




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:57 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1cfbae5262c66fceb11cf7bcb04da68fa08db3</u>
TOTAL RECEIVED	2,022.081612795420596740 MATIC  752.61 USD
TOTAL SEND	2,022.081612795420596740 MATIC  752.61 USD



Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
!ETHENA	5,000 M
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC
!SNXPool.com	918.000000000000000000 \$ sUSD
!	5,000.000000000000000000 claim reward shiba.claimreward.org
# getSHIBA.us	525,235,396.000000 ds
tGOLD	1.073768073177928661 TXAU
USD Coin	0.000000000000000000 USDC




Token	Balance
# blast2l.com	1 ds
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway
5 ETH by Base	N/A NFT Airdrop
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
# getSHIBA.us	N/A Airdrop
1,000 USDT Reward	N/A ds.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 16:05:55	<u>0x77091a6be51256cd7f32</u> <u>bc24cd6af9cfd1d2bcc845</u> <u>5d1b2ce971716dffbda8c8</u>	- 587.74837598361648 3609 MATIC 538.84 USD	
2	2024-04-07 16:05:55	<u>0x77091a6be51256cd7f32</u> <u>bc24cd6af9cfd1d2bcc845</u> <u>5d1b2ce971716dffbda8c8</u>	- 0.0007941385697280 00 MATIC 0.00 USD	
3	2024-04-07 16:05:55	<u>0x77091a6be51256cd7f32</u> <u>bc24cd6af9cfd1d2bcc845</u> <u>5d1b2ce971716dffbda8c8</u>	- 0.0038155190201520 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-04-07 15:57:47	<u>0xc8272f44b45fe58a8215</u> <u>95bbbccebf00cccef326d2</u> <u>14b55b65ba5b9e982cea9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-07 15:57:47	<u>0xc8272f44b45fe58a8215</u> <u>95bbbccebf00cccef326d2</u> <u>14b55b65ba5b9e982cea9a</u>	- 0.0012361131628874 49 MATIC  0.00 USD	✓
6	2024-04-07 15:57:47	<u>0xc8272f44b45fe58a8215</u> <u>95bbbccebf00cccef326d2</u> <u>14b55b65ba5b9e982cea9a</u>	- 0.0042355407542934 64 MATIC  0.00 USD	✓
7	2024-04-07 15:51:55	<u>0x0573b982a038aa133309</u> <u>2735a5fa6908713fe66439</u> <u>1a752204062e325b723c06</u>	+ 587.71720619512348 0938 MATIC  538.81 USD	✓
8	2024-04-07 15:50:05	<u>0x9ae0c86175e113e5ab04</u> <u>8f5ccb2cd4c2eaa5782571</u> <u>df808229e6aec9d66538c7</u>	+ 0.0028806658199603 90 MATIC  0.00 USD	✓
9	2024-04-07 03:16:21	<u>0x116899d1c26a36bf3aa4</u> <u>4eb2452f5f1f28b19f7de6</u> <u>53ce5ed23913b763f259dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-04-07 03:16:21	<u>0x116899d1c26a36bf3aa4</u> <u>4eb2452f5f1f28b19f7de6</u> <u>53ce5ed23913b763f259dc</u>	- 0.0010536357999341 02 MATIC  0.00 USD	✓
11	2024-04-07 03:16:21	<u>0x116899d1c26a36bf3aa4</u> <u>4eb2452f5f1f28b19f7de6</u> <u>53ce5ed23913b763f259dc</u>	- 0.0018270300200262 88 MATIC  0.00 USD	✓
