

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x61a2a829553f5570cd5c96a1d381002773c905bb

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET
700M SHIB	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
2,5T BTT	N/A NFT Airdrop
'0x0ai New Year Gift	N/A NEW YEAR GIFT
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 11:00:42	<u>0x120548a93b911413b8fb</u> <u>0444ae1fdc1f654ef50792</u> <u>fdcb469c8e3ce396308b8a</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-17 06:50:32	<u>0x9147badccb2f01d7d589</u> <u>d7a8c467ec203042d7025b</u> <u>1c9d5c14e00b7f348bff7b</u>	+ 3 rn.xyz	✓
3	2024-01-17 02:14:34	<u>0x40785c93eb926c234920</u> <u>dbd903f25687dd81ef9187</u> <u>3090c030e7981ca1599ae4</u>	+ 3 .SITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:58:49	<u>0xc30561cbbe28e1223deb</u> <u>e11603ee8c993ffd40af83</u> <u>1a43a2f4482379602f25f6</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 16:19:37	<u>0xbc665e9e2c2363a18ba1</u> <u>af3a9ab06d15f03678101e</u> <u>e5446a1302e07ac6fbe0b2</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-12 01:39:50	<u>0x071231d67a85c7a50970</u> <u>13fbb33fb04da768410866</u> <u>bc88593ca21ba0650c06ce</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 09:52:32	<u>0x8dcb1cc96124f9628f984f51dbd3bce4339248bda8fd414654c93f5cc8e9427a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-06 09:08:17	<u>0x2492c7d39297576749bb0369c4e4dff7c7acdd7fbb e6108e826a2c3757caa9e2</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 19:59:45	<u>0xe00023cfe6d563f9de5120bde1b554d657d9309b984910533f4244c048ed5fa8</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 08:55:17	<u>0x0a0bf372a0a5b8e8db3a84e2e4dba671e47efa740941aa4eaf0ec52f678ebe19</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-24 10:27:31	<u>0x97794a3e56b30502f7e4161beadf145eea09724d30b3d65e25f3ac9d8c1989fc</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 21:26:29	<u>0x5a16df0b7c5657685fd7a6e839b5b2265f6227ff9c8b65f29cf8b1c0a01fbfa5</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 14:56:58	<u>0xf4f2eb53b5bf953c3fa4ac5e6cbb6481055e04da0fb9461339c6d79523025885</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 04:54:01	<u>0xc09f59b8da3fd368d478bec0974a45743602f9131058a8919e0faaa65b39b0bd</u>	+ 1 NFT	✓
12	2023-10-09 21:49:13	<u>0xeb3ba0e6d328dacd3a6e2d850f1a4ab0638c0db29fdfaca55cfaaab13e72b83f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-08 14:34:18	<u>0x443401b4683a1e7ccd9069ac8029ce25d4d0dc216fd76f5f559fbdc5af9486ce</u>	+ 1 Voucher	✓
14	2023-10-07 07:50:15	<u>0x562caae823df227a00548cae9f1940c584c952fbf4bb92a2252511e15b42c6f4</u>	+ 1 Shiba Inu	✓
15	2023-10-07 05:54:12	<u>0xd08731841018236efdbf991d75c7954da443e8e41f5500c28d792ed81d4856be</u>	+ 1 Shiba Inu	✓
16	2023-10-06 18:13:54	<u>0x6b41789bb499894c151df6bf58f884b27e1258f8f711dec00ea1c7edbfc68236</u>	+ 1 Shiba Inu	✓
17	2023-10-05 10:32:18	<u>0x764aa0b4ec9b613a8f6fd7009fcd3c59b267b0e4e9ba1640caa7b9543cd82e20</u>	+ 1 Shiba Inu	✓
18	2023-10-03 17:46:34	<u>0x6e490e05501fc4198d4781a8e911a0da8b73daedf885d9774e95e70a86e69d4c</u>	+ 1 Voucher	✓
19	2023-10-03 09:39:00	<u>0x77606cf3aadae4ba60fa9c8cda896475c12d243c7d01e9ab642b2294007be0ab</u>	+ 1 Shiba Inu	✓
20	2023-09-29 22:46:22	<u>0xb1499af53ed6a9b9f7033584df73b3659ce8fac18d182297b8e8445ca06df0e2</u>	+ 1 Voucher	✓
21	2023-09-29 14:03:46	<u>0xb66bba6bf9c1502a67500dbd470985caf4d08649f5bfc7254464b48192766cdc</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-24 03:47:03	<u>0x3139a21d9304a4f32aca7223b271a036af12ddfbfa81637c294b61f75eed7465</u>	+ 1 GOLD	✓
23	2023-09-23 19:09:32	<u>0xd4af3524f68aae8431a9af176e33ace775dbbb8db836d2aaafc32b47ef62ecc</u>	+ 1 Voucher	✓
