

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf09ee2ad37d24195d2040d27da06ec7036755d03

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
250busd.com	250.000000000000000000 BUSD
~ KmUSD.site	227.300000000000000000 rd
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
xSUI	7,000.000000000000000000 rn rewards.
@SNXPool.com	1,022.950000000000000000 \$ sUSD
#LINK	117.500000000000000000 LINKBonus.io - claim now
\$ jbonus.xyz	925.000000000000000000 m reward
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
Voucher USDC Coin NFT	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher	N/A et
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 Rewards	N/A https://use-usdt.xyz
\$1000 Claim	N/A dropsusdt.info
∅	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 01:20:38	<u>0x5db64d772a9c9a1a6232795998fa430d855bc6ca8ec2f443746f22ec4f5e8ae0</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
2	2023-12-03 14:42:30	<u>0xef1491c41bed6ddfe410232f8236bf035db1953089522d3c2f1fa4dfce3e7d81</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
3	2023-12-01 08:30:46	<u>0xf7c2b1dd4a8944fb0e31c18008fce24504ccb18575bed1cb98f466565b73535a</u>	+ 7,000.000000000000 000000 rn rewards.	✓
4	2023-11-28 18:08:31	<u>0x8ac2a011371c4acdb358bab5962f15ed515d70819aad4b78c5df1b3a6122e3a0</u>	+ 250.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 23:57:08	<u>0x50e758c91ec2fd146e41437f1b2286b53f48456c57adf79a26ebd2d13948251b</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
6	2023-11-27 21:56:08	<u>0x9077ad06b4c2e37e1dfe97fdf2cec5f6f4df6f20e6186211987a1972ffe4be08</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
7	2023-10-31 17:01:21	<u>0xe411f74187ba88b3cb29fbe6ddc7b43ad09d631c43c8232c3c4350fe8079a201</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
8	2023-09-12 06:10:49	<u>0xc7d805fe3a868802dc344c475736ee4c94113d56ce4af7fac2141e82f8aa29d9</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
9	2023-08-25 07:35:26	<u>0xb7aebc40c0a52e4875b68c5461474efabca79076aceb063f0477e0c2be44d336</u>	+ 157,250.0000000000 00000000 wHEX	✓
10	2023-08-15 19:28:18	<u>0xaf48578764669cfc5807dada6fa4f960c8288792cf4ced26b7ad480204f5eb50</u>	+ 117.50000000000000 0000 LINKBonus.io - claim now	✓
11	2023-05-21 13:35:10	<u>0x02a68b263d0020bfe4d460d428e098c3fc161556312db1730e3c5f34fc9faf5d</u>	+ 227.30000000000001 1369 rd	✓
12	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.00000000000000 0000 ool.site	✓
13	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.00000000000000 0000 m reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:53:19	<u>0xf7c8259d84785b4e9baa 2c721867a458258d16f15b b55f422fe39f4839a0276d</u>	+ 1 usdwin.co	✓
