

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 18:39 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x912fcef11322289689c90863f2219a14e0aa14a</u>
TOTAL RECEIVED	0.021985415542275000 MATIC
	0.00 USD
TOTAL SEND	0.009358165410287828 MATIC
	0.00 USD

Token	Balance
MATIC	0.012627250131987173 MATIC
	0.00 USD
CRETA TOKEN	0.000000000000000000 CRETA
@SNXPooL.com	705.000000000000000000 wSNX
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A .net
\$5000 USDC Event	N/A Vouchers
\$1000 Drop	N/A drop-usdt.info
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A org

Token	Balance
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A d.net
\$MEME Voucher	N/A \$MEME Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 12:00:51	<u>0xd2623881bcc8b1b7d97b1a26d277c1601f89a5bbe7cd6c3e2d3238784343ddae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-28 12:00:51	<u>0xd2623881bcc8b1b7d97b1a26d277c1601f89a5bbe7cd6c3e2d3238784343ddae</u>	- 0.0033673259124135 72 MATIC  0.00 USD	✓
3	2023-10-28 12:00:51	<u>0xd2623881bcc8b1b7d97b1a26d277c1601f89a5bbe7cd6c3e2d3238784343ddae</u>	- 0.0013022753777074 48 MATIC  0.00 USD	✓
4	2023-10-28 12:00:05	<u>0x84a057ce26e8d902202384bb98cbad566dd79296d50272f988b63ebde8688041</u>	+ 0.0109704328016249 99 MATIC  0.00 USD	✓
5	2023-10-19 12:01:11	<u>0x050ad7fc49029cab9ecf4b5a43bb588bfde77d98e6935ed057d513de37c7b4d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-10-19 12:01:11	<u>0x050ad7fc49029cab9ecf4b5a43bb588bfde77d98e6935ed057d513de37c7b4d9</u>	- 0.0032401381172097 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-19 12:01:11	<u>0x050ad7fc49029cab9ecf4b5a43bb588bfde77d98e6935ed057d513de37c7b4d9</u>	- 0.0014484260029570 44 MATIC  0.00 USD	✓
8	2023-10-19 12:00:04	<u>0xf36f215a4d72e9892004e7d8ca1046a59b21f81be1c0d2217b29c842402ac21e</u>	+ 0.0110149827406499 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:47:28	<u>0xcdca2f1f59cd2cefbcec9305a25dfd3e6d05841a4d23cd3ecfe84c7ea2e26ac3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-28 12:00:51	<u>0xd2623881bcc8b1b7d97b1a26d277c1601f89a5bbe7cd6c3e2d3238784343ddae</u>	- 18,999.000000000000 0000000 CRETA	✓
3	2023-10-28 11:07:49	<u>0x47244be1d34e4c369adc7cea651b7588eee1c48af145b4d6666a3de6b9817a10</u>	+ 18,999.000000000000 0000000 CRETA	✓
4	2023-10-19 12:01:11	<u>0x050ad7fc49029cab9ecf4b5a43bb588bfde77d98e6935ed057d513de37c7b4d9</u>	- 19,247.000000000000 0000000 CRETA	✓
5	2023-10-19 11:09:04	<u>0x6312f2d360b4113cdc3298932973a4a587996fba94c60c804fbc05144de15855</u>	+ 19,247.000000000000 0000000 CRETA	✓
6	2023-10-06 09:14:49	<u>0x55307357550406add8d6c61b2ea4cba9c1676e7d9213436297f9e169f1693ecd</u>	+ 705.00000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 06:40:04	<u>0x9f89a9d8090eb86eca99 ea90e2b1e12a90816db399 fb03355fc00146af110503</u>	+ 1 usdc.vip	✓