24	2023-09-20 07:39:39	<u>0x923d6f1dfa35b3e91b1e0f86456ef0ac3252c807fad55f50287f223057b3742a</u>	+ 1 GOLD	✓
25	2023-09-16 00:07:28	<u>0x1fd8c8ab6036ee80269b3768ab4ecdd92a04a9d1915795735fc12eff39705661</u>	+ 1 Voucher	✓
26	2023-09-14 22:36:16	<u>0xca42c30a945a9b247f89eb5651a5585320d2d0322b6dfe72af6c96528ac6af91</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-13 20:27:50	<u>0xa41c12cf53730434fb523b5e06c8499ea8b0d0e612abb579a8c5d2ae53317cbf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-13 01:57:55	<u>0x758dfa1bdb04df49cfba4f21af6dda8b220a72c4ed959ba73bf3246b0c14bfba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-12 20:56:33	<u>0x2692c7d3c3fa63b5550a6e8435daea958f6031d31e566b34ff15ff4c587ae42c</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 04:53:19	<u>0xc547f13969cb1734178d93e362270f9a2596497a8fd0208644ee7f8b2bd3ab26</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-10 22:46:56	<u>0x5339429311e6d52901e0a24f661690fc44db1295416888ea8b62ae3d448cf333</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 23:13:37	<u>0xf2b0e98f9d4b387cfb33ba0e2a86a664c40b0832e55659ce1c761195d865e8ec</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 17:42:52	<u>0xcef38e689ee2b8a67fd51fc99d334c654a0b2e80ebc9bfd04daf9cace3ed598a</u>	+ 1 NFT Voucher	✓
34	2023-09-08 23:34:55	<u>0x955d78341f2cc00c5b479518f8828b344a40b60a60ac0908c2738d7e07055125</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 23:10:03	<u>0xe3b57acd30feaf6d6ed8809d7471020abc12cab2b2677b9de95cd1af5518362a</u>	+ 1 NFT Voucher	✓
36	2023-09-08 20:51:36	<u>0x1e6711f267386e047a931e8244c100dbf0705d456807350108513a34f1997cfd</u>	+ 1 NFT Voucher	✓
37	2023-09-08 16:33:07	<u>0x1c8c81a10ffaf48ccdeeaa67086545f7d07645c9c5aa2695f69547d493e84fa2</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-08 12:31:56	<u>0xc6917f8de7fd73d646a5ca73879c5df84e4c6ba6ca0f2d41c3a8d8c008685b7b</u>	+ 1 NFT Voucher	✓
39	2023-09-07 22:09:14	<u>0xfebd813a429043d671b5ae1641827e9c609cee71b0312db5b083249eca1a3826</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 17:57:33	<u>0x8a8c59dfcd9595ead2fe38cb54bf4a8a38d7b51643e4a9550a9ea411c693e7b8</u>	+ 1 NFT Airdrop	✓
41	2023-09-07 05:26:49	<u>0xc9274b0d71864fe5b15046d09364796caa2c93340778be9ff1c62b8bafef707cd</u>	+ 1 Voucher	✓
42	2023-09-07 00:50:09	<u>0x6a67f94eaedc6fa389615b21043d93268bec15fe51aae2997f010a580a68cdd7</u>	+ 1 NFT Airdrop	✓
43	2023-09-06 02:23:41	<u>0x9030e1018ecbf0c6e5eb4c86fafddeb6b1ac76563957f2f9d3e74e58dc59443</u>	+ 1 NFT Voucher	✓
44	2023-09-06 00:03:46	<u>0x69c03a57f790c74809f14bea8a41e29e88b65effe29cb78337c1b771763ec63c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-05 17:36:18	<u>0xd26173ac54ea5d26ba143bced97e96a53fbb961b76a66c63f1b3dcea3467394e</u>	+ 1 NFT Voucher	✓
46	2023-09-03 11:31:20	<u>0x8840f7043d8100a736483004ef1218872579e2be0caee8ebf638f546af75a722c</u>	+ 1 NFT Airdrop	✓
47	2023-09-01 12:43:40	<u>0x6de65b7daee39d6a5b5efa29e22cb71f726056cd9df60606633bad31f305c9e3</u>	+ 1 NFT Airdrop Round	✓
48	2023-08-31 18:34:04	<u>0xb5648422e2847327ee16bfa1e28de4aff00aeadf88d8fafefa5980cf5b7c72ceb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-31 14:40:44	<u>0xdb2218e3c4cd44b4547b</u> <u>d87b4bf38399e5c35e5e1a</u> <u>23bce324298c8aa5557212</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-29 20:26:20	<u>0x719868cd83e6aaf2191f</u> <u>381a62c6f208359acf8cc9</u> <u>f9f4333dfa13b891b2ab1b</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-15 13:13:23	<u>0x7367ca95ae476a6409cd</u> <u>9590f404d53accd48a2536</u> <u>8834ef7ea8c7dc5888301b</u>	+ 1 USDT	✓

* 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.