


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x607233a2a500f30d8a938e018a97024bd0d68391

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
aaxexchange.org	26,347,543,096.503948211669921875 AAX
\$xBets.org	500.00000000 \$ Free Claim and Play
SafeBLAST	3.000000000 BLAST
Draf.io	288,101.000000000000000000 Draf.io
777 CAKE	N/A NFT Airdrop
1INCH EVENT e82hj2	N/A 2000 1INCH

\* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
! !\$100,000 BONE #09	N/A Shiba Inu
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com
777 CAKE	N/A NFT Airdrop Round
∅	N/A ethevents.co
\$100,000 BabyDoge	N/A Voucher
777 CAKE	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:37:54	<u><a href="#">0x3aafd4ea841a35f98e666c3fb2dad958bfe276be84b2eaec25eddab96957900e</a></u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-24 20:16:20	<u><a href="#">0x98b1b4cf209fc01fe77f9ae8385824d5c038c645afad108a0c01e3ca2bd70e41</a></u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-17 02:46:20	<u><a href="#">0xd96cc833d08ffd125b5a799e356f11f9374a21dde6838af2f5c05e75c2479336</a></u>	+ 3.000000000 BLAST	✓
4	2022-11-04 16:38:49	<u><a href="#">0x5fdef41bf8214dcc3bcb23ea415b22a13528137fa880e4a5ac27d042aa2376b0</a></u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:04:48	<u>0x864f4b266b6bb674d3550ccb5458d1c9cb6be067e464802a065704dd202afd47</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 17:27:07	<u>0x7159c9260bc6a34f4b9e56fd61ec2ab490989a627c1bfc2567d043d25497e853</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:16:00	<u>0x6b04ae437b0a06027ff66765d3fe8fe01325ea51250a749767633e1d77eed20a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:15:44	<u>0x31016faef59c282edfdc9d27e36d028869e0225bdac68b86941e7fc07c2d16f5</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-11-15 09:44:38	<u>0xafc3c51717f83c07a0557c378c4cda5b9c042b167aaacefba259f13bb222341d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-10-01 20:03:14	<u>0xe93febb9427af9f46ef3328dbd2b87391df8ce098b39fa212578d39d41f2357b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-01 20:02:46	<u>0x5e4d459aaa05373a102b28b1ada798c5f670babada1f29860b193ce3abd8d221</u>	+ 1.0000000000000000 00 WSPP	✓
12	2021-09-22 21:33:48	<u>0x68340f5bbf7d71425b59b3d907c780c5fb641413fa7dd89a5b5008e98b36f32e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-19 00:55:30	<u>0xfa15cb9d4cb27edd60a9454cd2a5007e43a57557f009fb20b5ee019dbf462fa5</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:41:35	<u>0xf07e7bea9a8a9b00343734d10b23b809f5609f258359c1090d1b6b497727bf85</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:37:15	<u>0xc626b04cfbfaddfb20a70f367d48fef865f2706e660ad132258805cd043de82</u>	+ 1 ethevents.co	✓
3	2023-12-10 11:21:38	<u>0xb289fe65c8da2578a6edc66475611414e0353f083e4192b69e7d7ea2bdbdd9e1</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 04:02:33	<u>0x700c9d01bbecaba3a24edb0e9251fb220694114a111602740ac0f23e9eff1550</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 17:01:07	<u>0x07366717383b70e98320562320a3e4a88e934a0c08b279635cf0ed3f9efdff2f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 05:08:49	<u>0xfa98bba3aca2beb23e683538663ea5ffbd5b08c728539de09cf17a90142e0ac8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 08:24:29	<u>0x372b937a02f42021a538c90b07acb8123de077a9f0f6868df937c3ea255a0cd8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 17:57:58	<u>0x76c30b8e5b2c08378551d2bd5ee4c7dfe97f9e159898109281394ca6b28e7a43</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 19:55:23	<u>0x9202b86b9ff22fbb0c19fb7d106312d98dd99aeb78eea1147664b8ee569e8174</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-05 08:39:49	<u>0x4f3d9c0b2ffb19e4d18e283b32e502886acab753e2dd3ddee75d96e5570af2a1</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-30 05:23:30	<u>0xb2f370a0d8563bade4be17f6287bf85a747994773385ef77a97c6723e43af293</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 07:12:55	<u>0x66b60d3de08fcd9960ea7b83cb72153fd524c8ba7fe27a450ebbe84a59e61fa3</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-26 23:31:43	<u>0x3c765f7f28d6c09b542e7cacc7ba56c444fea17f0bbb3913dcf801599fac</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-11 12:05:55	<u>0x8a2a1e8796368dc1b162c1ae4101caead242999d9484ce994780addf7ae25c6e</u>	+ 1 NFT	✓
