

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0c161e00c1523ef36d6227aa1de6236792c0aa1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2500 MATIC BONUS	N/A \$MATIC
NOT Airdrop	N/A \$ CLAIM ON: not-trade.com
# RADIANTCAPITAL.US	N/A wRDNT
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
\$COMP 250	N/A \$COMP
Airdrop at linkredeem.io	N/A NFT
\$100,000 SHIB	N/A NFT Airdrop Voucher
! !\$100,000 BONE #01	N/A Shiba Inu

Token	Balance
55,000,000 FLOKI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:28:03	<u>0x5afe379536601e723943efc55d1172337e4f50f916c8141daa351b95670f7f36</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-12-15 01:52:37	<u>0x2c8155ccfb685fbaac6eb3af01fcab57da673686e1d0ebb03f50864506803580</u>	+ 1 \$MATIC	✓
3	2023-08-29 10:43:43	<u>0xac4e25a914c2c33154bc3297b861fb1dbe46d5fb550fef1b4ce42b1ce56adc83</u>	+ 989.0000000000000000 0000 wRDNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 11:50:07	<u>0xff6298d180f776caba1129f0c88623fcd223f60ba8f1d50238d18b112bf589aa</u>	+ 1 NFT	✓
2	2024-03-16 14:28:18	<u>0x391985d2fc0a25ed53ee3bf66c4d916b1a79515e8506fc12522d1bdcd001e85a</u>	+ 1 USDT	✓
3	2024-02-05 00:37:56	<u>0x32469f71da603778605684d29e3be42709707fe2d7512f19f0a3802c0b3f1d10</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 22:40:17	<u>0x1fb0c7fafc8dd56ce8866f4aee5c976e94760ecc5e9f194ada0d346bfbe3245</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-20 01:50:31	<u>0x78c201ad8d66d292ef21e47b53151c074a29cfa1efd971a45801fdd8f64f666d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 19:03:44	<u>0x92df03424031889e29a77db8a79648831728dced87103088d86f32aad4f25345</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-28 23:55:17	<u>0xffd805036f676c91d4cfa1f6441e1b252db5c4c06f9fd46675ccf73eb5b6622</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 05:42:03	<u>0x6830e5d68993412c8c9324520241a181492dd7803f041f5ff5405239dc58fb83</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-20 00:28:42	<u>0xaa15a7d776258499a19a691476f947a7fa842e34de70548d42e684d73d458754</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 03:08:16	<u>0x646f0ac24747b6c6c07de23b8b8e78cc889882ae5e1f8a27b5175eb308cc1e48</u>	+ 1 Reward at tether.ec	✓
11	2023-12-13 02:43:43	<u>0x17f335159aed54371a5ad466c695d8850826f4b60ccf1490d685776b3f976137</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 10:10:38	<u>0x03ee4e34088ce2fc6d35a57ce8ccffe120a3f8c243929ace0bd4e2f4a6da48af</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 07:50:34	<u>0x6199ddf8c89ba1d7fb6435674ac61c9517a9d958bd68140e079b4a5fe32aebb7</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 15:41:49	<u>0x7594cbefe1cf1ae900c1cfb62f4fddbdf78a6d7931b073e4a5350a391668f016</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 09:29:56	<u>0x341e5e166d6ee37fc11fbb7b0ebfb1b1771f09110a91f184c2f487abc5e7d913</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-22 14:22:39	<u>0xeb66e737524d636db85d8cfbca2c90ed07c63bffb690c314e586de6b3b14da4c</u>	+ 1 Official Authorize credential	✓
