

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x186e834af74d495b5f826fc72dd729d534d850a2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
20000 FTM	N/A NFT Voucher
Meowximus	N/A Meowximus
\$ shibariumft.us \$	N/A SUGFRTFF
1INCH EVENT e82hj2	N/A 2000 1INCH
3500 MANA	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
! ! \$30,000 SHIB	N/A Voucher
'	N/A NFT
'	N/A NFT
DROPDOT.TOP	N/A DOT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 11:04:20	<u>0x4155dfa817f6ee76e7d9 d6ba468c75076433c66a61 08fd9d92fd52a69523d9ed</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-09-19 11:04:08	<u>0xb1ce35989eae5f30777 dbaf9f8ebd164c5e1221b1 3cb038d83d81ae50e0e05a</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:23:24	<u>0x7a0b9b311b23180d0394 ccf79d12c03b6695a66102 b1616d9156ef08a8cbc958</u>	+ 1 USDT	✓
2	2024-03-15 23:59:58	<u>0x1607e70fe9ca6dd64a4c 6cd76c543a6048571db3c2 fa32413cef5f12723e4a23</u>	+ 1 usdwin.co	✓
3	2024-03-15 23:29:54	<u>0x9f19002c3b79ee9461b9 27f6fb2b09fd228bbf0ea3 e932a5f3d5ce0d6c8c2098</u>	+ 1 usdwin.co	✓
4	2024-03-12 17:43:25	<u>0x15de059c12a4c5bab3b4 5396dbb4e9849b6885681c 89d4ed6f75fe70e75cc4df</u>	+ 1 usdwin.co	✓
5	2024-02-18 00:13:51	<u>0x2963df5573730fe318cb dfb2e0b322270f3cd56b92 c6263a8be21c46e355f65d</u>	+ 1 NFT	✓
6	2024-02-03 08:27:33	<u>0x2dc24b9eca206e5d65a3 c8f63835245e1c16ee794c 54764da38b237b3cb23c28</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-03 02:23:29	<u>0x468412e14e4bd749ceeb9aa823d1a7cd00445d99696a81ea298305358421baa9</u>	+ 1 NFT	✓
8	2024-01-20 08:16:44	<u>0x0b7dfde378dc901093fdc52367701f72c0d5b6597411002931cd3948f5355762</u>	+ 1 ethevents.co	✓
9	2024-01-20 00:57:30	<u>0x6d34babfefac015501fef65717310f7dcf6e456255748d19138ed2630f422b49</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 22:08:10	<u>0xfdbfb32d6b4a09420ef5623fb1b64882c7957b391469ddd129a9a9e6f0415d3d</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-14 16:53:16	<u>0xed218cee32190a1b39cba2996f0f5bcabd7bcc6760b25b3663f9c1e27995b6bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-27 05:09:49	<u>0x745252ab29a929a4a1b3ede3225d5f32222641426f550fde567c526c60289141</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 21:26:32	<u>0xa3bbd6882a8d86169229d2ceb58972f80cb15cf60f16c9838a4f3c5ca791cc3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-24 05:18:47	<u>0x4a5cdbf3f391ea8e3576ce26d748f7aff19a183d74c63d38cc7c0237a19a57b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-24 04:42:35	<u>0x911476d138082ed1be7b36318813159dd179119d9be782d4a0baa839071ba21b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-22 23:48:11	<u>0xfb772f2ef077d5174f140b0a4c9fa8621dfff01e5d2da24b4547a76f081d2c2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-13 22:01:03	<u>0xff7a4818050e7b84dacf397630e78fc1b9f1b38c109d0fa9fb3da5ad51dc4df</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-04 15:48:52	<u>0xe65eb016c02f474765acf98db95413d1d93c90846229ae8eadde8b68ea652318</u>	+ 1 2000 1INCH	✓
19	2023-11-19 23:47:42	<u>0x4cab83e230028dbe63d5f5c99c23cda34ab74296117bcaf769ab8bb6e20afe58</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 11:56:12	<u>0xe485443fe63bf56719648d8110c0648d49c72c33a5dc56c7e8b22e18cce4eb3b</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 09:19:18	<u>0xe8a23ea42c2402a413e0e5439b1e0d9164f4e861e7b575d430a1eb3b01f44717</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-06 11:22:18	<u>0x2c0aa6b8874147ae0a655b035b5c1a3fd88c4a8409b8c6aa9a518e3c8406bbd1</u>	+ 1 \$1,000 USDT	✓
