

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf488916222056f60970cc32ca8439ba0b9f38a97</u>
TOTAL RECEIVED	4.7000000000000000178 MATIC
	1.76 USD
TOTAL SEND	4.7000000000000000178 MATIC
	1.76 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.003069470317432047 WETH
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
6,000 ARB	N/A NFT Airdrop Round
\$MEME Voucher	N/A \$MEME Vouchers
\$ shibariumnft.us \$	N/A SUGFRTFF
15,000\$ SHIB	N/A NFT Voucher
6,000 ARB	N/A NFT Airdrop Round
3700 ARB	N/A NFT Airdrop
Lidonft.net id nft : 102	N/A LNIN102

Token	Balance
OpenSea Collections	N/A OPENSTORE
-\$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 10:31:20	<u>0xbbd7991738e3ad5cba23c855fdd0e07dcd4cdf54ebc6382cb48e44c8792c305b</u>	- 4.6949439738450227 11 MATIC 5.35 USD	✓
2	2023-03-22 10:31:20	<u>0xbbd7991738e3ad5cba23c855fdd0e07dcd4cdf54ebc6382cb48e44c8792c305b</u>	- 0.0012439718483640 00 MATIC 0.00 USD	✓
3	2023-03-22 10:31:20	<u>0xbbd7991738e3ad5cba23c855fdd0e07dcd4cdf54ebc6382cb48e44c8792c305b</u>	- 0.0038120543066130 00 MATIC 0.00 USD	✓
4	2023-01-21 10:44:56	<u>0xfe1273f19f78950a90e3fb67843769c49d13603053a368dea6f96ae34f108e56</u>	+ 4.70000000000000001 78 MATIC 4.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:53:14	<u>0x2c21a13ea15051890d629172ffa0f7940b14687eaa37a3ae5f7e98c8558a115</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
2	2023-01-21 10:46:02	<u>0xb1b6eb930e27f8114b5c7794d24734dfb50d6a1888cbaa77ec625c300dbe64f3</u>	+ 0.0030694703174320 47 WETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 17:33:09	<u>0x69cc1c91a7f1df5d19ba0a1dfe049b4e388246cadea72af0b8fc019faf1a1978</u>	+ 1 c2usdt.com	✓
2	2023-11-11 04:16:43	<u>0x823ab964b1b64cd10630a79060e920b183d1c5f300945eb6c25f1c61043ea3dc</u>	+ 1 dt.org	✓
3	2023-11-06 03:30:27	<u>0x80e3fa642fcacec79259391b6f1c90c243299d1be111fe52f40599ed70ddaaa0</u>	+ 1 \$100,000,000 SHIB	✓
4	2023-11-02 09:08:19	<u>0x5963382f76652eb130427dc4f83fdd82e6db4f8e487644bf29ba086373f3482b</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-30 09:56:35	<u>0x9acc9fce03dde99044d419cc177505e670c797eb4cdf0daf88473020d2b4ffa2</u>	+ 1 \$MEME Vouchers	✓
6	2023-10-30 09:54:57	<u>0xdf30848b2fcec3a5a575f48ca1bc9e8fed6ec79c25dc363af6231e244dd448bb</u>	+ 1 drop-usdt.cc	✓
7	2023-10-30 09:54:39	<u>0xf069d645f607a32d912c263b52993d033f7e70f8f5c6e13f5abbe98d377b0e5d</u>	+ 1 2000usdt.xyz	✓
8	2023-10-30 09:54:39	<u>0x333173afb4103c48f3b58840e94bf04a81b6486b9002c1899d727f3948a25aa0</u>	+ 1 rop.net	✓
9	2023-10-30 09:54:31	<u>0xcb15dc51b5c6c690a17eac159da4019d95acceaa8211c8cff2fc017b97cc409d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-30 09:54:21	<u>0xd64edfa7c0ea4437a540736e8f3f58954a15267ee35980ff33225b969bb4af7a</u>	+ 1 Voucher	✓
11	2023-10-29 13:35:57	<u>0xc35179bb8e10636cbdfb4e48e0064c71da71e02c9276a3e931768542efc314ab</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 16:51:03	<u>0xa549b99b41ae96c3197d7e0a3fce51b708f24080800c0b47238837a1194d9e4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-20 18:26:57	<u>0xb7b320d47e3c8340fa2722b3f0be197cc86bb5e55e6805083fa2b6c98c8eea01</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-13 04:45:55	<u>0x8bc3e17a3d30928c0589b07eee66fc2412eae4375d1071bb4bac93c7c3d93daa</u>	+ 1 Voucher	✓
