

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcefb9fbad04b3e573a0a002bdf38528135865eeb</u>
TOTAL RECEIVED	11,165.917308266187319532 MATIC
	4,190.56 USD
TOTAL SEND	11,165.421557946023312979 MATIC
	4,190.38 USD

Token	Balance
MATIC	0.495750320163584002 MATIC 0.18 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1,000 lt.com
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET








* USD values displayed at the time of transaction

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
@SNXPool.com	509.750000000000000000 wSNX
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A yz
2000\$ Reward	N/A drop-usdt.xyz
🔍	N/A Visit usdtevent.co to claim nft
\$3000 Rewards	N/A drop-usd.com
Airdrop at 5000usdt.us 🔄	N/A Airdrop at [5000usdt.us]
\$3000 USDC Voucher🔄	N/A 3000usdc.com
5000 BUSD	N/A NFT VOUCHER
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 01:57:36	<u>0x11a2518a1864f0939d48</u> <u>e9a0835710e9f7c31b02eb</u> <u>28f03c0a633725f2a7cf4d</u>	- 9,005.133332844234 246295 MATIC 🔄 7,466.15 USD	✓
2	2023-11-11 01:57:36	<u>0x11a2518a1864f0939d48</u> <u>e9a0835710e9f7c31b02eb</u> <u>28f03c0a633725f2a7cf4d</u>	- 0.0006930000000000 00 MATIC 🔄 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-11 01:57:36	<u>0x11a2518a1864f0939d48e9a0835710e9f7c31b02eb28f03c0a633725f2a7cf4d</u>	- 0.0035566798364160 00 MATIC  0.00 USD	✓
4	2023-11-11 01:27:12	<u>0x93427e6f54975dc0351970780e9f40ebaed1f49010e459cc2a66c47410f9c6ba</u>	+ 9,005.137611826186 912367 MATIC  7,429.23 USD	✓
5	2023-11-07 23:39:05	<u>0x92e191951ad0fc8f48f0a626811980c1f2fc444f46e9df7a2379d6f5c75e7741</u>	- 2,160.279696439999 952418 MATIC  1,596.87 USD	✓
6	2023-11-07 23:39:05	<u>0x92e191951ad0fc8f48f0a626811980c1f2fc444f46e9df7a2379d6f5c75e7741</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2023-11-07 23:39:05	<u>0x92e191951ad0fc8f48f0a626811980c1f2fc444f46e9df7a2379d6f5c75e7741</u>	- 0.0035859819527910 00 MATIC  0.00 USD	✓
8	2023-11-07 23:11:29	<u>0x644c0fa84f02f29f6d60257ec639f6b643da9cc5fe3c6e30ce64d47bf9045a65</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-07 23:08:28	<u>0xd6e0c5e70dc9e18be183b5c5b247d4e8e8db68176a56bbd5dc8963694916e8d4</u>	+ 2,160.779696439999 952418 MATIC  1,599.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 01:21:55	<u>0x00f9db8b2280296bc68157dab56a8267b76cfded14ef3084f06a5b5fba457bbd</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 01:05:46	<u>0x019d6996ca8af82f7ed9ae178b2cc5d716b6380bea596c45d2b30b3e5cfab290</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:25:25	<u>0x312934730b130da4dbb8d5d91979f46a6856eee818478a280f74e149b56dc260</u>	+ 1.0000000000000000 00 z	✓
4	2024-02-02 16:25:02	<u>0x42bc361fca904ceebf707f4c8868b1cea7f78c75a256254b2517f5127785a7e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 19:18:08	<u>0xbc3b9b591af1ef5178744245a66dd3388a96261467cd7c9b1dfe0e7239be6421</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-14 11:02:07	<u>0x1ba8843588c03fa98e6307d5813d70bb047e9f12a08d3c2db017bae0eac267f7</u>	+ 1,000 lt.com	✓
