

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2487814bea31cb7dda782f30ba1e3f48602c48d9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	132.500000000000000000 LINKBonus.io
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
!\$71,500 SHIB	N/A Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 17:54:41	<u>0x25ffd7ee2aba990d5108e69aa998d209ad573028869ebfd26110cc90221d08de</u>	+ 132.50000000000000 0000 LINKBonus.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:50:05	<u>0x2bacaefe623ffb8c4d5386b39f94ce323855e0580fe1ead751434d36c12dabbc</u>	+ 1 Airdrop	✓
2	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-03-09 21:58:50	<u>0x28be6f256f8f173840bc0a1040d3113b1f9cc8f90d7aca13cd8a4bb4257808c4</u>	+ 1 org	✓
4	2024-02-11 12:24:47	<u>0xe3eaf4acd5b59bfa1caf5a0a3d38055699f1308bfc62722015529a65cb10933c</u>	+ 1 NFT	✓
5	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 17:51:00	<u>0xbced179d255c3463ca10bfe30c12a58c8be4b809407e793039c8de28e9397f53</u>	+ 1 1000usdc.net	✓
7	2023-12-09 17:38:11	<u>0x96f28ff8ec5efa57fa95a0108d062444aa9d19d4980bba842ab393a51ad4c9cd</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-23 06:00:21	<u>0xd9cd092ba516bc48f817ba520542f77e8604d81a3c0b28c679dccc62cec415a5</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 13:28:46	<u>0x97ba4e9397a4691d9efe5b8f22efecf12f5cc45c2af2a0972f6f30d94dc6abca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 13:22:12	<u>0x82954b6cb6e51c6351094f01aefc9c879ffff2786dce91b02f0256bbbbddca5b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 13:20:22	<u>0x41f1b266a19c05a31727b6e292b8b95bc9b60d39c377efbb7122a5546a7c6031</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 13:19:38	<u>0xf056b1f99d24b41e0c4ab07149064b345a04138ccb911370b8329c1c5bbfbb9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-18 15:19:13	<u>0xef9b30587241881b1373f82a90dc3f7bdf5f2d85c1f94d7417fdb4689967f94d</u>	+ 1 Visit link to claim USDT	✓
21	2023-11-17 13:11:22	<u>0xe0a5b781e4724fb192390c1c6c7be992ab18161cb9c756d054eff72ca218a42d</u>	+ 1 NFT Voucher	✓
22	2023-11-05 15:19:50	<u>0xdc7a329d65ec22f1e1c0896350c1a1a3a5b6e63cad8dbfab13d8cc3556c81018</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-27 08:22:30	<u>0x26949a1793612debf2f9fe15bcdc572fb856dbd1c56c29a563d52edefe471b35</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
29	2023-10-24 10:10:43	<u>0xd2383a6511f330aec9015fdbd78c00098c1e753316b30617aaca30221ffbb3b1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-22 21:09:37	<u>0x85f7e9dc80b0bc7d70aa5bf55beec71ccf87f47c7e8e0d8530a496370a449ded</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-17 14:30:26	<u>0x400e427f3b273583677c85b68e078926d362f4856bf85d51c0fcc3590fdffaba</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
33	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
34	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c a210d959f19389ae9ca53c e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
36	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6 0220bc9165945b6abdcf32 c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
37	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49 46bc0334a625717dcf8547 54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
38	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e 5b646a480d792111385023 f1041e843050f528edd271</u>	+ 1 Voucher	✓
39	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801 095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
40	2023-09-18 21:20:33	<u>0x6368f194724e046aa70c daa433b1b50da0e582c6cd aac62ce1ff446ff9a59ab8</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62 7bfcf0b6d82dcdefc94cc4 32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
42	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75 a1006b60df3d754bc14d24 4cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
43	2023-09-13 23:31:37	<u>0x8c9d4922d371966c1579 eaf80b143991a9a2f51934 0bfed3c13afb20e0b07226</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8 469455ddf849046d52aaa4 7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
45	2023-09-13 01:18:06	<u>0xb89ace78289968558b63 b035fe0b9e1f9f5ef0fe87 3bedfbafb9041f3e338992</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-11 08:41:39	<u>0xada66ee4a25d7a8e817d 9b23883c271d208863769a 7c5ed888d2d65d85b3501a</u>	+ 1 NFT Voucher	✓
47	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15 17d05bf31086f21cc865d5 2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓
48	2023-09-10 01:20:18	<u>0x80a8e82b06b3c577d9c6 8357e67ea777a583491e37 70386c3ef453d52764a92d</u>	+ 1 NFT Voucher	✓
49	2023-09-09 23:45:11	<u>0x322f422420871ea465cc a803d3e6ef5d9527c3461c 0f7079c30fcf04dce47ef1</u>	+ 1 NFT Voucher	✓