2	2024-02-18 18:27:47	<u>0x85f60a5a0e416d39ddf7 6a5dda0f8a23b832b706db 9b85ea93833e351f908ef1</u>	+ 1 NFT	✓
3	2024-01-22 12:02:35	<u>0x33d61ea5d90dcbc9f9b8 2767b4162f0ec0c268d0fc 935fc0083269d75f2b8a2c</u>	+ 1 ethevents.co	✓
4	2023-12-04 23:02:00	<u>0x25f15f92fadd7e8d9ea6 ecdbdfff92feb2102038d3 76b95d0315669487217190</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 19:36:37	<u>0x0123d5750904d69a86ac f1f4bf22edb6f784414f0b 7557463cebb4ce02129fbe</u>	+ 1 https://use-usdt.x yz	✓
6	2023-12-03 19:36:03	<u>0xd979d7e9051b25b1f889 60dc54a394fb50cc91703c 4e52bd6e35abf4aedec35a</u>	+ 1 Reward at dydx.win	✓
7	2023-12-01 12:28:06	<u>0xa8557ec3b80d3318f10f 08c36f3dde4df36de27142 ab3226255f0366431f4d88</u>	+ 1 com	✓
8	2023-12-01 09:56:30	<u>0x017fcdbbc55a04fa32ac 0c3e71f5b2034d078b489c 70e91f22fcc4301262bbba</u>	+ 1 2000usdt.top	✓
9	2023-11-29 09:51:59	<u>0x4e390d0da29afb4c9082 44ca33772c1410d3bf7691 3efbec10900535fc93d2fd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 13:00:28	<u>0xc54bfbeb77e2da1342b885399011d5a750f2d8b2ae3d1c866cc6b6ac5ce17952</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-28 12:52:14	<u>0xaafa3df152866a73b6f097b48d2333f56502d19af7a60272223abb01b29674c29</u>	+ 1 Reward at dydx.win	✓
12	2023-11-26 22:34:06	<u>0x7425685899f31439fee0527072af94365871ba5bc0331d7f4b66de8b25efdf6c</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-26 12:53:31	<u>0x56a42dcb1c310bd916ada729366899ffaba0e31551d2cff1ca6ab72b43d287d1</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-25 16:56:08	<u>0x859b5e3f200fa2f1e6ee8aa76af029882a33c93ccf1f1a9a293900dcaa0a06c9</u>	+ 1 org	✓
15	2023-11-25 16:43:58	<u>0xc19d6d3e684591d2affb496033a6d8db1903e2901db5be7fa1d939a40ede42b7</u>	+ 1 3000usdt.org	✓
16	2023-11-21 01:17:54	<u>0x70bdf264473defe2c61b1769aaaf7c92b33bef0907ab7bd8c7a999a70ecd658d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-21 01:15:12	<u>0xd58f0215fc430338f1114184c6cda4500b0c53ed3617d80b8e21c60db4f43c7a</u>	+ 1 usdc.vip	✓
18	2023-11-21 01:15:04	<u>0x1fe03cf330c9d01f271ab2c5e179e9ed38256d956e727c5674faea535d6a56b7</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 01:10:40	<u>0x5203947b77be2a128d14465ee506665d35bd8706020242c9a109fecc098234cb</u>	+ 1 et	✓
20	2023-11-15 01:10:36	<u>0xd2f020e277e1f50dfd5d1ca4da9e1ac4fab6227a15b6d1fa0063d4336d0e2c52</u>	+ 1 k	✓
21	2023-11-15 01:10:34	<u>0xa76371e3c7938f725cdb878af4b9939548e91240da3c42b79abce1a34781b8c5</u>	+ 1 Swap NFT at lido.vg	✓
22	2023-11-06 20:05:28	<u>0x4f3683fe0918858867ba4d17c367f38a866c585638201626be9af32458bfcdbd</u>	+ 1 Voucher	✓
23	2023-11-06 20:02:46	<u>0xc28b0eb2e65fc59c6d056d4922493d9af545c628639227a96c3746885f33ed84</u>	+ 1 op.work	✓
24	2023-10-30 06:53:32	<u>0xac258b89bf3cd8385ab8e617e5a2f1291c251008de27d9b4a592cbcc08bf3d8e</u>	+ 1 Voucher	✓
