

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3e8707abb3621837022678cca29a9ba0a318b41b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wild Goat Coin	200.000000 WGC
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Reward Club [6SBIYjMG]	1 Reward Club [55LKGn6P]
\$ETH	N/A 1ETH
\$5000 USDC	N/A NFTVoucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5,000 BUSD	N/A NFT Giveaway by Binance
1000 \$ZRO	N/A NFT Voucher
\$1000 BLUR	N/A BLUR
2000 XRP	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #10	N/A Shiba Inu
40,000,000 SFM	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:49:11	<u>0xa238b859c43091745ca0208eb402c7d25f86a2a9dc719585df82233cc72d776d</u>	+ 200.000000 WGC	✓
2	2021-11-15 09:09:28	<u>0x087dc65a445e35f712c7394b35c150d15ec57547c201521e6e79f8c8271c5b35</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 21:52:08	<u>0x1ef008431ec001631705d7905ab49618507f14de4eb317a0a0b91b92beed0267</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-17 11:54:12	<u>0x33b09f93fcee3d363838b283c620231896014a6691731e0a0e782b61a802771f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 01:03:01	<u>0x54d6c227477b42dfd478f4ed29f75f03a7ddce07266539f056410eda38e49c38</u>	+ 1 Reward Club [55LK6n6P]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 01:12:56	<u>0x087980f6890d43daa59e</u> <u>b2e50a2d28a1edad1be9cf</u> <u>7c49a50adc93e9c9db4b34</u>	+ 1 3	✓
2	2023-12-24 19:26:56	<u>0x5357327652b375a69ef4</u> <u>015af8b6cb04c895d05f35</u> <u>a61a64f5e730452f71ba7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 15:55:22	<u>0x561497ad2e76c17a4484</u> <u>67ad15c0c321d4c4275ea7</u> <u>c83ed0d235991d4c39948e</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 12:18:42	<u>0xd21049e9fff99cf32a03</u> <u>d23323ce2545be3169be91</u> <u>54994b728ebaca806384e0</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-12 03:05:16	<u>0x9e398ea9e3f830436e42</u> <u>1f70907de90a86e3e7cbc1</u> <u>355d2f62bc12b0cc51bbe2</u>	+ 1 Reward at tether.ec	✓
6	2023-12-12 03:00:32	<u>0x60d9c2f4e68f44b386ee</u> <u>5c9b0acbffbfbef54ab1993</u> <u>6e440c6443ecfbafa4f206</u>	+ 1 Reward at tether.ec	✓
7	2023-12-10 03:22:44	<u>0x54384d227ecc19fe87ac</u> <u>0a2d685e16f732372be051</u> <u>677c3e95fc0aa9556b496b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 13:13:00	<u>0x33e052502db2120cef13</u> <u>3e8c767fe26bae0afb8f9a</u> <u>a80ed269c12b89e01f6798</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 00:13:45	<u>0x9c14345634b2881767a3</u> <u>6fa0e04cea42ef52ca61b5</u> <u>86d32d8c3dadf7f9736806</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 00:05:17	<u>0x35094efddc627b7f295986fdf92c30c862b402164f2373f8bd13caf64994f46e</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-04 20:28:53	<u>0x0b789bd686f4f73a8e5a202066326974aa7318fbb3df05d476aa0dbc69aebd14</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-04 01:59:46	<u>0xcaf4d095a4e348873c971d2185e04334d79e9b706958dfc1f8457599f24c84b3</u>	+ 1 Reward at shibatoken.re	✓
