

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6c7b1221e7197d4e0ef2dea3cd0d3ba846a45ea5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
~ KjUSD.tech	227.3000000000000011369 rd
@ jcusd.site	562.000000000000000000 m rewards
AAVEPool.com	49.08 pAAVE
AAVEPool.org	56.11 AAVE
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	78.00 AAVE
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
m-usdt.xyz	5,090.000000000000000000 USDT
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC

* USD values displayed at the time of transaction

Token	Balance
-\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
\$COMP	N/A \$COMP
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
Base Staking	N/A NFTNotify

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:14:26	<u>0x5818a8c82a959954acbf</u> <u>0b1136a65b71c96343e6f1</u> <u>0ce79efcd7b878b8ec4d2e</u>	+ 5,090.000000000000 000000 USDT	✓
2	2023-11-11 15:07:10	<u>0xd230defafb32fa302e0f</u> <u>1caf8dc90c561ed07cadee</u> <u>67082fdd9307159a700b46</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-11 10:29:55	<u>0xf0948da51ffff0e7e77a</u> <u>601140bc13737c41defd9b</u> <u>c5f8aa0f826305c736a483</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
4	2023-06-08 13:32:28	<u>0xf806da065c3781b85e8a</u> <u>d1593a7de161f8dc111a0d</u> <u>433a4c0d2f14b65b6b5e46</u>	+ 562.00000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-21 13:31:22	<u>0x8056d194486b1bc89c4c8ea7837c119cdb7b1904733a644a6145543aed3eae3e</u>	+ 227.30000000000001 1369 rd	✓
6	2023-05-13 13:56:10	<u>0x226c58fbf6954c56e440a24aa60adee1eb900740a4d42a26fc4f35bc0871f10c</u>	+ 959.00000000000000 0000 ool.live	✓
7	2023-02-20 18:26:21	<u>0x949e068a548402c6528cd1ec56559bedeacb2d456083499479141c564c3feee9</u>	+ 49.08 pAAVE	✓
8	2023-01-25 15:52:36	<u>0x68cf36092a6ebc29ac998e32761f483f1cde68ba4aa56813bad16818811c5e66</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
9	2023-01-12 11:35:31	<u>0x77bb28fcf2aaa2d81cd688a4fb855068e65a9370dce5946de9862220b5367d7d</u>	+ 56.11 AAVE	✓
10	2022-12-20 19:37:27	<u>0x68eb6301345cc4e1cbd3c85de9ad87041d63b1e77dcd50c36792087bd7713681</u>	+ 78.00 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 00:21:13	<u>0x075d84fd9c313f9e395e01dbe4df2a3a675bbe5efb50384498fd6db55df1c87f</u>	+ 1 NFT	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:51:34	<u>0x8f2dd53bb89d5e98806f14356b3457a85369c807d9c831eab75055b600b19009</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 12:56:54	<u>0x7824f403db235ceaafac74eb62827348caca0676af448a4cd4d1534cf5eccf90</u>	+ 1 NFT	✓
3	2023-12-24 16:55:28	<u>0x33fc50adf9a611f895edbe2b5cef966fc80c38915cc25c3de9ddfe8cb6f1545b</u>	+ 1 3000usdt.net	✓
