

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52fac2581b51d0c4a3f26b0fba42c8f755433a02</u>
TOTAL RECEIVED	3.89999999999999911 MATIC
	1.41 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	3.89999999999999911 MATIC 1.41 USD
Minereum Polygon	300,000.00000000 MNEP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop
! \$30,000 SHIB	N/A GOLD
4,651\$ SHIB	N/A NFT #515/1000
250 DOT	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round

Token	Balance
125M SHIB NFT Voucher	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 06:05:35	<u>0x39befa46deef9c911c297173c63bcaa39743ef7329a7d36b07ca6f0f9ff058f6</u>	+ 3.8999999999999999 11 MATIC  10.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:32:02	<u>0x8730663d43e1363e52ab250dbc4f59ee5db3411dabdec5d509d3f040daac5eb8</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:20:41	<u>0x550c50c348ea554c6ff4c9bb0183bd887e5307982be9d514a9175f289b94f7b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 23:22:15	<u>0x31c51eb2aa31f35a256652974732dc85da84babea2e60024d9512e7cd3c845c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 00:22:22	<u>0xd2b564de8abb3be983e6c332b81ab53f52e3e533f8905c04924e9ffcc7d976f0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 21:04:15	<u>0x8a0d4b105966629aa737250226b5e4fada886f9e7dc45db662a3c63b3f2d6588</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-18 09:41:33	<u>0xdc00a5f767c42dc62aee d3684d4be1d1b3565b316b333bc1816ceafa8964246e</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-15 09:50:44	<u>0xaaaf2f2e8bd1117ec267a525d0bfffd2d72bd0a9b944309090d1a9a4d52eb97b02</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-12 15:09:32	<u>0xb3c00bd8ea5665d60daa8f7f89b76cabef3b86a8dadb581e6cc3ec45ddd6633</u>	+ 1 2,500 TWT Reward	✓
8	2023-11-06 09:07:15	<u>0xda793b35b0bd9afe517f80e34cd542e39b22881d2bd92bcd8cbf0786fc4f1baa</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 08:50:53	<u>0x3676583e83b292e8f47fd1f2f10014029692997d9749f1115d6d825c2c6cf4e7</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:24:57	<u>0x023cd3b66402d4ab9dcd55dab74f262ff1adad18be499e8a676ce69fd3d16114</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:23:33	<u>0xcce4e26d83e53989dc965ecad4648b04585f7d933c1f9c9d27962ab806ee70ce</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:54:16	<u>0x7d350dc9c205641a672d42afc3ff7dfcde408890ad6b2953e10bcfd816087e45</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 01:52:24	<u>0xea063f9d4a1dfe0a89f545505d102d3b84318af6e4cd0ff65db3e0389bc9b001</u>	+ 1 Shiba Inu	✓
14	2023-10-03 09:22:03	<u>0x7204ce0694dfaebad142ad16e5c7f2327094075d7aeebaf543914f30a3223dd1</u>	+ 1 Shiba Inu	✓
15	2023-09-30 06:48:18	<u>0xaa0fdb9c169f94751ce2b1f0292c2a002dc161c252d4e14cb46e48dc44bd905d</u>	+ 1 \$1000 EURC	✓
16	2023-09-29 22:45:48	<u>0x368cf7664bcb28d3796b565e73575d86e69578d8cc4d61e1f0219b734184cc93</u>	+ 1 Voucher	✓
17	2023-09-29 13:57:44	<u>0xbf645fe3cd20b68626220f64314cd8c1b550f550fd8a7ac950330453f1b94cac</u>	+ 1 Shiba Inu	✓
18	2023-09-27 20:08:05	<u>0x58287cfa74dd39a35343eabc89dbfd30537d3cfb456356adcbcc3e36b8200d86</u>	+ 1 Shiba Inu	✓
