

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb058849a48bae57170b23d5c6086dd3e71a0c2ce

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! [sUSD/USDT]	711.950000000000045475 sUSD [Synthetix.to]
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT Airdrop	N/A op.work
2,000 USDT Reward	N/A rop.net
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A yz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A ro
\$3000 USDT Airdrop	N/A 3000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A rds.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 20:09:52	<u>0xeb570b956543c566b54c81f7734ed6ad99dd480bf8e7529971ff0c320f4ebf11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-29 19:29:23	<u>0xf49b3023f9e7f4e56413fba59efccb9a863f5415de76a3a4687b23805ab16c0</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-10-26 10:25:42	<u>0x0836c2f0bbea5b1e168f6672510689ed9301b6112eea51594f9cfbfb0c57e932</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 06:05:00	<u>0xede62493a0ee99f784c64b48731074e61570ea20122176b764ccba062d83839b</u>	+ 1 com	✓
2	2023-12-01 04:40:04	<u>0xe6b891ffe2e0b3f584a61d512064a17c5973137e7c9a7469e9dd8a94450b8766</u>	+ 1 2000usdt.top	✓
3	2023-11-25 07:02:22	<u>0x6a38a47cd0b25f84abd688d95b25d7c3184ea9288c23e8ada184103fb43b7883</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 06:27:03	<u>0xd40f710ab8ae66805692</u> <u>0aea8200f228820e0d19ac</u> <u>50601ef24d0e456a0fd87a</u>	+ 1 org	✓
5	2023-11-23 14:50:26	<u>0x3c76270913bb23887de1</u> <u>c182662bf832709f64ed77</u> <u>279321d07379ee9e68d072</u>	+ 1 reward-usdt.xyz	✓
6	2023-11-23 14:49:54	<u>0x69558625a0383792cf50</u> <u>83547591fa2d7442b4108a</u> <u>d28262de0ab7c96bef96ba</u>	+ 1 Reward at USDT.PM	✓
7	2023-11-23 14:49:52	<u>0xc903ec9b2be8acae1a1a</u> <u>91a1305d2fb9a93b385bf8</u> <u>f1a854f07baeda26d2eb7f</u>	+ 1 Reward at USD.PM	✓
8	2023-11-23 14:49:52	<u>0xf0a08630665dfef9d463</u> <u>44545b84b947c7a29733c1</u> <u>99d554c094bb351a5eed07</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-21 17:59:07	<u>0xa1743ac6c88e18287115</u> <u>529e8e93e219ff27cff09d</u> <u>eb8ac34db869943225a018</u>	+ 1 cc	✓
10	2023-11-21 17:57:51	<u>0x2c916c606c99cdb12d66</u> <u>beaf5d983e59cb41dda0e5</u> <u>0dfa80cac094ec9bf14b10</u>	+ 1 yz	✓
11	2023-11-19 21:26:40	<u>0xd6b35ee729e08ef6afe3</u> <u>8d71671fbb0ad261c96b67</u> <u>884fb14b150495e6bb0134</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-19 21:20:20	<u>0x7bc65451c521a7f757fb</u> <u>0ef8178c153aa26f2c1fc8</u> <u>f0fbdc1c0e064c29519b7</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 17:21:13	<u>0xe0cdc8ba9ba018bf4346d7a150e906b0041a715a7e1ab39ac4cfa47dc14cb778</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 17:17:09	<u>0x51912f2dfc520c8c5ae2b7b7aca363d0e85df2d4635c771d78dfabf53169d4f1</u>	+ 1 ro	✓
15	2023-11-19 17:16:39	<u>0xb33f0180be16a7f0a353ec4395852d3f9ba5f982163184beaf5b3c82d69185c1</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-17 05:55:25	<u>0x49e63341d95ca4d71a0da92e5aa51ec19ed7e7768dee93733a530a7b3c51c786</u>	+ 1 ro	✓
17	2023-11-06 15:10:44	<u>0x52286cafa4c21d16b6231e3ab4fde383503b0a7cf2365be64b634623efc6729e</u>	+ 1 Voucher	✓
