

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x58181fb913d98d08790fbc31d349ba847e621830

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHENA	5,000 YOUR COINS
Shibies Treats	276,306,854.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
Acces Liquid-ether.com	1 rewards
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
Meowximus	N/A Meowximus
! !\$100,000 BONE #02	N/A Shiba Inu
! ! ! \$030,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
500M \$SHIB	N/A NFT Voucher
\$100,000 FLOKI	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$COMP 250	N/A \$COMP
1T BABYDOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:51:27	<u>0x55f19dc41d5170fe2c87533f349430b93d2af1cb61d65d73cc9f5cc03133c0a1</u>	+ 755 OUR TOKENS	✓
2	2024-05-22 05:31:19	<u>0x97af16a756e85c75277b360e88165265337affaa4a23235f19e6eca525fb9cda</u>	+ 5,000 YOUR COINS	✓
3	2024-04-07 19:04:04	<u>0x0d030301e70c682887282e961398181eca415a2533c36146900fb9159d86d930</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-02-04 21:15:28	<u>0x756808dc5a678af8d26ec7baede27c040697ea8c184c5b01e61642b079906263</u>	+ 1 rewards	✓
5	2023-08-29 10:51:41	<u>0x56e1dd320cbd882cf08d48ed75defda69d72b3b8d0cf5acad7d5ce37a59bbbd0</u>	+ 989.0000000000000000000000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 23:08:32	<u>0xc1c3a21fe32e3ab91313322047042f8b16376e4d62cd7b51f182387fe80855c9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 03:26:55	<u>0xbaafbef1b918f0c22a1befff361d1a9b9b822c94270776cc02b97a98f35043f7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-21 20:26:20	<u>0x436c19a1f932accbfb0771232525943bd1e3c5cb4c17a413725b7994b41b0365</u>	+ 276,306,854.000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:53:31	<u>0x3d25a51e91bc8e56c8c3dd920e449ba283db92c469af9912b88e203558d0b7eb</u>	+ 1 -drop.org	✓
2	2024-04-07 19:16:46	<u>0x8700583f73040296c3dd6a15dcd8faabdf9c357bcf462952d0875c7da6f7aa14</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-05 10:04:00	<u>0xaee621dcb10b0b6eb53e698b21b6efb0775ce094922015f7da217f03a9306174</u>	+ 1 2000usdc.net	✓
4	2024-02-05 08:50:08	<u>0x687382f74a2a7a1a22ffa88d90a03f7cf4663adb19636cd89b145079ff68bb63</u>	+ 1 3000usdt.xyz	✓
5	2024-02-01 23:42:44	<u>0xa332872c628001f3f8250de87b15ca3d65521ab05c6f71be3efe9b0647e425d7</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 05:56:13	<u>0x1e66a96c5578dc43fab32d9012c424a6f204590b043a449e4b7a441235c10c54</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-20 00:39:24	<u>0xed87ab664893d50954f5dbf75cb04548a537e1d268c55fcd58faaf653aec3f58</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 23:53:52	<u>0xe0ece11a784636b461c4d1a4b95f9d2cc0457873c6046206cb0c5af28a5df5bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:11:22	<u>0x241620018fbcdeac0e96e21a3c0650cb2951152b119ac84d764fe245fde8e571</u>	+ 1 Reward at tether.ec	✓
10	2023-12-06 09:19:25	<u>0x0557ad8f19d7f39da685400946c825b3f98cb27a2042e0e2c4aa4a558c6b4dd6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 09:40:55	<u>0x6229aafde17d082513534338c115380d04f5d2503ae5c8185bc4530ca828be80</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-23 07:16:48	<u>0xf4c809c6dffac46c6a4a19b383f13cecc610470d8e538e88cf79e6525c7f4627</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 11:04:16	<u>0x07e2dee91a2caba896149e14c3dcf5e7e579b862cc58a12ed28e1496d18f1c40</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-15 