

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x1fe0f249ce4b4773e9496e25d8cc271eaa9f42b6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	39.10 pAAVE
HEXPool.io	18,225.00 wHEX
AeFX.io	800,000.000000000000000000 AeFX.io
HopUSDC.com	1,833.75 hUSDC
Cookies	10.000000000000000000 COOKIES
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
STN	10,000 0 STN
AAVEPool.org	62.58 AAVE
AAVEPool.org	53.06 AAVE
5000 USDC	N/A NFT Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #03	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Voucher USDC Coin NFT	N/A Voucher
5 stETH Event	N/A Vouchers
\$100,000 BONE	N/A https://boneshibe.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:15:08	<u>0xe5472b873ba8156369122b5d49a972fd1bd3adcedcac98517007a69b736eac8a</u>	+ 5,000 IM	✓
2	2024-02-29 13:27:54	<u>0x079be79cb12e10efc83cc2ab4de59a1310876b2d393ddb46e4b93ac7fbd95015</u>	+ 5,000 0 STN	✓
3	2024-01-17 05:59:02	<u>0x4009d08bdb73fc81c1d42c9cf8daaf6cb38da14fd30c3950e39677e2e9c1b2a5</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:11:21	<u>0xeabff5c36f95c2afab315db9ba2afe2ee9cd9cd9df64f874a3db7a4941cb363</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 03:37:41	<u>0x6a4616273fcc553eac58</u> <u>f6a2db5aa23fdb7ca2ff5e</u> <u>43ab88631e1ef700d1251d</u>	+ 1,390.000000000000 000000 .li	✓
6	2023-05-21 13:41:02	<u>0x0faa00a23081ff265716</u> <u>1d11162821b438a71bbd0c</u> <u>617ffa8666f15773fefedb</u>	+ 227.30000000000001 1369 rd	✓
7	2023-04-05 20:00:10	<u>0x08674943ecf6d0815049</u> <u>61aff21043a46933b9a8ae</u> <u>b72d5f32a6e660e71f3ee3</u>	+ 18,225.00 wHEX	✓
8	2023-03-14 20:07:59	<u>0xcd7b7c6cf382a67877a3</u> <u>a4c16182c495eba4eb5938</u> <u>70157019aaa310e465fb11</u>	+ 1,833.75 hUSDC	✓
9	2023-02-04 21:13:43	<u>0x4a6c4782313a8adde3df</u> <u>7b670eeb66a3fc20f74207</u> <u>8b38c2896dce05b6d5d33f</u>	+ 50.96 pAAVE	✓
10	2023-01-25 20:37:21	<u>0x0c4e1fe693f79629b8bb</u> <u>c017422462901e90c43ccd</u> <u>951c3b18c6a41ffd742254</u>	+ 39.10 pAAVE	✓
11	2023-01-12 10:26:57	<u>0x8123b34cc331ed422e92</u> <u>73f9a7f5b0c3acdc67bc81</u> <u>93efaa177c6b3d26f2358b</u>	+ 53.06 AAVE	✓
12	2023-01-05 11:26:54	<u>0x62d29c1887b3896450e9</u> <u>7f178d14da39418063ea6d</u> <u>c1b21bbdaeb3be822ba8e7</u>	+ 62.58 AAVE	✓
13	2022-12-29 13:22:06	<u>0x1252b3c15734a832e8c1</u> <u>77a3f25f72c9b47c0b72fe</u> <u>02a171f293ead16b21b4b3</u>	+ 88.73 AAVE	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-17 11:12:50	<u>0x63818e35edef59624aef</u> <u>bbcba14c1c65776eb3a01d</u> <u>58c31665b8b2a21ac9cefc</u>	+ 280.00 BalancerV2.io	✓
15	2022-11-30 16:51:24	<u>0xff5806ca3047d3db7db8</u> <u>edb1ab7ff501995f8e7ff2</u> <u>bf1faac03556de16d8b4a2</u>	+ 10.0000000000000000 000 CP	✓
16	2022-11-06 11:55:59	<u>0x203ce5b39cf4750017af</u> <u>f56f0e7478048711076571</u> <u>da5e263c64aa880e683975</u>	+ 10.0000000000000000 000 COOKIES	✓
