

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2bb3238b42f09c9c9fbe0a322be12d1800495d74

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
BLAST	10,000 op Code
oucher)	1.000000000000000000 Claim by link: zlr circuit.xyz
! USDT...	3,000 !
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
USDT	10,000 \$USDT ð;LÐ•IDœâ-•lootusdt.com
Zcash	10,000 C
Airdrop at ethdencun.xyz	0 10 ETH
125M SHIB NFT Voucher	N/A NFT Airdrop
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #03	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop
Airdrop at 3eth.org 8YŽ.	N/A Airdrop at [3eth i%[Eorg]
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
125M SHIB	N/A NFT Airdrop Round
1,000 USDC Reward	N/A 1,000 USDC Reward
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:59:23	0xb211e1f2708f2f16c3e9e69a2956a5eb92d367d7d0e41dae6699b28d92df005f	+ 1.000000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-24 00:52:13	0x7d07e012cb7bd05b88845f7923e50ab2883d1ebd23ace3125bf3dcadb93145	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
3	2024-03-23 16:43:30	0xbe3057b375cb25ffd273097e888f4a436faa15704cb30db28666621fa15b8faa	+ 500 op Code	✓
4	2024-03-22 21:40:54	0x5a85729ea71ca5e32adee3f98a23ba0c6d081e3154d516028223bd9943e4c5ad	+ 500 C	✓
5	2024-03-22 11:05:32	0xec4baa0f518653c236b08eada7ffdac59dade5e58c016f680751fd92771489b9	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 19:39:15	<u>0x67d73b5cc9424242eaab76846730e80a73f0f106d4e2c8693871fc1c1a77cb16</u>	+ 1 !	✓
7	2024-02-17 09:53:29	<u>0x0f0a841b4fa1d29af27f2f16ae7852520aba22606e45ea6ff686d8c0d5497788</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 06:12:07	<u>0xdbf025676cc0a6ed3180f8473c4fabe10e6e15a5399da6bc2154de7cdf104680</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 01:56:52	<u>0x79eefdcd33e9cfbbb59fc1c6df5ee4c3256815cbfab36f34505126fab3e514e</u>	+ 1 crone	✓
2	2024-03-22 18:40:11	<u>0xcd92d234143f4f6a94fc0b0d6429c2feabeacf524663941849c4eaa46dca26ac</u>	+ 1 Airdrop at [3000usdti%Einfo]	✓
3	2024-03-22 18:04:05	<u>0x2675c468e429ce854f16f3ee204adfebb77f93e52e1522b4c06ba17817d6e339</u>	+ 1 Airdrop at [3eth i%Exyz]	✓
4	2024-03-16 19:29:36	<u>0x136b746337256aa4202f2a4f2a2f5179617616aef6089f199c33a02104d97337</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 10:59:00	<u>0x422b9a58757ac3739ff333ebadb055cf6f5688db1d74b9be561c11464915007</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
6	2024-03-04 12:18:19	<u>0xde5295093b515531b49ec74b0da1893126e3bca0da109fe27448c108cae6effe</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-17 10:13:52	<u>0xb3a0915dd61a62de5b435c2e2e21d1a6b8eb41857d50a5672e49edab825fa158</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-17 09:38:17	<u>0xd71c92b846f79fa653b3c3802659b02137aa1267a48285675c874670ec95ba86</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-25 00:21:46	<u>0x917c240672ca41615d32dcf8edf68afe1c0cc1198f9b12faa210c1421b4f821b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-21 07:32:00	<u>0x359c7d7c8c61920ffa8b34fc226e46bdf0bde09cf964f1bcee84b23f734ebc8a</u>	+ 1 ethevents.co	✓
