

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 16:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36c5f595ca36b97cf18240132ba3c9a1601888b7</u>
TOTAL RECEIVED	3.850000000000000089 MATIC
	1.62 USD
TOTAL SEND	3.850000000000000089 MATIC
	1.62 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Otaku Coin World Replica	1 awrrXOC
! !\$100,000 SHIB	N/A Shiba Inu
\$1000 USDT Airdrop	N/A dt.org
5000 BUSD	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB	N/A NFT Airdrop Round
500M	N/A NFT Voucher

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
OpenSea Collections	N/A OPENSTORE
\$2000 USDC Voucher	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 00:54:17	<u>0x88032053ee7b05a9d411</u> <u>afc37f6af4ea0e2c2061ae</u> <u>6bc6d8a5065512e84d9897</u>	- 0.0425307864240649 99 MATIC  0.03 USD	✓
2	2022-08-19 00:54:17	<u>0x88032053ee7b05a9d411</u> <u>afc37f6af4ea0e2c2061ae</u> <u>6bc6d8a5065512e84d9897</u>	- 0.0007828019746050 00 MATIC  0.00 USD	✓
3	2022-08-19 00:54:17	<u>0x88032053ee7b05a9d411</u> <u>afc37f6af4ea0e2c2061ae</u> <u>6bc6d8a5065512e84d9897</u>	- 0.0004757606013300 00 MATIC  0.00 USD	✓
4	2021-10-27 05:48:42	<u>0x2611b088ad502e14cb3a</u> <u>b804c7620aadebf4463bea</u> <u>60cf74d66c7ba290665d49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-10-27 05:48:42	<u>0x2611b088ad502e14cb3a</u> <u>b804c7620aadebf4463bea</u> <u>60cf74d66c7ba290665d49</u>	- 0.0015251610000000 00 MATIC  0.00 USD	✓
6	2021-10-27 05:28:52	<u>0x08323d90a61ead9a7ee2</u> <u>003371aae292ab81313fbc</u> <u>618d090dc28c069cacdaac</u>	- 2.7999999999999998 22 MATIC  4.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-27 05:28:52	<u>0x08323d90a61ead9a7ee2003371aae292ab81313fbc618d090dc28c069cacdaac</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
8	2021-10-27 05:28:02	<u>0x00d9c58922bd3a80170b8aaaaf131938ab561ee90fef04aeb37c6ae74655605e</u>	+ 0.9499999999999999 56 MATIC  1.66 USD	✓
9	2021-10-27 05:25:38	<u>0x97bfd763171b0ff1a867c3b7992441f121a7e16540846d6da7b3cb7d9cc37c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-27 05:25:38	<u>0x97bfd763171b0ff1a867c3b7992441f121a7e16540846d6da7b3cb7d9cc37c4d</u>	- 0.0033624900000000 00 MATIC  0.00 USD	✓
11	2021-10-27 05:06:46	<u>0x519ae87cac496b0662249b70d345a31757ecbf8814e92c8cb15892dc239c8bd1</u>	- 1.0000000000000000 00 MATIC  1.75 USD	✓
12	2021-10-27 05:06:46	<u>0x519ae87cac496b0662249b70d345a31757ecbf8814e92c8cb15892dc239c8bd1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2021-10-27 05:04:56	<u>0x4f750d2f7ab31134a6ca387321dc51fc4feaf7656ed44c6f48c7607953c9d82a</u>	+ 2.8999999999999999 11 MATIC  5.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:26:22	<u>0x1245407f7c49aa6d7a864044087b380c7fbb355f989d99be759af484551c1f69</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-27 05:15:30	<u>0xa3465c99ab4fa93ce612e77184fb3fc564f6a3a208c3b73634339fd3cabdc43a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 23:34:02	<u>0x16d968b3f39297bdc9e7dcf62cf35f5108ede20e1a48e68f7c5674e10feb9ea1</u>	+ 1 awrrXOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:57:31	<u>0xa11b464c9452ac5dd6e54b2907ef741e5a42c40e7ab7d22b0f4ffb5d12ab15b4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2023-12-27 21:56:47	<u>0x92e5077a7a6265b7d0b3945ee2c5600c24ff5e5b797f52fa5d8771e906044ec1</u>	+ 1 2000usdc.cc	✓
3	2023-12-27 21:51:11	<u>0x7ae920d8da83631601466546de40cfca4c00f1bba29a85b3a5e49e5a31ca12c6</u>	+ 1 3000usdt.net	✓
4	2023-11-29 11:00:25	<u>0xe49ee3d72ace38990e2abea4229e7c72c8bb064b1ba60f53c99fe347f030a4ba</u>	+ 1 com	✓
5	2023-11-15 22:32:34	<u>0x82620a1a5a4d8ae65b34bb9d680688d4458b1a30c8e1d59d6a40829123abecaa</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-12 08:55:13	<u>0x52ba94a666185ea19933637dc585937a831ca4f53394771cca717c9b48975311</u>	+ 1 dt.org	✓
