


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8f8a5f7238c12416549f60bc72a3778e523872d3

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	95,217.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
🔲	N/A Visit usdtevent.co to claim nft
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
	N/A ?
\$1250 USDC	N/A \$1250 USDC
\$--\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 20:00:03	<u>0x5f0afdc4f8c7bdcdd31c</u> <u>eb267c7f9d3176d4c7b174</u> <u>569c21465b02f78cab723c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 05:20:50	<u>0xc5ad602930ad7795499c</u> <u>a5e124f9906395bf815503</u> <u>9b8f99a364c2d73776fcb5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-13 15:21:49	<u>0xe53a72fefa596eaebc3a</u> <u>3b7de5ed38629cfb83e7e0</u> <u>510cdf7d57d455617005bd</u>	+ 95,217.0000000000 00000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 19:57:20	<u>0xbea736de9c4757ac248b</u> <u>8a80890e9e41521d525463</u> <u>1debd67ea225d97439e7bf</u>	+ 1 ?	✓
2	2024-02-07 08:16:57	<u>0xeccb0184b997cd91909f</u> <u>1815a7c2065758f266bc12</u> <u>993c35e578bde190aa2b13</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-07 08:16:57	<u>0x3af088a679ecd397e2aa</u> <u>fdc13e15c9bfdb57639e15</u> <u>5ee18075489119d7b3adf4</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-05 11:42:07	<u>0x52337b06a33ea9626699</u> <u>e7c03109fbb8975c35a380</u> <u>76083764fea8378b89518e</u>	+ 1 3000usdt.xyz	✓
5	2024-01-15 01:31:55	<u>0x2ef953c0a3f866dc8778</u> <u>eccddf2ca3455f06bc3389</u> <u>94c7c5883945225476bbad</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 01:48:18	<u>0xb32c133e8df8c154abf885cffa37a8c5093a55fd67c9f95ed5674a958ce8d536</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-02 10:10:46	<u>0x960ff9112692564c80765cb693a80480dd7351cf4f0483e7472ad1e7f67c40e2</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 23:23:31	<u>0x9ab0cfd3c70f7a1fa37344a9ebdc2f1a2ff1bbd90bf0fe2fe4ccc1acd6265b8b</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 20:23:32	<u>0xe3830b15db12eb6b6b5f5d2733a4b5377d786782dc07e17f78ef74fa454a845a</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-05 10:41:57	<u>0x37e21b02306f52cb190dfae590b20748b8532b732e4a9c4c233e43bd0edd545c</u>	+ 2 ds	✓
11	2023-11-05 10:41:27	<u>0xaba32e9e3a5467fcc4ca5a2dc70c9f01cfdb3192e0d8e29a2e77f8b9ced919ed</u>	+ 1 rop.xyz	✓
12	2023-10-27 07:52:10	<u>0xf3360ac64ce201f739bde8651f12837c5f10ceb9d22d9793aeaa88ea080a7951</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 11:41:58	<u>0xfef2a6b532da6dce98f95a8571f8539d806170beacc79c633643952a2b0d727f</u>	+ 1 dropusdt.info	✓
14	2023-10-24 09:44:48	<u>0x17a9d1ebbc67c85bcf05542b9a2afec35d0c9bf865c030331035ebee16e6779</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-23 20:24:32	<u>0x6f36f51ed61c45ad558259af81b12d2daf2c194711e72b8599048a0aeff6aae6</u>	+ 1 2000usdt.com	✓
16	2023-10-23 20:23:00	<u>0x7bb8f405ba383c1120802677bc93467f4eea2a3ffe9c27c58c923b3eca25e61c</u>	+ 1 im.net	✓
17	2023-10-23 20:22:44	<u>0x2265ea564e52dacade7f831f09b4aa73ce23c215173793d95e501f57279e18ff</u>	+ 1 Voucher	✓
