2f48654a7aa310e0c532c52b11426f5991276f8ad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 13:11:38	<u>0x8c7330b93ebf02b70547f0f9cffc3c03207d4b9f033bc5121d7b10138afd1d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-11-28 18:36:05	<u>0xa08b4bdbc51e88fec1f57f29577ac571bb8a6038b947ba78d6c358a934beeb83</u>	+ 250.00000000000000 0000 BUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 20:30:26	<u>0x38d8b2a313ff586bdb0b698b063333380d8f3594393b4745d105feb2688da8c</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
2	2024-02-16 20:21:17	<u>0x31dd08954301dc6c951c2e9ca3eb973bc9e44d10cb a171c6a720da29e3fc2dbd</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-06 09:08:15	<u>0xcea1a4335680b6b7626990c98b1bc9709e3a5f982e505ec947b96da32fa4b34f</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 09:07:03	<u>0xdab7fddaafc041605b1a ba72d94b752367c960f3ef0671f2b5cd2a261c956792</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-01-27 10:47:23	<u>0xff9d01bc320df3e67a5714fdd3fcac8804bdaa6e3106532017f781528ba77f34</u>	+ 1 5000usdt.com	✓
6	2024-01-27 10:46:39	<u>0xd6777a28a4e57c1fd1cf70637d8c32e976a2dd2f36607b3ba2dc73775091ed09</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 00:47:51	<u>0xb979da08952deec81f4889b648354c0f0587409940b0222549b41e09573e4085</u>	+ 1 3000usdt.cc	✓
8	2024-01-17 00:47:37	<u>0xec0258a2f97e7f6da0a0970673179425c75ce0e57b64b460c07f884dcb41a70b</u>	+ 1 1000usdc.top	✓
9	2024-01-03 04:53:15	<u>0xd2dd1aaabed7089b1dbec9e1440ceba2af522bcc5381b5490a0c92afd5deba1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-21 00:29:32	<u>0xeb69743f81ee8bacf79ec4476c9e10a29d5e31ce1c4d1424cdcf9aa0ea2810b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 15:25:42	<u>0x207e0a4fc071c683918fecf19ba6cbe24629320937c9d1c3082247633b27c0b6</u>	+ 1 1000usdc.org	✓
12	2023-12-17 15:22:28	<u>0x7fcf76abd9d383963b23b025a2600fbdc94d179a86e1757cd1904886dfbe04fe</u>	+ 1 2000usdt.icu	✓
13	2023-12-15 00:07:37	<u>0x319e36a269726a73f403935b66674585066ab28e44a76036984121b1ed1cbd27</u>	+ 1 net	✓
14	2023-12-14 12:55:40	<u>0x6fcad5498bf5872debc22fd46e10359fb94ec2c7569a6e9d83a6d27b2f6d18ff</u>	+ 1 net	✓
15	2023-12-13 17:53:11	<u>0x570388a59cd54ada8a28a62143deebbd244cdb720d4fa1b75165fd5e1f675428</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-12 19:19:23	<u>0xd88e7e37f42c498350bb7af9f61cfd22b54221d474c90a6ed7bee99260bad435</u>	+ 1 org	✓
17	2023-12-03 07:06:26	<u>0x3de6c634fbc7c2baee9571bdd3469098ce6926b26046cef206572bb06e8685bd</u>	+ 1 Reward at dydx.win	✓
18	2023-12-01 07:18:00	<u>0x85b391b6d660b7956d473074cd14c54dcfbf24d8a1221666dea49bddd12b78df</u>	+ 1 NFT	✓
19	2023-12-01 07:17:34	<u>0xba76d290b8c50a1992e7ae0e19fdbbc24ccbd099012f4ef473a914c5cea685d7</u>	+ 1 Reward at optimisum.re	✓
20	2023-12-01 06:56:48	<u>0x76ff32853bd1d28bfac4fcb9a26885068a4c927301030d1963bc0d2c2c7e9ba0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 04:07:03	<u>0xab7b3d7a5281472777b26a46d429ee3238d5ede01f221a3e3030515c88040d3f</u>	+ 1 2000usdt.top	✓
22	2023-12-01 04:07:03	<u>0xdfdb26c77ec33b3c1a1ea50cd4f80b289b3ace11dd5501f3aeac0cb5a933232b</u>	+ 1 com	✓
23	2023-11-29 01:17:53	<u>0xb2defc835fbdc522d6acd71e55b405cb9dbf3753d75abc8a751fcb8c58b6ec5</u>	+ 1 congratulations !	✓
24	2023-11-29 01:11:36	<u>0x67553502ce7017fa1bbc46eeea14aaf8379ca28f23d68ca2dad7709ea0650f06</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 22:11:09	<u>0x02fab5aa41a49fc97672</u> <u>fee5fc8136de2a67a5f299</u> <u>e2f4397a11ba47ac8f8d8f</u>	+ 1 com	✓
26	2023-11-28 12:15:26	<u>0x3d8aa4a7199555ff3723</u> <u>f650a0ec5c6f4b216efe62</u> <u>0707b824c3cb756e058c25</u>	+ 1 Reward at tether.ec	✓
27	2023-11-28 12:15:26	<u>0x5473bd4532bff74c800d</u> <u>46e449b1a549195fec59ed</u> <u>fe5fe7ccd278c983c10f3b</u>	+ 1 Reward at dydx.win	✓

* 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.