11	2024-01-20 00:13:58	<u>0x1d4ed8c885d00af4869cd8ce0905955c7a4fcfa735786dc7969698016e81d39e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-14 21:11:18	<u>0x9fcfdd8899ff795939cefceb94d06ea69d6ae1c9fefed840fe653957b223222d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-29 01:44:45	<u>0x13c87d004905602ac0ad02b5c93ea80eecf06b77dc496a7cbd3638b3b8e8f780</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 03:24:08	<u>0x2a15190581996db103e6178503581a6035aabdb9ca8b163c5ecc50692c521ebb</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-04 01:24:41	<u>0x95ed7240c89b0aee887161819f89f4b0aac935188036d183726855069290e936</u>	+ 1 Reward at shibatoken.re	✓
16	2023-11-08 13:26:20	<u>0xb124406262a7b9ec7c2a047ef1ca43f0f0006968e4ae39b424ac4661dab71746</u>	+ 1 1,000 USDC Reward	✓
17	2023-11-07 09:32:01	<u>0xa6357b59afa532f41b31e96dc44b5570d90fad4035b45bbc184d50b804c90185</u>	+ 1 \$1,000 USDC	✓
18	2023-10-27 07:21:42	<u>0x964f33368f5d0b0edb7fdff0217993115f3a356d524c3491eec50d09a2e10e451</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 09:20:10	<u>0x3282dee49923d58acc94a8f448edb55e1501422cf4d415c669803a157b9d349f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 20:20:03	<u>0x113e7017c9abcaf9cc911af3fad94a8805d0c83d9af403fb5ced82eb97a4b976</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-17 11:31:59	<u>0xfe23319b9d0dee0e45f7a881bcd368be8713f317de2f1fce6bb94514efdcd59c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-04 05:31:16	<u>0x7b85d6ca24025aea1ee98689b906e7cab3e53eb253600c98c1fb61fb7236f0a6</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 02:53:37	<u>0x2fdf817ec49555f8f376</u> <u>1682bbde75fe5fd3cbbed3</u> <u>77c84592cf2af7c498a73a</u>	+ 1 NFT AIRDROP	✓
24	2023-10-01 07:18:53	<u>0xd6f44844337f3290f040</u> <u>49ae8a22e1162e57a653b0</u> <u>b1167c1c5b30502890bae6</u>	+ 1 Shiba Inu	✓
25	2023-09-29 16:14:08	<u>0xe10cfbcebeddbb33d73b</u> <u>9900ddfb2190e0ca2adb0</u> <u>cca7e6838d26446cc7cb89</u>	+ 1 Shiba Inu	✓
26	2023-09-26 11:34:18	<u>0x562a675f7d7dc532b13e</u> <u>994642cd1fcfc010ea5544</u> <u>3da956e5476ef301f7e96c</u>	+ 1 Shiba Inu	✓
27	2023-09-26 09:42:29	<u>0x174aa66431ca3d9fab53</u> <u>4be9982393652c38d83aba</u> <u>3a01e17eeabd7c03df58a9</u>	+ 1 Shiba Inu	✓
28	2023-09-21 16:12:39	<u>0x5e6c5ce9e77aabc89d94</u> <u>01ed2e5d75e82362637fbc</u> <u>f1d431dc330aa8d40dbb3e</u>	+ 1 GOLD	✓
29	2023-09-20 12:02:46	<u>0xdec9aa7013892d6fd261</u> <u>02d0895d05b8a6416122d9</u> <u>d93565421c089bd6814663</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-15 16:31:14	<u>0x1e11a2b49d8394904a63</u> <u>2e9b7afe374daee86a61fa</u> <u>cc26b11d8241ec44f11e39</u>	+ 1 aim rewards	✓
