

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x240a587317172a7143c4723b243fe2e8e50aefa9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	445,604,372.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
DxDex.io	800,000.000000000000000000 DxDex.io
\$ USDCpool.live	959.000000000000000000 ool.live
! ACX	2,997.000000000000000000 ACX [via www.across.cash]
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
!ETHENA	5,000 rewards
III. Frederic Auerbach.	1 FAKTURA
5,000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
Meowximus	N/A Meowximus
125M SHIB	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDT Voucher	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:07:23	<u>0xed506a1702896910c0a71169d671467fd1d7ef1f8b64fc0d61d67461930f3a0a</u>	+ 4,825.000000000000000000000000 ACX [via www.across.cash]	✓
2	2024-04-21 10:36:55	<u>0xa5fc3c59f544f5d10ca26433504e25d35f2eaf318272450cc277824853c65245</u>	+ 5,000 rewards	✓
3	2023-05-13 14:26:17	<u>0x3ecf72c3e04c1cc2778bc9c3327c0bf58dc4f00612881c019912055d67252c0</u>	+ 959.000000000000000000000000 ool.live	✓
4	2023-01-26 03:46:44	<u>0x5dab660601d47a77fb25517a3bd92257b28d9c1b594a547eed409e1329d5b2f6</u>	+ 518.000000000000000000000000 tps://pusdc.site	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-30 15:50:15	<u>0x9d2d99855629b9d862eed1f1a93c7959e17fc738b50a2811fdc3a817d5978f7e</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-06 09:01:02	<u>0xa579918faea3a57a01050b9428aef78a036ba3f61e9a758d4b0e39a478573eff</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2021-11-14 23:07:48	<u>0x2d1ca8c785fc6a18f78e7f020318a59db77d88580da42e96bf528c92ab5fe108</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-09-23 03:27:43	<u>0xf86fb7baac8ad8fea6845158e8b204fde520adbd815fc9dfc8f41d658833ae9a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-19 21:16:37	<u>0xa233b39dc99155317c1322bc675e0903860e53599e8dae61a43c7e9e3780a0aa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-19 21:16:21	<u>0x5b4258d79ff52dedadea9f97a54c234d443053cfca94708c11a05a7ffc9d4fcc</u>	+ 1,000.000000000000 000000 MegaDoge	✓
11	2021-07-21 20:24:24	<u>0x0b086f19f905ed67a71e9a4cbdf39f564eb69823dad18a59e444c2961e452fda</u>	+ 445,604,372.000000 000000000000 TREATS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 02:07:45	<u>0x224299c32baf00838462377f17f8c3006c7ab45cb4bb0f9c80efdcf86e0ea2f1</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:49:57	<u>0x81d343d80a1a87594a93c459d1e323e4ef7e183b828db96f879b9bfb92044df0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-29 21:59:39	<u>0x7ae3bc38cc96f53286f0af4fd35246353f5653806aa1e0e22f61c7abd2d66440</u>	+ 1 ethevents.co	✓
3	2024-01-14 20:47:38	<u>0xe870126458ae53baf8f8d13cf8fed66eachbd15656ef7576139c19b11df24815f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-29 01:17:09	<u>0x6035a93a41e964e82f4288a48345347097518d873224c0cbaf6f478a06c27d51</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-13 00:32:17	<u>0x5afc8ba7d4ac260a01f4f860b70571a5950ad2a7d5c1aa21ede5ab41be36ff88</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-02 09:55:27	<u>0xfb0fbabc26bc814a999da598e1b9bb5d13e182c2fb2afeec6da471b822ac05c8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 08:59:00	<u>0x77cb422445ca66b4cd43c271d32a7013d760b7eae5368b4e367c400c09a3aa56</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 23:15:41	<u>0xf4eebab2a112aaf9c42f3a3c9ae5152dee3afd50956bbf96b076963738757260</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-06 03:15:31	<u>0xea7bb5b5ea16a43a7fcd5e03acffae9a5ccd71bf465be5ad45c901e3e09b1d2f</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 