

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa44e96b87642780c2d140bdc10711e8fb3e748f4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$MEME Voucher	N/A \$MEME Vouchers
1,000 USDT Reward	N/A .site
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 USDC	N/A Voucher
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:32:35	<u>0x05293cd46cb5008d75b749bab6edbc311530074dad2a94677a5a6b8cba121483</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 16:28:31	<u>0x315b305f435e2222b602c8a5fce4692e2163dc622cbcff6f1e69cf1f453cb5e8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 04:10:20	<u>0x86f4705eaf44c04d3f753d787ed9caa876a2790d71258a7438b7e2c74c1ae049</u>	+ 1 op.org	✓
2	2023-11-03 11:45:34	<u>0x90abc18cc4d81ba21c0d5dbc1cb5a966f3308591c77c2b7f85f971b351387fcd</u>	+ 1 op.org	✓
3	2023-10-31 02:39:26	<u>0x19e25c3e2d2ca353b4916da81c26c338c70d964964043fa77711861f21200fe9</u>	+ 1 drop-bone.xyz	✓
4	2023-10-31 02:39:08	<u>0xe2e1e575bc273de972482c562522a0cacf52568734d32ef1064a3581b5c80982</u>	+ 1 rop.net	✓
5	2023-10-31 02:38:54	<u>0xe8bbf2aa60c5a3597a25e9e74611f8747fa7232d3bea39a772088af0e18432a0</u>	+ 1 Voucher	✓
6	2023-10-30 23:52:47	<u>0x24f2db610b47bbba53414a9d6a033bf0d1bcc505a5a7fd5687d3e1f9d8e13be1</u>	+ 1 3 cbETH	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-30 04:56:25	<u>0x377eb723bf2016bfa40c e3b9bb7d6e777ea2f35965 bf127d6879efae988c0bde</u>	+ 1 rop.net	✓
8	2023-10-29 11:17:05	<u>0x2612137126d044257efb b22e424a409770a5ee285a9 746d9a4c24aa74a74dbf9b</u>	+ 1 Reward at - tether.ma	✓
9	2023-10-29 11:15:11	<u>0x73b63ea5ffd743f10210 91785fbcf52988caa59c6c af316e93bd4b12720fb7b0</u>	+ 1 d.net	✓
10	2023-10-29 05:51:15	<u>0xbd4dfb8a107b31beda07 d7bfd9792fa7878e4d6a54 143031fa2937e2476cfdc4</u>	+ 1 d.net	✓
11	2023-10-29 05:50:59	<u>0xfb3f2bc3b28f4b87b271 b7b68801c82857df715c73 d8ec664eb51ef7bd14a1cf</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-29 05:50:49	<u>0x5e0904411acfc5d5651f f6fae732302cd025d5bfd9 2bb75ad7c9e33dcfcda8bf</u>	+ 1 Voucher	✓
13	2023-10-29 05:50:45	<u>0xadc5bcbea7c442be3aab 8df5b9b0df3ce5dac86dd8 a4680190dbde05e7ed2298</u>	+ 1 Voucher	✓
14	2023-10-28 18:39:08	<u>0xc3a534be601192a69c7f 71f3e92383c88f1fce7ad1 597053f475e02a41ccd343</u>	+ 1 usd-reward.xyz	✓
15	2023-10-27 23:55:32	<u>0xbe4b4321509f1be03159 bebd04598127b36965fecd b2b6b923b601367304a73c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 23:51:40	<u>0x4889d563a07ae270f29e6e9f9437651b94acc33a28d6fc48e73b69e24822d2f9</u>	+ 1 2000usdt.org	✓
17	2023-10-27 23:51:24	<u>0x22f72a9a24861ba3a5eb46cbaca2454d3bb4cdc75c731e36340750da66159b41</u>	+ 1 Voucher	✓
18	2023-10-25 02:22:35	<u>0x615bcdb1fff7c02d142d3234621049d4408216776c37b37d3e630391b5d02a10</u>	+ 1 usdtdrop.info	✓
