


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6064a08ab35fe586adebf9ffbe2621b76f9c90ac

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! BONK [BONKTOKEN.APP]	724,900 TOKENS
0Gamb1ing.co	3,000,000.00000000 GAMBLING
4,651\$ SHIB	N/A NFT #515/1000
700M SHIB	N/A NFT Airdrop Round
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{etop}]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! !\$100,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE #01	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:33:19	<u>0x654bc3b838e40a743b5955a5c3253588883f95b982dfd17a0e729a57d1edb311</u>	+ 724,900 TOKENS	✓
2	2022-05-16 20:18:29	<u>0xf718bb9ceca77aa5e55c4fb03fc4ff0a20d63af973e50bb874fdb2240aa9ee21</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:15:42	<u>0xb584875b48b8369da92328bdb710cf609fbcfbba694cbe479098978f725db1ea</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-09 13:15:06	<u>0xe728639bed2e7c70cbc5f6d20ecbd8b22338167f1135db02752a98cdd9fc5a04</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-03 19:33:45	<u>0x6ca306e517a1b2fbc38b5d1ee487ba08a8d4686a8bad42bf832641137905f981</u>	+ 1 e]	✓
4	2024-03-15 19:19:51	<u>0xdb9eaf7b9b49b3de77d751812c297739435700be9217fd4509e4ec0664e96670</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-19 23:05:26	<u>0xbae7c9ac364eda18683f216ae3e13c444bd10c34129db8a38f7640b832159cb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 03:30:26	<u>0x4f6da46fda004a3e89f0622b09547b29748c7a4ea420a90bfc71b2c6a0262cde</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-06 09:51:18	<u>0x8ed0dd84929a5b5eba270bafee0c2c462fbff9b4a0947c1d4ddb689bd5c9af41</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-30 05:33:46	<u>0xe7ae553ce6b11f438db184c697a5722f2183f7898a2d659735b033417f4bca64</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 08:55:09	<u>0x9f2839eed1d2ac049106c8ade25446e6ae4995352db2574af3003002d1af736d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 10:26:55	<u>0x61f39fb482b308f30230bc706ad5284c3be8bd2e74f5f75dca7086a166260f1c</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:25:55	<u>0x299d7bbe5a8ae65c5658074b79ebc2e24cf237d644ff67db56266020a610449d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:56:52	<u>0x3d01a6f1dae7f4f7d0913bf410cfc4b1439cb11fcbebaa86b7040312e9c25125</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-06 10:53:45	<u>0x44fd4447a10174a30c2571481eb3db276e6f391a9ebacd817869150604e0d9c1</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-04 16:48:09	<u>0xa1799ec05f72b5e8d191973d57b66fadda8cf9fd11cc405a2815f985c5d8d629</u>	+ 1 Shiba Inu	✓
15	2023-10-04 13:56:21	<u>0x5825480ecbdc19593e8d740ee9698bb19925f07b3b7d5d6e0440335a6d37563b</u>	+ 1 Shiba Inu	✓
16	2023-09-30 07:31:06	<u>0x867ca05b6dd2beb595efbf4d1f1c66eca14a2bbcb3f48e2918fda3ac6734d0a3</u>	+ 1 Shiba Inu	✓
17	2023-09-29 23:15:24	<u>0x898a6f8f3a421ad68957b2b4c4b4dfd1d8ce4d960205bb309f92859a921b3263</u>	+ 1 Voucher	✓
18	2023-09-23 19:12:34	<u>0xc7eb226f1f3846796f610e506bbf6abb9de971c393b0f39a1f624465cbfc084b</u>	+ 1 Voucher	✓
19	2023-09-20 14:36:20	<u>0x1ff1bc8270394e679686321f2526cb50e53900a7a82a659787ac7b204e43984d</u>	+ 1 GOLD	✓
20	2023-09-14 22:35:42	<u>0x9ce928d72f2113090f2175f0cafc35cba78bf010ef21227f8dc322e27a26306e</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 20:25:54	<u>0x73cf450b394e6c0575cfa02993271f9510a2e5c9e9695c82bd281f354df17d59</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-13 01:57:29	<u>0x50cb0d7ff09fbaf25d8149c561f69a623741949e37f31d819088a65395d5f396</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 21:34:46	<u>0x010611976eddb5cbe5569ca83daa2309615425dbb10a725f2ce86914ab1dcf27</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 20:56:13	<u>0x3ca214b53804fe2e786d49149ec9ce758a7a81cae93d91aa14a6232bf91722d7</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 04:53:13	<u>0xbf9ea2da70d5f2cdfd3c6f8bd47df95d2d0b686c3fb5499ad59173bbdbc720bc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018c9ae7eea5e743868ef6713a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-10 22:46:42	<u>0xa1d17f430ed2c3344e6c03c0a5a60bdc746c744c2945f85972c4cd8e06ae7fc3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-10 03:12:55	<u>0x0cc17cf2431b48b74b3547e438f32a40682657ca2b0b82cdbb91ddd3ff7a8e1a</u>	+ 1 NFT Voucher	✓
29	2023-09-10 01:30:26	<u>0xb21cb41f632f201d6b3176298a024affe6ff2fc2f2efa45b10c0b106c3589b34</u>	+ 1 NFT Voucher	✓
30	2023-09-09 23:13:29	<u>0x1bd60df2098774d3d0e9709a6f9a2cd63ef5c0cd615f09c0b16f561bde6111dc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 17:45:08	<u>0x00a71968647766dbe5f6fced72937a3228a0ac48177622869b0311ed2c5647f8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 23:34:01	<u>0x21a9a4dc091abfc068888b8e8ee7bb9272bd5c5ff50e133728f7911210edf56f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-08 16:32:51	<u>0xaf3037e85567e7fd580f327a4cb1fdcfd439020f54650107b2c04d1ef87e76bd</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-08 12:29:34	<u>0x5a4138e485044da74dad b52db5f238de21f10e0d10f5b8188ba6be67cb9aa082</u>	+ 1 NFT Voucher	✓
35	2023-09-07 22:07:06	<u>0x09d3660b822e7f2d7267f6893714e2927f1dcd9c778cd0df38c31c6a69e409b3</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 00:49:47	<u>0x8441df7717b10243ef67baa586ddfb05d517892485585661f4fae6b1ea5df743</u>	+ 1 NFT Airdrop	✓
37	2023-09-06 02:22:07	<u>0x1e4f3f8f5604e15ae1666603eb0a884eb0f6e96fba49101eeabd50d39306b815</u>	+ 1 NFT Voucher	✓
38	2023-09-06 00:03:14	<u>0x689d698fcb9bd13c0cca32e414f74a7bd3121753ac4ba8c060b08ad8f69eab14</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-05 17:35:28	<u>0x34eb6152b3bdba3e8be4707669b9f480137775f7017f93d94a37f81284cd747a</u>	+ 1 NFT Voucher	✓
40	2023-09-04 21:54:19	<u>0x05258bf512eae99e6c23344d9e3d9ca58fd8894a955dff4d71b4c3389e7cfdad</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1c</u> <u>efa08eeaf47e7ab7faad71</u> <u>1ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-01 12:56:04	<u>0x67d48e0d96d87a013883</u> <u>42fb8b037595296a274670</u> <u>5c61632f2f7c412cfdec27</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 14:40:38	<u>0x2957e79003f27e3182a7</u> <u>7450056fee5f5dfb5f7768</u> <u>b7b1bca2b8d2e35244d60e</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 20:25:38	<u>0x13ad27824a6ca00f6c7d</u> <u>f5e870ae3564e592b9410e</u> <u>458b61b1be6f92d3e6a1d2</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.