12:25:30	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-27 07:20:40	<u>0xdd38a69e0fbb22a0bdcd3dfab623b75f3f17698963187d4102bcd9d8578d2838</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 09:18:42	<u>0x1aa5d4405816201e8d2e400b64f00c5bf055b56e13b1a4695a97cdfb1317abf9</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 20:18:41	<u>0xe44066aaf311d44e41039cdeb7cae09fc6bdf51032b4134c59ba86b71729263e</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 11:28:59	<u>0xcc999750816439702c0a3ccfb5408c253b9f38311f6d1336ff4a1cf390aee437</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 10:33:32	<u>0x7878e13dc5f81c584fc5c8e413fef0b7ed1d465f550693a659803535a58aa1c9</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-13 04:13:04	<u>0xdb7d21a5ac807cc9e999eab7209ea58b1c681f2a90c52470e7e7142399223822</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 08:08:04	<u>0x77861a9a0436787c47d6378220a7a5a8a17f7db8aea3c4e4a5949cfde6855ce8</u>	+ 1 Voucher	✓
20	2023-10-08 11:18:55	<u>0x971d0d7122a19dc0785f6825e89ac8681aae62de2ac0753867f8fbb83072eaae</u>	+ 1 Voucher	✓
21	2023-10-07 16:06:51	<u>0x2cf63711447e94ce9e66ca404f87713f117bf6e34442bd765f99a785ac157d90</u>	+ 1 Shiba Inu	✓
22	2023-10-04 02:23:52	<u>0x5ea56e7b9ff030105428ccb250517ed8e67cbf9b611d39c62d8a8707e2d11506</u>	+ 1 https://boneshibe.com/	✓
23	2023-10-03 02:50:29	<u>0xbcff50118a755f44b3fd37438ee4472b81287f5549c1a2d51aa911e0af79b019</u>	+ 1 NFT AIRDROP	✓
24	2023-10-02 19:42:55	<u>0xa9f265bf0746fa694851d9255aed8fc891277c84fb0ee53b1ba07aa69fedffae</u>	+ 1 Shiba Inu	✓
25	2023-10-02 12:56:21	<u>0xa3c7e3146ee9d48623984b08a5cc0f7da98a4007b62b411dc79d63c92c7f63b9</u>	+ 1 Shiba Inu	✓
26	2023-09-30 12:28:17	<u>0x08b503d16571912dcc43ae25ec5c796dc701dccac7691727e265cca537fbc38a</u>	+ 1 Shiba Inu	✓
27	2023-09-28 17:35:40	<u>0x0668ff23b14cea0030bfd8f44d38e75ed06117b9e5bdc69dfe424712ce0cd590</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 09:56:42	<u>0x4d48ddcb3fcb19cd6e6475a3ad478fb144a7cb6fc3dfd3c50f919e31355549af</u>	+ 1 Shiba Inu	✓
29	2023-09-20 12:00:09	<u>0xf26daba7044894a93486733d535d8952280b0ca4ad79323d12b5001e7adf6925</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-16 22:43:38	<u>0x833996fb5f39665dfe51073f6175dbab93a825cbaa977302172d0438dcbfbfd5</u>	+ 1 Voucher	✓
31	2023-09-16 07:23:36	<u>0x224e7010bc99c1a2aee7fd76d3a312c87f0655c1f65755bca0dea78a14a00e31</u>	+ 1 Voucher	✓
32	2023-09-15 18:34:29	<u>0x73d5415442f03d579ebf4629511e26e4b05085da462014ea6a9f3e2fe02b8736</u>	+ 1 aim rewards	✓
33	2023-09-15 03:06:15	<u>0xf7fc67b7d7e1191e6eeb0df1d9c01d0d75842dfee032a2f1530368508e754ba</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 21:07:38	<u>0x7649663afec375822ec1e5b4fee070b2f0de2a1cfe a81e7eb6940acbb6c24ed2</u>	+ 1 Voucher	✓
35	2023-09-13 20:14:10	<u>0x83b77d00d0a8a0186a06359f4910cc9f2b8bb4af92b0b4b781b9270f036ec595</u>	+ 1 Voucher	✓
36	2023-09-12 21:41:30	<u>0x296e25703c709998654fa0146783b8ef011369ecf1e986f65c94cfb6c193a0c2</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 20:45:19	<u>0xf230a2f79c64f977c17196b6a7bce0a5491164db397b6b134104c7e8316fbc4b</u>	+ 1 NFT #515/1000	✓
38	2023-09-12 19:45:54	<u>0xd132a16679e408029c0deb63668871de0dc80b4cc8bf50aa477a11cf2768a7e8</u>	+ 1 100AVAX	✓
39	2023-09-12 04:33:33	<u>0x96eb8d80911dd0d433f9dbef5a0dea0afd2d62103257fd468e405f042aac0078</u>	+ 1 NFT Voucher	✓
40	2023-09-11 19:18:37	<u>0x4ba1a69eb26322602abd730b8d7a68635252b0c7b2e51a1a3a6b325493d169c6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-11 08:39:38	<u>0x7e906a0cc2f6161dc5abc89a551beee70f7735717419b1e36a2f8ce58aa9bd7a</u>	+ 1 NFT Voucher	✓
