




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e0d3347c58fc27ea8c1e65fb68e79468f6b2735</u>
TOTAL RECEIVED	19.116787857267340200 MATIC  7.21 USD
TOTAL SEND	19.077417857267825241 MATIC  7.20 USD

Token	Balance
MATIC	0.039369999999517000 MATIC  0.01 USD
MATIC	14,500.000000000000000000000000 vercel.app)
AliquidEth.com	N/A Claim Reward
! MetaWin	N/A ENTRY TICKET - www.metawin.land
5000USDT.COM	N/A RAFFLE TICKET
!Synth sUSD	N/A sUSD [Synthetix.to]
\$2000 USDC	N/A Voucher
\$3000 USDT Reward	N/A 3000usdt.com
\$1000 REWARDS	N/A dropsusdt.xyz
1,000 USDT Reward	N/A .net
1000 USDT Rewards	N/A Claim at tether.bz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
	N/A Reward at optimisum.re
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A cc
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:36:06	<u>0x490fcf5bc1a0e6cdc15a</u> <u>badf07ceadd16918bed173</u> <u>33b893947804311d580a95</u>	- 19.076787857267341 053 MATIC  8.28 USD	✓
2	2024-09-28 03:36:06	<u>0x490fcf5bc1a0e6cdc15a</u> <u>badf07ceadd16918bed173</u> <u>33b893947804311d580a95</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-09-28 03:36:06	<u>0x490fcf5bc1a0e6cdc15a</u> <u>badf07ceadd16918bed173</u> <u>33b893947804311d580a95</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓
4	2024-09-02 14:22:28	<u>0x4b6273d6e53d37fb14ec</u> <u>b8042b02465916b9938de9</u> <u>45ede7b8c727fbb6ad2ab7</u>	+ 19.116787857267340 200 MATIC  7.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:13:03	<u>0xab366c7cb335dc5024d7</u> <u>0de84ee4c767a5db6278c3</u> <u>9df05d16ac3e65be255a88</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-27 11:04:42	<u>0x82df49e086fb2ef32ae690c317d0c0a3a34a9fcce03beaf75ec16c8ebba5110</u>	+ 1 Claim Reward	✓
3	2023-12-12 09:16:24	<u>0x736b5f3fd7bd5e9bbe0898222eb1ef76c09e4bf203657c3dba2045f8e5601aba</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-18 09:00:42	<u>0x50ce8c3e7a5bd2b8fc5d489ec9be1cd5dfffc4358986240aa88e381e395b600f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-10-23 08:38:18	<u>0xf41dedd470dbbb823636d83257caab8031be9e40b1e1fec98b013f90403b1cab</u>	+ 708.00000000000000 0000 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 03:36:58	<u>0x9b74bbc9996ef529123965ba247cc2171974e5d8ce66654b0737175370e37c6e</u>	+ 1 ðŸŽ•	✓
2	2023-12-15 23:31:42	<u>0xe2a65115c70c3a86fd89608ea00a9d5d84c0ac5d1cc0929c16bab0836dec93df</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 12:13:42	<u>0x75c2ceb884abaa5488c8e4f47e981820dceb9fda9c7533c71af5ed3a70be6d1d</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 11:51:10	<u>0x73bb7a2419d472002d1f7fa9cd47cdc298d77cf29bc5f5e6cfbde35abfd48bfb</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-02 13:47:12	<u>0xaf371b9c682fc2aa68bae705a9c50e62a1b48e2981591d60d4dc68e8fba35c76</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-02 13:41:48	<u>0xe37d533a1e8f1c2c5ba45728a53c314e67127b208dd02143f28ec248b94fd509</u>	+ 1 Reward at optimism.re	✓
7	2023-12-01 14:43:24	<u>0x07c349fa9b6e774d83fe1c73e2a7b596b51160b5b3214747d48a8774844ae969</u>	+ 1 2000usdt.net	✓
8	2023-12-01 12:08:48	<u>0x1cddf1cdc7014985cbbced6b1c2cc2bfade93cfe07cad8fe3bd33fa5344b56c2</u>	+ 1 2000usdt.top	✓
