

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x91a2c8b0cb3aaea67c05c33c09b008b6a6558416

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	790,687,138.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5000 DAI	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 23:20:38	<u>0x9ed23677cb668838749c06417fb8d963e5ed931e787b70850c0e5f7bf6945676</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
2	2021-09-23 03:20:53	<u>0xc769f10e29f109fc232ceb05de32b41eb869bde5ef285fa23fc60e11c4db2e9a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-21 22:46:39	<u>0xefeb8bdff7cca3e657fed5deb1730e122d506dc94bd81410d76e03e2404616e4</u>	+ 395,343,569.000000 000000000000 TREATS	✓
4	2021-07-21 22:46:39	<u>0xefeb8bdff7cca3e657fed5deb1730e122d506dc94bd81410d76e03e2404616e4</u>	+ 395,343,569.000000 000000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:51:02	<u>0xd52d3cfaeffac78c45ea0345698ac586d8168fa7afa4e58c27bbadedda09d2830</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-02-11 13:03:40	<u>0x0ea8897bbbdadf83ee9c76c6221f1c1014cba46ff55ce3d9604c32f97edc207e</u>	+ 1 NFT	✓
3	2024-01-26 14:22:38	<u>0xb9bbadadabb1011edef558422ed2665aee75e8c2969bddb893a0efe7813f0e8</u>	+ 1 ethevents.co	✓
4	2023-12-17 21:39:07	<u>0xe5170d080d4bb35845316f8851eb70a38a34d985a41c9ed6d95b3e74113a450b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 20:23:06	<u>0x3be450545ccbb471c0b59ced08be303b5e5b1f62f33e60a12ed5cbe4d8db961c</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-10 12:04:18	<u>0xcd2d5113c3b527600d323f542798362dc7c17d3d7d79c6834191e8c29f1bfbbb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-09 04:49:20	<u>0x1bf08eae21709f6a1a6da5a501c6cd3d6d9080ab8fae3908d4c1bc9b32e66ac6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 04:44:27	<u>0xc1a5870eecd00f8e8e2b3acba53d9ab8fe2ff7c840ce856a8e4141f2d9b5e0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 05:35:21	<u>0x4d0a03953978bcc8524c793964097f20dfad122ef74c13bf49b255e858577287</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 18:08:38	<u>0x8a3fcef0c27efae93e5d31177899e5451dbf07827aeb9a28a2e66ed4fac34c71</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 16:37:43	<u>0xbe686ceb23f013cd20c93025528e526ba5dd9031f65861b6541bb5fd848a78e1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 11:13:36	<u>0x18566c59ad1c15265e81d718b67d9342665c5cd46dfb8a18820a5234ffe8a00e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 12:52:42	<u>0xa9604e55c5e853f56e3c9d448a9e8b4d78bbc05c49ee560a4622a098b86e273d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 19:07:30	<u>0x452d29b2a7072b7c195f b1abb2ffb23d4c7ac7d251 c8e3557017b51e290a71ce</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-23 08:00:26	<u>0x05cff8207bed5e259b8a b2670105cd2b5db5720021 025b42bac7ec1f645534cd</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-19 21:09:58	<u>0x09bd5cc41528194cd773 20b0a64b730d86663d50c7 48c23985f5de4ca2b7d27d</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 16:23:31	<u>0xffe8c07203dce9509d2c a3a20ef2ea361418460005 4d29dd93e1e24f7552778e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 15:12:31	<u>0x61a124c0590a54017384 264b7ed1c240eb178ffe72 055b952ac846d151a3aadd</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-17 16:30:01	<u>0x92cb4afd285793ea4172 b66fd11f5f34aa73fc120a 08eccd405f278f445067d9</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-10 20:53:54	<u>0x18f1eac82f4497588d3b 61eeb3c785f34087793ee9 fc21d096a529eef4a6860f</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-05 15:12:42	<u>0xf7b516a264ed1f444bfd 9675b5ca9e7c4ad9c53e4a 2b273ae4b153ff48e4fac2</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-11-02 11:27:29	<u>0x535d30500b54dcfa237c e23fde7fdcf68cc005f959 b83d7ad2240b3a6e013bd2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-01 07:35:22	<u>0xfde8550b62b8328412834ffd9f1f0d8ad00d9584c69fbe02b4710946db6c1975</u>	+ 1 drop-rewards.org	✓
