


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0ab8125b8f8242c7986cdade8369080fbe8a8df2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 0 STN
ETHENA Airdrop	7,500 \$ CLAIM ON: eth-ethens.org
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST	10,000 op Code
BLAST AIRDROP	1,250.000000000000000000 .xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
BLAST	10,000 op Code
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
15,000\$ SHIB	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$1000 USDC	N/A \$1000 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:34:36	<u>0x8006587a056c2df95c21ffccf9b51429d9d236a5d65df420b4391d4a06e418d9</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-10 16:56:22	<u>0x02fb61ca4226668e41fd0aa2ed0db64bdc68e35b29ce5372293462d3f225eb7a</u>	+ 7,500 \$ CLAIM ON: eth-ethens.org	✓
3	2024-05-29 20:11:52	<u>0x20d9966ccddd6414e4959e70b29ea1edb745af836410dad350d2677d2a74a7c</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-17 19:36:47	<u>0x74a28713a2ffaa8564030f59a51b04ef930af7db98d78e5a1df0d8c071ab1abd</u>	+ 1,250.055409999999 938009 .xyz/	✓
5	2024-03-17 17:53:16	<u>0x1178577f7994fe2a8bca2c36a115ebeccaed575708b90d77f890b23a0781d0e5f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 07:36:58	<u>0x9d05e4bbf7a2d3671210849773efeb9da21ef70b167c0d32718ef1e83af4796e</u>	+ 500 op Code	✓
7	2024-02-27 10:21:12	<u>0xc606b34bc0a67523095642f12abbd43c9da01c296a4757b042d4c3fe2b97c69b</u>	+ 5,000 0 STN	✓
8	2024-01-14 07:50:38	<u>0x4f0416ab4535394fe182153035c0fe0330c06e3a7d310661ab1d0094b0dbdc35</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 12:43:28	<u>0x9c2e94e6aff0e983a62c0a15138f56f00782b94534654609e90c78b06d22f3c3</u>	+ 1 .xyz	✓
2	2024-08-16 12:35:00	<u>0x46b07e531475d5c5ba1a52f67bf448b33733d564e94fe843751b2d6480f6ea17</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-16 12:34:58	<u>0x94cf32075d9ce40d9fc5e0b5e042f68ace690c095db4164a4681247d15009440</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-22 14:06:31	<u>0xc5ca63920a01bae882fb4c72b78c4afc37694bd4363343d5acb8e947b07b8dd9</u>	+ 1 at ]	✓
5	2024-07-22 14:06:23	<u>0x0187b17ef82356ef53fb121b10f36334052e87ad2639977620babf4be97b48e0</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 14:06:15	<u>0xf67ee09766a6e302376337e74416ccdd70a6cf8bb16a45a9453d296ffdedffde</u>	+ 1 ǻŸŽ•	✓
7	2024-07-02 18:45:45	<u>0x7ef4cfb478d16060a6c542ba7f71e93dc1db2975130541d16ef767e58b0c4fa5</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
8	2024-07-02 18:37:05	<u>0xc9c100a2710acfc5f61c9acd01d6160c36ab8b28479e6c7b355cbfd5035f5f70</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
9	2024-05-29 20:12:58	<u>0x945cfe5e9f2b0a46495f855ff0fa40f50fdf7b1621873590693bf03cf6985ee9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-29 20:12:56	<u>0xbcc146f777ce861cb7b00345864ad54bb977017c3446e63accac0a88ef555258</u>	+ 1 e]	✓
11	2024-05-17 19:37:37	<u>0xad0cf6530a311f23eb1a35e55e84dd95bc0862bee6fe19aa339f5c60bfde7720</u>	+ 1 -airdrop.net	✓
