

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xf8e26701e2de3ca741fb334621d6efe1ef56ebcf

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
10,000 \$1inch	N/A Voucher
\$3000 USDT AirdropǻŸŽ•	N/A 3000usdt.cc
5000 USDC Voucher	N/A claim.circleweekly.org
! \$30,000 SHIB	N/A GOLD
	N/A Airdrop NFT Voucher
5 ETH Voucher by Base	N/A BASECOINBASE.IO

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE	N/A Voucher
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
5000 USDC	N/A NFT Voucher
\$1000 DROP	N/A drop-rewards.org

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:49:26	<u>0x179673152ed9627e704f27416eec25ba5cb72e5f73871fdbbc3368ddabb7c5aaa</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-29 10:17:44	<u>0x52444f35348c8807dcd061b856b5a5d49d539f69efaee4060a8733661a60cc0b</u>	+ 1 rewards	✓
3	2024-01-27 11:17:52	<u>0x3b13972ff008d799c818644de6d4c9b4ce673424769a0f0597c5bc9cba787d74</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-25 11:41:48	<u>0x6c2ecc2c72f4ccf38c2c422dd961930a60c12a7a5fbd2afb6a7a821db185fe1d</u>	+ 1 rewards	✓
5	2024-01-24 11:56:46	<u>0xc40d27bc02ee7482f827f6a292133bdff5e457f3de578f3695c96c22d4b103c4</u>	+ 1 rewards	✓
6	2023-11-05 19:56:35	<u>0x448f10ac53109e6649f22592f2a0eabd8df776d1eb573c4b1fce74c87eef82bd</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:24:44	<u>0x0a880d84ad1f0eb40f601668960b510135e4f9b3d4035434af46e99f7106638e</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 10:37:44	<u>0x306882ed46ade169cbc3118d49457a2df38f5cc7170e3cd4171a3c19b2842a31</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-29 10:28:12	<u>0xcd733b07ef71d79d9ca07da75cab3c61942419021a8317ffdedac3937b1ff973</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-25 11:56:49	<u>0xe2ac5f65991152e94de4f1f807c210be6e150319d0e630bc1c836713553b12ee</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-25 10:52:06	<u>0x0826679e67c59fd177fe7bd6ac887d4cc1173db6a4e3cc44d88d0375b0e5c01f</u>	+ 1 2000usdc.org	✓
6	2024-01-25 10:39:17	<u>0x1260e1f4e5cc2749a3c5276a722d2d77d1ced8b4e9cb2163a863e7d9a5b0608e</u>	+ 1 5000usdt.com	✓
7	2024-01-24 14:09:57	<u>0x5914749bcfb2ca9578fc7d746650a2e6599e4cc4839c0369cd3c7e1b0a7a884</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-24 14:00:41	<u>0xdb0d64678017e71cc8142fe06b38d256a55cbb33d50861896e4cf9304c0fa7a7</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-24 11:29:16	<u>0x25fb83d282fc0fa283a360e984331566478f1b143feb5e704e508a82a8002b78</u>	+ 1 Reward at bonewin.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-24 10:39:22	<u>0x1c85da5ec936dd6fd0ec6a199a2075ee524a0b8eef2eb12377552916524036a0</u>	+ 1 1000usdc.top	✓
11	2024-01-24 10:39:20	<u>0x605ea62c495753461791604769ce974f6e7e720db3e411ff2ba6ea7a5ae10365</u>	+ 1 3000usdt.cc	✓
12	2023-12-26 11:27:23	<u>0x6d9bd7ba812b6e7632b18d0b3c5fc492c65857007f40231305d714118dad125e</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 11:22:17	<u>0x5a08d913a71c0d978beccc13375a365af0248c25786fa0bd248b7334e32b7860</u>	+ 1 3000usdt.net	✓
14	2023-12-10 03:52:47	<u>0x043f23eea6141c5d5561ad0ae40696c38eb3d86c535397b427fab2f8a55c0495</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 15:39:01	<u>0xf77eaeff7f9d2988d53ba5e1ebca60dcc6c447f165f8c1e8423268b82188b9e</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 05:10:51	<u>0xb41a92d4a5b7d2927a965cdc39266b1afeefcf7ce68eb9516a575609773a0a23</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 02:25:49	<u>0x2421293303da0fef8eb71a177ab822cdf81e08672a042a6c53b1adf4cdb6cc6a</u>	+ 1 Official Authorize credential	✓
