

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfdd7aad989338eab3b25458e63bf0a30575dfc37

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
~ KmUSD.xyz	227.300000000000011369 d
\$ jbonus.xyz	925.000000000000000000 m reward
Reward Club [LASjz5HZ]	1 Reward Club [A09bK8rJ]
Immutable Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.org
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$100,000,000	N/A GIVEAWAY
800 LINK	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
	N/A Reward at shibatoken.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 22:09:50	<u>0x9414c43ebe05ed918d3c15e47f92fa0430006fca393ef02d67759698355db62d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
2	2023-05-21 13:35:46	<u>0x70501cdfed2d38e2e519810705c3d54c70beee9f9b003a7c873abec70b24d2368</u>	+ 227.300000000000001 1369 d	✓
3	2023-05-14 09:52:58	<u>0x6a09698ed0ec324b2dc48934a3eca789847f17f614b83affff2ebe2423ce0e7f</u>	+ 959.000000000000000 0000 ool.site	✓
4	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.000000000000000 0000 m reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 22:39:31	<u>0xada40e4ea024acee380f4973b6c0a88712dc46c87c58b8b71bb858e60fc9767c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-25 09:00:38	<u>0xfc40dd0106988a2b0ad3d2f4f5a85f2ba9aed1f8120c139d1391ce4735d7d367</u>	+ 1 Reward Club [A09bK8rJ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 20:00:16	<u>0x0847a6964094f1aa6f4df39665bf08bb84bf7ce9e23cb0adc382273816c72af1</u>	+ 1 org	✓
2	2023-11-26 19:16:53	<u>0x49fb3027de2746ca9bc70e73a5b6e35fd34da3c7f2a36ade551565f72ee01b48</u>	+ 1 3000usdt.org	✓
3	2023-11-26 13:15:07	<u>0xe1d70a5cc90371ba8119278e4e42b1176dd73b750dbe52a5f8885ca86f10d4d3</u>	+ 1 Reward at shibatoken.win	✓
4	2023-11-17 13:41:03	<u>0x45321ea4aeed3bd2178b46f09c2e1743e2d57603479677582ead892e26e0508e</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 09:21:48	<u>0xcf9cc01e213082656d0d82d27a3ac627c8b9026fa93ff9b29a49c7752bbf57e4</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 10:09:41	<u>0x7382eff17744bc30e378950f2b7d0259ce8d061b41814c4d010d53e0bcf26a29</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 12:04:56	<u>0x937237ecb59267473c39b6a71b8e48f23de924fb2ef990c5c7f67f5e10f9a237</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 09:54:09	<u>0x577fe557e6ece63faecc 376051c2032fc0128b50e1 264c9bd013b4ad3b14e073</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 11:42:28	<u>0x04ae7bc776cc4c2d0599 a10d24db208c2f9a3c984f 40fd09ccc803c64bda411d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-22 19:41:50	<u>0x4a8fa9c31203e6bd079d e93baa174bade6b2e9ee6 068f329580aa76d3c4099b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-20 15:59:10	<u>0x2bdf336e22fbd5ceb9a9 f902acf29b48940946988e 53924eabca710f91127bda</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 11:10:19	<u>0x8ebeccf61a0fd999a4c8 444380355c0db62f12b691 123d0cc1a1725b297d71c7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-13 12:55:10	<u>0xa43a7855de9d59c5e572 d75204796ffa99dfe39393 6b6d6154c2d318c1f634ed</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-25 10:20:12	<u>0xcc807f542f60b1a3d4b 27ca0ea3524d9776d8d440 378be7acd6b73d4331abda</u>	+ 1 Shiba Inu	✓
