

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 04:49 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e85c7f1c76833bbfb23920050472acf51550cb0</u>
TOTAL RECEIVED	12.440491829999999140 MATIC
	5.02 USD
TOTAL SEND	12.440491829999999140 MATIC
	5.02 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wall Street Games	5,250,000.000000000000000000 WSG
TBBT.org	50,000.000000000000000000 TBBT.org
!SNXPooL.com	850.000000000000000000 \$ sUSD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
!ETHENA	5,000 ards
1,000 USDT Reward	N/A ds.org
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A NFT Airdrop Voucher
! \$30,000 SHIB	N/A GOLD

Token	Balance
! ! \$100,000 BONE #10	N/A Shiba Inu
5,000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
125M SHIB	N/A NFT Airdrop
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 17:30:40	<u>0x958e1f30622487cef380</u> <u>dab37e2880f090376d84a7</u> <u>b2e69039faec544505518b</u>	- 12.426703558972878 483 MATIC  6.82 USD	✓
2	2023-10-01 17:30:40	<u>0x958e1f30622487cef380</u> <u>dab37e2880f090376d84a7</u> <u>b2e69039faec544505518b</u>	- 0.0008067568057290 00 MATIC  0.00 USD	✓
3	2023-10-01 17:30:40	<u>0x958e1f30622487cef380</u> <u>dab37e2880f090376d84a7</u> <u>b2e69039faec544505518b</u>	- 0.0009566036469150 00 MATIC  0.00 USD	✓
4	2023-10-01 17:20:50	<u>0xabba441ca4640139510</u> <u>3c8e7b2fba0eba157a48a0</u> <u>cb05421ad2131794e630f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-10-01 17:20:50	<u>0xabba441ca4640139510</u> <u>3c8e7b2fba0eba157a48a0</u> <u>cb05421ad2131794e630f1</u>	- 0.0008258400000000 00 MATIC  0.00 USD	✓
6	2023-10-01 17:20:50	<u>0xabba441ca4640139510</u> <u>3c8e7b2fba0eba157a48a0</u> <u>cb05421ad2131794e630f1</u>	- 0.0011452249798967 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-01 17:19:38	<u>0xcecfb90256d13d502372</u> <u>b26612bfe5e1b7eb941fa1</u> <u>a6cd91855bd8b66b235ff0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-10-01 17:19:38	<u>0xcecfb90256d13d502372</u> <u>b26612bfe5e1b7eb941fa1</u> <u>a6cd91855bd8b66b235ff0</u>	- 0.000826500000000000 00 MATIC  0.00 USD	✓
9	2023-10-01 17:19:38	<u>0xcecfb90256d13d502372</u> <u>b26612bfe5e1b7eb941fa1</u> <u>a6cd91855bd8b66b235ff0</u>	- 0.0012377056592201 50 MATIC  0.00 USD	✓
10	2023-10-01 17:17:16	<u>0x76a0c540a153126dd90b</u> <u>a5494e27841c96f86b2bd0</u> <u>276963cb5c7d2143188107</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-10-01 17:17:16	<u>0x76a0c540a153126dd90b</u> <u>a5494e27841c96f86b2bd0</u> <u>276963cb5c7d2143188107</u>	- 0.000826500000000000 00 MATIC  0.00 USD	✓
12	2023-10-01 17:17:16	<u>0x76a0c540a153126dd90b</u> <u>a5494e27841c96f86b2bd0</u> <u>276963cb5c7d2143188107</u>	- 0.0012254472465798 00 MATIC  0.00 USD	✓