18	2023-10-23 15:02:03	<u>0x96ce661adde9b2091af6e2519ec0e4258a071bdd81a1ae885f53c515ab731080</u>	+ 1 Voucher	✓
19	2023-10-23 14:58:51	<u>0x92a0adaec12e5495b061132af99b128e3cddda3e111ef5bf3bec72eddebc8f75</u>	+ 1 dropusdt.info	✓
20	2023-10-23 14:58:21	<u>0x9809a52e8b7806e45c63402cc1a5c2cafe178dd5a56e84ab402897cfe7698451</u>	+ 1 im.net	✓
21	2023-10-23 13:23:59	<u>0x925e0a7fb683d5e35c96e65e9f24437089c8e2d28b1bcf093d4578973ddf39ed</u>	+ 1 im.net	✓
22	2023-10-22 20:46:25	<u>0xa637bf4e849ed6924dd424bd47c1fba64a58ecea872cc44482beae669a97e3e3</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-17 17:27:11	<u>0xe0ab71ee94bfd206ce58ae7e212191b79666e4e1fb2b6d8a14ddeb92e3b57262</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-17 12:26:54	<u>0xaff09c222cd5ab5a80463e66193e94430f575d793c868d93d76502acec717758</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 20:30:33	<u>0xaf027fc15b6584f47f3e8bd173e5e38f73984ad9929740f2e837c3902a82552b</u>	+ 1 Voucher	✓
26	2023-10-10 22:20:57	<u>0x251365cf8533552d3ba93c324a835d051c45c261208721d660fbca004c2e068a</u>	+ 1 com	✓
27	2023-10-10 22:01:20	<u>0x70017d01e12784b9aae472cce4febaca4cc0dcfc5281d2af11ec1bbe716e642e</u>	+ 1 1000-usd.xyz	✓
28	2023-10-10 22:00:46	<u>0x0ecaaf0b3f4647fae2243a9aa96cfa05f22878f61d2739ea5d31fabe6674c534</u>	+ 1 tether.wf	✓
29	2023-10-10 22:00:42	<u>0xa77c66ceba8aab6ad8d37c6cec8a3339aa5bb856bd146bd8de4eda4149ce97db</u>	+ 1 tether.tf	✓
30	2023-10-05 04:33:55	<u>0xedfe084872f23be6ec843f5ff167f051b838b9aed0adc8814f865c2b39a872fd</u>	+ 1 .site	✓
31	2023-10-04 05:18:44	<u>0xefc3e2cc96f3f37096b36970211281c0c67eade547143eb3e5c6064ba9ea5774</u>	+ 1 https://boneshibe.com/	✓
32	2023-10-03 04:30:03	<u>0x5a78b8a15b82cbfce199a067f7c3a9166c177ca4987020a89efd0bb9b4d82db7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 10:57:58	<u>0xf8b188dd371aac50257b</u> <u>d5786c4bbf6d55b72a2315</u> <u>281d30a7585790b039e4b4</u>	+ 1 ds.org	✓
34	2023-10-01 10:57:48	<u>0x66c5097e2141f42359c2</u> <u>95a282707421e7737df2aa</u> <u>2129512dab93e6c343871a</u>	+ 1 drop-usd.me	✓
35	2023-09-30 21:24:27	<u>0xf881d639bf0ff01009b7</u> <u>183e42b58edef60e166920</u> <u>0a21f005b4ded258fe896e</u>	+ 1 Shiba Inu	✓
36	2023-09-30 21:03:31	<u>0xdd7fdb89872d06127f58</u> <u>e6b5106d23427ba329d80e</u> <u>79d9208ca943e8530db75b</u>	+ 1 ard.net	✓
37	2023-09-29 13:53:47	<u>0x7b938832147f5f2c7737</u> <u>7afe5c02028000e6454935</u> <u>c8729e872e3850336cb438</u>	+ 1 Shiba Inu	✓
38	2023-09-27 17:10:48	<u>0x70f822e103d5ec73e98a</u> <u>ef25f7802ff2e165c6c9d4</u> <u>e65607388a11b48c3ad5ec</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 14:58:49	<u>0x07cc15d033ae51f5ec6d</u> <u>43fc878d36abf09915f714</u> <u>90d1b8815c3369f9de34af</u>	+ 1 Shiba Inu	✓
40	2023-09-24 04:07:09	<u>0x32646c195e0c60acc808</u> <u>2b56f6ed206701931aca65</u> <u>29dc0e286fe642069ceec8</u>	+ 1 GOLD	✓