2	2023-11-21 06:04:08	<u>0x68b9da539f7b581b2cd4 324afac17c703d0441a409 7ccc3277074971598cc7c5</u>	+ 1 cc	✓
3	2023-11-21 04:53:18	<u>0x9d8259444b558849b90a 83059f95dec9bfadeb6bbd 393113bcfb2f40a7f1965e</u>	+ 1 d.org	✓
4	2023-11-20 09:57:09	<u>0xe6adfd0f719fb4980ab9 c79e7bac76972b75b13b81 f8a151b62eef6e0aeb8fbf</u>	+ 1 Voucher	✓
5	2023-11-19 06:26:45	<u>0xbe32f1bcfd90becde78e 3259392bb3e3ab08f30670 003cc8c1ffe1429012da32</u>	+ 1 ro	✓
6	2023-11-17 06:36:27	<u>0xdf777355832caaef2f3a b4978ad93ad0b36865ded1 6c8d66bbba71f34395256a</u>	+ 1 ro	✓
7	2023-10-28 11:15:57	<u>0xec448809934e07d553e7 e2941c058bd8873d133d45 64d4a01806f78eaf3259f5</u>	+ 1 2000usdt.xyz	✓
8	2023-10-28 11:08:11	<u>0xcc67427dd738008b44f8 5a0d0d6a5677da6b53093f a51540ab27475590df72ea</u>	+ 1 d.net	✓
9	2023-10-25 06:28:26	<u>0x4f0c5694ccff9fcd2674 30196eb66baf9aef3b6fc5 da23037405cddb49ba031</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-25 06:27:52	<u>0xe839b6d36f3849acbba4</u> <u>fc35faa476985be7dd0c80</u> <u>5ebbee0ac832d163472a65</u>	+ 1 Voucher	✓
11	2023-10-25 06:27:50	<u>0x440017fa6bdd4add19d</u> <u>6cf5b182b511c9d1973648</u> <u>d622e32869b9c5f953a4de</u>	+ 1 tether.yt	✓
12	2023-10-25 06:27:42	<u>0x09eba12a9ede604f9151</u> <u>72e3862cf40716430bcf77</u> <u>1e47af2afaebd6b7e9c9cf</u>	+ 1 tether.ac	✓
13	2023-10-25 05:53:48	<u>0xe425954aade96df5dcec</u> <u>6e9fb143282f1248668ba6</u> <u>7505343ee25dc372bf2e61</u>	+ 1 usdtdrop.info	✓
14	2023-10-25 05:53:34	<u>0x839cc56bae293681c41d</u> <u>839490dc8119df1e0905b9</u> <u>55b156f865de3029bf9c12</u>	+ 1 er.app	✓
15	2023-10-25 05:53:08	<u>0xdd5ab01f9dbe48168077</u> <u>70bc6b80f2e0a4e1f4fa9a</u> <u>26fccb2037f55c47621a20</u>	+ 1 5000usdt.com	✓
16	2023-10-23 03:26:35	<u>0x9530973c22cd78cece8f</u> <u>4ab0473fc3261d2daf5455</u> <u>59f9855473e74bba35e70a</u>	+ 1 Voucher	✓
17	2023-10-23 02:53:26	<u>0xee7dee2975a85e787911</u> <u>5a822e43d25c70b8b438ba</u> <u>5f11d76b4dcf4e003786c8</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-23 02:53:18	<u>0x810543ffecbde74618f3</u> <u>41f145e7b8350691eaf568</u> <u>4c9cfad9f748f931cedc32</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 06:53:50	<u>0x21abd162a160b0b0dd7f2aeb654e86d0f422460a1c50f88122fee3761b6f9139</u>	+ 1 Voucher	✓
20	2023-10-20 06:16:54	<u>0x2b54a21294c6406a2ac36e77ccd51990eb58899beb02797d19463da80808ea6b</u>	+ 1 s.org	✓
21	2023-10-19 12:01:15	<u>0xf0f1bfaf7a173cdc47893bfaafeaf9bb2e72e3bdca096736684863c7ee50ee57</u>	+ 1 Voucher	✓
22	2023-10-18 05:28:07	<u>0x88e3492436062f1d41a60ab6490098d737bcac2a3342f52e0010d5bb83f8e12e</u>	+ 1 drop-usdt.info	✓
23	2023-10-18 04:46:58	<u>0xbc1189ca976e4b11869149cb662459ad0550cc07b7be78415e5f08c9ad7af7f6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-15 15:33:02	<u>0x2d41444c8a486ac71aca5b13b9c6f1524fccbd643ade69a9aa45fca3a583f812</u>	+ 1 Voucher	✓
