

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 02:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d55cc3fe17656add95e2eba23184e9d0f500d8</u>
TOTAL RECEIVED	152.676793110000005527 MATIC
	56.91 USD
TOTAL SEND	152.666525884460668294 MATIC
	56.91 USD

Token	Balance
MATIC	0.010267225539333000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ETHENA Airdrop	7,000 \$ ACCESS ON: [ethena-ethen.com]
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
10 Collection	1 10 Collection
📦	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
mysterybox	N/A mybox
SHIBANU	N/A SHIBANU
4,651\$ SHIB	N/A NFT #515/1000
125M SHIB NFT Voucher	N/A NFT Airdrop

Token	Balance
! 4 ETH REWARD at eth612.com	N/A 4 ETH at eth612.com
! !\$100,000 BONE #01	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A t.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 19:19:13	<u>0xe4deebb2b284f5587ce2e1b19b89a0c52dcdea162805fcb39919a5c4663be63d</u>	- 152.66182699358370 2006 MATIC  112.06 USD	✓
2	2023-07-18 19:19:13	<u>0xe4deebb2b284f5587ce2e1b19b89a0c52dcdea162805fcb39919a5c4663be63d</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-07-18 19:19:13	<u>0xe4deebb2b284f5587ce2e1b19b89a0c52dcdea162805fcb39919a5c4663be63d</u>	- 0.0036488908769670 00 MATIC  0.00 USD	✓
4	2023-07-18 18:52:08	<u>0xaee3bc225e098644835bf17e1afd15970710f45b8871b1635a15c4f084f14b7c</u>	+ 152.67679311000000 5527 MATIC  112.08 USD	✓

#### ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-06-18 18:50:43	<u>0x5baf1852eb54dd1675a658005af88fb08b120e278e4579c43eb898acb2d1dd97</u>	+ 7,000 \$ ACCESS ON: [ethena-ethen.com]	✓
2	2023-08-28 16:02:00	<u>0xd7678e2a0e5294e56a2af68a4a092fe8312515b39b0be955a95ee67be8a99e52</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-08-07 19:45:10	<u>0x84d530d279e0cad0509582ea89af8888e9cf6ec3e55dd49d962c5f1660ed6fc0</u>	+ 1,049.000000000000 000000 aim rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 08:48:26	<u>0x478808bed613605ef0e06d1af731cd791c82adb3b5084c49a7e7710280656d7c</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 22:36:48	<u>0x7f8c5b303798f64ae9a5a9f9615c156a374677a3e695978cea2c333bd8de5c42</u>	+ 1 4 ETH at eth612.com	✓
2	2024-07-24 08:46:36	<u>0x86b270dcd3eb5dfa8289ece5ecd40c65ed69a8addc7f301b9c7259a08783cba6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 08:46:14	<u>0x63ed8b218bf06e4b8bade1b54cfa795e7414a49296bf356a094a241a1d8d4aac</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 08:46:14	<u>0x1c145a0b35faa2b2a2ab88e7c67c9223e5c7ad6edc6bfe408d20e2fb6c5f625d</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-24 08:46:00	<u>0x5cf1b3fb89a63e1f57d0e6cf2a58e959333b57f12d5ecbd57e2d8f374cc79644</u>	+ 1 mybox	✓
6	2024-07-24 08:46:00	<u>0x0e391374a05158f87d8979f2c454c292ec32345bf3fcda7f667a0ff43d6922d3</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$ .	✓