13	2023-12-01 10:14:57	<u>0x992ac41ea0e20bc705361262e44ac8988789071b16d8f285480f41e9c33cb499</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 07:46:08	<u>0xc5fc97539db41ad4074f42f1a95faccaada42aaef33cc31d9daef24dc549e725</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 19:47:46	<u>0x77f826d40dfa3b5e1fdef343bb17961d8ef1c59d3f13061888f72655b5c57347</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-26 14:45:27	<u>0x2a26fd36b9f0655d468d9852a4f9034cc850cc7d4458c8e1e016816225115691</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-22 03:06:41	<u>0x3b467ab2a39608ebc536720350b5f68aab766a81de240ad9e6207ec85e83fc84</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 08:29:21	<u>0xa9c54727e1013815e1051c4e015ec7e1a8730f1aa39ad48ec74e0beb38d4cc5f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 20:41:38	<u>0x3c831e8354d0acf60694d5af6c0fc8cb6e63a262d294bf864ce739d6f42bdb6d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 09:44:51	<u>0xe72848348073f95c9101fa5aca238d87d98c044c3fd28d3a50445478a64973cd</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-12 11:23:10	<u>0x952239f6e85756fc749e6c038129c4bce9de080b4b6844cd826511b7423c9555</u>	+ 1 2,500 TWT Reward	✓
22	2023-11-07 11:38:31	<u>0x07ea64920ba060a097b488cb9b80a4da7ac22b66d4907afe715b1121ce471b25</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-30 03:47:32	<u>0xb43a0649d1c59f731ed25e7b63eacfa5406c5417ac036b56385208c5eeaa1862</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 12:46:02	<u>0xf954dc59a5b8d11b62d4207d9020c4df25dc5d2e0b23f24ac407d95959c24de</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 02:59:55	<u>0xd1447ab8d80f0b16dfb8002d5cd69a33578c26a18be822570581f38fc51aa7fa</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-28 15:38:30	<u>0xf53cf54a760b9b327d0624794d84a24aed07fe764120d044331939ca72402e96</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-26 13:36:56	<u>0x71411cabace0390b26b43e15d6c7e3ab17cce60c0fde750a6779e67115c2a76c</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-25 22:12:04	<u>0xd577dee9142380d063e722e33338d982830edc3f2e521d909e8cb4649fda2d10</u>	+ 1 Airdrop NFT Voucher	✓
29	2023-10-24 17:05:49	<u>0x9a76317fc06e60b2887dedce9956fc0b37e771e2f39557d6ff1fe33c07160763</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 15:58:58	<u>0xb68ef59b30506cc69bbe2b402a45b26bcc8c55e5ec56f589972830d0f83232f7</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 11:22:26	<u>0xc59f28558bb38b22aeae73ac7178b2606cbad811a390d07eb15b08718502e22d</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-12 10:15:49	<u>0x0911f66d4a912a84d0cf37f8f66e157051bd3d7d1a9dc1e7da424603ef729f26</u>	+ 1 NFT	✓
33	2023-10-10 14:24:59	<u>0x3cc64a7dbec22449c79cc11da2fbdd10c2fee6259dbfb4ab3aec78ef1c4d99dc</u>	+ 1 Voucher	✓
34	2023-10-08 10:53:42	<u>0xa8ed945ff8ae7f28a9fe7348820850e49ca9e90930deed04868c3dc439a58496</u>	+ 1 Voucher	✓
35	2023-10-06 23:06:06	<u>0xf6baf6867c8551a05f8120e67f89fd8a8b5cbfc8fa052e44c9d7a647e7689017</u>	+ 1 Shiba Inu	✓
36	2023-10-05 06:56:23	<u>0xe5d6381d89f6fb1bb15a227b4b6a0e49b14995a400a132d88e95d59f0bad6fe7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 20:22:56	<u>0xdb0c8f5a4be6d9a6dd49</u> <u>f244102fcd72440445cbb2</u> <u>77f3e704f0d35fb6acecc5</u>	+ 1 Shiba Inu	✓
