


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe749d86b150182fce7aacabe720ad7bd7614a340

| Token | Balance |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| @ MetaWin.to | 5.000000000000000000 RAFFLE TICKET |
| !Synth sUSD | 708.000000000000000000 sUSD [Synthetix.to] |
| MegaDoge.Org | 1,000.000000000000000000 MegaDoge |
| ! MetaWin | 3.000000000000000000 ENTRY TICKET - www.metawin.land |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| 2,000 USDT Reward | N/A op.org |
| 1,000 USDT Reward | N/A s.net |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 1,000 USDT Reward | N/A .net |
| 1,000 USDT Reward | N/A .net |
| 2,000 USDT Reward | N/A d.org |
| \$3000 USDT Airdrop | N/A t.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|-------------------------|
| | N/A Reward at tether.ec |
| 2,000 USDT Reward | N/A t.org |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 1 | 2023-11-17 19:55:04 | <u>0x7bb9abeac4a265a21f79d9ffd4a2747d9a256bfe5aa9811c89658cf5ad94c92a</u> | + 3.0000000000000000 00 ENTRY TICKET - www.metawin.land | ✓ |
| 2 | 2023-11-11 17:25:17 | <u>0xc327d9ed4514a8e76f56fd89e648e8b0767ff079f302b7091cb8044a6838f66f</u> | + 5.0000000000000000 00 RAFFLE TICKET | ✓ |
| 3 | 2023-10-23 08:15:33 | <u>0x0d36dbb8d0551620fbf8f3d5dbe3769bd1b93ecac40c94d6c187443471d6245f</u> | + 708.00000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 4 | 2021-09-20 07:49:39 | <u>0x1e670d3886c09fc9f425124391759b6c5b5e40d9df3fef0d88e088d4aa4a2af3</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 5 | 2021-09-20 07:49:05 | <u>0xeb9f32397539115e09b9eeb653d733f9625bfa7841983f4d5d64a97e17af34a9</u> | + 1,000.000000000000 000000 MegaDoge | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 1 | 2024-04-20 02:51:56 | <u>0x9d835e5553204066af7e4cf132aedc6730d5514cfa1dedb95ec518790d01259d</u> | + 1 Reward at [3eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 2 | 2023-11-29 06:35:57 | <u>0xbc79fd63f939a98fc3efac08ed70d8ca333585ec0051e890b9ff3ec339a1ecb6</u> | + 1 2000usdt.top | ✓ |
| 3 | 2023-11-29 03:36:27 | <u>0xc12f6c37a6cbb1798a0f95314d59fbdc62f15a66192f2034ce1b037d2593ff4f</u> | + 1 com | ✓ |
| 4 | 2023-11-25 17:19:58 | <u>0xf8fa534621eef8c44aac719dbc6d38da3efab9f7dc44a138ee7c1db115f4aca7</u> | + 1 org | ✓ |
| 5 | 2023-11-25 17:06:16 | <u>0xc872a9f2fd53a2813893226430abae1fa4f69f428a518e6ceefedbae1312868a</u> | + 1 3000usdt.org | ✓ |
| 6 | 2023-11-24 22:51:06 | <u>0x0c33c12add484057599db9fa4113d525283462cf868ff9a82a2b15093afe907d</u> | + 1 Reward at tether.ec | ✓ |
