

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:52 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9c98abab08d931aa6012c21183b76f9ddf9d10b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
!SNXPool.com	615.8500000000000022737 wSNX
TRUST WALLET MYSTERY BOX	1 .SITE
!ZKsync	10,000.000000000000000000 ync.lat]
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com ~
1 stETH	N/A LIDO Drop
ðŸŽ•	N/A ðŸŽ•

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
1,000 USDT Reward	N/A s.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 REWARDS	N/A drop-usdt.org
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Official Authorize credential
1,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 11:50:58	<u>0x63892d8202cf4e8bf40f36f799559c13522822999c203637db9425952bbb395e</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-24 20:59:46	<u>0x59ce187b5a1f7e8056e7f04ad5f4dff787a2d9926cd904a0918a1265f6fe0bc1</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com ~	✓
3	2024-01-17 16:17:50	<u>0x17d176bc2e4d44fd45adb9a610eebfd15ad4d603bd70ef7e726635721fa9f6d3</u>	+ 3 rn.xyz	✓
4	2024-01-17 04:36:25	<u>0x19c40675d1bcc69f390324f7c1f4f3e1411ce39198989d83b196fdc4d0060e64</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 23:56:01	<u>0x349f6c4cb2925c255025</u> <u>0c4baaee2c9c29f0e3f174</u> <u>3e5a784ff90f1fd8fc0b3c</u>	+ 1 .SITE	✓
6	2023-10-28 16:55:15	<u>0xa6b63c02775356dc64a1</u> <u>d925fe33826498d6a59f61</u> <u>8a87c42e7e9d0accb03f25</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-28 08:27:02	<u>0x7e65424abb9f8c19b898</u> <u>1a33f17668a854e02addc9</u> <u>90b10fcaf5243f8b5da73c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-21 10:33:15	<u>0x2653a5f37aa8d32e13</u> <u>ea93f7a9d9d00e0cc9e7ea</u> <u>b41f1742f7b640e4231cbc</u>	+ 615.85000000000002 2737 wSNX	✓
9	2023-08-22 18:12:02	<u>0x0eae603f7bd947d6c839</u> <u>261f2e255054e754c37eb7</u> <u>3611484e474ce1b8bc4258</u>	+ 1,376 USDCdrop.xyz	✓
10	2023-07-18 07:21:50	<u>0xf70748d201839f978f70</u> <u>c8f24abe3f96fb151bf039</u> <u>3099a2146657969cda57b5</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 10:46:11	<u>0x568db2be2190df9ac950</u> <u>f6df1fdd11537be09f21dd</u> <u>d64c9be4e6761391054a43</u>	+ 1 ðŸŽ•	✓
2	2024-03-15 21:41:33	<u>0xf66aebdf9d5bfc7652f7</u> <u>719bb27ef8f59c840b4428</u> <u>8a4837c23d94d677680183</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 18:53:12	<u>0x2aa4a9140551e2822685</u> <u>f700ec97df329f1c6b8247</u> <u>bbbb8757bcc5515be00c07</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 15:46:18	<u>0xb3265bd0f6fe31cac641</u> <u>1505960ca287a807868b2f</u> <u>7beac29cda1a60af70b79b</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-02 10:10:46	<u>0x960ff9112692564c8076</u> <u>5cb693a80480dd7351cf4f</u> <u>0483e7472ad1e7f67c40e2</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 15:50:35	<u>0xc91179ab44b6e4ca1f11</u> <u>487cc56d000e1816a6dd54</u> <u>3cb54182132d8441886d5d</u>	+ 1 Official Authorize credential	✓
7	2023-11-21 10:13:21	<u>0x45526dceb577491305a6</u> <u>61c32b21ac1b907d048328</u> <u>c47828adb035cdab0de30b</u>	+ 1 cc	✓