09:09:27	<u>0x19d41194aeb30b5b603dba6e00bbf56a6d96084f7498cd60f33d5e41388d8500</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-05 16:32:51	<u>0xd1d3e1f8802e895841b75443c7b7edb57c99bfe88f1233bc2577558e6c851a62</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-11-02 10:46:00	<u>0x5e4b4e5ba93a068a1e4b026e4d66c144f1fa15504c20bf9df34520a80674f2b4</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-31 06:19:01	<u>0x43f3ba1c9b6cc21d72314decccea4838ce7ff29fef44ace1ba662049829ed194</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-30 05:15:51	<u>0x0a5258eb7931ef0838746b18aeae948477074f0287d93c3b0a8d77d1e59ee1cc</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-28 23:38:01	<u>0xf26f196d793940463dbe000fa72a6515d42fc05c0f551a321b5bcf8b8633f68b</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-27 20:40:01	<u>0x1525622ed83bafc80db2b5e206e06c63ecfee7da6372edb00c57ced49ab0db12</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-16 12:09:57	<u>0x978b37dd84544a563f4327b422d56372b0f007d8a4377d4d5d71c5f425505091</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-12 15:24:30	<u>0x98b4cd4ace2610cb9a658223ba8b37b73cf2bee85950a8ba072f27476f2890fa</u>	+ 1 NFT	✓
23	2023-10-10 08:54:07	<u>0xbb5b12e88398647525681e93ea5059523bb25e954ea4854dd925512a8bc968</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 09:07:26	<u>0x596a26d2cc281d021176</u> <u>188476368efa104924bbe3</u> <u>ad9137f8715bcf2ef30f5c</u>	+ 1 Voucher	✓
25	2023-10-07 15:21:41	<u>0x534c4365a9c850887c44</u> <u>e01b311be3e987c3a132d0</u> <u>7e85fe077ee0460db28610</u>	+ 1 Shiba Inu	✓
26	2023-10-07 11:42:57	<u>0x8aa8172be75d17d74a75</u> <u>03a5e2a737789121450f3b</u> <u>793e6c5353b99590a34296</u>	+ 1 Shiba Inu	✓
27	2023-10-05 13:45:12	<u>0x06592c690efaf221b0f1</u> <u>bc83d6dac0d798748afeaf</u> <u>132bfeefb807d849231f1c</u>	+ 1 Shiba Inu	✓
28	2023-10-03 18:10:19	<u>0x9b51bd46cd5cf3782333</u> <u>09df56200882aa2841e8b0</u> <u>350a3da959c02ef2ad6f7c</u>	+ 1 Voucher	✓
29	2023-10-03 03:50:43	<u>0x5f9d6629a790be332407</u> <u>51bdefe7a92d1cd953abe6</u> <u>f4eb02e10ae9beac172cf4</u>	+ 1 USDC VOUCHER	✓
30	2023-09-30 09:17:20	<u>0xe7dd792692f8b7d7a06d</u> <u>98d21a6ee45b122e44cbb0</u> <u>bb6a48325d55a033f87c2a</u>	+ 1 Shiba Inu	✓
31	2023-09-27 19:11:23	<u>0xfb2ccdd4c58a2307ebc9</u> <u>841aa1500d8f78c5d7bd4c</u> <u>638c1641c766470769fdb8</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 12:34:18	<u>0x6cafabf58e89d484b913</u> <u>bae1ea943d4026532cb43a</u> <u>7588bed39ed18ff41d28f3</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-22 16:15:10	<u>0x590f4f047b3d11d1b91b4b01ca5155c568995097a99509fc58efea18e9395b61</u>	+ 1 GOLD	✓
34	2023-09-21 02:56:24	<u>0x710a773370a3769549ee036d23db5539a7225d9914911fa7dbc726f2d2ca2e10</u>	+ 1 Voucher	✓
35	2023-09-18 13:51:39	<u>0x494c3b51b370c2e5ffcfef9b27552e6f2eb5fa90cee8de93c533ac1312055f07</u>	+ 1 Voucher	✓
36	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 03:35:25	<u>0xcb78d3495e4d384c1270e1bc4124b5be16c968aedbe6b01f8734527b00a273bd</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 06:37:32	<u>0xac8731c7ede62ba0abe6240c30dea2f60df073584f47595dd276be0e12eb6380</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-11 23:44:17	<u>0x7d167cc39085e84dbf651377d9367228101c726d8631cd9a32cd94acad258bce</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-11 06:41:26	<u>0x7d0cfbe4987b34f16ae0bf34af124cbd0fddd0062276e2dcde7b16e9e63d7148</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-09 17:03:40	<u>0xf5b7a0b44441d182556d15143e42a503200b8795b6f4944303a92a36933685ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 05:15:23	<u>0x759fba6f1ccfee5b0aa5e692ebf3053929f38eb7832d0c7705f6ee0c35c2684e</u>	+ 1 NFT Voucher	✓
