


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x587f5374bc45307d3667a5b86952e9a0ad8250b2

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
BuyItUp	10.0000 BuyItUp
DxDex.io	800,000.000000000000000000 DxDex.io
Cronos Airdrop	1 NFT
\$1500 USDC	N/A \$1500 USDC
3500 MANA	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
'	N/A NFT
!! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 06:04:22	<u>0xf4ca4ec39be2166187b1550ffdf0591c72068b15de1bf18ba098d142b040f44f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-22 23:31:13	<u>0xf926040a4d4cab3c8df71b4dda1d9f43420eb6156099e73b46bf3a901b8d8bec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-08-15 00:21:26	<u>0x787f268e72c6533648b28a32574c96ba97b0d026a53ba311f9c9125f703e38e0</u>	+ 10.0000 BuyItUp	✓
4	2021-08-08 16:42:54	<u>0x0350aa79ea4c87dd9433cd3b5a95d1ebde37a28c36c1b77798c76b62cc64d471</u>	+ 123.0000 JustForFun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:52:34	<u>0x81ac6b3c973dd82602950d5d60a54f3410cda5e25539c8c815a06a492177cb28</u>	+ 1 NFT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:37:18	<u>0x803a09f4cb360fe5300d1833a4ccc5c4cf5a37ebe1ea39386b1f37eea2dc971a</u>	+ 1 -airdrop.org	✓
2	2024-03-16 11:06:22	<u>0xfb051c9312cba07a86d6e5afd21d43e274e375a19a5125408cb8e4222877ec26</u>	+ 1 USDT	✓
3	2024-03-16 00:51:25	<u>0xb78cd9312dec9edcf9cf8e7fb90c67947fa825868743823b1ca12593394b41f7</u>	+ 1 usdwin.co	✓
4	2024-02-18 01:20:02	<u>0x93eae8080ff600c3be8f90afc5bd22e8d5672acbc145de491aa76c5e09ac37e4</u>	+ 1 NFT	✓
5	2024-02-03 09:06:41	<u>0x46f87bc60254765af0c55239ff660dd8ddb33837fd364f6d210baf6383e7d9ac</u>	+ 1 NFT	✓
6	2024-02-01 23:50:58	<u>0xfd47dad1f86c84de06e5d2babd796ee5432e834f58fdc7df4a0328b02e4a797b</u>	+ 1 aione-lab.pro	✓
7	2024-02-01 03:53:51	<u>0x9fb86f370977525a8bbcd95ea3b24260ac0015acec3a099ed2910526da107cf5</u>	+ 1 NFT	✓
8	2024-01-18 22:38:09	<u>0x8a62ed99ebc6f726536fd49661afb5500088d42cc35b7b857546a1b6191d5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 23:06:49	<u>0x91b9e1db04a6af26e0d1e36e80c1604c6822363dbd4475d83b25887ae24ca354</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-13 20:51:30	<u>0xa447eb978d396f1662938937e09c88307583a90828e36630bc4c79da10909c22</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-30 23:29:42	<u>0xa5ed106e30037e8feb33a0f338759dabf08f20ecb85bb639619120533c66ca8e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 16:44:00	<u>0xd07c6c52f9f454bf47833b4094317574b034075f672cbd100e9969957212182f</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 04:06:04	<u>0xa8132493fc156ed1b12f4f634a16790981cf4f245e60602d9ab995f080211fb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-13 01:03:05	<u>0x6b1e2dd862fee88a5fa94582df51815dfe07b01153636ee9bb26ef1c8d689b4b</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-09 12:52:38	<u>0x7398c93065d46753c402bf01f5284dc811f13caf7c156870f53a12a5b0c77d8b</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 11:47:49	<u>0xb3745566574b3f3b8a8b0f6aa5574f8f77bc766c5d950f02ac49d8dd1f6102a4</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-12-05 19:38:37	<u>0x16460526279231f50f23f2a1934c25ff6c60f6d91a1b301d78a30101d7c22306</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 23:17:11	<u>0x1192ae189291c43a7c87dfa057d8ca9284771fc2cc8cb5dfd51a269ea2573d84</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 12:39:00	<u>0x68b10ff52b5838248bac cd1d822271d0e43e001f21 7e5c9e6b45df11fe09c877</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-17 12:02:18	<u>0xeddf029e1df2bfba923c 87f7dcb7527965a385f07d 1388ab6cb47cffc91a5a5a</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 09:41:12	<u>0xd5622d4437a370f68998 c82e9be00a105164b31795 e60894b9046cd13b610baa</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 20:27:48	<u>0x6822cae73d377af2fa68 2799e410ae2147dd0bef3a d59fbed090a5e552e936f2</u>	+ 1 \$1,000 TON	✓
