

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc4b7c728fe8954bf6fd80c2597901688f3a8dc04

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
Wild Goat Coin	100.000000 WGC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ mbonus.site	925.000000000000000000 im reward
USDT	10,000 \$USDT · airUSDT.net
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 \$USDT · airUSDT.net
\$ USDCpool.live	959.000000000000000000 ool.live
~ KaUSD.site	227.300000000000000000 rd
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
Nakamigos Legendary	1 NAKOMIGOS.ORG
NAKOMIGOS Legendary	1 NAKOMIGOS.ORG

* USD values displayed at the time of transaction

Token	Balance
Toshi	N/A Toshi
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
UNISWAP EVENT	N/A UniEvent.Info
5 ETH Voucher by Base	N/A BASECOINBASE.IO
! ! \$30,000 SHIB	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A Reward at tether.ec
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 21:45:34	<u>0x89433b9cc6fa81ec4a9d e903c965d8fefaf46364ec7 524ccbc7b2ec2d8bc07bd7</u>	+ 100.000000 WGC	✓
2	2024-03-20 23:46:24	<u>0x41d1ff71a85847492a6f 9df20cdd4542d1f1dabb3f c9ea20c6c2b61d2fe586be</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-02-09 02:42:01	<u>0xc2fa1fb8d265fa09288e 94496ad0d085afec12d0c6 225861ce764d0dd23a6c4f</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 23:03:05	<u>0xa8d007a56a4e38f4f10d849c0f996a77ea7d833ca0480fc4aa706958b0b125fd</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
5	2024-02-07 19:51:12	<u>0x8b9948bb833193b45def8e9fb1bbb4f881ee93792ac65379b0a480f85ca7cce4</u>	+ 1 RDS	✓
6	2024-01-31 21:41:51	<u>0x73967db040a11338921761c5e0ab0bc91c29853fa98369adc93c4c095d522243</u>	+ 1 rewards	✓
7	2024-01-31 21:41:37	<u>0xb526ac64d3b1631f28b5d6f91977092af75e105fb378029dd7f1749cb2389f72</u>	+ 1 rewards	✓
8	2023-12-09 22:55:14	<u>0xcc33b5c2863559e94c398116503abaf824480db56201a6c9baa762d4cee5da2f</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-03 12:17:03	<u>0x4abfa1e0c1d4d94be9e30b6c3ea23b3a7cb6f7ed62c9a2ed0d64b7b562af6207</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-03 11:24:20	<u>0x19841ce027b8a27f302ef686b6954310d365725ed89be64e80df3df014ebb2d8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-01 14:40:24	<u>0xfa1d5a95f37251ca40024bc975723fca7e3e3c80af0fa6c8cda1b51e8ce3b93c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-11-11 17:57:52	<u>0xdefaa7b0f02d8fd50759e479f12122314f9b82ff5abe37575ef9edbfe95cb661</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-19 07:27:41	<u>0x9bad47ef6f7d397611f9 b244643389fd39bebb664e 950785445925e309f247c0</u>	+ 227.30000000000001 1369 rd	✓
14	2023-05-14 10:24:46	<u>0xd24ed549997c123fa488 05a72f794d0c95776fbcf3 7220d2cda7783523608b6f</u>	+ 959.00000000000000 0000 ool.live	✓
15	2023-04-22 10:18:26	<u>0x06f9bc26373f467dcc04 114c7abedb2a2f35e338f6 c55d2484f54f9ca43efa22</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 18:26:13	<u>0xe5afd2317f85205b8345 c0c74b8b22add9b5891a98 40aa4d6ec27f5be8fcee4a</u>	+ 1 NAKOMIGOS.ORG	✓
