

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71fe65192dc32f51b3d56d0912802da17b965575</u>
TOTAL RECEIVED	239.883274216659089006 MATIC
TOTAL SEND	239.883274216659089006 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
5000usdt.com	1.000000000000000000 5000USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
~ KoUSD.xyz	227.3000000000000011369 d
\$ USDCpool.tech	938.000000000000000000 ool.tech
GALA Airdrop	1 NFT
125M SHIB NFT Voucher	N/A NFT Airdrop
UNISDRP.io 1000 UNI VOUCHER	N/A UNISDRP.io
'	N/A Visit usdtevent.co to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 USDC Airdrop	N/A 1000usdc.org
! !\$100,000 BONE #01	N/A Shiba Inu

Token	Balance
Uniswap Summer Event	N/A UniEvent.Plus
\$!\$ 30,000 BONE	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
\$100,000 BONE	N/A https://boneshibe.com/

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 21:21:57	<u>0xc64a72debd820bd8faf981940eb04580eb057546d2f2d3b5e86e4a3535758c68</u>	- 239.87560921665908 6087 MATIC  203.03 USD	✓
2	2023-12-16 21:21:57	<u>0xc64a72debd820bd8faf981940eb04580eb057546d2f2d3b5e86e4a3535758c68</u>	- 0.0020198266628820 00 MATIC  0.00 USD	✓
3	2023-12-16 21:21:57	<u>0xc64a72debd820bd8faf981940eb04580eb057546d2f2d3b5e86e4a3535758c68</u>	- 0.0056451733371180 00 MATIC  0.00 USD	✓
4	2023-04-12 01:21:22	<u>0xd04edf1cacb0b2c334eafab3b97f4c02f2d411a8ba4784ffc618f04521b935d2</u>	+ 239.88327421665908 9006 MATIC  264.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 08:29:41	<u>0xe28ad6f7f8894d7fd411e3d92aae1da0ab25c0bd5bcd3d5b4a7bb7eea1a01030</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 20:31:55	<u>0x36737ced0bbc867efde930e79485e52824d26a6aad8518287de152714bacfd85</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-05-21 13:39:58	<u>0xb43b7561b93d0c862cd9b84b4e462df66fa7917313e6a7143921d602ae39ea46</u>	+ 227.300000000000001 1369 d	✓
4	2023-05-12 12:24:14	<u>0x745a7bd89f8f23697b8811de4bd7d3d45eb8fd220ade52bc0525a252505697f5</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-09 19:08:31	<u>0x8049223ba98fe30b11bb b08f82ba376578dcc6ec34398a38b0f1f992b1397dec</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:42:16	<u>0xbac0f4e9df2900145744768739f9977f66fc2be2b73647b05909d139dbc5e7ac</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2023-12-18 16:51:55	<u>0x6168d374880748c8808cefef6df5a943de22053dee59c8b7363697a7f0dd445a</u>	+ 1 s.xyz	✓
3	2023-12-17 19:14:16	<u>0x08c8231da2b15f2dbb4de19c6e7746d7286c8d2d012aca6698f83cbf6b6cfc9c</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 19:13:50	<u>0x2d5297552afbc37aebcb ffcacd6b85687f0be8314c 442a050ce0e89570904312</u>	+ 1 1000usdc.org	✓
5	2023-12-17 09:48:39	<u>0x2f1226a70f204d9e2c3a 8bf8c06ef3fb4f6399bc4c 8a5a8a792deb1e2732946e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-13 00:47:07	<u>0x54f4b25984e2008b9e8f a7d7e01a2ec127942140ea 1f098a83aaadb9b932dd00</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 10:15:05	<u>0x5c88db6c1a882f663ecc 52d1138f1dec5576721e9e d1ba52fc148f6d7f336095</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 02:00:21	<u>0xd2006d932265fbff37b9 0f62ad02af8617348d781a 1645f10493c5c91df3a37b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 23:28:55	<u>0xaf16390cd88a90e20a69 065ec61d31a6c1b8ff954f