23	2023-11-01 10:04:00	<u>0xff20ed09206bd43770be6a833227a2cc3db6fc8713998f5a74d9ce0bef028ff0</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:45:17	<u>0x9b77650efa22852d239db0f4350a37ef1e2e765f289f02349457dd34c7604494</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 09:19:09	<u>0x4adc4e4c1f9a90873e768cee898755e6f0234d56fdb34f049199289f1c127405</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 15:36:00	<u>0x9ccbdcb1e8ed1cb4c0ea64293a79de2ae49eacd2cc997a74512393a19c75ae50</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-28 22:28:30	<u>0x2dea2e6a1b33fedd648310b2a99057c1668d5606b1c3475b77ca449686c5538e</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 10:33:31	<u>0x2f0ccccbb72cc5f387042739987a6a4c1dfd4bf75ee86893e5fc71ed51debaa5</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:28:29	<u>0x7603daa4ee28bcdb117ebc1d29e14ed77f82e5763e59dc6ece45a1cd1cc2fe83</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 12:14:57	<u>0xcbf311921d23daa599eb4b404ebb902d9373b2be83718032c871bacf35077ecc</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 18:15:53	<u>0x68fae46440e1c3fe3544650290b6d4522b001aad8cfe1ceeb408895c94202f2c</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-11 08:12:32	<u>0x6414928211ce721cfe9f7fe6b348713ef6adb8a588c01526f76b6d99d080d6ac</u>	+ 1 Voucher	✓
33	2023-10-07 12:41:38	<u>0xaa7cb0866e0a62a93cb59b2457bb54582d44691e172168a298e906353f32a973</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-01 18:24:44	<u>0xfa644a48175a85b52cbe</u> <u>fa6b439d1f42cf509889ff</u> <u>5173eb986081dd8a672e4b</u>	+ 1 Shiba Inu	✓
35	2023-09-28 13:20:08	<u>0x1baf0b88409b30395b5b</u> <u>693dd19ed902baf773ba32</u> <u>3b9181c4616b128d9012df</u>	+ 1 Shiba Inu	✓
36	2023-09-27 21:51:13	<u>0x4cf7512617ce66755716</u> <u>6fe72da045fc6e4c3a240d</u> <u>1bd73cf7d1cd1a889e61cd</u>	+ 1 Shiba Inu	✓
37	2023-09-21 21:53:44	<u>0x6459d8f8202072840439</u> <u>92cdc460e1347e7046556c</u> <u>7caabc318b198795a88f6d</u>	+ 1 Voucher	✓
38	2023-09-19 21:11:11	<u>0x612233cb137abd799840</u> <u>2e5d8fb1260aa32e1a2147</u> <u>c46257a43a1916c3e136bb</u>	+ 1 Voucher	✓
39	2023-09-16 15:15:07	<u>0x5444b2402e17a5c450c2</u> <u>85a2866fecc2b562ded249</u> <u>f2268b6bf6d7de0a0b5b5c</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-14 22:55:06	<u>0x2cdf0dbfa7c4204ede3a</u> <u>5ccdde63818020ce4c3516</u> <u>2af1b39d4aa6a10afcdd3e</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-14 11:18:51	<u>0x937c92c3fe60fd379671</u> <u>8b9b0dce43803138a97101</u> <u>e9fed16db681985cbee9b8</u>	+ 1 Voucher	✓
42	2023-09-13 18:23:02	<u>0x22648da38cfc8f1feb49</u> <u>97aafa7254522e7e9fcb52</u> <u>52adbcb3870a14542259f4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 21:51:58	<u>0x47fbf00e82c88d8c2f0a</u> <u>afc350743bb954736f66c1</u> <u>2ada0d1c2fce07243a987f</u>	+ 1 NFT Airdrop	✓
44	2023-09-12 12:22:05	<u>0xd1252c17853d7cb66202</u> <u>30b26cd6ec12ebec8f297b</u> <u>52246f33ab2dd3467d59d4</u>	+ 1 NFT Voucher	✓
45	2023-09-12 02:08:32	<u>0xaec4cceebbb5d7c9c02c</u> <u>517d2703164ca08c2e556f</u> <u>e2e71cfd7f11d164877fd1</u>	+ 1 NFT Airdrop	✓