23	2023-11-01 10:07:24	<u>0xb26055b223eee7907fcf fdfeece01d034ed79625cc 6a9f8cae3fa304a46ffab2</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 09:46:45	<u>0x22aa059ca45267119d4e 60d764ec997eb591231ad0 685325764935ddae349ac2</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 09:20:53	<u>0xee7d4de7f7f1d8d2eea0 3bfa879ad054a28dba3da0 8a289b419929c4e92bec0a</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 15:44:31	<u>0xd31a30cf3cd331160239 567f9ec1b12abf9a3020e9 cbb3642dff1fc39eb8ba1c</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-27 10:39:49	<u>0x071d465c9440c895b33d b4b8878d046788dedb650d 252dfc9403446a86233dd6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 07:33:40	<u>0xdd61e647e091c5cb9766ca02514dc83d42ac8b8eb7154e1d03d0edd4ba799e59</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 12:21:41	<u>0xea6031348e20b05b260f851709aa00183cab837c4c6aa9cfabb627492cd2b286</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 09:32:20	<u>0xa1c4ff9e1e1902e139bb5656333d701c4eb58a63850647bd232366d20592c66e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 20:34:23	<u>0x36af7041a05fdea6cdc7abf133165244cfecd1690be2a1502481d76c34c19278</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 18:18:05	<u>0x93090205d7b750ba71ca3c87586a469ec3ea8f7ae32967b1084a375fec36d191</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 12:08:23	<u>0x17116cab271cff13d5081c55a9f3f701d7d30573e3c94c3b491fce27175d1043</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-07 10:43:52	<u>0x8a1f83637a4d805db357e71b8886080a971283ca88012b2ddb7f83e7ff49cd1f</u>	+ 1 Shiba Inu	✓
35	2023-10-04 02:58:56	<u>0xb14ebddedf49ae96a67fa9eae9d94e136e51c28f95a649a1d568bbce8c867e</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-03 03:55:19	<u>0x4c89760c3feb1f02fc2450246198054f7ba8729a576c7e103cc32d98f93be24e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 13:31:39	<u>0xd2157cf50e2f05c608de621ab3500a8f5483135aef3a72ae621c63f2b56afb98</u>	+ 1 \$1000 EURC	✓
38	2023-09-30 17:30:31	<u>0x02cc56f7497d1415d4cc6f85b5da30fa691fdb6d9a0aac449c274d6d6b7b61f0</u>	+ 1 Shiba Inu	✓
39	2023-09-24 12:27:46	<u>0x0313ddceb2b27c0a2955eab910ba2d0504f0dcc9fb59c9e88b81a62f37e494f</u>	+ 1 Shiba Inu	✓
40	2023-09-20 12:21:38	<u>0x707a4e282ec9e9b429f3fcef542c5b249c0b25bb1ab438a79ac03a2c438ecbf3</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-18 01:41:13	<u>0x8be71fc01444fc5d4caf3812c555271a7b66f959272c5b1c977152ef2b4f4c0</u>	+ 1 NFT Giveaway Round	✓
42	2023-09-16 13:18:11	<u>0x65492c5bc0bd9a170ece41c96e469cce4150d2ef8ff7c25aea0cf270b205fbbd</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-16 03:33:32	<u>0x502294d36f887b989e7cc095cf6097819f90eb0ae43c33773a507a05fe5857c4</u>	+ 1 Voucher	✓
44	2023-09-16 00:32:22	<u>0x01c22ad038303e60d93f6ce40c5cdba098fb28d80760bcc191d467387ffed273</u>	+ 1 m rewards	✓
45	2023-09-15 23:55:34	<u>0xebea42e9249a7067dfa9fd1430a501def0c894d7564bdb06d23d1be562e40052</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 03:48:09	<u>0x1396e7609e55c67ddfc0d6b7e7ec721f4994269639e046ba92abbc5397213169</u>	+ 1 NFT VOUCHER	✓
47	2023-09-14 21:29:44	<u>0x86310a561cbf80c2420f11809f194a0259c11576cfaeec74525576a6f91a6ded</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 21:28:44	<u>0x6e8a6466bf6618261bb6ed63648980e77316edf2eb5cb2eeeb370a19d823b67</u>	+ 1 Voucher	✓
49	2023-09-12 23:56:20	<u>0x3b25e8a723011d560d64a35fa6b2721d9e24ee8a6c8006c05502c8b002e31bdb</u>	+ 1 NFT Airdrop	✓