15	2023-10-02 20:10:23	<u>0x15209b2b0155bbf2d1c640e5d24175a3cc39b9cd8e23db2fb9784c16bb75e4e6</u>	+ 1 Shiba Inu	✓
16	2023-10-02 13:23:51	<u>0xf2f7af1ea6d12455ab5ed556313f0ff02d376638120de52cb1f2d24a55d289fc</u>	+ 1 Shiba Inu	✓
17	2023-09-28 19:12:35	<u>0x3c3617eecf102fe6813736fed0d5e32b7cf3e6c7b40e06bf884da543f40224f1</u>	+ 1 Shiba Inu	✓
18	2023-09-19 20:24:46	<u>0xffa3ef09f916c83eed0034e652a4efbc543db4ccac301207180cab9935207779</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:06:20	<u>0xf0573eb65758c69d40423d003442c50673bf5a9af4c269842b0e333292f2b525</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 11:18:16	<u>0x180b2b4be24403e3fa60464e69ff3545ff63a282257d790479cebd2245eaa22f</u>	+ 1 Voucher	✓
21	2023-09-12 04:59:59	<u>0x4bf3213a9658010697b6005db27f4c5bbb929d96fb568b3ed7d156bee4e2b83d</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:30:34	<u>0xb28c6bc3ce9f5042f09608f20b32b1c6b91151d824a7d4c0d16410543413d0ee</u>	+ 1 NFT Voucher	✓
23	2023-09-09 21:12:08	<u>0x00dda5ac5068b1f0ad198b1d310b3d8a997b7bb216ed52dc3c80da4f802ff66a</u>	+ 1 NFT Voucher	✓
24	2023-09-08 23:54:23	<u>0xf4aff6e816ee75aaae9401cb1dc24351609465f2e6269de74270f2a68e7b93d0</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:24:42	<u>0x7dde0dee86e8d477d64f062b1bd5189abebff96e20a93463f11cfc9e7e7ae57f</u>	+ 1 NFT Voucher	✓
26	2023-09-07 02:54:05	<u>0x7662e65e05b2879d410740c2337c4b57ea448d280b791c73bc28c9033f82a8b1</u>	+ 1 NFT Voucher	✓
27	2023-09-03 19:24:54	<u>0x38234e5f4dc419d267538c0c914aeaf917912341a7cc7a0c7db316a4e33e09dd</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 20:22:55	<u>0x3870d755cee38ef37212</u> <u>b319ce2c6161e0d96f4805</u> <u>6e6a9c92628e9c68732acf</u>	+ 1 Voucher	✓
29	2023-08-13 22:44:47	<u>0xf87f3bcfee2234205afb</u> <u>83edf6fccd55a1215483a4</u> <u>b375c68f128b850c750e55</u>	+ 1 SUGFRTFF	✓
30	2023-08-12 05:12:40	<u>0x5a9466809ce038ccd598</u> <u>fc7fa559e6cc4d18a09c3f</u> <u>77e51773468b72cf0b255f</u>	+ 1 \$1000 of SHIB	✓
31	2023-07-30 16:40:22	<u>0xaa7f4d437a3c4ffe3aa9</u> <u>d9cbd45844b35595827a5a</u> <u>c96076dcffddef5efdffba</u>	+ 1 SNbari	✓
32	2023-07-27 15:54:11	<u>0xb71965a0a4a0a2c1f42f</u> <u>cd14316231fae2ef3308fe</u> <u>46ab6da520a61d53f21dc4</u>	+ 1 DAI	✓
33	2023-04-12 04:53:17	<u>0x3c4160e3817ee14540cc</u> <u>6b40015f866582d563db36</u> <u>287cac88add349bae95d46</u>	+ 1 LNIN102	✓
34	2023-01-21 10:50:48	<u>0x9a7dbc040993ea227933</u> <u>81351501e290cf4a727b2d</u> <u>3fe215ab540d1ed4bef4ca</u>	+ 1 OPENSTORE	✓
35	2023-01-21 10:49:06	<u>0xb3a1b29b8c5f7a81359f</u> <u>ca6af8d6a6aedda6a17eeb</u> <u>1abec88d79ded28cd49dc8</u>	+ 1 OPENSTORE	✓
36	2023-01-21 10:48:10	<u>0x4ae3bc3a5c06513b970e</u> <u>a2f3f0806e6dd3ec0cd425</u> <u>030263c9bf156ee38048a7</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-21 10:47:30	<u>0x46903bc00f24a8ac7c46</u> <u>20af2c82078b5e20a22dc0</u> <u>4367ba88257dbf24704a1c</u>	+ 1 OPENSTORE	✓
38	2022-09-11 08:52:23	<u>0xf5527be44ab055e64251</u> <u>9d7d70817ff5a8662c96d0</u> <u>0a9ba29670b332f1d209b5</u>	+ 1	✓

* 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.