

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ca60bd70458a80d46141da923c79b8a1fc1ff5c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
@SNXPooL.com	1,165.000000000000000000 \$ sUSD
#HEXPooL.net	151,850.000000000000000000 wHEX
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
1,000 USDT Reward	N/A s.net
5 ETH by Base	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A com
5000 USDT	N/A NFT Giveaway Round
2000\$ Reward	N/A drop-usdt.xyz
! !\$100,000 BONE #03	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:19:42	<u>0xafeb10b850b17f97c50b2a957dfb2349804a3a11c337c1b78bab71717b2daa9a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-10-29 11:32:53	<u>0xe7d6903ccba3e52d9ecd99f6142f7dba9363e1fd024a87f5f35c87d6334b154</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-09-12 15:27:22	<u>0xef55cf142dd40faab97c12f6418f730b530bdc6df1dfd8e802b18e0ad59d41e8</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
4	2023-08-26 08:38:53	<u>0x86a762a461553351e044cb742ccb7c49b86447b7b3ab1cdb76f2aa0ac60174a1</u>	+ 151,850.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:09:06	<u>0x2b76a2a93cf8c114703f6e10b1cf38914ef16c1a889f8be4164355dd58c9412f</u>	+ 1 rg	✓
2	2024-04-21 02:17:21	<u>0xa735bb81b41c9ecc3e005c6e73f133752206b47ce91f03f921ed9ff155bef0b7</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 00:54:21	<u>0x6499e9468fb27f2bdaa1 f7cedc2fa56327c94c2337 10a4a1f518596504f32493</u>	+ 1 usdwin.co	✓
4	2024-01-15 00:41:02	<u>0x3e28cb5476042a0e7eb6 bec5564673386680ab9941 3534ddf811f4cd53d38a5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 01:02:31	<u>0x86864a37adfc93248ff1 dc7ccad1c8b81a2e25c1df 6d8d4511a8601813c5f4a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-05 13:58:24	<u>0xf063602491fc061f7f79 cd7263bf9ba1273ac9a94c bb5952bd98044afdd65c66</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 13:58:24	<u>0xf063602491fc061f7f79 cd7263bf9ba1273ac9a94c bb5952bd98044afdd65c66</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 17:24:32	<u>0x81494acf2890f5e545e3 dfc521b153e38ed09da70b bfba36b2620f0bddb74fbc</u>	+ 1 2000usdt.net	✓
9	2023-12-01 15:46:11	<u>0x1197be0761927961efe8 c859f99e17c1b27f775ba3 ced2361e73f2c0cfd010aa</u>	+ 1 1000usdc.org	✓
10	2023-12-01 07:04:20	<u>0x5ce61b45882a7a00a58f 4ddaddcce2b37ceb47d4aa f052e0493fa511978c1ef8</u>	+ 1 Reward at optimisum.re	✓
11	2023-11-22 15:21:29	<u>0x070a89f2cefe62c81a65 d7237f33a218764fbd742c 977aed87a2437afde35173</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 08:39:02	<u>0x52d3ad71dbd6270ba4b6 fe693b9177be2bdfb8040c 8e213e295181812872d08b</u>	+ 1 d.net	✓
13	2023-10-29 07:07:47	<u>0x86003f6e7d638324af4a 4fd9c2e6d3870323c951f7 bdd48c726a308a530c0e18</u>	+ 1 2000usdt.xyz	✓
14	2023-10-29 05:35:36	<u>0x5774e949446af33df31d b59e544dc7082c978c9af2 9c22fd0d0801004a88ef34</u>	+ 1 Voucher	✓
15	2023-10-29 05:35:36	<u>0x77e21c2b7a074b5af9d6 6aa1fa1de9454c7e1543bb 8249def9cae5c0bdad1cae</u>	+ 1 Voucher	✓
16	2023-10-29 05:33:22	<u>0x4d71a4315161b41b442a 163bea790981fcafc68990 8e27dd1f666575035242d9</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-29 05:32:32	<u>0xd15b5629146657125d10 2cccef551c4d889e27f145 cf3fc58746c0b1920f9b8d</u>	+ 1 usd-reward.xyz	✓