24	2023-10-30 03:39:49	<u>0x0db6e61cef591a54596d dd3bd7c025daa9e048bb8109cc6048d3337a73d969c4</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 21:47:47	<u>0xe2ebec72043b7dc00c7c68d91dbc6e31e756ef0ad2ce588de25550139f92432c</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 19:18:13	<u>0x5b15e7cb2006ac79533fde7ec841ca283705357233108c31192109ce25610f53</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:56:04	<u>0x21bad1d9d6038dc2ab8686cccc4f5ad4adec91f7209431da1384d7f01fb276d2</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 18:35:35	<u>0xc925d8ed4a9197c8e3358f236dd844b2d656332c0230363f57293817cadbeb10</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-29 14:07:01	<u>0x8b1d3a7a9671580d75153265ad78460a2f5fb05881c546b27fe9f5e2ea5bc02e</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-28 23:19:02	<u>0x7d00095152dfa6c6160a3bb247c893c80f13a65234e621575de6e184167d9a27</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 08:24:48	<u>0x36715d959ee3580b3ce20f20394646ed7b708c74fb4410316c0aa6a10e41cb36</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-24 14:34:32	<u>0x915baff4d67823a7244d0c95a183847f2002d0eb76aa62a93e9c9e156c9055a6</u>	+ 1 Official Authorize credential	✓
33	2023-10-24 10:11:59	<u>0xfb2fc6d45c9d0dc10a5d22386f7fbce6b39ffe707b5dc2faa4365dd5535bb433</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-22 21:10:27	<u>0x64f6a733883df21aa82d85000acaaea7b8f86aeea842fae25e587402d75b0ed9</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 14:32:04	<u>0xf5cd9900f726dc24232f988eb8cd15620f6f2030a41292eced92d9c72073bd</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-16 15:06:21	<u>0x4d09037a486710182b97444ded15b9606602efec20f939bf228f9d077ff8d7d3</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-10 08:08:04	<u>0x77861a9a0436787c47d6378220a7a5a8a17f7db8aea3c4e4a5949cfde6855ce8</u>	+ 1 Voucher	✓
38	2023-10-09 18:42:20	<u>0x9ac95d79711294bf2d7bf194900854c0b2b6899dd2cf87abb343f24299c60143</u>	+ 1 Voucher	✓
39	2023-10-09 18:25:54	<u>0xc4c0ea5b23752c4fbdb72f456ab329b9b3b20089b509e81557777868bfdcb7fc</u>	+ 1 Voucher	✓
40	2023-10-08 15:08:00	<u>0x59ca2d26b7ab884b9fec905d2cb977583f539e02f566393f08957489b5a12119</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-06 22:23:41	<u>0x56ac618bcb7354479c7e477434b6d619638ed3ce7a7ee4ec3e100b071977a872</u>	+ 1 Shiba Inu	✓
42	2023-10-04 09:47:37	<u>0x59ca4f48e48882ef10e25746289ac7c1f90c8febe219834012b9066cf041bd8c</u>	+ 1 https://boneshibe.com/	✓
43	2023-09-28 18:28:23	<u>0x6eb476247743cfff1a3bcb523a8f9606c3245d1741639f8760f629db5b6eb0e0</u>	+ 1 Shiba Inu	✓
44	2023-09-27 19:39:33	<u>0x057c8779a39db3398e853fd9ad4ab4d96740dbd803d5f8ef0a583e2789c2fc2e</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-27 17:17:29	<u>0x5f0aac5262b8e57192fa07741333e79770cadd32d500a2913e999cd8c5d26e4a</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-27 00:30:01	<u>0xc8ee5dc95b26407cdcdb7e7410f8cdcc8a970ef324072c2d7f8a9a2dec89ff92</u>	+ 1 Voucher	✓
47	2023-09-23 16:25:30	<u>0x415358b54d0d41c9041d5b853d4f050af81749a8ea6f5363931e9622c2b3a45e</u>	+ 1 Voucher	✓
48	2023-09-20 00:33:20	<u>0xc64e696218b6060eddb484e33ae1b5e96b5c9c2d18ceff33fff41960a3e507c7</u>	+ 1 Voucher	✓
49	2023-09-19 11:54:25	<u>0x697b01391a03843fc2201559dd0c9c793586cdcd110a4d4840a83f62021cbc5d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-19 07:05:50	<u>0xd6f9e1732c8bc4aa470be035a40f226b3870737525388cdbd26323f0c7fdcb8e</u>	+ 1 Voucher	✓