19	2023-10-25 02:22:33	<u>0xe239d6c0622351a80c21aead015ef0252df177e913d48eb86bac90bd0b90d592</u>	+ 1 \$MEME Vouchers	✓
20	2023-10-25 02:22:23	<u>0x4674f23026b134c8eab332d4ec0ccd01c41e32f0274e70b73b40b89564723262</u>	+ 1 er.app	✓
21	2023-10-25 02:22:05	<u>0xf3678fd94c2daca8a92cd15cf9c3130340becb0f0fdbad891ec2a258ce21dae4</u>	+ 1 5000usdt.com	✓
22	2023-10-25 02:22:03	<u>0xa3e9d2465f8aa00576100d6fe79e47eacec9f16aead62b0120f58076ff89dee5</u>	+ 1 Voucher	✓
23	2023-10-23 06:20:59	<u>0x7e74517006e490dcac042c187fd15bb0759cd46f4771a764a360b6d35707df09</u>	+ 1 Voucher	✓
24	2023-10-17 07:49:51	<u>0x1ebc6e4b3d2babb2186c20afb6bd206871bed617b0fd66f3575775c43f087ab11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-17 07:46:39	<u>0x70842e5bb3aca13d6b08db03832cecc2f35154ef299cd3e3983b874789d8cfc</u>	+ 1 1000usdt.info	✓
26	2023-10-16 01:56:49	<u>0xa7b79002fcb23038622d5c26f985b13aabd85955dc3901dfc7463c15fa5eaa41</u>	+ 1 Voucher	✓
27	2023-10-15 22:12:01	<u>0x6ec677bdf3b33dde8595bcf4b1cbf333c89bcac66e73f17b108245e09d541cda</u>	+ 1 tether.yt	✓
28	2023-10-15 22:11:39	<u>0xd5920d8c87e4fd320c3c651f1cf2a300230e016073a9df69addf3c42d9f6ec87</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
29	2023-10-15 22:11:39	<u>0x87a8d0fe7510cf0f39251c765b1b784c6720ee220f62f5c6ecd97a822c16e828</u>	+ 1 tether.yt	✓
30	2023-10-15 15:16:00	<u>0xbe511840c1f0fcaa099a1497a0113de05961716a300f250e71940e4ae96b25ec</u>	+ 1 tether.ac	✓
31	2023-10-15 15:15:42	<u>0x78757bcc5f93a05784571888a09d25719027ef024ff3fe13e8e5fb6132a16a57</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
32	2023-10-15 15:09:54	<u>0xd3c101727743d8961387f6ada2239565d673c3733c021b6f57cc43517225778c</u>	+ 1 Voucher	✓
33	2023-10-15 00:05:33	<u>0xd8ca69abc7f4686db3f4423effa2de0c038dd338e3fb343da80e0ad34d9e0f45</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-15 00:05:21	<u>0x4224132203efbd475b5728d1422a1bd271124df0a04fa929cf110f36153abd23</u>	+ 1 org	✓
35	2023-10-14 15:36:08	<u>0x41f147b1ca1f1a4d34e676fd401ec4cb9948c3a8d5c6aff8504d562466f98f16</u>	+ 1 Voucher	✓
36	2023-10-13 23:11:13	<u>0xf11e340a3d0610a2b1e44f385b292b75d35c6f1fc1fe9f02a6f7c90d454972ac</u>	+ 1 claimusdt.org	✓
37	2023-10-11 20:48:46	<u>0x6cab194fdac79f47681353eea0722225a049b71d8f5e9e80ca253085b0a5396b</u>	+ 1 NFT AIRDROP	✓
38	2023-10-11 20:11:17	<u>0xcc14e7bb2b7510586de2342f643f7de509afc1591f1831befd083354b997e11e</u>	+ 1 rg	✓
39	2023-10-10 23:48:20	<u>0xcf9a6f7011d32925fd96477da9f9051c3061819a8443797691a7beb37a2467fa</u>	+ 1 1000-usd.xyz	✓
40	2023-10-10 23:48:04	<u>0x0ee4fc71bd0138947ad5ffd3f5d5b6a7128d84c7c9d4150c542a325a53cd5813</u>	+ 1 com	✓