13	2023-10-01 17:13:46	<u>0x9c9f3f5b22a5254e5972</u> <u>f94e544cc3eb83538914ce</u> <u>0ff6b0408643bb5db4b096</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-10-01 17:13:46	<u>0x9c9f3f5b22a5254e5972</u> <u>f94e544cc3eb83538914ce</u> <u>0ff6b0408643bb5db4b096</u>	- 0.000826860000000000 00 MATIC  0.00 USD	✓
15	2023-10-01 17:13:46	<u>0x9c9f3f5b22a5254e5972</u> <u>f94e544cc3eb83538914ce</u> <u>0ff6b0408643bb5db4b096</u>	- 0.0013534327947452 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-01 17:13:38	<u>0xa04cbec2715b5ad9b5e2</u> <u>2c078f4bcbec92df693bdc</u> <u>966f7f654dadb449906faa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-10-01 17:13:38	<u>0xa04cbec2715b5ad9b5e2</u> <u>2c078f4bcbec92df693bdc</u> <u>966f7f654dadb449906faa</u>	- 0.0008062031454734 00 MATIC  0.00 USD	✓
18	2023-10-01 17:13:38	<u>0xa04cbec2715b5ad9b5e2</u> <u>2c078f4bcbec92df693bdc</u> <u>966f7f654dadb449906faa</u>	- 0.0012563729991850 50 MATIC  0.00 USD	✓
19	2023-10-01 17:12:14	<u>0x3f11394d65b10a93e65a</u> <u>22b5e7c2f3b79a17314273</u> <u>97a228f79f9c434bf8cc90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-10-01 17:12:14	<u>0x3f11394d65b10a93e65a</u> <u>22b5e7c2f3b79a17314273</u> <u>97a228f79f9c434bf8cc90</u>	- 0.000675450000000000 00 MATIC  0.00 USD	✓
21	2023-10-01 17:12:14	<u>0x3f11394d65b10a93e65a</u> <u>22b5e7c2f3b79a17314273</u> <u>97a228f79f9c434bf8cc90</u>	- 0.0010193737493764 20 MATIC  0.00 USD	✓
22	2023-10-01 17:11:02	<u>0xafba855446d67717bcfa</u> <u>a19c69e4f9ea61e0d45d33</u> <u>99bf413dcd3aac5837a45a</u>	+ 12.440491829999999 140 MATIC  6.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:25:04	<u>0x8fedeba9b8437d30a9fe</u> <u>4c4514711280492cccd40e</u> <u>6722fad4e45868cee580a2</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-02 06:23:48	<u>0x98c5578643f54eaa4845</u> <u>be2e5da01e95ba1cf7e1bb</u> <u>7432fa2c396f7e3feb8964</u>	+ 850.00000000000000 0000 \$ sUSD	✓
3	2022-11-29 01:01:23	<u>0xb4716d39ecb4993601cc</u> <u>d1dbe1a6d8e9744a5fef4c</u> <u>d3ca10b0dac03232dba344</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 15:53:21	<u>0x2207362bfeac87040b57</u> <u>46ad80cb256951453ad82e</u> <u>e68f4935201477393e4297</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-07-17 09:55:36	<u>0xc6eb306d3e586ba6c042</u> <u>1f9c6da3a6c58722a89473</u> <u>29fd3c7366f93df628ffc0</u>	+ 5,250,000.00000000 0000000000 WSG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 21:26:56	<u>0xfb77f6357f839f867d33</u> <u>5fc78112a4e8536a448c62</u> <u>9fbd91575e92cbd78a9590</u>	+ 1 et	✓
2	2024-04-22 15:39:54	<u>0xa129051bcb10aabb069d</u> <u>16875ea32c0b2586e6888e</u> <u>6dc9c63773b62385aa6247</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-19 02:54:44	<u>0x2468ec0671e73a112f05</u> <u>b7a69781a5768455f07f42</u> <u>c94f7e7016470795a14bf4</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-18 23:04:10	<u>0x8a930189d581687acdaa</u> <u>bcafb3db967229dcb25d11</u> <u>e89eaaaf69deb9725b93a1</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 12:30:51	<u>0x2da7ca0ee664cdf0517c dd3517e263dbe78dca9bb3 2bc027c38ed33e6b8ebba8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-10 12:30:51	<u>0x77315ef3fcdc2f985cca fd33e859c0565a47ffc92e 2735c3a6ec8cfb8d29c45b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-01 20:05:25	<u>0xfd5b700f407d84e45561 955211a42276a1ebf6a0af 2a03bf53bf38383efec1eb</u>	+ 1 ethevents.co	✓
