




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4a5b615ef55bb2b36155c2487cd06a1087dcd5b</u>
TOTAL RECEIVED	463.613300261769438748 MATIC  172.51 USD
TOTAL SEND	463.612710952505835849 MATIC  172.51 USD

Token	Balance
MATIC	0.000589309263603254 MATIC  0.00 USD
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Glacial Glimmer - Pengie Egg	1 EGG
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Uniswap x Yugalabs	N/A uniswap
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDC Voucher	N/A et
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway

Token	Balance
\$1000 REWARDS	N/A drop-usdt.info
\$1000 Rewards	N/A drop-usd.me
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 19:42:17	<u>0xb488c96fe9fd74cb7e78bda67e8eaa28a52b426fdf586abd77d726b1c447ac46</u>	+ 0.0004636117694432 54 MATIC  0.00 USD	✓
2	2023-01-18 19:40:55	<u>0x70dafd2c86b6e72ab17851b6856ca9fc19f186153e025ae058e70dd2265b207d</u>	- 463.61176944325421 8004 MATIC  440.66 USD	✓
3	2023-01-18 19:40:55	<u>0x70dafd2c86b6e72ab17851b6856ca9fc19f186153e025ae058e70dd2265b207d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2023-01-18 19:40:55	<u>0x70dafd2c86b6e72ab17851b6856ca9fc19f186153e025ae058e70dd2265b207d</u>	- 0.0003115092516480 00 MATIC  0.00 USD	✓
5	2022-12-12 14:40:31	<u>0x04b03f9774ee658e0ac524e78042320e6317878cad3dfc1703f261fc45722851</u>	+ 56.885614969999998 891 MATIC  50.49 USD	✓
6	2022-12-09 23:25:08	<u>0x72a4b8ed9ba38d71c4c01b786f7efd8348340cfc3751d3084dc90cfe0535553f</u>	+ 406.72722168000001 3748 MATIC  368.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:42:12	<u>0xaebde1ca116d1575924c3708b02ec8c6a04d15994db814ffa74719f29e5d3104</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 03:21:50	<u>0xe0da930af43507175019bb56321efb5af8a0ff816738a943654154bd114a3dfd</u>	+ 1 EGG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 15:49:24	<u>0x993b0175b35cd8eb77ad730e9d671e5ba561871b30994bf4c28903319b213a0a</u>	+ 1 uniswap	✓
2	2024-04-15 01:18:11	<u>0x9af35e3bfaa2b63718ee88b8fb0e74ae318c4e7dd3a9e6578a79cf816eb50c48</u>	+ 1 Grape Wine Club	✓
3	2024-03-30 13:08:35	<u>0xdbf834dde780afd2d441fcb09646aa37c33fcf62b10fb2245fb37893ae646c41</u>	+ 1 MGWC Membership	✓
4	2024-03-28 15:59:58	<u>0x3058dee787be6c9f4022fea994077897648958e1c4f01298df25632626469c13</u>	+ 1 Council Rights	✓
5	2024-02-27 14:22:01	<u>0x725f43c210a68524f5c64dd7c566d477410e45820d8cd5e6aa616e932abc21b8</u>	+ 1 MGWC	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-24 18:24:29	<u>0xffba6f50e6df937ad06c a6ead8365f1fe91b8b4f69 5352a4ea9ecee4dda3faac</u>	+ 1 etherevent.co	✓
7	2024-02-01 03:57:03	<u>0xf53544ba41f4bbbdb43d 1ca801ae2d648e35034445 d576cd981ae39dd33374c3</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-29 09:43:09	<u>0xc90892439a546fb98468 4e5321a0709919da6d6620 d74a8d6d19ad2b0e3df4f4</u>	+ 1 com	✓
9	2023-11-14 23:59:16	<u>0xbb0228144561dad4623c ab4308ebc6a6fae0499582 a3f57246c755e72fd2e4f2</u>	+ 1 k	✓
10	2023-11-14 23:59:14	<u>0x02b7d845a26ca9f85911 c2b021ccc0e82ac3b51642 2ab1cc61a13d1acf04bd06</u>	+ 1 et	✓
11	2023-11-14 23:59:09	<u>0x046a90eb7ac389150b6c 5699a7d1d796f469d1725f 0d6fbd279c13f81e296b8f</u>	+ 1 Swap NFT at lido.vg	✓
12	2023-11-06 20:06:18	<u>0x39d3e25756b60a7d8ff6 ac4d82595b6d63d7ae41dc f4e0ba4d26449d190fd929</u>	+ 1 Voucher	✓
13	2023-11-06 20:06:12	<u>0x0ef0009a9ccbc7373f5d 391276ea13685456ba4c36 ee7556d7c874f0f952d247</u>	+ 1 Voucher	✓
14	2023-11-06 20:06:08	<u>0x7c671fb1ac3cd8fced86 54bbe4f3f899d2ea438197 c0b61f75ed667fe3342f2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-06 20:06:00	<u>0x62795aed683bf164658e</u> <u>eceab57a19aa730ae29b9b</u> <u>e97d8187c117ac097f89cd</u>	+ 1 op.work	✓
16	2023-10-31 10:34:06	<u>0x0dfdaada7445bc0a28ef</u> <u>432feff3f7d34ff9f4efeb</u> <u>fcdbaf39ed73a3de1245c</u>	+ 1 rewards	✓
17	2023-10-31 10:33:56	<u>0x6f09eef8a4884ef62e89</u> <u>09be45abe08594576ff969</u> <u>add0c47a2594d5c1a2bf0a</u>	+ 1 op.net	✓