15	2023-09-18 21:07:59	<u>0xde6d7cce629242a38c26 556e943eb7c4f94bb525f5 e3c80d942c9ca22ac08fed</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-13 20:20:52	<u>0xe12121b0411412a00786 f85b25ced6e8a627342dc9 0d7053ab1f38eb94ff1d53</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 00:45:10	<u>0x766755f2fd583424cdea</u> <u>1283cf40e02a7bbbb5e196</u> <u>f0c143b7b512b39451be00</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 00:22:31	<u>0x438abdf15752494aca76</u> <u>7dc30f53b25332e13b9b68</u> <u>0aaa9416c45f6d94fa12f4</u>	+ 1 Airdrop Voucher	✓
19	2023-09-11 19:49:27	<u>0x478dc02584134f8188db</u> <u>b87c712253949c58d73548</u> <u>ac9c00cd52509bd246172a</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 12:54:29	<u>0x0b55e25b72aa4c444e73</u> <u>438fda7ad4f2d4163c71d6</u> <u>c1d16cfb9cd217053a4feb</u>	+ 1 NFT AIRDROP	✓
21	2023-09-10 23:11:09	<u>0x146fdb095a09fa6fd7b0</u> <u>1e868bc24ad7348f39db19</u> <u>898e3d5528153c297bbd85</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 00:29:42	<u>0x4fe20e137078d7e3d48a</u> <u>7a052dee0e2641e8bc2e07</u> <u>6f0ba5da51fd98faf20037</u>	+ 1 NFT Voucher	✓
23	2023-09-09 23:00:51	<u>0x4df0889584cb4362f8fb</u> <u>ec214e82df69a3fc8abd</u> <u>1bc6c8886d913ae6d9754a</u>	+ 1 NFT Airdrop	✓
24	2023-09-08 18:51:33	<u>0xcce64abea3d2b38bcf7e</u> <u>b9614dae61f0f4d86d6ddf</u> <u>7a9cbd83b9ba5f0d57ba07</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 22:34:23	<u>0xdd8982a5e3555d6cf1da</u> <u>f861d55179f4cb01ef8f3d</u> <u>9e73f0059041ce50478d2f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-07 00:39:04	<u>0x1733335c97115f45d059 a0d4aec1e54ff1b3cc164e 2cccbd6283f8134bbce53e</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 21:19:23	<u>0xbfd4d69431db53dd7a4e 1a2017576b39cd8e9dea4d cc0d6662edcecac96e8c4f</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 14:01:56	<u>0x306f6b0b4279798e5fe7 3725f691ea4532fa049729 cc414b3c1153b5fd41b6f0</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 08:35:48	<u>0x46b586bb94d45c9004e0 ffbc62e9cab51b8b486adb 2a9ccdb9c45ac713b496bd</u>	+ 1 NFT Voucher	✓
30	2023-08-30 17:53:57	<u>0xa26f653daddf6d478bf3 f870cd2febe328da47b802 97e7c8c62c812399b0bd80</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-28 20:38:30	<u>0xc5efd17afc4ac7cba079 bec2afcd7f13913b8e3e93 455f4ab51fdfe0044a7630</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-27 23:10:52	<u>0x624950deaa28e2afd5d1 344db36e9cc73a6e599e8d 89cdbe50c20d9218534328</u>	+ 1 claim.circleweekly .org	✓
33	2023-08-26 12:22:14	<u>0xcf617f3092b50df944e8 0c441e70ef7a3ab3a7d558 4b62d9832db38343dc6c64</u>	+ 1 NFTVoucher	✓
34	2023-07-26 08:35:00	<u>0x58fbd7ddc05005847bba bc4edc7b434799e9d7cf34 388d7b82ef8594bde61f29</u>	+ 1 Reward Club [tJbNwqxV]	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-23 16:35:06	<u>0x2639feb645f3742e2c29</u> <u>5b47b4a6f41d1a960014f5</u> <u>ba7d9ba6f20177e42092ca</u>	+ 1 \$COMP	✓
36	2023-07-22 01:01:02	<u>0x86a66b5fdb4cda33b375</u> <u>78260e29fcde43cd7c1347</u> <u>8afd5389226e6f2771a3e3</u>	+ 1 \$2000 USDT	✓

\* 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.