

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4ff5f965001e4088d6f5bd2b5ea6f59395627b2c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
250busd.com	250.000000000000000000 BUSD
! ELIGIBLE	236.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000 )
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$3000 Rewards	N/A drop-usd.com
\$1000 USDC VoucherđŸŽ•	N/A com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

\$3000 USDT Airdrop

N/A rop.xyz

N/A Reward at tether.ec

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:50:02	<u>0x1c1b04d120c4e69c2da29d60c42b44dd21f4db3c63eb132a321c1c2abab1c77c</u>	+ 2.000000000000000000 )	✓
2	2024-02-02 20:39:32	<u>0x8cd47c1474a4606a905202381257ebfc70bb4380c0e3102c756a938f21174a54</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
3	2023-12-19 08:08:28	<u>0x6d7ed7209067c5ae08db25f25b2206e28f98ac8a90a2353336cfdb0f8f3adfd2</u>	+ 171.0000000000000000 0000 TONCrypto.io	✓
4	2023-11-28 18:58:09	<u>0x34f903ddfc3402aa85139f7f82feaa3a6f34542a211096af68ec31ab0ed99413</u>	+ 250.0000000000000000 0000 BUSD	✓
5	2023-11-17 14:50:14	<u>0xa51e5b19159a1c0c470c0accf400ecad0a8b58a6c686aa01a80d9f2ffa29e8ac</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 05:34:24	<u>0xc7c70731e67763e0c25d7663409eeb1c0e0dc049a668ba1182a04cae086b79fb</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 04:27:57	<u>0xc7e4279118527a1420a51ffa2bd71d8c7760a40de26bd9e8e0f3c23c265fcf50</u>	+ 1 3000usdc.com	✓
3	2024-01-08 20:37:36	<u>0x3929019c556e0f2794767a43ee8f0a6ffba0d6c91636f6071f80d55b0d679792</u>	+ 1 ether.xyz	✓
4	2024-01-04 13:03:41	<u>0x32b904360c8da1deffdc cc88ff904b0d8cd89d3965cfa3911f5864011cc6d87f</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-31 03:29:44	<u>0x00f624dcc1feeb9431de857ad0eca0508bab2e0340794dc843a0212b2ada89ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-29 18:00:33	<u>0x9077b2bddfbfd862ef6b269a79120a4cbeeb712081b351aa18fb1312c7a2b7</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-27 17:41:48	<u>0xa6696992ee5dbfc4a722f352ae6f2d40c30e8e12e0fd89bf6d63faf144bb0e0f</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-25 19:15:36	<u>0x12d0f247db8ef43c6f65444e27b5c11a40a6ec7e7eb46dad548778985b5a650</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-25 19:00:52	<u>0xcffa9eba08bc0fab30cf3fba04c0c039456c1afff96699e2e2043fb5714a72df</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-19 17:12:06	<u>0xbb8658b637d65cdd26ffe3d53857db62a461278762f976746267dcb95c8be62</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 10:03:39	<u>0x60d59b4d15f2548454c494a24a7feb285ae11961fd3c4119eac9ae354f4e1dec</u>	+ 1 s.xyz	✓
12	2023-12-18 21:36:32	<u>0xbc3a0777c96c35973fa0de7d113c02c76789db65c8a13516919575f5e64bed01</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-18 11:38:50	<u>0x3cd3809912f37133e84fe84fb76d70f3484e0bb42c9f31c14b16ded16782e851</u>	+ 1 1000usdc.org	✓
14	2023-12-18 11:31:41	<u>0xdd049c63cef706b8c1a9621c2d020ea754eb9b047444607303996347efd06b05</u>	+ 1 2000usdt.icu	✓
15	2023-12-13 12:58:54	<u>0x69cbe4d60c93d3491a86bea8abcc9af12c9e095a2ec6ada05f98ea86d9f2e420</u>	+ 1 org	✓
16	2023-12-13 09:52:31	<u>0xdd6b0c465683d636513678c3d19a855bd9c3f85e8a46569cdce360b4c1487574</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-05 07:12:15	<u>0x4afe50f33f58fc885a062a9e653680e455deafd881b3d34735b71218cdeb3cf8</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-04 16:40:12	<u>0x81cf3096bc474d48a803df8b8d91ae692085a8368933463297504383a2e7188d</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 16:35:30	<u>0xac468994b65ddf091470d79881159444a953b6d0c848e31623531be2ea2e42f0</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 14:55:08	<u>0xdf11d6cc327c53360646dbec888038784971c5243dab2eecf581e0531aae00f0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-04 14:46:35	<u>0xae2bcbdb3acb40aabf22253b1e8f9ff7da30af74014de34853a480f2cf49fc68e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 14:44:01	<u>0xc9632f5b9d82ebbc87d79b67f3e55ed1eff358f35203dc442dd4af0864e97064</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-01 07:19:18	<u>0xcf2401bc8ad576338a5c3cffff4bd7e35430b57f5359a094f5fc1a6676b1ed3d</u>	+ 1 com	✓