38	2023-10-01 09:22:01	<u>0xfe96ee7bb3cb4d6f87d6</u> <u>8a3d2670494619878129aa</u> <u>7ce459f5614f27927d84b0</u>	+ 1 Shiba Inu	✓
39	2023-09-24 17:52:48	<u>0xe0240a9bbf464a59e0f3</u> <u>5a3cb69f86c6bafa239d44</u> <u>0ded538b5c08da66ed039e</u>	+ 1 Voucher	✓
40	2023-09-24 13:45:32	<u>0xf6c88e7e94e7f661f633</u> <u>1a272ed0dc0ff401ade116</u> <u>42530d026280d123350461</u>	+ 1 GOLD	✓
41	2023-09-23 11:58:11	<u>0x281847a22791bf994c12</u> <u>dd4472526391cb904df36f</u> <u>a4aa7e55feed85750dc8ce</u>	+ 1 GOLD	✓
42	2023-09-22 08:32:04	<u>0xf1f65ec06d88b5e62a1b</u> <u>e2ca27b10d9dd8225624ad</u> <u>6e2ed306807e91e5ef3513</u>	+ 1 GOLD	✓
43	2023-09-21 02:44:10	<u>0x96ccb0b6e899f2f29603</u> <u>56134799269e72b8d5d6f5</u> <u>fdf8daa900d80e5a0c9319</u>	+ 1 Voucher	✓
44	2023-09-18 19:23:35	<u>0x89ea4ce8cf76fc9a525e</u> <u>411f3e1b11ac4ef4e28488</u> <u>a38facd186855f2656778a</u>	+ 1 Voucher	✓
45	2023-09-17 04:43:33	<u>0x3e2f4d5fb38e3d9a5bf5</u> <u>5c0229b6517b70a5f6a2ec</u> <u>2e4b4d21f62bf643903bbe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 15:05:27	<u>0x5abdb6236e55fbc9834792017788e88fd1b52dd64594e4b5df08b46b10bb0730</u>	+ 1 Voucher	✓
47	2023-09-15 14:17:36	<u>0x01c93a5603d9f871b66c49158c6bc03f7359524a65cb55aecfa0411b54b8da93</u>	+ 1 NFT VOUCHER	✓
48	2023-09-15 02:49:14	<u>0x3e9bcd20a984d60bc7a7da9744dbe8d9a8855ccadb7659269b50e3534b9d0e</u>	+ 1 NFT Giveaway by Binance	✓
49	2023-09-13 22:36:48	<u>0x53d9859ac66c526e19e2354a5d441933ed7422b30e0f6d9755b20d84c6b94722</u>	+ 1 Voucher	✓
50	2023-09-13 15:22:41	<u>0xeab3ad0b240772ccb33f692d5cf2c786145a1f4dfc3fd66138697a1ab731af4c</u>	+ 1 Voucher	✓
51	2023-09-12 12:57:35	<u>0x24483bc7aebcabebc9d04e4e5e09c4d9d3179e2d0fb5f0ad014c2916d1a6cfe6</u>	+ 1 NFT Voucher	✓
52	2023-09-11 20:33:55	<u>0x995b554cc2ee57af6070954f70d7034ae00d14a7dd759c5c131cc06bd959ccac</u>	+ 1 NFT Voucher	✓
53	2023-09-11 06:28:16	<u>0x9eba9bb544bcb719f0467545eaeab4dc735df20c9cde24fc8970a4a82f1b3199</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-11 02:27:00	<u>0x966ee9c9b9a28b144ab6a95d3fe51a1d41775ef8bc1440bcf023cc53487ecefcb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 00:13:14	<u>0x0afcb3ca29dcb0ac68e78abe02178663a4e5e0bb451bb99284555e135f2cd9f3</u>	+ 1 Voucher	✓
56	2023-09-10 20:58:04	<u>0x04de5bb2e37a4fea8c2c9121864073f77cc535e96208c4efe81b9d0c3821b5a1</u>	+ 1 GIVEAWAY	✓
57	2023-09-10 16:22:33	<u>0x039760085e0c96b8fdfa194fd9465cf8d790d9c7c3ad2b8ea69cb8ac51fa9ad5</u>	+ 1 NFT Voucher	✓
58	2023-09-10 01:06:14	<u>0x451e9e6cc6f02ee42c712a06709b4f54917cffd4afd2764fc22ea387247142f0</u>	+ 1 NFT Voucher	✓
59	2023-09-10 00:31:48	<u>0x9df480dae944515d65ca8482ce44d8af8ec3304e0f11fcaca5f8590a62195310</u>	+ 1 XRP NFT AIRDROP	✓
60	2023-09-08 05:17:55	<u>0x8d2b125985fbe1a8f979522e72af4a060e1af30a33dd904811c2ff7b91cb045c</u>	+ 1 Voucher	✓
61	2023-09-07 12:26:49	<u>0xd6568ba73727289a453d844a22ee5f5444b9b29ad72168d665d95e181e5a4eca</u>	+ 1 NFT Airdrop	✓