2	2023-08-16 15:28:42	<u>0xe8c9526a1aeb8bc6a2ce d67c971f4a70839b1bb3c8 70dba58576542ec3e6c1fa</u>	+ 1 NAKOMIGOS.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 11:33:33	<u>0x4b00a98ec2eaea7da0de 7397e5ab8f7755aeaecd65 6a6ef87db9b3d7f32980d4</u>	+ 1 GXT88	✓
2	2024-04-07 12:01:52	<u>0xbf79279f7db26be8b36b eab845467f371e7186d39a 77df920c663927ae8c9453</u>	- 1 Toshi	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-07 12:01:14	<u>0x746bd0e70cf9854db15a7dda18cc81655d67c4c314c0536783c6f264351e3dfa</u>	+ 2 Toshi	✓
4	2024-03-20 23:46:58	<u>0x3df279fda97f3c023f9348152b33a4749baf0e6025b499f69e0c50ce365f12ed</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-02-01 22:29:53	<u>0xe71802ca37c50ce4f95b7918a128bf3fb8341ca3762ae7fba5672535689614da</u>	+ 1 2000usdc.org	✓
6	2024-02-01 03:20:50	<u>0xe2522be1e96295373cdc eac7680782d928d49744f2a178f5a6eab1ea6291734b</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-10 01:51:46	<u>0x3b904713813577024e5394bfe7d42f07fe218018b10bbc887ff99aef2b5acce</u>	+ 1 5000usdt.org	✓
8	2024-01-10 00:52:16	<u>0x2f4aaadfb351918560c8164cb31f52f79833bb37c0c4e200e4fef2c90393c7</u>	+ 1 3000usdc.com	✓
9	2023-12-11 11:49:05	<u>0x0a2a61b63178c85bda7a15641639330feda6c17ce5369d88947a2b76ae88944e</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 08:55:20	<u>0xe5202f615463eccbdee949d755dd67b286146a66c0b161ac937e4616ee21dcfd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-10 08:48:26	<u>0x211c78799fce48524637a2398ee81f5c46421edaff e56d16139aebc2d3dd6ec6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 21:53:55	<u>0x9ec626870bfd205be58b5f3f8950fd8eb6733e4e62737fa8c91e184c7d6d2fb5</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-02 09:43:23	<u>0x68251cfb0ec5cf51097b4aa9bfb7574b88d796fda00699741dd9558124682c47</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 08:21:13	<u>0x6363cd6a638b730c7b54126edef3f7efc639ffc8a87285d27d96088626da4b4c</u>	+ 1 NFT	✓
15	2023-12-02 08:21:03	<u>0x6581575c033daf63d7f158468fddb92e1de1777c55b370edca2b4de027f01f8</u>	+ 1 1000usdc.org	✓
16	2023-12-02 08:20:37	<u>0x435b6c9ecb3c16ac3f50855bfd640c609007b026462000288913330fa289e8e9</u>	+ 1 2000usdt.net	✓
17	2023-12-02 08:20:35	<u>0x5ddae53f2584e64436400cc0d11a02a4c86fd1e7bb9f4bae5a8a55f3a0ce95ce</u>	+ 1 Reward at optimisum.re	✓
18	2023-11-28 22:40:37	<u>0xeaccd0020dc92b69ba2dfffc443c158e01eb6bfcf66775ee8bf3ddfe8fc36fdf7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-28 22:38:47	<u>0xb429d11e3411a9c04f4ec75b181366a5ff2af178d084354b8811f1dbafe7f126</u>	+ 1 congratulations !	✓
20	2023-11-28 22:35:11	<u>0x9e7087693bc473846222f701a3abdcc750a577464f6fc42e487ca27c6e08962c</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 08:43:18	<u>0x4ba025ff9e7ffac7b3b96499418f6e4a40929fc5823a3919321fec34585c17f</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-22 14:58:18	<u>0x8ae94a165eb0a0be8634ac16e4e57d413dadd6871b6665a34f75db27927da117</u>	+ 1 Official Authorize credential	✓
23	2023-11-10 20:32:45	<u>0x52e8b7165874ca28aa2ba16babb7cf7e84124e7f0db985d7172a1ca22fc8f9c5</u>	+ 1 p1.org	✓