12	2024-05-02 02:42:45	<u>0xb71f775d466933f95196dda7edbccd1ff0e17dd907a2e874f8f74897d08ea2b5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-18 18:19:16	<u>0xdbbe1f38be342b41f7ea0a69eabcfc681a22ccb6c715a4f5e86eab474f9f52ab</u>	+ 1 Reward at [3eth.us]	✓
14	2024-03-28 21:50:54	<u>0xdedf754ffe30dbd0979f71f6632cb0719ff1e31585071e5104f9e73dda881cb1</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-28 21:50:32	<u>0xe2d5966dc19b01364d68 f792fab918c9e666f01bda 6754fe387dfccab7314bb2</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-16 06:25:27	<u>0xd4babfb0f31798d9fe63 8f13c28e67bc269955fdd0 98b30fd9b2d65695a50a0c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-02-27 12:13:29	<u>0x3720f163cb0335563599 ea882d7312e75c0611bd0f 229c6053369a4574837f2b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-27 11:07:59	<u>0xf062cbc9fc341161e245 725e1811b7581d99eff4b5 b5f7c8ac97bcc864f86cd3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2024-02-23 17:32:10	<u>0xe71d8ca79a52ac12e137 30ad8996735d57cc87a7ec daf992d6a1d9fe0dec8b08</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
20	2024-02-22 04:46:19	<u>0xeb782712e2c27b53c73f 2cb4d6473f7db242fada5f 819b60c624b9989f88f2f1</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
21	2024-02-08 20:29:01	<u>0x99bac529f1400b8ed564 7fb83bd20f406e43e100ef 8d374307cd0fb111bdc61a</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-07 12:43:55	<u>0x1f493e2cfbc314f5c60f c337ae4a8f2aed5bfb2ef3 0aaeb5de111c0cf35162de</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
23	2024-02-07 12:43:55	<u>0x55adfd546917ed3ee1bc b146710df297a72f59d88f d29a262569719efbdfd4a7</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 10:31:00	<u>0x14ae985935100a979c197bdf06a81cd37ec32b15b68ed08ef7b1c2d7a097c63a</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-31 22:35:18	<u>0x913266bf5f581c606dfc0f75a782f1adf238c7a14435742cd99f86630ddfd3e3</u>	+ 1 2000usdc.org	✓
26	2024-01-30 22:41:54	<u>0xf405bb953bd204dae410869017aceffa348bd4349220ce5c17fdf0f105b1a78a</u>	+ 1 Airdrop at 3000usdt.top	✓
27	2024-01-10 11:13:47	<u>0xc1febe7513a36278051fa3c9418670386232efbf3bc96a3a86841508b81047e0</u>	+ 1 3000usdc.com	✓
28	2024-01-10 11:13:47	<u>0xae4c1451ecf638199cf356196a1b8ff308d31d7e4610f8ba9322a23067b76e6c</u>	+ 1 5000usdt.org	✓
29	2024-01-05 08:31:08	<u>0x7cb5e29154e2758b91985542246a08000afe1b1ef93854b1085f421c42d01dbe</u>	+ 1 3000usdt.net	✓
30	2024-01-05 08:28:50	<u>0x495ce1066c47a43f2ab0b08203af92f6ec13d6004e0e6216cb8a69337f3b7bb2</u>	+ 1 2000usdc.cc	✓
31	2023-12-05 23:51:50	<u>0x48f6233772734e79ed720a941c399cab0f69eec2a7ad5fcc13f2af5bfee64eaa</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-03 16:58:53	<u>0xa8197cd2a0b17eb458484e7e219b4e5fedb2fe2a1fbf6b0dc9ead538c82d9ec0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-11 14:18:02	<u>0xaea8ecf90f2982e8d71e2c2b429f97d2afb77f877018872f93eca07402642f2b</u>	+ 1 \$1,000 TON	✓
34	2023-11-08 20:47:44	<u>0x73d5245ad6f786338c3826bbc8538861ead16d42e5206ea6077ec60f70fcacc5</u>	+ 1 op1.org	✓
35	2023-11-06 09:28:34	<u>0x45d46dac450b92124d3b831ad7622f8c270c073333784042c970946e736881d9</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-11-04 12:51:25	<u>0x910151bb74bbd1a0751d1c28d27f6b3cf1c760ecad93fb7b44af87476bf210b9</u>	+ 1 AIRDROP	✓