17	2021-11-15 09:04:42	<u>0xf1492eb975c629f31417</u> <u>e930a3dbc01524db1f2c19</u> <u>f4bc10c438a07d55a10bae</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-22 21:54:20	<u>0x759152c4b78620edd7c9</u> <u>a763fa978516591507754a</u> <u>852660182fee802ad24b10</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-08-17 10:18:11	<u>0xf799a595071cd30e7b7a</u> <u>d15977348deab7a0a61fc7</u> <u>5ccbe218a11ce36088f73a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:52:41	<u>0xd211a700b87d2d5dbcdc</u> <u>10ecff0c8ff983a277cc91</u> <u>568fed22c237807aa48798</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-01-29 21:45:46	<u>0x4fa6b25581e12aaa27eb</u> <u>078d2bff0aa0e19c614ad9</u> <u>47b8ece9e75eb5d04f5a12</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-29 01:04:23	<u>0x00521c0c14bf422a3afb aa54b8ebf4d45600ddb722 d7cd65101baeecb1ff0d18</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 19:10:11	<u>0xbf97633cee1424014943 59a097a30bb9d791cea75e 7964443eb6697ff875c1ef</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:55:20	<u>0xd918f2b44e231f6589ad 610f7829c719a15a5efe4f 9a75192a76f07e4934097f</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-15 16:30:38	<u>0x1a922967a6031ba55c1a 23a15b311d0db91256510c 26a51b2dcc43fc65e52226</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 06:22:45	<u>0x44448684ccbe9dcbdf90 66d682ed4cedb7a517574c 518508ae68527432a7009d</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 06:43:16	<u>0x657ab69a6b8941c23569 32aca68f30da8d9a8140ad 976a3054dc0928b7188362</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 06:40:46	<u>0x88f6d36173416fe6c52d 5169c1bc608a74059869bb eaab4de685207503270021</u>	+ 1 1000usdc.net	✓
10	2023-12-06 06:40:42	<u>0xb20bbd2d9e730e672e75 539d433e6f4371e7a33534 15c72ca529470e3d815845</u>	+ 1 2000usdt.link	✓
11	2023-12-06 06:40:12	<u>0xee46e8e434d6c3c079be 792508985b8962a51fee4a 1d7f2d5ed003e1e3278d79</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-06 06:36:38	<u>0x577ae4c4f2871e0a5696c9bfbfd4c995fbd2b180cf4a5ba90854d402fd402719b</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-06 06:36:30	<u>0x78da3d9192b0ae82d815175141d534e458de34351113b741b54938c54b66632a</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-02 06:48:28	<u>0x5dab06b15c8e422c15ce7a3ae198b8562101482dddcc1f5cfe0581104afcac7d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-22 03:18:37	<u>0x29bf76a3b33cf01931e04a9d521f91e4348fc96c3a3bac7282f1f9caca86cd86</u>	+ 1 Official Authorize credential	✓