24	2023-11-09 17:46:51	<u>0xfb1079e71886c83e2301facd3a894e38834ee5ada4c9f39a3c5be3ebbb655ea1</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 20:25:35	<u>0xc496d9f8f9d8ade2cfc55f3b211eaa042a82665d15840e6b05d59dee376f6008</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-16 17:04:21	<u>0xb13f8aa715ff4de4a750d18d919a6d8b73319631ede3870df7c2270ced526abf</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-07 11:55:27	<u>0xe2fdb5b9c4decc29165acaeb44c0c122e27e5959ba509d14cadda607a79a04b8</u>	+ 1 circleusdnft.com	✓
28	2023-09-27 20:32:21	<u>0x527e0d4886d818c2023ab133b3b7b75dd6a33c6714c5d1cbcfc7c8c64597581a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-23 20:17:29	<u>0xab38c1e82f339e1314e7be6363589d2645e1ab05a259c4a3f7f531bb4a247902</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-21 20:50:21	<u>0x54eddc0358d8b683ca26efcfd05352533d4bcdf2069bb96cd3b37a63ebf0f768</u>	+ 1 Voucher	✓
31	2023-09-20 21:27:29	<u>0x808c3c15d2451dc97a6e6ec5bd761a03bae799fd0fd96bde6ff581958a9fcb0</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 06:45:15	<u>0xb5bf012175b6ced1e0f6bb80384fc37620b50943f28b16b8bea5730f2ee79801</u>	+ 1 Voucher	✓
33	2023-09-17 23:22:04	<u>0x32774a9fa4e3b64a24350ef4a783265530d490f42c650e6581929534c74f5d99</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 05:48:30	<u>0x568e6a9bf43a76d5bc504dbbe311a548b48445fcd3af20dcb1868b60347c5ff3</u>	+ 1 Voucher	✓
35	2023-09-15 20:26:10	<u>0x457f910ea52fb93ac0821cff86b2c0e7213f64c3c18343bdfcd4bea19072e31a</u>	+ 1 VEN	✓
36	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c201c2bb893bf8649511ba90c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037ab94c871f98b08d31eac7913573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 21:26:55	<u>0x951319ab0fca0560ffa96696c87d5e5d0839723345c759b077e41072e1643394</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 14:01:22	<u>0x782105ad640558e24bd4 43fac64fd791ffa3a10dce 4b5b8943e3236f33eef096</u>	+ 1 NFT Voucher	✓
40	2023-09-08 11:26:03	<u>0x3e647238c5420a992eed 784508a388ce2b3757dbbf d3d189822bcfbcc99af625</u>	+ 1 Voucher	✓
41	2023-09-03 05:24:03	<u>0x72d2397616809fe0dca8 57c7a154434ac489094d50 1398dd58a489770e41bb8b</u>	+ 1 Voucher	✓
42	2023-09-01 05:56:05	<u>0x7b140b50cd49a9fbf419 69f0ae27b175e292f96798 428384a2ce5fa6df0305fe</u>	+ 1 Voucher	✓
43	2023-08-31 15:11:50	<u>0x4feb9fc49eb7bbc599b9 acb49983b677ee4c1e4b46 c842839a057a54dbacc59f</u>	+ 1 Voucher	✓
44	2023-08-31 03:33:02	<u>0xa09474e09cce4e0daf3c 8fcad1e3f243533371559f bb4ee6e4b5b362ba446370</u>	+ 1 Voucher	✓
45	2023-08-29 04:00:52	<u>0x8a971f5784bbfd4bc9a6 0f8c45c9d66aac4f06e572 e7bb1c6fb124d392a3d8e4</u>	+ 1 Voucher	✓
46	2023-08-29 01:01:40	<u>0x5396af6915b8a644ed76 6bf5a28fefc6f15150630e 6473cd626762bff7ded168</u>	+ 1 \$-\$-\$1099 DAI	✓
47	2023-08-28 20:12:45	<u>0xd98a9eb6ef6b872786b6 21a60511c889b334b512e9 f2136c83beb91c237529b8</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 07:32:40	<u>0x2ee7141930d5702bec7f2e378af0af7181dc928ed44678893d37cd25c5b01dcf</u>	+ 1 Voucher	✓
49	2023-08-27 21:12:00	<u>0xb07799161ce7511e8fe675bde22bf406cfa8360290c41c38c7aa95a796a20cc1</u>	+ 1 claim.circleweekly.org	✓