37	2023-10-29 21:40:47	<u>0x413d040dc8f6b370fe484866bd4024f1967fea27a31d916b1000e6623b0b330d</u>	+ 1 VWIN	✓
38	2023-10-27 08:28:56	<u>0x4e69e433ea081f7bea51fd7534d1a1ec4ea018e0638ef72753da88eda2bf086f</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-24 10:15:39	<u>0x222402fe3071aae825d40f5627485162919c78fa132560669eb985ef47344674</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 21:13:33	<u>0x2fbdbf3cf6c3e3cf1d2167346539b2315112e024d68baa63f4fdcbcfdc5f6821</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-17 14:38:44	<u>0xb8be4a36aeb94b7c0fb068735fb4f7dde30bc5f3a8e774f6d8deaa0f40ebfdc2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-05 18:18:03	<u>0xbeeee49b81498eada917a3f09e5593197703a2ac634eaa4b312225fac1fd08bc6</u>	+ 1 Shiba Inu	✓
43	2023-10-04 12:22:34	<u>0xb489a730275345634ce063ba92524f0e81c45fdd857ccb249d21a228030b8659</u>	+ 1 Shiba Inu	✓
44	2023-09-29 23:06:58	<u>0x679414206e04cd654188682c1a7a3300aa324c25693912cea3b5f3404334ed68</u>	+ 1 Voucher	✓
45	2023-09-29 16:05:32	<u>0x277a2ace24cbb2b1f6e1f75cdb0ddb9ffb7406e1f88acdecf92c3a66d05b322e</u>	+ 1 Shiba Inu	✓
46	2023-09-27 13:38:53	<u>0x9c8f1d25f8af0656ef460fd1490b98453173f6ab212b0b0cba494a7d920dd701</u>	+ 1 Shiba Inu	✓
47	2023-09-20 22:07:12	<u>0x921f5befc41c98398303863437c7cc75c4cfa6646fd33af810855a4d75f9da22</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-20 13:48:48	<u>0x0e6da1f571816a6aa07359b9f7825d37c9b137ebb584041e86a9a70eb0b2045a</u>	+ 1 GOLD	✓
49	2023-09-14 11:56:54	<u>0x05b4e7e6a456d78a7fee629db56f1a4c17f67f15a8f9402da309693db21d60c0</u>	+ 1 NFT Airdrop	✓
50	2023-09-13 19:12:52	<u>0x9d9f46e0c6f6f7a8460b2dc061c44514b7943e60b2cdfcd3db0d5601f790b644</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-12 21:09:21	<u>0xc56384432c88743209a9 2f51f853be2f91e8f9d549 a39a9d2c61aa7c633889cd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-12 20:12:03	<u>0x5f522c0f5647af281fe8 bd41cd005559c65fb690af de1f0b7110bb66efa78861</u>	+ 1 NFT #515/1000	✓
53	2023-09-12 05:17:00	<u>0xa1d9f0c565166b2851c2 3449174479901e630744ca 28646d619777c93c0828ec</u>	+ 1 NFT Voucher	✓
54	2023-09-12 03:14:58	<u>0xac382c0a475662c2a8f7 0bcbc00227d100339fd91a b07c9b9c71218b05550328</u>	+ 1 NFT Voucher	✓
55	2023-09-12 01:13:00	<u>0xf6463bdfbd3604f2c9a5 9fcf9b780d59ae263d46df 146e592c633b6ce0e2a582</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
56	2023-09-11 06:48:59	<u>0x2e4dbfa90e85d84b6b9a e4f5028f28154d49fbfcb6 014caefaad13f6224eb757</u>	+ 1 NFT Voucher	✓
57	2023-09-10 21:18:10	<u>0x7bb3b5f758f4603e9f1a 25a1b697c05746ddb8a490 59b34658fe209734c89778</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 21:05:04	<u>0x0616211c252743e8c7a6 5195e9a4e3c77026345449 19262230d0871dfd6540ca</u>	+ 1 GIVEAWAY	✓
59	2023-09-10 00:32:06	<u>0x6423c6268d42a11fde5c 68f1088fe9263169bcd7e 046d7d758d749e776d3151</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-09 23:19:07	<u>0x1255920a513eda1eaafd ad788865d942acf7dd8091 276908e57d99818325b39e</u>	+ 1 NFT Voucher	✓
