

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x4cf405cd1b02abb32e2d57888cec996489aba1f0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! 1000 USDT	1,000 aim reward
@SNXPooL.com	1,022.950000000000045475 \$ sUSD
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$5000 USDC Event	N/A Vouchers
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A rop.net
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usd-reward.com

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:51:28	<u>0xf4d59b60c10c12e976f4 eeae46a8e2d9fd6207a726 168eeae7d5a8c8431403fc</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-09 00:28:38	<u>0x848c0221032c991b46c2 37abe72594ff3e5ee82f86 0deea919351700587873c5</u>	+ 1,000 aim reward	✓
3	2023-11-27 21:51:26	<u>0x032f35d5d0562dfe444a 713e6a704a0e775ac416fd a08d06062a76179d08c83c</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-09-11 22:50:17	<u>0x166b35bbaa0f194138ab 1b7dc8969ca22385c1f491 94b8ef9cac2cd1fac27f24</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 02:16:10	<u>0xdcb5256119edd9379204 2b8ae936429191d2919a82 ac98f4b98a89b088d98257</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-24 11:08:20	<u>0xf838950e8fef1ef5c510 527b296da97fb8477b2083 cc65c5973ad0d2ddd489cb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-23 19:24:51	<u>0xf6f069a708d4afec215659e484c0d4f3bbcea9110d87da1aa172d2c40268f5d6</u>	+ 1 3000usdt.net	✓
4	2023-12-23 18:58:16	<u>0x32142a20e6fb461277520a14149df52f5b2d52e7da502ecc2e43e690021a0fb2</u>	+ 1 2000usdc.cc	✓
5	2023-12-22 11:19:12	<u>0xd8b5d1ebb7d1dd5b4557a8098adf92688e6a2fd556b9cb4d9f1c57941aeea9bd</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-11-26 21:31:36	<u>0x94d139ee35857d872c24e19857991dc984d48e357bea18ca5d92d7caa9a7b014</u>	+ 1 org	✓
7	2023-11-26 21:02:24	<u>0x77ea48d002a7b1561ab08b231ac29f7bbf8f38f612d0feb2eb4878399772d4bc</u>	+ 1 3000usdt.org	✓
8	2023-11-06 08:46:09	<u>0xda9e7ba8c0dfc8249375a36947dfa4c447d3a954e3977bd58e0e3b188db0b3ee</u>	+ 1 Voucher	✓
9	2023-11-06 08:45:49	<u>0xa6930bbcd29485ce8ddc55e89ab6de2476d0edbbe3308e8bf982b6b7778bd578</u>	+ 1 rop.xyz	✓
10	2023-10-30 15:02:52	<u>0xfc7520e20148320c73770bd7fa40dde747d0a81685ef2e71c352177a74b9f0c5</u>	+ 1 rop.net	✓
11	2023-10-30 15:02:40	<u>0x7e8834af53017392c02ce339350cc25f4fc65d10b755b610ed53dd3786d211d0</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 07:59:39	<u>0xc6b84bda97e238a57e11</u> <u>bcbd1120cefef59237ab1</u> <u>59968ab8599fb37517a623</u>	+ 1 Voucher	✓
13	2023-10-15 16:24:59	<u>0xe57f59f3f123ca609854</u> <u>d6d607fc573d902c610937</u> <u>6f80a1a48a639c5f4e736b</u>	+ 1 usdt1000.xyz	✓
14	2023-10-10 19:18:27	<u>0xecdc2c026778b47509ec</u> <u>56a57d52879210482cef1c</u> <u>46d21af1c0261567054458</u>	+ 1 drop-usd.me	✓