18	2023-11-12 16:27:24	<u>0xef88f92cbbb71a8f986e1630ac115c31c8b0112944ff71a2bc43dc21b9403a2b</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 16:05:28	<u>0x304e8d2ad050a663ee2d d9b89466b6fb186dcb1cf9 6cfd8845ef884b9b1cd088</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-04 11:41:12	<u>0x406905aa4c77d1a42fbf a0dac9a2fdc10c41deabb0 0416a3b58a73ca911c34c3</u>	+ 1 op.org	✓
21	2023-11-04 11:40:58	<u>0xdd4eb2191616ff54e0c9 00031377d20dd2bc036ab8 07c68b8184f6a70f9fe09e</u>	+ 1 Voucher	✓
22	2023-11-04 11:40:56	<u>0xc256c576bb7a15f55f5a a67f80008f8fcf2ce8c184 702c7e3ff43b6ada1f754e</u>	+ 1 Voucher	✓
23	2023-11-04 10:55:45	<u>0x9fc413b4bc851e422e92 28b40d5194cce711ab2174 2fd66a00014ac6f118593e</u>	+ 1 op.org	✓
24	2023-11-02 10:52:02	<u>0x754b202e4d6d45a09be4 d2bb948663bdc8d2a82ee8 a4cc0b55742a951f4cafd7</u>	+ 1 Voucher	✓
25	2023-11-01 14:23:27	<u>0xc2c59a0413937f77cd47 44fd63738c9a4a21be9764 43ca172555c85c2d1e0c04</u>	+ 1 2000usdt.cc	✓
26	2023-11-01 14:23:17	<u>0x9e42ec9df9154817c069 688fe692ea33d21fdc1738 ebb5a7e6a378929989271f</u>	+ 1 drop-rewards.org	✓
27	2023-11-01 13:59:17	<u>0xe671d0b963df4937c147 a8b7b8a415097b355c1996 65d66eeeb4d1509978f7ba</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 15:28:43	<u>0xecda6619fe79985e4a83c1ae5b4c8d0da350a09fc7d7e1a7aeeb0cc11fc68708</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 02:37:43	<u>0xbe92d295c70470b993e70aa053561e26e01fb864e3f9aa665a3a4df031939db4</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-26 13:11:08	<u>0x6766f643b9a8bb7e32f4a5367c38b52ad055b4fa11884994d5838906a8cf3ee6</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-25 21:34:14	<u>0x211d1189d591b428cd9d5aedf7590041f1ba4378d5a03af38caea4c37080a4e6</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-10 10:11:03	<u>0xe8fc55e745ac673cad7181ed9d192b0bb74a33e5ef78e14fe417f46d322141e4</u>	+ 1 Voucher	✓
33	2023-10-08 10:29:33	<u>0xdc32887c9801a013955a33317ea7b957a7f661a8508ce9fd489d5943a4d02357</u>	+ 1 Voucher	✓
34	2023-10-06 21:12:28	<u>0x9a96ef22a2f8599c1636c97be17748864e22a30b70c5950bb18bd03a06cddaa6</u>	+ 1 Shiba Inu	✓
35	2023-10-04 10:14:22	<u>0x8feb1bdafb802346b79f2a5f096538aa36f9d58c4480963f808bc22fd00f370d</u>	+ 1 Shiba Inu	✓
36	2023-09-29 10:13:54	<u>0x62d6af37310a0ca5591ea4163aaca29d5f864ce7084a0e27c94685937b549187</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 08:04:27	<u>0x15cf78172f1bc10fa29746f651ecdbbb18a0a7e9df9958cf978ed8b782d0b0a1</u>	+ 1 Voucher	✓
38	2023-09-23 19:53:40	<u>0x740f8a515e79f70dd086d92d0c8e008a27f6a874ecaef3d8896eb8b167487c89</u>	+ 1 Voucher	✓
39	2023-09-17 23:19:52	<u>0x769f6e1c98adef7b8e94dcd1c5cd1c67f30efee3e3583f1c733acf298b516f2f</u>	+ 1 GOLD	✓
40	2023-09-17 22:44:19	<u>0xca78fa5c5a03c9f4bfe39e98540103aa49cc8c269c64b9b97d189849f60bc308</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-16 00:33:58	<u>0x12d3e1853a4f88c8e7c551ca2e2d6fe411debe2ba11d3651604617bd7a29b07a</u>	+ 1 Voucher	✓
42	2023-09-14 23:55:12	<u>0xd4a6fdaff1fd21df0b62ed5e849a9d60e431de6b7e0caede81eee7f03e61c26b</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-14 20:33:08	<u>0x50b7b4a51b462fc4c917e05975ff50e0bdda16491def3aee2c8909d251a90b4e</u>	+ 1 Voucher	✓
