

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 20:32 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b3c1dae13aa4bc34b43295bc7306892a6adba7f</u>
TOTAL RECEIVED	91.041620322669118082 MATIC
	33.84 USD
TOTAL SEND	90.582118516354384496 MATIC
	33.66 USD




Token	Balance
MATIC	0.459501806314726202 MATIC
	0.17 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
NFTBOOKS	378,367.728072305 NFTBS
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
0Gambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$100,000 BONE #10	N/A Shiba Inu
'	N/A Reward at usdt-nft.com

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$2000 USDT Voucher	N/A 2000usdt.icu
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
125M SHIB NFT Voucher	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 17:14:58	<u>0xd22e79f47fdd8db4bef48c9d715cd1530e94923fe9bf3b526bfcd13c94e2361d</u>	- 42.0000000000000000 000 MATIC  46.02 USD	✓
2	2023-04-03 17:14:58	<u>0xd22e79f47fdd8db4bef48c9d715cd1530e94923fe9bf3b526bfcd13c94e2361d</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-04-03 17:14:58	<u>0xd22e79f47fdd8db4bef48c9d715cd1530e94923fe9bf3b526bfcd13c94e2361d</u>	- 0.0014326911555810 00 MATIC  0.00 USD	✓
4	2023-04-03 17:13:14	<u>0xa320fd7a5240433060f8169a0f1882e83d4a33c3307a79cc11520fbbb6d8db44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-03 17:13:14	<u>0xa320fd7a5240433060f8169a0f1882e83d4a33c3307a79cc11520fbbb6d8db44</u>	- 0.006760110000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-03 17:13:14	<u>0xa320fd7a5240433060f8</u> <u>169a0f1882e83d4a33c330</u> <u>7a79cc11520fbbb6d8db44</u>	- 0.0164398377557492 26 MATIC  0.01 USD	✓
7	2023-04-03 16:51:57	<u>0x14035605e6c0e6b05103</u> <u>d25a3ed53a45c53898650d</u> <u>fa4a58ea190074e645ad25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-03 16:51:57	<u>0x14035605e6c0e6b05103</u> <u>d25a3ed53a45c53898650d</u> <u>fa4a58ea190074e645ad25</u>	- 0.0016190100000000 00 MATIC  0.00 USD	✓
9	2023-04-03 16:51:57	<u>0x14035605e6c0e6b05103</u> <u>d25a3ed53a45c53898650d</u> <u>fa4a58ea190074e645ad25</u>	- 0.0065408144140426 26 MATIC  0.00 USD	✓
10	2023-03-22 04:04:36	<u>0x460f4dc200b0038b5b98</u> <u>0d9e0d06bd8b35ca9b5179</u> <u>493e3ce017fc24cb6bbe6b</u>	- 16.0000000000000000 000 MATIC  18.39 USD	✓
11	2023-03-22 04:04:36	<u>0x460f4dc200b0038b5b98</u> <u>0d9e0d06bd8b35ca9b5179</u> <u>493e3ce017fc24cb6bbe6b</u>	- 0.0063032400000000 00 MATIC  0.00 USD	✓
12	2023-03-22 04:04:36	<u>0x460f4dc200b0038b5b98</u> <u>0d9e0d06bd8b35ca9b5179</u> <u>493e3ce017fc24cb6bbe6b</u>	- 0.0188310853875295 20 MATIC  0.02 USD	✓
13	2023-03-22 03:52:46	<u>0xd116210d83f5a3282dff</u> <u>25e4fdcb064d5b1dfaff7d</u> <u>13585fdb3bc8323dab783a</u>	+ 16.0343000000000001 774 MATIC  18.43 USD	✓
14	2023-03-18 13:01:01	<u>0xbcd10a20fe7c1986a7f5</u> <u>1ed0bf444e412fbe1de714</u> <u>da253506eba8fc7148fdee</u>	- 32.5000000000000000 000 MATIC  39.96 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-18 13:01:01	<u>0xbcd10a20fe7c1986a7f51ed0bf444e412fbe1de714da253506eba8fc7148fdee</u>	- 0.0068939885983911 12 MATIC  0.00 USD	✓
16	2023-03-18 13:01:01	<u>0xbcd10a20fe7c1986a7f51ed0bf444e412fbe1de714da253506eba8fc7148fdee</u>	- 0.0166677390430977 35 MATIC  0.02 USD	✓