| 7 | 2023-11-22 21:25:19 | <u>0x78294478002ecc2406d366562af24950bb8d665f4cee52d4057e5e85380758a6</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-22 19:03:24 | <u>0xd23add5c97d594fca427013ecdf1bf55ca8017b36e4dc8990f999f5d2bba8591</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-22 17:02:24 | <u>0x3b29da7a9b2810dc653a12b0d5cd1e72cdf182214cdf8426de00e6d3e13eda88</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-11-22 16:57:26 | <u>0xbe54f6c0c8be72c85bd637bc6226744d555fe7e0ccdb1266331d5194d4244ebe</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------|---|
| 11 | 2023-11-21 21:10:30 | <u>0xdb98898cf8d84d2b5348</u> <u>614c80cf834c0281854946</u> <u>494210f2a15f038a610e51</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2023-11-21 21:08:58 | <u>0x204ed8852036a1be7224</u> <u>0e093bc92c2639071a53d7</u> <u>ca5778be98881e18073d9b</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2023-11-21 21:07:28 | <u>0xb8b0d87ff1e662570627</u> <u>b62ba3aaa395587d9d74f5</u> <u>b72e4c9ad6d7790d2ee31f</u> | + 1 t.org | ✓ |
| 14 | 2023-11-20 21:31:21 | <u>0xe7d82f134f55017cfa81</u> <u>756c925531f4a218b655a9</u> <u>51bdd83ff4c381a004a632</u> | + 1 Voucher | ✓ |
| 15 | 2023-11-20 21:30:19 | <u>0x8f3a1ca65eb9a865a4b5</u> <u>8291ed7f212bfff2148a0f9</u> <u>b1425d8a84ccd4a8242f87</u> | + 1 d.org | ✓ |
| 16 | 2023-11-20 19:16:38 | <u>0x0b1fe72387fd724ed89d</u> <u>8a89909e4453c40ea19e97</u> <u>92fd8d365137703517e899</u> | + 1 cc | ✓ |
| 17 | 2023-11-20 17:37:37 | <u>0xb675aeabf501ce3b5dbf</u> <u>d2015fdb7c11e00074dd17</u> <u>1f56230f7ffaad238fe1fe</u> | + 1 Voucher | ✓ |
| 18 | 2023-11-20 17:37:33 | <u>0x165f6e8af1f3e986480d</u> <u>4cb273a6a56d8df631056a</u> <u>80059d0b82960dbe5751af</u> | + 1 Voucher | ✓ |
| 19 | 2023-11-20 17:36:45 | <u>0x88d68ad430056870585b</u> <u>a5dba5ae1847d9db072683</u> <u>55d88a087420204065f2fb</u> | + 1 d.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------|---|
| 20 | 2023-11-20 16:41:39 | <u>0xd57977ea226182871894</u> <u>c8dd06b3743216866c3304</u> <u>9f55029df2d483c7c3158a</u> | + 1 usdc.vip | ✓ |
| 21 | 2023-11-20 16:24:10 | <u>0xe92f984ddf3c5e9b23fd</u> <u>a1dd40c1eac81c6cb96538</u> <u>34372670008d68f1fc20be</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-17 07:04:15 | <u>0x443d65ae2ee042498080</u> <u>fad9a31a61ca2f3d63fe0a</u> <u>c35b384ee22a5a26b85eaa</u> | + 1 ro | ✓ |
| 23 | 2023-11-14 17:15:45 | <u>0xa2a8f00ebd48d76d6f8f</u> <u>40a14e8fc8ddbdb32a2fbf</u> <u>6ad2846ff68fc20fe2c462</u> | + 1 et | ✓ |
| 24 | 2023-11-14 17:15:39 | <u>0x787cf82964ba9c485e3f</u> <u>6f0a9b0ae669904a7545d5</u> <u>488dba28e1aff438706c48</u> | + 1 pp | ✓ |
| 25 | 2023-11-13 23:35:15 | <u>0x6b50f9344b72ce5a5a45</u> <u>3d39cf1cc48612b1400692</u> <u>b8d77bce5cca297919329b</u> | + 1 Reward at tether.ma | ✓ |
| 26 | 2023-11-13 17:52:02 | <u>0x8ae24f62da234cb4e76e</u> <u>a7d74a9233402ced131fd2</u> <u>3e8f01e90eb70cfbbd844a</u> | + 1 t.xyz | ✓ |
| 27 | 2023-11-09 13:47:42 | <u>0x4c5ca1a69ab79d191b7b</u> <u>a53b69f90b12df6e6b4bbd</u> <u>d98a00e2b7b52618f7de74</u> | + 1 drop-usd.com | ✓ |