8	2023-11-19 23:23:31	<u>0x9ab0cfd3c70f7a1fa373</u> <u>44a9ebdc2f1a2ff1bbd90b</u> <u>f0fe2fe4ccc1acd6265b8b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-28 22:19:52	<u>0x7db178496973a06d8030</u> <u>d7cb70302791f88b63ca8a</u> <u>7623a40aa87bd333efaa8c</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 19:30:04	<u>0x1de9154d843a796025af</u> <u>741e55b1dfaf724e62ec53</u> <u>2eab91ab4a3a446d1962cf</u>	+ 1 .net	✓
11	2023-10-27 19:29:35	<u>0x579431a66f57baa958ed</u> <u>110f25b8ee6b053f450792</u> <u>ee7c1abc2a2aa078e85b8a</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 11:37:22	<u>0x47dda00e1b6e56ad68bf fe00d5315811696d70416a b1f0b0a4b13635f347b7d1</u>	+ 1 .net	✓
13	2023-10-27 11:31:36	<u>0xdeb1a723fb5bcb1f84b5 5930959c53cd12cafae3d0 5e1ea0d8716408c29644d1</u>	+ 1 Voucher	✓
14	2023-10-27 11:31:32	<u>0x59fa000d8842b25044a8 896a4448081a2ac0047b7a 2b0bdc7912f952bc46dece</u>	+ 1 2000usdt.org	✓
15	2023-10-20 15:29:52	<u>0x27ee28f5f628162ff6cb 76113cffb76806ea120170 2498314c56c73e6606b9ba</u>	+ 1 s.net	✓
16	2023-10-19 17:21:01	<u>0xb7037d3fcc0d11990713 a61d7df2cba176101b59b9 e423c2fd3e159a9acf44a1</u>	+ 1 s.org	✓
17	2023-10-19 17:13:51	<u>0xa02bc4ed1060250416e1 d37939b355209382fb9a5a adfe238b46f59fe5b37c67</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 17:13:37	<u>0xf8f79874814749ce3275 404239f3e54da9f8f1ab43 d9a9cf0aeecbffc3bfe361</u>	+ 1 s.org	✓
19	2023-10-19 17:13:35	<u>0xa4e0ce7eff5207e4a0db 5f07bc9b07d3b69db2bdad 876cec77ac8e62a9170705</u>	+ 1 tether.ac	✓
20	2023-10-19 17:13:19	<u>0xc7dac96bcf5a62941b71 5f310ce7f9ab31de47b8ad 4c50d6c7231ac88f9419a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-12 06:41:33	<u>0xee83ce614a52630d36309ef04499ecfbd4eed955e10b60448c529e207f40b420</u>	+ 1 Voucher	✓
22	2023-10-11 11:05:59	<u>0xd3aa49fb74b22892661c474fbaa9d169dfa9661bc094ca94f69ec6aca8524f00</u>	+ 1 Voucher	✓
23	2023-10-07 12:40:02	<u>0x9635c25a14033b60557e4330f714402042e66e586c16b897479da1ebce37a1b7</u>	+ 1 circleusdnft.com	✓
24	2023-09-23 14:16:41	<u>0xaad21f147f63345c1fc71ade214c76066d67525af92f419733f85d9d53ba6f1d</u>	+ 1 Voucher	✓
25	2023-09-21 21:35:10	<u>0x7d3fff765d39807b060299bf49cef2f781abd84465eefb1ca5f39fe5e47cd5239</u>	+ 1 Voucher	✓
26	2023-09-20 20:04:32	<u>0xf7b1ec3cc74e01bc1bff94f4ac29503ea53cd2562e5572b4de9e34cb854745c</u>	+ 1 circlevoucher.net	✓
27	2023-09-20 19:55:06	<u>0x52ad638cf3741fb07c7434d5c73cfe9bda86a5f87c57a8f293e68c8adfc0a240</u>	+ 1 usdt-reward.me	✓
28	2023-09-18 20:40:13	<u>0x90f7bb1ff0c7f599685884f5ee4f660b52ffa50f671e108aa5df42aa538b4b7c</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-14 19:48:36	<u>0xde262819ebd45785c778546825c6f30ede6d909ca14a71a50c733daa18cba21d</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-14 19:48:10	<u>0xb32dcaffabc2c73e7873</u> <u>afa22971721462953bfd63</u> <u>78ffd5c2db072116d55cad</u>	+ 1 Base Chain Raffle	✓
