

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xffe73f7b7ccdb1b753f2b8e766a294af0ac14c95

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
Reward at 5000usdc.xyz 	N/A Reward at [5000usdc  [xyz]
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A tether.bz
\$1000 USDC Voucher 	N/A 1000usdc.top
\$3000 USDT Airdrop 	N/A 3000usdt.cc

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:01:01	<u>0xf1990caaef633e8ab9607b9b4c53019dfe1f13bc4b7f5492b27d62110b71aa6c</u>	+ 1.000000000000000000 00 rdrop	✓
2	2023-11-28 21:01:20	<u>0x5da547b2a2a2e9d4fa13f20c1c37521f852ce3da057b81c37f12feb8614f585c</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
3	2023-11-11 16:22:59	<u>0x368882bcca236ea5cd9805ca7ba8b9d5db780f6f3bbb17bc8986739b5a328a70</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 11:57:23	<u>0x2881fae5ff19bbcf5990ecb360a7bc5a127f92f248df646752945dee6faaec8</u>	+ 5.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:02:17	<u>0x3d75b308fda8b395efca864560bd4d4dd7ae2561b0d1d20b2f8205d6feef6da5</u>	+ 1 -airdrop.org	✓
2	2024-05-13 19:01:25	<u>0xf418d873c0b868ee62477a930a3ef99389c5742a503c71314907cd13a6436ab6</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 19:00:59	<u>0x143223aa6291cd6967168dba9ddc92e34a60927f56f15d7e49580c297ef204b9</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-22 23:32:22	<u>0xb004efe089f380ad68681f54b2d1ba59dd3faaeb5ac1c8720aadf108f345fe51</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
5	2024-03-22 23:32:12	<u>0xe317a4b13b6e5d08b29b39e85c3894485a22170d113f85b52ddd1aba6b3d5a2b</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
6	2024-01-21 19:36:12	<u>0xa35975541c86cc3fcb8d8152f1dad41d2b5bee5f4a2631a62319aa050b7aed01</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-21 19:33:54	<u>0xac20d924ecd207604469173a1217fbed25724533f9a6acfa308eab5df2a22739</u>	+ 1 3000usdt.cc	✓
8	2024-01-21 19:33:16	<u>0x3e9388f66f3ba261b57ef7d9c90f7da0fcc29ecef13a18c37b42d3c2220d2d80</u>	+ 1 1000usdc.top	✓
9	2023-11-27 15:18:00	<u>0x5d9765836fac094864395f5e26eb47e9c9a84b69f3431ae32f992dbbe9dab528</u>	+ 1 org	✓
10	2023-11-27 15:17:46	<u>0x2358d111cd979138eccc9922712925121d49a8d3cf16432be409f3b822b2512</u>	+ 1 3000usdt.org	✓
11	2023-11-27 15:17:40	<u>0xeb2a0c14557adebd414e4eb2f7ffb3c3e9cb5a1b3f851d3bb5e1aa44536cd868</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-10 00:54:28	<u>0xb3e86c15a8bd2b93f028</u> <u>200238cee5d48170793261</u> <u>5820e1a3b8fde81d1d57ce</u>	+ 1 p1.org	✓
13	2023-10-23 05:43:00	<u>0xad57db6d439c36010a37</u> <u>0079584dc259c6f9f085fe</u> <u>24d3774402794714fe2afc</u>	+ 1 .net	✓
14	2023-10-23 05:42:42	<u>0xdbc853f779146621842f</u> <u>5e5d8452a785494b0a49cb</u> <u>36fd273998632319e12a74</u>	+ 1 Voucher	✓
15	2023-10-23 05:42:30	<u>0x6e6e74584f4049ad1613</u> <u>85364b1dcb7a757cec3bae</u> <u>7fbb3ea0f922507bf309ee</u>	+ 1 tether.bz	✓
16	2023-10-16 22:07:05	<u>0x6e7091de574982a22106</u> <u>76185ee0cd229e3981d3c2</u> <u>88e1e68b1d1f2727ebab18</u>	+ 1 Voucher	✓
17	2023-10-16 19:14:27	<u>0x4c3234fc368ed5c93d48</u> <u>a3ae2c7df4e7aa093b8aeb</u> <u>79d1eb1a59d47a80ef6595</u>	+ 1 usdt-claim.info	✓
18	2023-10-16 19:14:13	<u>0x129abdfa4393968b59ed</u> <u>9a8ae8a2f2279a307c8ec5</u> <u>131c86f82b753ca7c7fdb6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
19	2023-10-16 18:59:57	<u>0x5d4d1b3211b1e1b2fae4</u> <u>ce030fdb8fcf37ea9adb26</u> <u>47e4861f8cd05a87eb769f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-04 11:10:38	<u>0xa44e1c7a84cdd67fc361</u> <u>f52c14eb6235a753423997</u> <u>e23559e73c54898738eb66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 01:14:55	<u>0x044ade200411e9dc181d8ee4d56f135b43e156d719120727a73fc9c66c9866f5</u>	+ 1 usdt-drops.org	✓
22	2023-10-04 01:14:37	<u>0x0460ff9c0a9d559dde92b56b0c72eb5b8029e0642bec936bfc47fd91265e8f99</u>	+ 1 dt.org	✓
23	2023-09-24 01:41:55	<u>0xf885d2f06888dd548335cf3c4267e75a8604374bf38aaf39db38f32244502360</u>	+ 1 Uniswap giveaway	✓
24	2023-09-24 01:41:35	<u>0x6665d62ea9fba43ebae7084976cee022d82fd5e09894cebb8ce54cedcfd063cb</u>	+ 1 Base Chain Raffle	✓
25	2023-09-24 01:37:25	<u>0x394483c0b979e11c144593cff804c735ebc9c4beed547be7ee555d4f9594d8ad</u>	+ 1 NFT Giveaway	✓
26	2023-09-24 01:31:51	<u>0x8b0ce5cb01b3773b56c3cd5ce5fb32eeeefdf06e96148df8349628acfd93d29</u>	+ 1 NFT Airdrop	✓
27	2023-09-24 01:31:33	<u>0x6b25f6b451a95f2e5a0fba6ea9d773f88309d9898dc2973863518b592f606a7</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-24 01:29:35	<u>0x927bca56c361ddcabb378bf33bb51973bd04e851a00d7ffc9fd017f91f7a0e4d</u>	+ 1 usdt-1000.com	✓

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.