| 28 | 2023-11-09 13:47:22 | <u>0xb2e392156abf21fc8ec5</u> <u>34e99b9290ca828e409b53</u> <u>77acba7b8a45dcbcabc66f</u> | + 1 drop-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------|---|
| 29 | 2023-11-07 16:51:39 | <u>0xdd2abfe3c7cd320df73d</u> <u>e4e6519cf7508afdf6d425</u> <u>bccdd6f612e08e3db2f5a5</u> | + 1 Voucher | ✓ |
| 30 | 2023-11-06 21:02:26 | <u>0xe217fdb4d4f0751f7644</u> <u>310e5149670fda5cbb076e</u> <u>db844c0064c94f4e25a16a</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-06 19:35:08 | <u>0x8262c2b1b5533aab9a8c</u> <u>e64db1ffc942515b74757c</u> <u>39320f5fbab03cbacaa4bd</u> | + 1 Voucher | ✓ |
| 32 | 2023-11-06 13:09:00 | <u>0xa726b07ca720c6fa89ef</u> <u>6029782a127f1ca1dfd481</u> <u>70a7325c9c5429937a687e</u> | + 1 op.work | ✓ |
| 33 | 2023-11-06 13:08:56 | <u>0x24abd54ecd50cd4dfed0</u> <u>69871eeb70825331813604</u> <u>2c86746106718569a3e143</u> | + 1 Voucher | ✓ |
| 34 | 2023-11-06 13:08:50 | <u>0x82b2ac573ee59c6687ef</u> <u>02c190bdf32343e9b80538</u> <u>cd2635ccf6ae529c807d1b</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-03 20:54:58 | <u>0x46ae8731200553a9c23f</u> <u>5f613cd09787da161e1a6f</u> <u>ebdf3672b9faed67c7f881</u> | + 1 op.org | ✓ |
| 36 | 2023-11-03 15:28:27 | <u>0x18fbf0f6e353f47c9c50</u> <u>b90117a0eb2874f527ffe7</u> <u>097e55f17cda55e30a908a</u> | + 1 drop-meme.xyz | ✓ |
| 37 | 2023-11-03 13:05:46 | <u>0xc0defc97e2b2daef63a5</u> <u>59c1d4b3089f39037141a7</u> <u>f9548fe576e5f11112ecbb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 38 | 2023-11-03 13:05:22 | <u>0x7dedae938c14f9701582</u> <u>c0ed9d6cc26b69834c4e26</u> <u>06599f3cc29afd08efda58</u> | + 1 Voucher | ✓ |
| 39 | 2023-11-03 13:05:18 | <u>0x262dca590f0876af2b14</u> <u>5a403f53b11d0f6fb9663f</u> <u>9b8425c270af2f1c26a823</u> | + 1 drop-meme.xyz | ✓ |
| 40 | 2023-11-03 13:03:30 | <u>0x1e48281a3cc1a6c19b7a</u> <u>8d7b441b52c855ec3e80c8</u> <u>b5aa5ef6b553f487dbc5aa</u> | + 1 op.org | ✓ |
| 41 | 2023-11-01 21:27:16 | <u>0x38ec1da3c201ac1497f6</u> <u>9b0d383b8b72309853b641</u> <u>b30b9f5b7f717bfd985791</u> | + 1 rewards | ✓ |
| 42 | 2023-11-01 21:26:48 | <u>0xd7e157846b810aadb84a</u> <u>bbdb292c101152730a9734</u> <u>9b0d766417907bf3e317a6</u> | + 1 usd-reward.xyz | ✓ |
| 43 | 2023-11-01 21:26:14 | <u>0x74d9beeb7bfdbe5b9e2</u> <u>153d8260be53b16d12982b</u> <u>4e08b3eb977965df9b1477</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-01 21:25:00 | <u>0x6cf14cd2c6fe0b8434e4</u> <u>033219b393d596dc38369a</u> <u>399c0a5fd2f7d0162aeb6f</u> | + 1 op.net | ✓ |
| 45 | 2023-11-01 19:39:35 | <u>0xe868b333f572046ceacc</u> <u>438cb1ce8d2de98ce95d82</u> <u>dab08e36ccbc5678ad82bf</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-01 19:39:35 | <u>0x48b251cc1eed78503eae</u> <u>166cd8e915336a38e8ea23</u> <u>e7820c552d2fe95759e87b</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------|---|
