

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbef4b527210f10f5ff5828280a8c34d42ab29d14

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KeUSD.tech	227.3000000000000011369 rd
AAVEPool.com	39.10 pAAVE
Shibies Treats	31,014,380.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
\$ USDCpool.live	959.000000000000000000 ool.live
E T H - B O N U S Ë³ N E T	10,000.000000000000000000 \$
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
1000 LINK	N/A NFT Voucher
200 LINK	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
!!! \$030,000 BONE	N/A Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
200 LINK	N/A NFT AIRDROP ROUND

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:15:00	<u>0x3d246f45396aad35608c e0fdee60ddb38e0e75249f 188b664347f5e667493952</u>	+ 10,000.000000000000 0000000 \$	✓
2	2023-05-21 13:19:42	<u>0xe6f692a00d18fb42c413 78c68bc4defc6c25d1a1d5 ef263f18b1649ccd19da22</u>	+ 227.30000000000001 1369 rd	✓
3	2023-05-13 14:25:05	<u>0x7550200e035cf52bd7fd d5d547fdc311c499a291a1 45fc1c22dc55487faf24</u>	+ 959.00000000000000 0000 ool.live	✓
4	2023-01-26 03:44:32	<u>0x04f4e67c119d0900aad9 c64010e54426204e96889f da5e26f3b8f517953ac790</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
5	2023-01-25 20:37:29	<u>0x48f406af30bfc2903031 2907c4ba9e09575ef4dc3a 282d2893dc4d481668b8fc</u>	+ 39.10 pAAVE	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-14 21:36:29	<u>0x7e15707e168b43916bd85469aa4389a4fad4eb86d7ea504fb4bf142752434b26</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 04:26:31	<u>0x7d40dd50007bccc98bf73da64401dfd0dcac85031db7cdc0b40c39e7498ad2cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-07-16 14:57:42	<u>0xd57048c38d5e6ed58ae2dbee732e88b439a19089997f45316513ceb3e1c48acd</u>	+ 31,014,380.00000000 000000000000 TREATS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:04:43	<u>0x97cd8d1dacc24a6d6df5583d72a3c09bd5860f97f25f10410ee8babf35cb0681</u>	+ 1 NFT	✓
2	2024-03-16 22:25:11	<u>0xc267cf249da076c00281ace843a504544b6ec9c106311755ecd9536702c80179</u>	+ 1 USDT	✓
3	2024-03-12 20:19:36	<u>0x9116ebfc68309aa2e623d9492407a4f7cafbe07e140e5a75400abd70e4bf2c04</u>	+ 1 usdwin.co	✓
4	2024-02-26 00:17:24	<u>0x760947890cc79c770a601982527993ec5bb15db6f7943c33207e6ac884a81ac0</u>	+ 1 Airdrop / Liquid-tether.com	✓
5	2024-02-24 13:57:22	<u>0x97567f26a780acc12faea49b2ebf03d3dd67afea9a7f4a45837bfee33da76b17</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 23:00:00	<u>0x18057c16c90ddbef78636c66fb8617f7a2703b9f68c28cac00a8912badc5279e</u>	+ 1 NFT	✓
7	2024-01-31 02:18:05	<u>0xce2475a857fc60b27ab6c1329483b3c30547586bad56bb2dbf0ac6963d8ced82</u>	+ 1 NFT	✓
8	2024-01-26 20:21:06	<u>0x1d6e00e3af3a4dd7251580238eb9e6a54592db84d865696d1ae6504ad6c5fd28</u>	+ 1 nft	✓
9	2024-01-26 03:17:48	<u>0x3dabb26ada953e4dc4c883bb9a585e308ec71603bbc09f6fd92147a29a1ab1cb</u>	+ 1 ethevents.co	✓
10	2024-01-25 04:24:54	<u>0x4c3d5964686e26b03be9397a7fa065b1cda999251d1f7cb6ab348ab7fd245e42</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-23 11:12:19	<u>0xe12cc260f5f73f64006a82197f29e04bcabc27abfb470e7abb30998abf8bc19b</u>	+ 1 ethevents.co	✓
