



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40eb6f83c3f5246966987bbd08aff826015d6e5d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wild Goat Coin	200.000000 WGC
USDT	10,000 \$USDT  · <a href="https://air.usdt.net">airUSDT.net</a>
\$ husdt.site	518.000000000000000000 <a href="https://husdt.site">tps://husdt.site</a>
!ETHENA	5,000 ards
\$ USDCpool.live	959.000000000000000000 ool.live
PYTH	5,000.000000000000000000 laim rewards
\$500M SHIB	N/A <a href="https://circleusdnft.com">circleusdnft.com</a>
15,000\$ SHIB	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

Token	Balance
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 EURC	N/A \$1000 EURC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:04:07	<u>0x71c2dbf9d3dd007eb6e987bf9a04812a6588f1e45905f9c991873390abb68ecf</u>	+ 200.000000 WGC	✓
2	2024-04-24 11:57:22	<u>0x68dd3f5777092e4b3ab9ca1f23179cb3e826e273b4dd16b6727cf8c5a071b6d4</u>	+ 5,000 ards	✓
3	2024-02-12 08:27:16	<u>0x495ad498175c67632b0c02364e62cbb00226b4d9b09cc9d01247443bba80919a</u>	+ 5,000 \$USDT ðjLð•lðœâ-·airUSDT .net	✓
4	2023-11-26 02:06:32	<u>0x1849ee06ac8538225f59c87eaa484f5a165bf0845d071b7957143ea05ea7c9c4</u>	+ 5,000.000000000000 000000 laim rewards	✓
5	2023-05-13 15:08:29	<u>0x9fe546bec74c8689c218e8c9b3368c27349ea3c1357837e95a180d6151dfb02c</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-01-26 03:49:22	<u>0xa595446c7bd4facf43ac3aaf6af17953f7f0f040e00fc92275ca9b6982bade49</u>	+ 518.00000000000000 0000 tps://husdt.site	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:13:33	<u>0xb186a6355b47316ae67c57845c26440e9ca63db89c80bd2a7dbe61ffdcdb1a724</u>	+ 1 2	✓
2	2024-01-14 22:08:01	<u>0xcc283892e731455339e0fd3dcdb7411dc2b92943a64adb7b1cd578659b14f8f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-30 22:24:46	<u>0x44b1790bcd073a77fda0d7de94e34d77a87e2a499060971ee17b66d8293224d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 00:01:55	<u>0xd9559c72c852f6e01919527325a43b4f14fada7ffc f76dc97de2b8352228b7f9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-04 21:43:35	<u>0x2a216604a2a5f4a2f9371a5b0061fec284d52803130b0c2e5cde107d6c47f8a5</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-01 12:56:38	<u>0x16025f5ed7ec0db90e32e6f9cfc5080c0c6a8c8b71c3f377b62755ca1021d057</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 01:27:12	<u>0xee22cac25206528ce9f401a3e9df97c2cad6760f578d178121fe84549eeeda3</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 19:27:34	<u>0x6d8f1912b4e1e043a18317c3b64c13179aa7e711ada533b75ead8c1c6024570b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-12 13:19:10	<u>0xaf12fa056315658e74991b9ca9426a8e8f921e18f54fccc7df8a7ab75735c004</u>	+ 1 2,500 TWT Reward	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 22:26:47	<u>0x22b9acdbf3c947d51c1e e1c9d5bd13c4c2c0b69418 634af7fae3654cbd3fd539</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-03 01:06:02	<u>0xaab8469d598a870f0f9a 5ee58be06eb4454ba723fa 009dc8e2895e99f947e226</u>	+ 1 op.org	✓