8	2023-12-15 23:28:46	<u>0xa2e416a7163902d38d42 33a640606e5a1b67a9eech 6f2618db0103b9189511da</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 01:33:44	<u>0x2b7e06ac8eb528ef6ce9 5ca81632b80331fdf0a02a 897c9118f5b56afa7db136</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 09:55:10	<u>0x7c8540a946985620b2a5 108e5b1622f4762f075c8c 133a2bac7449698889ad6c</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 03:25:12	<u>0xcc62cedc874428e2877b 913dfd1996417930be6784 afd328b55a7ed1265c2f21</u>	+ 1 Official Authorize credential	✓
12	2023-11-15 11:40:43	<u>0xf2bf8b305a26a4bd9dca 3c300f46c76025e338cfac b58e76a0f28ec045e64b4b</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-09 12:50:47	<u>0x91313f9e0d16804d5c04 c13ab84d4f518236b76b30 e82be53fc4b8d99fcc3f1d</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-04 03:57:09	<u>0x268a92e4369010f85e19d36069197fc9fecfc69b4f422e07656a451267c5b67d</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-11-03 18:18:54	<u>0xee5c0c58b6358c9ec7eb4bccd5bf0a303b9c429f03eecba055da9797b14ca3a9</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-30 05:39:12	<u>0xa8e8c265b075c8f72bd3e9cae76a78374b1722e631a869e0c4370488d4c7d406</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 06:11:51	<u>0xf951cd27ab22bb5c72a03cb43e9a5b1109f0d3ec4689a2c62a03e651e0776c7a</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 08:54:03	<u>0x90084ab8186a888e9a36cbda1f4439f30a8d8f990f6831729696c461dbc1599f</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-27 00:14:18	<u>0xc098f6271e2ed168c367b4730214f2b0a50efcc88eaca0ba4386ec5eb5e9c746</u>	+ 1 Visit babydogevc.com site	✓
20	2023-10-24 10:26:17	<u>0x253b4ee8b6f0a1c925c6432d8a7215a9ca8b6bc7c4bb64fdd39b131223c168b5</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-22 21:24:41	<u>0xfc289dd2850df940e336ca7cdd460782a631ba7cd2ce2594ec6ec143e65944a8</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 14:56:44	<u>0x20371b031fb19839f1b85c11615de83956821e417fcbd36d5102f76bbd94b6bd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 05:43:37	<u>0x3a48200a957f6678448b88627b8216a219c907b3c980f5a2b37f6bf387fa882c</u>	+ 1 Voucher	✓
24	2023-10-11 20:16:02	<u>0xd38fb75e1af8a8c49387940435f3daf5801e3827c3fe31d7f7b268538f26d293</u>	+ 1 NFT	✓
25	2023-10-10 12:37:57	<u>0xc0105a31da4f3fe907638b5d3ce74348a3f1a1930f7a4336335720545a4e427c</u>	+ 1 Voucher	✓
26	2023-10-09 19:49:53	<u>0x6048f2c4542b6885804c18e62d152c26c2595ec2de e1adae7924b5df42eb3139</u>	+ 1 NFT	✓