12	2024-04-07 03:08:25	<u>0x7b2370a27786d3ad9cad</u> <u>de3d1a1933c57f20f64bbd</u> <u>026ed3ee76bdc467d6859d</u>	+ 0.0412510999999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-07 01:10:15	<u>0x89ea11bb0bfc0ada2359</u> <u>da046163d6575c5e233787</u> <u>90aa4044749252534c2852</u>	- 701.32515243294960 7828 MATIC  634.41 USD	✓
14	2024-04-07 01:10:15	<u>0x89ea11bb0bfc0ada2359</u> <u>da046163d6575c5e233787</u> <u>90aa4044749252534c2852</u>	- 0.0006426537149550 00 MATIC  0.00 USD	✓
15	2024-04-07 01:10:15	<u>0x89ea11bb0bfc0ada2359</u> <u>da046163d6575c5e233787</u> <u>90aa4044749252534c2852</u>	- 0.0007858290418020 00 MATIC  0.00 USD	✓
16	2024-04-07 01:00:41	<u>0x9652bf87558d4cd8efa8</u> <u>57b93ec3bd30542d949bde</u> <u>748bf3cd839adf02fe7285</u>	+ 701.32658091570635 8610 MATIC  634.42 USD	✓
17	2024-04-06 12:03:51	<u>0x4911627813f968e3469c</u> <u>8dc27ecca4b5079153c9a2</u> <u>4837b04604f2f853e491cb</u>	- 726.93601774317755 8259 MATIC  648.57 USD	✓
18	2024-04-06 12:03:51	<u>0x4911627813f968e3469c</u> <u>8dc27ecca4b5079153c9a2</u> <u>4837b04604f2f853e491cb</u>	- 0.0006324101796810 00 MATIC  0.00 USD	✓
19	2024-04-06 12:03:51	<u>0x4911627813f968e3469c</u> <u>8dc27ecca4b5079153c9a2</u> <u>4837b04604f2f853e491cb</u>	- 0.0012585260145780 00 MATIC  0.00 USD	✓
20	2024-04-06 11:54:25	<u>0x1c2b02f02e099aea2dc0</u> <u>74134a62b8fb408a87ad83</u> <u>4aea4203e1e19d65a317f6</u>	+ 726.93790867937184 4300 MATIC  648.57 USD	✓
21	2024-04-06 11:16:57	<u>0xfa6ec4e873036dbfe18d</u> <u>a9c4d6ed49bce8d5685e07</u> <u>49860e218b3a5f1f355972</u>	- 6.0539018901365864 17 MATIC  5.40 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-06 11:16:57	<u>0xfa6ec4e873036dbfe18d</u> <u>a9c4d6ed49bce8d5685e07</u> <u>49860e218b3a5f1f355972</u>	- 0.0006477513736260 00 MATIC  0.00 USD	✓
23	2024-04-06 11:16:57	<u>0xfa6ec4e873036dbfe18d</u> <u>a9c4d6ed49bce8d5685e07</u> <u>49860e218b3a5f1f355972</u>	- 0.0012355978886370 00 MATIC  0.00 USD	✓
24	2024-04-06 11:07:37	<u>0x946af0c3ef48fda286f0</u> <u>0b7b990e13d9b643160cc5</u> <u>31441ecca5ad93bd8e4065</u>	+ 6.0557852393988493 84 MATIC  5.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 10:17:42	<u>0x8ddf8d71ff5345d9ff64</u> <u>a9b152dc172d00c3e39717</u> <u>6834bae076c0df55bc6d3a</u>	+ 5,000 M	✓
2	2024-04-07 20:11:53	<u>0xb8f3fae2bcfb68a03080</u> <u>cb676bd3c8ff66175f93ef</u> <u>9e9639c959e317b07e5407</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
3	2024-04-07 19:35:01	<u>0x93389cfa07f78a114a53</u> <u>cec1ac56ba3fa7e12f0d70</u> <u>50a45cbca0a91b5f161029</u>	+ 2,107,481.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-04-07 16:07:25	<u>0x4644b9b7af8a61b6cf09</u> <u>c4053ec0506c80f4a20997</u> <u>ebcc021f1d83f2919e0ac3</u>	+ 525,235,396.000000 ds	✓