e24376d0da3e86539c1d97</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-03 19:35:19	<u>0x0362a6fa2be45f47d35f 056b7faae6678e00e24415 4f345eb31b40c06bfcf458</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-31 10:34:20	<u>0x7e9f1ff1373ec935c7c8 59bbbce6873d05d2d9d969 0dd1ff9d9c40edf85bcd97</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 07:40:40	<u>0x3c23641354f9d7a62fd3 80081f6533d1f4ee4f3d6a a78805d450d5449294c2a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 09:36:06	<u>0x24a12117e345dc49d870f46cf18a9d54085b113303df0cda9e20927bf41d2152</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:41:29	<u>0x70822432a6e8969a87b52a67660a9eb7aeaf5f14c9d8c71a80db7461e300402b</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 12:18:17	<u>0xc4ec8a8f7a011e92dc91eb545d61cc4e6f0825ba1df7c6e163252cfbdb6579be</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 13:02:15	<u>0x09a5e17131c3e24f325cc973182f4f60198b0e72e65d7112825b00db8bccd968</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-04 02:26:26	<u>0xb9c3763c46ee081feb58c0bc80059106b401bd497201ae6f89999a9f9739ae9e</u>	+ 1 https://boneshibe.com/	✓
18	2023-10-03 04:10:27	<u>0xb074147b2f18a09c6926e294e460e3f5278e1b086f9a712c1db732733d2ac746</u>	+ 1 NFT AIRDROP	✓
19	2023-09-30 12:45:55	<u>0x89ad1114901333216231484a0adb1f75a69e509dd63f1a9f31e57f6676b3e570</u>	+ 1 Shiba Inu	✓
20	2023-09-28 18:05:10	<u>0xec1f292c3ab2ceb58e23233d1f0e3b0366fc877abd0662cf08ad6c551060eech</u>	+ 1 Shiba Inu	✓
21	2023-09-24 10:17:41	<u>0xccba7c1d65bf1b331a4687307a8c8a5ba11b40e08f776cb341b5f91d292fa746</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 12:31:42	<u>0x2b5b4b6590d667ec9bde2d21aad5759b2353920fc97a019cc71af7c4a31b7633</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-17 22:36:11	<u>0xc77c30d6a74e48f144ab41e61bf65b28996dcb6800bffd215132c81421358acc</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-17 19:25:19	<u>0x391dfddea001576651e09802b151121968de2d1728c24de8c59705fb8b9d783</u>	+ 1 NFT AIRDROP	✓
25	2023-09-15 18:30:09	<u>0x03a2dde26e5cf026fba47a07eb3018167540c60cf5b0ad3e6ea0f12d7ef51688</u>	+ 1 aim rewards	✓
26	2023-09-13 21:09:58	<u>0x22d3de6e732bb3ac1ade5d3d498d58c56a73f0cd7d925ea7aed2229b0211f5a3</u>	+ 1 Voucher	✓
27	2023-09-12 21:37:10	<u>0x411dd10c36802c82963517603c70d4de6199d6d4d059096acd66d3bea9d04d02</u>	+ 1 NFT #515/1000	✓
28	2023-09-11 20:47:49	<u>0x8f870354b3db33fa1441347e0cc18b9c4b938aab695413862921a31c802784e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-08 18:19:23	<u>0x877438952421656eb4a7f213f1c5bed8bc88b2b8782767fb4cc07f864e4d0063</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-08 13:23:45	<u>0x25c98e1b284a0e7201aa4ae0185defb3e41143daa9aa0fe43d5cb74cbf86e0eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 23:59:28	<u>0x9b2ec2bc053b88c33a528670fed68304807c633014bd04f744127cd89bd62a28</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-06 22:13:11	<u>0xbeafaaf4a3e6d7c4185c45f1930bb30455fd77faccdcd2dbad1360176726064d</u>	+ 1 NFT Airdrop	✓
33	2023-09-06 05:33:27	<u>0xb77737aec4b67d3dae9ed5e3466476d85d6174dcbdb0ecdba5617d232214af6a5</u>	+ 1 Voucher	✓
34	2023-09-05 17:57:28	<u>0x7ee5bcee8f5c6f1e87931deee5f2717e084a0cbbbe89ddca4d5a0375e58102c</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-05 15:58:15	<u>0xd54474b09c7f7dbb06efdcc100c918b70a37b8abd36284915907a525c4fbb51e</u>	+ 1 NFT Voucher	✓