4	2023-12-24 15:35:35	<u>0xc9b8d12f55385e2f8b25a9529cbf4831ad37d26ee43903e359179ab457ef9477</u>	+ 1 2000usdc.cc	✓
5	2023-11-23 07:17:12	<u>0xe815c300dd7bc95de62ee528d3bda790084f511ae898511e54aa857bfbe2691e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-06 18:53:58	<u>0x852ca0b02a03cbf3549fa80c561f1a7ac2e8933d5a5261b694e438c2474e3aaf</u>	+ 1 op.work	✓
7	2023-11-05 15:10:40	<u>0x90b7243103f20eddc3457fe9c821bb84faf24c0e806b2c258f96b83d76365793</u>	+ 1 \$100,000,000 SHIB	✓
8	2023-11-02 10:46:20	<u>0xc7c3f5a220a85d3b0609bde8592ccd18d9603c4fcd59bfc1c3dc95d61b97374</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:24:22	<u>0x63aaff649475b39c090447fc03fe88f41535445bede6aae0e4b1d6733ef3d68</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 21:47:11	<u>0x7c521108cd848f40501406fb8803e67fb5e52775961dc9dad0c9a207aa05e71f</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-29 19:17:37	<u>0x7e10dfa9c3b7a79e72b052571ceb7fb5c302a8ee1ad6eddf813f81e198fc4724</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-29 18:55:32	<u>0x5af5276066db5f26ac745dd2504f5a9cd984a5b2f4de3fbcaff8c7dbdb61916e</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 18:34:59	<u>0x1a17a7d296e31f4c728ad8ba25a49319bb6791dc5cac3c87a757646ed8d8352a</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-28 23:18:38	<u>0x10819431b0e925102a0150afa8ffa35542d5be0cee a6254d9315764e2c5f2522</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:22:46	<u>0xee6e233efecc917ac287a2261e567baaaa62ee90eb2eacffef9233bddba998bb</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 14:34:10	<u>0x2babcbf163d0621c66601b8c3ce9fedc8af0d6f35c623880eb7b9baf0f260e06</u>	+ 1 Official Authorize credential	✓
17	2023-10-24 10:11:51	<u>0x626612ed4e1a8a3b120770721e2a4c72819389453d7690ce81589046183e77c2</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 21:10:19	<u>0x7946f40cbc88fa1187040e49021f7f31e79d3ada99625a60c14c48b76b30caa7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 18:45:41	<u>0x270ae4bc0ddd3cc299262109ee81f92b8112ef9c9c364c71d8f55d5c6c75b619</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-17 14:31:38	<u>0x264d88cc32299dc9c5666d89b713a4e568760c7dc06fdfd7c4364c83e1421ef1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-16 12:50:19	<u>0xc22c2299a3f1b802845716d3b3545039ef5c22e65669026a6a93a0f59c95a441</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-15 15:43:36	<u>0x28be8877491679261d890056832e0ebd3bce1ec2f0c66aa24a5705b900f26bad</u>	+ 1 Voucher	✓
23	2023-10-15 10:17:10	<u>0x59d706bfa0f75584ecc46f35938a230fc68b3e802af314c218bcae086d73ed04</u>	+ 1 usdt-1000.info	✓