25	2023-10-30 06:47:04	<u>0xbe3a7dd66ef7f6662f9653dda417c63e6dbf3d8750d98b8538eb9cb2124884a1</u>	+ 1 drop-usdt.cc	✓
26	2023-10-30 06:46:32	<u>0x45fcee14fe8942dfd82da4c7f7a0c28e8125424c55efa4b2b8a6a7cf9fa571de</u>	+ 1 2000usdt.xyz	✓
27	2023-10-30 06:46:32	<u>0xe88f2639a69469dacbb e0badc3efd863e5dad8f90f5cb18a66c1200dd5a85f2</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 00:15:11	<u>0x8bded9cabb521631d63e cd9934a417450e4f038874 4486690d9c1e1300e05651</u>	+ 1 dropsusdt.info	✓
29	2023-10-20 00:15:03	<u>0xefb48032063c6630ee07 12d65b0d67a085e970ba55 c0063bbe87cf2957a838a3</u>	+ 1 s.org	✓
30	2023-09-26 22:49:21	<u>0x4a6280f603b7d2c061f2 ebb6b14d03e0d2c514226d 4e22d55f8d56688348f313</u>	+ 1 usd-drop.com	✓
31	2023-09-26 14:16:40	<u>0x814bcb5e380cb8dba4a7 e0a88c9c6ea8ed654001fd 3221b09a1b777a3f86572c</u>	+ 1 drop-usd.me	✓
32	2023-09-18 21:02:09	<u>0xd8809b22859035e24500 884c1c9a46e1463ff7d849 f640926c6a163154c7fb08</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-14 01:37:57	<u>0x6db6958e45899dac0854 14261a5db2aab0ce3b6f86 816f20e20e67b58e966eff</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-13 03:51:40	<u>0xb9490d32dd1b3607bb7e 124aa3ba8385ae4ace6593 2a9b8aefc6a2a37a4e8d2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-13 01:44:53	<u>0xd2c71878e228f6796674 336f532a4ab9ce18beb9d4 99c8c129564168cb068945</u>	+ 1 NFT Voucher	✓
36	2023-09-10 03:17:15	<u>0x0615fad82045d80b3a83 d7537cdb02ec0f0502f719 75349742bc19e33b3de2f5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 01:29:12	<u>0x8ea24a02885efb09fc7d679b168506306589cade28298723df3e047b557fc211</u>	+ 1 drop-usdc.com	✓
38	2023-08-28 20:29:50	<u>0x486c30e9e1a8f7fea7e3f6ea324e6a16d0c0fd82cfa64cf3ae83a19724e8b39c</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-27 22:38:47	<u>0xf836c13f6c5d5582ca2e73412f26b60f45955f90161cf54a60f34e3cf7810da4</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-27 03:11:25	<u>0x45eec1ba0d38298abc6573cc3351dcf953c099dba2897f4b7ca9d70cf0a002d4</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-26 06:45:18	<u>0xdb074aa4e657be75f2a53cbb8da1489cbddea426873c7f1c6f2453c22a29ccad</u>	+ 1 NFTVoucher	✓
42	2023-08-24 22:15:14	<u>0x854b792b8a895ac00f21e6e8f868d1ec483ccbb60624e23779907d5d14a7cbdc</u>	+ 1 \$5000 USDC	✓
43	2023-08-24 21:32:20	<u>0x3cb95186daf7a7b44e42a0fa4ff1ba6e550117ba962a7aae1e1d3de60a8502ac</u>	+ 1 Voucher	✓
44	2023-08-24 16:09:40	<u>0x5c6501013fa3f9fa2e778899c737dd1329de1fc0e6fb2b2a3d6de6363c39d0e9</u>	+ 1 drop-coins.xyz	✓
45	2023-08-21 22:31:19	<u>0x0406d6d7950bbf11fa03619d42d1ab4afca51f6793563e887eb48ed05b8f30ad</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-20 20:54:25	<u>0xf775cae2da07a8eef50f6a037600a72b1986e71f55d893fe5426c2cae63aca58</u>	+ 1 token-rewards.xyz	✓