7	2023-11-08 11:40:34	<u>0xb16874a97ad9f5829c4547b1633d0fa554c4a9486c5ea9f4c1a50e76ad969265</u>	+ 1 op1.org	✓
8	2023-11-08 11:40:10	<u>0x1301fd7f82029884eb310d1ba7a0f43c982c8a1c6f9427b428801ab28a95d36b</u>	+ 1 Voucher	✓
9	2023-10-27 08:45:31	<u>0xc43e40b0cbf27c4cace3cab5b231fa2905c33055d4f11aa0fe616dd6e02290ca</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:21:33	<u>0x7b448e2c13a54d975560a36c80a795a34ccb0a6b5a849c5e621480f0beed410b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:20:35	<u>0x68cee88b2f5fd569e60d3df7b5441e1af9ae4dc7d4a4b13fb002afe76b196c0a</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:49:40	<u>0x80ce2306507cb0642ab1054e3c7462d611a25cfd9a37f937967d14d767371224</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 15:38:47	<u>0xa5f5038b838748682e026ec18bf1ef527748d37c692cfb05da42be730bab295b</u>	+ 1 Shiba Inu	✓
14	2023-09-29 23:43:39	<u>0x85fdec6ce9e9f071ba30d805f633ec5cf94a2e89f2d8df04633541454c40880</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-29 10:10:22	<u>0xe82fe58dbedb0a5eeba47e2bbf8e7adeeff578e7603acf44481b74ecf3c8b201</u>	+ 1 Shiba Inu	✓
16	2023-09-20 22:21:02	<u>0x35aeb6dc820f55c506562ad81388f5734f30ccacaa62436d4e10b656bd2f11df</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 17:35:33	<u>0x3e37dfc580812f1894aae7ce300655f8b4a76a255cb06a81719aa2ad303c3792</u>	+ 1 GOLD	✓
18	2023-09-15 00:24:00	<u>0x27e0252dbb3b25344c781e2dfeb41c0f0a67ae94fe52e5881e08f6f2bec43eba</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 19:40:04	<u>0x7e955d3e67c6ff0ba54e1304cf27d36696318d7ac6c7673fff6894c705bd4153f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 00:58:54	<u>0x6b8e4e128fe6c3672bd7a83db5c28145ba242d247c4bb68245a0e246e65aff85</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-12 20:29:35	<u>0x733a316b425a1f92e2f432bd02ccbbc15595cb639c94631eda2395dce626e7f7</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 04:20:35	<u>0x496f65e89e521891adef1d20196069fca030997fad2d788fa9a8faa6236a3a57</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 21:48:14	<u>0x3e9f7cfa0ae830404b3a53f6ca349b08ce8132490d00f9f97f31b9979c5702e0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 00:30:40	<u>0xd4c2691654cfa44bca5c14a2a3a2956c107331b365dec69af153805cdac1e876</u>	+ 1 NFT Voucher	✓
25	2023-09-09 23:00:31	<u>0xd013336c14bf1ef34cce3b738bf86604c4fcf494ed656976f62c0cdc5e51799c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 23:15:51	<u>0x5cbae22cd59c7a067d58772264a4fa000e8955bc7d7bc96ef3752ca1b5652e56</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 16:19:31	<u>0xd69536386f04685669c9719782baf98a274aeb3e41661f8a590dad43844ba1ae</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 12:52:12	<u>0xf6cf6568334545e3a487123b47519dbdab3957bfa483ebf7235f70c3f84108f9</u>	+ 1 NFT Voucher	✓
29	2023-09-07 21:43:02	<u>0x4f47ba5b103de8ca575b12c26dbe7c9260fffff0b7131cf2e33b61ec4ea4b99a</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 00:17:08	<u>0x153a6a4fbbd8a669e321bc4a5c1f9b3fbf3834dd7d4157f30eea56a2fbfb203f</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 23:44:00	<u>0x355bb3ade3260e1fb18f2e79d3ec9b70f1169328cdeb1b47d6346f1acd8becfc</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 21:41:46	<u>0xb8d26e1bc4952c98a9b1368c715c8715210d2e68d2375c4c7051ac4eead7a738</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-03 17:34:34	<u>0x926ced40a67159ebb4247a8717634c4698d9b39f95a983cea5bc33cc3c225a10</u>	+ 1 NFT Airdrop	✓
34	2023-08-29 20:04:46	<u>0xfcb8e3e306c910531858444f247282048e16963813b3f6a50e7e74574ec19868</u>	+ 1 NFT Airdrop Round	✓
35	2021-11-02 18:48:20	<u>0x1e1383819e20a4887b313676552ef895959494893305a398b25599376119998b</u>	+ 1 OPENSTORE	✓
36	2021-10-27 05:25:38	<u>0x97bfd763171b0ff1a867c3b7992441f121a7e16540846d6da7b3cb7d9cc37c4d</u>	+ 1	✓

\* 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.