44	2023-09-12 23:52:44	<u>0x030cd6f2c5701b62b5f68776e1b888353b1cc234c0651383d10896d11b88025f</u>	+ 1 NFT #515/1000	✓
45	2023-09-11 23:20:27	<u>0xf66fc19783b95d9c043812708854ea04e8e4a2295648e67db5253e509d54257c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-11 18:48:03	<u>0x3bf305a34ee77a7c5be136579904096d55ea8b67ed1849a75cd4c5365c78db95</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-11 13:15:31	<u>0x0a0a581353cef55fb4dcf2fd5ebe13497a6653baf899cbc37b477712d20e16f5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-10 17:12:02	<u>0x43962fd491bb5d3f79ed239754d16cdacf5a25f218eb30c80a32f666921d489</u>	+ 1 NFT Voucher	✓
49	2023-09-10 11:07:45	<u>0x3c02194ff5316071127b1141bc67bfad355bd2bfaea23e4b4ac0ab6fe68d4e0c</u>	+ 1 NFT Voucher	✓
50	2023-09-09 22:37:57	<u>0x8028fcfc2488c239bcd4722581f311afbd9d4fc7a6bc85308c1a6317d837b9d</u>	+ 1 Voucher	✓
51	2023-09-09 18:25:22	<u>0x37c0a96e58008a51ac1680d28f0e4fd131b704820a15112dd2bddb4ee0ff223d</u>	+ 1 NFT Voucher	✓
52	2023-09-07 19:24:53	<u>0xca07e2835aaf67783d0603fd552cdfbe6009b655763144fa9bbd181498d2bb11</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 06:05:39	<u>0x252c7f64251d7a927b1308261a9a016eeef50df256b8652a8f5b31f57b618dd1</u>	+ 1 Voucher	✓
54	2023-09-05 22:10:42	<u>0x1042bc74d3d34550701655218b8da8aaf362fcbafac239aaf9d1d10cc7e86eec</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-05 11:57:31	<u>0x81a91e65e327b4cf6c3a</u> <u>bb58c2a9c13d15c7d19174</u> <u>ac71b90a7c82f6d061d168</u>	+ 1 NFT Giveaway Round	✓
56	2023-09-04 20:47:30	<u>0x1e1e19fc4eafdc709ab3</u> <u>9f4f27305cc588a8715b8f</u> <u>61b3950c7a87d526fc300b</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-02 09:15:05	<u>0xe121c40882e70f995050</u> <u>0aac85f7aebf2f8ae89504</u> <u>211f33b59edecf1fbea4e0</u>	+ 1 NFT Voucher	✓
58	2023-08-31 19:00:43	<u>0xc2d8aa3ec349ff0980be</u> <u>0f5ec6c7221d24a6cc89c1</u> <u>d5fcd6c22d93afdc24ba8b</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 18:13:44	<u>0x18bce04d6a3152ef04c2</u> <u>7b3e67b75386d38f336636</u> <u>867ba98ad5324292382269</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 21:37:36	<u>0xb4bfe03806d6c6b925f5</u> <u>026819b2665b9d9b5f3c26</u> <u>b5ff0307ce3c166d92df2b</u>	+ 1 BASECOINBASE.IO	✓
61	2023-08-28 04:50:06	<u>0xfd747a9af615f8b38e1e</u> <u>f0564cd90ba7df8606c080</u> <u>fddf2986a03c250462980a</u>	+ 1 claim.circleweekly .org	✓
62	2023-08-27 18:15:12	<u>0x17b1e4e1c105d28872c1</u> <u>3fb1e5c8a60a3fc9489d66</u> <u>2eed27937358ea538472b7</u>	+ 1 Voucher	✓
63	2023-08-26 23:21:52	<u>0x988f2f8cba2e8dba46cc</u> <u>c967fb7fe10846f450a2f7</u> <u>90fe1c5b7792c97f6fc7f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-22 00:37:48	<u>0x5d5613e53230f3de3155</u> <u>5de0b2b257cb69bef432ea</u> <u>911e74c4951d3546e28186</u>	+ 1 NFTVoucher	✓
65	2023-08-21 18:29:56	<u>0x921d6f947acff74db4e6</u> <u>5e212e5ad25c0827073ce3</u> <u>a13027a3a1f060e3b1e719</u>	+ 1 coin-rewards.xyz	✓
66	2023-08-19 01:39:38	<u>0x657cc86e8680595ff71b</u> <u>3338cdd6651d11b11603f4</u> <u>6225b50024b378acd39feb</u>	+ 1 \$1099 USDC	✓
67	2023-08-01 00:32:59	<u>0x1377275bbec50ed8d8cd</u> <u>54e0d5a0b7f0e0e039e5e5</u> <u>73efa2b04e1f1693828f36</u>	+ 1 APE COIN	✓
68	2023-07-10 22:10:21	<u>0x304f390a4a762bd3efbc</u> <u>a3c8157ee88928280cc4b0</u> <u>875011f876f3b81fb49161</u>	+ 1 APE COIN	✓

\* 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.