18	2023-10-29 05:32:22	<u>0x4f0f4abb0829c9b0cefc e9f7a494bde3365fe16ebf c7b42159ac8f4f85640ef0</u>	+ 1 Voucher	✓
19	2023-10-29 05:32:18	<u>0xa4001048656b2e28ef93 ff8219b4f5aac065f301ca 79d284000de33f3a4c9175</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-28 19:54:23	<u>0xdde177bc04d524863954 89fd7d6df70ff90be1f89d ed2b499a87b207ce7f1af2</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 07:46:14	<u>0x3fb6e156b189150ef0c00ef45e52c7d412ec6c8de9b0cd3a9530b971c6a0db2f</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 09:40:48	<u>0x17736104275040e0e861f57c85a8796c22f2bb6937440f3402bb63d8b9cf70d5</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 20:42:59	<u>0x83b53629f5a79d75e8cecae4cb55b18344092cac1bfaff73a13e00034e4362c1</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 11:48:12	<u>0x5e91f31f9731a8b624769372c8efb4dacf39cfcbc4b0aa019bda47490ecd380d</u>	+ 1 tether.bz	✓
25	2023-10-22 11:48:06	<u>0x90466c22bba4e84838d3c0c1af8e43244c9a01fc05b808c84d40a08a776cc6a7</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-22 11:48:00	<u>0xb67aaa788e3b5d02db4a6cacdb1db64249a57e251da6fe29bc5f01db7073df95</u>	+ 1 .net	✓
27	2023-10-22 11:47:50	<u>0x39e4e9a8b22c1da4d0a24da4ded96b21fef64b69645eda6931ca8e6939066b20</u>	+ 1 Voucher	✓
28	2023-10-20 14:19:47	<u>0x7ce9680f4c0e971fcc2487a694bc6c9c5e398552c76c437b0f8ba901e750e316</u>	+ 1 s.net	✓
29	2023-10-17 12:20:57	<u>0xdee7ff0cc3ad4d18719e9b04750e074233a84ed87582ba7be353a32a3d8a0b11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-11 20:07:07	<u>0xe52b94d0580739c37d35</u> <u>4f24d2f95a4a3ba98f6459</u> <u>1071f7876753b32581c9c7</u>	+ 1 Voucher	✓
31	2023-10-11 03:32:20	<u>0x00147c55c13079b414e4</u> <u>95abbc9c499e23acb45653</u> <u>cc58d76d2e078e8cdfad94</u>	+ 1 1000-usd.xyz	✓
32	2023-10-11 03:31:54	<u>0x194fd10e8e6cbb074d3f</u> <u>088d2f9df62f82b1f2c048</u> <u>1ec8ab895a32a3b2b170a8</u>	+ 1 tether.tf	✓
33	2023-10-11 03:31:52	<u>0xcf0f1c3ad1395b1a5f0a</u> <u>3f7627665f56e091dcb6dc</u> <u>42e6fabaed5fa562b0280c</u>	+ 1 com	✓
34	2023-10-11 03:31:52	<u>0xa93158c15994e8b39b13</u> <u>7046ce94d705b131644cad</u> <u>be9e4286f9181fdd7463fd</u>	+ 1 tether.wf	✓
35	2023-10-11 03:31:50	<u>0x634237a152f11249f2fb</u> <u>cec77935b641f463bed262</u> <u>39d568724219e282bde5c7</u>	+ 1 circle.wf	✓
36	2023-10-10 11:38:52	<u>0xbabd2df3eeb963059a2d</u> <u>f7e8bcdb39b439de7b215e</u> <u>85c2c5f57e81c48705e82a</u>	+ 1 com	✓
37	2023-10-10 09:20:01	<u>0x97cd8e33f8e0481d3d53</u> <u>0d95c71c62ab1a922f9978</u> <u>4eb3af5f67f806385aedf1</u>	+ 1 com	✓
38	2023-10-10 03:06:37	<u>0x758d08314f1562f8d539</u> <u>32f0bc1f133bf97cc8ea3f</u> <u>f772f595c310853d9dda27</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-10 01:37:36	<u>0x86ad7e2b66013eb47acc</u> <u>032705781ae13ab69e3289</u> <u>058223875e38be5d23775a</u>	+ 1 Vouchers	✓
40	2023-10-10 01:36:56	<u>0x13e822a1cf21e630d7c5</u> <u>3eed4a6420e21c000c7686</u> <u>bfc52f59ca897015c202ae</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-10 01:36:46	<u>0x4dee846a838d5d72f843</u> <u>6e7bad19513a1e18d4ad1d</u> <u>38ae5449d553743bb034da</u>	+ 1 Vouchers	✓
