


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6355914b9f5dd8176dfa83b5691fa01f3b9f48c3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! USDT.	3,000 im rewards!
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Droppradar AIRDROP	1.000000000000000000)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eDPX	4.491434833769999635 eDPX
! USDT	3,000 rds!
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
ETH GIFT [PZn5LnK9]	N/A ETH GIFT [EeVbTjoQ]
! ! \$30,000 SHIB	N/A Voucher

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net]
Â-	N/A usdwin.co
'	N/A NFT
☐	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
\$1250 LINK	N/A \$1250 LINK
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:28:45	<u>0xd0b806555622b6e673997e2cc5af519dec4f37fef899a8b3e3e59bbc27aee2c6</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-26 18:08:15	<u>0xbb1773d10c9a8b73b99fb2396aecdef92fabdc85e565ff58915056548cdbfb4c</u>	+ 3,000 rds!	✓
3	2024-02-26 08:26:55	<u>0xf65786294ee6c64dfb831edf3b864cc32d7877a01c7c682218ce928dd87342b2</u>	+ 3,000 im rewards!	✓
4	2024-02-02 23:52:20	<u>0x276dc20a74bb74049e3de1d974d34bf2eed6710e67f4b788ec2d74fa496c1b7</u>	+ 2.0000000000000000 00)	✓
5	2024-02-02 20:39:52	<u>0xf201bd23945e08508767484745b259df5ae8346703889a999d101f31a6d0485b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-10 03:05:58	<u>0x07c2c20443f85209e38c4d7e1655394c9f2e7bbd5fcf0eb4c0d93e64e6930b0a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2022-12-28 18:03:08	<u>0xf34838c5b17a783cce2e722017a6a559437cc7a8ae846e8ac32f414cc3d6e697</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:11:21	<u>0xaed06c1410ef3f90d74a551ef384cf7a3866823f5238e01ae53acf9fc8a8fdef</u>	+ 1 usdwin.co	✓
2	2024-02-25 23:23:59	<u>0xb4854b848020e179e3f65512e9bbaa695eb9fa3d9678df18f223d866324b3652</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-25 21:46:49	<u>0xcfaeb6bbade5751eb98019c414b0f35252174f5fc72995cf0256b09863f823d9</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-02-03 01:39:34	<u>0x00b3f687cfd542be01ffd79195a562639e5d27a5da475d689ae45b8d682ecd1b</u>	+ 1 NFT	✓
5	2024-02-02 00:38:10	<u>0x028a4fd5bdae1c8df93a99e7a47b66e0e0d0bd79ae746bb942e5d18e4d5f96fc</u>	+ 1 aione-lab.pro	✓
6	2024-01-21 09:20:11	<u>0x71afe501dde5fb817feb17164898924237b11c6b79d45961516e047c7fd3708e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 16:28:32	<u>0x765587b0587a77d4d2083605ca0a388636d606452a640ee37328c5472dd7ce17</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-24 02:39:33	<u>0xa1a43215bd0b43bbc6a80574ff8ef3f420fe9318e4f48e25c07a275fa291babe</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 01:21:21	<u>0x8331624fa98630fdde90daeeaf4f49af7d2467ff8f366f6f809a63f1025018b5</u>	+ 1 1000usdc.org	✓
10	2023-12-20 01:19:47	<u>0xa15462b740aae6af4fe83c28a2ca504b5b3e07b265d7ba762d7a204038682681</u>	+ 1 2000usdt.icu	✓
11	2023-12-10 10:45:35	<u>0x3aaa8cc4b3ad8951ea73181e9d0a12e6eafb6649f32e8bf99c77a73c6689a5e4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-09 20:34:20	<u>0x0add8e6effe8c86c7b495113e8ef030c67814d3b3ad516ec692e60f8e9d62f1a</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-06 01:32:19	<u>0x4f129c1e60a6900b0dfb7d8741e76a00dcd9ea6d0bde1f6b89ab6a2f64fbd5df</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 21:05:51	<u>0xd68bcc515dc996da90b40c239dcedf4ba62f2847d854d35779bc4d5f7e235736</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 17:53:04	<u>0x2ef5ab892076657b83c95d089c862ee4bba91393cfce388e86a11f293dc551e2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-01 16:15:34	<u>0xdfd060cbcf7170bb5a1d</u> <u>d0a085b3858bbf03005e46</u> <u>adc77fa0c46327825c7720</u>	+ 1 1000usdc.org	✓