17	2023-11-18 13:21:43	<u>0x599f8d749ee504083cd7750bd64b2c141d2b5439f632a2660f9192ce6ff73bef</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-18 08:06:40	<u>0x66e44462932cb3571be7f2c1add40d14a82dcbfd32615ae5b089712dcb92c8aa</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-18 08:04:59	<u>0x1598370e9ea24eea177fcc4cf5987478153608f1f7ab754a7cb46c7b68b7c7bc</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-15 09:00:57	<u>0x08034f609a48df22f80c7d085b3a1c5fbc20590716d616d278b5e9ccac4e9952</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-05 16:24:41	<u>0x3b73c73aa195178eca9beeaec96e92d9b6f6c6d993f55f23e5f648d3147b835d</u>	+ 1 \$100,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 05:13:42	<u>0x906a2c8fa5e888b68821</u> <u>dae88c9e13ce7d2272f73d</u> <u>7d92adb11debb54e56d0dd</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-28 12:51:04	<u>0xe04d78e64e28f62e23b0</u> <u>d617990e7dc95f908542b7</u> <u>123ca67ed665e820494597</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 07:10:58	<u>0x6581dad89a781651c656</u> <u>e9f3435e5e5e2fd0c8de7a</u> <u>cf6407b79795b600188136</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 23:23:38	<u>0xbef1be46f1a33d27a27c</u> <u>48df761011077637fecb0b</u> <u>134987830f6bc0353fd7ae</u>	+ 1 Airdrop NFT Voucher	✓
26	2023-10-24 09:15:02	<u>0x0e80daf69a57f1c905d5</u> <u>1e48c2d1b72521ed1fcfa0</u> <u>fb65a09182059658a8cad0</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 20:16:11	<u>0xd1e198cca5c9d45b64bb</u> <u>b2f2f877d0ec5bd76f77de2</u> <u>13a1376e1c2691d837f439</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 11:15:51	<u>0xac2a0412d8501cf58699</u> <u>aab58967507fc9b7748973</u> <u>5332d2b5888dff270e4576</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-07 11:22:17	<u>0x8bee83447ba1269a6228</u> <u>981f756f35a52c2dcd7d63</u> <u>375308ffd9bd1ea47a072e</u>	+ 1 circleusdnft.com	✓
30	2023-10-06 01:47:50	<u>0xf2f51846938c7c758da9</u> <u>0397f52ddbe5901d121f8c</u> <u>76b7a778595b78ae7b8e87</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-04 02:58:48	<u>0xca9b91d13e7d0d392333e9bea6a3de48e42db2ca35151712bde010e3cbb557ed</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 02:41:05	<u>0x6a1480f3ba509af2e70f3a0e68e2c29bc7e869ed64eaf6af5ac0e34ad1353047</u>	+ 1 NFT AIRDROP	✓
33	2023-09-30 17:28:37	<u>0xc4ba52e4c89b1b1307c5ac1ce76e54346a8e93fbec4bea60bd2eebf7a021f0cf</u>	+ 1 Shiba Inu	✓
34	2023-09-27 11:58:16	<u>0x8ff2c314732e01db9e5cd86c5b5115a82500714c8aba408cdf4e9939dbbab965</u>	+ 1 Shiba Inu	✓
35	2023-09-24 12:26:58	<u>0xb607a00e23aa0d7bb01f993b306e6d7da8b77fb64b874b6257de7e0e82518150</u>	+ 1 Shiba Inu	✓
36	2023-09-21 20:21:51	<u>0xc34bb32af6f4e8312d3ef3180d1ac0c9ef91f54e23b61a9981b3fe030f104245</u>	+ 1 Voucher	✓
37	2023-09-21 02:54:14	<u>0x8ee5558e94121061ffae82a88d46f136c9a979f4005c62ebf331037a62a12d5d</u>	+ 1 Voucher	✓