42	2023-10-10 01:36:36	<u>0xa0dea39da1d04c076562</u> <u>884f62c9f3d3fe9debbbee</u> <u>2c565bbc987a2a6aaa6be8</u>	+ 1 com	✓
43	2023-10-07 11:53:15	<u>0x5e862bd269a391e3c0fc</u> <u>f03754a8c418b65a6218aa</u> <u>d3e5ddda49e44e2a9a02c2</u>	+ 1 circleusdnft.com	✓
44	2023-10-04 05:29:44	<u>0x73c28503f1c2140f96aa</u> <u>c3895750bb07732a8ea8c9</u> <u>70289d742810add034a329</u>	+ 1 https://boneshibe.com/	✓
45	2023-10-03 04:18:21	<u>0x37a14ebf4258ac971463</u> <u>00dedb1409cd121dbba549</u> <u>43dcdeec0207128e99d54</u>	+ 1 NFT AIRDROP	✓
46	2023-10-01 06:36:30	<u>0xdcf136aed1a9c416d414</u> <u>f0910b573eabac9d88926c</u> <u>99ac7adecbf7ceb6dc4820</u>	+ 1 Shiba Inu	✓
47	2023-09-26 11:04:20	<u>0xb547637fe8b832214402</u> <u>0305434f02971b11b7fff4</u> <u>7068e39c17681d75f20a66</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 08:28:22	<u>0xcd4f6e5b843a163804aa33f7a8fd9f4523ed3e92dc947b54581b741a9fd236e0</u>	+ 1 Shiba Inu	✓
49	2023-09-26 07:50:12	<u>0x9802476911cde78305e5d96babcbabc4c09e9b5bbd0de22198ef3052d9ccfae9</u>	+ 1 ALRDROP	✓
50	2023-09-24 21:02:53	<u>0xcb7b7ff9de49ab3b26c6361283ffbcd506f213f6b05ca792385bf32418a2cd7a</u>	+ 1 ALRDROP	✓
51	2023-09-23 14:49:08	<u>0x96863ec7e5b330db820fc3ce9e84be3caa1e045845410efe614cf492dfa7bdfd</u>	+ 1 Voucher	✓
52	2023-09-23 02:24:11	<u>0xf5c901f6aec5843cf44acdaf0891b6fe2a5907ca965e3e1c86fcc2db82f6433c</u>	+ 1 Uniswap giveaway	✓
53	2023-09-23 02:21:23	<u>0xac818395090b7479a16306debdb7e423df5cc335c2bacc200065bf991a57ce89</u>	+ 1 NFT Giveaway	✓
54	2023-09-23 02:14:31	<u>0x2a20ab4e1eb13d12090eb9fae5276e6d717aedbc673b75717899a698d91310f2</u>	+ 1 NFT Airdrop	✓
55	2023-09-23 02:14:05	<u>0x4e89958f19433fee3fbc19563bb09a6dd470fbdd1741426f780218de94048bfd</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-23 02:13:25	<u>0xef590089149abeb0ed286f330d499382942340bf3c35b2818bbf3cbacb8b96ff</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-23 02:12:59	<u>0xaf05027b00b04624d1390604640831a285d92cbc16c46b6cdd2e01318dc6c093</u>	+ 1 drop-usdt.me	✓
58	2023-09-20 12:35:34	<u>0x218bb08379524959ade8daff51618df147816576c3f7e27ac6eba0fadfffa107</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-18 17:47:29	<u>0xdf727d11128669a2246a7f8f41bc0361607fc35924c4126a3828f0018450ce99</u>	+ 1 Voucher	✓
60	2023-09-18 03:13:01	<u>0x30dc81a70e72c94c6ac15852b5dc2661bc831f99c07939d28391471950ed9ceb</u>	+ 1 usd-reward.com	✓
61	2023-09-17 23:02:10	<u>0x7d59370554eb798730dc04065cae9b202aead9de50bd167a03b02f93194f1d9</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-16 09:02:39	<u>0x599c0749f863da124cf9db30f3c97ac0006edf94198b602fbef58d250ace388b</u>	+ 1 Voucher	✓
63	2023-09-14 02:22:36	<u>0xf340285f14810754ef90d5ed4b113a9fc51d13c12fa34ee1712fac9e56834cb4</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 04:55:27	<u>0x747690f9e19b947890ad004e1f57bef4bffffbb176a3c86fb6857d532e8c248b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-12 19:39:34	<u>0xd0c2da271b647fa191e594d05a89007d34a7566ed48966b8b72b563a66390b18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-12 13:57:50	<u>0xff4be56f714cadaaa327e1a0dba3c21384f862ce2753fae4d42c8fcebe070960</u>	+ 1 NFT Voucher	✓
67	2023-09-12 10:09:50	<u>0x5f338429ce7afa19048318cc4cffe73e9295bc12f915bb9215905bca6ffe30e5</u>	+ 1 Uniswap giveaway	✓
