

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:48 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe7d067a296642a1a8ff943e6028ebcd3db11a023

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	2.000000000000000000 5000usdt.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2000 USDC Voucher	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.top
\$3000 USDT Airdrop	N/A dt.xyz
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token Balance

\$2000 USDC Voucher N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:52:03	<u>0xe4cf54b2b5a42b022f74</u> <u>24a7debae607664899d81e</u> <u>e809b6d1acf41a4e96723f</u>	+ 2.0000000000000000 00 5000usdt.com	✓
2	2023-11-17 15:33:40	<u>0xb3f0458db5ef85be925e</u> <u>0a90489ee4b201e4ddbe53</u> <u>c1b5213832e015db2f9cd0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 13:45:29	<u>0xd3293532e1614226a8ba</u> <u>3de9384a71ee3889809965</u> <u>34da55436d4827a32a7496</u>	+ 1 1000usdc.top	✓
2	2024-01-14 13:44:15	<u>0x7989d2a8d4ecdfd533f6</u> <u>1c5635611a772674235dca</u> <u>98fec40d05115dc54f8133</u>	+ 1 3000usdt.cc	✓
3	2023-12-22 21:40:49	<u>0xad05f2f075cbde56941a</u> <u>8fe288c9b520dd6671f68b</u> <u>2f77348b57b07000ddac93</u>	+ 1 1000usdc.net	✓
4	2023-12-22 21:38:54	<u>0x14d509e425e0b4521214</u> <u>f659d651b963e72dd0098f</u> <u>a9250bf51d5f636342dc92</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 00:18:41	<u>0x7a20546c769e0e279b6b52b53ca110528ea443fa4f68ad546360a40e8dbbe7db</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 13:09:28	<u>0x5e7d35c9110e1952e6a2490e5a96f30f16a51dbd4bb6e14d7ecfc9acc4c6e0d8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 13:01:05	<u>0x67f659619502d47fd2198116c387a0a8039b490c7e613a5d8fd00455a3eec4a7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 12:59:19	<u>0xe6056c6980e7e3599a20dbbaaea40570ec181d02fe27fc908ee4a978b32a61b4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:44:25	<u>0x8d5c9fdbc950ac5f3c29611f2e44ac5ea3b7673d72675bfc0d9f316af640bc2e</u>	+ 1 1000usdc.org	✓
10	2023-12-03 12:44:11	<u>0x5110547f32a850eed9e6530bb93d0d0620a31172ebc6399750e2f74c3f9a5036</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-03 12:44:07	<u>0x6d7b763e6612d3edfccdc82d89f296c545b4cee030dcf44d3b86e4cc3b6c8d3a</u>	+ 1 2000usdt.net	✓
12	2023-11-29 14:55:15	<u>0x75289f1c083229d7432a313887203f87c1fee427d6ff7f64a73910debf5a143d</u>	+ 1 com	✓
13	2023-11-29 04:06:28	<u>0x9f7c2ccdc8c71f8c89fab55e7cdb0eed78e9a36327ae8b601d08aa810ddb7e2b</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-28 21:17:42	<u>0xcd2bd204bfff060d6a47c51206b56f2750afaed8b26eb892b5b2313d79df7684f</u>	+ 1 com	✓
15	2023-11-28 07:53:08	<u>0x5873c6c5a6f11f582f17b5da2268e6beab269f9c4d5d2f37c6e9723f55d2815d</u>	+ 1 3000usdt.org	✓
16	2023-11-28 07:50:08	<u>0x0bad30b95cc011f803af351f9f53f5381ff86550d55ef23a4ffedacedf678c16</u>	+ 1 org	✓
17	2023-11-17 15:16:39	<u>0x5c88846016fe3c6ce0e04514ec57d8b0e815d292dbb48231f7e18b8a5131db15</u>	+ 1 yz	✓
18	2023-11-12 17:56:27	<u>0x8c12b5ef4cba85c1e7d73a97f0433c14442e142b45c2e933b3e109796f519b3a</u>	+ 1 dt.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.