62	2023-09-07 02:11:13	<u>0x3c2e2090dca2eb21d20c80ef337b3823e773414678e183ab60482a7d48896039</u>	+ 1 Voucher	✓
63	2023-09-06 21:29:03	<u>0xa1d6e2748fced2d833ec50215fb03e2b968342b441fee4548c6fe5762de6f95e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 23:54:26	<u>0x0ae3bc988765ee55ab36d63b93d970014e69e77a56f2d21a2c8eed848baf1f0f</u>	+ 1 ETH GIFT [s3k0Wrqr]	✓
65	2023-09-04 15:29:32	<u>0xa783b727d8e8071f5ed23645a03019331da07dbe61d575a0d70441d7403f0537</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-01 15:57:17	<u>0xaed9aed9c69b31cad75dae90c3f282a5bf14023e1213a8251d5a6cb039b14959</u>	+ 1 Voucher	✓
67	2023-09-01 13:48:43	<u>0x484da61fdc8ba65db3c075f7bfde320e4de3c3785402e5db2619c9be26b29068</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-31 23:24:23	<u>0xfc9acc120d9de1c0c1849fe6445567b91efdd07aef85a387479b2fdb7cbfafa4</u>	+ 1 Voucher	✓
69	2023-08-29 19:58:16	<u>0xb206d13dd3e480fee80b2736a31ffd2f44aae07f4b9cc33eb9d09224d9a849df</u>	+ 1 Chain Launch Raffle	✓
70	2023-08-28 03:13:03	<u>0x7ba79d89895a90322a7a95c2f59a779406273908b9faa352bcaa6e2acb841817</u>	+ 1 claim.circleweekly .net	✓
71	2023-08-26 21:19:13	<u>0xa00fe90e370bac2a11866177b2e2d3ca26eb291aef42d24300aa11eb9da07b41</u>	+ 1 Voucher	✓
72	2023-08-26 19:10:47	<u>0x6f7d11c9c57961e9065e7d11c2a088e4548527252744effeb9a06205782f5192</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-25 19:18:03	<u>0xe19007427aa10ba439d6528cc97a3a86509be76042fd76a8610265f56c92c85b</u>	+ 1 NFTVoucher	✓
74	2023-08-24 21:49:12	<u>0x959297c9106511f0c3f9ecdab15cc5632011afffc8bc693830dc0481a8cdc461</u>	+ 1 \$-\$-\$1099 DAI	✓
75	2023-08-21 15:12:07	<u>0xd6d539bcb243f46f3b695d33df11afed09761232205c46a694161e709ac8e9bd</u>	+ 1 Voucher	✓
76	2023-08-20 23:01:51	<u>0x460fd4eb78c846fd8a764c614554d2cf746f23c1d1d881197d851a772dac8c0a</u>	+ 1 \$2000 USDC	✓
77	2023-08-19 09:00:02	<u>0xd75234035ff606eaf3a7f622fbb915bd0764e345ef3d2018a915a5e9bd6d42cf</u>	+ 1 Voucher	✓
78	2023-08-13 23:51:16	<u>0xcda980190c4dfffc59b9fa507a62bb51fea8c6949b45f85d0fd3cd67579b415e0</u>	+ 1 \$1250 LINK	✓
79	2023-08-08 23:44:25	<u>0x075fc0789e4e6950b721b68d282d3f8f7cc2fbc3b738e196c787a2af411812f5</u>	+ 1 \$1250 USDC	✓
80	2023-08-04 03:55:38	<u>0x145f5a0a05385fc0189b4dd3c464c84bb648082a32e4c46b2a411adcddbe22c8</u>	+ 1 \$1500 USDC	✓
81	2023-08-01 06:19:30	<u>0x64e3ce4fad2d5fa07b5966f3a135c02aaa41b1b3c66d0d29ed63d89ed18b153f</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-19 19:56:26	<u>0x6d3eff839e6d554fca00</u> <u>1b8bd545cb56f33f691a1e</u> <u>8d00d31ed96589229c7e42</u>	+ 1 1ETH	✓
83	2023-07-15 00:30:27	<u>0x7ef15a0a24123a59faf7</u> <u>bec506aeb001e403dbba6c</u> <u>1efd8a91a11be274668900</u>	+ 1 BLUR	✓
84	2023-07-11 04:13:00	<u>0x28985d9b1db32a2fcf11</u> <u>97fd73b06e85f7241feada</u> <u>37ff8cf82554996e608a88</u>	+ 1 1000 \$BLUR	✓
85	2022-04-13 01:01:22	<u>0x2d65f2301426bbea829f</u> <u>bbd6f92c7fb7bcffc2ea3d</u> <u>fc0f0b07fece7a1e641a8c</u>	+ 1	✓
86	2021-12-03 02:38:04	<u>0xcac61be6226b9ea49f56</u> <u>d2da61254243bd5be02d92</u> <u>f97ea68e5a27573fa56a14</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.