


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd28ceea903d8c7e66e5237af8f5d4c945d7e6abf

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| eth-voucher.site) | 1.000000000000000000 teth-voucher.site |
| mylido.xyz | 1 s |
| Coinmap AI | N/A CMAI |
| ! ENTRY ! | N/A s |
| MyLido.xyz | N/A s |
| ! MetaWin | N/A ENTRY TICKET - www.metawin.to |
| Droppradar AIRDROP | N/A) |
| ! AIRDROP ! | N/A TONCrypto.io |
| ! MetaWin | N/A ENTRY TICKET - www.metawin.to |
| ! ELIGIBLE ! | N/A TONCrypto.io |
| | N/A Reward at optimisum.re |
| \$1000 USDC Airdrop | N/A 1000usdc.org |

| Token | Balance |
|----------------------------|-------------------------------------|
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%€cc] |
| \$1000 Rewards | N/A https://use-usdt.xyz |
| \$2000 USDT AirdropðŸŽ• | N/A 2000usdt.net |
| 2,000 USDT Reward | N/A org |
| | N/A Reward at dydx.win |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ' | N/A Visit usdtevent.co to claim nft |
| 2,000 USDT Reward | N/A s.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-31 07:47:18 | <u>0xd558cf469cca7efd3e13 d9353b964f46cd1be7fa52 ec558334fa4f78dc983d38</u> | + 1 CMAI | ✓ |
| 2 | 2024-02-03 00:09:02 | <u>0x5af8dacda7790bfe25b3 628ae65ac95b34e71191c0 fa4d9af4f9597fb8265936</u> | + 2.0000000000000000 00) | ✓ |
| 3 | 2024-02-02 20:57:26 | <u>0xe5128feb1747a7c5d862 00b9f2baa43a5bf34974fd 7b7edf8744ef2df681c4b5</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 4 | 2024-01-14 23:38:30 | <u>0xa6d28a1f20ce08978bff f41d5defa86c7c50e99b7b b03cc5e11ced26ceda26ba</u> | + 1,000 s | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-01-08 10:20:28 | <u>0x7e7207e0544dfa26b028</u> <u>b4377d16a5c047a44055ac</u> <u>5650a54ae3a36817a9f422</u> | + 1 s | ✓ |
| 6 | 2023-12-21 08:07:41 | <u>0x29d166c40cd0711435f4</u> <u>d02a08a245ff042ce1348b</u> <u>29354910b75441358a1d3e</u> | + 178.00000000000000 0000 TONCrypto.io | ✓ |
| 7 | 2023-12-17 07:37:47 | <u>0xcb1b685d5f0a2f769650</u> <u>0d06a15d22147ce321b361</u> <u>eb8220b1fc35c9333ec01e</u> | + 398.00000000000000 0000 TONCrypto.io | ✓ |
| 8 | 2023-12-14 22:11:24 | <u>0xf7864467fa99de618e4e</u> <u>1c3d2c899fe95e3fafa1bf</u> <u>b38bdce57830ec3e6a070b</u> | + 3.0000000000000000 00 s | ✓ |
| 9 | 2023-12-12 11:30:01 | <u>0x8968b6555bc604d542a2</u> <u>67c0b33181f7ff5b3697c1</u> <u>691d318fec3b2390f1d003</u> | + 5.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 10 | 2023-12-10 08:56:56 | <u>0xf02215e28a4a39aeb692</u> <u>a80ff34480fd3a3048c7c4</u> <u>971207ad87c01ee7354c24</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 11 | 2023-12-09 22:58:54 | <u>0x2f81e0df73741c1d1707</u> <u>f0835631f12dae9341ca37</u> <u>d2052d4191f1f36ffff0b4</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 12 | 2023-12-03 12:20:26 | <u>0x70b945e8ccdddfc41ce5</u> <u>4f812ac95e864597ebe821</u> <u>b659574ae4f56db738a221</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |
| 13 | 2023-12-03 11:33:19 | <u>0x240bd13bf545fbee4ec9</u> <u>4ecaccba398fc0712bea9f</u> <u>d4b96b2a047d6e5631291f</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.to | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-04 11:07:13 | <u>0x459b2d2af99b3b93189c c35b34c222872710b5fb29 0e1bf902fb8de7e4768e52</u> | + 1 Airdrop at [3eth i%{ecc}] | ✓ |
| 2 | 2023-12-20 00:04:00 | <u>0x97fe79234473f8528291 0945e6175c6b43cec18953 e23693397e214234d461a6</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-19 21:18:50 | <u>0x4be20a48f0c6e680007a 75db1e3a90595776cbba58 73a8b345e504314bc4e2f1</u> | + 1 s.xyz | ✓ |
| 4 | 2023-12-18 22:22:22 | <u>0x86e2ec058ea944f5a00e e33c4ae83d9600fe7d847f cc934da405b5850b503813</u> | + 1 s.xyz | ✓ |
| 5 | 2023-12-16 01:08:01 | <u>0x44e9cd2c2c83c82d62a9 5d1aa4dcc13ebf69aaf3dd 6b3bc82de51381bf02360a</u> | + 1 2000usdt.icu | ✓ |
| 6 | 2023-12-16 01:04:17 | <u>0x047eebd8fe546ddd7eca 6e339c742fd04ecd83df3c 13e06db0fc3638a5b42c8a</u> | + 1 1000usdc.org | ✓ |
| 7 | 2023-12-12 20:32:35 | <u>0x7395247208546f358f83 011834ed307f0c2a695d4d 33bbbf893d8131961aa08e</u> | + 1 org | ✓ |
| 8 | 2023-12-09 02:00:47 | <u>0xe25d3b9b4caf0d5dcb31 b5f1f362c6a7f9bee60b5e 8892f6c79aba919333c150</u> | + 1 Reward at optimisum.re | ✓ |
| 9 | 2023-12-03 21:19:03 | <u>0x864f0af4bf0fe989f1b4 946ade8b74e659b8df7c87 696066607224d0baa4a03c</u> | + 1 https://use-usdt.x yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 10 | 2023-12-03 21:18:27 | <u>0xdc5a417e19763209fb902</u> <u>b812f0665b6c245add4159</u> | + 1 Reward at dydx.win | ✓ |
| 11 | 2023-12-02 06:14:24 | <u>0x4d3fa2cad46b4d19c055</u> <u>45cb13975dc0015556dd26</u> <u>7f519fa4f42108a42fdd78</u> | + 1 2000usdt.net | ✓ |
| 12 | 2023-12-02 06:14:10 | <u>0x08d50972b42bf20b0d18</u> <u>55713517148a4a3701ba8b</u> <u>b2e365de6ae70363dd00b5</u> | + 1 1000usdc.org | ✓ |

* 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.