36	2023-09-04 18:44:44	<u>0xb5bc4355145257833ccfb98689724e57c5d5bd38245d1962e3ad7af79a56e01a</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-03 22:32:13	<u>0x6c98607002a11c22733e6739921c6bc5fe359fe4f0969517610b0a46b33b3f3c</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-03 16:27:18	<u>0x832414279d50d29c67f2c70a1bcbbaf78e3c3c7c7732efcab15cb8112529a483</u>	+ 1 NFT Airdrop	✓
39	2023-08-30 04:35:55	<u>0xa75e4cd91194dbb3723f9d8243338b9eb00aa329b8540789ec27e80097f9bf5e</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 18:38:20	<u>0xa34b235a04b497eff1433d530c6fdc7c04c0418e1e1f03efe44ada408db4cac9</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-28 15:53:36	<u>0x79cd22da92c3868478df8ae721ccc95d6c08e1e2e923e6aa8d46264ab158bb37</u>	+ 1 claim.circlest.org	✓
42	2023-08-28 05:12:46	<u>0x50e0e0b2ac86bd51995529c8c7e06651b6e98528440f162efa0c461a771da365</u>	+ 1 Voucher	✓
43	2023-08-26 21:07:07	<u>0xc49a01aaebd768747c7fecbbb5d68fc26d6707ec2d7f3ce2f3819f9e3550d7cd</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-26 00:54:49	<u>0x9ec8637b216cafcc84ae5411fd61dd38d814e7442980cb7ca8cffed6ade78c9</u>	+ 1 \$-\$-\$1099 DAI	✓
45	2023-08-25 21:52:17	<u>0x986d4037db69e3c15b7a64d73e4936152dd491d6644298fe27f792ad27d7960a</u>	+ 1 NFTVoucher	✓
46	2023-08-24 08:35:38	<u>0xb80444c17c0c3b3f06be37c62584ed47225aac2e53803a8999c5fa9815f86c7d</u>	+ 1 Voucher	✓
47	2023-08-15 04:21:37	<u>0x6e1e8ffabbbf86361e73816ed692cb9c2d9a78944c1ac3b97cdb05bf60f6a89b</u>	+ 1 \$1250 LINK	✓
48	2023-08-09 19:56:24	<u>0xebe5ea7befded4684f0bebb3e1c267163193ef56a594f1e98bff5880a2bc71bd</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-03 20:59:01	<u>0x9acdc8a596d2b704981b90c93006f9b918ec114743e562825598c3589957bae0</u>	+ 1 \$GALA 50000	✓
50	2023-08-02 03:01:46	<u>0x53740857bf19f00f8327df00b7a8e677ee885f9ebf77c1255343c2f030f12d44</u>	+ 1 FREESPIN	✓
51	2023-07-28 16:30:33	<u>0x4ce00277add784d007205723e830e60ca06a77a3d2eb173f1d15195e1f3064d0</u>	+ 1 REVOLUTION	✓
52	2023-07-27 21:01:49	<u>0x616b91a09a25ef5dca813937dfa2acf28a19a9bc2089ea70e940dd1ac20d8142</u>	+ 1 \$1250 USDC	✓
53	2023-07-22 00:48:17	<u>0xefb6fd5ba1438ade4e3c9c6397025ae971e7bf6bc357d510e42235bed7d960ea</u>	+ 1 \$2000 USDT	✓
54	2023-07-19 07:41:22	<u>0xc1eb3b8fb9bed1c863ceb7a58fa6a532d9d29d40a5954aebd44bab8d63d44880</u>	+ 1 UniEvent.Plus	✓
55	2023-07-18 03:28:03	<u>0x8c9fbce2de9a1cbb41582aea14b02a0c27186625ad7c4e10d56ac3d5e6004e3d</u>	+ 1 1ETH	✓
56	2023-07-17 01:22:37	<u>0x5f25affbe769e4ab81c22869e0fa1d85c0fa21fabf77aad3547241ebdd0ac8bd</u>	+ 1 \$1000 USDC	✓
57	2023-07-16 11:10:31	<u>0xebf6d07669b21703334c2d57bcc8671a4f47e54840743adbafc42796a7f85796</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-16 02:35:38	<u>0xa466dc80149dcc53b927</u> <u>df0e2ddcafd8f474b9f39</u> <u>7ca4085a0ac3a4218e3ba0</u>	+ 1 UNISDR0P.io	✓
59	2023-06-15 00:13:31	<u>0xf4ac12d3bf7952ac3b22</u> <u>33c3bf2ef73438e473b366</u> <u>ff7ab3da9878fbf450153f</u>	+ 1 TulipArt Airdrop	✓
60	2023-04-12 03:34:42	<u>0x27d64acef4b73f63458b</u> <u>6ce184566c4300d1eb90e9</u> <u>66016112756b9c49e46cf6</u>	+ 1 LNIN210	✓

* 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.