43	2023-09-07 03:25:06	<u>0xb7c14b3d48ba24104405ce9cbf6334192fa95da822c54edd59c74bda333cd2ea</u>	+ 1 NFT Voucher	✓
44	2023-09-01 14:41:55	<u>0xdc5ef8473c826ed01f743883117019d49a8ef79dae44d08c830e630911404fe3</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 18:30:48	<u>0x107b32c48cc4aebbaf04d159676ddc503c4d73f91e47ef2aaa27e1f7640646c0</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-22 16:47:32	<u>0x8117e133eac2b1e4c02a4a5829758d96decc0c7cdc6b768904881f394a6bab17</u>	+ 1 Voucher	✓
48	2023-08-15 21:30:36	<u>0xe9bcb1074043e9cdda8b7664c1e5975c57e27e16ae18a1867247246413bb4141</u>	+ 1 Voucher	✓
49	2023-08-15 05:11:01	<u>0x437a9ef5098646ab68029d2d3bbf2850a12768788587ebe4779379299fcfbb9a</u>	+ 1 Voucher	✓
50	2023-08-14 20:02:27	<u>0x4a1378aae6101bc0bd553ecbbc9dafbd75fb59a087c167311b8deb28e894387e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-14 03:20:12	<u>0xf0aa23ef471e1fc6886fa3d97caab521e91464756cb1b548da19271c6197462</u>	+ 1 Voucher	✓
52	2023-08-14 02:14:53	<u>0xc7ba24d424b5cdf012f6a4072527981a6f1c612f7f944acfd177608fe6791a96</u>	+ 1 \$1250 LINK	✓
53	2023-08-12 19:30:34	<u>0x09c8de14e6695e023e15ecf736271f753dfd627defb229be39355d07de0534c9</u>	+ 1 Voucher	✓
54	2023-08-12 04:15:41	<u>0xddc4fd136f992cfdb45cac407ea29bbac52d3ad0b48f908648cfd3b0e9911fe7</u>	+ 1 \$1000 of SHIB	✓
55	2023-08-08 20:39:03	<u>0x797bc2c907000605b8212c0736baeae526553487d8f258183530ebaea1042ed1</u>	+ 1 \$1250 USDC	✓
56	2023-08-06 02:47:33	<u>0xe3ed7ab13395006933ce73dc17f5f2a3c8d9e50c095b4b9555849af68b610c28</u>	+ 1 \$1000	✓
57	2023-08-06 02:45:59	<u>0x5cc55e61352b64e7d0a02e7a8c517d3b4255a94bf5091dda1727d07073731f95</u>	+ 1 \$1000	✓
58	2023-08-06 02:37:21	<u>0xa0b0581974c1f3a6171c689519bf5dd9035704eaa46f4300531941b77d2defcd</u>	+ 1 \$1000	✓
59	2023-08-06 02:26:07	<u>0x831e80ef7d346ca94eec5575d1d2d2b906ca429ece276420c519ea5ad156d8e7</u>	+ 1 \$1000	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-06 02:18:31	<u>0x6c8695eaacb680051f178faf12f2a598fc52a51e9aaa83025124d709c0598d48</u>	+ 1 \$1000	✓
61	2023-08-06 02:06:55	<u>0xe99058ca7a3d0bce483c815d9e4704f14f308bcd5aaaeb5a185cae18c2d5929</u>	+ 1 \$1000	✓
62	2023-07-29 22:48:17	<u>0x33ba580a8dc99200b07fe72f43a7a9c04875159f3b5e2dba3712677963bfd9b8</u>	+ 1 \$COMP	✓
63	2023-07-21 22:23:48	<u>0x2fd4236684a52ac88c32883a170aaa8cbbd120bfa5826a249744572edf36aa26</u>	+ 1 \$2000 USDT	✓
64	2023-07-18 01:55:06	<u>0x745de8d68d093ab12c436e327bf717bdb52a8f3a32153ecc8a81db9319e6bbc0</u>	+ 1 1ETH	✓
65	2023-07-06 23:27:20	<u>0x147279c9d02381d3ba7b5cdf5e739b178f23f42f4a17833fc71a67fa5de1a6b8</u>	+ 1 MATIC	✓
66	2021-05-31 00:57:31	<u>0x00532c9988730949eaff8dbcb5012d49ed6b7aae3e6063c5ab426e19ee24d110</u>	+ 1 NFT Arena	✓
67	2021-05-20 23:55:07	<u>0x79f9685c4fc421423363410b99a7fd15075329e1546ac6eabb2d4c3563656f2f</u>	+ 1 Meowximus	✓
68	2021-05-11 22:09:39	<u>0x0c71866edd40350b354ed0db7de240dd7574ffa791e887607c388c8c8403b530</u>	+ 1 deep	✓

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.