38	2023-09-20 11:50:18	<u>0x718b4d9d40fd06d0766aafe2e6ba10dd73a1017d12fec6058db39ee908f92354</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 02:11:21	<u>0x5e7a9445164da7165945f1918e5592e5997dd20365cc6754cf189a8c11fdae01</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 16:25:16	<u>0x84d2efad01e4d47eba57 f9e28aa2cb44860c2a15fd 4bb55ea49fe01f4d382b02</u>	+ 1 aim rewards	✓
41	2023-09-15 13:17:04	<u>0xb9b296a26ab8e1bb59ba 551c313547798fa6a34ad0 10854bfbdb1b5248f2686bd</u>	+ 1 NFT VOUCHER	✓
42	2023-09-15 02:36:00	<u>0xbf7ceb15e95a39776ef0 4e7d6b67a572aabc274b6f ee0a91a0008091115015c8</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 23:12:59	<u>0xc8e8b2797f48658d5bf7 184a6dc69daeb397b2a7d1 e71bfc0942b50f5175dddd</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 21:28:34	<u>0xa074864c8731f3e668cd e1b25e26f0204074fd16c8 4f9688306adf66134adea8</u>	+ 1 Voucher	✓
45	2023-09-13 18:39:56	<u>0x63242b6f6ed193ff74f0 bbb19cfa88b45d43489b53 30acad04b215384f5ceee6</u>	+ 1 Voucher	✓
46	2023-09-12 20:28:47	<u>0x8c2f9bca9cc8a4fe3919 9d2e1058c8a802066e2625 b4ccc8414024b72933156c</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 13:29:46	<u>0x9c4e7b60f1dde6966f6f b642c9f8c178fc4de1af72 87f261daf0193f0e5f1e05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 11:34:14	<u>0x603f7f7738d444277b52 5257cdbe2365d54d7818cc 6c80c06285f879eff39774</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 23:33:07	<u>0xdbefde54fd96196dcd384aaa0f22d53f0bb726f0272446487ac4ff7b18571f4f</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-11 19:06:25	<u>0x7639fd7212711034d0dd5193565646d06bb58452f15c947a354fdf36f04ca442</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-11 06:54:37	<u>0x84ac16c90cbc349fe23fa3fbc12f189a218f193ae2e435bda279a0f81e4e1c5c</u>	+ 1 NFT Voucher	✓
52	2023-09-11 04:41:43	<u>0xb828efbc59709a3291e67ac0aff0028b3e5fdf202799e61d999c34e407074dcf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
53	2023-09-10 01:31:08	<u>0xb1c3b3a85ea0f35424288954432389e7ca6afb00f0a11464ca387f447a9d5c34</u>	+ 1 NFT Voucher	✓
54	2023-09-08 19:03:52	<u>0x587f0b41a555ff93f03a365c6e8466e542850544b391df05a8d8c5ccf8eb6d8f</u>	+ 1 Voucher	✓
55	2023-09-08 17:38:19	<u>0xcb37af94652677cdb8e0e805612bb5c983a2854dbf87755550536c0a2b9ea18e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 13:28:15	<u>0xa133d47f269bd6ed459cd32d5e9b55a494e58f44d6a6d22bcf1d2c3cda4350b2</u>	+ 1 NFT Voucher	✓
57	2023-09-07 23:16:14	<u>0x28d94a221c2f1ecb9d5e1ec0b2f18f2dab81fe6083c79a690c806b1842b365bb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-07 09:12:17	<u>0xb82dfd7e7023581db085e6fb593625abbd63c4eebc8ebd77516e94b9a1037a8</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 19:43:34	<u>0xa0f852c83c49f46453f1325b60fa1607ceff4ac22f81d221b6750aecdccbdf9f</u>	+ 1 NFT Voucher	✓
60	2023-09-06 19:38:30	<u>0xa76c5b0705f48e40713b55d0970f7060b32e9de40ac4c231342f2368248a89c9</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 00:32:40	<u>0xe4bcb8f9d1e45f411da8936012287a2ea49b810f9d90adaadca20d3c51c0b3b1</u>	+ 1 NFT Voucher	✓