12	2024-01-15 03:48:04	<u>0xfb5d8b0a7fc99500e636a2346fe0d82172cf45d488b58b81a6a50680ce403997</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-07 07:53:55	<u>0xec549c514372f3fbdbf56386b38cdef530855ff2210c13f4e0d3868545b63d49</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-30 23:33:58	<u>0xbae8e81c59e4774f61f5ea9398376efd3a2f4180721e9b7912b5723dfcf6241e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-22 19:28:43	<u>0x426136394559221bd7da1677ea1b7651c98aa5b5f3741824efe3b19b29900ea8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-13 00:39:21	<u>0x050bbf9c6f24a9cf8d76f3e68ca16d720e905abdba74198ccd7d3e5ebb42c7b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 05:31:33	<u>0x6508c5fbd7abb0a5bdf3eba16e7e328d7f8261c8f584633de9988092be24224c</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-11-17 13:29:51	<u>0x01debf9209492e9967cb44b0f34e4000ef76490658485fd47ba4c576aae19353</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-09 08:46:14	<u>0x6ae4f8ab74e0c4fca30b6938463d98acaed5d387b7e6f7978bdc22a71d321f42</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-02 10:02:37	<u>0x28ca5ec7c338d5a443f343e0c0b1c032e2c0dbd1b1a0908a6c917679af3664b1</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 11:55:22	<u>0x71a60b0cc13880eaf6d46d96efe6fb137d34c5a3cab41b7f8bb2e0fc46086857</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-27 09:48:29	<u>0x7d234b4825b2dc1350841f9d8826dea46bc1edb25c6ba71f64e6a2bbf2c04527</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 08:05:54	<u>0x4f1f0495a328703870bf1c9f19d9d79986d2075c6da64e70264fa8fc26a91807</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-24 11:36:16	<u>0x4d0fbcd9c070ec4c1655d70f3532ae7c02163ada9d5eaf8187090955ecffe063</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 09:55:56	<u>0x812ed2eac366908a89a5289424ff290dab5e4412bf27f811dbbeb7c5e042f6b0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 20:53:01	<u>0x269a2a31541c3adcd26a03dc30fafbaf62342257a73635b453885c46a2f4a991</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:33:40	<u>0xe8450ab7be4257f94c804083134871d1db26c6c03f9ed212514b79f7a5be0c59</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 15:52:16	<u>0x848397362996e22582ac58550469719d0db7ceb18d4680b430d5fbda0ee46292</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 13:19:07	<u>0x2c224c4aeabde146ab4804e1b059e63a1d70960636966a71c857381987eba7c7</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 11:03:06	<u>0xee9f9a8c405977832b41cb8fed775ee412debb966033a28160ce747bd032e3d4</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 16:52:20	<u>0x4ea189eafe3d8a4b981d23b77962afd4047e118fb4fb786888857c758c53c46</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:49:22	<u>0x366b9ce6a964f39dba4fe827904ff7bf44e272b7ef43941e54fd0dc999df7271</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-04 02:25:30	<u>0x6963ed3a8f49c144e0fa0aa7df37fd7812cff417f82d6335237365d011a71477</u>	+ 1 https://boneshibe.com/	✓
34	2023-10-03 05:04:37	<u>0x2a5e7016098f9f200d5cb6ef2906390aed8e17454422ed37154b3b80c56e73c5</u>	+ 1 NFT AIRDROP	✓
35	2023-09-30 12:38:11	<u>0xc6217e6698bdb8c4ab7ac25209adb2b922f208cdb31ac6616feed96f97d3e5f</u>	+ 1 Shiba Inu	✓
36	2023-09-28 17:55:32	<u>0x5aeae1daee66dd8879415c108a558d631ed82c6bac2c95c1fe744b3fbfc1c9e</u>	+ 1 Shiba Inu	✓