68	2023-09-12 10:08:30	<u>0xad714ea534a6d246f8d681d7bed9cf672439b0a56713fe2d4a5ec83fdf0dafa8</u>	+ 1 Uniswap giveaway	✓
69	2023-09-12 10:08:00	<u>0x47308705e7c7c7e61323678dbc995ba5acdb994d4df7c4d6c33fa75645fb356d</u>	+ 1 Base Chain Raffle	✓
70	2023-09-12 10:07:38	<u>0x45e2194a2b8363723b548467bf6660b6373239a04034a2104abf2289e3c49876</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-12 10:07:20	<u>0xcb3931e323d050f61fd3112d93770f0c10f9fb3e615d290142a249d21b3417ad</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
72	2023-09-12 09:48:42	<u>0xd807bb5b9784e9d086d4d5f08abbd170c8d9f6732dd992b72d0004f86424f90d</u>	+ 1 LIDO Drop	✓
73	2023-09-12 09:47:34	<u>0x83b24139695bdf7e4c3a0bd11c41a0272905b9015f197e7a841dc5fa458928a3</u>	+ 1 LIDO Drop	✓
74	2023-09-12 09:46:50	<u>0xbb069fc35ce127e50ca0420bd4b5121eb52866cef5bb9e905e571cd70c41415b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-12 02:17:02	<u>0x91274423724ad60f3050 a4aef8d8075d1d7892dbdb 1cbb196c0a5c2ad62a8031</u>	+ 1 Vouchers	✓
76	2023-09-07 06:39:42	<u>0xedfd123826335fc96e37 5f9d3c9cefd5ebc4d94883 2104c027bb5eec99ec7ab7</u>	+ 1 Base Chain Raffle	✓
77	2023-09-07 06:39:34	<u>0xdd69da2958de5497e643 42cc944b6c48aacafbda11 4ed81555eef0296c2da476</u>	+ 1 Uniswap giveaway	✓
78	2023-09-07 06:00:55	<u>0x4446dc5766050f758cc9 35c0d11912479d43e0adc3 c141f6573eb7cb852d7ac4</u>	+ 1 Circle Weekly Giveaways	✓
79	2023-09-07 06:00:07	<u>0x72eca1fe6bbb18ad3ab3 060ed4806983da8c679be0 f49319ef39f50a554f3946</u>	+ 1 NFT AIRDROP	✓
80	2023-09-07 05:59:25	<u>0x0e2a5bd2ef9980073d52 b803bfa41d1208dd1dc6d6 5681688fc1feeadcdaf190</u>	+ 1 NFT NOTIFICATION	✓
81	2023-09-07 05:18:21	<u>0x9d41caf3f50d95b91509 a7a7e6a49783d0bea85dca dc90323b7c82859573005d</u>	+ 1 NFT VOUCHER	✓
82	2023-08-31 03:03:45	<u>0xc2f359bb6bdfa510f01b 9e047e9983ccfb9dccc622 3dc3e8bfe981f8c07d49ee</u>	+ 1 Weekly Giveaways	✓
83	2023-08-31 03:03:41	<u>0xe042bf7f55ee3f2719a3 280ed1ff796e9be07e7b1a 750d20e0c3e0c1fa6b6f0c</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-29 01:31:45	<u>0x01f246e9a592de944289</u> <u>cdd8e48837dba999fd1153</u> <u>7f97c0b2fe3d5821882ba2</u>	+ 1 claim.uscircle.org	✓
85	2023-08-28 09:10:05	<u>0xe81a9e6f5506bd5a6f4c</u> <u>400249d08fe1e22ef11a42</u> <u>21cd227732ffb5d6e67cf9</u>	+ 1 claim.circleweekly .org	✓
86	2023-08-25 12:07:37	<u>0xec7c70b6d7a6ee3c972c</u> <u>97289ca8ac31a1ab414508</u> <u>3d43f375873922d1a266cd</u>	+ 1 NFTVoucher	✓
87	2023-08-25 10:58:30	<u>0xfe0038cc3c58933ff134</u> <u>77e15054989b693cd5216f</u> <u>5311f0fcd4a80df7f2578b</u>	+ 1 NFTVoucher	✓
88	2023-08-25 10:58:22	<u>0x1026d5402565acd5c055</u> <u>aae38b082c790bd69e33ee</u> <u>830459befe5ed23b77721a</u>	+ 1 drop-coins.xyz	✓
89	2023-08-15 20:18:30	<u>0xc944d518e4288bf36052</u> <u>3f54996a621f647cedd8d5</u> <u>6717ecc66da716cd67a1e9</u>	+ 1 NFTVoucher	✓
90	2023-08-02 17:20:57	<u>0xd38219ce5d256cfde6fa</u> <u>acf03b3f19db07dcd0a40d</u> <u>472fa636a55ee55f1336e5</u>	+ 1 AVALANCE NETWORK	✓
91	2023-07-23 07:32:57	<u>0x7d56dbecf9dc68e4f942</u> <u>2da0d9a59e9cceac0f9b2c</u> <u>1da659c0eb67758288f065</u>	+ 1 APE COIN	✓

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.