15	2023-10-10 14:04:07	<u>0xdc9b820c47b3a86256730e2671582e5f054de887e1970b2b25c9a9b8bab1b03</u>	+ 1 Voucher	✓
16	2023-10-09 15:57:15	<u>0x195590cb24322417f3710862aecf8ca76657cc1f32da015b407bdc474ad365dc</u>	+ 1 NFT	✓
17	2023-10-07 06:31:36	<u>0x9cb89b91967222e3fa73fd6caa260051a2713e1e580c862aafc72282e3d0d122</u>	+ 1 Shiba Inu	✓
18	2023-10-06 18:58:39	<u>0xf304456efb5bac333427f8896a1a2e5ec14c5c003827c16d50116723ac2d59d5</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 20:37:33	<u>0x7ae7e8556bfff89a5a8a5a5577233e4fd523a95e24ed0421c6bae3b1d0991e26e</u>	+ 1 Shiba Inu	✓
20	2023-10-05 11:30:06	<u>0xfa783637f4800e6767d2dbeeb8730d75ec0f1b2266e821edcb536bdc5bfec94b</u>	+ 1 Shiba Inu	✓
21	2023-10-03 16:32:46	<u>0xe0dfef2f7e2713ffab3876d2c17f3c94da9baa3f1213541c6c088efcdba2940b</u>	+ 1 Voucher	✓
22	2023-10-02 06:54:54	<u>0xc0e34fe65ff7cb1a617ccb291544b97311161d593a0c736e0baf156a3e0f976f</u>	+ 1 Shiba Inu	✓
23	2023-09-27 19:16:27	<u>0x3869297169d5c39236d328c851fbbad2d7c55f3bbf8fb62a7fed3347042363ca</u>	+ 1 Shiba Inu	✓
24	2023-09-27 17:01:38	<u>0xe034e34faf06561c25c2ec2b95c78d786290b78a58b46897fcd682ed59aab5da</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 06:57:49	<u>0xe807ba1b477fe37f7011d99782f7a1ce8ae2c0efba81acd9614d14cf3ef2dcae</u>	+ 1 Voucher	✓
26	2023-09-20 01:12:28	<u>0x9b7c392f79479efd7ba82056e227c185996d4c4ff9ce800489ec25e38641c5a9</u>	+ 1 Voucher	✓
27	2023-09-15 15:25:41	<u>0x1e758a938e4ab2ee110902bbfeb74f24a022b3c18814b46a7b04314da1d6c9fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 03:45:55	<u>0xf64840c28766beeff90a beaa450965d663b6af947d fff79fd0958dd6a85ea5fa</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 23:55:25	<u>0x9abe8abc0248d1433166 71c2c62361c9c6555445c1 664d0e446523ab47b6d920</u>	+ 1 Voucher	✓
30	2023-09-12 22:51:06	<u>0x1d71e98aa7d3ffd5d1bb 8db86eb86e02f5aa45322e 45e9c0c4893a8da7db809b</u>	+ 1 NFT #515/1000	✓
31	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018 c9ae7eea5e743868ef6713 a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-11 16:12:11	<u>0xef9582e82d393d3380e9 8c90b38fa41dde6c7eebf0 07dfc072345ee4bd8a9d69</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-10 22:22:34	<u>0x8826e8d72653104284f6 62a64895e7b6d4b82a632b 1a56f4d9e7e9d2e98e811d</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-09 16:45:46	<u>0xee3e1763eb318833b87e 7ef8a2c5bb10192419abae 2759530e5899c948bee78b</u>	+ 1 NFT Voucher	✓
35	2023-09-09 05:45:44	<u>0x021b2395525351edcead 74bbca52a155f70e6b127f 3180d141d7cec5146559f2</u>	+ 1 2000 1INCH	✓
36	2023-09-07 17:07:57	<u>0x271a28c02e9791029755 725918bffa5d70fe0f574c d65ee36d6823aad4331325</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 02:45:05	<u>0x7b5b636dd0b90be5d46e</u> <u>f48a8ba9bf693abf2f49de</u> <u>75c51767d0e966aad7577f</u>	+ 1 Voucher	✓
38	2023-09-06 02:22:07	<u>0x1e4f3f8f5604e15ae166</u> <u>6603eb0a884eb0f6e96fba</u> <u>49101eeabd50d39306b815</u>	+ 1 NFT Voucher	✓
39	2023-09-04 18:52:40	<u>0xf205e5040a8ac78e0610</u> <u>db9e4991de2c5475d6180d</u> <u>d9e678df83ce24a4e29ebd</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 07:46:38	<u>0x3f4560f0e0d15d4fc004</u> <u>82238fb7dcf57a64c7fff2</u> <u>b2cdfeb36020ee02d42c5b</u>	+ 1 NFT Voucher	✓
41	2023-09-01 23:48:20	<u>0xbaf3bb76a892b4ee0ccc</u> <u>250ded443873ba1c151d1f</u> <u>07060a7abfe8364563a132</u>	+ 1 Voucher	✓
42	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1c</u> <u>efa08eeaf47e7ab7faad71</u> <u>1ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 18:33:38	<u>0xafe51dda9034d0a2eeb9</u> <u>68003222403b20932d4047</u> <u>c196717b2832f187288f9e</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 18:19:18	<u>0xdd93e2f19106df7ec688</u> <u>75d0678f7837639a1aabdd</u> <u>3b002f72fddef21d4a9c6e</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 14:40:38	<u>0x2957e79003f27e3182a7</u> <u>7450056fee5f5dfb5f7768</u> <u>b7b1bca2b8d2e35244d60e</u>	+ 1 NFT Airdrop Round	✓



## 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.