

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:00 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56a8583395d4e31342b42e340b47b0f75eaebdcd</u>
TOTAL RECEIVED	116.818403398183065178 MATIC
	43.39 USD
TOTAL SEND	116.267887048756250579 MATIC
	43.19 USD

Token	Balance
MATIC	0.550516349426808049 MATIC
	0.20 USD
SFC	5.000000000000000000 SFC
(PoS) Dai Stablecoin	0.200000000000000011 DAI
\$100,000 BONE	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$30,000 SHIB	N/A GOLD
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 14:12:55	<u>0x1dbad47c5583197feb063ba9401eafe60fa5efd43bf4abdb685d0032eea99e25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-03 14:12:55	<u>0x1dbad47c5583197feb063ba9401eafe60fa5efd43bf4abdb685d0032eea99e25</u>	- 0.0137257382937952 32 MATIC  0.01 USD	✓
3	2022-08-03 14:12:55	<u>0x1dbad47c5583197feb063ba9401eafe60fa5efd43bf4abdb685d0032eea99e25</u>	- 0.0162161778834183 71 MATIC  0.01 USD	✓
4	2022-08-03 14:12:39	<u>0x26022fc9319a4464cd982f154cc95709c79381437a77ded4b26cabd86cf86371</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-03 14:12:39	<u>0x26022fc9319a4464cd982f154cc95709c79381437a77ded4b26cabd86cf86371</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
6	2022-08-03 14:12:39	<u>0x26022fc9319a4464cd982f154cc95709c79381437a77ded4b26cabd86cf86371</u>	- 0.0023938128162841 60 MATIC  0.00 USD	✓
7	2022-08-03 14:07:57	<u>0x758b1b7b632bf40e53963304295a32e1d8c5132f2d858305016598390a83d8e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-03 14:07:57	<u>0x758b1b7b632bf40e53963304295a32e1d8c5132f2d858305016598390a83d8e7</u>	- 0.0041762975202227 76 MATIC  0.00 USD	✓
9	2022-08-03 14:07:57	<u>0x758b1b7b632bf40e53963304295a32e1d8c5132f2d858305016598390a83d8e7</u>	- 0.0039163522425357 24 MATIC  0.00 USD	✓
10	2022-08-03 13:35:41	<u>0x7d1702de027bd9c8c49a75c4672dd9bbab808aa47613d49cbc7a321aa2786b75</u>	+ 0.5924975281830643 37 MATIC  0.53 USD	✓
11	2022-07-26 07:21:59	<u>0xca6e9e2a16a52ea31c64bef25ce260f2f621479981aaebe3973015a71e4fa5f8</u>	- 116.22527586210040 3401 MATIC  84.87 USD	✓
12	2022-07-26 07:21:59	<u>0xca6e9e2a16a52ea31c64bef25ce260f2f621479981aaebe3973015a71e4fa5f8</u>	- 0.0006300002700810 00 MATIC  0.00 USD	✓
13	2022-07-26 07:21:59	<u>0xca6e9e2a16a52ea31c64bef25ce260f2f621479981aaebe3973015a71e4fa5f8</u>	- 0.0000000076295100 00 MATIC  0.00 USD	✓
14	2022-07-26 04:00:46	<u>0x2203c0c23311519582c89b2d416cb743a5106a0a0f8b047d7fdd124ac54abc70</u>	+ 116.22590587000000 5393 MATIC  88.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 14:12:55	<u>0x1dbad47c5583197feb063ba9401eafe60fa5efd43bf4abdb685d0032eea99e25</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-03 14:12:55	<u>0x1dbad47c5583197feb063ba9401eafe60fa5efd43bf4abdb685d0032eea99e25</u>	- 5.0000000000000000 00 DAI	✓
3	2022-08-03 13:34:01	<u>0x46a9c27ad4d5b0437f8768fb039157b0e52a2449ab30c2dccadaa03808d1e12b</u>	+ 5.2000000000000001 78 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 23:04:40	<u>0xc99956ee78cc2dc8be021cc333def8f8dd1a6e1d57ff5f4890d9aa79c61ea235</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 06:20:11	<u>0xe44f08d8384d49329e4a8cbc3476b1798eab4cfa05ed3410a781342fa47d8e2d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 10:41:46	<u>0x565ae3026b3217494031171563a4fb324e9f0f78365ad3d7d0a88018b1ce7221</u>	+ 1 Visit link to claim USDT	✓
4	2023-11-15 10:36:22	<u>0x233471be0897b325b9e2a44d7871e20b06c18eb44060c733aacbc78818650f39</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-10 12:38:04	<u>0x5ff2b8a20bf05580e45f1a64dfdc5b49a1f2b43fbed18cdd2959c757c95aa5ee</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-04 03:51:27	<u>0x81a974df26beebeaf14376bd66422600d0dfca98b75cedff1bd86e40903c9ecd</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-03 17:59:24	<u>0xd21a192c49cd01c8b16079c1241306ea5c39749610b41ac91b5d10f32ce3e547</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-29 14:40:11	<u>0xb91bddc9717f734b881af21870189a60eef8916c1d8bf250d5222b4620a43eac</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 