

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xad09b07a5f33dab5605d9d0f0505d4a846caf32c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
~ KoUSD.site	227.3000000000000011369 rd
# RADIANTCAPITAL.US	989.000000000000000000 wrDNT
Bone ShibaSwap Airdrop	1 NFT
700M SHIB	N/A NFT Airdrop Round
750 OP	N/A NFT Airdrop
∅	N/A Claim at wormdrop.vip
\$1250 USDC	N/A \$1250 USDC
\$COMP 250	N/A \$COMP
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$500M SHIB	N/A Voucher
! ! \$30,000 SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC	N/A NFTVoucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:03:29	<u>0xe5f18a031ebc204ef0da6d0c2406368209ba3e6785f4d5ef3d375a252db2cab3</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2023-08-29 10:46:49	<u>0x24d0b8c398b2645ef36b1e99c67efa9031d39f7141b56150a997f5222837a6f9</u>	+ 989.00000000000000 0000 wRDNT	✓
3	2023-05-21 13:39:24	<u>0x827693f242b47f3797a1365bcc6d5587f3656120e7e360e81994ca7336a71bfb</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 09:44:28	<u>0x5310f9f7af1e0fd1db2cde242058c4e073a5e873474f12f35022630940886f90</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:57:18	<u>0x8fa5b447b40e6b982d80682e829aca54e0bc681b51bc79f6064dae8fa27cf35c</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 01:22:22	<u>0xf29c34dfcc241ee2b26834f1ebfa8ad986bbc4eb1d4d14fb34d835a8d410541b</u>	+ 1 https://lidostak.com	✓
3	2024-03-12 18:49:36	<u>0xa005232a07473708a4da5ec648f7b3766eaa189c8be52ffad31c0dc244201727</u>	+ 1 usdwin.co	✓
4	2024-03-11 13:01:24	<u>0xa4f60ee1b3c8103d8bf7f6566407fb23d4731aa6ad7176ff7f36d4e0abaf8f03</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-02-18 13:03:57	<u>0xc9768fa96a551450070005c9cada12533afb03bd27ae6a2cf7d30d840a1bbd0a</u>	+ 1 NFT	✓
6	2024-01-22 06:34:23	<u>0x496d863619fe89ba470f7edd20d3775cdd93a1e86ecc0b3fb13c49af4304c503</u>	+ 1 ethevents.co	✓
7	2023-12-27 05:51:33	<u>0x5c8745cb17ee64b1ac2fff829d306186cdcf47cc4b38577e52a3fadc27f047e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 00:31:26	<u>0x95b009abf2a608a02a51fe0abb317554eb8231713a4bd7a471eec48cec55bc7d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 03:09:24	<u>0x92655866c7ef1a367616964343fc411ef8b39374ba6e408aa6fe415ea4f4c4c1</u>	+ 1 Reward at tether.ec	✓
10	2023-12-10 20:50:33	<u>0x97273cf38722a7ba50adab71d3dab11b928c9c9b2048e13323c4c15953c445e3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 05:11:10	<u>0x897a8a58c67b33aeed820d0cb34e9e8e9c9ec5c2580a1bbec2c2a31f7df0e732</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 05:53:55	<u>0xb1b4c2b6b6f4d98638354c78df7350fd150a742fed5af6028cfadf2f9bc6e14e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 18:28:00	<u>0xdad823e62134499faf9252873d1d2baf3b4a949969e0c3562e0017b8e869722b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:02:27	