

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 03:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bd3628ff41d91a1819c6b515a88ceb812e83bf1</u>
TOTAL RECEIVED	97.496021269999999959 MATIC
	41.19 USD
TOTAL SEND	97.489818267316209699 MATIC
	41.18 USD

Token	Balance
MATIC	0.006203002683788641 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ shibvc.com	0.000000000000000000 laim reward.
SHIBA INU (PoS)	0.000000000000000000 SHIB
5 ETH by Base	N/A NFT Airdrop
\$3000 Rewards	N/A drop-usd.com
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
\$2000 USDT VoucherǎŸŽ•	N/A 2000usdt.link

Token	Balance
700M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A NFT Airdrop
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
	N/A
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:13:36	<u>0x07d23594b04e3aa6bd22</u> <u>983d3870cce49e432bf5b0</u> <u>06bf26909551924ca5d09a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-14 17:13:36	<u>0x07d23594b04e3aa6bd22</u> <u>983d3870cce49e432bf5b0</u> <u>06bf26909551924ca5d09a</u>	- 0.001577040000000000 00 MATIC  0.00 USD	✓
3	2023-12-14 17:13:36	<u>0x07d23594b04e3aa6bd22</u> <u>983d3870cce49e432bf5b0</u> <u>06bf26909551924ca5d09a</u>	- 0.0029847117168643 04 MATIC  0.00 USD	✓
4	2023-10-18 17:51:38	<u>0xe5f0baf86e03b75dd456</u> <u>ea45f1bd59758864a12d7a</u> <u>fe197ffb0dd62f29bcf36b</u>	- 97.464077305352745 384 MATIC  50.03 USD	✓
5	2023-10-18 17:51:38	<u>0xe5f0baf86e03b75dd456</u> <u>ea45f1bd59758864a12d7a</u> <u>fe197ffb0dd62f29bcf36b</u>	- 0.009759930000000000 00 MATIC  0.00 USD	✓
6	2023-10-18 17:51:38	<u>0xe5f0baf86e03b75dd456</u> <u>ea45f1bd59758864a12d7a</u> <u>fe197ffb0dd62f29bcf36b</u>	- 0.0114192802465970 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 15:32:03	<u>0xa3f7f29c63e0cc7066ba6476aca189fb5b05d4befed28911682967026ae68ae2</u>	+ 97.496021269999999 959 MATIC  52.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 23:11:57	<u>0x248637841267470f2e743462bddd64f1f0abdabbcf2bd4cac6b544d5bfa7f5b3</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-14 17:13:36	<u>0x07d23594b04e3aa6bd22983d3870cce49e432bf5b006bf26909551924ca5d09a</u>	- 7,206,548.96365329 2506933212 SHIB	✓
3	2023-11-22 20:28:41	<u>0x47e40e0ff5c4a406d925dfac6022cb4a3ff4b81143f202944dbf51d99ebdf3f0</u>	+ 10,000,000,000,000 .000000000 laim reward.	✓
4	2023-11-11 17:31:29	<u>0xb74f7fabac0ac8c602fcb1e9ef70668d2b59dfbd6d75da779746c701a36aff7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-18 17:51:38	<u>0xe5f0baf86e03b75dd456ea45f1bd59758864a12d7afe197ffb0dd62f29bcf36b</u>	+ 7,206,548.96365329 2506933212 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 05:27:14	<u>0xcebc4353353c9c2772ff01f86dda7579fa8c6090807fa8b3f8822c72f885030d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-15 05:23:34	<u>0x4515b7bf261993a903f450d18ad22159f1713d65925a782aaa57912da432ccfb</u>	+ 1 1000usdc.net	✓