7	2023-11-19 11:32:58	<u>0xad47849ce972e3adbaa27a707b559d22fa5430123945c62daf0c02e6a4555bfa</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-11 19:57:20	<u>0x038cf8cefe780b8fe07572d76a1f42618ebff3abf7ac38982bf50b603141c645</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 16:36:22	<u>0x2b0c7fb9023963c1bd5cb7bcb4852df18515a6e611d3afa628a7acd17c68dfdb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-11 12:17:23	<u>0x77e3e0fedd9446f840bd5a168ef40ec3f84dc116bdae241ff580fdbbeac84e966</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 13:12:41	<u>0x1316a7f5f7ee424053fd d6b0917168240c5265bb0e cc42b758598a87cd8ca6b3</u>	+ 509.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 10:31:08	<u>0x49f68b56a3c5b7302396 d34bc52923c025b20ed1e3 cad5ea51130fe672bd7db5</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-27 09:56:36	<u>0x92c1e23418736af0118a 9a8ebc394cc43e8ae66798 2ebbc11d16624b5bf183c7</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-11 01:25:54	<u>0x2c18bd683a0b92272a82 aa2989ebd77ff639794f05 aeea96f8c6c85357aeee8d</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-11 01:25:46	<u>0xffd024438c6544296708 75a62014676f8172415cbd 889bf8606f92d2ef83cda5</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
5	2024-05-24 01:22:23	<u>0x2aa3a305ad7feb2b0140 1bd438c69ad5fd086cb7a2 f3bdd283c6a37e88587148</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-05-24 01:22:15	<u>0x3d0a20831b6e3dac06ae 4d3afc3fa87ba51ea3d1d5 30d9321790b0b468f6f1d0</u>	+ 1 -drop.org	✓
7	2024-03-30 21:11:52	<u>0x7d3c489dbe14795a5158 ee75afe1e92573b809aabf 8f459906ee82de37f1ff4b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 21:10:14	<u>0x692aea44715acb435ffb</u> <u>0f6a84188f290985e72119</u> <u>9ca3107658851b128b6807</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-03 17:51:42	<u>0xdf19fcda5b7a3c65d7a6</u> <u>4520a22b434caac2e39fca</u> <u>4b33af94099de545f8239a</u>	+ 1 Reward at 2eth.org	✓
10	2024-02-03 16:35:34	<u>0x9d34ab0a15d550f18a84</u> <u>0467a0b0f8cc6f1b04e998</u> <u>2afbc1224b20ca7d2b4439</u>	+ 1 2000usdc.net	✓
11	2024-02-03 10:54:38	<u>0x89ca6dda4bf82381922d</u> <u>0237968407684a56ebdb4b</u> <u>4ed1d763dbbe2330907c88</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 02:40:22	<u>0x2e8a79684934d3f9588a</u> <u>d600ae55f4d16ebd91240a</u> <u>7565377fd33495cf4b0131</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-17 03:04:05	<u>0x77f1dbcf3a4da3664f31</u> <u>055da98ea666d19b6d8ea9</u> <u>326520dd57d8f59aecee5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-11 04:01:58	<u>0x40bc9a2fd5dca41d0c93</u> <u>96b9b86a2aafc252ceca70</u> <u>987ec887ad2d957fec3610</u>	+ 1 3000usdc.com	✓
15	2024-01-11 04:01:58	<u>0x11cb830d5bb6d1a55fbd</u> <u>e9b862499bf5dfa452a9c9</u> <u>be0889aee160943f2dc13c</u>	+ 1 5000usdt.org	✓
16	2023-12-09 03:25:16	<u>0x01980a2993ece4c103d3</u> <u>727adbada0706eae071dca5</u> <u>65f62e1b7774606dae0cd6</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 03:24:14	<u>0x8db7e0b615d58c085981463b99217714f21140daa01790784bfef80ff96877e</u>	+ 1 1000usdc.net	✓
18	2023-11-25 15:18:00	<u>0x2d8472db614fa85076230d5d29c0f3d843d17121463972237e6af1bbeb84e396</u>	+ 1 org	✓
19	2023-11-25 15:05:02	<u>0x6f5e4052470d9e8cc0005cc69c9b04563d8e545b2f5e23c17064d814bc898aef</u>	+ 1 3000usdt.org	✓
20	2023-11-24 12:02:29	<u>0x8cb2ec38a0d6f5211b39802455e8ca8f3c13ada597d89e6091e3b54cb1f5f2c9</u>	+ 1 Reward at Lido.fun	✓
21	2023-11-24 11:44:01	<u>0x37db42cd2b668caca630a42ed32da9b98753ce302640cb705e44594334c32c9c</u>	+ 1 Reward at Lido.fun	✓
22	2023-11-22 11:04:46	<u>0x5f70e29f2713644fce24b1c7e930d52e4931413b34ef2dbfb05595150361f76a</u>	+ 1 cc	✓
23	2023-11-22 11:03:16	<u>0xb247866fa92a1b821637d60c9755da9ecd0a5b47bc04ea1d50d75ae7982f41b0</u>	+ 1 yz	✓