12	2023-10-29 01:50:24	<u>0xd8eada5402335d4f8a85 c2c7e14ae111abe46eb850 dd881b60a7f5f07adca753</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-28 15:41:56	<u>0x90bfc039cfbb3cd3618e 730a5ac4b1655923555478 3d7c829265d9bf18eaedeb</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-27 07:26:56	<u>0xff935e60f5bb44066aab 4310730442371f169fa642 7290c15e4a0cfc4039a73f</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-26 12:11:35	<u>0x2e5fb58c217639de282d 9037136478bf118f4ed29b 2a4095c77dc96c5a9b6cc4</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 19:55:09	<u>0xb979fd9611c4766e26d1 9a293c9f2c8946c947ff2b 1a04e849e29e467eea9f1f</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-24 09:27:10	<u>0xc2a0cabef117335bf01d ec13471ddb2697034d84df becdda1929afcf4601d522</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:24:37	<u>0xd5c62ee9457aaaaad835 554746ba5b85e4a5038a1b 39fc7bdb30f3480c164d4a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 11:52:11	<u>0x0a6846bf26e884909cb099c6d62d2f8d69d4fe6e3a955df74719e307286d3ac5</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-16 11:31:32	<u>0x76c0d54fd781e8bcb067419132142f97b4c571f446ca3b8975dcdfd87b11eaa3</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 17:08:24	<u>0x2ddc5dc9b85cd2bd953eb046397380c85ed29c9b02188caf9562f00084480026</u>	+ 1 circleusdnft.com	✓
22	2023-10-06 18:38:54	<u>0x78e6c837b409b64a3dcfaa067bb97093b69be93772bdc17d603edff650087734</u>	+ 1 Shiba Inu	✓
23	2023-10-06 08:56:10	<u>0x7d151e33892f59e704952e0013c5d4f31389c73ae234c77c4dd08ecfb90c3379</u>	+ 1 Shiba Inu	✓
24	2023-10-05 21:54:11	<u>0x33abfc35dfdfab6feb4e0de3f8e8989836933fa3be04abd8fcb8e9b2fa298a0</u>	+ 1 Shiba Inu	✓
25	2023-10-04 02:21:24	<u>0xf3a1d548db62d80d0ab878725996f95b1d6dad47b94fcad72200cdaea87332b4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
26	2023-10-04 01:50:23	<u>0xde8852c822ec6e2bbc0ef4724842964d801c7084add83922761a29bb841fc32</u>	+ 1 dt.org	✓
27	2023-10-03 03:17:37	<u>0x24b29efba504184df200c79194583914d39251134bd933be13bfae4116ec3a64</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 12:04:49	<u>0x01f4dd1a18db3986898a56317b1fe473c1c97f40c15a70f1ac29bc1d757dca7e</u>	+ 1 Shiba Inu	✓
29	2023-09-29 15:35:08	<u>0xa7a2bccca0b7541eb096dd1af2754d9cf971aa4e9ba3485b4e3792f1fc37532dd</u>	+ 1 \$1000 EURC	✓
30	2023-09-28 17:20:14	<u>0x40cf68f5dec478d39cf43eef6efd31934afd3eef36c10992996cd7477dd473c9</u>	+ 1 Shiba Inu	✓
31	2023-09-27 17:42:07	<u>0xe17777643086133ad995d72db9f6f141a040c87acd aab454ce0894e9ed28bfc3</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 07:11:25	<u>0x87c08d0d45e165359c5c0f8e52282a1631cf57f4511dfb70322cf6ea94e1f193</u>	+ 1 Voucher	✓
33	2023-09-24 09:39:38	<u>0xf4c582b02b0c713a230a348a942492b1b162b8894d3263dfb72f44b41bd957c1</u>	+ 1 Shiba Inu	✓
34	2023-09-24 06:40:46	<u>0x72666771ecd9c1741e8b40fc2b96fcec385266ce8bea0c534f4925fab76d63e</u>	+ 1 GOLD	✓
35	2023-09-20 12:11:24	<u>0xdcf36e43fb21d37f24b9f29943e574d27666a3ecae9aba576182b342242baffe</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-20 00:38:04	<u>0x41f641ce7d8abbce25c9083db33164eb088ba49aeac6a59e63d0d543cd7a97a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 19:36:59	<u>0xc96d5e9cd894d31e6ccf1cc3bc2aa7acf0260b43d7fc06966fcdbbef4229802f</u>	+ 1 Voucher	✓
38	2023-09-15 22:18:58	<u>0x0268dbda9f4d929816478f9364bd053b44db85d4a9ba263645d35fac33148c6c</u>	+ 1 Voucher	✓
39	2023-09-15 18:27:07	<u>0x74e02b15cbeaf54c2a36e61342cd6bb755e03c6b43e09afdb9e7e963ed7b8e38</u>	+ 1 aim rewards	✓
40	2023-09-15 03:41:31	<u>0x6cd3fbc4facd31acf41e59022cca656a3ed9af2a9820c6561ebb20695c918a89</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-15 03:26:03	<u>0x7ab9559671dd08d626c8a3c5dbb057ec71d859f522a909c900ea4bb80df8904d</u>	+ 1 NFT VOUCHER	✓
