


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x480d693d4d2934fc9463c1387d194f82aac100a5

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	267.000000000000000000 TONCrypto.io
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC Voucher	N/A ro
\$2000 USDT Airdrop	N/A yz
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$1000 Rewards	N/A get-usd.xyz

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 19:35:33	<u>0x63e878cb1c3245ebc325a3672bd8200cf571315f003a80a11e4336c648c0404a</u>	+ 1 rewards	✓
2	2024-01-15 19:35:27	<u>0x91305013c7b44552d8f2ea526bd02d94d57f566a52aee219c20d22b516deaf7c</u>	+ 1 rewards	✓
3	2024-01-15 08:29:37	<u>0xc966a737c121a5d9f8bd7dee5fe1ea32d3aea6fca973598679030d9e2732730d</u>	+ 384.0000000000000000000000 TONCrypto.io	✓
4	2023-11-17 15:00:18	<u>0x40bc6082c1e63af7f68040d6eb25d636312369ec05166081dce96e5d5adca8ff</u>	+ 3.0000000000000000000000 ENTRY TICKET - www.metawin.land	✓
5	2023-11-14 21:13:47	<u>0xe382582e2f0d291ef2519ae7fea998de7896eea0c5451abda3f4648d27ed5f9b</u>	+ 2.0000000000000000000000 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-01-14 21:04:24	<u>0x8d02aa4ccd68a1303ee6c88f9e16768c7aa9c0e8e937cd3c9024b527f325b772</u>	+ 1 3000usdt.cc	✓
2	2024-01-14 21:04:02	<u>0x25cedac30010e893fc16667200f07a8ea86f54b46e8c45e986d97a52c616cfb5</u>	+ 1 1000usdc.top	✓
3	2023-12-10 16:36:00	<u>0x764a91b01f546f9335baf4cd62a3913fca7adf32ff7d6a09163ef81d3332eee0</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:57:10	<u>0x35819448d9383ac70af303205f8422e44f7eec449fcbd48a6b24383b7fb3110a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 06:52:37	<u>0x8f8d17b16a92d6d0d7e4ed32d3623cdc177f3173dd72a1a13e8ed0626e161f17</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-03 06:50:51	<u>0x41b4e3e7bede03ee81c504c6a19069f0185f31b0d80c89c45a1030663f0887fc</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 15:24:19	<u>0x77dcfb0b4cfc6887ef94d69380936302f934179ea3bf6688eba1b9355afa0dbe</u>	+ 1 2000usdt.net	✓
8	2023-12-01 12:49:54	<u>0x15709a6e14389f573b585c2b73a8403f8689d3e64448471c923040c87e9db082</u>	+ 1 2000usdt.top	✓
9	2023-11-29 15:33:19	<u>0x6c7480773dffafd656de1ebfc6523513408a848514c9387ca29f37891c726968</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 04:21:45	<u>0xc396e3b806479263915f2865a8ec30348aeb04937097390b18e2dc5ca1465d9c</u>	+ 1 2000usdt.top	✓
11	2023-11-28 11:38:48	<u>0xe791b363bc7e5d5edca9e362baee5e75181ac95074f422877776e971604e23e3</u>	+ 1 com	✓
12	2023-11-25 16:30:28	<u>0xe81b9a0702b722f54b1b031ad7efc068be5a2aabb31d2e432022a7af33421f24</u>	+ 1 org	✓
13	2023-11-25 16:16:19	<u>0xea6e9968b5ecdf01d0f0dc47eeb588bf77b8b2bcd22d9e4b8f198ed94e3586b6</u>	+ 1 3000usdt.org	✓
14	2023-11-24 21:35:42	<u>0xebf3ccfb1f0a55e4de8b38b68faa2ff2b10c8208aa6cba3d008d3c098409a76</u>	+ 1 Reward at tether.ec	✓
15	2023-11-20 19:22:14	<u>0xd24f609ddeef8b170bbdf0f38e3870c8e8eadd6f594e5bed4adaa0b4741afa96</u>	+ 1 usdc.vip	✓
16	2023-11-20 16:48:05	<u>0xcfc52870d904d9fb76905b5a3a68e6a2d9bfd101d3fc3975cb8b4d289bb589f</u>	+ 1 cc	✓
17	2023-11-20 11:01:10	<u>0x498fece727c9da3e44074ae3f509c11ccb83850759de6439f21dfef873fccccf0</u>	+ 1 Voucher	✓
18	2023-11-20 11:01:08	<u>0x720c1fe44af9afc0d011822675efd589f6988b8c8d1ee38ecfb930f4bd0f9ba9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 20:37:26	<u>0xc33cdf67f30ce0d127807f530528a1e2cd3e1fce9e835df396ba24a76c6114de</u>	+ 1 2000 USDT - Claim at usd.pm	✓
20	2023-11-19 20:37:10	<u>0x362215ab7fa5bee2974bf0a7904cf6bc4f47e7e885c9c33cab69c40ff8715b76</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
21	2023-11-18 22:19:32	<u>0xfb258f26ac3e13abb2e0e54e8ac8760e8370385fd683f7d91713eeac0e9553b2</u>	+ 1 ro	✓
22	2023-11-17 13:58:04	<u>0xb1f442a1b1ddf2505c52c273a23a310b37b169a25eac40f6bcf0df3bf117a74a</u>	+ 1 yz	✓
23	2023-11-13 21:31:59	<u>0x98fd9eee89cb2a6fc3094fcebb6e459d0e9e45502954032ee0ec659449054787</u>	+ 1 Voucher	✓
24	2023-11-13 08:32:25	<u>0x01eb69817d7733bc811589a8b43b810c7998475e656c4b5aa580f029e1d6a464</u>	+ 1 Reward at tether.ma	✓
25	2023-11-13 07:22:02	<u>0xfb3fb281d8e5e391de5d9521da351efe98260dd010caa2c3e403cfd2ad40ef1</u>	+ 1 Voucher	✓
26	2023-11-12 20:37:40	<u>0x8dfe7be99b9616b5625f942566b2f60abd20c2f31ae37b2c2b61194e5f54f56a</u>	+ 1 tether.ma	✓
27	2023-11-12 19:56:19	<u>0x58dc288265b849893b796bbda15e4990ad2751a6562e327f93b436d5805f019e</u>	+ 1 dt.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 18:03:00	<u>0xdbd8eed6b43c675b1511</u> <u>29000a286172c646644375</u> <u>74ac73ab378795910fd74b</u>	+ 1 get-usd.xyz	✓
29	2023-11-09 18:02:30	<u>0x15212314215a83b65dec</u> <u>59f23837662019d3b4fd8b</u> <u>5a4d6fafd2f3e30e9859e0</u>	+ 1 p1.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.