46	2023-09-11 07:48:42	<u>0x2f2fdaaba277f3491d76</u> <u>e3972088e2488475dcb203</u> <u>f00a89531ca29f92d9be83</u>	+ 1 NFT Voucher	✓
47	2023-09-11 04:22:33	<u>0x10a12beda0db7a0d1a95</u> <u>50c3274a01b4f2e699892a</u> <u>d3f2134e93f8d9ff4a9a44</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-10 22:10:30	<u>0x6c86dfc65b174137a2f2</u> <u>0f8c447f40b7d043b5a9db</u> <u>68b62c3339afc6df5c3306</u>	+ 1 NFT Airdrop	✓
49	2023-09-08 21:28:58	<u>0x49bb657ac6c3a64593ad</u> <u>07d780d48c310a2a2f4505</u> <u>51865338c1c37bcdcea1cb</u>	+ 1 NFT Voucher	✓
50	2023-09-07 09:19:29	<u>0xb36baed071dcac56749e</u> <u>949e63838a63a842c0c9db</u> <u>f2b6a9077d0851f1230f4a</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 22:56:53	<u>0xf159502fdc10082b7b47</u> <u>ce6460aeadc426feae8281</u> <u>681b323edb579b5b20b0a3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-06 20:17:14	<u>0x57c8fa00fa6d86cc2526459e4385b67a9e4b28daa08bf4cf4df6d2780ede085e</u>	+ 1 NFT Voucher	✓
53	2023-09-05 03:24:33	<u>0x1d1451c41ee8d46d506738db1ca9e8c57d7ebd49e6ab33b213bded2ed93c1ac3</u>	+ 1 NFT Voucher	✓
54	2023-09-05 02:59:52	<u>0xfcebf4753664ff577f31b4b42a3595091b46498bb385f1b5a9f7f07fd6f78b57</u>	+ 1 Voucher	✓
55	2023-09-04 16:36:38	<u>0xa94d51ae3ba153eae550cd58a133335ab20286853b94cc498d50d226c9ca948b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 11:45:14	<u>0xd3e541f8ff3094453899716ba5f67a9532db92e005f30ed468fad419c1ad40ee</u>	+ 1 NFT Airdrop	✓
57	2023-09-02 19:28:04	<u>0xcef33b93f19460aef5e71057f674cc5b2da38037a8db7f823774e876c7d67d5c</u>	+ 1 NFT Voucher	✓
58	2023-09-02 18:29:16	<u>0x1cd21547769f631c598420427d5006111c2db25336f25b990c2499104f8246bc</u>	+ 1 NFT Voucher	✓
59	2023-08-30 10:50:11	<u>0x5ff6a5bd88284e6610a2dc581d9f424d4816b6957ad156e8da77085b9c2dd89b</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-11 13:28:10	<u>0x8b928dc5810918d50b31542d019eb5d808fcdc50746f6b80f47916b2a3cdcca0</u>	+ 1 SUGFRTFF	✓



#	Date & time	Transaction Id	Amount	
61	2023-08-05 09:00:19	<u>0x11d0a5f0be951a92753c92f89bd8c95ac19ce07f559c89867e23d5c4321a9752</u>	+ 1 \$1500 USDC	✓
62	2023-07-29 23:37:56	<u>0x7793d136e6153b18abbd90810dd33edfb84882b3c3a4c06478d59bd62e963c54</u>	+ 1 SNbari	✓
63	2023-07-22 14:17:20	<u>0xe1905d4e14ff6f54317d1bd505afcd5113b38dffec8f6d1f3030311f08228e8b</u>	+ 1 \$1000 USDC	✓
64	2023-07-21 03:15:02	<u>0x8772ea14533712111d12162eb7cf4d7c789ca255735ddb60c1516e0b5eea47</u>	+ 1 DOT	✓
65	2023-07-20 01:29:16	<u>0xbde0801f2603de393a8e6c61515ad23832e8f297a6698ce8c6c0c983cfc6dc98</u>	+ 1 1ETH	✓
66	2023-06-22 12:46:03	<u>0xcf73ae28067d5a6961724490f49e65dbec1bb56604f8411aeb42c2debebece01</u>	+ 1 LBIN2	✓
67	2023-06-15 08:38:21	<u>0x8339a1c3465bf718ab51b554e352a9acbe2b792ee66e4510b8392580ee6a5530</u>	+ 1 LBIN1	✓
68	2021-11-12 08:36:18	<u>0x79c07cb6dbc07d72e7d80c9ebbc7adefa9938cef4845f7967a81680af19875e2</u>	+ 1 Saffron Finance Welcome Packet	✓
69	2021-11-12 08:36:16	<u>0x215b560a454d3c982bf14e7dbf4a3c80573aa73da70744e1cdc6aa80dc4d1585</u>	+ 1 Saffron Finance Welcome Packet	✓

#	Date & time	Transaction Id	Amount	
70	2021-05-21 00:19:52	<u>0x3529975224d05d721436</u> <u>6152e56ccdeed239eb5764</u> <u>35be483087169b516e3aac</u>	+ 1 Meowximus	✓
71	2021-05-12 01:01:48	<u>0x70bac0be4a4db0623fb7</u> <u>435b3e3bcdbdf006ac2959</u> <u>68e4651c90bc3a9f569de4</u>	+ 1 gray	✓

\* 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.