

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x45f3e04941461a86ab33250c31539aa220dc3d67

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
@SNXPool.com	558.000000000000000000 wSNX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2000 USDC Voucher	N/A org
\$2000 USDT Reward	N/A 2000usdt.com
\$1000 USDT Airdrop	N/A uk
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A 1,000 USDT Reward
5000\$ UNLOCKED BCD	N/A your voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A dropusdt.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:45:34	<u>0xa0b203cb11373f31a2ace5248ecbb3b727f5429d56e09fe56a1e2ef0e530ad7f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2023-11-17 15:21:11	<u>0x70853a079bba6af7a65643dc228a8f7452b111a1339e5361d6bd75c5243b2575</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2023-11-12 11:41:16	<u>0xf366101fc752244e88880db54f117d3db8226b6a1d22f69c6e8b3574bb6ec97e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-07 07:35:49	<u>0x13d159dfd5e1a5006baa4ac3a974357993d18e3d3adec479e297ee1b48d610f6</u>	+ 558.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:41:48	<u>0x0fd3d1edbdc6ddf723b32c831b514956fd4b9a2337f9ee8d6555bb5503b25f24</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 03:15:49	<u>0xe80b3e752f38508116989545d377a0b9b872f232cdc3907d4e0e6ae6b7288360</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 03:15:39	<u>0x61c44289e27822f67e6112c0966e442f6d5369b5c7459b133453d74782adaaa0</u>	+ 1 ?	✓
4	2023-12-27 06:37:08	<u>0x13c7274f142297b88a018eebafb5dd77c0d74384bd7a2bdeac59841a6dcc634c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-17 19:17:42	<u>0x0a506f841c9324e70ecdbe40b38e5b4d02834d4040b0c59411a86255060242df</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 19:16:58	<u>0xbfd0c97120155d7c7f7fda3b39d952992febf78fa9a8e25d548ccb8d7151c611</u>	+ 1 1000usdc.org	✓
7	2023-12-05 04:45:15	<u>0xd793125c88041c3964c866767b3313430ffd04e8426cbbec444587f066062874</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 10:26:16	<u>0xa74ea9f04d3eaefd7ce1c345406f806b3bba3a0c611c0c60f1d2727f37832e2c</u>	+ 1 1000usdc.org	✓
9	2023-12-02 10:25:46	<u>0xa87b0f4fd7995a46f5dc495b2704789ef37b886603fa8981a4b8a3dae3204191</u>	+ 1 2000usdt.net	✓
10	2023-11-29 05:21:28	<u>0x55ffd29edd5dbe3f489d30a50aac6eb1ed472c2b6b3402f2ea3908c73c15d0f6</u>	+ 1 2000usdt.top	✓
11	2023-11-28 11:12:02	<u>0x46574b83403abb8d581402be1486be5c3e78022d35d26183db3f4dac6dc1b26c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 04:41:31	<u>0xffffd0819ee4691a654b1</u> <u>217bb4b52b9dc5bc24bbca</u> <u>bdb61f2f7601d17553a70c</u>	+ 1 3000usdt.org	✓
13	2023-11-27 04:41:17	<u>0x57d4ec8a5f9243af82f0</u> <u>d9142213b23442cf2bf0c1</u> <u>5ce7a6a0e24f8fcf381e84</u>	+ 1 org	✓
14	2023-11-26 19:09:59	<u>0xd6a6d6127e7cd2ad6c88</u> <u>a7805e711e8bae8197c0b7</u> <u>92ba52b0df2cc3fb9d9986</u>	+ 1 voucher	✓
15	2023-11-21 08:40:07	<u>0x20ec2868901ed136a2a2</u> <u>bb12bddcae140f71482a84</u> <u>9c0fbdb1bdb9a006a8def3</u>	+ 1 cc	✓
16	2023-11-16 02:21:59	<u>0x6e98511455443f3eb2d8</u> <u>c6fa12786a8356279c7c30</u> <u>f46cf299bf412f4dd1f43f</u>	+ 1 ro	✓
17	2023-11-14 04:18:09	<u>0x074479b6f700bacfa7dd</u> <u>d6441bd26be3cd8b260b68</u> <u>1551b253ac62a456fa17a4</u>	+ 1 Voucher	✓