41	2023-10-09 14:43:09	<u>0xd9ec566f54e7f4d7aebb d13fbd49ffa214bc7d52c05259df83b4f9e2eaaeb97a</u>	+ 1 drop-usd.me	✓
42	2023-10-08 19:17:16	<u>0x22dbc472ed4dbc5aaefd8158daa6d90c71ee0caf86f745740fc0fe3b6513c397</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-08 19:17:04	<u>0xa73563f04ed4562f7d665eb59c031cb7ebdc40e7aad41c50eaa0fcf013171cb6</u>	+ 1 usdtdrop.org	✓
44	2023-10-08 19:16:40	<u>0x7c88e70215db780088a7e80459fb4050116da685f432e637e7fb4448181c6400</u>	+ 1 tether.pm	✓
45	2023-10-04 22:23:32	<u>0x6af6bf8535f794d9866c2d2938e54220ee61b7b303ac2043249e05542a5b0e13</u>	+ 1 Voucher	✓
46	2023-10-04 19:59:19	<u>0x1aab57f22df0ff14e0da37276e6a3069f3f09fccd406af87fada215b80b78a87</u>	+ 1 usd-drop.org	✓
47	2023-10-04 19:58:24	<u>0x9c7e3afc15e93af6ab27d125ac0d58a21690a3f69bd97811ff65a45e17966bee</u>	+ 1 .site	✓
48	2023-10-03 17:20:36	<u>0x28582a699cef2c48800f3b40e04c2b39e3b6969e47c0ce52943cb4ea24476bb4</u>	+ 1 usdt-drops.org	✓
49	2023-10-03 17:20:08	<u>0xe1a97232b9eb98d5e585a6c9b73fab6006295c9c5830e87f9ad08726fd810f11</u>	+ 1 dt.org	✓
50	2023-10-02 22:03:29	<u>0x48f8abfdc5fe576b67c782348b84f556719b89b4521ba66ec97c6ea8a19c1f50</u>	+ 1 claim-usd.xyz	✓
51	2023-10-02 22:03:17	<u>0xd3a3c3fbb6bf25cc12e7c8125fe12e7ec079a6a94f051777c5d870a139714eba</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-02 09:44:57	<u>0x5743d43911da2700f97b6c6471439f562b1cd379dce0dd47ea4e4c2ba9d15a51</u>	+ 1 NFT Giveaway	✓
53	2023-10-01 21:34:37	<u>0xa3333765e387b2cd2434de1907146720a224909a8a8e7d19b10c0dd5a56c55df</u>	+ 1 Voucher	✓
54	2023-10-01 20:43:09	<u>0xd30aec96eaf5effaaf4ef64bd5fe30858f779152c0fee7d495c8be8c95d55b04</u>	+ 1 ds.org	✓
55	2023-10-01 16:14:14	<u>0x33a34c9cef92b4bc1dff5dfadc0b3c637aa319c43552840dde5923026543e6ed</u>	+ 1 usd-drops.com	✓
56	2023-10-01 16:13:56	<u>0x4dc2c5eac5e2442eefdb59676fdc5c4d44ad7d652504812ac457d3bfb0122cc1</u>	+ 1 ds.org	✓
57	2023-09-30 06:34:48	<u>0xf711760e28cc95ebf593a3fbb9cac670c2749d870c313a2d8981a8b0c643ea2</u>	+ 1 NFT Airdrop	✓
58	2023-09-30 06:27:23	<u>0xa397ee74da3510e068e908442ea4fc7856a73df87bbacd5a9ca88f53d43b05f4</u>	+ 1 NFT Airdrop	✓
59	2023-09-30 06:26:59	<u>0xf1099fb436c5221e0a59743b502ee2cc0f09ff171241e5c8f79673a4de013b50</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-30 06:26:49	<u>0xcac1ebb86b4e8759fab50b3b16678b4f1b360103575f71e015a67e9c2790dcc9</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-29 22:44:32	<u>0x62b070b994323f94b39b</u> <u>cf3d621546874ba3212d92</u> <u>3413350c06fa9c5e51d11b</u>	+ 1 Voucher	✓
62	2023-09-29 20:36:49	<u>0x3e78ff8c8fb30b158c2a</u> <u>b6e91e03409368c2ef2edc</u> <u>908c1fa7bbbcc8b486a45e</u>	+ 1 dropusdt.xyz	✓

* 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.