7	2024-05-11 15:38:31	<u>0xfa78d057d9139691dbabc3d5d0df41f8f0210fe063be13f7ebd4fded3d1360ce</u>	+ 1 -airdrop.org	✓
8	2024-02-03 06:05:58	<u>0x5a5c56f9235b19a40876914e7d877aa75a4c2b74722c6d0856c5e4ce4428fefe</u>	+ 1 NFT	✓
9	2024-01-18 21:25:33	<u>0x295b29ae9fad9bb3790fb3843ca01e7eb1a18ebdd0bc5b61184af576732c717b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 16:08:51	<u>0x9e73bee7ae81bd82525a5114a95567598fd7d1d49dae9d3619297d569f077508</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-15 00:03:09	<u>0x326cdf6f752090a84749cdc03c1f926822d20a7233d4702f04c25163adcd9a79</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-31 00:23:22	<u>0xbb083b5a1297b208c35809fe7eb7b208f54454a471f2299913500c7910eb56bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 03:01:39	<u>0xd22b4ae1c41fc3bf584317537120c430944a1ae009579d1ac77283db30d42da0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 03:28:55	<u>0x33b09f0773d44c7f25d81f982617d4eaa627a72831fb62e5381e416d2bd3b025</u>	+ 1 Reward at tether.ec	✓
15	2023-12-07 03:43:39	<u>0x6ced82df3a645b72cb4f2044406bcd6948ec378e1ba166907d4a966d9d83c9bb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 23:55:21	<u>0xe0b558455c27c12fdf3016944a190490d9deb5fc563968f42be4af8932757c8a</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 10:53:29	<u>0xcc8042f948221865eccfb500ec0557b635f3eb78b2f547a068a7b60b63f6e397</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 05:57:43	<u>0xef173ae898403c188183a77b121024a599386d7f92e83713d47c40dca4532e3f</u>	+ 1 com	✓
19	2023-11-14 09:17:59	<u>0x84d87a50693ec2889b9abce7949fdf1fd2f17bde6283319811951accb002b976</u>	+ 1 t.xyz	✓
20	2023-10-27 07:39:28	<u>0xf81b783838ffc0a90c6782883ad7a93eba1878328cd4ffb3ef6d966d66c5d92</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-24 09:35:46	<u>0x29031d16dff56a962bdfbb737089977e42f2f780be56074710376aa9949688f6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-22 20:41:05	<u>0x97126910eff8d10bf7476871868df41972638d71c1a5d90be1ffc03397f80f8d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 12:17:31	<u>0x3e98128d43505b36abdc68a220c33af151b3a62400b71ab01a69d4751760efb</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-08 11:02:52	<u>0x2fee298c2e886b4994ce4d5fc27573b37f40857b1d37422a607f813c7b49bd5d</u>	+ 1 Voucher	✓
25	2023-10-04 05:27:38	<u>0xf85314ed3efa984c04885b5e7973d7bbb1b5be9b1a7c97cc48282f48ea6d09</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
26	2023-10-03 04:08:11	<u>0x3a28ec463a33f9950b497b6082a59c72c2275db0af2a218334f261a078e68202</u>	+ 1 NFT AIRDROP	✓
27	2023-10-02 11:08:22	<u>0x2fd0fd60276b9aec81147e05cc6edd0b02c0bd5c21bb917b69737317f95b878e</u>	+ 1 \$1000 EURC	✓
28	2023-09-30 22:17:11	<u>0x1d2ced75c7da939b5a73d66f9d53776b1ae1414b440faf9a8598ef1d668c7885</u>	+ 1 Shiba Inu	✓
29	2023-09-29 15:45:20	<u>0x0cbe5ca3da41aec29268238f1ea99267c7f94db000c9f7622b292fde81972c5b</u>	+ 1 Shiba Inu	✓
