

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x308987f1a7e9d29e37dc925978226e2985df561a

Token	Balance
MATIC	0.000000000000000000 MATIC
Shibies Treats	736,736,872.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
AAVEPool.org	62.58 AAVE
AAVEPool.org	51.07 AAVE
DxDex.io	800,000.000000000000000000 DxDex.io
Balancer	280.00 BalancerV2.io
ETHStation 1672516796430	1 ETHStation 1672516796430
Bone ShibaSwap Airdrop	1 NFT
🔲	N/A Claim at wormdrop.vip
1000 DAI	N/A NFT Airdrop
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher

Token	Balance
!!! \$030,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
\$1000 USDC	N/A \$1000 USDC
OpenSea Collections	N/A OPENSTORE
\$100,000,000 SHIB	N/A \$100,000,000 SHIB

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 10:17:51	<u>0x3d8e689854046d598d04913e2fa83c8b9c88b76db3a0ae955c51b9489c62fb5e</u>	+ 51.07 AAVE	✓
2	2023-01-05 11:07:18	<u>0x8610c2f37842536a5763df0361128544509a8edac05aad2f1b7184de981789d8</u>	+ 62.58 AAVE	✓
3	2022-12-17 10:50:48	<u>0xe4f71f3ca92838893a3a38466e9b77ae12f8d6fb6f7f2994012020090d2ec01b</u>	+ 280.00 BalancerV2.io	✓
4	2021-11-14 23:19:14	<u>0xf30fbac301d53de3590c80b52decab131cb8356cc231945064d691a3f519b2e8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 03:21:17	<u>0x9b017fd6648869387674c5969e800a63d21145caa5a1ca93318412d78bef8237</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-21 22:36:13	<u>0x1b199f34a2106461f67d</u> <u>25dc1f014ce81c081d441b</u> <u>56925732c7b43c068c3481</u>	+ 368,368,436.000000 000000000000 TREATS	✓
7	2021-07-21 22:36:13	<u>0x1b199f34a2106461f67d</u> <u>25dc1f014ce81c081d441b</u> <u>56925732c7b43c068c3481</u>	+ 368,368,436.000000 000000000000 TREATS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:39:57	<u>0xdef1799e598549148c46</u> <u>735e346608e1f11e7c719b</u> <u>66ad178e201591557d9a41</u>	+ 1 NFT	✓
2	2022-12-31 20:00:00	<u>0xda6fb6e7f70f03131a4c</u> <u>130b70513e6849afacc848</u> <u>f2e2a5d9535609a2ac7882</u>	+ 1 ETHStation 1672516796430	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:59:42	<u>0x4543a43b5ac1bf41a184</u> <u>6520a329f6763eb75b947c</u> <u>68bd9993e7cd260a7087ec</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:30:17	<u>0x6bb537bf697aba906117</u> <u>e9f0e8189f77464f28c198</u> <u>0c02b3cbbb5b466e48c676</u>	+ 1 NFT	✓
3	2024-01-26 12:25:40	<u>0x15f5310a8a1ff69f8318</u> <u>7f146d009f44dbe35f384b</u> <u>84d32308fbe2c2f73a5f4a</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 21:31:15	<u>0x81b4ad15307289eec4ad5bf1f05c146b9099b6f52b7ecb9504365635a3f6012c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 20:47:01	<u>0x7b024d0ae6124978246078f5ca23039d4507e4729dfdada523d7696d66f6f7cc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 05:08:22	<u>0x414f224b8277fcd5769ca0e1a55f7b126cfb8d8cc498415d3b9f0980753232d9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 05:51:11	<u>0xf09c121fef7dd3ad677bec0b068516708a35f5b598d9c1d8421e5d3239515841</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 18:25:02	<u>0x8ff06d7c1c69a143cbf003965cc015a3161429e2ad27154b28b72c86cea04f2c</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 16:59:43	<u>0x1f5b01dbc46a8274b90c5c2a0afc05f8c5829e07bc0db157b2df5153d9d0ebf0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 11:31:35	<u>0x71262558a1fb00144bf6f85cc0623c3708f087648663e1e5a7503d728d01dach</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 04:23:35	<u>0x41c0242591f0728f698f9a15c1450112665d87f2a8a2e4ba974952c21216e4bf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 15:18:49	<u>0xec602aa4638788c49dab1365b7c8e554edb4cdf4a3be78e8c715c02d98127d80</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-05 15:25:26	<u>0xf85928a6459d95b617bde ef143bf662e2b17bc3c20d 2c2e52162e15c70a5e8ad0</u>	+ 1 \$100,000,000 SHIB	✓
