

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xca90fe788bd9d062172abd39e96e829dd9dda7bd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
5000 USDC	N/A Circle Weekly Giveaways
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 19:59:43	<u>0x2f916d887ac84d57cfeb c710516a3787114a4e7b1f 1ed7bc8419b9ed711d3b11</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-11-27 21:52:54	<u>0x414670c30e623589d3a9 134b37f2913dc5470023aa e2e59207571747781af432</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-10-29 11:30:03	<u>0x295c8cf11f8093a483cb 4ae2d85eef60cdb03616f1 2c5dc5d88fd1d13d7be946</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 12:10:25	<u>0x28dfd307207be2616282 962b3dcb1835fe58a30b0a f8baf61b036de1fc81ddab</u>	+ 1 Reward at dydx.win	✓
2	2023-12-01 12:47:18	<u>0x715c1b49592f24572c67 6ba3dc7434ca97d655044a b3c03d6889dadaaa74e6cb</u>	+ 1 com	✓
3	2023-12-01 11:01:07	<u>0xcd0c0a40ff5c7439da1b e43a5d08ab1a062f5872dd 10826d9cffb2fba7ffb004</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-29 03:32:19	<u>0x81c61c78f05308923c4f67cdad96f3228895a6bf32818307dc6a7e181e75b169</u>	+ 1 2000usdt.top	✓
5	2023-11-28 06:44:15	<u>0x57480144d294ca4fd38f3f4302ed7e077f4a759396f2399618b4dcd830fb674c</u>	+ 1 Reward at shibatokens.win	✓
6	2023-11-28 06:44:05	<u>0x8d386a6aeb01e875f8a716d9d234330f72b73740fd7785e97033f74138475d</u>	+ 1 Reward at tether.ec	✓
7	2023-11-28 06:44:05	<u>0xa00b3788c3d91969574caed58dbb4de59d78d7f8d75e74ab8e623d97beced143</u>	+ 1 Reward at dydx.win	✓
8	2023-11-26 21:23:30	<u>0x04c9ddab6483739f6dbacb276c1bf0847cd3058b71f8d93dca4374aedff5bfb0</u>	+ 1 org	✓
9	2023-11-26 20:52:07	<u>0x461f18c2d780660f255807d30280dc2dc381365b060d48d8c51bb883cb960947</u>	+ 1 3000usdt.org	✓
10	2023-11-09 14:29:10	<u>0x254374a15bf4f59a2ac65f079b39d14bf9d1cd5a31c55e2a4dd2634328db2930</u>	+ 1 drop-usd.com	✓
11	2023-11-09 14:28:30	<u>0x1d10abf3e8f4199b552e6746a93fb6bd2deae363caf575adf8732db51f161fc3</u>	+ 1 p1.org	✓
12	2023-10-29 07:23:59	<u>0x9c7047bb25de768e73d5dbda8ca6098692e8e57697573fe7a4cf49010a4c4516</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 07:08:09	<u>0xc9495107eb06d6b7f84f52252d361260db550901adfe6942d61d502d7e443173</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-29 07:08:03	<u>0x5e13aa579ea14503eafb11210dc9c165372ede3f55cab428ebeae3e0c60e38</u>	+ 1 usd-reward.xyz	✓
15	2023-10-29 07:07:43	<u>0x69c6913ab96a36e92a4224556199b8db2f0550b5feb35b40fd16f4b1d3505b7c</u>	+ 1 d.net	✓
16	2023-10-29 07:07:33	<u>0x3bb3a762c39d0abe016db2dc4640a1d2809039986c47ff28ce9b894011699d28</u>	+ 1 Reward at - tether.ma	✓
17	2023-10-29 07:07:27	<u>0xecaf0b18e48e9d46de6c1f8413ca311a286061be5d632cb0ee2cf9042fdf3f41</u>	+ 1 Voucher	✓
18	2023-10-29 07:07:23	<u>0x8a3cd4dc8343322bf8952009e79e5ee76b45cf3018a5805e0dc89efde5ea6450</u>	+ 1 Voucher	✓
19	2023-10-17 19:01:02	<u>0x72c28da4e5294dfb03b13c074a875eb9654ad6118af82354f027c63c77f8ed48</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-16 20:19:15	<u>0x1a91107747ddb7829580d067f82ba76f13a1d8c1f97042bd506a54a7a897b75e</u>	+ 1 Voucher	✓
21	2023-10-16 08:08:50	<u>0x09407bfcca16ec4d60ec6da6efad5abcd0b7567ce17fead60effb1f3cd3a9f99</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

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.