

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa390078fe934c5a52ca6b98e79ed253879f79509

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ OM	12,500.000000000000000000 earn rewards.
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! DYDX.WIN	90,000,000 Visit DYDX.WIN to revoke tokes
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
receivegift.org	N/A Claim 1000 USDC
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
	N/A Reward at tether.ec
	N/A Reward at optimisum.re
	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:40:59	<u>0x2375f7afbf9e2219503f879ed09782fee1617a08759f4709a16faa7fdaba8ee2</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2024-07-23 23:27:05	<u>0x149ee5fd6acc7073f3abc3815051b35ad68494dadcc53b6d54e00b37f070f9af</u>	+ 5,980 Visit DYDX.WIN to revoke tokens	✓
3	2024-01-15 02:09:26	<u>0x289f9bb153a96689df5c86fe5968faece858e9be35b8e9e6c97f6d666438218e</u>	+ 12,500.000000000000 0000000 earn rewards.	✓
4	2023-11-18 09:55:30	<u>0xcfb51386925a2b9775d01ec255e833992f33a6fc23ee423ba6a29497909c4c53</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 23:23:05	<u>0xf0153890c006d9e2c70a035e768dad14d2c4822fb45a890490fef67004c9e5d0</u>	+ 1 NFT	✓
2	2024-01-18 20:14:50	<u>0xbc6b41eeb96081ba33563a7548db6c24e22decb58403527a404b87f2b19114ad</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-13 20:49:06	<u>0xe362f6c6fede15eb3c6d5f85770774158df8e4298d7bd364ab702ac5840ade9b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 19:17:25	<u>0x9dd7a0459b20571b97fbac17afb875e37641b5a38f9476cb3927f155f06d5ed2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 00:48:33	<u>0x4eeef3a949550eff8bb9e0ef859b7b12e07543372726a8909d83ee21742661ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 02:43:42	<u>0x972badc4fa0c9757c1886ec300488b21b392c9a606e1c9781170d2f52875cd9f</u>	+ 1 Reward at tether.ec	✓
7	2023-12-09 04:07:32	<u>0xead90767058dc61cc067e7f544a78129ea0c48074a71491106e8e3f1d83e8065</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-05 10:58:40	<u>0x26b2f6da760620239fd605ad95af70051db83ecbc51279de4cb51debeb388d54</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 10:55:40	<u>0xed4bf3efc66066f9d99aa30d8d8b87501ba5e6af122adf47d253b2e5d37658c4</u>	+ 1 1000usdc.org	✓
10	2023-12-05 10:55:04	<u>0x360210af325d01bac1df5b773cffb90577c168487a1328f47d7d212104a6bcf1</u>	+ 1 2000usdt.net	✓
11	2023-12-05 10:54:58	<u>0xcb81c985ee8574ee25cec2cff416b793f57457579d21841a6b5f04b4958d8529</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 10:07:44	<u>0x0fa70f48ff7d895d8a4f725cba15bdd634291bc3e96bb6fdc7384f528b181015</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 07:11:50	<u>0x6bd9fd77bfa3e58a630ccfaaf400363a1dbf3f071c089958b01614556a43db46</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:15:19	<u>0x6a6f2c3b1f112b78736e63b5b9cced247171e1f320fb251e7e879ef527a033a7</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-29 12:39:40	<u>0x5641dcec8cb43027340a76b202f992976fa9ab00e12d35217ee44c4d8647ae4e</u>	+ 1 com	✓
16	2023-11-28 04:48:59	<u>0x0f7da2300615d338b68c3e4ca1a6fca05810f204de49203611888ada57f7baee</u>	+ 1 Reward at dydx.win	✓
17	2023-11-27 13:22:34	<u>0x3c4e83232005e1adee46d0372b55fd7109828eaca403863d0a5d9611b99a0b77</u>	+ 1 3000usdt.org	✓
18	2023-11-27 13:20:44	<u>0x6ac3267be238e5b5c12a7d3e95f2ef5b3fb2751befc4059b2f179ec9b47275aa</u>	+ 1 org	✓
19	2023-11-27 13:20:26	<u>0xe96fb46984006c06db03f6eb400ad6562843421f2b978dd3e9ca91530f57a461</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-27 13:20:24	<u>0xaa600fd7e2abff181350216d61d03a014d3e0cfb7672592f3e29bf48304dc56d</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 15:40:34	<u>0x501ef3157e5d6b3e799f31bcfa5e91a276c766536aefe91db05761844358e239</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-20 17:54:47	<u>0x1a6e86edc199f54cc0968c585eb889bdfa3fe7d4ba1ee0d8ffe9e7b1cedee57a</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-15 19:24:36	<u>0x2dc3a702d729a042e206e4c2e5a369b0e8e11498d15ffb036c98a866a0807a82</u>	+ 1 AIRDROP	✓
24	2023-11-15 19:12:38	<u>0x9b33a31ee2b9175e88d8f33b13667b5bf916a81c2f2563d6c215863869abdc8f</u>	+ 1 ro	✓
25	2023-11-09 11:55:26	<u>0xffff8e8f8320df213b6c21ff1675287f9950e79d7e326442984e7d90e3ac95648</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-27 17:13:53	<u>0x2eea301d4d85dfcbdc17f91b5df5a0476adeab61b99aeb57fa0497b6d9512196</u>	+ 1 .net	✓
27	2023-10-27 17:13:41	<u>0xa62533de6fdb6919544dd46b7772057abaa60acf9886d2c974c10c487af01564</u>	+ 1 2000usdt.org	✓
28	2023-10-26 12:01:13	<u>0xf4c9fe07519ab0777458b1345be4d9ae4a70ef15eb66c04a0057616147f57328</u>	+ 1 rewards-usd.xyz	✓
29	2023-10-25 22:57:12	<u>0xffbdc43b6b6de89717c1290b818d68b6747d2d54fb7ea2117fae408572bf0a14</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-25 19:50:47	<u>0xa2f7a22e34b8e055ddde</u> <u>3b4752ebb4a4e7714b9586</u> <u>6e10e909939622ffad72b1</u>	+ 1 er.app	✓

* 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.