08:51:31	<u>0x853cb58b3e37f736413cd7c327a08ab166d80abc2535e7bf702364c490ad052d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:25:23	<u>0x080a32469ae4f27cb4ecabff16a2076ca9db4187725893b0b0a93c5d12cc91c3</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:24:05	<u>0x6f6406be9066e2b447df951b973f87d515a25880dd86780ee38c150f16b0b102</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:54:48	<u>0x88a261d2fe790cb9ec9bc081082eed1d4e7e6f1d30964edc72169b49d7c8cfbc</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-02 18:37:09	<u>0x53b9864fbd1411400132c0b89a03376063345570f7bbe0ccf0c916b642336148</u>	+ 1 Shiba Inu	✓
14	2023-09-29 22:39:50	<u>0x5b25d84f99469e5bea4b5dc712a662a3f0a4af7af051c65f76e59e784b64b66b</u>	+ 1 Voucher	✓
15	2023-09-29 13:04:51	<u>0xa55a47b1f0708d296ac398fe03bb2d5401327932c48d750810d77cab20af37cd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-22 17:17:12	<u>0x24f5d62422f7bc39429a9b96b47db2d86d08cdd0cde3481f80246be4ae9c191e</u>	+ 1 NFT	✓
17	2023-09-19 11:50:45	<u>0x1f4605fc85bb52e280e74d1cc058107d3745e5ec83be0165bbeb7f06368c605b</u>	+ 1 GOLD	✓
18	2023-09-16 14:44:55	<u>0xb7ec39a30adf015353a6fa9a1aa8f09181fe6c43d1f4a6efa4969e295a17cd65</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 22:34:11	<u>0x930b8eeea880e16b5333e2b05b2c26e2657b9bf89bb6ad4a250c0fdae40df0a8</u>	+ 1 Voucher	✓
20	2023-09-13 20:14:06	<u>0xbbda19cd9abec95aba855b60a1ab80e27bb5f5d674a685eb84bcec4a8da42f58</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 01:53:59	<u>0x084189b3503df34b883627e845b832d99b751b8df7137a9d07dad59a6aba3a51</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-12 20:50:47	<u>0x352e53d2a43ebaa7a7adf6eed59c97e2f8e9f9b492d7374540b8012ef1a60047</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 04:50:21	<u>0x283df26c91425dff209d456daaefb6ddbfc6d4c9b8cfd37350d9cd688a1d5ab</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 22:23:54	<u>0x444bf032e45bd42a1922d5006d80c65e329cf497fa72cfb59b8095f0cc92883a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 23:10:37	<u>0x30d6e237a6037ebeaa42 b3ccf47afa5f3f70df8ba3 e77b7810f92d156f05c2af</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 23:27:15	<u>0x4f5eea9a9b380ebe0f93 e25028cad15d72979321a2 18406c9c4aff38cb01b651</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 16:29:37	<u>0xab958ccd2573bea43a5a 2ff3f40fda62a02110bfa6 92e5f74aa137fd919baa48</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-08 12:27:00	<u>0x6fe4cefa3ed2c98d8731 8786202b04d462d1277692 86c02cc6c25a1fb221a426</u>	+ 1 NFT Voucher	✓
29	2023-09-07 22:02:22	<u>0x27a5ca4aed2257f5ed06 cd5172c6fc426570d7c96f a4d599751762cd319f70d9</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 01:41:31	<u>0xf7f962f8ea500c5ee888 6f0734279fd8c9ede2d248 e19e8b37117b19c7021085</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 00:44:50	<u>0xa171f0f5b860fc6397df 26cd6e1bbb5fc6843b41e4 46c3355cb991aed82b07fc</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 23:58:36	<u>0x57563e7bd2ddb9f9b118 9a1946fafcbb54c8c450c4 d1dc0852fa5677d57be8f7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-05 17:29:38	<u>0x7985a849e3f8c85ad941 7cd692105291200553749f 3e4b1f4542fe80b03779b5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-04 20:46:34	<u>0x232d1c434140e7fe876f</u> <u>eb1459332b2819b9c43e1b</u> <u>8b836ae6dfa8545bd185d4</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 17:43:56	<u>0x812d88209f1a548cc976</u> <u>35aa1a34ed35ee5b80b887</u> <u>25c32a9ce3775565aaa513</u>	+ 1 NFT Airdrop	✓
36	2023-08-30 18:46:19	<u>0x16fb580ba92407a0c959</u> <u>fe8f9411c819e305b9b6dd</u> <u>fcbc59bbd8fd7f90dcbc8d</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-29 20:17:34	<u>0x6f07729903bfb624969d</u> <u>0f8753606997a1deb358d4</u> <u>31503f9209a445bb8ca806</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-24 01:12:04	<u>0x668696f46d6cba3c7613</u> <u>9f011558ffeb518e54bc93</u> <u>8ad11ae94a73e2b8d18e18</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.