24	2023-10-15 10:16:58	<u>0xa8969b13b9a0a97173ed93b0b911339fadfef56805cb2bda7f0c47c2a5bdffcc</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
25	2023-10-09 18:42:06	<u>0xde36c5c484bf51d6c5f62dabc4c2a6ee5795e424eebb10e728d5a051adfa8cd</u>	+ 1 Voucher	✓
26	2023-10-09 18:25:40	<u>0xe67e487767a07e17db30ac53f83e5dbb15a8b28373de0f27dae7849406aefc42</u>	+ 1 Voucher	✓
27	2023-10-04 09:47:15	<u>0x488145ddc3a2a755ea4b10a75a7cfb2a921aedb929d79be342252137e36f6f73</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 00:42:51	<u>0x8889b2542904db55fc636392c68ca1ac584874b13f2e10a8c39bab5791ee7bf0</u>	+ 1 Voucher	✓
29	2023-10-04 00:07:28	<u>0x2449896431f6fc410d8be3e969a9a8339da32335fc7800ad4c59efc9f9de974c</u>	+ 1 Voucher	✓
30	2023-09-28 18:26:53	<u>0xb2dff0a4c643a31f86b1636067fb8dd3cfa980f3776c49de0c93fd23d3a69dc8</u>	+ 1 Shiba Inu	✓
31	2023-09-27 19:11:59	<u>0x3b955b35dbfed48fcf76a3f97df426d5192ff2c1c38ca0874da86eadeef090313</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-27 00:29:43	<u>0x061e8ea6816f9e5b14c4f859269d2c2e85e47ce6eb0d2dd8764910593da3eb03</u>	+ 1 Voucher	✓
33	2023-09-23 16:08:32	<u>0x71bce65c26e5729c822b0ce468be1ae8709060098610941bfc7a34ef6fbf16fa</u>	+ 1 Voucher	✓
34	2023-09-19 11:46:11	<u>0x359e6a4a6eaf0bd0a8ec4789320aa3eb6ddbbaa4d0b8c0796b55aaefce9bb142f</u>	+ 1 Voucher	✓
35	2023-09-19 07:05:10	<u>0xad89a250b3b028e1634ee32f9e23a8f717f4cefa27d3d63e5d1522281d03d63b</u>	+ 1 Voucher	✓
36	2023-09-19 05:42:05	<u>0x5e0fa15e503208b6738581364724bda1046e7230dc b9a3f28be1fd04a3f90013</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-18 20:31:57	<u>0xb8c410cf72a9e037068a</u> <u>05c72e46d54e945654c1de</u> <u>9be62312174088862b6d9b</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 06:01:26	<u>0xdb49972f5b410d1edcf8</u> <u>6256bb5e7e2d417f469d80</u> <u>09a5ca0d24be92bd348198</u>	+ 1 Voucher	✓
39	2023-09-13 21:51:32	<u>0xa216eb684a77f8808ba6</u> <u>c6e859791fea33faf04077</u> <u>e02a7263fff3ac1bfc9b91</u>	+ 1 Voucher	✓
40	2023-09-11 12:39:51	<u>0x345405eb2aa707e4655a</u> <u>d311043442806326350d43</u> <u>31ddafd5fff85c1b409a2b</u>	+ 1 Voucher	✓
41	2023-09-11 12:33:25	<u>0x130aff7a094180d08a6e</u> <u>34381c5f6d592ecb3d078d</u> <u>721d738356b06e99f2cb46</u>	+ 1 Voucher	✓
42	2023-09-11 12:26:33	<u>0xcfe34dc413432f9326d3</u> <u>245a7c0f48bdfac463195a</u> <u>552516ce9f37b69695aa64</u>	+ 1 Voucher	✓
43	2023-09-11 12:26:31	<u>0x80ec4e12189b06da5026</u> <u>d3a302d813cf1aec335be9</u> <u>851acbe714280d32ea27ce</u>	+ 1 Voucher	✓
44	2023-09-10 01:22:00	<u>0x016ec0321cb989ac74aa</u> <u>34ab9304b3d5589a914abb</u> <u>04cca498eff38659b7c6f8</u>	+ 1 NFT Voucher	✓