16	2023-10-29 06:14:49	<u>0x59ce7c7ef51c5e5f88a0576cccc8e4d5ba22e723e4c9c43a0b9b9425a355e260</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-27 07:19:40	<u>0xd033a3ed1c5858a8c635829d5a384f45ca9227ae543b319efda29cf8b903de4a</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-24 09:17:52	<u>0xe36c83a6c4e0fa3333ff9df7b317b52c1918b5c00f81da869fa33a2255b1dcfe</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 20:18:23	<u>0xae70c05d6581d71d73419fd036f264f83b59965070acfc4e0bd725993c1eb214</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 16:34:51	<u>0x1d58197db875c1e5d5a87a3ae944fa9fb134800b9d898d8d53354ebbec2d4618</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 11:28:21	<u>0x07cb4263c981faba919930c0851f149ce1076d75e70652f865e9bc20c0765993</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 12:29:13	<u>0xcc9944eb39608281c4d0f24593019cca9f5fd49db510e1e5c320f8541a714469</u>	+ 1 Voucher	✓
23	2023-10-09 21:32:54	<u>0x3e2a24aa27f66c6e65c5eb31f54678c614e2baf20f9d939d7e405bf06fd01688</u>	+ 1 Voucher	✓
24	2023-10-08 21:58:27	<u>0x95cab8c6cc17e96ca2c158dce10917e9062bb7ab8a141f54a641bd044b0b88cb</u>	+ 1 Voucher	✓
25	2023-10-07 13:12:16	<u>0x67d7573baf222a9d0aea1f54c64d966e11bba7c147f077fb0ebd170f4fe4752a</u>	+ 1 Voucher	✓
26	2023-10-07 01:50:24	<u>0xc03814ee303f6d95cc3a86a307ae586244b493b8c75cc3637fb217c37cd75940</u>	+ 1 USDC VOUCHER	✓
27	2023-10-07 01:46:02	<u>0x22be5910835102b073c9c695ce2e7bff60dd87889bd75d207aff3e57ff032035</u>	+ 1 Vouchers	✓
28	2023-10-07 01:45:56	<u>0x8823c91c5b348b350297044eb45a8ce093e1d6e76b4415d6a2f1eaac58854ac5</u>	+ 1 Vouchers	✓
29	2023-10-04 05:36:14	<u>0xd440728806acfe6d4b9a1fb573c833034d7656c803eb0d83c4a44d80ae4c8eb9</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-03 02:48:43	<u>0xcc849c0ff9788627c0ea887b27270b0ba04d2cb0043cdd29ad72d6814092492b</u>	+ 1 NFT AIRDROP	✓
31	2023-10-01 08:08:49	<u>0x87e24eb3d099db14e54c194d46f2ae31071ff2ef1058ea64a88e73a360b192f9</u>	+ 1 Shiba Inu	✓
32	2023-09-29 16:51:06	<u>0x2d04bf065e2a5a3465ae55e71082a69c34655f5d55efe853c501c88381be3ff5</u>	+ 1 Shiba Inu	✓
33	2023-09-26 14:10:28	<u>0x48502aadbba68b7b74c3c04275b33b172bf135d2cb8d629f94bc6795968ead81</u>	+ 1 Shiba Inu	✓
34	2023-09-26 10:51:15	<u>0x97ec2a14966e8dc1565a300f66958ab99618ac93a6fcdb4d66be4645f1dbe174</u>	+ 1 Shiba Inu	✓
35	2023-09-21 16:40:10	<u>0xee54d8b37709c9c7611d341925c89ffea85b7c8527f4d823a99f083527013227</u>	+ 1 GOLD	✓
36	2023-09-21 03:05:30	<u>0xa7244c08445b8595c9fd c2be142e955912f762106d04371a3e033b391aba2b07</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 11:58:19	<u>0xe6db5d1fd697510e30886409e9dd4dd0f9e08539e211f4daa9479b4b5adb69e2</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-18 02:03:07	<u>0x9b04e7c6f2c788133a693a297e8a153f23bb15703b37b637e292e37757f42839</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-15 16:16:46	<u>0x5cee06ffa6ff200b74ef f4f7d2aaec4ad0462f5f30 052738a2eb803b84d10290</u>	+ 1 aim rewards	✓
40	2023-09-15 15:10:31	<u>0xfabfd14bb67a2162a0cb c4e95fbe1a12286574356f 38e24ef21a0cf6966531e4</u>	+ 1 Voucher	✓
