

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x580d0bbf5cc823156fb0493bd78a409182e5018b</u>
TOTAL RECEIVED	30.004124290000000030 MATIC
	10.78 USD
TOTAL SEND	58.008009728275503392 MATIC
	20.85 USD

Token	Balance
MATIC	0.996114561724500081 MATIC 0.35 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 rds
Shibies Treats	8,677,124.000000000000000000 TREATS
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
STRK	10,000 Program
'	N/A Visit usdtevent.co to claim nft
500M	N/A NFT Voucher
! !\$100,000 BONE #10	N/A Shiba Inu
125M SHIB NFT Voucher	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
☐	N/A ethevents.co
	N/A NFT Airdrop Voucher
\$100,000 BabyDoge	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 17:18:48	<u>0xae169b2157f19bc6e922</u> <u>390e25005263580f68878e</u> <u>c19a9935292aa34304873b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-01 17:18:48	<u>0xae169b2157f19bc6e922</u> <u>390e25005263580f68878e</u> <u>c19a9935292aa34304873b</u>	- 0.0010334457493115 52 MATIC  0.00 USD	✓
3	2022-04-01 17:18:48	<u>0xae169b2157f19bc6e922</u> <u>390e25005263580f68878e</u> <u>c19a9935292aa34304873b</u>	- 0.00000000000261884 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-12 21:27:29	<u>0x048cbe05bcec7f3fe91e</u> <u>ab154bd45458bae680fdcd</u> <u>d431cc2c4b608cdb94a5aa</u>	- 29.0000000000000000 000 MATIC  49.67 USD	✓
5	2021-11-12 21:27:29	<u>0x048cbe05bcec7f3fe91e</u> <u>ab154bd45458bae680fdcd</u> <u>d431cc2c4b608cdb94a5aa</u>	- 0.0068481600000000 00 MATIC  0.01 USD	✓
6	2021-11-12 21:08:13	<u>0x917dd4d4fceeac85f8b5</u> <u>be35557e33e363ebf4fce9</u> <u>a767128d86e6b5c8365c4b</u>	- 29.0000000000000000 000 MATIC  49.67 USD	✗
7	2021-11-12 21:08:13	<u>0x917dd4d4fceeac85f8b5</u> <u>be35557e33e363ebf4fce9</u> <u>a767128d86e6b5c8365c4b</u>	- 0.0001281225000000 00 MATIC  0.00 USD	✓
8	2021-11-12 19:40:23	<u>0xc97a5d27d9a4d0439f04</u> <u>832d0a2beed9d57e354180</u> <u>2f25a540a6d1b84eb80a81</u>	+ 30.0041242900000000 030 MATIC  51.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 00:08:27	<u>0xb057192f3a9b268c9bb0</u> <u>3eccc28039c770c13798ec</u> <u>4a6aae29fe72e91d5cbce9</u>	+ 7,350 rds	✓
2	2024-03-28 00:08:27	<u>0x3b8fcd69be9016667eb1</u> <u>f3931a02e45b697609c2ab</u> <u>fc2a0386d70ddc9eab31cf</u>	+ 3,200 Program	✓
3	2024-01-17 05:47:08	<u>0x2af46a0999694a9c5d50</u> <u>b04d155427d73f1974eea4</u> <u>e44e5a714670ba32d7d871</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 00:59:45	<u>0xd2f0fafdf7e58d66f53e5392230be8bdd3cfcfb0f2bbf3e928000bd1cf16b3dd</u>	+ 3 .SITE	✓
5	2022-11-30 18:09:40	<u>0x27784ce3586d8a18177b0a099a39d59a05eb5a8baf338b75c2c57e9db4e160e4</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-05 21:53:33	<u>0x3f2074d9e9b913b7b0660d88935fddb164996611d0b353588e1fd7805045f420</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-04-01 17:18:48	<u>0xae169b2157f19bc6e922390e25005263580f68878ec19a9935292aa34304873b</u>	- 720.26424597564050 6003 BLOK	✓
8	2022-01-15 01:30:22	<u>0x932076e32be8bcc98d6c6a8898f766cd0ed5b481520da2c26f7fe5d5a3660ebb</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-17 09:26:53	<u>0x83f5ee4e890959372ab34de7900f468cb964960b89471ec624465cfaee5ef41e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-13 11:04:25	<u>0x55426d017c1e5b967d6a575c9f6b64145193e27c7bfa350a7eea7288c441a8bc</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
11	2021-11-12 21:27:29	<u>0x048cbe05bcec7f3fe91eab154bd45458bae680fdcd431cc2c4b608cdb94a5aa</u>	+ 720.26424597564050 6003 BLOK	✓
12	2021-09-23 04:59:31	<u>0x27d3506666e2fd869c733290df62c0104cf918a9c110145eb9b5573134982fd4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-15 01:24:05	<u>0xe117a127b3b69d25eb925b8928685518c6177de7ef4dc07fba6e0ffd60156c98</u>	+ 4,338,562.00000000 0000000000 TREATS	✓