50	2023-08-27 01:04:40	<u>0x13942217fb6b37778c70e8f6e50610e949468e04b011baf0e0fcd70de14d6ab</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 04:07:21	<u>0x312d69291c905ec126ecbcb7ca5658983637a857f48ed153bff2aff2594ca2</u>	+ 1 NFTVoucher	✓
52	2023-08-25 10:46:56	<u>0xa6b1437052c5045addcd6ecd557ebbd193f8d4c97943a2ea0aec067fd5481b6d</u>	+ 1 #TOSHI	✓
53	2023-08-18 20:48:39	<u>0xf7f62486926a2f6b1bfcedd387d891c3e3d88b1da3ee37ea48f4d9eed443bf3f</u>	+ 1 NFTVoucher	✓
54	2023-08-17 00:53:40	<u>0x3cb7273f7f70eac5783d51bd8c08ab2263afd9969bfa0f422792419ea5412c0c</u>	+ 1 \$1499 USDC	✓
55	2023-08-16 01:45:26	<u>0x584c53dc8ced30eaa0751505b7f2a745629822216f8d9baf34210fefbb58f466</u>	+ 1 Voucher	✓
56	2023-08-09 12:24:19	<u>0x7bf63bb6c8512133c388d5e76c2590d8d48b6fbdeeda92794b0f2460507db0c6</u>	+ 1 1000-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-06 15:44:32	<u>0x6bd293ab68d9e52930b6605ed3c08ecdf8329910e98255f626cc3b98ca1525b5</u>	+ 1 STAX	✓
58	2023-08-06 00:08:46	<u>0xabad6fb8ff15d3ced4382bca4e43304be37863775b823bc8b22c8cf9736c3ba5</u>	+ 1 Lido DAO	✓
59	2023-08-04 20:28:41	<u>0x81ae36696a129c5a4c0c389e35e347ac22dea6742de8eee396f26421badbb25c</u>	+ 1 BASE AIRDROP	✓
60	2023-08-04 05:05:01	<u>0x9daabf49cbf6b4bcd1fda282919a51fa2ca8fdbd8cf4030f676049621bb4af73</u>	+ 1 \$1500 USDC	✓
61	2023-08-04 02:22:30	<u>0xf3537b8c3f2a428e058c96a89e6d01966a15c5446c5a478718f6d8003b9c19ff</u>	+ 1 Voucher	✓
62	2023-08-03 23:37:22	<u>0xb349bedf561710cee14e6e9dca63435b9dbb5eb3f61b9027fae525a25947fad6</u>	+ 1 Lido DAO	✓
63	2023-08-03 15:33:07	<u>0x3cc2db27e66697f6c245b756c8573dcec8b20f85019ccbd4a817e9542c471a55</u>	+ 1 STAX	✓
64	2023-08-02 15:19:15	<u>0x38e99243c51100e58bed02dbe6faa017a9f9268036b18011a02002dd40069a31</u>	+ 1 AVALANCE NETWORK	✓
65	2023-08-02 05:30:41	<u>0xf33ea9c46c05c59e5c257a37755c30dc2356527f3e567751f98d3306c4efe767</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-28 15:28:03	<u>0x71987e828d7259412773</u> <u>5d5d500fea1eb0005d6675</u> <u>9abb02de5f3c4a9c7ce3ea</u>	+ 1 REVOLUTION	✓
67	2023-07-19 08:26:45	<u>0x80b0f3ed2ee063ff4dc1</u> <u>6d74f9bc2ca74ac85f305c</u> <u>200967c35fd9d9447f90d3</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 12:04:46	<u>0x8c9c4d75e3350f42f94e</u> <u>77edf3c95320ff144990ee</u> <u>d442d391fa5a90e18b5a30</u>	+ 1 PolyEvent.Plus	✓
69	2023-07-15 08:29:52	<u>0xdbdc55cf7811df2321c3</u> <u>9a595f1740793bdfceb2ca</u> <u>d7174974cbbc8372d4681c</u>	+ 1 BlurEvent.io	✓
70	2023-07-09 23:50:42	<u>0xbf30a14086f78fdaaec7</u> <u>6b7ecc66112848cb7024e3</u> <u>b0e70a451bbd8a21819465</u>	+ 1 ARBITDROP.NET	✓
71	2023-06-26 22:01:15	<u>0x7a727947e4c75880dd1a</u> <u>b90703851c2acda45bbaa7</u> <u>740a73f00b6b9f34bf9431</u>	+ 1 EventUNI.Net	✓
72	2023-06-25 04:42:27	<u>0x1323faee3115f014de9a</u> <u>ff57bcf32bccc34b1a93e0</u> <u>c1da2ef4ff97bf5b19af3a</u>	+ 1 PolyEvent.io	✓
73	2023-06-22 01:23:42	<u>0xcc5f22ed0e8d08b5137c</u> <u>e8369b2fb38698bf8bcd99</u> <u>66332dc6b7b9cee7d2c3f0</u>	+ 1 UniEvent.Info	✓
74	2023-06-09 18:11:11	<u>0x16237266b30b8ac78490</u> <u>44a6f0994f2f09b8120c52</u> <u>99b686a7d0c7272a44401f</u>	+ 1 OPTIMISM	✓

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.