3	2023-12-15 00:40:47	<u>0x43309b8b0e5e90557dce5f796d11aea40162224aff3da0e43a1414e99c5615c6</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-29 17:30:57	<u>0x62bc343aaf222c9d1095ea861060b8d5e6739213a2fb44b239f82e3732981f2c</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b017cac6a139f78851fcc2465194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
6	2023-11-11 11:26:34	<u>0xa33d2a112e82ba2a6b51aaa07aaa0d0e316587c03a4b4392521ed3f8d61907cd</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-09 12:31:41	<u>0x481d68a3c529cecb3d64d3f5cfeff343c9c736f2c1c3b5c57fe25e428d9e511e</u>	+ 1 p1.org	✓
8	2023-11-09 11:56:50	<u>0x48475ba772ba8006e6a1076118c4c9f917a7d55c6427ad9d3f9c55ddd0897799</u>	+ 1 drop-usd.com	✓
9	2023-10-27 08:25:28	<u>0xfc62516c1940e98da2723192389356bf645689b50dc0ef96c97871249cf3305e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:12:55	<u>0x5d796721851d5403f178c5ecc793e02bd45ade39a5b583dfbd7f50c8aa79eae3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 18:29:05	<u>0x631b20fadb93a0c8f915 f3a2feaaf43ee1e5d2041d 1e5b1559a3d5097b16b875</u>	+ 1 NFT Giveaway	✓
12	2023-10-03 02:12:53	<u>0xba1d5985ce993b80ec43 4d60cbf46fab820c498c7e 00aeec18c835d14200d0dd</u>	+ 1 NFT AIRDROP	✓
13	2023-10-02 09:58:15	<u>0x57376883d235fc525e33 9b2e12e6fbd94391a973a8 3900dc2ef6915aa2573604</u>	+ 1 NFT Airdrop	✓
14	2023-10-02 09:57:55	<u>0xa438e5ae88380cd37cc9 65ee30da41a6cb0a65ce01 bc8f3992fdd05342d9cbbb</u>	+ 1 NFT Airdrop	✓
15	2023-09-30 15:54:58	<u>0xa42652be7b27ffaa4a44 85a46ae9e523e1d14bd66a ed439b2aaa8b54163fec7d</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-30 15:54:34	<u>0x09634d08e29457b252e2 f854bceffb37883d8d0ddd 4c418e32addb31cb7ae1ab</u>	+ 1 dropusdt.xyz	✓
17	2023-09-30 15:53:52	<u>0x14f3802f09916f29d5e8 a26f3213dcd0ec772fc735 27973ec27d92f6f486dd19</u>	+ 1	✓
18	2023-09-20 07:12:05	<u>0xb926d090c13c8da7f350 c40fc3569b7d7917f9c630 f6e9b99e31db6c8e6aa2c7</u>	+ 1 NFT Airdrop	✓
19	2023-09-20 07:08:35	<u>0x871360dea27c28f146e4 76c50c9c4eb96c780635af 6a8e3d817bc53bb4879a04</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 07:08:25	<u>0x5bab583ed448f23525e88e3008937699ff06bbe73ef5cb3ab1c5a58309b1f67e</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-20 01:05:46	<u>0x03175155b54d68f56902d409b5f90a98cc5892528b650fc0b15e23f15353ac0d</u>	+ 1 Voucher	✓
22	2023-09-19 17:50:49	<u>0x710e164ddb0146b2d5ba3f73be17fde35657ab3fa956e943d4da3611bda55e66</u>	+ 1 Voucher	✓
23	2023-09-18 01:20:03	<u>0xc60c91341325c240ee11f0a6929970462e9a24fb5b9c62947e3d50e81263b627</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-13 16:59:49	<u>0x3fe908cc31b4d702ff1aa212e15d0bb847583f5fe84773e0b6302f2a038129a1</u>	+ 1 Voucher	✓
25	2023-09-12 23:31:16	<u>0x87732f7234eb6ce26699eb32fe5fa8776a56038836549302619de46a8dd96630</u>	+ 1	✓
26	2023-09-12 21:49:50	<u>0xf7dfedcc2ac6c95f92cf5adb2cda116eb9b2965c18a5ae88dc690f74176c9bcf</u>	+ 1 claim-usdt.com	✓

* 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.