

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda7a6509577b9a1f40733edc8871851f3ae9f34f</u>
TOTAL RECEIVED	0.082971719999999999 MATIC
	0.03 USD
TOTAL SEND	0.004504479145661440 MATIC
	0.00 USD

Token	Balance
MATIC	0.078467240854338566 MATIC 0.02 USD
NEOPIN Token	0.000000000000000000 NPT
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A work
	N/A Reward at tether.ec
5000\$	N/A 5000\$

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$5ETH Reward	N/A Reward at ether.casa
1000 USDC Voucher	N/A .app
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 05:32:40	<u>0x3f340ab190eca20b4c19 b60f0081f8e888b1202819 4888aca85651bbbfce73a7</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
2	2023-12-04 08:06:24	<u>0x3dfe68f3a57621d1e8c7 150de6101aba56aa541ffa 16fd1c977ee112c16df07c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-12-04 08:06:24	<u>0x3dfe68f3a57621d1e8c7 150de6101aba56aa541ffa 16fd1c977ee112c16df07c</u>	- 0.001273840000000000 00 MATIC  0.00 USD	✓
4	2023-12-04 08:06:24	<u>0x3dfe68f3a57621d1e8c7 150de6101aba56aa541ffa 16fd1c977ee112c16df07c</u>	- 0.0018387079008785 32 MATIC  0.00 USD	✓
5	2023-11-23 10:04:09	<u>0x4d3bf7a98ad73c4255a4 e58029b79a376cdb81a861 64cc11c20cc22c058ac4be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-23 10:04:09	<u>0x4d3bf7a98ad73c4255a4e58029b79a376cdb81a86164cc11c20cc22c058ac4be</u>	- 0.0012738400000000 00 MATIC  0.00 USD	✓
7	2023-11-23 10:04:09	<u>0x4d3bf7a98ad73c4255a4e58029b79a376cdb81a86164cc11c20cc22c058ac4be</u>	- 0.0001180912447829 08 MATIC  0.00 USD	✓
8	2023-11-12 08:42:47	<u>0xd9b58049ee8cd42fde7f4d91bdb33f1c718d778249d1b42a7ead1e2813165962</u>	+ 0.0329717200000000 03 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:58:36	<u>0xf96a909e0299ef8f34765cc0f1e609975a75db80deba4c5eedcdd0bb7c4a8c44</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2023-12-06 10:05:37	<u>0x1fe95e83c18cc199f701fdd8e63f829b5bf5e893dd410160f11fd0d006d83e3</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-06 09:44:45	<u>0xcce25f9334d2c9af59ed1c33d828642b49e148f598073322733e7173703e0e23</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
4	2023-12-04 08:06:24	<u>0x3dfe68f3a57621d1e8c7150de6101aba56aa541ffa16fd1c977ee112c16df07c</u>	- 18.0000000000000000 000 NPT	✓
5	2023-11-27 00:34:38	<u>0x0a7118cbea9dcf5a97f04d2fb8de4ea31fc7cdf22f5806e7e20c95bd2e82f9ba</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 18:21:49	<u>0x8bdd2738097b23931ba70c80bb4c4b6f6a5384b15a8320011e422b1bb40c6c1f</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-11-24 04:09:55	<u>0x2ceec16349c5a31a932d39986497d289ecd9f6143fcbaa71d72dc71f1f968a50</u>	+ 18.0000000000000000 000 NPT	✓
8	2023-11-23 10:04:09	<u>0x4d3bf7a98ad73c4255a4e58029b79a376cdb81a86164cc11c20cc22c058ac4be</u>	- 4.0000000000000000 00 NPT	✓
9	2023-10-06 00:56:18	<u>0x9fbd9264d2c3153eb2a1ee4d7c5ce4c82abd9fb7ff5c58d1e4781948892a1e45</u>	+ 4.0000000000000000 00 NPT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:18:25	<u>0xa69d562ba4935ba66d4cc585f6abbfe31465454acf88ba37c120c89d2919e7c7</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 17:18:17	<u>0xd9dd23760c64de05e1973b3b038698269eae28557dce8a0c9eac54bc048765f4</u>	+ 1 egister-lingo.xyz	✓
3	2024-07-18 17:18:15	<u>0x689d80039204a9666f597785af401225688c61a7b0b7717f166606f2bdb8ae54</u>	+ 1 5000\$	✓
4	2024-07-18 17:18:05	<u>0xbbbd91c4aa1bada35e28adf3827d5e50a7e0c03834f78c2067b4444dfb85e315</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 03:05:52	<u>0x559beb52156436fe0216dc54e354dde2c1bcb0977e5c6f636d943fbe3879578d</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 15:12:31	<u>0x297c16f97d7415c61e066771cbebbd94747cfdfb86d9f85ba6831f872f8c6d00</u>	+ 1 2000usdc.org	✓
7	2024-01-29 21:27:06	<u>0xa02f62cb44da56984e1b5cb8c9438c26808fa3893e45bffe982aa2b45ddb0f62</u>	+ 1 5000usdt.com	✓
8	2023-12-01 12:22:27	<u>0x9e252f8452ed73f6bec9221813ae6b31512b0fdea167f3411561d2fd84bf8e03</u>	+ 1 com	✓
9	2023-12-01 09:45:13	<u>0xceec0df56556f79654e4b4c970d61d0a2040dbc72f290e0d5f4f166f9ac733f3</u>	+ 1 2000usdt.top	✓
10	2023-11-24 04:10:27	<u>0x1ad64383431cabbf34997517d222e5c0a28cff55b58c5486e1836e77dae61133</u>	+ 1 Reward at tether.ec	✓
11	2023-11-24 04:10:25	<u>0xd92635a53da9bb03ff79ccbdf3cc92243e5bf6d7691717359995e7269e2e0e4</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-23 10:51:13	<u>0x429b82fe7b75d804d6bc1a5650bf089281c8cdc4ffa3cf7db1095f06e279728</u>	+ 1 work	✓
13	2023-11-23 10:31:31	<u>0x3b28c31a195aa74f8c7a897283cde131874b01d5e7b4f80f9f7687128ebbd91b</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-18 17:57:32	<u>0x09bd4a7b495dd669524b</u> <u>78a9389b5c2c90d52ff735</u> <u>2b1f08d427de3f6fccd41e</u>	+ 1 yz	✓
15	2023-11-18 17:57:02	<u>0xa8fd3d5573f7d0a18420</u> <u>cf936159201375a0361231</u> <u>6b5a0eb77835f6ad955509</u>	+ 1 ro	✓
16	2023-11-12 08:43:07	<u>0x6b507551ddb26c44eeab</u> <u>a13f0f984743a19c3ced86</u> <u>79f537a5aa82762c119907</u>	+ 1 dt.org	✓
17	2023-11-12 08:42:57	<u>0x95635576f1786a10bdcb</u> <u>899763ab5ae5a49eb6c81c</u> <u>7c9dda7869baf8c4e6f9e3</u>	+ 1 Voucher	✓
18	2023-10-17 19:15:12	<u>0x1729218bfba4012410cf</u> <u>893c752ddaf9eac0bb2106</u> <u>452ecaeeed6e1f2d70d5051</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-13 23:09:05	<u>0x3bb7bad1b24f5ee6d193</u> <u>432d3e95f9f2426de34d45</u> <u>f9746da6b3465043652d6e</u>	+ 1 Voucher	✓
20	2023-09-19 11:25:19	<u>0x513f166ce53b980426b1</u> <u>45a8fb83d93de98c4dd60a</u> <u>f1669b5e95ec31120cb47d</u>	+ 1 Vouchers	✓

\* 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.