51	2023-09-19 05:42:33	<u>0xf3d39d6093485a26a617017ed9d4cab38221966cdd3ba0f0f717c8c52a2bd7ba</u>	+ 1 Voucher	✓
52	2023-09-18 00:18:04	<u>0xcea8f19c7199af9d079cc37d5bb9e5d1426656dcea</u> <u>aa656f134b482f2617c88d</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-15 06:10:27	<u>0x401618624562cc5e21c5b78d5faef8b7c8a937a35cb903de9e13bf238ad90c58</u>	+ 1 Voucher	✓
54	2023-09-13 21:51:48	<u>0xb4d4fe68f88f2d8842c66f641745225d37e7fb18a7276a7dc20d7f1f406cb80f</u>	+ 1 Voucher	✓
55	2023-09-11 02:26:42	<u>0xf4e0900b6dab8cdc3dfc0e19a0f7db5037d669be3654bc91e29c2d072fb14478</u>	+ 1 AVAX	✓
56	2023-09-10 01:23:50	<u>0x9c6b0e50967c9bfa85192ecd8a3ed5e8a26d35c8c1384b80b19076b597e60aa0</u>	+ 1 NFT Voucher	✓
57	2023-09-09 21:06:10	<u>0xbfce76ab32036f8d54f9562da1b51b60c888ff2930ada2d153c13447507aa2c5</u>	+ 1 NFT Voucher	✓
58	2023-09-09 06:24:30	<u>0x8d6af0d23ba3e1150de6b866ff39aa44e1133a8504724b5f4a6b540c5742dc3a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 02:40:40	<u>0x09d28090b8248b634e29</u> <u>2f78e9237f7d95e3f084bf</u> <u>2c36149bfb1e8fa8f9063d</u>	+ 1 VEN	✓
60	2023-09-09 01:22:13	<u>0x51c87754aef1634bf0fc</u> <u>d70b5d4f69b893da1f9d55</u> <u>e623de4f157156b680c3f7</u>	+ 1 NFT Voucher	✓
61	2023-09-08 23:42:09	<u>0xf5153f63e03ba3098ee2</u> <u>7be9cb35b18e4e378b906d</u> <u>d5ad39397faf0770d8bd3a</u>	+ 1 NFT Voucher	✓
62	2023-09-08 23:24:59	<u>0xefd2ee73a4d24d37bd8a</u> <u>71d4bbebf69ff44e27c526</u> <u>30dc7a23a859efca3d55fb</u>	+ 1 Voucher	✓
63	2023-09-08 22:43:21	<u>0xb86dc19e46a9c1d646d9</u> <u>12e375a35b98c3915455b5</u> <u>e5553feec8d7aa0a5bfca2</u>	+ 1 Voucher	✓
64	2023-09-08 22:02:26	<u>0xe4d35947a3568af9a730</u> <u>67da4c1bce18a67dd87e70</u> <u>d635089aa1f2bbb791a64a</u>	+ 1 Voucher	✓
65	2023-09-08 21:42:20	<u>0x2c40bf4f1c4f077f44b0</u> <u>6d45206224f550e28e967c</u> <u>15057b1976778418ff65f9</u>	+ 1 Voucher	✓
66	2023-09-08 08:29:01	<u>0x071d425372d32b766ab4</u> <u>76b5d8b445774464c69c22</u> <u>f8df1b751b8648cf6a6e62</u>	+ 1 Voucher	✓
67	2023-09-08 08:09:22	<u>0x7fbb4e98012e982fed23</u> <u>41755dd5addba64e701150</u> <u>3a238b1097b7eae937b4e6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-08 01:05:27	<u>0x95f6641651afd82d27126e79976926f8e37586212d2addc6128d17d2c8246f49</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-07 02:04:55	<u>0x6b072406ed153990d9f1225ffe3b1c62aec8d9e61444dcba58de05c035c3e811</u>	+ 1 NFT Voucher	✓
70	2023-09-06 22:30:49	<u>0x492e2ec673f4dd666fb7cc23f09b4ab82f3deae83acb279e4405d3fd25264d4d</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 21:17:10	<u>0x5e2672efc6b0c30750aed7b327fed72a4d05a55bf3b457b34fc53cb6d856a955</u>	+ 1 NFT Voucher	✓
72	2023-09-04 17:44:58	<u>0x5571f2c9d111b338a9840a6215b2f6ab3f858e5de98ac22482ac6e2281f6639e</u>	+ 1 NFT Airdrop Round	✓
73	2023-09-02 12:48:14	<u>0x50cb5e6c09291a0d5a17f6b75ab1da93fe20288bfa7fac7fd89646378dedf15c</u>	+ 1 Voucher	✓
74	2023-09-02 08:04:40	<u>0xc344d1129c7d4397fc1d94e3f8d4539f7d2a9d502b8420d0c30b6ab06dfab00c</u>	+ 1 Voucher	✓
75	2023-09-01 14:07:35	<u>0xb3619354b6e97c5116ee177f4807930bc77bdd3b642f0f952fbc3087ce29efcf</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-31 15:38:28	<u>0x1e9f8266d4594620934b347deee46a25ff9d7a2a9b13aca17ce5989ef1b8ff1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-30 18:17:44	<u>0xd6ad19356ab194a82e44</u> <u>e47237d7599ad9950491de</u> <u>177994788e621091aab598</u>	+ 1 NFT Airdrop Round	✓
78	2023-08-30 02:30:48	<u>0x1a33fcb5f64042bed1a5</u> <u>a90139d92c86348831332b</u> <u>79af864e6ba074b88da582</u>	+ 1 drop-usdt.xyz	✓
79	2023-06-22 23:01:27	<u>0x575abc3b513e7e739707</u> <u>0b6857de2cfa63aa3f0f9b</u> <u>38b32598d09338c7be7fd7</u>	+ 1 LBIN2	✓

* 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.