41	2023-09-15 03:01:23	<u>0x77cddec4636039811e78 f88eb7a92e4db377cc43f5 86875d9b9b0fadc0614b93</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 21:50:32	<u>0xc98cc1bd772a0159e48e fe5797813dd50000612b93 94c7b19e7c794285a2dd89</u>	+ 1 Voucher	✓
43	2023-09-12 20:42:21	<u>0xcbc25f91518e4b1f30e9 7c5f35203bd536b8ddc652 20c5962c0e18f3254ea6b8</u>	+ 1 NFT #515/1000	✓
44	2023-09-11 19:16:07	<u>0xc5b503308a8cc41827cc 014a0ccdddb4c448fc7289 4d2ea033115769fadcdde2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-11 15:37:04	<u>0x230f8cbcaf0098fc8112 b1501eb831a85a2287105f bff4897506d696536ba75b</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-11 09:37:57	<u>0x21db0c23493e684fa472 f3d70d8ea102b7797f8921 9913061e5d1531df086fab</u>	+ 1 Voucher	✓
47	2023-09-11 08:19:48	<u>0x55058a50898fa3f71761 83f327f28a8f1e9b0064ac bf774867aadacc10d2c22d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 21:55:40	<u>0x1e5836437ab058d818a38a51680b5c73ae9aa31a52bb1b456cc02602cb743ed7</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-10 02:05:32	<u>0x39d59890cfa04c9d7436a6dc41c533637a795a1fdf825050e2223dec6239304c</u>	+ 1 drop-usdc.com	✓
50	2023-09-10 02:05:18	<u>0x96adf96a65531e8c82bb022afbf11e25ef955a78743d6c3dd9ee89053e27ebdc</u>	+ 1 drop-usdc.com	✓
51	2023-09-10 02:05:04	<u>0x824c4a6d656fbf1a0940b5784b8ded76f2b808ffe8c530725826447a943205e3</u>	+ 1 drop-usdc.com	✓
52	2023-09-10 01:54:56	<u>0x4b61564dd57df24b7af53fc629aa096bb3c9cf07f385b995e5900d7924ebc3b0</u>	+ 1 NFT Voucher	✓
53	2023-09-09 23:24:35	<u>0xcc2d74a939dc88a766fff03826c08e68f11eadb6a258f1e9698c84ad9ee89f70</u>	+ 1 NFT Voucher	✓
54	2023-09-09 20:33:34	<u>0x79bea7ddf7bd3e2833c241beded904f183cdb0c891ef750826f0563dea2a902a</u>	+ 1 drop-circle.xyz	✓
55	2023-09-08 17:46:05	<u>0xbdd14ef3e15546d584e778fdf1a6a749ff060c857fa532ae1a5e7bbbf2e827a3</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-08 13:30:29	<u>0x03c6979d97c64d201825ee63b5d241e4b435737cec797c31150530c846c4d5ea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 23:25:04	<u>0x854b1b9039dba03d3857a8892ea7aadf1adac08240e5a9dac9fa30ea3e8466f9</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 09:44:50	<u>0x25df4830544518976528030a03fd74bf701c25560483856ddc0eb31d01814e33</u>	+ 1 NFT Airdrop	✓
59	2023-09-07 02:18:47	<u>0x156b88f744f4fb16696d1dd5b664dc712b66e36400d777972b97488feda91f19</u>	+ 1 Voucher	✓
60	2023-09-06 20:04:26	<u>0xd2029b576a2c8f82b5d1ef68fdcebd833a4ba4346cbcb717be440b0b3f27d92b</u>	+ 1 NFT Airdrop	✓
61	2023-09-05 17:01:42	<u>0xbdcd3d6dcc761ff61cfe2227633dd5912a9d2a5742c7f136f5ee4d9362f4d598</u>	+ 1 NFT Airdrop Round	✓
62	2023-09-05 14:14:24	<u>0x31e6200534bb13375b803f87f1b913bc8c0480d71fcdce8dd504488182324a0d</u>	+ 1 NFT Voucher	✓
63	2023-09-05 14:14:12	<u>0x74d76dff6efe780761af08b4e4f6c209be5575700ff69f170126319a87cd72cd</u>	+ 1 NFT Voucher	✓