42	2023-09-10 01:22:18	<u>0x655baf5d59308c23f2327478fa462c1323c1b4b0548722f437da4fc33fa8742c</u>	+ 1 NFT Voucher	✓
43	2023-09-09 21:04:52	<u>0x0bbb09b684f47da73f6f52b5174fca2efa42346f2e1c5ebb3edc09d532e64b0a</u>	+ 1 NFT Voucher	✓
44	2023-09-08 23:47:39	<u>0xb24732fab77ddd8b0024d5148cfdd1a091a21e7d6b83ceb90d31c80dfcb460b1</u>	+ 1 NFT Voucher	✓
45	2023-09-08 23:22:43	<u>0x2a4e9a20144e1e43e12b243e27ca5a7b0e7c773d28399aee186cc4a7dab86986</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 22:10:22	<u>0x5dd2f3147b6ee327bfd13a5c93dbeab1c1aa1d8126b92dc84e3d8b3e8a73dfdb</u>	+ 1 NFT Voucher	✓
47	2023-09-08 21:17:24	<u>0x71918b280cced198d3b1a6f0e9a1049f97afe7e78719f0f42939fd9d0d72ea33</u>	+ 1 NFT Voucher	✓
48	2023-09-08 17:47:35	<u>0x487b26402bc1583ec18b8a0dab03b64001e22734c2d91ed2efc039df62d6ccb8</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 23:26:32	<u>0x7f3126f50a35de50cc863f8c14787fc9d807b0700007d1c162cfa9562b216d8b</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-06 20:13:48	<u>0xf155a38245fc933588b37c8e8444fdf85be27bed61e950dc0d0582f58a84bfd2</u>	+ 1 NFT Airdrop	✓
51	2023-09-06 04:12:17	<u>0xb057681d8b8e2fcfea2e02fd336f31a02b296b955dea4dd060dd364d15d582ed</u>	+ 1 Voucher	✓
52	2023-09-06 01:03:02	<u>0xde68059336ed56f94812bf23a5714bca7e50403218daba2a6b94cb7f6d49e85e</u>	+ 1 NFT Voucher	✓
53	2023-09-05 17:04:12	<u>0x32a5d3bbcd14de0c80d5d8ab3cb7b34b29a63477d252bdd97fbd992eb9016f98</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-05 14:18:30	<u>0x52d034df4cd9fe66230a610ab5c99d99d44dc4acdc28a2c1392fb82128f518d1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-03 15:58:30	<u>0x00531582e8bb349af247889e73c2ee9d7706eee6f4dcabc38a068230a1d4afac</u>	+ 1 NFT Airdrop	✓
56	2023-08-29 18:05:37	<u>0x3bb14990faa89966fdf8c7f635e9b63d9188e8159530857d66111fc7b7df933a</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 02:26:05	<u>0x207a9603a993789cb31fda29decebe873284209928373a5fcc2dcca6519dec0</u>	+ 1 Voucher	✓
58	2023-08-24 08:19:22	<u>0x79c42f28adbc84ac1ee682fcd6be1f3b4c7a83e395ae97e787c601d31726454</u>	+ 1 Voucher	✓
59	2023-08-21 17:47:37	<u>0x42407bd6e358905bfcda7fa77a406c7bc35b1f774fcd3c1966074269defe5b92</u>	+ 1 Voucher	✓
60	2023-08-14 18:39:58	<u>0xb0a2e66a218047c5ca75db6f001606462e586f61410792b4eb656e200848351d</u>	+ 1 Voucher	✓
61	2023-08-12 12:40:01	<u>0xefd6ae33d31b516df6a49dc5a33695dffccb596e0a2cdc8025fd4464c9f32f31</u>	+ 1 \$1000	✓
62	2023-08-12 04:45:50	<u>0x23082b5e0273e2d9829e242643673be6332d6f43788feb0ec54791df5c9fed93</u>	+ 1 \$1000 of SHIB	✓
63	2023-08-01 23:44:08	<u>0x7fcb9c858ca633afd03f9b0ea7bc46dd153682882b52d093b7d3b0e3e5156ee9</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-01 15:54:15	<u>0xce41104d4b08dc1eff38</u> <u>478a9273ff59d814522c49</u> <u>c67e6de3acc3e645740ab8</u>	+ 1 DAI	✓
65	2023-07-27 23:38:48	<u>0x2d354d3ceb7b41e9df99</u> <u>eadd5cb11e940b197d7e16</u> <u>60fe36985b0670bc202aa1</u>	+ 1 \$1250 USDC	✓
66	2023-07-22 01:05:40	<u>0x120578f7a7ced827d82d</u> <u>d0abc7aed0c1e28ff0ccd0</u> <u>47ef2ca3029ba6d4f60fa6</u>	+ 1 \$2000 USDT	✓
67	2023-07-12 00:49:58	<u>0x1b3de629ac9b8e290d49</u> <u>5241db68a7f1546df55083</u> <u>574f9f72faf6773cb8d38d</u>	+ 1 USDC	✓
68	2021-05-31 00:39:21	<u>0x0097146e94d5363cf670</u> <u>c8dc79318f20dc44b1dc7f</u> <u>9f73007a5e47112a3ec099</u>	+ 1 NFT Arena	✓
69	2021-05-20 23:46:02	<u>0x8f692ad12edfee45c619</u> <u>0bff3be2bc029c94b72172</u> <u>d7c1653f7ed92d3a0ef8a9</u>	+ 1 Meowximus	✓
70	2021-05-11 23:02:56	<u>0x5b6d2f643f89a026bc2f</u> <u>7a44f6c69be8c1216d58fd</u> <u>ca93079ad43c760872726a</u>	+ 1 c0ncre7e_black	✓

* 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.