<u>0xd5ec30430f186dbd1bbd723517aad757cb0f5f084772c4f36d7d8d716d33fa3f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:34:19	<u>0x2c329142983eaa4b171026c855d38574025e8729f24118e8d8049e4e95709a96</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 04:26:19	<u>0x654617da863d2e3ea15900201a70c01c2dc0f194089bb742b6c459c295708d14</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 16:34:41	<u>0x563b2d6b1fc9027c3809622ae8b96833b8dff27b2fac572127be07c1dbae171f</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 15:11:39	<u>0x997ed292dc3c67f41e137874fc1c9bd87b028c9db231b0548f8db62ceadc392e</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-18 08:18:24	<u>0xdc6458ab09267e0a1a68c93c383ea916929a974101e3b36878e5445f3f5c99a2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-17 13:21:06	<u>0x89f0f7228eff1473985e e2ad25ebbf1a60d679dc51 122c1e924adf76a4b0093b</u>	+ 1 NFT Voucher	✓
21	2023-11-15 09:07:01	<u>0x02b14f194233f0feb4c1 aa64e3aa9bed5ec8d5d33f c20ca76a1f69ef9449566d</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-05 15:27:32	<u>0xd23e9622511bbef29bc7 a3343ef87513d984100a42 d442cbea8bc78032ad7822</u>	+ 1 \$100,000,000 SHIB	✓
23	2023-10-30 05:14:39	<u>0x1f64431b11edf37a1545 985c3ab9bb20f6226247f8 fce52583b666b3c211e39f</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 21:51:47	<u>0x9de6eabe47f23f340da1 423be47afbe09d3c3a3228 fe3c74f118929d1dbcfbec</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 19:22:13	<u>0x8403dd745a23d9daf170 35098c66e6c8c1b42bf834 83cae4898733e74cb63b9d</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 19:00:02	<u>0x5541d41a630331bc24f2 6b9db158b87f609fee1123 d1e7b3f85b9647e3aa211f</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:39:33	<u>0xae4b40159cd8e42fb3a1 a63ae988a9cf658ecb6292 43eb81727abec72667f2ec</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 08:24:56	<u>0x3d9c7af6d68327088068 253baaa7cc66d3b49ff5b6 c9c5d62029c2fd080b127f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-24 14:37:00	<u>0xba3be722e83e0ee84a62203ac072cdf7de9a798b725cd6a7a32b6f171a630417</u>	+ 1 Official Authorize credential	✓
30	2023-10-24 10:12:03	<u>0x62f9b8af0ebaab18a77af8c9f578f639dde7a4720c5316a54727921c595a7053</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-22 21:10:35	<u>0x41aa38c05967446f1e1277127e6ecaf1a1fd10e69a6ddef46111cdbceb00e2d5</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-17 14:32:18	<u>0xb5e6f7fd3376a953158a8f649f2d99637656ead0235509b4c06e341921050be3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-15 08:59:11	<u>0x928caaedf4a6094da519839229c648eb3dfe8b2c4dc806702e3ec997cabaed5</u>	+ 1 tether.ac	✓
34	2023-10-15 08:59:03	<u>0x51c9aa246a9fdc88b40e7adb150754942928ef06cc14126b4b4f468a94fd7fce</u>	+ 1 usdt-1000.info	✓
