

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68c8181266e5103f750e48e3ffa590fc04103791</u>
TOTAL RECEIVED	10.566997770000000401 MATIC
	3.87 USD
TOTAL SEND	10.565536757326313477 MATIC
	3.87 USD


Token	Balance
MATIC	0.001461012673685872 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BUSD Token	0.226294087537566857 BUSD
Binance	0.000000000000000000 BNB
MintNFT-721	5 MNFT-721
Rarible	1 RARI
MintNFT-Soulbound	1 MNFT-SB
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A yz

Token	Balance
\$1000 USDC Voucher	N/A ro
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
You're a Winner !	N/A Tether
10000 TWT	N/A NFT Voucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2000 USDC Voucher	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 16:22:18	<u>0xdaee89c6feffb3bc75af</u> <u>43c423ce88a063d9f000e4</u> <u>3db93a1b201e3be604f795</u>	- 2.0288056293763689 91 MATIC  1.35 USD	✓
2	2023-06-27 16:22:18	<u>0xdaee89c6feffb3bc75af</u> <u>43c423ce88a063d9f000e4</u> <u>3db93a1b201e3be604f795</u>	- 0.0014117093596851 84 MATIC  0.00 USD	✓
3	2023-06-27 16:22:18	<u>0xdaee89c6feffb3bc75af</u> <u>43c423ce88a063d9f000e4</u> <u>3db93a1b201e3be604f795</u>	- 0.0034582565768718 24 MATIC  0.00 USD	✓
4	2023-04-21 23:14:23	<u>0x3c39d87a6b8b1b985a03</u> <u>21ee2d9dc37ff671c27c30</u> <u>6d0f8c4e20c1e31f79ac6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-21 23:14:23	<u>0x3c39d87a6b8b1b985a03</u> <u>21ee2d9dc37ff671c27c30</u> <u>6d0f8c4e20c1e31f79ac6d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2023-04-21 23:14:23	<u>0x3c39d87a6b8b1b985a03</u> <u>21ee2d9dc37ff671c27c30</u> <u>6d0f8c4e20c1e31f79ac6d</u>	- 0.0109247153408653 11 MATIC  0.01 USD	✓
7	2023-04-16 12:37:44	<u>0x5a78ca66093af6ae9905</u> <u>24007392fabebe31960669</u> <u>189342a841a8c7a0301ae1</u>	- 0.2000000000000000 11 MATIC  0.23 USD	✓
8	2023-04-16 12:37:44	<u>0x5a78ca66093af6ae9905</u> <u>24007392fabebe31960669</u> <u>189342a841a8c7a0301ae1</u>	- 0.0098901468844240 00 MATIC  0.01 USD	✓
9	2023-04-16 12:37:44	<u>0x5a78ca66093af6ae9905</u> <u>24007392fabebe31960669</u> <u>189342a841a8c7a0301ae1</u>	- 0.0326546531155759 99 MATIC  0.03 USD	✓
10	2023-03-11 13:53:53	<u>0xfe070cfb0d5cbdc698b5</u> <u>f4d8b7da823335d662e581</u> <u>7893800fb4693570836648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-11 13:53:53	<u>0xfe070cfb0d5cbdc698b5</u> <u>f4d8b7da823335d662e581</u> <u>7893800fb4693570836648</u>	- 0.0015926303033716 20 MATIC  0.00 USD	✓
12	2023-03-11 13:53:53	<u>0xfe070cfb0d5cbdc698b5</u> <u>f4d8b7da823335d662e581</u> <u>7893800fb4693570836648</u>	- 0.0087333746095197 84 MATIC  0.00 USD	✓
13	2023-03-11 13:37:55	<u>0xf79dd5cada94a4e0a6ff</u> <u>e8bcc348c445b9d6e2c6df</u> <u>e9a84b75479ed2878adcdb</u>	- 8.0000000000000000 00 MATIC  8.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-11 13:37:55	<u>0xf79dd5cada94a4e0a6ff</u> <u>e8bcc348c445b9d6e2c6df</u> <u>e9a84b75479ed2878adcdb</u>	- 0.0070841885435807 04 MATIC  0.00 USD	✓