27	2023-10-07 05:20:19	<u>0x21a81f1af3f850787aac3e0159c58893bc3da3ccb590d3fc4aa172e5b4240ee9</u>	+ 1 Shiba Inu	✓
28	2023-10-07 04:51:39	<u>0x20147baa5c4eb0a31c5a95233983ce9712aba4066f7d352b2abbd092042b7825</u>	+ 1 Shiba Inu	✓
29	2023-10-05 16:42:02	<u>0x9891bc5fee3c626fa537ee71a1afab8ecb289dd2a4a1dac2d6785e57e4e37f4e</u>	+ 1 Shiba Inu	✓
30	2023-10-03 18:48:45	<u>0xf98953736e21ad3981197495a08035975a431e79f6ae77c9328e5d9eb7dff7b1</u>	+ 1 https://raca.one/	✓
31	2023-10-03 17:28:16	<u>0xf67f42199ddeae2fbd7b38f49c41735c769300db430d0c207f480c583ccacfa4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 08:30:09	<u>0xbe0b746517b7833bccbd790f0c4cae4d254f3be8f148def4b6247bcf6759c47c</u>	+ 1 Shiba Inu	✓
33	2023-10-02 15:21:08	<u>0xbd14caba4018d77dd8258cb696572cd9f7fa861429efad383dcfb4f69e3549b8</u>	+ 1 Shiba Inu	✓
34	2023-10-01 17:17:50	<u>0x5cde1814dfb1475884bb3c60bf94697c8eda0bc6287c5b451905dab3a4bd176a</u>	+ 1 Vouchers	✓
35	2023-10-01 17:14:14	<u>0x63fc86b7a3493cce70712bb53754e46e1c0f3ca207ea6f9bbb2da58d4de1305e</u>	+ 1 ds.org	✓
36	2023-09-29 22:43:20	<u>0x0b71b1cf7244ea45262707821069687490af2835a8c4f2fa5195b3ccf27b89eb</u>	+ 1 Voucher	✓
37	2023-09-29 13:39:14	<u>0x5bd9e3cc364217aa3fdb6ef8670e7a125fb6f91ed1a9469b6d884cf1a1750001</u>	+ 1 Shiba Inu	✓
38	2023-09-19 14:37:29	<u>0x205e8dd1e2353d7f5596dd28e07e1f163d1e01ca8e300a8a34ddf9452e09f0c6</u>	+ 1 GOLD	✓
39	2023-09-15 15:10:25	<u>0xca2b9dd04bcfc0072528fc2195ac1c83b50e85bca0caae106be6fde7452e48bf</u>	+ 1 Voucher	✓
40	2023-09-13 20:23:04	<u>0xf65da8555f1d5b0300da4efe6df5758b6c38e9a7e114bcbe0d7248b10b9614d0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 01:56:39	<u>0x3215fb7a3b3c490dc248c9adff4406d3659d17b22405d8796c1a06205f16ad3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 20:55:05	<u>0x389e5fdbe22980f8531105541f39310787b29b7cb61238596fde36ae7a20b78a</u>	+ 1 NFT #515/1000	✓
43	2023-09-12 04:52:31	<u>0xe26133e20445eccffed0624e8c0719118e48de56ebbe6c5400f05b0bd61ecb35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-12 03:06:18	<u>0x7df314d20b79b3cbbafb0a7b14b8799448482ae34e97d01892e1c0ebe4620c2c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-10 22:32:44	<u>0xda67bcf401e0bad85d1c21652c8c4b152406304ab56158964209339de16f7602</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
46	2023-09-09 23:12:51	<u>0x5907850390a89f4b4c8e9bd443f9e0ff30b437a0aa4a98db2b41f631223a4199</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 20:36:22	<u>0xf10bf205f3275f114ffc3fca9666c0880dbe0295bfc70e98db6520449130c9c4</u>	+ 1 NFT Voucher	✓
48	2023-09-08 23:32:33	<u>0x00ada3c8ac0beccd3778053955a56b07449a1edcef60b07b1ecc59fac5eafa54</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-08 23:09:29	<u>0xbd405f42c285be25eedb46e6c329d8c745ff713cb88e0d7d0387777168d52f08</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 20:50:44	<u>0x6f947a6947f6183f4d9b5d826c93cb8182524b98d8cd620bdfa174fa3e4284c4</u>	+ 1 NFT Voucher	✓