5	2024-04-07 15:59:09	<u>0x057dc8225b35f1f5d0bb</u> <u>470ca486a57ff5d4820f12</u> <u>6b7ff19beb5c9784b0afdf</u>	- 686.71634200000005 4213 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 15:57:47	<u>0xc8272f44b45fe58a8215</u> <u>95bbbccebf00cccef326d2</u> <u>14b55b65ba5b9e982cea9a</u>	- 686.716342 USDC	✓
7	2024-04-07 15:41:35	<u>0xbd65fc417f760c0bc10a</u> <u>7c55c0aa9152e59d448c6a</u> <u>1bb0f6554d21bd02266700</u>	+ 686.716342 USDC	✓
8	2024-04-07 03:16:21	<u>0x116899d1c26a36bf3aa4</u> <u>4eb2452f5f1f28b19f7de6</u> <u>53ce5ed23913b763f259dc</u>	- 73.890180 USDC	✓
9	2024-04-07 03:05:36	<u>0xf85283bd8e8416f17ec9</u> <u>8e71c6831b7adf82e7e745</u> <u>80e17fdc600d055bd917cf</u>	+ 5,000.000000000000 000000 laim reward	✓
10	2024-04-07 02:59:18	<u>0x38ac4b3d9a44a6007b49</u> <u>1208b63bf283d6d15529dc</u> <u>4b651cc2523f921be566fb</u>	+ 73.890180 USDC	✓
11	2024-04-06 21:35:32	<u>0x9d5ec222d956d9be4865</u> <u>feaf080cfbb961b059f5c0</u> <u>dd8df993a897805ea2ae08</u>	+ 1 ds	✓
12	2024-04-06 11:17:21	<u>0x0a577814aeab602a018e</u> <u>4e865e639ce9f71135a7c7</u> <u>5e432e349716e95a9a08b7</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-04-04 12:01:32	<u>0xffaf726a004ed1214008</u> <u>b1084d842176bc36455e35</u> <u>2a44bb50c243845df8cb5e</u>	+ 1.0000000000000000 00 TXAU	✓
14	2024-04-04 11:43:36	<u>0x0ef9c0a6d1d81043b67c</u> <u>38a1fdf2b8b11ccc9c51b2</u> <u>f26fce99e041719c9db8e1</u>	+ 0.0737680731779285 92 TXAU	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-04 00:52:45	<u>0xef1cc6ad353bd462a6eb6f559d431bd1565a00ddbae61df6e8e3ef904e63e41d</u>	+ 918.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 16:07:23	<u>0x2ebdc469155972c1d12a57a6d439d5035ee0d314bee3f730c5f47d77c7c70920</u>	+ 1 Airdrop	✓
2	2024-04-07 01:20:05	<u>0x67610d5f6f3dfae58e56bc1c726081935b98463d36a9eaa6e41190560ef96d07</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-04 19:33:34	<u>0x8ac1bfd6f01388b390d4db0247546c7ff5d44e93a8de21ac8121f8f62ca58918</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2023-10-03 18:58:09	<u>0x684d4ac7ca968ff179cf94433711586e909e5c23a2d8e043561ac86ac15726e3</u>	+ 1 NFT Giveaway	✓
5	2023-10-02 10:34:10	<u>0x1a2f9648f0d39494ded5d84bc12f8975b58ce916558018ed573ef90091c27bf3</u>	+ 1 NFT Airdrop	✓
6	2023-10-02 10:33:38	<u>0x23d5775f82d3036284cbca8b0695077f72d8af058142397be01c35301d820733</u>	+ 1 NFT Airdrop	✓
7	2023-10-01 09:30:13	<u>0x1f1b7e9affbe1f27db28510ef23ba78b52110aa3f37ab36a107cb4030f83ae94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 09:29:37	<u>0xa024c550b6b4e9b66283</u> <u>707b663e0a4386c649e45d</u> <u>d066877b336d4a01fe7501</u>	+ 1 drop-usd.me	✓
9	2023-10-01 09:29:13	<u>0x7b71040c51270bc85572</u> <u>6dcd81d5a1c42cb5a04d58</u> <u>05c8d5a08a5e50e6e2f35a</u>	+ 1 ds.org	✓

\* 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.