15	2023-03-11 13:37:55	<u>0xf79dd5cada94a4e0a6ff</u> <u>e8bcc348c445b9d6e2c6df</u> <u>e9a84b75479ed2878adcdb</u>	- 0.0313494629814665 07 MATIC  0.03 USD	✓
16	2023-02-28 06:09:13	<u>0x0c4a62523046ac846907</u> <u>19e6659808bf7b47048bc1</u> <u>3c66522d20e61a2ab0bcd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-28 06:09:13	<u>0x0c4a62523046ac846907</u> <u>19e6659808bf7b47048bc1</u> <u>3c66522d20e61a2ab0bcd2</u>	- 0.0014124885342388 26 MATIC  0.00 USD	✓
18	2023-02-28 06:09:13	<u>0x0c4a62523046ac846907</u> <u>19e6659808bf7b47048bc1</u> <u>3c66522d20e61a2ab0bcd2</u>	- 0.0126032262046749 18 MATIC  0.01 USD	✓
19	2023-02-28 06:07:41	<u>0x7c93c4ecfb59461ce455</u> <u>1e5dfd26dd3d4441d79fcc</u> <u>bebfeddf0b333cc53090f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-28 06:07:41	<u>0x7c93c4ecfb59461ce455</u> <u>1e5dfd26dd3d4441d79fcc</u> <u>bebfeddf0b333cc53090f7</u>	- 0.0045040093126143 93 MATIC  0.00 USD	✓
21	2023-02-28 06:07:41	<u>0x7c93c4ecfb59461ce455</u> <u>1e5dfd26dd3d4441d79fcc</u> <u>bebfeddf0b333cc53090f7</u>	- 0.0152893598973887 73 MATIC  0.01 USD	✓
22	2023-02-27 12:52:06	<u>0x42230de41b2f4eff02d6</u> <u>ff6336f5586cbf06c729c5</u> <u>ccec5aae52a11bbcd89d86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-27 12:52:06	<u>0x42230de41b2f4eff02d6</u> <u>ff6336f5586cbf06c729c5</u> <u>ccec5aae52a11bbcd89d86</u>	- 0.0092874762401493 25 MATIC  0.01 USD	✓
24	2023-02-27 12:52:06	<u>0x42230de41b2f4eff02d6</u> <u>ff6336f5586cbf06c729c5</u> <u>ccec5aae52a11bbcd89d86</u>	- 0.0597666594831293 00 MATIC  0.07 USD	✓
25	2023-02-27 12:41:50	<u>0x106f3904d352ab68c6cf</u> <u>84db798069d23ac498db53</u> <u>78e63f2c27e24074e58d3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-27 12:41:50	<u>0x106f3904d352ab68c6cf</u> <u>84db798069d23ac498db53</u> <u>78e63f2c27e24074e58d3b</u>	- 0.0218561865895259 69 MATIC  0.02 USD	✓
27	2023-02-27 12:41:50	<u>0x106f3904d352ab68c6cf</u> <u>84db798069d23ac498db53</u> <u>78e63f2c27e24074e58d3b</u>	- 0.0968724738469310 12 MATIC  0.12 USD	✓
28	2023-02-27 12:00:54	<u>0xb77ebf1bb270c804c970</u> <u>6f2939bf6a6890d4213545</u> <u>e9312ba820b23dd2d4358b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-27 12:00:54	<u>0xb77ebf1bb270c804c970</u> <u>6f2939bf6a6890d4213545</u> <u>e9312ba820b23dd2d4358b</u>	- 0.0014070600000000 00 MATIC  0.00 USD	✓
30	2023-02-27 12:00:54	<u>0xb77ebf1bb270c804c970</u> <u>6f2939bf6a6890d4213545</u> <u>e9312ba820b23dd2d4358b</u>	- 0.0050813301259315 26 MATIC  0.00 USD	✓
31	2023-02-27 11:59:46	<u>0x1c47a82afface90a6996</u> <u>6a56d0a64007561571c197</u> <u>9b9d27e12a6a4aab4d3825</u>	+ 10.566997770000000 401 MATIC  13.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 12:09:55	<u>0x9737d736ee07f1e7ca30f753009242f020824b2a61d03cd800ca8da6ea147327</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-04-16 12:37:44	<u>0x5a78ca66093af6ae990524007392fabebe31960669189342a841a8c7a0301ae1</u>	+ 0.2262940875375668 57 BUSD	✓