35	2023-10-15 08:58:55	<u>0xfeed0d1bce16ab0efad9883ec8e354eb45f79fe96bbbc8442ba1820d5d1fce5f</u>	+ 1 org	✓
36	2023-10-09 18:44:44	<u>0xb076eab7f257f8d11d85bbbf6ef01a23553401edd55fe0d948318999eb92085</u>	+ 1 Voucher	✓
37	2023-10-09 18:28:16	<u>0x3f66252de74914ee23a59723806f736e5ed95743b6f9a8213e09464f31f27347</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-04 09:50:09	<u>0xaf1f30173070b6f1def378a641a811a07bb52aa43ef08afa7dd73ccf62f013b0</u>	+ 1 https://boneshibe.com/	✓
39	2023-10-03 04:59:51	<u>0x78d79815ed21c63887ea2a3db5de5652e769ab9244aef26fa54f7b72bad412b7</u>	+ 1 NFT AIRDROP	✓
40	2023-10-01 19:08:59	<u>0x4bf3efdcb8a96a2045b330da49f769edd08704db6a01bc38f12c5058013e0830</u>	+ 1 drops-usd.xyz	✓
41	2023-09-28 18:25:19	<u>0x302b725859299ff0f6f2eac8a3f4a7551114d83257abaae69dc0c19b74475533</u>	+ 1 Shiba Inu	✓
42	2023-09-27 12:27:48	<u>0x86bb985ce33d9dd363cb4e57cd29e0422cea0e4faa483766d7134d76bc0e2de0</u>	+ 1 Shiba Inu	✓
43	2023-09-27 00:33:50	<u>0xdb8883752f394ab27791363aa5291ed0f6f5e4c9d239fa3e389e01860d8a85e</u>	+ 1 Voucher	✓
44	2023-09-25 14:37:28	<u>0x54f97d9f1a78b49ea6647812649f14ce5e526285fe310dcc9282fe0c2de14ee3</u>	+ 1 Shiba Inu	✓
45	2023-09-21 02:55:06	<u>0xf4863316d4e6c1571a0a4adf611997963d5592a5d2d0e03fdb39bdfef7e8e20</u>	+ 1 Voucher	✓
46	2023-09-20 04:48:43	<u>0x1474387f780b22e02f20b7f8646e3a5a62de8b307b4e0a00a719ce316eb34f0b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 21:56:44	<u>0xb70a7db22a80add4a994</u> <u>efe6149d2628d680114eaf</u> <u>33d4711f80d0ccf43e0f65</u>	+ 1 Voucher	✓
48	2023-09-19 12:58:54	<u>0x63e0eabe3281a80ed532</u> <u>8abcbb6474f72061739835</u> <u>52bbeae046af1ac12df78</u>	+ 1 Voucher	✓
49	2023-09-19 07:09:28	<u>0x1b479053595a3b5e7a4d</u> <u>b00f803284be0f820cae21</u> <u>57e7907a2916979819a83e</u>	+ 1 Voucher	✓
50	2023-09-17 18:44:33	<u>0x82a7f442c601805741c2</u> <u>cf93c1273bb4bf5481c0df</u> <u>f9a782f0834a771e2f8745</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-15 07:27:59	<u>0xe8ecf0df21c98e127dbe</u> <u>9960ec2fe1422d0d277b2f</u> <u>581f7a38cab20c4666247c</u>	+ 1 Voucher	✓
52	2023-09-14 00:34:59	<u>0x326a7781d9bd3541311b</u> <u>b6b9397fbc442b13e6ab9b</u> <u>d3ed46cf76b6b916e986ea</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 21:54:12	<u>0xfb681b356a360f27a56d</u> <u>3f622d2cdc74d9a40c7020</u> <u>7706e9c9eb6a3daf229cb0</u>	+ 1 Voucher	✓
54	2023-09-13 10:52:39	<u>0x4bb36051a4e1859386fd</u> <u>06722d1d653210876f995e</u> <u>5d879804eb7330916ca718</u>	+ 1 Voucher	✓
55	2023-09-13 02:27:26	<u>0x6a39fe1ef24366bfc976</u> <u>da83440a9d8958dfc1e43a</u> <u>6aef8d96a3dd1914f78806</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-12 00:25:03	<u>0xf2949e5490a4937e6b2a</u> <u>f29aca084192b3f1bc00e3</u> <u>0a88154ecce24627366f5b</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-11 21:46:57	<u>0x93f10c73689eb41ace78</u> <u>e9b9b1675dae5fe85456fe</u> <u>3b1face331cb6e4c1640b1</u>	+ 1 NFT Voucher	✓
