





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3ee2990db7e8697904767881312bf688340b3127

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
BLAST	50.000000000000000000 Claim on: Blast-Claim.io
! AIRDROP	396.000000000000000000 TONCrypto.io
USDT	10,000 \$USDT  · lootusdt.com
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
	N/A Reward at optimisum.re
\$2000 USDT Airdrop 	N/A 2000usdt.net

Token	Balance
2000 USDC Voucher	N/A org
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Reward at USDT.PM
Pudgy Penguin 2857	N/A claimpp.com
🔍	N/A Visit usdtevent.co to claim nft
	N/A Reward at shibatoken.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:25:51	<u>0x1ce7f60d38ac50d19e39d5598a0ea44bcb14faeed883c4ec367d2d25b686254c</u>	+ 5,000 \$USDT DjLD•IDæâ-•lootusdt.com	✓
2	2024-02-19 00:20:55	<u>0x7a9c427c6954c237dcec53660715b58210395ccbac38328d53bacb6d8b1b6808</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
3	2024-02-16 21:15:22	<u>0x6abd45b886f0bbcc925fd38a117875a21654731f40b4d2551d93e8dad33e3325</u>	+ 5,000 \$USDT DjLD•IDæâ-•lootusdt.com	✓
4	2024-02-16 21:05:08	<u>0xa10f09747ec9f021b5d66b93a3fa4a0eef83860f4102035d0dac43b73c2273e4</u>	+ 50.00000000000000 000 Claim on: Blast-Claim.io	✓
5	2023-12-29 09:07:04	<u>0x8073affa053e8250c787be5a3f0e15dcd5aa25b12955f58c22efdbc8a7390e70</u>	+ 410.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-27 22:18:55	<u>0x97b39c9c4cb8d4ba9d88dc781afad3b1088338f1c66185f2b7d2289518b984f9</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:51:33	<u>0x4b87605ea0ec8efb07898f146b208f1ce2cec962568659388e4ddc8fa616facf</u>	+ 1 claimpp.com	✓
2	2024-01-17 07:13:48	<u>0xd7932cb84c8aa1feb478164f3752689e1d3ae7317e66a719302073b4a710c9eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-17 07:13:12	<u>0x45538506810f60645497ad085988acc335f4163f9fb81d3f84657365de2859a8</u>	+ 1 1000usdc.top	✓
4	2024-01-17 07:13:12	<u>0x8c70805626d09d92483f0fb6042f55d0499021043721bbfacfcba93b9f6df959</u>	+ 1 3000usdt.cc	✓
5	2023-12-23 18:13:29	<u>0x3641df6c2c471c943fb04ae891c5278e919351eeda952c77f55e446cba266a2b</u>	+ 1 3000usdt.net	✓
6	2023-12-23 17:42:51	<u>0xc1b36f16ac2d143940048b9c4cad0f6683c99e11ee3181b70ffdf06ee76ecfc3</u>	+ 1 2000usdc.cc	✓
7	2023-12-06 10:06:37	<u>0x365deee6d0058f1a8adf687f1bcc26aebf1de1a9f4862b7bcd9c0e49a2832c0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 17:01:01	<u>0xc7f8a9d4c9175ea489bd</u> <u>237bed91ca8d35f29aef3c</u> <u>d1280fcb9a42dd8f3f6109</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 16:53:55	<u>0x5b1edaa0a35bd70a9aaa</u> <u>8fd90070e20092a8e75f0a</u> <u>b51e9e2ef3b639e02ea991</u>	+ 1 Reward at shibatoken.re	✓
10	2023-12-04 16:46:31	<u>0xdbbf2b824584e20a4d66</u> <u>53b02e7a878c14e00c598c</u> <u>a62dc38aa88d066c76027e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-04 16:28:22	<u>0x4b4e47ee06138c6ce388</u> <u>9539a3d4cbb86ac958fb9</u> <u>b10203af9a6b90729c5768</u>	+ 1 Reward at optimisum.re	✓
12	2023-12-02 08:15:52	<u>0xba10f06c4d844b5d00e8</u> <u>14017f9b7ba6c3d0ad3df0</u> <u>007258752831ed9099fa7d</u>	+ 1 1000usdc.org	✓
13	2023-12-02 08:15:44	<u>0xa12e00a8be52cde788bb</u> <u>a680faa82d8f6df4e2ad51</u> <u>429656b9d64a1f5adc5af7</u>	+ 1 2000usdt.net	✓
14	2023-11-26 11:21:31	<u>0x58e25038b964fe7464ac</u> <u>0a7ca4597f0fd48d2d4448</u> <u>b7c59abc2168d897a4772a</u>	+ 1 Reward at usd.gift	✓
15	2023-11-26 11:21:31	<u>0xf11d9e52c9935343ec1f</u> <u>a3f60d404bb59f98fdb808</u> <u>9c92813316aebc9dc19e71</u>	+ 1 Reward at USDT.PM	✓
16	2023-11-26 11:21:29	<u>0xa633180201592842082f</u> <u>6769a11f72d297bb1ff4a4</u> <u>d1e8c4e89e44bb082c8415</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 11:21:27	<u>0x2e4ad64caba2b0fbc82d</u> <u>1bef4a36c51efbda032ba2</u> <u>76280ba5b87a29d4a26796</u>	+ 1 Reward at shibatoken.win	✓
18	2023-11-26 05:07:09	<u>0xbbbb49ebabf7ef26f904</u> <u>93f9b319c6bd6e3fde4714</u> <u>5bcf6cdb42a06e2b26b1e1</u>	+ 1 3000usdt.org	✓
19	2023-11-26 05:06:41	<u>0x65878f43ffad9414ff34</u> <u>a6acddf01d784e1626603</u> <u>12fa62475f18fd936d15e2</u>	+ 1 org	✓

* 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.