14	2023-10-29 21:51:11	<u>0xe5d9bacbcf03464aa8df 641e9154b40bfadee808af e5086faf4b0fb9fe8bb993</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-29 19:21:37	<u>0x552b38fa5ba47b95826b 0730292814436cca6d54e1 331b22c3b7b860f9da9529</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 18:59:28	<u>0x9f7a55140c66f1f204de 1b2b7486d5efb1ce9514d6 6ebe060d3bbc10f9390d64</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 18:38:57	<u>0xfd24eae559b194271f8d 854124a8e128f78e53d3b8 5878992015ea9e27dd34b9</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 13:52:31	<u>0x669803a85a2e9bf5f504 750d10ba3ef1a342e1e79b 31e7625b4ac5db02835275</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 08:22:32	<u>0xa407fcf420e9cd2f8b67 94e0c43dab04b37af4e512 9d12eca365a7e0b746ba88</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-24 14:36:44	<u>0xdfcf64050e6a7c87ed2b 8beea9bd4a771bd88797e5 f451eae1e39998410b3aa6</u>	+ 1 Official Authorize credential	✓
21	2023-10-24 10:10:47	<u>0x1384ddfd5053943bf710 695d327802bbdd3695dc54 5ccd3da1bb0525bade9e18</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 21:09:39	<u>0x7b6faf78f2e65d402ec2 edd494414fd2dced93d554 44338db1181429dd5ef06f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 14:30:32	<u>0x2f4b037e4b0e4cf3c175 b717db5955a14b5d44b17f 0253b8287d574437f81b17</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-09 18:44:22	<u>0xe651ccf71a50ef971cb4 8e5ee642a2a9ab5ccdf755 568b27376e76d7755b53ab</u>	+ 1 Voucher	✓
25	2023-10-09 18:27:54	<u>0xb7a980d95e17e0b1fe0d 7277440a6a2182dd7fc699 bd5c07a2278236fa7c5565</u>	+ 1 Voucher	✓
26	2023-10-04 09:49:47	<u>0x2a098c1162ff49f0023e cc17e9ff653a82658a0841 535581cfd8cae0240405b3</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
27	2023-09-28 18:41:45	<u>0x7f3df85054eb2907e419 f8253c0b35e930335b5388 856c6ace1c5c3e71f97e40</u>	+ 1 Shiba Inu	✓
28	2023-09-27 00:33:38	<u>0xd30edbb6bf5fa68629b7 a63ad7b61b13486276a9d3 eee967d1f1c38293c13428</u>	+ 1 Voucher	✓
29	2023-09-20 00:14:40	<u>0x745ac4ad5e065f4d7f9a e9b3224c154e4b5e08d825 08165fec6c7fbdae243e37</u>	+ 1 Voucher	✓
30	2023-09-19 12:48:11	<u>0xcb12a519490e5a3cf0c3 eefe49fe04efd59913bb8f 9100f12b161207676d8442</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-19 07:09:14	<u>0xf656187a92e4f744954c655654e8a77057818a32b603707b7217620a9139e64c</u>	+ 1 Voucher	✓
32	2023-09-18 13:39:39	<u>0x4164b0aa71958ddcdf10ded0f93276cd710e8ae035e55308534cff8710840702</u>	+ 1 Voucher	✓
33	2023-09-15 07:19:13	<u>0x83711f2e4eae0327b501bae819460d74f79158c3b2ce356f876ded1f3c83820d</u>	+ 1 Voucher	✓
34	2023-09-13 21:53:52	<u>0x65512081b3cfb6035e74a3addd8821f7d998f7d48c73646d4d98998441e8d0b4</u>	+ 1 Voucher	✓
35	2023-09-12 06:58:59	<u>0xee5142e9bb776a789c04320f9e68a7b7e655ead53211994e49eb564b1895d189</u>	+ 1 Voucher	✓
36	2023-09-11 09:34:21	<u>0x5d020d62ac7479936f9e2087217fe251cb523861b6f1a524fbab275289883d67</u>	+ 1 NFT Voucher	✓
37	2023-09-10 01:20:26	<u>0x983c87ed0f36fa910f5efc4e9835d35f569ed787bd4f3de71dbcc1bc9ebc43bc</u>	+ 1 NFT Voucher	✓
38	2023-09-09 23:45:19	<u>0x2fda65e0ec7df04ad7f7de93fe8077212b1b2308538363102d35d61f8bd8b8eb</u>	+ 1 NFT Voucher	✓
39	2023-09-09 21:03:28	<u>0x1ff1ef619daa5f32adc0fd7a9af35d284c2c73271cb63bacbb507f072b1a2fc7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-09 01:11:57	<u>0xf303b2122055eae8e99f d17b9d9a36e58d98de68df cc9902ef1d9ef53a8d3859</u>	+ 1 NFT Voucher	✓