58	2023-09-11 06:43:30	<u>0x359b840a046e0d346edd</u> <u>c6f56230ac8e730c604124</u> <u>10f02898a4625f03d78f5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
59	2023-09-10 11:01:17	<u>0x26bd4dd6a4298fd49629</u> <u>e9060bf08a6c1f970e4ea1</u> <u>8d6c952fbc14b776e0962c</u>	+ 1 NFT Voucher	✓
60	2023-09-10 04:47:27	<u>0x4f1f1579858ad91e4891</u> <u>dea5154797f7a8a9fdb0dd</u> <u>475cac6a6eae521e6a1ade</u>	+ 1 NFT Voucher	✓
61	2023-09-10 02:59:03	<u>0x4cdcd70e9f49710a69af</u> <u>04042c45a7b4ee734de6c3</u> <u>311d6f90720101230ee35b</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-10 01:24:38	<u>0x81649a656f5143d8f65f</u> <u>0b128b028210973bdd1bbb</u> <u>d2fad89c3b023b945e9387</u>	+ 1 NFT Voucher	✓
63	2023-09-09 21:06:52	<u>0x5c5594f92ce9058b4e40</u> <u>40aba396030be1fb260ad1</u> <u>d5e550aa4835d893b46bc1</u>	+ 1 NFT Voucher	✓
64	2023-09-09 06:09:15	<u>0x11c33b9be34c63a8f406</u> <u>d2051d5a9dd5ff623f2e35</u> <u>b5001294a928939562f6a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-08 23:36:35	<u>0x30062172054cf56a213c85efb9a7bfd330ab2a6ddb9cb81b6753ded6ac096e1a</u>	+ 1 Voucher	✓
66	2023-09-08 22:49:55	<u>0x871608636481a5b8b088f4a3c050bd41574c1a6ee02f0cc993570c7242125fb3</u>	+ 1 Voucher	✓
67	2023-09-08 22:05:38	<u>0x1b8c0c15652f6bd6f219a2d11425cb6528c73c9481007123f236ed7883e2d7e8</u>	+ 1 Voucher	✓
68	2023-09-08 21:46:20	<u>0xd99e0ed0605927d1184869c102b74ff9bc39d52ee015fc9dd73bb6b40f50122f</u>	+ 1 Voucher	✓
69	2023-09-08 08:21:22	<u>0xfbecc3918e74ca8928bfc0aacb23cf41d6cfb8e8a97a6048d7259959a93897c3</u>	+ 1 Voucher	✓
70	2023-09-08 01:05:52	<u>0x70066c1d5b1aa3a2dbf408f3c56070555b204f82fffc4c2caf451c436faf2fe9</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-07 18:55:23	<u>0x53c73d8116ccea2255a85c04bdcb38a35ad2dcdad97b573987090e5ac305fd6f</u>	+ 1 NFT Airdrop	✓
72	2023-09-07 02:07:17	<u>0xec07b77c4620b6a8d729aecdee843c73d2f6d89a83b79bf62e1e41b9f3232837</u>	+ 1 NFT Voucher	✓
73	2023-09-02 09:15:49	<u>0x69dc4bfb15e341f7da7126d82ee19e9234465888b640af46d73959bd58d7b9a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-01 14:42:53	<u>0x656aeb6bbf4577a706c9259d3cd7c7283e5af3383b133693f96c1a8d80c5b3b0</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 16:43:39	<u>0xdee0063fb835f4cc192cc58a4ffa00d9e4332f057a82b71cff8823b7e50708fd</u>	+ 1 Voucher	✓
76	2023-08-28 23:09:15	<u>0xe0f37c57d029e8ff3ac63ab9a8bdd2291d158cd50c38a962a62922667ec8795a</u>	+ 1 Voucher	✓
77	2023-08-28 00:07:43	<u>0x9ae920a9735694bb00132c86f891ae3c15c8121ac29d2e546d873101053d9803</u>	+ 1 \$-\$-\$1 ETH TWT	✓
78	2023-08-26 09:22:47	<u>0xed95987bda9937720a064463e9ae9e44a47e1d107f926837afb654c43a9dd28f</u>	+ 1 NFTVoucher	✓