17	2023-03-18 12:40:27	<u>0xf923bdf65d796653181e9681e636dcbd167f0295ab711da7eb2e9a1dfffd94d69</u>	+ 32.983449999999997 715 MATIC  40.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 17:13:14	<u>0xa320fd7a5240433060f8169a0f1882e83d4a33c3307a79cc11520fbbb6d8db44</u>	+ 42.023870322669118 593 MATIC  46.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 17:13:14	<u>0xa320fd7a5240433060f8169a0f1882e83d4a33c3307a79cc11520fbbb6d8db44</u>	- 335,700,000.000000 000 NFTBS	✓
2	2023-04-03 17:13:14	<u>0xa320fd7a5240433060f8169a0f1882e83d4a33c3307a79cc11520fbbb6d8db44</u>	- 11,190,000.0000000 00 NFTBS	✓
3	2023-04-03 17:13:14	<u>0xa320fd7a5240433060f8169a0f1882e83d4a33c3307a79cc11520fbbb6d8db44</u>	- 5,595,000.00000000 0 NFTBS	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-03 17:13:14	<u>0xa320fd7a5240433060f8</u> <u>169a0f1882e83d4a33c330</u> <u>7a79cc11520fbbb6d8db44</u>	- 11,190,000.00000000 00 NFTBS	✓
5	2023-03-22 04:04:36	<u>0x460f4dc200b0038b5b98</u> <u>0d9e0d06bd8b35ca9b5179</u> <u>493e3ce017fc24cb6bbe6b</u>	+ 127,238,200.660830 379 NFTBS	✓
6	2023-03-18 13:01:01	<u>0xbcd10a20fe7c1986a7f5</u> <u>1ed0bf444e412fbe1de714</u> <u>da253506eba8fc7148fdee</u>	+ 246,112,858.305183 738 NFTBS	✓
7	2022-11-30 16:54:12	<u>0xaac3c8f932ebfe3e0219</u> <u>301d0ffd20db4206946f4c</u> <u>033b7c59c57d14f9c96391</u>	+ 10.0000000000000000 000 CP	✓
8	2022-11-06 00:02:05	<u>0x7e24990fc3ee0be3c374</u> <u>cb6c43b8ce523969326fff</u> <u>e80457f4a57c8d3cbe107b</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-05-16 19:08:11	<u>0xde2eba85b977fc28d9ce</u> <u>96635b6e56e829930d4610</u> <u>28cb544e69186fdacd2d77</u>	+ 3,000,000.00000000 GAMBLING	✓
10	2021-11-15 08:52:30	<u>0xf1d434d66716e41f2eb2</u> <u>3a3f234d0f326032bbf4e0</u> <u>f3f80dbf535a46a99d37bf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 22:00:21	<u>0xfc7a4e0a0e2cbcf4d80</u> <u>008e45b20036e454b172e5</u> <u>94eba841737efe67d541d6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-16 23:40:43	<u>0x1d1defada0c29fdb97d1</u> <u>95e2f9ab9a8488682baf16</u> <u>d3feebd810ec6babd1efc1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:56:02	<u>0x8c0e2ac26249426960264d912a11ba3416b66bc95838dafa92c99f1961b43754</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-30 10:40:16	<u>0x436d33da0d2f50baa35b69521c9f3be61d3d7d1a6029e549468eb10e6431027c</u>	+ 1 ethevents.co	✓
3	2024-01-10 14:11:49	<u>0x535a15bb03c894b68e9677c797594dd1ea9e28afc2b73822ea466b8589420571</u>	+ 1 5000usdt.org	✓
4	2024-01-10 14:11:49	<u>0x72c50e83540fda870eb9b2f6d7cdbc39b3af86f5d824fc53c8fb641b9f9806ba</u>	+ 1 3000usdc.com	✓
5	2024-01-03 05:04:03	<u>0x5daa6a3b7c33ed2686b44d814c98d51c64deb34fa4bd1d4d0d78d358295b77b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-03 04:36:34	<u>0x007938800881a4969124447534b2bf3842bc052bb0275b78f32ade77eea8aa55</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-26 01:22:47	<u>0xa163387c4ca7c89b1ded14eb095f22d6c86cabd6458cc54992b88ae7733c9bdc</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-22 23:51:28	<u>0x63fdfbe4a03ac11e4eec e53d47d9e87eeb2a5cc25e f8e79a796dc004c9d49c6d</u>	+ 1 Claim Reward	✓
9	2023-12-17 11:44:53	<u>0x87162cba4d4f34a2d0fe832801ead6312251a543e8155cb2e64cb399a66c3584</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-16 03:36:15	<u>0x8df3930dee7c41eec2d362e8700f58a188beb6c88fcff62b8412e7a4173a2dab</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 19:49:19	<u>0xa3d3d229d9897cdc7b82c046723cc13bd606398874d0f85008e720a4194fe1fb</u>	+ 1 1000usdc.org	✓
12	2023-12-15 19:47:17	<u>0x8f26850f6d4b713910a2f9a25aa19c280b4860305f0102f016867c26d8c59b9d</u>	+ 1 2000usdt.icu	✓