31	2023-09-14 20:01:02	<u>0xed9ae00bc25bc14d37b0</u> <u>6a019d150806419847ef05</u> <u>3c20f031e7c0ca70b84513</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 21:47:28	<u>0x50f3fca802ba81d42fa13ef496338b63d47d106994edb9bbb0357aebcb28c343</u>	+ 1 Voucher	✓
33	2023-09-13 15:18:17	<u>0x4e44fc8fa4e83180de8e2533f76a654d761225803ab6b9afbd2f6dedbf7d5028</u>	+ 1 Voucher	✓
34	2023-09-12 21:26:49	<u>0x716533e80061dd18911bd329c787f0a7a9b861ccabadbcc252de270c92c1d398</u>	+ 1 NFT #515/1000	✓
35	2023-09-12 20:50:07	<u>0xbed964c15d6091cab2b38d7fdebb6d7bf3547b04aa8068e1f6032905e51b7b8c</u>	+ 1 NFT #515/1000	✓
36	2023-09-11 19:32:23	<u>0x7e03a5f944390885a9e2ff891474f85aec87e458f3355e108346ee054741c47c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 09:10:57	<u>0xdc54b175d1f7fc6567961433ad15862d56711637cc35f817bdc1f3f278a76784</u>	+ 1 NFT Voucher	✓
38	2023-09-11 05:08:56	<u>0x750cb79bff0542f569df52604abed1e9f53957ec760bcc92444a3c95681c8f9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 02:00:08	<u>0x850b2e64611ca37e3556464876030b8b6b82ed6d8067270a6fb6f37b44ab4f12</u>	+ 1 NFT Voucher	✓
40	2023-09-08 17:50:27	<u>0x5baa311265b5aa8e0fc11392308cdb9042221f135ed9903c7445b791abe2aa74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 14:56:59	<u>0x688484793396e72c25c125d8226601f73cab1aaf8999ed8ec16cd7ed2fb3012a</u>	+ 1 NFT Voucher	✓
42	2023-09-07 23:29:26	<u>0x40bdedd259f6ac98a8616bca89210f8c64c6390ce7d7cd1bcf6f131955673c9d</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 11:59:13	<u>0x87dfa2642e3eee420849ddd59e4575b30c33a265d4ca36d9ca231dcc58b16963</u>	+ 1 ORB	✓
44	2023-09-06 21:25:31	<u>0x6e78642c4c207311b8db06a32039a56453aaff74fd52e68e2e08505c3f785e4c</u>	+ 1 NFT Airdrop	✓
45	2023-09-05 21:37:22	<u>0xd90c9cdf7d8244b8d194b461b577145c967ed01285dfde0928969ccb60a86ea8</u>	+ 1 NFT Voucher	✓
46	2023-09-05 17:11:10	<u>0x837b7678174c7389846c47b46d5340a9ad520611440b1809f409590260d861a0</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 03:29:11	<u>0xfbe9099bd204f0b57a9eab43d5c4c78943f26e863da94c4137a6f5a26ea4cc90</u>	+ 1 NFT Voucher	✓
48	2023-09-03 16:00:46	<u>0x98c7bd40616d21e3a247fd9590623926dad09e43364a69cc1c8d6590e246688b</u>	+ 1 NFT Airdrop	✓
49	2023-08-29 18:07:31	<u>0xb46683f4ceb76987b73e084f94d275930fcf4e08e5ed1a6572856a9232d1c0ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-28 01:11:31	<u>0x574d649338b233763ea240c2bc8ef8fbac43871a323fa5a1ca56cc90cf2bf781</u>	+ 1 \$-\$-\$1 ETH TWT	✓
51	2023-08-04 00:51:47	<u>0x45e71ea6ccaac350edf66289aac52bf0fe9581fa2943c7fda7b19bc416b88f6f</u>	+ 1 \$1INCH	✓
52	2023-07-21 23:00:43	<u>0x52a8f17f05764eb0013bb6dfb228a72706582d77b9253860585ed3a97d0ccd7c</u>	+ 1 \$2000 USDT	✓
53	2023-07-18 18:28:28	<u>0x3ab4e261dbeb36d1ca90d1281f96c7d72219899ed857d760c2b4a4cc27872d9a</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.