18	2023-11-13 08:05:08	<u>0xad45702c5543fd9ca7fe</u> <u>53fa396a9f6dd50cac6927</u> <u>682e61c57a52b53224a1dc</u>	+ 1 Voucher	✓
19	2023-11-13 06:12:12	<u>0xd1637a7f742d89808ca3</u> <u>15126948ec7a29138d8b0f</u> <u>004a2924ce406b92908d42</u>	+ 1 t.xyz	✓
20	2023-11-13 06:12:00	<u>0x832f19bad0bae390fc90</u> <u>90ec149c7b42623bfa3a38</u> <u>35e98244a510b17c3bb467</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 23:43:20	<u>0x840d80cd295ab435819a</u> <u>fd99f0c8ac9c99694412e6</u> <u>372ccd6422ae30b75e64c5</u>	+ 1 VOUCHER	✓
22	2023-11-08 01:22:11	<u>0x24e8a20cb67f7174457a</u> <u>d78288afca89e48f454626</u> <u>bbc2feeb5687d8ea59879b</u>	+ 1 uk	✓
23	2023-11-08 01:22:01	<u>0x63ffb37a2ae5c3000461</u> <u>ed3dacdc7cf06396bfaa3f</u> <u>c12e40956c06d898fc6c60</u>	+ 1 Voucher	✓
24	2023-11-06 15:54:16	<u>0xe3d32ad9c1919470dab7</u> <u>4387dd9f9ff51b6f87a1ef</u> <u>dee404d3e4b73f7d523417</u>	+ 1 your voucher	✓
25	2023-11-06 08:20:18	<u>0x6891a570212951fa5908</u> <u>8a92792403c55594d3168a</u> <u>eee1f614d00276cb0b43a7</u>	+ 1 your voucher	✓
26	2023-11-03 06:14:17	<u>0xb55e8abc0aa6963d41ef</u> <u>adb5eaff2f9c3486811714</u> <u>c9e6360fb299ad82e92551</u>	+ 1 op.org	✓
27	2023-11-03 06:10:09	<u>0x081aa1058a15ea96e93e</u> <u>e198bdbd4c86420d06ce6c</u> <u>aa0bc37035d9d0241b03c7</u>	+ 1 Voucher	✓
28	2023-11-03 06:09:49	<u>0xd274bd01a1662eae2134</u> <u>4edef10baecdae86548bfc</u> <u>1740f882d6abd069d8f358</u>	+ 1 trust-rewards.xyz	✓
29	2023-10-24 10:40:03	<u>0xa9fd8de5b78950eb727d</u> <u>f2142d4f042090bcd0a629</u> <u>a4820e2433a93a1ca6b275</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-24 10:39:47	<u>0x99d724323064c76e7451</u> <u>ebb66b421696adc7b58a97</u> <u>6b7188c5d042d9eedb423c</u>	+ 1 er.app	✓
31	2023-10-24 10:39:43	<u>0x45df54ebf12dba0d5220</u> <u>62bec0e49f798d95208ec6</u> <u>7748e4a3a8fa4621e8fab0</u>	+ 1 2000usdt.com	✓
32	2023-10-24 10:39:33	<u>0x7e648dac2f1d02d28aff</u> <u>97fe4c4b673a1cb2c57405</u> <u>9eb8c6feaba2c3711a8efa</u>	+ 1 Voucher	✓
33	2023-10-11 20:49:16	<u>0xa7f0dc850aba94e9d790</u> <u>874357ba58c0cc6456fdf7</u> <u>f549446206741b9ac214aa</u>	+ 1 NFT AIRDROP	✓
34	2023-10-06 08:53:56	<u>0x41ac3a4b147fbf8bf9ca</u> <u>d75cb07f3ae3658cc59ac1</u> <u>5b7fbfe02a44edffaa1277</u>	+ 1 USDC VOUCHER	✓
35	2023-10-06 08:50:38	<u>0x331018986ffce52bc44d</u> <u>392e75529d00d170328626</u> <u>a8616e0f9c9e7f840d1913</u>	+ 1 dropusd.xyz	✓
36	2023-10-06 08:50:12	<u>0xc790da7bc2d711415197</u> <u>410ff2b8030a908f1a62b4</u> <u>aa68314dd9e034b0e0631a</u>	+ 1 .net	✓
37	2023-09-26 21:35:24	<u>0xed7bc504cb9b3ad53316</u> <u>2b58db65f2c7cd8a62cf68</u> <u>4269330995f89da78c1646</u>	+ 1 NFT Giveaway	✓
38	2023-09-26 21:35:06	<u>0x631e8f37c738da51dc63</u> <u>a5814fa7e204aa3f5fbcbb</u> <u>e100f008fca329f49d2007</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-26 21:28:10	<u>0x490ff25d58497c0dc284e5528a57382a0f91bc38bf</u> <u>f454d767de4acd500294c3</u>	+ 1 NFT Airdrop	✓
40	2023-09-26 21:26:00	<u>0xa8c6fd018e5c8651c31a1e744d8dad877bbff1451a</u> <u>624b72d8b8fee4724aedad</u>	+ 1 1000-rewards.com	✓
41	2023-09-26 21:25:54	<u>0xe650852dd44b7a837e82ce38bb2cec691376ef912d</u> <u>cadbdeeea59e9394b2c450</u>	+ 1 1,000 USDT Reward	✓
42	2023-09-26 21:25:54	<u>0x9156d3601eb6642da9cc6c0754cffaab50bbdb79dd</u> <u>c1cf2429f0d74fad6ee6f1</u>	+ 1 NFT Airdrop Round	✓

* 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.