18	2023-11-06 14:41:02	<u>0x5e135871182fcfce4b42dd4801c8452f752bbd6dd4dc896f21d3cb27b4984057</u>	+ 1 Voucher	✓
19	2023-11-06 13:18:42	<u>0x53a6c933700064f14931f54164a4cfb0fd3df9d16f3c1ee0af41e3c10cc022d3</u>	+ 1 Voucher	✓
20	2023-11-06 13:18:26	<u>0x4112a7c1ed29acc205b43b398552223509ecb2a063cc2fc4acea7fa886a05b3a</u>	+ 1 op.work	✓
21	2023-10-31 03:00:28	<u>0x24388a0dfef5275e1101aeabe934f3d1c2da0a2dfaebec73cba6885ba32dcc8a</u>	+ 1 drop-bone.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 03:00:14	<u>0x53441d987819026c5d18</u> <u>35c7c301252549c4a253a1</u> <u>f626acec3a9bbaf65b8d72</u>	+ 1 rop.net	✓
23	2023-10-31 03:00:02	<u>0x72d2a78eee47bf3cdd2a</u> <u>24b3a114a941eeecda96b4</u> <u>381716361f73eee45d52b3</u>	+ 1 Voucher	✓
24	2023-10-31 03:00:00	<u>0x2ea6a1de3aa2c8eb77a3</u> <u>217e7bafdec0b94167ebb</u> <u>5462bb7c69872b8bd49d08</u>	+ 1 Voucher	✓
25	2023-10-29 12:34:56	<u>0xae1f4a340f435de94d50</u> <u>54b1fb822a1d293283d173</u> <u>6daa7f1f9994503a87acae</u>	+ 1 d.net	✓
26	2023-10-29 12:34:38	<u>0x8eef423bdb2c21dca016</u> <u>00bcb203bc21c53adeb9a4</u> <u>f634fadd9fae714c125cd0</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 12:34:18	<u>0x222917df8b53b550b248</u> <u>0bd23829143cdc78bc6d95</u> <u>84898683ee1b20c943517c</u>	+ 1 usd-reward.xyz	✓
28	2023-10-29 12:33:58	<u>0x04a1176cc5b9d56b766d</u> <u>a9d8fbf4ca5f241f724ea0</u> <u>5a96b26ad6f1a4e41c5aee</u>	+ 1 2000usdt.xyz	✓
29	2023-10-29 12:33:42	<u>0x6f2dfbc2467f1b1ad26e</u> <u>fa6685651461c0a8d22aaa</u> <u>aca46d1a3fda80430256e3</u>	+ 1 Voucher	✓
30	2023-10-29 12:33:42	<u>0x53a54d126dc093237066</u> <u>863f94526942d342882738</u> <u>dcd7395b05d175d2bce5e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 22:43:48	<u>0xfd02b2c98ddaa67db7dfa242ee8a73cf02666afcd2241bbb47aaa60923fb047b</u>	+ 1 \$BNFT	✓
32	2023-10-25 10:57:59	<u>0x98077b21aafca3da54f6b1fbd89503ec6cf89eaddb2374d1aa1bd6a71347d8aa</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 10:48:38	<u>0xcb64a2cd087659c798632511f55d915ee9ab909fc69c46f382807ff6d8ae21b</u>	+ 1 er.app	✓
34	2023-10-25 10:48:34	<u>0x7431d9b29c4b26ec3c913256054e556ddd23b4f3a1faed4eddfb8bd4d66ad26f</u>	+ 1 tether.yt	✓
35	2023-10-25 10:48:06	<u>0x235a53cc51c497cbc95cf8185d68f633e3b5dfedac2c2ea32c401c40b0a272eb</u>	+ 1 Voucher	✓
36	2023-10-25 10:48:06	<u>0xb3d89ee9c9ec595dcd839be637b2e5bc38f03e83311b6b49c6d1154b6a1be896</u>	+ 1 5000usdt.com	✓
37	2023-10-17 17:06:39	<u>0xad2731190f4b9928a7a9ac5dbd45b0d2f6497d274ac8d90ca14c9fa00903fc8a</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-10-09 21:25:56	<u>0xc09d6341da173a890d3d24f0b0c4a7c3deefd3894e38edb518bcf84047e61c5f</u>	+ 1 Voucher	✓
39	2023-10-09 16:13:21	<u>0xb5bb8440c9a9357f74541b13608c6ba9ba59dec2b87fc265d8d63760c7622e20</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-09 16:13:17	<u>0xe23dde57300a336e0013</u> <u>3342c98ae36e718501dc49</u> <u>10ce9a5d8d2a5edf207974</u>	+ 1 Vouchers	✓
41	2023-10-09 16:09:27	<u>0x3468f4eabf71aa6e7344</u> <u>d15f7877e13e2e27f7e81c</u> <u>a27deafe63c1ab035ae738</u>	+ 1 rds.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.