13	2023-12-01 12:56:28	<u>0x4038f7fec850f22f05de8110f686e1f27515d9f283a284ccea90902f7e740fd</u>	+ 1 com	✓
14	2023-12-01 11:12:17	<u>0xccfad3d2e869a49373c16c043f809ee4a297a64a224bc6c6b2e57bbb90fc84f7</u>	+ 1 2000usdt.top	✓
15	2023-11-29 10:37:46	<u>0x02cfd67eca477c99ae9c2f6a4df00c792ce8c58d4ca9583ca6c9472debdaef</u>	+ 1 com	✓
16	2023-11-27 06:00:48	<u>0x6d5bbc4eb0022e58ef4533ea86a6762c474a7c3c2de81f6a4293400ea4119f15</u>	+ 1 Reward at tether.ec	✓
17	2023-11-27 06:00:44	<u>0x140b6d14ba26edd299704e228892af969b6cd28a3e557a31d1fcf8c7bb0a024f</u>	+ 1 3000usdt.org	✓
18	2023-11-27 06:00:42	<u>0xab9471481409da4382c08cfa219dfe713a27f9ce8cead5a20342472b1a3b4ced</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 18:03:55	<u>0xa12c2671ed2c078e8174588481a60f9bafdc7af43dc0f1b22c87d679fdc0897f</u>	+ 1 ro	✓
20	2023-11-13 11:21:31	<u>0x8b7b28eeb86fbbff0e60f113f66ccd0139a95ba557b80453162397ea866db2ac</u>	+ 1 Voucher	✓
21	2023-11-13 11:21:25	<u>0xd6b033c6edc22c5318e0c24047f14784e3d8ee40868c3719d4321da480a97be7</u>	+ 1 t.xyz	✓
22	2023-11-08 10:26:36	<u>0x21dcf0f84e2d9e24efeed24323e9aa8b68a2e4d5bb3d13d6d0ba3d9f8ef4ca96</u>	+ 1 op1.org	✓
23	2023-11-06 09:37:56	<u>0x17e4745ae9aa87b8e1894313c39df3fb1133347b87b79ae38530b1dbaea2f972</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-27 19:54:53	<u>0x71b618085d04aa18674ef6e80a3bc537a8a16a378b4396c209bba39fcd2b4259</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-27 08:39:53	<u>0xca88650da1ecf3fceaec4ef12a71131e4cd670ec4b4497e768dfc0444269e7a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 10:19:55	<u>0xb7393f4760b0734dc6a3f7ee9e80c7037fbe3c2bb8d98a162650597763601e13</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 21:18:33	<u>0xcd346305032b50ac9439c8ff1b431d4f70110d69e1fc8a57a54c1a6127104aab</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-17 14:47:08	<u>0x1800dcfd67ca13e75c1e a187681940e4780d896245 65d5da36dabc2f34d38573</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-12 04:18:41	<u>0x87777481da42784e9063 039b3a9971ea10845f82c0 900628517260de223f3d57</u>	+ 1 NFT	✓
30	2023-10-09 21:28:58	<u>0x6d0c33df7d3b5724cf67 3cbf0c8a5b0645732ab645 7b953251434b4f0d902c6e</u>	+ 1 NFT	✓
31	2023-10-07 07:23:16	<u>0x9b83b951b3de6986b90c ca965155b927ff82b6ac88 60f0f6e8251cc274051ef5</u>	+ 1 Shiba Inu	✓
32	2023-10-07 03:54:44	<u>0xe879f7a94f1597493e27 f9bfee245e57e9041de9e2 9d4617e793557026face0a</u>	+ 1 Shiba Inu	✓
33	2023-10-04 13:51:53	<u>0xb5f819ed22109d49610a 3320cddf973a5fd2107f92 0faeefd499671de3172692</u>	+ 1 Shiba Inu	✓
34	2023-10-03 17:43:06	<u>0x247c4762639feb381261 d08b76104d4fe4211350fe c6992b31b70851e8ab462d</u>	+ 1 Voucher	✓
35	2023-10-02 20:30:23	<u>0xc7bf8247d75b60c52157 868d55c897a9f5df3e24 9a336e70e888a90f26f0a8</u>	+ 1 Shiba Inu	✓
36	2023-09-29 23:14:48	<u>0x6f118b51f7b0ab6490c4 0dfd0c37838574ebb524d9 ffed7294876213fd0cb3d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 16:47:30	<u>0xce374c9dd57011f9f0ec787cde58aa8b4dd94119a7bf2ce5234ea4f826ebadd3</u>	+ 1 Shiba Inu	✓
38	2023-09-20 22:17:18	<u>0x52ee54d037ac0307a74043137f89a77e76afd233a6b6d37dc75a7860b8d92828</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-20 14:32:06	<u>0x00a0c9a7f50f0c64bd9c134ca78fffc903e05d7d0ad60d9518907b4f066942aa</u>	+ 1 GOLD	✓