25	2023-10-15 05:40:53	<u>0x7878f892ca2fff3aea6e18e631b48c23fa497c195e35b580fbe3d6c763b551</u>	+ 1 org	✓
26	2023-10-15 05:00:03	<u>0x206c77d3372342e1cb745ecb559f2bd14e2727bd6e81ba5581205eab8f8abbf7</u>	+ 1 usdt-1000.info	✓
27	2023-10-15 05:00:01	<u>0x40b7d7efcf099a33bdfc40918b4f1b83f3d8dab53ff14b44356ad1e879b35e13</u>	+ 1 tether.ac	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 14:39:14	<u>0x6425931667fefb9f0e04</u> <u>d2c9e343ca20c68c978c97</u> <u>9a93d126a0b5996bcc8067</u>	+ 1 Voucher	✓
29	2023-10-13 08:24:07	<u>0x19b1454aa93fc91d415e</u> <u>5ffd45761adde15987f33c</u> <u>e42ed96fca733f76633407</u>	+ 1 rg	✓
30	2023-10-13 08:24:01	<u>0xba245d42c50b1f771351</u> <u>7ac160d265ad15f60387f8</u> <u>08df3d9c1d5c8ff15770fa</u>	+ 1 ripple.yt	✓
31	2023-10-11 05:53:56	<u>0x8fdb9dcc75378114d483</u> <u>3866e02b2eab8a64c796f6</u> <u>eeea9241be6585e735ec50</u>	+ 1 com	✓
32	2023-10-11 05:17:08	<u>0x3bfff63d8f53315706d9d</u> <u>ae2a0a16f635e262e7bd13</u> <u>e9a7295a40456b4b1107e3</u>	+ 1 1000-usd.xyz	✓
33	2023-10-08 11:27:33	<u>0xdcacf1aa9a2b12321060</u> <u>a5d32552002e53a106f336</u> <u>973b1a2788716d2f1b5baf</u>	+ 1 Voucher	✓
34	2023-10-08 04:18:31	<u>0xf2bf372fbfb1e9ab599e</u> <u>91095085972fed701f95bf</u> <u>7036d3eb016d62afa16a2b</u>	+ 1 NFT Voucher	✓
35	2023-10-08 04:15:43	<u>0x9088f1ad807c88b1066f</u> <u>484dd1401eaf0249d42bc3</u> <u>4b9929c6b7ffb4d7af40ce</u>	+ 1 Vouchers	✓
36	2023-10-08 04:15:19	<u>0x7047e2aee5bfdb83e372</u> <u>5e0bc6a2294734baf29b64</u> <u>3d6d3154fce383a808a3e1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-08 03:37:59	<u>0x455d07b80234b73536e3 acacc7ceb409076a5aa465 f44d47e39becdb7d971be1</u>	+ 1 get-usdt.cash	✓
38	2023-10-08 03:37:47	<u>0x35750eebe1bfa2ab3d41 823b913ec1e1433b827d69 575debaa3f22808334d30e</u>	+ 1 rds.net	✓
39	2023-10-06 16:57:08	<u>0xcc6fa42c920a7c9cafc7 aeda9bd78faa0a1f60affe b7b5eb796603eb4096b275</u>	+ 1 get-usdt.biz	✓
40	2023-10-06 16:56:56	<u>0x5730bfbf6034ec77012e ec61159bb81cc2b1f07dca c24843602d939aa36bd6fc</u>	+ 1 .net	✓
41	2023-10-06 06:56:32	<u>0x2b3babf0c83bc32c3583 e08e8f37e056c309496735 ee83e00ede21ffab845289</u>	+ 1 USDC VOUCHER	✓
42	2023-10-06 06:54:42	<u>0x31d0021153e7a09c1176 f43545587a2b187b9c0c80 a2477c2ebfd65e767d92fd</u>	+ 1 Vouchers	✓
43	2023-10-06 06:11:29	<u>0x43fbd59ff92475382621 44b334691b77b8a61e7373 7c81528b0d814b73ee62e0</u>	+ 1 usd-drop.org	✓
44	2023-10-06 06:11:19	<u>0xa9c3d5035dc4a85abf53 3dccf028876d67164dec17 8e8b8e8b2f861c491a73db</u>	+ 1 .net	✓
45	2023-10-03 05:57:14	<u>0x0dea8a5809160fb007e6 eac31de20d493c80ce37d8 def7ac13b23621f7e1a797</u>	+ 1 usdt-drops.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 05:56:48	<u>0x93c0ba6e8972effe62f8</u> <u>d5e8a7592b926ed0cd3db7</u> <u>3960052c3e3fdd14316a62</u>	+ 1 ards.org	✓

* 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.