42	2023-09-14 21:57:38	<u>0x2d5f38cda0e9087023d025db5505311e729858fe9009e8a2450286737206aac8</u>	+ 1 Voucher	✓
43	2023-09-13 21:05:26	<u>0x1acd0372d91efc1deca9854475f9ac97467913eb19ca3317aba9d996964a4f3c</u>	+ 1 Voucher	✓
44	2023-09-12 21:04:07	<u>0x731f95d6aa0a8095f2b79f1db89441285d7ab167f0dc1cca9c495dde34f442e9</u>	+ 1 NFT #515/1000	✓
45	2023-09-11 19:54:11	<u>0x8f746483fda29f306faa06822aa583df2b79fa86b5b5fd67003251dca8f306b4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-08 17:59:11	<u>0x9b5bdbbad224af45d51b7d48cf8f4d4c12d71696840b5e4ffc1103b4673878836</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-08 15:57:33	<u>0x717f0f58868feb4b02bdfb6ec6ff29b56efacf8f28d76c47f9f165502c53cbda</u>	+ 1 NFT Voucher	✓
48	2023-09-07 23:39:53	<u>0x705c90b3e934b91272b3a43e6c7aaf96ac0449c7b60d5fc3daebfd471967cdb2</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 03:40:54	<u>0x10133250ee641217d42439f95bb6454e27fbef7ae9c8d46ff626eb7d128360b9</u>	+ 1 Voucher	✓
50	2023-09-07 01:50:15	<u>0xbd41416b5b6fbed9c5445cdf25e47ad75ad11c2cf6aba14671521614697d4a3</u>	+ 1 Voucher	✓
51	2023-09-06 21:45:15	<u>0x768845e531d1c233d4ff22c728bd9b96ff885e93575a8d5c35cbe3ab74c3ef91</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 02:10:27	<u>0x61096e06d3ada2110bd61ff037cf50cd511808883f6efab52a950308253a19f6</u>	+ 1 Voucher	✓
53	2023-09-05 21:45:34	<u>0x223f885eeb12ab6a7090c8d07734cd3c59ebba0518480d251c1d7b786d00a46a</u>	+ 1 NFT Voucher	✓
54	2023-09-05 17:29:24	<u>0xed63c8cbae57894a9d03cd420edc5a49949c20c6534bbc3ec98c23cba7263058</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-03 16:08:26	<u>0x6a7487e4ed3f58e57b7d22c81683d3283199a7edcf75718d659a01d8611e5cf6</u>	+ 1 NFT Airdrop	✓
56	2023-08-31 13:31:23	<u>0xd09ffd8af0e2b68ffbe233398d5dd6d9c3aaaae98fcd69ce5a806dad9dd29f6</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 05:28:13	<u>0x6a394626ab5af6aa51d2f0d8620ce89c2fd8dbc484bf651b47b035fcf3589654</u>	+ 1 Voucher	✓
58	2023-08-31 04:05:03	<u>0xb0c2f60e899e53a2b7c1e3647de5416c1bb357f9694ab317ef24788dfcabf74a</u>	+ 1 Voucher	✓
59	2023-08-29 18:23:31	<u>0xdb0fda1353a986f321670282969e7185c2ce8181798ff55ff05d77c8f877a447</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-28 14:59:28	<u>0x231da60b85e3edc3c3b80697dc9708e1b2b2707711695cf0db2e8a8036470d36</u>	+ 1 Voucher	✓
61	2023-08-26 17:17:22	<u>0x7fdd4f0bcea222bfd76fbd3c000e58ee4dc3ae12156b798b7086eb7cfdab93cd</u>	+ 1 Voucher	✓
62	2023-08-25 08:53:27	<u>0xd14ac852f2965fc85dfb69719af1386ddb8e9592081fe030754c467fbcaea998</u>	+ 1 Voucher	✓
63	2023-08-25 00:21:14	<u>0xa27d857c2fa10eba2de7b9f521582de928d010e6c9b406d2649accdc72d25e01</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-24 08:00:26	<u>0x493087df74e906e147c4</u> <u>1771aabf89f0c5fcbb8250</u> <u>f88b42e7799f21d23119fa</u>	+ 1 Voucher	✓
65	2023-08-21 13:07:03	<u>0xa9be302ad4e2629a16f9</u> <u>facda5ac9d3721fe227dd9</u> <u>3e0a08ed7c09eeeb24cc27</u>	+ 1 Voucher	✓
66	2023-08-19 09:19:24	<u>0xf9c6d7887336e80dc257</u> <u>b1095eb377413c6f3f2495</u> <u>97831968ec48cdba804001</u>	+ 1 Voucher	✓
67	2023-08-15 00:27:59	<u>0xc36a0e69178cc79fb80c</u> <u>bb47d3832af3b0fabd8614</u> <u>724d3e723ab6ee7c8460c0</u>	+ 1 Voucher	✓

\* 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.