64	2023-09-05 14:12:56	<u>0x82b1f68bba6029deddd72dbbbe89bef985a0e3f7d8cc2e5aa00300a235b7d466</u>	+ 1 NFT Voucher	✓
65	2023-09-04 17:49:08	<u>0xb8e8917eef0b092d003640f9d2e38ed93411e84fb5867961c9d1d2d704879c70</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 15:57:04	<u>0x9db5caf85a494e5b85be</u> <u>000410f7f82d628be3ef23</u> <u>6b7bc3009c6a246b4510e9</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 11:24:56	<u>0x1236fca1253929d7289c</u> <u>353fb675393df5ab936c8b</u> <u>b0b8a0670614ba3a9bd406</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 07:10:00	<u>0x2013f6c2c69385816caf</u> <u>633e27f3bb7b2015d413df</u> <u>61fb065fd63f85f103816b</u>	+ 1 NFT Voucher	✓
69	2023-09-01 10:12:23	<u>0x7f7154fa861af1610f2d</u> <u>6f2d7a9836aeabacf59ce6</u> <u>3a5b266dfbd83b1c472dfc</u>	+ 1 Voucher	✓
70	2023-09-01 00:06:00	<u>0xf728fdb53ccf89d057c4</u> <u>280b51a81c2b25067bd9d4</u> <u>f1ac7133599d09c9d5c83d</u>	+ 1 Voucher	✓
71	2023-08-31 22:18:13	<u>0x20e090aad45b8b1d0535</u> <u>8063a543f2a5e8ca132a43</u> <u>f08c94afaba5a890a1c7f7</u>	+ 1 Voucher	✓
72	2023-08-31 17:38:18	<u>0x418c4b16305319fa1d88</u> <u>df5756271d55f993d001ba</u> <u>2a5f477f9ab9ed3f1db5f3</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-30 06:32:09	<u>0xbe21f60db2f056fcc92a</u> <u>100e91535be03170026d04</u> <u>68268988759c9c0b48b022</u>	+ 1 Voucher	✓
74	2023-08-29 18:04:23	<u>0x197a25fa6335491bd690</u> <u>7213e26b2fce4f9486b3b5</u> <u>cedaef61548605206cb2ec</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-28 20:48:52	<u>0x1bdf7d9afccd6b30d0710630682827bdbed5e6e349d067c8f0d8463cfbf5f80c</u>	+ 1 BASECOINBASE.IO	✓
76	2023-08-28 17:54:06	<u>0xcdc25f750b5e55eef410cffeab49e0c2f36be61d5a5227f0c9e3186d05015354</u>	+ 1 Voucher	✓
77	2023-08-28 04:15:14	<u>0x5cb5e2155076bfb09a4ab337c02d34a82f94a84657eec382cc43f64ac6353414</u>	+ 1 drop-circle.xyz	✓
78	2023-08-27 23:57:33	<u>0x12aae433c60651fbaa23a1701851300d3190efee1116e04b12edbc36d5334395</u>	+ 1 Voucher	✓
79	2023-08-27 23:43:16	<u>0x2345b832099e4a4dd23e4fffc28388825038c2567538e4c47536c253dc5e7840</u>	+ 1 claim.circleweekly.org	✓
80	2023-08-26 13:06:20	<u>0x44c73f115eea9407f51994516a0326170e1a3d8fcb4b33d8cfc1ede02e80257c</u>	+ 1 NFTVoucher	✓
81	2023-08-25 06:54:08	<u>0x5f8f34a13447d1d51250f484ebc612ff3f6a79f243e71b4a9ba34fa9f985b843</u>	+ 1 Voucher	✓
82	2023-08-22 17:16:52	<u>0xe456666716a9b248df6e7f2d8b525b8fefdaef5fcf467fee075f1756ed5e2a1b</u>	+ 1 Voucher	✓
83	2023-08-10 22:45:57	<u>0x6081a3a44a65b4794dde b0f5bdaa20c1fa29124ac0dec6e8952a867eb24bd8e4</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-19 15:48:23	<u>0xe6b6d8ee29a270bde187</u> <u>8f6163ac236d2da8f76cd4</u> <u>af2fb6306bd7bdc8e3dd38</u>	+ 1 1ETH	✓

* 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.