

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x69497dcb8865b79a60542427a7d923dc10cceb25

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ENTRY !	3.000000000000000000 s
! ELIGIBLE !	469.000000000000000000 TONCrypto.io
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.to
! ELIGIBLE !	800.000000000000000000 TONCrypto.io
! ELIGIBLE	483.000000000000000000 TONCrypto.io
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC Voucher	N/A com
\$2000 USDT Voucher	N/A 2000usdt.icu

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
2,000 USDT Reward	N/A org
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at dydx.win
\$1000 USDC Airdrop	N/A 1000usdc.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 12:24:20	<u>0xca98eff082b90b7617e14ea5ce9661fd1396a748a5716929e4281c28719803cc</u>	+ 172.0000000000000000 0000 TONCrypto.io	✓
2	2023-12-17 16:39:28	<u>0xa584480a807487b5a906b46da54a51e8a5f8cd32f580c1435be25e7a9e70619c</u>	+ 383.0000000000000000 0000 TONCrypto.io	✓
3	2023-12-17 07:37:47	<u>0xcb1b685d5f0a2f7696500d06a15d22147ce321b361eb8220b1fc35c9333ec01e</u>	+ 398.0000000000000000 0000 TONCrypto.io	✓
4	2023-12-14 22:29:32	<u>0x54d47179716ab5310a1bd1fdadaf19d9cd6a3c74f4ad604746b4e3e783365a3f</u>	+ 3.0000000000000000 00 s	✓
5	2023-12-14 20:36:49	<u>0x1fca3e1040924bc3b8655cebfe7455bb1a6d546758d129143102627d8a1493c3</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-12 11:46:41	<u>0x9909c7e25a89882f79cf94d8e214dae243f424d572e4a5a465acf9a31d2d1150</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:13:47	<u>0x808b8c2e6af03efb1beb e79e1882fdc1d424b626e7 26193bb8b0c455b473fc33</u>	+ 1 s.xyz	✓
2	2023-12-17 10:01:40	<u>0xd3426b28983c81f7f244 6ad6403e1370b5e5b4520d 6a767f39d7940d4a0b4df9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 03:34:17	<u>0x23dd1b9342ad16406e90 199fd6c2448315fad6c05f e811d6d282fa4acb2e95ad</u>	+ 1 2000usdt.icu	✓
4	2023-12-16 03:28:16	<u>0x12791de30ff72db8fcca 61ef57e97b132ca39a99b2 8e976bae41ee6a2cae3023</u>	+ 1 1000usdc.org	✓
5	2023-12-13 17:05:12	<u>0x622bdb10d336d1acec48 0615fa22b93e16dc80589f 5ed81672573cc15c772593</u>	+ 1 org	✓
6	2023-12-13 05:23:49	<u>0xcf04001b1ff80cb51141 e3fb8496e9467281923365 afd71a76a71d1c713e9ac9</u>	+ 1 org	✓
7	2023-12-12 22:48:53	<u>0x15aacb66a380a2a60073 97409c4a7ac59b9f6d60a7 6278ad5287f66a4173262f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-12 20:21:51	<u>0xfcd0315b8a71590a46bc 63c0d39138029c37625ded 1724f7a0c70b6671078d1e</u>	+ 1 org	✓
9	2023-12-10 19:14:20	<u>0x09c4854a10d88bad69e3 ca8ded5daecd5e5e5b123d f138253cc691d6c2f55e58</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-04 19:24:59	<u>0x617111329e048b335dc8 3fe1e470b38105f4e201b6 a238100ccb00c7ae5480c4</u>	+ 1 Reward at optimisum.re	✓
11	2023-12-04 13:51:35	<u>0x0ed7a83e079452734406 78c92d6e5ca28b2fb891be b3aacf03f674b4f2d2f639</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 00:02:19	<u>0x3425b300846e6d4e632c 00a3f2b4c9fd5d697919fc fe29f6afcc2a24cd2eeb2f</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-03 16:46:17	<u>0xd6614b2d21123ca638b1 c5fc0ba5a1e849151a0ddc 3e7ad2306a6aaaf9e615a9</u>	+ 1 https://use-usdt.x yz	✓
14	2023-12-03 14:45:52	<u>0xd264d52e92abf37fefee bfca23ad88d73232010101 a4175234a2ab7ee24b3e71</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 04:16:37	<u>0xf96970f776afff31645d 153a3b980eba7839338db9 f83b4e023517139670e686</u>	+ 1 com	✓
16	2023-12-01 04:16:13	<u>0x890b76243febd752dd8b 87647186f47112c9877d00 fdbd2cc5bc6d40e9fe8af1</u>	+ 1 2000usdt.top	✓

* 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.