51	2023-09-08 16:31:49	<u>0x1c75059dc6f1aadf9bb9227e2a2242f70899168d25f5d458917fce80906ea592</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-08 12:37:36	<u>0x131913a24929b2cf67c4b0e54eea06031e59e5a5c1818e83cab8e40f0bbe3704</u>	+ 1 NFT Voucher	✓
53	2023-09-07 22:04:34	<u>0x60c3194e5879a18e47fb60be4fd8c97b0e50b15c623d214735c04c4b287934d2</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-07 17:57:27	<u>0x7d7f482dfa55b1743b417582ebb91f243795145be5d4bc910167805bf32c80fb</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 02:18:41	<u>0x544c9da71d26a8affa56352b388591652a28201757119e203cdb79f6f6fa16ad</u>	+ 1 Voucher	✓
56	2023-09-07 00:49:05	<u>0xeb4c9ddcb0c0fad1c95dae267fa68bc120133ff1e97295b1346e453fcfc995d3</u>	+ 1 NFT Airdrop	✓
57	2023-09-06 00:01:22	<u>0x7c054ab20da858901f383ee1b9f3bcc648af4de2df2ba4fc792100c88524b4ce</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 21:56:16	<u>0x43540e1139a19d196d7736f083fada3122f460ca0dcf21c44d74fd645dd466e8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-03 11:31:20	<u>0x8840f7043d8100a73648</u> <u>3004ef1218872579e2be0c</u> <u>ae8ebf638f546af75a722c</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 06:04:00	<u>0x4d6169057061de6e4caf</u> <u>20c58624fce493e5c31fd8</u> <u>4c958c27a1d7ec6aa560d0</u>	+ 1 NFT Voucher	✓
61	2023-09-02 00:38:24	<u>0xde6396038a1f69bea71a</u> <u>7df4f7303daad1de441253</u> <u>afd7bb35ba59acdc7e1831</u>	+ 1 Voucher	✓
62	2023-09-01 14:55:57	<u>0x57ce5631ba4daca67467</u> <u>fc4d14f400d00d7c0a7770</u> <u>d3f787fd2115492dc31b74</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-01 12:43:36	<u>0xdb5ca14449fd291575b8</u> <u>d573532d9eaaaa35fdd152</u> <u>302fafaa1fcafd00e725cb</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-01 00:07:14	<u>0x6f0d992510b764b58e51</u> <u>aa45d4b1282aef806af588</u> <u>1c55a22c3b1940c565b455</u>	+ 1 Voucher	✓
65	2023-08-31 18:33:08	<u>0x1b6b94c862d4a30f54f5</u> <u>3fbdeac67b368b7f64a976</u> <u>ae1423aaa8e3bec8c94fb1</u>	+ 1 NFT Airdrop Round	✓
66	2023-08-29 20:25:24	<u>0xa6430747c07b56765300</u> <u>4ce747b6442b1bc3d9c972</u> <u>f14868db2ac98ebaf9c65e</u>	+ 1 NFT Airdrop Round	✓
67	2023-08-28 01:37:03	<u>0x4a3dd15f28155fd91efc</u> <u>f5f22c1443da667c31a518</u> <u>741bd27e1160ee10cce48d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-28 01:36:53	<u>0x1efe9a3fcf21aa122d09</u> <u>0a29279d53e541db71edb3</u> <u>b4dae06893b5f838c7be9c</u>	+ 1 Voucher	✓
69	2023-08-24 01:36:14	<u>0xbc0a5bfb41ba3890ddc0</u> <u>1c711a8f398da3bd7eae66</u> <u>f73420ad8834d483c42c0c</u>	+ 1 Voucher	✓
70	2023-08-14 00:24:36	<u>0x8191cb7ddc8c268cfdc4</u> <u>6ab4c440a18536c53da0e9</u> <u>918a48939617127e2b3a02</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.