50	2023-09-09 21:03:20	<u>0xd32296004c331d954350 9b5ea224edba9d3b59495 e5ff8697c8eb23b63f0953</u>	+ 1 NFT Voucher	✓
51	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab937 65549229dd5ce60183137e efc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
52	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e 8652a8c9cd689ef531ddc5 0dccefafc0dc6432b5a2ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6bed0834f4e3f483e81564c62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
54	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd22600e55f5f10b5f7d061c44b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
55	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648bc5259e2969d096dd881ce265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
56	2023-09-08 01:01:51	<u>0xf072f4cecc74332d9798706bf384dec2614c8ed1e5f79bba48526bd2fcf0485c</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-07 01:53:37	<u>0xf48cfa002cd2292062744277326431083e39ee920787fa2b98dec6fef84158f1</u>	+ 1 NFT Voucher	✓
58	2023-09-03 22:31:07	<u>0x43183d3e028d1b947f62ceb96ca884e4b35a870bb51959107ac50518e189a87f</u>	+ 1 Circle Weekly Giveaways	✓
59	2023-09-02 08:42:08	<u>0x597803a17b2c4d218f372e0b847a2fc82a3f0d9e6178672835c4bab76bccbe65</u>	+ 1 Voucher	✓
60	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa1392fc828fd5e17cf7eaffe17ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
61	2023-08-30 04:47:22	<u>0x8df75e0e85f700a65b03fbb3a052acf1e703770a311ab1ca0873ae752c5ae4ac</u>	+ 1 Chain Launch Raffle	✓



#	Date & time	Transaction Id	Amount	
62	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a7e835a7e0d859539ee5c82823bcabee6338fefc1f48e</u>	+ 1 Voucher	✓
63	2023-08-28 20:02:59	<u>0xa03f3736e4937acb379ec995fa6f2646c1658aad90846a076dfe4731e674554f</u>	+ 1 BASECOINBASE.IO	✓
64	2023-08-28 18:49:42	<u>0x86779099de4d32480c21330378450066b149c24d85021e3ec4e8fc14bef41864</u>	+ 1 1WIN CRYPTO CASINO	✓
65	2023-08-28 16:05:56	<u>0xeb367fe8fb0499b999a19caf824829e078fc75b4fe2e1b918bcf3aec390f10d0</u>	+ 1 claim.circlest.org	✓
66	2023-08-27 20:27:51	<u>0xd53357c8eb8dfbd1826cdb486754c20672ca6ded5e40e3aac5cb8e1dc0cc9e38</u>	+ 1 claim.circleweekly.org	✓
67	2023-08-27 16:43:43	<u>0x9badca8849150125ef281512de6f2200934393bfff5234c7d0fa888e35fbd794</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-08-26 21:12:45	<u>0x87585bd3f3f28ac72df77b3e54995b4b4e97e18c486441c233488a2eeb295552</u>	+ 1 claim.circleweekly.com	✓
69	2023-08-25 22:01:31	<u>0x4eedcf573684af6ae86efe28f07e71eb20067f6298e4f574ac160e4b7809e6a7</u>	+ 1 NFTVoucher	✓
70	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194bdf51172b65206c39ea567db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-15 22:47:04	<u>0xbe72d0ab973ff1503ca7 ce6389a5dee4b19412ad0f 6fd865d703b9e4f9130408</u>	+ 1 NFTVoucher	✓
72	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449 5aaabddc9cd3fdbdc69859 06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
73	2023-08-15 14:00:07	<u>0x2f1a2d27d8fdb43b5382 f824c9471745451a13830e fa2ebc9b2cf7c3032057e6</u>	+ 1 NFTVoucher	✓
74	2023-08-15 03:07:12	<u>0x479b45fe01908f150000 4857794d262f7be5a4c97d 6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
75	2023-08-14 09:54:26	<u>0xd504df50f8409689dfef 385b3b7a28565cf49bfb15 4dfe5ed5e2468ebf5910a5</u>	+ 1 drop-rewards.xyz	✓
76	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f 63dac68ce1d78a74863c76 db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
77	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0 50698b3ef345dd83c99d90 ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
78	2023-08-12 14:12:13	<u>0x1c1c29e73ccc01403c54 858a5b8856aeba5f98e364 27fa9178f2b4f4807e2072</u>	+ 1 SUINIP	✓
79	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c c06d5a6dc2b871bf574583 eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-11 21:07:57	<u>0xc7a1fbea0164963c9d8d</u> <u>9105b16231f295b65f95b3</u> <u>878c12b9cbf1a87b568526</u>	+ 1 Lido DAO	✓
81	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f</u> <u>aaa27bf89840f8fd337942</u> <u>90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
82	2023-08-09 22:48:56	<u>0x4b722a2bbe13c62d676</u> <u>72c645b5e597bf014b4907</u> <u>a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓
83	2023-08-08 11:51:53	<u>0x30193818deb02ab915e3</u> <u>31143559c9f02d5694ef6f</u> <u>e209c4f2ee798bbda0801a</u>	+ 1 Voucher	✓
84	2023-08-06 00:07:31	<u>0x6330e665321acbe72cdf</u> <u>d9a39d431b90aa922c451b</u> <u>f43ac6d3cda296aecc2a89</u>	+ 1 Lido DAO	✓
85	2023-08-04 00:37:25	<u>0xbcd3b51dda4a61a22804</u> <u>752bbe88474c36471f0ecf</u> <u>90ae89dda826acc1bd0c8b</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.