3	2023-03-11 13:53:53	<u>0xfe070cfb0d5cbdc698b5f4d8b7da823335d662e5817893800fb4693570836648</u>	- 0.0294398743027711 60 BNB	✓
4	2023-03-11 13:37:55	<u>0xf79dd5cada94a4e0a6ffe8bcc348c445b9d6e2c6dfe9a84b75479ed2878adcdb</u>	+ 0.0294398743027711 60 BNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 12:52:06	<u>0x42230de41b2f4eff02d6ff6336f5586cbf06c729c5ccec5aae52a11bbcd89d86</u>	+ 1 RARI	✓
2	2023-01-15 06:41:30	<u>0xa01e3cd4be9cb0af9a38c20531161a56f695e4cccb eeda876e3e0223697896d5</u>	+ 1 MNFT-721	✓
3	2023-01-11 01:50:44	<u>0x8624963b67f33f086b3e9d9ed040048f394f6b59898e2ce346f1f9edbd894e79</u>	+ 1 MNFT-721	✓
4	2023-01-11 01:39:26	<u>0xf938e1d779599be5dcb1e62d825e52c3e33ca7eba87f26a63726b9766bbbc0b</u>	+ 1 MNFT-SB	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-11 01:36:18	<u>0x72ed86d9f5884f5fe41e1dce75857d3898faca6d42873b87ba728d0925b6f709</u>	+ 1 MNFT-721	✓
6	2023-01-10 23:32:59	<u>0x9aa9c569fc02261a0e275c4218a80f7d7214816cb5b392e09139ef88a2a72ba4</u>	+ 1 MNFT-721	✓
7	2023-01-10 23:17:49	<u>0x23f2047ada70179c8b3c810398a83b7ed7191c84a016565adae69a397a60350a</u>	+ 1 MNFT-721	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 19:11:45	<u>0xb403215b98e47f98ff3f310f4de211013f0248548f02de2b83e7f4d36ca55c00</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-24 19:11:19	<u>0xdbd2e4a4b03ead822bd90ffa5b48f0a42fdc07f8be47465f4faa257fe6299f41</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-16 04:46:32	<u>0x0e679ddb04ccee9ccfb7203d74cde25361aafba7d72343ea66975226e1f2d57f</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 02:30:05	<u>0x2e45d2d6669b5eebcee4c0b28b1cb4fab9bc63cde46ce3be20512fce08a67a95</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-11-25 09:40:06	<u>0x566bf7ea7fc8a9a626a594f230eaa0ff66b4dcf8c34f556c766c7483aa9c1da0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-25 08:09:47	<u>0x0cc31b7b10013caf207c84656bb3d0c19210baa43fe5bc0693fa4a8c341504f9</u>	+ 1 org	✓
7	2023-11-22 16:39:57	<u>0x7259df207b9845787ecfac09ae7318ea01354a28e401a46a5162535fda4d6d5b</u>	+ 1 cc	✓
8	2023-11-22 16:39:57	<u>0x82ada85f861ba9c26d4767a4715074227c3de4a5bf09887dd9b0d923475731d1</u>	+ 1 yz	✓
9	2023-11-18 21:00:32	<u>0xec9e75ef55a71b57fac5330d525b9324df6ec160eb475917690d690f3a84a926</u>	+ 1 Tether	✓
10	2023-11-18 17:50:32	<u>0x1d5e72bbaf5e4c9ab163b57f2dc0d885bbd0d27d31cfe1ce04ff789f70c1b142</u>	+ 1 ro	✓
11	2023-11-18 17:50:26	<u>0x3607e4bfdde70a340fbbcc98f630b7fb816c33f8b14fae58b94f160c61d090b0</u>	+ 1 yz	✓
12	2023-09-08 23:43:07	<u>0xec95317be04b9382987dc307a38153bc5f3d44b2116d69609d43220c282917eb</u>	+ 1 NFT Voucher	✓
13	2023-09-08 21:15:10	<u>0x1ad130ef1e07f98321145d27aa08bf3e091c58afd778ec45cfc5f85f08905c63</u>	+ 1 NFT Voucher	✓

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.