41	2023-09-08 23:33:31	<u>0x5078dd9bd62ce8ecaaf1 3902bf4c4a8cb4083f764a c271ea4299200d0cf3ac80</u>	+ 1 Voucher	✓
42	2023-09-08 23:24:29	<u>0x09d53c42498390c78343 b66e9a671b09abc7fdce48 2e3f70127188ec01a96b9c</u>	+ 1 NFT Voucher	✓
43	2023-09-08 22:49:47	<u>0xdf13f323fb13eb2e8b94 ae9f418ad5f084c00f6a8b 1d7d854159174291aa9a50</u>	+ 1 Voucher	✓
44	2023-09-08 22:05:12	<u>0x26a47a82a6f3a8f26998 b5fea38d6e29d59038520b fcfd1e155096fe78e353de</u>	+ 1 Voucher	✓
45	2023-09-08 21:45:42	<u>0x46a4c6d19f4d1f3fa4cd 0ca5e5c4df02f49235d20b e2fd8b4c081f7b7cecb725</u>	+ 1 Voucher	✓
46	2023-09-08 01:01:53	<u>0xad9560008355a5a1f953 3809779437ef41f8e41510 11a3bb91a5f57b9fa87047</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-07 01:54:53	<u>0x8bce7b857831bf75872c c6a857482f791fc41efeee a4f98b8a430edf089f8b6c</u>	+ 1 NFT Voucher	✓
48	2023-09-06 19:40:12	<u>0xf5fa9ffbd2c7293a21ad de9d32437dfada21d2c5b3 1923f82e9b8db88ad3b4ce</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-04 16:40:38	<u>0xe7497615c4bd54291fdc b190c4257cb8cbcca78fc9 cb35b3bd6370202368662a</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-02 09:07:01	<u>0x6432687958518bd8a1b9 1599cdf8e25bf2a309398e 0a662a7fa33f25aac6b9cf</u>	+ 1 Voucher	✓
51	2023-08-31 16:25:18	<u>0x357482bd39f7afdae351 4f4ba6470b71785cb918e8 b05ff392ceae648844dce6</u>	+ 1 Voucher	✓
52	2023-08-30 18:07:09	<u>0xd3ef9dbaa2cf36a11640 1d37278e8c4bae413fdd4e 93c02f60b5041bfab03a38</u>	+ 1 NFT Airdrop Round	✓
53	2023-08-28 23:00:50	<u>0xac88711149dd065aad19 a2f251b363d5c08fc8926b 8ec6d1e2e76dd14083d177</u>	+ 1 Voucher	✓
54	2023-08-28 17:30:04	<u>0x7db5979465754dd27eac 8766c215f2f2111f4dd3b2 72e4a7960422949f2455ca</u>	+ 1 claim.circlest.org	✓
55	2023-08-28 00:05:51	<u>0xab34fbcd8cdbe6576cf3 f69fa3c558bae4a5ff7e3e 6237ace56c7917c6cede15</u>	+ 1 \$-\$-\$1 ETH TWT	✓
56	2023-08-26 22:21:28	<u>0x4245b905ed743a459f00 f3f4a011f85c565d234a3f 21ec6bc6562557efc01d1d</u>	+ 1 claim.circleweekly .com	✓
57	2023-08-26 00:10:45	<u>0x5884278e8bf58d9641fb e0fcb691ba8455c976758e 2252cac2701b6611bffb37</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-15 18:18:18	<u>0x1edddf863a02ec4b48010 faed5314bb65ba7ec5c9ef aaa591c5597d0580ef5ede</u>	+ 1 Voucher	✓
59	2023-08-12 03:27:40	<u>0x75205f4b2f8ee92bc68b dd2284dcfa5614c4580ccd 45442891922392cdce3709</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 03:16:43	<u>0x971817f26a85af35bbf7 16d9cfcfb15983a7065d4df a0054df9c81feef4a40ab2</u>	+ 1 Voucher	✓
61	2023-08-09 22:56:12	<u>0xaa7f7ecf77da03c3695f 9e8203f90c560da77d5dc5 34d3d3ee0a339b057febcb</u>	+ 1 \$1250 USDC	✓
62	2023-07-27 16:17:35	<u>0xef67d51170f11b77ad7f daf2bc5f365268a007a6ac 9e4df402968a1f245b0fed</u>	+ 1 DAI	✓
63	2023-07-23 11:29:36	<u>0xf554e02fa99f02ba8e89 a7afb3ecf046a27e1bc0ca d93fe366ec79a75411a0df</u>	+ 1 \$1000 USDC	✓
64	2023-07-21 22:56:09	<u>0xafd204d2bd8760606d0f c85a1f344aa81722919947 8f76af094c7ee95ff8e6f1</u>	+ 1 \$2000 USDT	✓
65	2023-06-27 18:24:01	<u>0x8b9cfda78a5907fb1e81 9d707c9cfd8fb1f29e5ee8 30f9a304330aaeb8fa0728</u>	+ 1 LWIN7	✓
66	2022-08-08 15:01:34	<u>0x697bfb065583958fce65 b97c2ada8c9589e3c58f05 4346eddbf70a01ee2468ad</u>	+ 1 RARI	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-30 12:53:38	<u>0x1ea395c782745978cf60</u> <u>a92f6fa95b0e8cd1fc4e0e</u> <u>cff201127fa59a58cb089d</u>	+ 1 OPENSTORE	✓
68	2021-10-28 12:15:27	<u>0x9283a280e175ccfd5ba1</u> <u>999b825a5b0389863cc4a7</u> <u>539607eba0c0e944972d20</u>	+ 1 OPENSTORE	✓
69	2021-10-17 22:23:45	<u>0x0d8ff2202a505666a990</u> <u>a672ba44b5ec132793d7f1</u> <u>6d724a071c4695e2ad1cb1</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.