61	2023-09-09 22:42:07	<u>0x31d7dd5b4ef54a13dbcc 53c2c6f4d05a4d23dc221a 2ae2d59ba80acfff6ea8b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
62	2023-09-08 22:51:25	<u>0x141070267214b6688904 8bc50ddc0e10bd15eb9127 df4bc704ec769d5036704c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-08 16:05:51	<u>0x726e7d4df807485d2e48 dd31060246a866fa1e0cb3 38a473d8da848088b2099f</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-08 12:32:04	<u>0x8fb73d789ad1aa80ef20 b131a3c79106fcf8fe011b 8883399449e579d9fed09f</u>	+ 1 NFT Voucher	✓
65	2023-09-08 11:33:37	<u>0xd11040473dbae4f20127 6fb3d1809dd7e5fbd11bdc 42e139fc50a99e8857dd94</u>	+ 1 NFT Voucher	✓
66	2023-09-07 21:06:34	<u>0xb13654eb3c22c8f4bae4 5ceb2087683474d2422712 e014d019193f2308175804</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-06 23:30:23	<u>0xb9f36e6d2f31ea116067 b5014762027deca7002f3c d4ef6cf67271914ffa82fe</u>	+ 1 NFT Airdrop	✓
68	2023-09-06 19:58:06	<u>0xacf401c9902341a95ddb 4c00495d9af98b5080b694 f83d3d3116941dd8fa61d8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-05 23:23:40	<u>0x450eebdb2fea6972f097234049fbab8d35b00cf66502ffaa8177757e8707b9c1</u>	+ 1 NFT Airdrop Round	✓
70	2023-09-05 21:20:54	<u>0xe08025d577c69da05d9a14113176a6d2bc29b82bbf26a3bc0cae15fc2c772bbd</u>	+ 1 NFT Voucher	✓
71	2023-09-05 16:48:45	<u>0x7a336e4e4b019c1b4150de0de457920f348dde4ddb6c2f6c4c10f980e51f7c88</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-04 16:36:20	<u>0xc3b24e4c95fb3de592754a29250e431df9c556ed7d9869713fb0f437cc4d2387</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-04 04:52:34	<u>0xf78fdf344f7b65d7c61fcfadad1129cc6c984faaea6e0e0567316e9f920f8124</u>	+ 1 NFT Voucher	✓
74	2023-09-03 17:21:34	<u>0x64a8d0964e0a5b510e6cd4ea3f8730ef5b316ba49c208005ce98b4167b54d63f</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 11:34:48	<u>0xc3039febbbf63ae4f7292c968bbd78d603476939162921b5ed56b852a5fc68c7</u>	+ 1 NFT Airdrop	✓
76	2023-09-01 17:23:31	<u>0xe4c645ade77462283a0d645ffd976353f85086492bbd03bebe39431900e256fb</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-29 19:44:58	<u>0xdb2dacf6e3e51eecef5ff38f59bd1e6a6ef5ad0daa139ab1e189d21a4ba15243</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-12 00:37:15	<u>0x1160518538595e7aff03 4a8c4eb32276a3016ed519 cd2702404f41d3a3391253</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-09 21:59:14	<u>0x75afb658eb0ba11cfb53 b8a703bf3ebdede4ed50fb 07c7e18271320eb3165d19</u>	+ 1 \$1250 USDC	✓
80	2023-08-08 00:07:01	<u>0xceb8c2035d0aec780af7 368bb35f4640195631cf4b d72c7c957bd24691dc3268</u>	+ 1 TWT	✓
81	2023-07-27 21:51:56	<u>0xbb4a61993a43496c1e89 6c9e60d2071684d2175f5e 885c92f9a451d63005e55f</u>	+ 1 \$1250 USDC	✓
82	2023-07-21 03:05:34	<u>0x6b59bb303d553e517524 7ed0079dddedf7601db3dc a4792683b69571f68743bd</u>	+ 1 1ETH	✓
83	2023-07-16 04:53:34	<u>0x523aa072ed489ac183ba bc5b6ed941901bb972c2a0 94c04f26f48232f65c7f20</u>	+ 1 \$1000 USDC	✓
84	2023-07-12 19:07:04	<u>0xbb41e7f8546a028e2542 7e76fc6907bb9aa7fa9f51 973a03e666fba1ac3c3417</u>	+ 1 USDC	✓

\* 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.