

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:32 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6d5df55ebf054af9d5f2b693618d0d814f47218c</u> |
| TOTAL RECEIVED | 2.000000000000000000 MATIC |
| | 0.74 USD |
| TOTAL SEND | 0.277229562056811429 MATIC |
| | 0.10 USD |








| Token | Balance |
|----------------------|------------------------------------|
| MATIC | 1.722770437943188515 MATIC |
| | 0.64 USD |
| (PoS) Tether USD | 0.722960 USDT |
| | 0.72 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| (PoS) Dai Stablecoin | 0.000000610088644329 DAI |
| @ MetaWin.to | 7.000000000000000000 RAFFLE TICKET |
| 5,000 USDC | N/A NFT Airdrop Round |
| \$3000 USDT Airdrop | N/A rop.xyz |
| 2,000 USDT Reward | N/A op.org |
| 2,000 USDT Reward | N/A op.net |




* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------------------------|
| \$1000 USDT Airdrop | N/A vip |
| 2,000 USDT Reward | N/A op.net |
| \$2000 USDC | N/A Voucher |
| 5,000 Reward | N/A Voucher |
| | N/A Reward at BoneWin.com |
| \$3000 Rewards | N/A drop-usdt.cc |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-07 05:03:21 | <u>0x9e88a73e22567068b91a</u> <u>1a1df5dc462d0f6d8ed8d4</u> <u>f00b5406aa66d7b0726ba3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-07 05:03:21 | <u>0x9e88a73e22567068b91a</u> <u>1a1df5dc462d0f6d8ed8d4</u> <u>f00b5406aa66d7b0726ba3</u> | - 0.0120654576655017 80 MATIC  0.00 USD | ✓ |
| 3 | 2023-11-07 05:03:21 | <u>0x9e88a73e22567068b91a</u> <u>1a1df5dc462d0f6d8ed8d4</u> <u>f00b5406aa66d7b0726ba3</u> | - 0.0170266998128428 10 MATIC  0.01 USD | ✓ |
| 4 | 2023-11-06 06:08:24 | <u>0x24cfae623383327da8c6</u> <u>073818915c21dc9c2cab19</u> <u>95b14fb507f6e2cc16dcb5</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-06 06:08:24 | <u>0x24cfae623383327da8c6</u> <u>073818915c21dc9c2cab19</u> <u>95b14fb507f6e2cc16dcb5</u> | - 0.0123631896250473 35 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-11-06 06:08:24 | <u>0x24cfae623383327da8c6</u> <u>073818915c21dc9c2cab19</u> <u>95b14fb507f6e2cc16dcb5</u> | - 0.0147843489676600 95 MATIC  0.01 USD | ✓ |
| 7 | 2023-11-05 06:12:14 | <u>0x475471238f16cf961a55</u> <u>2f48f290d897f61111a8e5</u> <u>d5184c161aa36db317ffb6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-05 06:12:14 | <u>0x475471238f16cf961a55</u> <u>2f48f290d897f61111a8e5</u> <u>d5184c161aa36db317ffb6</u> | - 0.0124122131606029 01 MATIC  0.00 USD | ✓ |
| 9 | 2023-11-05 06:12:14 | <u>0x475471238f16cf961a55</u> <u>2f48f290d897f61111a8e5</u> <u>d5184c161aa36db317ffb6</u> | - 0.0145163152188084 99 MATIC  0.00 USD | ✓ |
| 10 | 2023-11-04 06:17:21 | <u>0x19b767e4d159612ab44c</u> <u>516253737c5df97dad80ad</u> <u>708f48faa4fb71c7b9337d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-04 06:17:21 | <u>0x19b767e4d159612ab44c</u> <u>516253737c5df97dad80ad</u> <u>708f48faa4fb71c7b9337d</u> | - 0.0064127076074745 21 MATIC  0.00 USD | ✓ |
| 12 | 2023-11-04 06:17:21 | <u>0x19b767e4d159612ab44c</u> <u>516253737c5df97dad80ad</u> <u>708f48faa4fb71c7b9337d</u> | - 0.0084741808968395 59 MATIC  0.00 USD | ✓ |
| 13 | 2023-11-01 11:14:13 | <u>0xd65b4dc609421cf2bc2c</u> <u>731123746295d4556040e5</u> <u>42c4c1779bd41d3f528806</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-01 11:14:13 | <u>0xd65b4dc609421cf2bc2c</u> <u>731123746295d4556040e5</u> <u>42c4c1779bd41d3f528806</u> | - 0.0352756389255628 95 MATIC  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-11-01 11:14:13 | <u>0xd65b4dc609421cf2bc2c731123746295d4556040e542c4c1779bd41d3f528806</u> | - 0.0107445657998283 83 MATIC  0.00 USD | ✓ |
