


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdbeff5055747d30f0e4c4c3e89756896a12b72fb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
1 ETH	N/A Base Voucher
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
VOUCHER #27081	N/A liveusdt.site
5000 USDC Voucher	N/A claim.circleweekly.org
5,000 USDT	N/A NFT Airdrop Round
999\$ Reward	N/A drop-dai.xyz
	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
! \$100,000 BONE	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 11:46:32	<u>0xdcaa4ca41eea729fae7f a0cc8563c6e989c8037195 d254e1faa0e7d6ee5a4d62</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 08:13:50	<u>0x50a8eae4e1b569af8510 cf0233ae7f470c568f8518 c565110ccdb3b5615f31fc</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-12 04:16:22	<u>0xd0f251db4fc88e6fc1ee 54fcd17e74159fcc6f382b 68b15cb8e3c77c528d4cad</u>	+ 1 liveusdt.site	✓
3	2023-11-11 08:11:47	<u>0x9bbce354406d5e9f5b1e 352bba81729bcd69414fe3 f373f1be83b4f3ce8d71f5</u>	+ 1 dt.org	✓
4	2023-11-02 11:42:29	<u>0xc17af94426a1f6e7ca06 12d78aa96f004f445b70be 917e83181a9cf8c8de50ae</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-28 20:14:53	<u>0x90665b876c5f9296020c 29ecfae03f929fd4d24d80 201e0adbc436e3774735a2</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 00:21:50	<u>0x3ce9a3dbb80bcf2ddde6 1094bc657e099686501f30 27f2420a90b78637f954fe</u>	+ 1 VOUCHER	✓
7	2023-10-24 23:44:51	<u>0x3a44e886f09e9548476c bba871f2ed187fa97699e2 57519bcd98e37defa294c9</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-16 17:54:17	<u>0xb3f7416cc3c3d992d62726993233dbe90b0e87d21096ca5b3e3b277398885066</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 11:49:29	<u>0x8466418ed4fab541bdca31b1c607c198cdf3d7b6683348b156baf946ed1184e9</u>	+ 1 circleusdnft.com	✓
10	2023-09-27 19:58:35	<u>0xb5b3ff1ac64ebb9ccd13b3b0c245cb2f08d6873e2d3a4e422363f076a2ede0db</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 18:16:06	<u>0x2347653095f00957734f70576b58f47772ae3d412a246f6054ab1de22a5f09cf</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 20:39:27	<u>0x3ade1678426c5ab66acd58c8f518e33f577f50b5315272fe7f31eb242e626b00</u>	+ 1 Voucher	✓
13	2023-09-17 18:44:37	<u>0xe09a31ab2313d946b33060f10ab683cb8521b4088f9674be2c3a0f33f24af914</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 20:29:37	<u>0x23add5fb6985a612cdb363a0aeb4024a63e9ae33fbd6beecf58d166fc913e047</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 02:02:29	<u>0xa33a8fe0e919614b232a350a8a00edf536c490f47f56708f79df342947677e25</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 20:42:52	<u>0xf70f7e0d5d6b7e29569165109ec3de7c330ca62419c26379b6627b65e6184d76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 04:29:05	<u>0x8bc0667381b6d886e274d97749ef52be7742a72d3dc80a41dd17ab2f11716127</u>	+ 1 NFT Voucher	✓
18	2023-09-07 01:14:53	<u>0xdb0bcb91993fd8e4858885b689f36b35f41ace46ad42acb6f65426c532f1d265</u>	+ 1 NFT Voucher	✓
19	2023-09-01 05:13:43	<u>0x11d240b9f1e2fe76386efa7432c087e787180ba6fed768413b074df1fb247464</u>	+ 1 Voucher	✓
20	2023-08-29 16:04:15	<u>0x736521d19e3f20a90e5027314b9d4f8736150cb9dcf39ea853f59ede17cc625a</u>	+ 1 Weekly Giveaways	✓
21	2023-08-29 15:19:30	<u>0x6525f5b2d86e678116c9f348b0c272fc95974d1c3b54fce74c988fb619dad8f6</u>	+ 1 drop-dai.xyz	✓
22	2023-08-29 15:16:04	<u>0x519be494c4bda35462d1ac3c495c43491326011798a301b8806d7bcd9df94799</u>	+ 1 drop-dai.xyz	✓
23	2023-08-28 20:34:42	<u>0x7ed4d01e7d30e79c869814faeb90ba02136f37c7cdbf74a35cbf90830003c242</u>	+ 1 BASECOINBASE.IO	✓
24	2023-08-28 04:06:20	<u>0x2a09503af2f3080a4b4c7a0fc0cdc24382c33096ea4c92d9ccfcd274c1652c5a</u>	+ 1 Voucher	✓
25	2023-08-27 23:05:34	<u>0xf09dd985e73da9bb01edbcfb6c0e3b6eba5cb3d8d10ce3b1e16fe9dc1c443403</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-21 23:23:23	<u>0x00a4a34f80681a4b17b0bb9c5c7b7e5883ddba8824b1f4467e71187bc339ffb5</u>	+ 1 ARBITDROP.INFO	✓
27	2023-08-18 04:27:22	<u>0x3a3e85e15c1105d1dad3d75cc9dedff3981859610b6ea614c3c9a545a6ccf910</u>	+ 1 token-rewards.xyz	✓
28	2023-08-15 12:32:38	<u>0x2497982ca2cf8baa819c12bedab3d4f7d84b53ee77a7137fecb1d5221ad3bd5d</u>	+ 1 USDT	✓
29	2023-08-15 07:46:31	<u>0xb881eafc69000e57a487eb99a60dfceabbdbf8f26ced39f32026761b080279dc</u>	+ 1 drops-reward.xyz	✓
30	2023-08-14 13:40:33	<u>0x6a7d1d93ecef318a9d7b8913a8c70f265660010aec a114b86ddeb9eed501f34</u>	+ 1 Base Voucher	✓
31	2023-08-14 07:55:16	<u>0xa5c5a9f3defd09e2cf43c407c63824e6d6dd5daf7de8f583f6b6d426ee35f6ac</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-12 14:29:39	<u>0xd73754aeefb56a87f9f52c0d388bd4d6aa7c270b7fcf129c95919a8a94c45aae</u>	+ 1 drop-rewards.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.