79	2023-08-22 17:15:34	<u>0x4d4a4fd42b6a9f1b9f6a70b64fb776b71dc444c12999bbd881f3a51205ee3c92</u>	+ 1 Voucher	✓
80	2023-08-22 05:35:16	<u>0xc513b1796a9e7dbcdb99ac538d92abe5c019a7cb14b1e575dd135f8568d212aa</u>	+ 1 Voucher	✓
81	2023-08-19 11:35:33	<u>0xa0eceba626cf51eb84cc81c45620221976bf1c64c6ae17e3e3edb217f44405b3</u>	+ 1	✓
82	2023-08-19 11:34:49	<u>0x9af61e555e1982569c16c9bad23c59ac012a195977fd322877e662e33c3e025d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-15 19:46:10	<u>0x4e49ae1993f6e5132d00ca19a0a2ab39df649cc5a9b6933524b38818d854197b</u>	+ 1 Voucher	✓
84	2023-08-14 03:14:50	<u>0xf494864d03847fb709cd83e1b1e7fb6b5a58c72ab820596dff9b6a91e8ba4373</u>	+ 1 Voucher	✓
85	2023-08-12 18:41:09	<u>0x09bc04979fec12b79e6366a3e2fb64aaa21508da7012c890da91679f933d5fb3</u>	+ 1 Voucher	✓
86	2023-08-12 03:28:02	<u>0xe56581520f2f45ccda34b71cddb120fffde3cd004e30e8a9171353cb4244a846</u>	+ 1 \$1000 of SHIB	✓
87	2023-08-11 07:27:24	<u>0xee52d710509a14cf01aed1075bf10b229eb67175a7ff4adc3126f0b5e7449ac8</u>	+ 1 Voucher	✓
88	2023-08-11 03:19:59	<u>0x1143523c1e2cf3d7d9c2921c01092fd243ca6cfb92ad3f8ff01b19b84de1bdfd</u>	+ 1 Voucher	✓
89	2023-08-11 01:19:04	<u>0x9894c111f3d3144e68306dadd87d51291096a57af3873f8bf4f985ab0882a72f</u>	+ 1 NFTVoucher	✓
90	2023-08-10 18:45:42	<u>0x60ad7a13cd54cf7de49e9a68b9e66247c4e426e187e8a8d1b86f4bd0ff7e5798</u>	+ 1 rewards-1000.xyz	✓
91	2023-08-08 20:30:43	<u>0xfb67a78cf7312f319d9fdc8ced5c89dfe31a7de19e59b93d896c0797ddde37</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-05 23:41:51	<u>0xa1bb6c94a2eb0681e2fb d264fb07e8e167cf1bf810 b7d8488bdc04590ffe1320</u>	+ 1 Lido DAO	✓
93	2023-08-02 17:28:17	<u>0x9dcc422f313b85746f27 e0e052418640c9d1b30edd afbbbed6b3b7c9fe9a3d597</u>	+ 1 AVALANCE NETWORK	✓
94	2023-08-01 12:17:46	<u>0xc745ec9143244523ea9c 69e99fbb9f32b835fe53e4 09614bf60b9399f3209ded</u>	+ 1 APE COIN	✓
95	2023-07-31 00:18:00	<u>0xba1a550b4b642b9018af f1dff1a26e006ebe5983b1 ce6e21cd8bb92a974bbcc0</u>	+ 1 APE COIN	✓
96	2023-07-29 22:42:25	<u>0x6b07465cacdbb759e205 20c36606261ba8dcfb1880 62c379bc7b0e37b9712aaa</u>	+ 1 \$COMP	✓
97	2023-07-27 15:27:35	<u>0xf0f046e392313a78c54b 94ce13a22a25e584fc1a60 f56c98043ba99647f99536</u>	+ 1 DAI	✓
98	2023-07-23 10:09:12	<u>0xa196ba27d406336330ce d3124683fd9cfe2f4590b5 411e7b2f995ef8f6e9cdfd</u>	+ 1 APE COIN	✓
99	2023-07-21 22:18:19	<u>0xf5108635f01228eb4116 7da053e4c013ab231bfee8 b833dfa403dcda33e76f3b</u>	+ 1 \$2000 USDT	✓
100	2023-06-27 19:22:16	<u>0x00af4172e85536a9d3f8 e6da89a1b9f074ce3702ad c2f06a5e3dc5a4b49f0250</u>	+ 1 LUIN7	✓

#	Date & time	Transaction Id	Amount	
101	2022-12-18 13:07:03	<u>0x09e6f1cefa47102ea173</u> <u>4b1341d42e8edb24fad9e9</u> <u>e08f6f1e9c7e3e5b5ca11c</u>	+ 1	✓

* 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.