30	2023-09-25 07:35:56	<u>0x31a8a5d0947ae76967abe8602265efdc1eb604efd82f94c18b2bb9d262037bba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-24 15:53:11	<u>0xdc49341265f6f2243139</u> <u>ccedd6b84f4b7d12c3b90d</u> <u>07451baaac3ac3936dbcfc</u>	+ 1 Shiba Inu	✓
32	2023-09-21 10:55:59	<u>0x5e0380c0d1bf13775da2</u> <u>b3909595bedb24732262c7</u> <u>5025a5936e66f4f7db5e03</u>	+ 1 GOLD	✓
33	2023-09-21 10:52:37	<u>0xdecabdcea5f9e85e0c82d</u> <u>42d8117913e7b7f3a54f5b</u> <u>ca24a430600f5f788e2463</u>	+ 1 GOLD	✓
34	2023-09-20 12:30:18	<u>0x693dd3588776e6970d70</u> <u>202dd287e9f85b6d202d2f</u> <u>a7aa3b938745d00b1b9f14</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-17 22:48:25	<u>0x1bfdef5a77c95bd06daa</u> <u>f11880f50ce384389ac8f5</u> <u>b6fe3b1b146dc0932cb263</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 22:08:25	<u>0xbd0d3a3462d05587da3a</u> <u>8f2573807a1bd26153fba6</u> <u>a29726685a3277513c0e1a</u>	+ 1 EGL	✓
37	2023-09-16 15:53:47	<u>0x18cd7e7c06a1ea1516c5</u> <u>6dd5cd91de54e562c82293</u> <u>5cb2db96536412a1a009e8</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-16 01:30:36	<u>0x232acac86f739d68a1d2</u> <u>a71e8ba63c076e9ea9b550</u> <u>ece9a7b7d98d64dd23371e</u>	+ 1 Voucher	✓
39	2023-09-15 23:44:12	<u>0x6e85354a5fa3afbebc36</u> <u>78d43d254375fe00513203</u> <u>14340d3602b0b5c312e25f</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-15 13:06:08	<u>0x8d5447e6b2b3c79090f31d053b336b23efdf479d3a362ccc9d3c47c9e3b6a517</u>	+ 1 NFT VOUCHER	✓
41	2023-09-14 23:31:02	<u>0x3a36651d793b958dd1e317fd90eab2219b9390afb5e33fa2819fffb56867c131</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-14 04:45:52	<u>0x29e2543adaea3e5ad9dc18d4e3b8ae0fe3e75ae539109fc5aba42ef83e194c24</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 21:43:46	<u>0xd8fd2cad61a20f0d661d3f1d1257d9357ceb7315a81703eb086250f1bb52df3b</u>	+ 1 Voucher	✓
44	2023-09-13 08:17:54	<u>0xb382e432513021190604fcb03ad7dcfc696e31fd4e3b7e777a4b2d39d53eca69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 21:34:44	<u>0xbb8d15b4d0adda6d0a4d9ffa3a8e9f158554c2acdd0640485619f08396bcd664</u>	+ 1 NFT #515/1000	✓
46	2023-09-11 20:45:49	<u>0x401b49d58ca32c0efd043272cce304ae0d45d4a71ddcc6bf719be0793cf57cde</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-11 06:00:01	<u>0x229a3598f44add6eb809e1efdc1727216ab0ffbf9ddaeea7dea34356e93cd938</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-08 18:17:21	<u>0x2b8824ea41c0714c699b10ba56b09c31614098c8a68c151ba82d7481bb998e63</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-08 15:18:03	<u>0x7ba2b0621d4b51f49a982ebfab05422b431bd43518d54c4f98a3e748c4db3df3</u>	+ 1 NFT Voucher	✓
50	2023-09-08 01:29:38	<u>0xbbb62bfc4de5ddf6f0bf6faf9b49856052ebe73a4c27cadcd5c36428065f50b</u>	+ 1 NFT VOUCHER	✓
51	2023-09-07 23:57:25	<u>0x5a7a59c8e0677e300d47181cf4cf95ab192b07218a8ca6c664108d13fdc849c9</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 21:22:12	<u>0x052817ee75fea28f96895ad88b804b6004cec60c6c3993285d95d7f448c78c65</u>	+ 1 \$1000 TON	✓