31	2023-09-14 19:47:36	<u>0x88d84a497d03fe0494c1</u> <u>fdf59ef644e459600a58ef</u> <u>3898e14ebe7c1bbb0dd615</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-14 19:38:10	<u>0xd8d8d7fdb5d72879f713</u> <u>7fe7dea61df61bf510d291</u> <u>21cf1b2147ca59bc80c43b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-14 19:37:58	<u>0xa27486f85b4e015cf7dd</u> <u>b8d2103e7e2f0bd6e8dad1</u> <u>6f7f3ac63e07561dbb2718</u>	+ 1 LIDO Drop	✓
34	2023-09-14 19:37:54	<u>0x1c2ab43248227cc90394</u> <u>84b5fd15f43b4e178b1216</u> <u>9db7b1f70ead20547847f3</u>	+ 1 NFT VOUCHER	✓
35	2023-09-13 22:02:30	<u>0x4417cd9dc689163b001b</u> <u>33a3ad79db711f4c74ca96</u> <u>c9c5975e20b58f1657ed4b</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 11:24:54	<u>0xa951dea2c50934d1b9db</u> <u>beb596154313cd4820521d</u> <u>096fcf8fad23cd24b61758</u>	+ 1 NFT Voucher	✓
37	2023-09-12 09:51:08	<u>0xed348a25fa2922919fa2</u> <u>5a73283fb3d7babd12687f</u> <u>4419d5da42f22e5ec7be36</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-11 04:08:05	<u>0xcf2500187dcd694a8a31</u> <u>a7727f36cbec467ca31cd6</u> <u>c8cebb6ea3af5b8ee39d34</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-09 04:45:37	<u>0xc328019f07e111ca44f99f81f50bdf23b5352b586b9ccdbd10692409ac3353eb</u>	+ 1 AVAX	✓
40	2023-09-03 22:04:37	<u>0x61d360b1534e52ab52ad92c57cc439d925d189c336fc8542c8c7944116bf8a61</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-28 22:27:36	<u>0x2578582e9f08ab881c0777ceae54ae9e6e0a007f7b944d90a5443d5b018c228f</u>	+ 1 BASECOINBASE.IO	✓
42	2023-08-28 15:54:08	<u>0x651cc20dd425036ed5ae91b8ac3c9be8263cbc3e76317c1cd81aa201d120b837</u>	+ 1 rewards-circle.xyz	✓
43	2023-08-28 07:55:38	<u>0xcbe591e66a9018ba9317967bc97edd258be13b7dc37a6c0ccaaefc0be8654786</u>	+ 1 claim.circleweekly.org	✓
44	2023-08-26 13:10:44	<u>0x0c6c291bcbe824b1cb99139b77fb3eb8b4c52b765114f5b4619af0d144106251</u>	+ 1 NFTVoucher	✓
45	2023-08-22 23:08:35	<u>0x22197a36fd7aee7d4943a4e5ee304c1d8a7b7d9e2a378083ce78848f9ae7feea</u>	+ 1 Voucher	✓
46	2023-08-22 12:34:39	<u>0x8f5d42d0b191fe84b37abcc866767a8467916e6c745a3aeaf0c559aa5ec64380</u>	+ 1 Voucher	✓
47	2023-08-22 02:57:28	<u>0x0a21aa82d0f0c76a786a77cfadf3261304ed46ccf591a6f5a053980991adaea0</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 21:25:38	<u>0xbc35b32e0628985264b4696ea6debe5f76cda05017d4ab134ed5c16fe47d42a4</u>	+ 1 NFTVoucher	✓
49	2023-08-21 21:25:38	<u>0xa1d3f9e5cd90d0ab8a208207c9195428db09020e2e18ab12f4f33b6154e291f4</u>	+ 1 coin-reward.xyz	✓
50	2023-08-21 14:06:19	<u>0xb97b58b0d37f5d9bb7b27b29e0d896a517a64e36f78f61a83eb61c3e9b1e0cba</u>	+ 1 coin-rewards.xyz	✓
51	2023-08-20 20:36:52	<u>0xf2c42451da4387c636204ca5ad8cf4e013e6978e5b75ed3151dc7afc30469d5</u>	+ 1 token-rewards.xyz	✓
52	2023-08-11 23:05:42	<u>0x2a2a5899e464b0ef1499a868b933b2d068f3bf2e974c16e610644864266c3b2c</u>	+ 1 drop-rewards.xyz	✓
53	2023-08-11 19:30:37	<u>0xb0e66eb565018df0a3140f7f19a923c99e8dff66f2d52b39becb9987fc342a72</u>	+ 1 drop-rewards.xyz	✓
54	2023-08-09 18:35:26	<u>0x234c3809afcd42e67786f4f95b9d081b54ab843d7b95f38c2c4fa2dfede5fc80</u>	+ 1 NFTVoucher	✓
55	2023-08-08 12:38:31	<u>0x8e04e67000d347f4400322137456297ce06a5c877b45a93e71b39022da180617</u>	+ 1 1000-rewards.xyz	✓

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.