50	2023-09-12 22:46:50	<u>0xca253daf73aedf9b4b4c0758726012830d631399b46044da64cda1aa4d812ffb</u>	+ 1 Voucher	✓
51	2023-09-12 21:21:49	<u>0x5db40d83a58a7e3788ad0c693fbb5d81c85c95e7beebff3195283932736fe23b</u>	+ 1 NFT #515/1000	✓
52	2023-09-12 09:24:02	<u>0xd42e391f06859eae07eae910cdf8423d7c8814a9dd4d4b958ba441dbd4b80d07</u>	+ 1 \$1000 TON	✓
53	2023-09-12 02:55:16	<u>0x577812e7e6c5865a2800fdedaef2a0eba87c57fc36bb8c12c2971b3475b410c0</u>	+ 1 NFT Airdrop	✓
54	2023-09-11 20:23:43	<u>0xa80d4fe5d1481b385d2884a33123557dca159b1b4705f573926579d0f9b06f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 22:26:26	<u>0x1b2c808976d049a05625</u> <u>1bd853b4289d7219eb2d32</u> <u>2c03ae37092d0344fba277</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 19:09:16	<u>0x3ec36c36ccb5881a096</u> <u>6b744cd75077f4d01dc55c</u> <u>1ba17f9114762da4d59396</u>	+ 1 Voucher	✓
57	2023-09-08 18:09:09	<u>0xfd328a588eedfc925573</u> <u>a58aad6dfdfaea907c8650</u> <u>233e787350c2cdae06c534</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-08 15:19:13	<u>0x71e6217a825f3f073491</u> <u>d0d6fe6167c6551cb79856</u> <u>37a00e6d6c9b150b6936c0</u>	+ 1 NFT Voucher	✓
59	2023-09-07 23:49:03	<u>0xce22242394a73912660b</u> <u>535f064af1d17f2af098ca</u> <u>9f1028d3de43558f69b8ab</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-07 09:53:31	<u>0x3e57f5db98443c289a0a</u> <u>1182ef54bfef828f5ef6cd</u> <u>b585c48a44d01393428c7e</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 21:59:19	<u>0x689fcc7dd6fb1206703d</u> <u>c53daa82b7a4319941e60a</u> <u>df7b3cfaa340ba71ddc864</u>	+ 1 NFT Airdrop	✓
62	2023-09-05 17:45:56	<u>0xf88aa01cdde975e7081b</u> <u>da2d1e8c5611b80769b11d</u> <u>dc6d82632e57d1aea177e8</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-05 15:13:03	<u>0x56c58312c35b7172a4e1</u> <u>0f15df8a57703bbdc2ebc2</u> <u>7ce8dcc62fe9c6f2b4447e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-04 16:57:02	<u>0xe1404682367b9446474d74ccdee97e62cceb009ba2bbfd652553da6ea46f5380</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 16:15:04	<u>0x6ff35b280a144e33231fdc6c4749fe085abda196555f656f678111d96eaf275e</u>	+ 1 NFT Airdrop	✓
66	2023-09-02 18:32:44	<u>0x23a6231e29a81b18d5f1a513f4c240f2785ae0942e8f4a42b1f481e1c0153769</u>	+ 1 NFT Voucher	✓
67	2023-08-30 19:12:31	<u>0xf7a9ae7ed7ba73a329ef24d432923d60a2e5fffed35e14aa657172d38ec359d5</u>	+ 1 NFT Airdrop Round	✓
68	2023-08-30 11:43:51	<u>0x9435958223c7a425e5b2fd3c6890ef7cf5c8c5dfe6a4f767c0093769f6995330</u>	+ 1 Voucher	✓
69	2023-08-29 18:29:47	<u>0x5b8d80b251e5526e4542a74f7759af6a832dbc81fd66badca2a168519913e96c</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-26 11:58:13	<u>0xdd11e7bb8b47ea55b854866b50e710ecff8396333b392cff996fd7b565404303</u>	+ 1 NFTVoucher	✓
71	2023-08-15 00:04:45	<u>0xea21538d1b3b0849b065210a5d47de8e88a9b6af282aabee534d571b74764504</u>	+ 1 \$1250 LINK	✓
72	2023-08-04 00:47:43	<u>0x40cc7a52430342cd68ff90fb1e24c8b38aceab3d5cfc5abd853aa2a2e03ec1b2</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-04 00:34:35	<u>0x60f1eff3c8f8b31b20556770e5568f86e8fda0a1a7faaaeb58a4dc5b91e4e647</u>	+ 1 \$1500 USDC	✓
74	2023-07-31 20:52:00	<u>0x866313ef34eb752df93e9860ca18c9fbbc9b52182c0a1bc345ea57fdb7d5688</u>	+ 1 \$2000 ETH	✓
75	2023-07-26 22:53:35	<u>0x95d50eccf144c34695ef36f65326534c0cdce11728f4be01d98a62907b3d5465</u>	+ 1 \$1250 USDC	✓
76	2023-07-22 01:37:59	<u>0xbb3e104c256f8e3e471bcfcc6d9cabd2c3588e9e484ed5886e540e1a0e7329d9</u>	+ 1 \$2000 USDT	✓
77	2023-07-17 23:00:29	<u>0xf48a4d00e8791fa4a178cac7ad0cfa95b51646e5a3e75483ed1b380fb57f706f</u>	+ 1 1ETH	✓
78	2023-07-16 17:49:21	<u>0xc7da9320ce65ddb68bd7c99dc84586e14109c248dfc0b530e0a51b671f0b427a</u>	+ 1 DOT	✓

* 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.