53	2023-09-07 08:30:52	<u>0x132f9b7afaea37c2b699d662c015c2c022146b550656b1352d0f3918c0fb4aa2</u>	+ 1 NFT Airdrop	✓
54	2023-09-06 22:11:37	<u>0x81f6e59216503b39cf40d0dcd18c17077eeb6e2c992d74b674ad56dfa22c8662</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 17:55:26	<u>0x93f4d99b2596dfd68ed2f9a8d4240a92a147cead0c3ee7208eb767adf724e52a</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-05 15:54:59	<u>0x45ea86e0c17ae085a8c5526610090b420f50128a6d91a0ddb569c24b840c32c4</u>	+ 1 NFT Voucher	✓
57	2023-09-04 19:21:46	<u>0x04f87b91012c2d8b308a3300e07cc59ddef162ca79d949b7791bf499f8f73f17</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 19:08:28	<u>0x3e88ac61ded10683ea1e ee68992da474fd69e6fcda adb0cdcc189f3642d9b3ec</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-04 08:09:21	<u>0x43ae6a4a81a861003160 4becf46b5cfc37b1e6bf03 db2e3ccb892fccb33d7ffb</u>	+ 1 Voucher	✓
60	2023-09-03 16:24:18	<u>0xcddb25b48c8463d7aae 6293e4c87ff7f84fd21b26 e90c381eb65362cefed92f</u>	+ 1 NFT Airdrop	✓
61	2023-09-02 05:45:48	<u>0x05e0e070952fa0df0686 5b9b8df796a29662b1d4c6 2588fca26c36700d9950e2</u>	+ 1 NFT Voucher	✓
62	2023-09-02 05:15:40	<u>0xb868a42cfe33bab9f346 fb11550873e368949103f4 03ea97a7f619cbdd8551f4</u>	+ 1 NFT Voucher	✓
63	2023-09-01 15:54:19	<u>0x372e59deb4f627bb3016 5316dbaa3c8e4461c132fe 15b7d51831e2f9237ce1fc</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 18:37:36	<u>0x731ca44c1803d79e18e6 03b194d818f3cc0cfea97c 7061b02f5499786df16207</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-28 20:00:27	<u>0xe511d4eb652df746c10a 22f49b11d5ed97122a6da6 24a704ef014bc890e5adb5</u>	+ 1 BASECOINBASE.IO	✓
66	2023-08-27 20:16:19	<u>0x90debaedd280bf5e599e 1eaaa83fcd36ca7181be4e 7bfa4d48d351bdd13aee22</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-27 02:09:42	<u>0xc5340bf7827e87bd115b706b7f5d6bbd88e816fdcd120ff481691e714b8dcbad</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 05:28:15	<u>0x6a0ed1a1d632958d360f65a86f68900b7380c6163a8fe194f2b46782edd90a3e</u>	+ 1 NFTVoucher	✓
69	2023-08-25 22:07:35	<u>0x2052e4feb264630c3e92d7eeaedfec9f6cfc8e99a18829aa0b45520c5f2d88ba</u>	+ 1 \$-\$-\$1099 DAI	✓
70	2023-08-15 01:59:32	<u>0xa68cd7db82628a1eaaf3393c1ce5b8b55b7ff3ada105919ac3fba3c7d4776782</u>	+ 1 \$1250 LINK	✓
71	2023-08-09 16:33:22	<u>0x798d2fddd684202f1dbeed703bd49bd9b9e751548c4ae9a0fb5f7d67af9b6a02</u>	+ 1 \$1250 USDC	✓
72	2023-08-07 21:52:14	<u>0x27c2a9e2c1a2677c66f9b5b5e596627d588d7077fca769dcaa3d7206d5d17c31</u>	+ 1 1000-rewards.xyz	✓
73	2023-07-27 00:58:06	<u>0x09321ba3a732a14e98c88d4bbe7970485464dfffa3e8a3b68471acb7d9182149f</u>	+ 1 \$1250 USDC	✓
74	2023-07-22 20:28:04	<u>0x53c33955f7a8b2359b2b4ea8857554dd38a526994b0ef3054c00042e7f8ea592</u>	+ 1 \$2000 USDT	✓

## 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.