9	2023-11-29 10:58:18	<u>0x87a1bee6eebfa99873dbaa9e65d628639d787160c124f4403a7b8fa70ef48d69</u>	+ 1 2000usdt.top	✓
10	2023-11-29 05:58:01	<u>0xb97d74a8693f0bdf192ce0e6364b27f144562cebae4f9860cbb47c5140cd2eb4</u>	+ 1 com	✓
11	2023-11-25 17:25:20	<u>0xc7a3f634bff13e4f3e887af0f80a244eab77f5a008fca09a1f08a9aa690cb2b3</u>	+ 1 org	✓
12	2023-11-25 17:11:38	<u>0x248e9650f5ea658f0c2ed3343f14163a9c5ad0b7a40c8557d57620250327a803</u>	+ 1 3000usdt.org	✓
13	2023-11-21 21:42:17	<u>0x0039a919d22b09f1dc836a56c2b6c69f65c30302f0fe3e8a60bff99f02e639fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 21:40:47	<u>0xcbfc3cbef6b09b32f8ac</u> <u>c43454896ff95bbae5e426</u> <u>dad769d5d784caf6b71497</u>	+ 1 cc	✓
15	2023-11-21 21:40:39	<u>0xeeb01b254a3e1bd60505</u> <u>03fcb1cada13ee11d6e5ef</u> <u>ba520ffe780183f1bb378e</u>	+ 1 yz	✓
16	2023-11-17 05:36:31	<u>0x826aebb3171e260fee6c</u> <u>76200b15bc93864be0aa76</u> <u>8dbdf5f6409b9e1a07b3d7</u>	+ 1 ro	✓
17	2023-11-07 19:34:59	<u>0xdfdac1644cc74aba1bab</u> <u>ec6642229e96acb3c609c5</u> <u>5ef20c835bbfe48b80cc84</u>	+ 1 Voucher	✓
18	2023-11-07 19:21:13	<u>0xc11a0f0e2170cb4140af</u> <u>f327b5358a0dc1b92fe456</u> <u>361e861278cc8fd5990328</u>	+ 1 vip	✓
19	2023-11-02 13:25:30	<u>0x6a2ebf84bb74a55fedc4</u> <u>bc1a20dabf42f8084162d8</u> <u>57c2c1dfd7c44a6991d306</u>	+ 1 op.org	✓
20	2023-11-02 13:25:24	<u>0x5eb6291fa0b9223e1385</u> <u>9ea36c6b7695be8828ecba</u> <u>2a3bb294d0df77dcf6a566</u>	+ 1 1000-usdt.org	✓
21	2023-11-01 10:54:13	<u>0xb537910f85d0eb5f40e9</u> <u>c9b62815b739a2e517f7d8</u> <u>14c58d7af9ee16d96a09e0</u>	+ 1 drop-rewards.org	✓
22	2023-11-01 10:53:49	<u>0x6c6ecacd277c7cb82aa4</u> <u>a48a0363a97092e3d20bb5</u> <u>bccbf86c2ef238cab02b1e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-01 10:53:39	<u>0xc9485d901b89afb255f6948bcb2e3e1e045ab0af87f363e252f9befaf93a5be0</u>	+ 1 Voucher	✓
24	2023-10-27 07:37:36	<u>0x92f325a45efb1e14b015ba8e9ce459e2ce005b20ae6717b81b4de4a780b8a7b2</u>	+ 1 Voucher	✓
25	2023-10-27 07:03:18	<u>0x08b6533f9f9734e270e769c52ff8075a95d5e9c5a955d7ecc3d9ad212e2930e2</u>	+ 1 Claim at tether.bz	✓
26	2023-10-26 23:20:39	<u>0x8659462aab9fc8970c555f239f4b2e0c3df871e85bc3ee3a9ea79c0269f1949d</u>	+ 1 \$BNFT	✓
27	2023-10-26 09:52:41	<u>0x9ddff428e92d61f3c3f21347b2217bb767da9b1a83cdf27b90ce4a9c1ba32b91</u>	+ 1 \$BNFT	✓
28	2023-10-26 08:38:17	<u>0x080907c33ef1f0b74cbfcc60b65f8ea0a1f3661a07c4da09054166cf931593b6</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-26 08:08:31	<u>0x85522e131b3e63ad086a92937a8806ff5f1ea79363a9af544ba6db8140e3d0ef</u>	+ 1 rewards-usd.xyz	✓
30	2023-10-26 08:08:15	<u>0x82b8e2f941445ad907b464a887113585db1f6b0b69f53e8aabaf1a3418aadb78</u>	+ 1 er.app	✓
31	2023-10-26 08:07:55	<u>0x396ca78b4a9fc3a602a35f75a5b2ddf5ff6493782c2de17dff70319deab6f563</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-22 17:42:30	<u>0xf7748becd151c362585e</u> <u>ccaeb5549abc212f09098a</u> <u>a77189ad4dff49ded82511</u>	+ 1 dropsusdt.xyz	✓
33	2023-10-22 17:42:12	<u>0x79cc167c54542a227b34</u> <u>fa8b65e1143def443ea513</u> <u>0ec928a0b282a9d22ab676</u>	+ 1 .net	✓

* 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.