41	2023-09-21 10:00:13	<u>0xedf96e6a4091f5dcf606</u> <u>0d1176733fbd9074afc8a4</u> <u>341edbe827c9d365b31f69</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-20 12:42:18	<u>0x2bc663381010fd56f0d392c65b28eddee5c3875a487b40211507ffc11cde1420</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-16 23:32:40	<u>0xee55ae14180e87ce4d2d83b23be508625a15605e1dfe3920b0cd09b6b097e9</u>	+ 1 Voucher	✓
44	2023-09-16 01:13:10	<u>0x624da410975456730e4572a763afb5a21709da4a36e636f783ebcc60230548ef</u>	+ 1 Voucher	✓
45	2023-09-15 16:22:30	<u>0x327ed41b0c05c2f1df24d39d1e12e6b2b9781f3c772bd6f41353be5ecf524ba8</u>	+ 1 aim rewards	✓
46	2023-09-13 21:38:22	<u>0x25f2af9fb34f9c7d1f33cb110b1aaf07d4713278be21a572488e1f0d597b3ee2</u>	+ 1 Voucher	✓
47	2023-09-12 22:06:12	<u>0xaf6f0f32ca7a0cfccffdca49a4146c5e5076caf75013064667abe83e2bf25c7f</u>	+ 1 NFT #515/1000	✓
48	2023-09-11 21:23:23	<u>0x7fc9de966988c1f2be364245e291f6e5711132a16e69ae6d809da8acd0d19e0b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-10 04:50:39	<u>0x1ca0c0156731988d09883d9f8e05e3bc1654ed110e6c52fbb9c2df40d6a359aa</u>	+ 1 NFT Voucher	✓
50	2023-09-08 18:30:53	<u>0x62efdf49af26fdd5448f50eca2dd450ed7c9d83a4b96b9a363a4f173cc9cf114</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-08 15:45:27	<u>0x30ce4745eb78b231f95b670c3e1812d76f1dec9fea5ffc1d76379fedefcdab61</u>	+ 1 NFT Voucher	✓
52	2023-09-08 00:13:24	<u>0x622217c8c7aa6ecc696808a00445692c9e3342e6ba7fcf914cf91307c2722395</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 06:48:18	<u>0x146d73213657073119ef40d9104e44509709a629360fa0574d212c7d4c5322e8</u>	+ 1 Voucher	✓
54	2023-09-06 22:24:47	<u>0xe7f2facabd32695e0c436c961394b69ddaff200564e55b53ed79c64b67da7900</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 18:13:10	<u>0xe0962de233b3c7811ca201b1b8ea9ff1a7cf41b0c5ef639059121bb2424d0535</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 16:35:46	<u>0xe63ec8cb469b0d79ffdf97954ecd2fbee608c93ce0be1edec384eb4fa344f7a9</u>	+ 1 NFT Airdrop	✓
57	2023-09-01 00:57:46	<u>0x7f96a451a2d2e41499216795c6f0751f2e9972ff6a2b629cf0d32083c65adf73</u>	+ 1 Voucher	✓
58	2023-08-29 18:45:34	<u>0xf562502b13d4f59552a9d23dd74f1c12512ee8a876ad26bbd351a2da9baf3674</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-27 17:33:40	<u>0x8fdcdf2db5b1da94dc9f0fa0440d8634e32c24384debd044652e619fabea8c9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-24 16:45:41	<u>0xa693b5fae07616549ca65fd529e668707fc400b95e7688d523d1ab9f6cc78610</u>	+ 1 Voucher	✓
61	2023-08-16 02:06:40	<u>0x41047808bf4b2ba63377a0c74848dd052275e77ca03da2f159708384635e2e48</u>	+ 1 Voucher	✓
62	2023-08-14 17:32:00	<u>0xcaf8fc9088d2b9ceb59ffaefd5dd7b1604f056e23a029d7beb9a59b89ed41d72</u>	+ 1 Voucher	✓
63	2023-07-27 23:50:52	<u>0x83db4df9a6ae562b1208d133ba28109f7718b2a9c8b7ad328bc2161a28937b3f</u>	+ 1 \$1250 USDC	✓
64	2023-07-22 01:17:48	<u>0xf9fbf086e8b8e327e19ed93b829fed38bd585f9ea8ca8463992f38e2f7ba71c7</u>	+ 1 \$2000 USDT	✓
65	2023-07-20 00:46:22	<u>0x5918fae3367c8ddafb03b8df11c2a6724872df15a9a976ac1ff9d2efc29f4ae4</u>	+ 1 1ETH	✓
66	2023-06-06 11:25:34	<u>0x4328469d86cce70b11e14661058f364aa0d9afe2f0ea792258251bae4b87fbce</u>	+ 1 OPTIMISM	✓

* 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.