47	2023-08-18 17:58:15	<u>0xba4183bd9afb7e45ba35889bb1abe399502293d7d0872c3aa2c57f69f68b822b</u>	+ 1 token-rewards.xyz	✓
48	2023-08-14 19:21:36	<u>0x2892da14c3b0905d41491182f24d2dc55060836293163aa14f3d48899b11603c</u>	+ 1 drops-reward.xyz	✓
49	2023-08-11 18:25:52	<u>0xc6ecc646649bf7b341322ea9f329716426405a8ca951834db4df6f45a91f249f</u>	+ 1 drop-rewards.xyz	✓
50	2023-08-10 06:15:07	<u>0x600ecc9133cffd0ff5d2dff46d19294f4e3cc9a1510b57f54a8ac9b4c85363ab</u>	+ 1 RARI	✓
51	2023-08-08 10:56:47	<u>0x6b90d2e9ccb2df5563faa8b9abd5a35562d2d32436930cbd7b7c1eac134d0ac9</u>	+ 1 1000-rewards.xyz	✓
52	2023-08-06 18:51:39	<u>0xb6d338fe6ee17353d79f0951d5845debd7c25605b4133c5da1250ef4abb2ce16</u>	+ 1 Voucher	✓
53	2023-08-06 16:48:37	<u>0x61e96d036512500cfddb9e6cff62b64e03fe98040ca471d3b2ae308e6ae3b34a</u>	+ 1 USDT	✓
54	2023-08-06 15:44:54	<u>0xe0c23ad89e5f6db4ef6c4c6d4a082c889840300d9f5f2de626606e241c561e12</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-03 15:35:29	<u>0xd06260626678ce74101d</u> <u>b001126dc0cb7a58ea6337</u> <u>1f470f46144c11f53725be</u>	+ 1 STAX	✓
56	2023-08-02 00:30:48	<u>0x9a4efcd901765f4bb7f0</u> <u>0184f62704de94221d4523</u> <u>2f54aacd3be31ca5eb1c13</u>	+ 1 FREESPIN	✓
57	2023-07-28 18:06:28	<u>0x3e8ab020d200cd56a759</u> <u>9cc723efbaed81bf45c2a2</u> <u>0a8b7e31278b44ed89289f</u>	+ 1 REVOLUTION	✓
58	2023-07-19 04:37:53	<u>0x33b7fc947916216b9689</u> <u>e13387fda4468b292aae5f</u> <u>18ee2992c23b0481eee70d</u>	+ 1 UniEvent.Plus	✓
59	2023-07-16 08:19:12	<u>0xbefbf74e13a18d759b82</u> <u>fabfa805f1bc329b669c98</u> <u>61fb1074a4291c27ce9d5b</u>	+ 1 PolyEvent.Plus	✓
60	2023-07-01 05:28:09	<u>0x68a129f3f561a0dfea86</u> <u>c7937e2f3d8a8037bf87bc</u> <u>3cdb5b1d3854d40104070</u>	+ 1 UniEvent.Plus	✓
61	2023-06-26 22:52:04	<u>0xf8929e26d4709d663973</u> <u>e6dc652358e3f973b9a</u> <u>2e79353ca2c9f427c5448b</u>	+ 1 EventUNI.Net	✓
62	2023-06-24 05:09:53	<u>0x22076238be269bb18fb1</u> <u>d9350122ac876651d7ce9f</u> <u>ea0f07d7e4745b562985d2</u>	+ 1 PolyEvent.io	✓
63	2023-06-15 01:31:00	<u>0x8b098d4a3601cc1ee3b0</u> <u>660bb8f0f7f1eeb573637a</u> <u>ecbc9a36f1cac7753eac39</u>	+ 1 UnisDropi0	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-13 01:36:15	<u>0xce6998734c0888c19e54</u> <u>c61eda43812d052b6504dc</u> <u>08237038e9a295360b6c85</u>	+ 1 POLYDROP.INFO	✓
65	2023-05-30 09:10:49	<u>0xf904262458c9a49268ab</u> <u>a38d2785d0ebc7147996cd</u> <u>ea845b2402f10e285de30b</u>	+ 1 Polygon.Fan	✓
66	2023-05-28 11:57:47	<u>0xb0b5edfb2d76134a0466</u> <u>1768dfe72c83441b27e563</u> <u>a1712dda405eb2b6fed202</u>	+ 1 NativePunk Official	✓

* 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.