| 47 | 2023-11-01 19:39:35 | <u>0x1268a81dfa17c7889a0b ffc1ee72068409de68061d 911093c8ad3360a78562b9</u> | + 1 Voucher | ✓ |
| 48 | 2023-11-01 16:36:57 | <u>0x2b9e586d55b000ddb929 e2fbe144d86cc8d7e7a89e 1cf9abfab8dd9066e614f5</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-01 16:21:41 | <u>0x4c1e742d70ec092c0b5d adf8741f1f528ff2a2df15 52c03ff74b561d89b59e7b</u> | + 1 op.net | ✓ |
| 50 | 2023-11-01 16:20:57 | <u>0x8862575ffa5d5b5e27e8 f851d31eba61082f882adb 8ef3d2ecbe8784b77beab6</u> | + 1 2000usdt.cc | ✓ |
| 51 | 2023-10-31 17:31:33 | <u>0x48dd780c8ca97aec01a2 79bb5cde8793bd144c3a1a e1435617aee9fa5a6fa7ac</u> | + 1 drop-rewards.org | ✓ |
| 52 | 2023-10-31 17:31:11 | <u>0x8c322670e247d9b10214 fa01ff98f5576ecb925668 d830155c6575404bf2cba2</u> | + 1 op.net | ✓ |
| 53 | 2023-10-31 17:30:55 | <u>0x4b1bac4e8c3e0e2871c6 efef240f95a08270d351cb 3dd6f2077a09a84991ef91</u> | + 1 Voucher | ✓ |
| 54 | 2023-10-30 21:18:19 | <u>0xd791ac74342d4873a590 3cce8d57d78e0d31bdfbb f863e9cc539f1f241fa97f</u> | + 1 drop-bone.xyz | ✓ |
| 55 | 2023-10-30 21:17:51 | <u>0x16ff8af5dd8f39213052 b06aff73fc0158adb161ce 7acb4f5db2c7e6d84290d6</u> | + 1 rop.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|-----------------------|---|
| 56 | 2023-10-30 16:20:49 | <u>0x728f3a8f4ae9645a9e40a80b43bbd36627a1f30847422730ccc479bad63702f1</u> | + 1 rop.net | ✓ |
| 57 | 2023-10-30 14:11:39 | <u>0x50cc4c2bf5d0fb35219c7dce3d6a9cc36d3dc9ca1f6c5f06f0b2c4ae2d9ed4e8</u> | + 1 \$MEME Vouchers | ✓ |
| 58 | 2023-10-30 14:09:09 | <u>0x96eb3b0ce350531e12c5b3206575e7dd8075049936a48e742e7b7cb0d4fba873</u> | + 1 Voucher | ✓ |
| 59 | 2023-10-30 14:09:01 | <u>0x5b6d8f17bcdbd272491dea5e0c077ebf688d47a23a7539f65cfa9a6526d4382e</u> | + 1 Voucher | ✓ |
| 60 | 2023-10-30 14:08:49 | <u>0xf232df4bebe6d56f9a147caeac3b0df2cf2e4e2877e20a3ffffaf1db70d162543</u> | + 1 drop-usdt.cc | ✓ |
| 61 | 2023-10-27 17:35:37 | <u>0xb67e3a0411b9a1b037d971edfc1c4b6beb7c9c890599c865cb9ff18da0533906</u> | + 1 \$,1000 OP Reward | ✓ |
| 62 | 2023-10-27 17:30:25 | <u>0x6b1065b707837a0d1bdcd42ec172bbcccee5f214bdcdca372b0d210be2fe34d</u> | + 1 .net | ✓ |
| 63 | 2023-10-27 15:04:57 | <u>0x86bb9f6cff947eeaad5ddac98556fb86f30fced10d626af3be486c05f9cc567c</u> | + 1 2000usdt.org | ✓ |
| 64 | 2023-10-26 16:28:47 | <u>0xf86ff7f236eacdf5cf408457175aa721dfeb2a2b95d6ca24340461cc9e21ecb7</u> | + 1 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 65 | 2023-10-26 15:29:01 | <u>0x0d9edade77b22af0a9bc</u> <u>e858e3c86fe4034d01df7c</u> <u>9f4c6cb7d70801ed5430aa</u> | + 1 .net | ✓ |