15	2023-10-06 16:49:32	<u>0xa598b823dc86df04135d</u> <u>dd4d27228737af3fdb5e4b</u> <u>518de8edeca1d5a642eb8d</u>	+ 1 Voucher	✓
16	2023-10-06 14:08:26	<u>0xbf640c7fc67230404124</u> <u>c5a264ff846108f7a8fd44</u> <u>693092e4d12362862eb025</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 14:05:22	<u>0xad41b18357f3107cbf89</u> <u>620c8b7e06965191353506</u> <u>0d628ea799083920b11631</u>	+ 1 usd-drop.org	✓
18	2023-10-02 02:30:43	<u>0x959e16ce0e40f79d0e7c</u> <u>0a2e6b391dab27270eb79d</u> <u>c0c4967555910a4bf25786</u>	+ 1 ds.org	✓
19	2023-10-02 02:27:47	<u>0x4395ef71a3db53d5b4de</u> <u>ea9429fd3ca0f8cc4dc4ff</u> <u>b68f1f8a41d6c953c43858</u>	+ 1 drops-usd.xyz	✓
20	2023-09-30 12:39:21	<u>0xbef224052ece89aec90</u> <u>46cfce85140132f944f4a2</u> <u>e4431b9de86228a847a451</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-30 01:17:16	<u>0xca0bc7d8a849c909b952</u> <u>ca808f6c08295ed9002def</u> <u>29e804a92028587576ff6f</u>	+ 1 drop-usd.me	✓
22	2023-09-30 01:16:46	<u>0x834fadda7dbd952b10de</u> <u>69472c7562852cda49acdd</u> <u>a8835b2c5a89d2906f2ab8</u>	+ 1 ards.org	✓
23	2023-09-25 15:01:58	<u>0x6388f1dbf55de19526a4</u> <u>b55c67f61eee816f7abf73</u> <u>4f2e5039f6effd49ae0cd3</u>	+ 1 Vouchers	✓
24	2023-09-25 11:36:04	<u>0xa1dbe304cc1e41f0dc6e</u> <u>80b58ebc9390c89188ff10</u> <u>242b477ef1d3c462a14b39</u>	+ 1 drop-usd.me	✓
25	2023-09-20 19:45:36	<u>0x652556c0396f497f5c2b</u> <u>01f9164722b14a1dc5a824</u> <u>c1a2f6343a9aff3c823a77</u>	+ 1 usdt-reward.me	✓
26	2023-09-18 09:34:43	<u>0x39b529b7effd23b0b29a</u> <u>98800c5e1272665d2a99eb</u> <u>85251debab58a05013a363</u>	+ 1 usd-reward.com	✓
27	2023-09-17 23:20:38	<u>0x50d204b7c71daf3b2186</u> <u>b30590d568133cc174c935</u> <u>fea8eeb2c8a3ccb3dcfb5c</u>	+ 1 NFT Giveaway Round	✓
28	2023-09-13 14:47:55	<u>0x8b3ef4caa1d458a0ea75</u> <u>ebe73e450b59015f430a57</u> <u>dcff58e8c2550207d5fd51</u>	+ 1 usdt-claim.xyz	✓
29	2023-09-12 14:27:22	<u>0x9441d76aeb4f06402678</u> <u>2442d6601fae3fadc81442</u> <u>2b2a9732fa642b4807a83a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 12:59:17	<u>0x19673dabe06e60216f3d204887fe8dfcbde4d0b9e6dc5dea64da40cde9c352d2</u>	+ 1 claim-usdt.com	✓
31	2023-09-11 09:57:05	<u>0x8a9d9533fb623df4a7455efd145605d86a8d9c62f339e4c360ef65cc3e3be969</u>	+ 1 drops-usdc.com	✓
32	2023-09-08 04:00:02	<u>0xbe6502e1a38d6624e4107c563519ad4cfe2bb62458a2ed54c6bcd5eee8441164</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-05 21:52:30	<u>0xa6a10c39a8073a98ee746c9c5576908f001f6f4376bf223fdd4e01aa78a7df44</u>	+ 1 NFT Voucher	✓
34	2023-09-05 21:44:18	<u>0x9620c838eb414efd7c645eddc31ee832567ffb1304539e7ea2bd04aa4136a9f4</u>	+ 1 2000-usdt.xyz	✓

* 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.