| 16 | 2023-10-31 11:15:02 | <u>0xf525f538e9f2ce33334152d27fe0c92e603cea6edfee5c0bbb6eaa22cf32627c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-10-31 11:15:02 | <u>0xf525f538e9f2ce33334152d27fe0c92e603cea6edfee5c0bbb6eaa22cf32627c</u> | - 0.0096619791168383 94 MATIC  0.00 USD | ✓ |
| 18 | 2023-10-31 11:15:02 | <u>0xf525f538e9f2ce33334152d27fe0c92e603cea6edfee5c0bbb6eaa22cf32627c</u> | - 0.0311408072391945 87 MATIC  0.02 USD | ✓ |
| 19 | 2023-10-30 07:56:59 | <u>0x65c97e7f88a4039af171921638e0dab2b68e62ce729fc156bf4fd1a24136424a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-10-30 07:56:59 | <u>0x65c97e7f88a4039af171921638e0dab2b68e62ce729fc156bf4fd1a24136424a</u> | - 0.0396911332872212 99 MATIC  0.02 USD | ✓ |
| 21 | 2023-10-30 07:56:59 | <u>0x65c97e7f88a4039af171921638e0dab2b68e62ce729fc156bf4fd1a24136424a</u> | - 0.0162332518778108 28 MATIC  0.01 USD | ✓ |
| 22 | 2023-10-30 07:56:45 | <u>0x6820d479368e7d34f0e0ee41e6d4acec5f321e4d5c3f31a9eedec6959091e387</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-10-30 07:56:45 | <u>0x6820d479368e7d34f0e0ee41e6d4acec5f321e4d5c3f31a9eedec6959091e387</u> | - 0.0016400994607734 20 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-10-30 07:56:45 | <u>0x6820d479368e7d34f0e0ee41e6d4acec5f321e4d5c3f31a9eedec6959091e387</u> | - 0.0021345843617339 72 MATIC  0.00 USD | ✓ |
| 25 | 2023-10-30 07:55:55 | <u>0x118e689c3955a462b35157ac598f257659ad9d99d4b7c2f088b6d383936fc734</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-10-30 07:55:55 | <u>0x118e689c3955a462b35157ac598f257659ad9d99d4b7c2f088b6d383936fc734</u> | - 0.0085684980113260 83 MATIC  0.00 USD | ✓ |
| 27 | 2023-10-30 07:55:55 | <u>0x118e689c3955a462b35157ac598f257659ad9d99d4b7c2f088b6d383936fc734</u> | - 0.0072506736217777 81 MATIC  0.00 USD | ✓ |
| 28 | 2023-10-30 07:54:59 | <u>0x71daa3b93cf060b4123a972ff31eb6011dcaa3160699ec8ecd772eb3dbdd6fb5</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-10-30 07:54:59 | <u>0x71daa3b93cf060b4123a972ff31eb6011dcaa3160699ec8ecd772eb3dbdd6fb5</u> | - 0.0017668398690834 32 MATIC  0.00 USD | ✓ |
| 30 | 2023-10-30 07:54:59 | <u>0x71daa3b93cf060b4123a972ff31eb6011dcaa3160699ec8ecd772eb3dbdd6fb5</u> | - 0.0014761586799542 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-10-30 07:54:13 | <u>0x1061ff9f69842cec90d5bc0fc63df4c8a6c86dcbdd6fc5ee4fb35d473bcb6624</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-10-30 07:54:13 | <u>0x1061ff9f69842cec90d5bc0fc63df4c8a6c86dcbdd6fc5ee4fb35d473bcb6624</u> | - 0.0021102259439800 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-10-30 07:54:13 | <u>0x1061ff9f69842cec90d5bc0fc63df4c8a6c86dcbdd6fc5ee4fb35d473bcb6624</u> | - 0.0020977160880522 00 MATIC  0.00 USD | ✓ |
| 34 | 2023-10-30 06:13:40 | <u>0xb4a2f02a64d6fae45a23c70baacbdeec24c351fd71b6156347058d7b7d5fdd27</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-30 06:13:40 | <u>0xb4a2f02a64d6fae45a23c70baacbdeec24c351fd71b6156347058d7b7d5fdd27</u> | - 0.0007871470468701 72 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-30 06:13:40 | <u>0xb4a2f02a64d6fae45a23c70baacbdeec24c351fd71b6156347058d7b7d5fdd27</u> | - 0.0010900005294752 04 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-30 06:13:12 | <u>0xd3dd41a4bfddf305d17f0772ca5b20e9a54cf6c0f5639a8054f91d5acb3ca6a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-10-30 06:13:12 | <u>0xd3dd41a4bfddf305d17f0772ca5b20e9a54cf6c0f5639a8054f91d5acb3ca6a7</u> | - 0.0031455798644713 45 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-30 06:13:12 | <u>0xd3dd41a4bfddf305d17f0772ca5b20e9a54cf6c0f5639a8054f91d5acb3ca6a7</u> | - 0.0043595493780797 38 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-30 06:12:04 | <u>0xc6321f45ed2d7e551b74b5ebcfa508237d3b13f8acb1efe9af118d4248265961</u> | + 2.0000000000000000 00 MATIC  1.