| 66 | 2023-10-25 16:45:33 | <u>0xa82f583d16d792edd4a0</u> <u>90693f17af33e0bfc6d386</u> <u>950b064b74e9c59876cb87</u> | + 1 Voucher | ✓ |
| 67 | 2023-10-25 16:45:33 | <u>0xef1d9720d7cdeeb7131b</u> <u>446223ef63869dc435ddd4</u> <u>27cbf92963fc94f67ea9bc</u> | + 1 Voucher | ✓ |
| 68 | 2023-10-25 16:44:35 | <u>0x0a41e9ebc8bfbea58596</u> <u>32ee19251c18ab567b4333</u> <u>19bca8806629e1453efddf</u> | + 1 \$MEME Vouchers | ✓ |
| 69 | 2023-10-25 16:43:23 | <u>0xbec41f8f2975fd846ff3</u> <u>01b76aae4da69fbc2f9973</u> <u>5fb434302c27cacb3d9919</u> | + 1 er.app | ✓ |
| 70 | 2023-10-25 13:32:38 | <u>0x1e873384634d1d360fc0</u> <u>ba6a81a7e54c80562f0c27</u> <u>7659619367af05f71e6ecf</u> | + 1 er.app | ✓ |
| 71 | 2023-10-24 16:10:38 | <u>0xf93f4d2fc4a5508b394c</u> <u>1ace2b954046d0b125ad91</u> <u>fb7e9dff9af554fe3dda1</u> | + 1 dropusdt.info | ✓ |
| 72 | 2023-10-24 13:40:18 | <u>0xe632829d45c18c801c53</u> <u>067010104d15389055eb0e</u> <u>22b1f478aee3147c8358cb</u> | + 1 \$BNFT | ✓ |
| 73 | 2023-10-24 13:39:36 | <u>0xd288cd3a4eb61c8d8c60</u> <u>c357c5f1d8d1a944245398</u> <u>d25fea6c717ff6022449bf</u> | + 1 2000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------|---|
| 74 | 2023-10-24 13:21:31 | <u>0x611096e17ed37678b6ab fc795a98354cab2e45ba47 37b581d1071db7a0253ad1</u> | + 1 er.app | ✓ |
| 75 | 2023-10-23 17:58:17 | <u>0x651c0ec9bfbb24fc19d4 e91fedbb9f3842bc3a84d3 0f45c8b0e4471b506b9116</u> | + 1 Voucher | ✓ |
| 76 | 2023-10-23 17:51:33 | <u>0xf849c6d161de224ac91e 2543c8cb9ddb81e5515c95 4b325735f5a23cc39a89c9</u> | + 1 dropusdt.info | ✓ |
| 77 | 2023-10-23 17:51:15 | <u>0x89f178002e9456a142b6 2e1fe8c9700c1230a5b928 e0f3b9bde886ecedbaf47c</u> | + 1 im.net | ✓ |
| 78 | 2023-10-20 20:04:36 | <u>0xd0341f795816380d047f c83d2edd63d0e8addfe3fa d4a46cd57635192b16024d</u> | + 1 s.net | ✓ |
| 79 | 2023-10-20 15:13:34 | <u>0x7943737088130b1ef481 5ce52087998da4cdbae496 c928209c076f38efc7f5f1</u> | + 1 s.net | ✓ |
| 80 | 2023-10-20 13:42:50 | <u>0x9f52bda69262fa47000e 2dee4c1e080c2e4116182f c33ef60dd9196b90c69b8e</u> | + 1 Voucher | ✓ |
| 81 | 2023-10-20 13:36:38 | <u>0xbe6b69385eee1ae8c3d4 94740f000cc52bf33bbf6e f40ad75d0614b885f7e4d3</u> | + 1 s.net | ✓ |
| 82 | 2023-10-19 19:27:00 | <u>0x23f955361954e87855cf 0aca0165a56445c0c750dc 817c9aa94801dd905b9030</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------|---|
| 83 | 2023-10-19 13:04:29 | <u>0xc5d638449ab3a2377e81</u> <u>2b8265071e78ae1a3ad3e2</u> <u>6e4093a90d3ad07d8b5a44</u> | + 1 Voucher | ✓ |
| 84 | 2023-10-19 12:42:41 | <u>0xdc7e1d43a9c6e20bf006</u> <u>ee77aa8b54e1af7c6cf00e</u> <u>3e3e32a0fc0ab6f0e72e6b</u> | + 1 drop-usdt.org | ✓ |
| 85 | 2023-10-19 12:40:35 | <u>0x90079575127a2cb531c7</u> <u>3071459bc2366dcec91913</u> <u>a06a27bdc8b9bbc2fc1be5</u> | + 1 s.com | ✓ |

* 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.