24	2023-12-01 05:30:58	<u>0x641e19448df164f991f1744ff66b2b03aa503ccf48846508d0ceaeb66ccefec9</u>	+ 1 2000usdt.top	✓
25	2023-11-29 14:14:02	<u>0x7a39efbc86550b33818222428f89c0c80f51a447ba7cc196f67a44d4ee73a21f</u>	+ 1 com	✓
26	2023-11-29 06:31:27	<u>0xb26aacc40c5924e2fa9bcfcb838d5d73114e5b1171dfa6a18a0159920fc59e3c</u>	+ 1 2000usdt.top	✓
27	2023-11-28 15:28:02	<u>0x5378abc75ec5fbd16185f80202ced426a07c690dc0aa617b4c8de32f24819753</u>	+ 1 com	✓
28	2023-11-28 10:35:38	<u>0x1464a684d4dbea4076ec62a061791060b126eeaf822150f01bcc35abe0ca74c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 10:24:54	<u>0x92aba538f447639888bb82d481b5eae285b57dd78f57bc420bcbfd7fd7c70629</u>	+ 1 Reward at dydx.win	✓
30	2023-11-27 12:03:30	<u>0xf0b5beefa429f296b74999532d6933f201d7d28e36cec384cbde6dc0d42c1b90</u>	+ 1 3000usdt.org	✓
31	2023-11-27 12:03:18	<u>0x56d7b9f7b58aafa57e59b3c8ed582f5483f55464f72af012521e9f28be61ecf5</u>	+ 1 org	✓
32	2023-11-27 12:03:10	<u>0xebbabad9ada42b3526eae5901f5b6f04f7130aeaac964d3d534609eab6ebc2</u>	+ 1 Reward at shibatokens.win	✓
33	2023-11-27 12:03:10	<u>0xab27f41aea81b3d49e1175e1d6a6300ad38177005ef1c157bcd55bbb427167d2</u>	+ 1 Reward at tether.ec	✓
34	2023-11-21 09:18:54	<u>0xf0b8a9459356cee24e6fd7c6cb096005ee8540db3e26fa5db30ea715d2444af2</u>	+ 1 cc	✓
35	2023-11-21 08:07:52	<u>0x1cd9a809d74c6690f301cc440e3bd652ae39c36107d21f50e24facb660b86eac</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-21 08:06:46	<u>0x6d78ea39f144cf659936b2f6429c52a39fd1777925cf8ce4ea0a7807cd3fdd15</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-20 12:07:51	<u>0x831b7b0780e1ba130c70dba2902996452fcd93377a23bdfb17961f14671dc248</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 12:29:06	<u>0xc9ad153b8a17b1d2486c</u> <u>cc231fe67bde96939309fe</u> <u>70757dfb184b8ee28379e9</u>	+ 1 ro	✓
39	2023-11-15 09:24:04	<u>0xa8bbc3b27dee741923e5</u> <u>bb0fd049dd5754492d14c2</u> <u>1cfd04dac9822bc60d1a1a</u>	+ 1 AIRDROP	✓
40	2023-11-15 08:55:20	<u>0x228985e45f78aa617ef8</u> <u>54c16dca6f6cd70f507a5e</u> <u>be975fff0840bb36eaace1</u>	+ 1 et	✓
41	2023-11-14 07:34:27	<u>0x874a5374ba53a47a25a7</u> <u>cea7e8578dab617e43a6ab</u> <u>6bc849ea195a0e0a6af528</u>	+ 1 Voucher	✓
42	2023-11-13 17:30:06	<u>0x2e3d15e6f6c35e830bd5</u> <u>0d2350a34840c22c30b643</u> <u>422ed1f32e9e7ced0be81c</u>	+ 1 t.xyz	✓
43	2023-11-09 13:16:29	<u>0x26128658073b416214e7</u> <u>3f27cbb23567d01a3d5d92</u> <u>952983dd49c9ffb96cf17e</u>	+ 1 drop-usd.com	✓
44	2023-11-07 17:40:47	<u>0xc38f8dbf03bd92c3680e</u> <u>6215b40290b51bf9caeb73</u> <u>ac942300825a79da95d39d</u>	+ 1 Voucher	✓
45	2023-11-07 13:15:44	<u>0x76eaea415dbabc3ecf5e</u> <u>f2dd0e116e62d44b31826e</u> <u>215d59ed0709ce3e9769fc</u>	+ 1 vip	✓
46	2023-11-06 11:29:20	<u>0x735e1693723057c8610b</u> <u>3cb9fa4ead348d19a23ab2</u> <u>aadcce6a7a76c93cc5361e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-06 10:36:41	<u>0x6f2b85c94fee4a7ec73f81846c9eda16b984d62314cede8ecc3dfd0d21378376</u>	+ 1 rop.xyz	✓
48	2023-11-02 14:44:30	<u>0x3291225f9d9d5d6609dae0aa3380e3612b9ce90c18a4537d93367a6fc807dab7</u>	+ 1 op.org	✓
49	2023-11-02 14:40:02	<u>0x08340e27163c7e44cce98c960120dac90cd90c0a6c0efea5356c70c3d728545e</u>	+ 1 Voucher	✓
50	2023-11-02 14:38:08	<u>0x751e2297e04ae6c1905db14f5a1b3edbe0b4b29629beab7c5e377379861e8b9d</u>	+ 1 1000-usdt.org	✓
51	2023-11-02 12:27:09	<u>0x1a0cbb19dac9661efc25f83ded1a2dcab95ed22855a382b688c835b8d8186770</u>	+ 1 op.org	✓
52	2023-11-02 11:24:29	<u>0xd5ab94b65313346c5d36517c5ec9bef6337dc8607dca3a7fb86154bbe4d54b6a</u>	+ 1 op.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.