19	2023-09-20 07:20:39	<u>0x08dfb80217f8bca388e319cd890425353a5381d58abb286a3319341c240cc512</u>	+ 1 GOLD	✓
20	2023-09-15 03:11:27	<u>0x4c85fa988dafe5014ab15c492f9c5a1f163c255c535e29fad2bc5468874a64b1</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 20:06:10	<u>0x940996ab464cae01a39a1f2041057200878f9fd4bd742803c25ff45877c5badd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 01:51:59	<u>0xf360df2991f059768fc0af076759ad064b1b4b531f0f7a37480d233e3e910492</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-12 22:28:30	<u>0x33a138d06cf7b25d84c057152428b07773b1f8568ae91916ebe0945e65f4b14a</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 20:47:55	<u>0x3d56f5bfbfd9195f87af1e2da4a39d91d25f9d3a20f22674de4c6fefdeebec488</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 04:48:25	<u>0x5e67e23d9d030c2f62a922b008997d32c6c3ac2f1ad79d6caa0a4c56f6a12324</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-10 22:17:22	<u>0xf89858dbb10e51d3173933329c6ffbc1337c580098777dceb53273e8494cd80d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-09 23:09:15	<u>0xd4032eb62d154e2822cc52d1f815d212135abd70aba4058e356ef0c76730629f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 23:37:11	<u>0x38aec78db6c21894e41c278933c0253dc02d5dd3f0ca322865db604bb49767d1</u>	+ 1 NFT Voucher	✓
29	2023-09-08 23:25:55	<u>0xff57ea35cfe7f50d21e71578f176f3b5b52b7e2ed07bff3f58ef13aa6a688d11</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 21:11:08	<u>0xfce0cb7634b6c0c36b25cb690c07671611fc749e2a18ee7ed9a3f9d2e87cf0bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 16:28:11	<u>0xe6625a0d993cd0a93156</u> <u>528c45fda3665654663f71</u> <u>8e652520d9564efa773a99</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-08 12:30:30	<u>0x54c69778d522d5033368</u> <u>58d9bef522e977fc58ecd1</u> <u>59779231f2063520b72269</u>	+ 1 NFT Voucher	✓
33	2023-09-07 22:00:26	<u>0xb5a533e779e7e5f18bc8</u> <u>2bc5e6f2cf2d739b33bbd5</u> <u>f9270557da2ac74464b42b</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-07 00:43:02	<u>0x9fc992f7722fe6613c96</u> <u>52cb05e2a08d1708b866f7</u> <u>ac455e74375b58c5d69cdf</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 23:57:16	<u>0xa1c0097f1e02624d0519</u> <u>8381e7e9e31c9dd7acb9ed</u> <u>dab61865647c5101a5c05b</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-05 17:27:18	<u>0x6514b50eb0bd16fc7210</u> <u>2166d439c278ea7c2b42ee</u> <u>88268707d2bbec291dbd83</u>	+ 1 NFT Voucher	✓
37	2023-09-03 17:42:48	<u>0xdf40153635285fb6de5f</u> <u>45327713e85dde6c39e55b</u> <u>7c93171bf0fb0da0744e8f</u>	+ 1 NFT Airdrop	✓
38	2023-09-02 05:31:08	<u>0x1a8bec044490d5011d50</u> <u>fa6bb053e27dc61d25f0dc</u> <u>30ddfae3e7cb03b7f25e0e</u>	+ 1 NFT Voucher	✓
39	2023-09-01 12:54:14	<u>0x9833669fc421ea1b6273</u> <u>c96e8e7fac20bcc9ff78ce</u> <u>3b894ba4b590e55a6cc329</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 20:17:04	<u>0x473ecd2cd8d110b1b6ac</u> <u>58d825d9782446dc5b0325</u> <u>b310e2b2ffc47a081f3335</u>	+ 1 NFT Airdrop Round	✓
41	2023-07-19 00:34:56	<u>0x7683eada86ff1efa3dfd</u> <u>8cf21a34b96fb6ad6b24cd</u> <u>a0b0edcc3339714393c152</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.