45	2023-09-09 21:04:44	<u>0x3f6daee9945ca3e1f963</u> <u>575a110c715013a4d5a531</u> <u>b9d18255f6fbb78913d6ad</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 06:17:09	<u>0xd5e9e8f08d8ba13a1de0e603a6c558097d49172c9bb0efb20de02fdb924f95f</u>	+ 1 Voucher	✓
47	2023-09-09 02:39:08	<u>0x0954c65a19dd0106653c85fdc94f76e314768ba529c9ab87ead527884f64b5c1</u>	+ 1 VEN	✓
48	2023-09-08 23:34:49	<u>0xdfdf5f5b8281b0c674972b8f436956e6cda55175a301a2a7e1dc6960fd69dfe9</u>	+ 1 NFT Voucher	✓
49	2023-09-08 23:24:55	<u>0x7b2f5f653e0c62cb5bd271c3733b9d240d9e871921ee2b7d2616e4f71634d299</u>	+ 1 Voucher	✓
50	2023-09-08 22:43:07	<u>0xf8ace74d2305959ebf41a862f6f84151695c34b193b31773d640dcdc3b40be39</u>	+ 1 Voucher	✓
51	2023-09-08 22:02:18	<u>0x9a8410d9316d6b86adf055c7e6bcba2f669c5544d56d69bc2280001e29f205e3</u>	+ 1 Voucher	✓
52	2023-09-08 21:41:56	<u>0x985e4eccde42155b10bf7eb7f7fce743264538eb3d54d5b8570ccfbfbf3b2f60a3d</u>	+ 1 Voucher	✓
53	2023-09-08 08:07:48	<u>0x26967fc10c981454e6d46b2a063cf0e738f9ec34098300a9c1500cb3d7ddf952</u>	+ 1 Voucher	✓
54	2023-09-08 07:16:12	<u>0xc65834a7f5753839d9c09d7283c5b0194e2a760848a0d72a59665124a5526260</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 01:03:09	<u>0x7420bef8eeeba865bf13c36f5ce48c47c51e524eed75b2c234216e01a539d10e</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-07 02:00:37	<u>0xf2829e2186e8d3a3eab233fb1097d01c7c87a4b4fbf6859703c905ae91f395cf</u>	+ 1 NFT Voucher	✓
57	2023-09-02 12:18:26	<u>0xca94ab79a1024d7ba9d8b8b2e3023700b1da121ceb8eb18c7c2da828c287d026</u>	+ 1 Voucher	✓
58	2023-09-02 07:55:36	<u>0xe8f6a9c7334baf35e2aaeb1122ecab807c931d22717deed356f8fc960bfb543c</u>	+ 1 Voucher	✓
59	2023-08-30 10:59:44	<u>0x72f4177d196a2c19d248cc69d2b5f2999edad43cd8657b58e3241df4fa5e0699</u>	+ 1 Voucher	✓
60	2023-08-30 10:40:51	<u>0x6e8591360ae2deb67af418a49c9701bc779918ba6a38407e13ed3583ebbeec5c</u>	+ 1 Voucher	✓
61	2023-08-30 04:16:45	<u>0x43165ee44490612fa98f6bfab742fc6d0017c83ede99bf457c0ca4bc9a623697</u>	+ 1 Voucher	✓
62	2023-08-28 19:49:54	<u>0x6fcc73a03f9bdd8a8fd42decee758609e54c708af425b664f342811ae7a00bbc</u>	+ 1 Voucher	✓
63	2023-08-28 09:51:45	<u>0xa8767658c4c58f91f5c8eb134ea4be15104a69d182e72f83a1140ad51ce74928</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-27 16:34:01	<u>0xb6fcf632931f338ab638d9655f4fb63f55352cf8742859d615eed94ea958672</u>	+ 1 \$-\$-\$1 ETH TWT	✓
65	2023-08-26 10:16:42	<u>0x768b415572604ec1800644097d97679ca16033c42ddc63cf082a2eee5e1583cd</u>	+ 1 NFTVoucher	✓
66	2023-08-26 01:51:23	<u>0xb346f2e89fab45904844dcca6c04a0da63b5732a1a729a836b341f88ec97f18f</u>	+ 1 Voucher	✓
67	2023-08-26 00:42:17	<u>0xd896abcbb1fcfc4ef20ec031202437dfa68a7d55192876f08b3eac8c9954b3f5</u>	+ 1 Voucher	✓