40	2023-09-15 00:18:30	<u>0x2e1590f57447e8f358093941f591b7558d09675e799ee219560d7aa0ecba4df7</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-13 19:32:28	<u>0x09a952054c84295d73aff7b805c0dafa6c511715986dbea0ffcc403d590fbf20</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-13 00:34:54	<u>0x754b0c46ffcde4259c97edf812f083d4a329b38e219537cb08c83e90870ed819</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-12 22:32:40	<u>0xcffef9276ffd3f7bdc565f352685bc504329de2ca8b59aaec9185304d300a505</u>	+ 1 NFT Voucher	✓
44	2023-09-12 20:22:27	<u>0x1215ed54122f4000b880f7081ea6590d947ee8c9ea9b974c3ec7d6d73714b20a</u>	+ 1 NFT #515/1000	✓
45	2023-09-12 17:31:50	<u>0xa46f47ec9b2a30a67b641e97ca67d0752061d19b192653ff3faf15096018b36a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 17:00:39	<u>0x5d52d25e2fdd6dedbe4e949ba57350bf8b4177a1f649bf9264594cc6d0178ee0</u>	+ 1 Voucher	✓
47	2023-09-12 15:18:53	<u>0x1fd4adffeda6257f71f990ac3d23661819040969f4298fccc3d30e6886c8053e</u>	+ 1 Voucher	✓
48	2023-09-12 03:06:20	<u>0x5d668275c294abb5eddd662a48d5abdb08f58f89565b97ce01bc3d5d1b92d8c9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-11 09:09:09	<u>0x6033cccb76ba52d702b56625e5233ae580894c69c9b8c5ed0c0329d92cd270c3</u>	+ 1 NFT Voucher	✓
50	2023-09-10 21:35:34	<u>0x843ce25fc678809f5642752169a1ec4c64a35b627c6cf94ba4842596114afb0a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
51	2023-09-09 22:56:47	<u>0x6b1bba6dab7747ad65706cc1d233d73bef0ea1bbcb46bf250d8721395ead6ecc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-09 17:17:40	<u>0xcfbaf68f970e6e23b21bc4582a0d680c4d19cbe76f10f6f99cd5486e018fb386</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:10:47	<u>0xdb6abd84b4bc1ee0594c1a92b0560bdb7021582045cbf7ad3ea8ef83b1acd5b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-08 16:16:03	<u>0x1856d23cd3348dc3ea3bfd619333ee081f8330dcb3056e84d9ddb37f9fec2892</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 12:49:56	<u>0x674e91a6f0ad627b804748f7ba37d8daadddc67f174f9e189a2681ff2cf8e362</u>	+ 1 NFT Voucher	✓
56	2023-09-07 21:37:52	<u>0x7902e5a7cab6ebf58f4bbab5f3e3f5ea747a7aee4e4e0d49913f1c6003345c9</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-06 23:57:38	<u>0x0d8da9a94e04a34fea71d81b27cb13c3087e14fdab7de461ae8630ffc308b2b9</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 23:36:16	<u>0x37bd3a107951d79f142b0ae675312a8e5ebb8810c04fa9acfb39ec135f9969d6</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-05 21:37:00	<u>0x57dea019e7933c4ac70e53e28c27a5ffed46f3c3b3beefcbbb235e9e30975171</u>	+ 1 NFT Voucher	✓
60	2023-09-04 19:36:07	<u>0xf56f7e17ce05865192973eb0fbc4eb4b8283df41d692adcd05b2de5d1a6c605b</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-03 17:30:32	<u>0x6d33f6554033a7166c1dd5dcbcac477898223d4379c664d3cea87f155569139a</u>	+ 1 NFT Airdrop	✓
62	2023-08-31 18:15:58	<u>0x912fab1bdd87bbdf0c17de3256f5d221af500dd8f52c6627bfb210de0d51a02</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-31 13:08:07	<u>0xbac1c0b57394325b95b958bb2f46253de3b7726c69e87a84fb3f0045c7773502</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-29 19:54:50	<u>0xd9fbd4180edcbacb99dc</u> <u>342ca2fd583501ebf8e21e</u> <u>8fb3f51e4fe5b37124ad0e</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-06 00:41:21	<u>0x429f03165e4c2963f701</u> <u>531b927519835eb3a976b5</u> <u>d851bb93252726e3976068</u>	+ 1 \$1000	✓
66	2022-08-16 17:57:22	<u>0x2b1e13c1ac314c561f82</u> <u>23f32d3bbde4bdfc282c52</u> <u>663acfb5bdae13f0441917</u>	+ 1	✓
67	2021-12-12 00:34:35	<u>0xd2f67ef1987951d1755a</u> <u>9e8c3851edc156c64c76f2</u> <u>8e46fa885fe332ba2d818a</u>	+ 1 OPENSTORE	✓

* 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.