18	2023-10-31 10:33:48	<u>0xa07bead21a1ab971383f</u> <u>088fa0b7d6c14500a73d60</u> <u>437f865004bf81f6ac6666</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-31 10:33:48	<u>0x1bae857a9167fe5b1e2b</u> <u>4868bae6c5b0c3cb164a99</u> <u>15fcd4baef36fcfd014e32</u>	+ 1 Voucher	✓
20	2023-10-31 10:33:44	<u>0x139dc612fd3527c84b77</u> <u>283c531a77f8337c3a0e9d</u> <u>3c2c5c2bb44acef5fb1f06</u>	+ 1 Voucher	✓
21	2023-10-31 10:33:44	<u>0x0e67b840fa0492c31b51</u> <u>13a50ac7d5537af8e2340a</u> <u>8e32fcea4061bf93384044</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 10:33:36	<u>0x0803caad6fea15e2dbbb</u> <u>3100a06a26c5b1756abe28</u> <u>38cf08fa24dddffac4d4c96</u>	+ 1 Voucher	✓
23	2023-10-23 14:52:17	<u>0xc4e6f9e0d7a19b671734</u> <u>d53d6d3003421d69b7ff12</u> <u>924d86c6d09a070c2da222</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-23 14:52:13	<u>0x1e424e7318311041eac2 ba770ac315507fb208a083 b60896e6fdbcb0c8706a0c</u>	+ 1 im.net	✓
25	2023-10-23 14:51:59	<u>0xdda5592a28e7d4de3ee3 13e917e1763186de2ec346 0a0161709adffe83caa817</u>	+ 1 Voucher	✓
26	2023-10-18 12:15:53	<u>0x23820ef8d72c427e59ac ec1562401b019f0dfc9a0f 55dea8f40590154e5a9709</u>	+ 1 et	✓
27	2023-10-18 10:49:45	<u>0xbb66938db4ea53e303af 3261407484ba416f4a4da2 5ee0b03327b20468f08017</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-18 09:49:44	<u>0xff082ae0d584f464141a f357eb3cb07fd662eed4cd fc5407f190c23623439917</u>	+ 1 drop-usdt.info	✓
29	2023-10-18 09:49:26	<u>0x677fdbd21882e8e30a06 6aa64cc2f48541b5a3330c 13dae22b41545a1090fe2c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-18 09:41:48	<u>0x50d2865afac3dc71b6fa 74ecd98be00af9fa447a7e b502f1b34f55bded8cd4c1</u>	+ 1 Voucher	✓
31	2023-10-18 09:32:26	<u>0x3f2560eb556e04fbd68b cc009c1b1ae77814b5a20e d9af0dcc184422c5a65794</u>	+ 1 Voucher	✓
32	2023-10-18 09:28:58	<u>0x94e88eb5baf592fbc1e9 a2b2faaef7a31d07581c28 92abc6eed452a2f054e29d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-18 09:28:58	<u>0x58a9459b131d85b928974419a417b24d9b3b9b65431eaff612a8b1eb3d12a175</u>	+ 1 drop-usdt.info	✓
34	2023-10-16 17:42:07	<u>0x0fc353e0b6823276cfc382356f186b685dc7e866de495fc4cadf96e22c0cabc5</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-05 11:23:08	<u>0x2cf2dc4f356c7522c9671b757412a6d50acce10f3aaa8bd075ab6c9f687d91c3</u>	+ 1 Voucher	✓
36	2023-10-05 08:55:10	<u>0x942ed8033bd848902f90bce18748c6bd30e86ab5f1940587f00f74176b2b4b4f</u>	+ 1 rg	✓
37	2023-09-27 21:25:11	<u>0x186561de5725c2c7d11922a9bffe9e23916db0d76b42414ef25296d7a0987b0d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-26 13:16:16	<u>0x3984cb2f97d00d69e9b506a7209e74cea3799abb1aa08288b16b803491fa5ef6</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 01:39:53	<u>0x363b6b07899eec7ba8d2ed844f67e2388f8cb30523e2e3533d21dfd23d6e0c78</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-25 09:52:36	<u>0x23f71d693b72e0a9f715ffc1283099913abc92d1698eb86d37c4426ed98d00cf</u>	+ 1 Uniswap giveaway	✓
41	2023-09-25 09:47:18	<u>0xdf8f8a3ef9094861fbf3f895554054d145a1ba7e592a4ff825afac2da40f589c</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 09:46:32	<u>0x2cb3eeda1664ebfbf7f0d24d840308bb47f36d34515c23035f0531a6bfb1f015</u>	+ 1 NFT Airdrop	✓
43	2023-09-25 09:43:52	<u>0x69a2aba87d83a0ad76391dd9988c884cd81c22047244c5d0534a44efb80774f3</u>	+ 1 NFT Airdrop	✓
44	2023-09-25 09:43:32	<u>0xf5ac264f1a0d9e410a157b1adfbab4888b58809016823ef8a70ecec04898acc2</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-25 09:42:14	<u>0xfc32e03fc09f174d4f2ea039c518d514758f27bc8a7a5baba0300c36c5daefb8</u>	+ 1 drop-usd.me	✓
46	2023-09-06 20:25:47	<u>0x41e82d87f84fea75670591a6ce420ba57d292d7f3d0ec72c525782f0e1b02782</u>	+ 1 STAX	✓
47	2023-08-21 22:14:49	<u>0xd49b86d6fda2188437b0d82b8a2c2a8e637311382c5a4a676ac1a62c58f24131</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-18 08:40:47	<u>0xf46517742f5924aa7250c8778b9ed19bb00a32ce0e8264dad50b47f6aa4c6138</u>	+ 1 token-rewards.xyz	✓
49	2023-08-11 01:19:26	<u>0x45a3815ecfcc06c6a0872aa42643f181fe533f94d80498a720dbeb710572d157</u>	+ 1 STAX	✓

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.