68	2023-08-26 00:32:17	<u>0x26c565ab0975a83576f45084740cb3c4bb0ce924f996243048159903ba14c344</u>	+ 1 Voucher	✓
69	2023-08-25 22:15:09	<u>0xa19c20a10e452ba86221971178f93f97c096cdfba217eb7e17a3099b4e433c5a</u>	+ 1 Voucher	✓
70	2023-08-25 20:57:52	<u>0x3e0b8ac143183cfed17fc89f8c47cee763928edee18a2373757a27bd1f2ee8b7</u>	+ 1 Voucher	✓
71	2023-08-23 05:25:32	<u>0xf83c467aa3567c383423f49015d6743e4b4795b17274fdb1da7d847db95fb110</u>	+ 1 Voucher	✓
72	2023-08-18 00:22:21	<u>0x52c48bb5ad7e3d9c14215c036cdecc13d6ac41b34e2254026b81a347aafb9f26</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-16 01:11:05	<u>0x64e7b0a838eca9dd4d2a395d0c574c71aec13c72191da950a16f95bbaf2067ff</u>	+ 1 Voucher	✓
74	2023-08-15 02:55:20	<u>0xe8e7af2e5695494a79d8ae5f5af459ec87a3888fdd6bb700a90f636027637fc6</u>	+ 1 Voucher	✓
75	2023-08-14 04:18:00	<u>0x023611b02016bf4528efc6e0167d9542d32c32542ed5a39bfaa645d059eae008</u>	+ 1 Voucher	✓
76	2023-08-12 20:14:38	<u>0x7975287edf6b336a4074706cfc25ea752db4d17d69efe2b37c89f6a23d1dbdc7</u>	+ 1 Voucher	✓
77	2023-08-12 03:06:32	<u>0xd274f62ceeb03075bafcb8ac50552bae50536deb604578b96a42e243b9596d2ef</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-11 23:29:26	<u>0x2a130328467a064dda156f615d4e3fe5d69c288599f9b99a629a67a134f7bbc9</u>	+ 1 Voucher	✓
79	2023-08-11 20:56:15	<u>0x04a91eeb834f5ab2eb220591018481d6cbcb32f6911a137dd8d23fb097cfd33a</u>	+ 1 NFTNotify	✓
80	2023-08-11 02:18:48	<u>0xc76c2caab4fc575b34404b90ba2a49ca5b2f37fb4fd90b0633532309a4818564</u>	+ 1 Voucher	✓
81	2023-08-11 00:38:51	<u>0x41175df8919a622562e4bb2afd0ce7b3a6f30e69d3f0221d846748550b498873</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-09 22:38:20	<u>0x60112f3fc22e0d0ceb6fbd55bd5291d8eb856b43ce9bac68c2591fa3e1d16c48</u>	+ 1 \$1250 USDC	✓
83	2023-08-05 14:31:46	<u>0x2f1ca5d30310051edc217f04d27e9b307c951743dfa0008ce4ceb7750edb634a</u>	+ 1 Voucher	✓
84	2023-08-02 00:24:54	<u>0xf9dd967e4655e961a5a80e56e4ab4367803aad01fe4ee7fc339f08a56468422d</u>	+ 1 \$COMP	✓
85	2023-07-27 20:42:20	<u>0xaa850a851c051b9abf071ed5406e5f65e188030954c81ebff5f4b68ac010f154</u>	+ 1 DAI	✓
86	2023-07-21 22:40:19	<u>0x8cda5d0fd17fea133df8285775fbd392cf167b69f8cfc4545878f234f266f8e2</u>	+ 1 \$2000 USDT	✓
87	2023-07-11 04:21:52	<u>0x230515e9b43deefb7278368cac5b55b2550ae82c08b547689fc05256677adf68</u>	+ 1 1000 \$BLUR	✓
88	2023-07-11 00:50:16	<u>0x2ebb084b74983a9a6d82038616c0487756104e181ef26d34ae8abb5438fd852d</u>	+ 1 1000 \$BLUR	✓
89	2023-06-26 19:38:45	<u>0x43df016fdf8474635ebc84ccd02cdbfa4d05200bf200a441007aeb495de14ee8</u>	+ 1 LUIN7	✓
90	2023-05-08 02:38:04	<u>0x16549c5027fa1364354930f2fc9c6c66da25df462589b3dc4c81581adb6501e7</u>	+ 1 LUIN302	✓

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.