17	2023-12-01 08:57:52	<u>0x4a939b7f38c346f4c19f</u> <u>51072acc880699cefc73bf</u> <u>edc1e523517e846c4b36df</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 08:57:08	<u>0x2a8740c968373982c122</u> <u>1760176eacfc9df540e233</u> <u>f1168493c6469cb40471cf</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 08:51:15	<u>0x2a0b1b32be61c8d3534e</u> <u>bf3cc7eedb06f9455850de</u> <u>9500ef7fa9c5b524932a84</u>	+ 1 Reward at Lido.fun	✓
20	2023-10-31 10:01:08	<u>0x8a3cf28541756b02a315</u> <u>f6120251e302d2128e871b</u> <u>34ec5b4c69cef5af431867</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 12:30:27	<u>0x5f766a88f8073dc4a273</u> <u>009917f3601b5c1a978de0</u> <u>ee8cb3f3a940c5b8916f8c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-08 12:57:58	<u>0x02c111cfaae03acd00a4</u> <u>62fddad59955eb7f2fa7af</u> <u>b546451c90900b0c66a67a</u>	+ 1 Voucher	✓
23	2023-09-28 19:41:07	<u>0xde6ae0a77b56ffa9a1a3</u> <u>04ae973895e242343c715e</u> <u>8e0405592edb1d22fa0eae</u>	+ 1 Shiba Inu	✓
24	2023-09-18 16:07:05	<u>0x755d60800794cced918d</u> <u>ed79a47e2572b19793930f</u> <u>f555d7c5a6e9da730728c</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 17:53:47	<u>0x304be51aaefeb7d5848363c3960abf699d3bff0a15c121dd52bc34fdd78a4d14</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 14:05:01	<u>0x4877758bd5631547f1ad3f2c10b97865f125735c3951ff5c7518d0fe5ed2f1e4</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 00:07:54	<u>0x5ce4e21a701a136ee9bea3a37579487149637059802ea3500888f3c8d770e3f0</u>	+ 1 Voucher	✓
28	2023-09-15 13:06:50	<u>0x3e4ffb652b7f09e227b434b09fad6ce4b975ffb0722488d5d6671e952262c9b5</u>	+ 1 Voucher	✓
29	2023-09-14 23:21:10	<u>0xde6e61143eb421c4c7c23af9ca7f92e88db4bb576c1c089cece2b91d23b08e66</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-14 22:10:52	<u>0xdedf2330f337a0c74b5bf568ae01234ffec5f8dfff a345dea16306d77f21e04c</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-11 22:56:01	<u>0xa5e1da0edb2c884bcc3cad84e52ce0c2b5fb2e257e67065e7b2b0a1beabc300a</u>	+ 1 NFT Voucher	✓
32	2023-09-11 02:43:40	<u>0x5b8883f245056b68b58822e99260452dec2e128de0a6c33eff1693cc4ef7e1ae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
33	2023-09-04 12:22:26	<u>0xaa4d63aa9d8ec0f7c3ec831c3f0543759a586900f38a43d3e2191543a8570e9d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-31 04:54:52	<u>0xe1e8e8cc5d64191f629a9e01922d2f588ec5d065ef0804a94557a56d52d4fd72</u>	+ 1 ETH GIFT [FrhZBggb]	✓
35	2023-08-29 21:10:10	<u>0xc0d32ed723a4ae8b6424c0dccd7d88a5f1348935a74cf2eb092f296c7aaa296d</u>	+ 1 ETH GIFT [EeVbTjoQ]	✓
36	2023-08-28 10:13:42	<u>0xd318c1c637fd99ec18d3d19e2c5ed97ee86162857fb8c953d13b7e33c6bd95c1</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-25 22:36:41	<u>0x500c958979608325e12c2813385c9e0f114e470f213a4df085d811374f593d62</u>	+ 1 \$-\$-\$1099 DAI	✓
38	2023-08-21 21:28:18	<u>0xdf6a6054457086b548f380bace5ffbdb86c9704e8676a6527c2b07ac42b79b0e</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-15 03:36:42	<u>0xf30e9da7619fb2fdae71cdad2360e64e1341d994077f12acb63fab39eee41602</u>	+ 1 \$1250 LINK	✓
40	2023-08-13 01:15:52	<u>0x390c27df7fcec9858a0f342403c16351aceba26379db27b678df6de71e1b83dd</u>	+ 1 dYdX Event	✓
41	2023-08-13 01:06:47	<u>0xa6aa90e7a92864e6686e4d4a944e39d877090dd7f99aa2e4dfa906a210e1091c</u>	+ 1 STAX	✓
42	2023-08-11 19:57:10	<u>0xffa08b07cd8d119894ce03991085b927335223265289f9ceab46de86099c3c7a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-02 16:11:20	<u>0x32e4ce1c2259d81b3510</u> <u>dc84aa8a8ea05f0dac0cea</u> <u>1d9c362719698570c177e0</u>	+ 1 AVALANCE NETWORK	✓
44	2023-08-01 10:22:54	<u>0x055264857c7382564991</u> <u>f0ab7aba214d69882556cd</u> <u>95477ce971dec38354d7d4</u>	+ 1 APE COIN	✓
45	2023-07-30 21:30:48	<u>0x53ac501a14d94c16fb19</u> <u>c9489031891ca0b82e823c</u> <u>3b798bd09b676a539d9178</u>	+ 1 APE COIN	✓
46	2023-07-21 20:48:59	<u>0x06a705cb620b192bb0e1</u> <u>05422485c9a9f3cf89f054</u> <u>11368c147c3c4b7bbf8c11</u>	+ 1 \$2000 USDT	✓

* 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.