14	2021-07-15 01:24:05	<u>0xe117a127b3b69d25eb925b8928685518c6177de7ef4dc07fba6e0ffd60156c98</u>	+ 4,338,562.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:56:01	<u>0xef5be65c0fa3b8e6b661da392d628c5ffbda0d51f3d289e48b7a9781bb3a2d15</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:13:37	<u>0xb3be4a36305bcde663f79ea399fbf6f526fc69efc73ee0ca22d33236e136b2e7</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-07 01:32:46	<u>0xf0d6ef0af571cd27205fdd4560509d36750acae9985f125a6d8792bde4ccb61b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-01-30 15:17:53	<u>0xf06a9dd3165756e0996aaaf72d92e71fc3d765797e1e72b1cc2004ab8e03f71e</u>	+ 1 ethevents.co	✓
5	2024-01-14 23:05:45	<u>0x645ae02d0bde9fb6b7e9ef95e4028b2c72874955170cf8d5ac635f966e835048</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-30 23:29:02	<u>0xa3be94bbffe6a4e1520250dc2cd90a8987c3705ffaeb7983f0dfeafaa2678b12</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-19 21:57:23	<u>0x4a49c6a602dc682dde853da4a6fa5a28583b64689e79cd48c34981b801f3191e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 20:17:03	<u>0xfc669f959ddcc9a32044497c2e33e9992cc439d9e3c4238c0dd2ecc4d5f16801</u>	+ 1 0x0ai New Year Gift	✓
9	2023-12-18 16:31:33	<u>0xf06f686d9e3195ae403573ea7c1f5b16b8ec765ae7816ae81d0b651040950b09</u>	+ 1 NEW YEAR GIFT	✓
10	2023-11-22 03:29:20	<u>0x12f981f14f0b9a5d30a7036640ea136af52ec6037d89838d9718e79aa14c69d2</u>	+ 1 Official Authorize credential	✓
11	2023-10-30 00:18:22	<u>0xc15fb192f5e17bec7e4ad9c1d78bbd8a4dac2d2376d776e739609ec337ab6db0</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 23:54:43	<u>0xe3b9c811af6d65b78e57914637d0b218475aeb16319940326f0066ff2fa88122</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 23:07:20	<u>0xbe20c6af97b2f324ea355a82fab81bb9a73c3bb73646f09b3c770b79e1623572</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 06:23:31	<u>0x2d7ddd05aefcf32ac19246681727327d54d3d74733af01284eb3d8509d140b6c</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 07:33:06	<u>0x53e462fd1324e118ed44b6f637b9e09556868fd8e42fa130b49b018dff327743</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-26 22:57:58	<u>0xbb47eccea8296d1576b8f91430d15cf33441c961fde24b874b800944aa29348b</u>	+ 1 Visit babydogevc.com site	✓
17	2023-10-24 09:32:18	<u>0xcf370634d94d80f20572014f7926385f0997f8e24924f8693e4ab30907b8b79e</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 20:34:21	<u>0x61ff24fa570f6d31be9a5ebdb6b3af80537b7408e8d092c728df0c0abe2815df</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-17 12:06:57	<u>0x762b85a9dd8ba5f37ed4d9c3189b76db0c2073cd20423da3970746f3092b5418</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-11 07:31:32	<u>0x254fbe17c629acd4402c62a06bb64ebc991e63b6650c802851fd83a141864a3f</u>	+ 1 NFT	✓
21	2023-10-10 12:37:49	<u>0x25c114b27e104944be488aabdb3b6aa6933fdb463f34d25a3e10aabe8b766cc6</u>	+ 1 Voucher	✓
22	2023-10-09 13:16:40	<u>0x40036d8ed26f8646a644fcd1843f744a67fc25dfaebc2bc7d72645a232a2295d</u>	+ 1 NFT	✓
23	2023-10-04 15:14:59	<u>0x8a867595ca158d20d06e775444bae3cd2b77c885ed48c7872beb2052737d75c8</u>	+ 1 Shiba Inu	✓
24	2023-10-04 05:27:58	<u>0x166a99fea853e54652d89450d7d43f680bd6e866408fe17f3ee1309371bd1330</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-03 18:54:09	<u>0x5cb4e8954afbaf790376627ca7bdf7ca018a2d225e98ffb69f53db1a5355539e</u>	+ 1 https://raca.one/	✓
26	2023-10-03 15:59:10	<u>0x206c8fc74d21bece39e4f055d220ec31ff3d6210057ef458141f0c9f3511bb31</u>	+ 1 Voucher	✓
27	2023-10-03 03:55:11	<u>0xaaec78d378d9496f545afa1dcab10d52f91fd74e0706374f8497267573cf7c72</u>	+ 1 NFT AIRDROP	✓
28	2023-10-02 20:11:39	<u>0xad7069e5aa9005aafdaa6165ab43485364a417cb57634a8bdde6f5a24986924c</u>	+ 1 Shiba Inu	✓