62	2023-09-05 16:34:27	<u>0x9357aaefdfecf14843e053d422e21947178de6248ee0fb38a6d666781ea691d4</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 13:39:52	<u>0x2fa66a47178d04eabee60f0b4b0f1abb71d7e879bf6513526021cafd78917e3e</u>	+ 1 NFT Voucher	✓
64	2023-09-05 03:21:29	<u>0xf27649ab9d1b3aa18dca b7217502bc40ce611098c7cbbecb9d0518eaaa44263a</u>	+ 1 NFT Voucher	✓
65	2023-09-03 19:48:34	<u>0xf527f63165536e6cb8b520c4b1e694758756a6cebf0c971301fdb745777497e4</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-03 15:49:51	<u>0x63d8b6ecc71b9d71323e43501068cc7d02eeb703f2330efd229db47f8f2f1701</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-02 17:43:06	<u>0x56d026a0a85798e04e0a66c4286ef3f113141e2fb468205c582aefca00379396</u>	+ 1 NFT Voucher	✓
68	2023-09-01 14:40:59	<u>0x78f7dc5be0a6df943d46c6551b4ff575c5a46cbf1541385f095e897febe0c44c</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-01 04:01:07	<u>0xaee6d91c90f7ff1dd87237e4ae8a96a9627534521edd4a070eb974bc52cbebb</u>	+ 1 Voucher	✓
70	2023-08-29 17:50:09	<u>0x2818e67383cdf8e3d7b08a0a765fc8106da0a07a38179b589882dd5219e8ebc0</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-29 01:15:51	<u>0x9708706347addfb8f99706ca89472a58fcb9e29663752dd1c6a73ac637319fa4</u>	+ 1 Voucher	✓
72	2023-08-28 09:11:29	<u>0xe2d04a745aafcb56e11d2addfd1e4ceb2aaf46ea8521330d855207ddf11d9e2d</u>	+ 1 claim.circleweekly.org	✓
73	2023-08-27 20:45:59	<u>0x2f32552b7ce8977db13141803b668a25ae6020947eb7e1eedd2e2111d14e9fc0</u>	+ 1 Voucher	✓
74	2023-08-22 17:35:32	<u>0xb347d0866a43df4dfeea52b909e4d799ec5a906435028a02e882b9ab9cae2a6b</u>	+ 1 Voucher	✓
75	2023-08-21 17:21:19	<u>0x89b7ceb4d9a7612e339528a2c41ad46023a8e0fb84a3bf2417768c951037cf84</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-14 03:10:44	<u>0x6fda82e831eaf3a4f5e1e85a366cf123a054d0049845efadb188cea4e332c6a4</u>	+ 1 Voucher	✓
77	2023-08-12 18:15:19	<u>0x8720589054c28b01e3cd31716d73fa315aedc8ac7ffef746d2f421f0c34f01c7</u>	+ 1 Voucher	✓
78	2023-08-12 04:06:54	<u>0x845f51d47e35cff0fed7d33c348641965ece3ebb1a50487afebe9d61b7a3b3fb</u>	+ 1 \$1000 of SHIB	✓
79	2023-08-10 23:11:03	<u>0x0abdf17f77e1d3ae2009d34f9b2f6c1ac1c68848317fb5d5661f9e80d0d0972f</u>	+ 1 Voucher	✓
80	2023-08-08 20:23:45	<u>0xf9d02c0b41b33aa3b0d818662e04c768e6e8d7d1272bed7483640f68755f2b6a</u>	+ 1 \$1250 USDC	✓
81	2023-07-29 22:38:19	<u>0x5839463165f69ae4291ef0eb648ac2f01072cd7f03b336baaf33d81dbff416bb</u>	+ 1 \$COMP	✓
82	2023-07-21 22:09:54	<u>0x8f39e1d60c7ca06926b4fc8ca03eae554897a3d293889e2c6307c711e0cb59a6</u>	+ 1 \$2000 USDT	✓
83	2023-07-17 18:46:31	<u>0x605d229cd9b81f3bd8b326de403f7da09dd0e077124ac59ef502e1d35c57f83b</u>	+ 1 TRX	✓
84	2023-06-06 09:49:59	<u>0x159b619fe5e83843050a00e2a3e0ffb459cc902c11b4d9c72be23f68d08e1b81</u>	+ 1 LTIN701	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-30 00:45:45	<u>0xd963968d53da2034a490</u> <u>e3afd8bc4a934f7b69b0aa</u> <u>e090cb211f7dd2169549a3</u>	+ 1 LUIN601	✓
86	2023-02-07 03:51:27	<u>0x6d9fec12312dafe248ab</u> <u>cc891b686166bc9b248163</u> <u>a09d8b5caec76c9de54ea4</u>	+ 1 RARI	✓

* 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.