24	2023-11-18 03:41:02	<u>0x75f16e06f222080015d6d039d97fa174a360f31de3bab40ba64480a5311a5e2a</u>	+ 1 yz	✓
25	2023-11-15 02:58:59	<u>0x2404d65a267ff05ef1157db2eb0d9415dfbb769e7449bc458b9fbf528d896123</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 21:59:31	<u>0x27c32ab9050b85d697c725994cd1b5c98b5116f12dca4af27181fa12ec324980</u>	+ 1 Voucher	✓
27	2023-11-11 21:34:38	<u>0x7d58a0e4a2bad8f104ee775603f2025b31d61e9e1141535ab5ea52dd920a55d1</u>	+ 1 dt.org	✓
28	2023-11-09 11:39:28	<u>0xb5d9935f40d6f90e8a35bbfcd080a7ede88b6ad0100c9db7c3e3ce2dcc428e7f</u>	+ 1 drop-usd.com	✓
29	2023-11-08 00:02:12	<u>0xff3097b03fe6280f57469a75fed016b1fbbdaf17d9adb52f38aeccce3b9b1df0</u>	+ 1 Voucher	✓
30	2023-11-07 23:08:38	<u>0x7f4d7cc19cd9665445e17e5cf8db4c183f1f115122bec829be9908d967223993</u>	+ 1 Voucher	✓
31	2023-11-07 22:50:10	<u>0xd6192313ab705e743e3f8a1d070dfd668d74bd2a4e4cde4065c47c10ac7e5ec1</u>	+ 1 uk	✓
32	2023-10-26 22:56:10	<u>0xc96f840dccec252b3f2e144f201787d0a1a08275d06e8f3e35c09159f87a1e22</u>	+ 1 \$BNFT	✓
33	2023-10-25 10:21:44	<u>0x98bd6761df96d7abd003691805af68cd21833ccc57ef9b315a13c85d5015b207</u>	+ 1 \$MEME Vouchers	✓
34	2023-10-25 10:20:03	<u>0x9b8517a383848462f7e670a1a867d09ba1c8e009f05ba45a340403a5ab1a45df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-25 10:00:50	<u>0xbfa72d18feabbeaaff99</u> <u>12fccbb1db2b74fab42980</u> <u>678a90d90fa954d20d384b</u>	+ 1 er.app	✓
36	2023-10-25 10:00:38	<u>0xea1c0cd8c6a7b5779a86</u> <u>65764682afa3d041edfe9f</u> <u>63e9682707668b0213f541</u>	+ 1 5000usdt.com	✓
37	2023-09-18 01:17:31	<u>0xcb31b28a6d01c4f6ff88</u> <u>76b8133c085b6bcd44b745</u> <u>e2092df303fe5565ef366f</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-12 22:27:16	<u>0x046a960fa729a47d4333</u> <u>70029ea4c361a9efb243c1</u> <u>0937eb56b412419a3a160b</u>	+ 1 NFT VOUCHER	✓
39	2023-09-12 21:49:36	<u>0xedd9f32ef24e72658b6a</u> <u>628967aa19addfe0b2cf8c</u> <u>6fd01d98199d6c61f8996c</u>	+ 1 Uniswap giveaway	✓
40	2023-09-12 21:49:10	<u>0x69888264d05f77d1b16b</u> <u>c2ecb2437477232ba19484</u> <u>247ead12a85177ec7a80c6</u>	+ 1 Base Chain Raffle	✓
41	2023-09-12 21:48:56	<u>0x434421c06f90c1bd794c</u> <u>c713003889f6921f8253b3</u> <u>90108401a3e38f69837705</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-12 21:48:14	<u>0xc2764ff341ff49b8bda2</u> <u>f6fc2f1f6110bfd807b929</u> <u>4ed8f3faec4242834169f6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 21:48:04	<u>0xeac1f107cec5cbcf1d32</u> <u>cbb054c81b82d0e8941397</u> <u>20f9970d7a515cbd73ab9e</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 14:07:04	<u>0xe95dc0bb2a9c5410bec8 bb6c7a811a219dcc67c7e8 ab812e37dcfb382fef9978</u>	+ 1 NFT Voucher	✓
45	2023-09-12 13:15:27	<u>0x0a224fd2608ff86fd61d a1fdcc1bd772b283707ed9 15d13e036c1f28891bf8d4</u>	+ 1 Vouchers	✓
46	2023-09-12 12:37:07	<u>0x653211a8f4429dee88f9 03119813ed254d24174520 e9ac293b23c97704dff53c</u>	+ 1 claim-usdt.com	✓
47	2023-08-30 21:24:16	<u>0xecd10ae497a709e43aae d66cfdaa4fc77a3900feb6 b830b6e5952dd832e8e49e</u>	+ 1 Weekly Giveaways	✓
48	2023-08-30 21:13:17	<u>0x47c099bbbaca34082dc0 d86fb7aa8fdd180c018608 b536d9d4133b7918f5a35d</u>	+ 1 UNI-V3-PoS	✓
49	2023-08-30 20:52:06	<u>0xdc9c265bbc6494d8076c 437862d23b9e94bf0df795 6e4613983115d474608d39</u>	+ 1 drop-usdt.xyz	✓
50	2023-08-23 00:03:56	<u>0xa9adf3ac4941d337084a ccdfa603d840809f186371 7ddcf3b1539167b22b17f4</u>	+ 1 usd-drop.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.