29	2023-09-30 22:19:23	<u>0xc65bf69ef672627bd63e658f9e7468a1a764bf3d9b38409de1216a49b18d5610</u>	+ 1 Shiba Inu	✓
30	2023-09-29 15:49:40	<u>0xe39445fa806bd2c5972808fc6296b0c36dc41e91511e91d3c418df2f23c41f</u>	+ 1 Shiba Inu	✓
31	2023-09-24 15:55:27	<u>0xb1b2c56287e1f3bc63f05093ea0b4147caaa5165c84f8a3223accc88641dfd70</u>	+ 1 Shiba Inu	✓
32	2023-09-21 14:48:39	<u>0xf8c1ad9ffb8173d32edcb7455d80792ae156923b963a7074f8e851b38942b615</u>	+ 1 GOLD	✓
33	2023-09-21 12:25:07	<u>0x80480a25e4c178013a5bc4af5cf5d915092f9310df5ca13b778223c8607a6886</u>	+ 1 SHIB	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-21 11:01:41	<u>0xf2dfa682ccc0b7fab2eb 476b1a6d5d68cac5161e08 937a3608198b4279e0e87b</u>	+ 1 GOLD	✓
35	2023-09-20 18:23:07	<u>0xb780d1c54ea0012dbec2 43e6bdd2e667241972ada1 6c7370603da33e0a3a459e</u>	+ 1 Voucher	✓
36	2023-09-20 12:21:36	<u>0xa2c17abbea4f93c3ce0b 660e9cf8578be60e89f9f5 bc281ccaafe5f0f421eb8d</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-20 01:49:39	<u>0xb04256506050e132e193 a58e75e37b6a2d3b215487 988d1d6d6085aabb992878</u>	+ 1 Voucher	✓
38	2023-09-15 23:46:14	<u>0xd0ab85778fdf0a64235b c78c612590cd9db48544b5 d346a3ad5f73a60c72677e</u>	+ 1 aim rewards	✓
39	2023-09-15 15:32:15	<u>0xe65672bc72c936538e66 a7f35504b8c338daa05ace f8d356d12a52d84f9a1a2a</u>	+ 1 Voucher	✓
40	2023-09-15 03:47:59	<u>0x1050b9867b86d207cac2 5d7e65f0213174f17967d3 09938a97617ff875effacc</u>	+ 1 NFT VOUCHER	✓
41	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac 96d6cd63031cda62322568 51831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 23:40:15	<u>0x561e65803e122201ed78 841c8b47d0195cf1134a26 d3c98f0b9c4ecb8fedf986</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-13 21:44:10	<u>0x5efee8a4cfcced008908</u> <u>0dd3eb15897984027bb732</u> <u>c1514abffa153ba99ca291</u>	+ 1 Voucher	✓
44	2023-09-12 21:21:39	<u>0xbe785fa6c9507e44f9e0</u> <u>ac36f77708503eb4800252</u> <u>bf336c51e5bcf6fb04c8c6</u>	+ 1 NFT #515/1000	✓
45	2023-09-11 20:23:41	<u>0xf928f792492e441c4b96</u> <u>2780b357114f97e194434b</u> <u>4fd7fd9c49eca04500c55b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-08 18:08:35	<u>0x810cba17087f01da211e</u> <u>250f023484c2bbe1adc26c</u> <u>6cb98b1233a1276d5ff939</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-08 15:50:43	<u>0x06e1eade95043dc22f07</u> <u>265d5c09337ba8d457ffbd</u> <u>384a1ecbc863c927eba786</u>	+ 1 NFT Voucher	✓
48	2023-09-07 23:48:29	<u>0x40f772b608442a03a898</u> <u>7b6b08f49cb2010ead1b4d</u> <u>0f49e4ef4d28aee8c25dbe</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-07 02:57:55	<u>0x563afd12f571ceadedaf</u> <u>506bd410420f85819aef07</u> <u>fd778370511039affa71cb</u>	+ 1 Voucher	✓
50	2023-09-06 21:58:45	<u>0xc0b01caf58f5ec8cef1c</u> <u>2cf617cfadffa8c8c91c25</u> <u>578021ba45988668893459</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 21:53:40	<u>0x182a050636a0381e77a3</u> <u>a660725150a27d2400dd2e</u> <u>7760e521ef1b5be6bf7775</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-05 17:45:52	<u>0x109d330f74595b40ef3a1f027bed7263c986470d1559962b1e28af6c0527c975</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-04 02:59:15	<u>0xcc3754253e1163c988990f812e95a39946d76bfae5aa07b8e7be06f4c3c0eae9</u>	+ 1 Voucher	✓
54	2023-09-03 16:14:52	<u>0x528e3722edd3a5c64ffb4bd9be2ddefb66e0a868cdcc8c9959e544fed480290c</u>	+ 1 NFT Airdrop	✓
55	2023-09-02 01:01:41	<u>0xbc202acf430b6a9c2008c43f0dc6cd9edd08147f9a311a05e5b29cb2a360d371</u>	+ 1 Voucher	✓
56	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-31 18:30:48	<u>0x107b32c48cc4aebbaf04d159676ddc503c4d73f91e47ef2aaa27e1f7640646c0</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 18:29:43	<u>0x7248496d63f242bf9254e7667053cba37db483b18b3b6e27ad093327c6c90270</u>	+ 1 NFT Airdrop Round	✓

* 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.