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-01 07:49:49 | <u>0x8319b1c0b790bab1ffd9 a1816736fd2ec2051f998a cd59afc33cd0d317c66e36</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 2 | 2023-10-31 06:08:53 | <u>0xc47527937e08c694a7d8 4bfa2237198ce8c3d6dafa bb1d320b6facb4e87ba0a3</u> | + 7.0000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-10-30 07:58:13 | <u>0x360c49e3d91d4ecb1d7d 0ea734b0726e552f335be3 7915099403c1300d53a5ca</u> | - 7,337.000000000000 000000 DAI | ✓ |
| 4 | 2023-10-30 07:56:59 | <u>0x65c97e7f88a4039af171 921638e0dab2b68e62ce72 9fc156bf4fd1a24136424a</u> | - 7,337.189782000000 377593 DAI | ✓ |
| 5 | 2023-10-30 07:55:55 | <u>0x118e689c3955a462b351 57ac598f257659ad9d99d4 b7c2f088b6d383936fc734</u> | + 7,337.189782610088 514048 DAI | ✓ |
| 6 | 2023-10-30 07:55:55 | <u>0x118e689c3955a462b351 57ac598f257659ad9d99d4 b7c2f088b6d383936fc734</u> | - 7,358.000000 USDT  7,360.46 USD | ✓ |
| 7 | 2023-10-30 07:53:11 | <u>0x5a3434be3fe992f73315 942c20977c5e3e046abc38 a779b4a61454d0a48675a1</u> | + 7,358.722960 USDT  7,360.96 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-05 11:37:30 | <u>0x173589f2703b1e773840 8f2d4a6ef78254544c9710 1779adfdbd90c8b2d3bd71</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 2 | 2023-11-10 13:28:06 | <u>0x72d0da3f555933aac5bb</u> <u>39a8524758bd6743de8948</u> <u>3cc28c533da96204985c8d</u> | + 1 NFT Airdrop Round | ✓ |
| 3 | 2023-11-07 05:03:35 | <u>0x4360296a1522a0239398</u> <u>35b87473e9c9e305ba049d</u> <u>9bb00fd7019ea0013ee02a</u> | + 1 vip | ✓ |
| 4 | 2023-11-05 04:57:54 | <u>0xc82af3e01b8d1aac1a63</u> <u>2e4cb8064cd9a904ec41ad</u> <u>97cdc41138f47c53d1fb0c</u> | + 1 rop.xyz | ✓ |
| 5 | 2023-11-04 06:17:43 | <u>0x0c72abeb44b795f67ec6</u> <u>023db8b8eda22c525dd74c</u> <u>7ff3e5c1e64ceb35940447</u> | + 1 100,000 \$MEME | ✓ |
| 6 | 2023-11-04 06:17:39 | <u>0x6b43c5e64d47ed4fcd76</u> <u>bd64b16f40c21303f12a85</u> <u>22189375c59f63217da028</u> | + 1 op.org | ✓ |
| 7 | 2023-11-01 11:14:25 | <u>0x9cfd549b7dddb018f9d8</u> <u>caa88a3c8bab06bad99046</u> <u>ff00803ce8fdff1c245631</u> | + 1 op.net | ✓ |
| 8 | 2023-10-31 11:15:42 | <u>0x6e338d648cba9ac8e95e</u> <u>8c8232b9e1df899596d737</u> <u>cd972176cb55de1c7592aa</u> | + 1 Voucher | ✓ |
| 9 | 2023-10-31 11:15:20 | <u>0x1e4cbc951dd1cfcb4e15</u> <u>acaa8115abe21582d9a714</u> <u>e5c216ed3c75d11d876fe7</u> | + 1 op.net | ✓ |
| 10 | 2023-10-30 07:54:29 | <u>0x05bce9a519d7b77dc63b</u> <u>f11e6746b68472286b0ced</u> <u>0837a575b34ceef497a6f1</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 11 | 2023-10-30 06:14:28 | <u>0x2712d7dd147e13d2e24f94b01bdea34055c427823850ad5b9bbf495053466c16</u> | + 1 \$MEME Vouchers | ✓ |
| 12 | 2023-10-30 06:12:16 | <u>0x7fa0dc9e2f3649c3af5c7b762a32252cc399145f0e52d05056ae986ef0d6b6e3</u> | + 1 Voucher | ✓ |
| 13 | 2023-10-30 04:09:57 | <u>0xc8a2741e4fdc9895fc60b4dbcb162c50d1e53e8bcc51ad6f9756f05e307986de</u> | + 1 drop-usdt.cc | ✓ |
| 14 | 2023-10-30 04:09:23 | <u>0x70480b5ca9e07e4ef75785ca875b35aa549d40ae59fd750b1ea83eed0838bef6</u> | + 1 2000usdt.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.