37	2023-09-25 11:05:54	<u>0x48d1f5a399224824675833865ef23e00b9d7cd42d8ff0ef6a512fdf25bb123cb</u>	+ 1 Shiba Inu	✓
38	2023-09-24 10:10:33	<u>0x233a2a4a5ad343fa3d11777ceaab7f1e16bcca6261310b4cc0b14ef3aee01510</u>	+ 1 Shiba Inu	✓
39	2023-09-20 12:58:56	<u>0xf7962a1762db36873764dfe8e43618d4419d1059eac46cdb42b9fe5de0683e78</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-18 21:16:13	<u>0xb494a46729fd82d5e9cf37c88feb04ac2ea3cf00b08a23fb6b1e5444cdaa8829</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-18 12:59:52	<u>0xf2bd2eed195356e022c319f73a9e4593b26d9162b6e8d1f1568229a07bf1b036</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-15 23:12:01	<u>0x0f9bad3131cc1f0d8fd714b2307edb1a247fb19abb74c5dcaf7197748d2a8a7a</u>	+ 1 aim rewards	✓
43	2023-09-15 21:51:32	<u>0x038197bd3ef7f20214e741b6315357211945a92487d1f155806326d009a87137</u>	+ 1 aim rewards	✓
44	2023-09-13 21:08:58	<u>0x24261cec7f76abb4724f5badc903653f4a0478375ffeb5892c13e2e1da3ca7ac</u>	+ 1 Voucher	✓
45	2023-09-13 20:09:56	<u>0x1ec4a32b57dd9cdaff28552d05a8fd315c98c25568337331ac53ed8f9b6b0878</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-12 22:59:16	<u>0xcd9293024015b9814e5a5d7f0c41a261df2b8e4828e762d4931e5ac9e409afa3</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 22:51:24	<u>0x755f12123db68d85d087751ca8932f54872134a39235d985758beef794592ed5</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-12 00:26:45	<u>0x9d9d800f2a6f0fff06563d96289dc7ac22f4d38c4ae9d905b14755c1b5556ffe</u>	+ 1 Airdrop Voucher	✓
49	2023-09-11 19:13:17	<u>0x3f725526b78ade2373e22dc041307b212e307cc36d1ad46ba2390c1aa691224e</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 12:39:49	<u>0xdfc7661713e09efba6d809de7a5aa302306780b389fc3cb3a25e5094961289f4</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-10 23:02:22	<u>0x073bd2bdb94194810d42</u> <u>21667d4ea5b625fc69e820</u> <u>e8836f990dd0481328ee53</u>	+ 1 GIVEAWAY	✓
52	2023-09-10 05:02:53	<u>0x26d4cda7abc07444681e</u> <u>50432ac22ecec61b4e0b26</u> <u>93149280fbf7ba7eb66a1f</u>	+ 1 NFT Voucher	✓
53	2023-09-10 00:12:07	<u>0x2376bafd05a74f78c478</u> <u>5d8ed985592bae464626b0</u> <u>60b4aac50e9a9d12ca2a4a</u>	+ 1 NFT Voucher	✓
54	2023-09-09 22:44:01	<u>0xc2af40df7a6adab8177c</u> <u>5ccaeb50a5d7a55a75ead6</u> <u>92a9c19ce6256f20219ded</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 18:28:19	<u>0x29855d67430d72c838b2</u> <u>ee7acf5288a7dfa774a904</u> <u>0d15f91693f270fee5df3b</u>	+ 1 NFT Airdrop	✓
56	2023-09-08 15:45:09	<u>0xdd4146b0031806bee594</u> <u>1bc1aee30dfe122c0159c9</u> <u>c0ba356c85f1042a01e45a</u>	+ 1 NFT Voucher	✓
57	2023-09-08 00:34:01	<u>0x4a0e1aefbb158eaabd71</u> <u>ca418e65d513558ca48acb</u> <u>cf609a74558302848292c3</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-07 22:17:16	<u>0x63b5c1b3784aa075c193</u> <u>ee2292d1e061e3bb47c8eb</u> <u>a6b71df06e9ea11e5b2b91</u>	+ 1 NFT Airdrop	✓
59	2023-09-06 23:14:03	<u>0xac60dfcd5cae3863c88e</u> <u>25dcc42fac0b0b195ada87</u> <u>a5dcf57c5f0061e8b18e35</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-06 22:44:31	<u>0x1bc9c09170516ce5d9c80462fa2cabe62695232b75f6349db968f90f61287200</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 04:52:32	<u>0x6121a79c3f9cbe5211809b212f4358c059d385061dd77baa294f964c1a8dcab9</u>	+ 1 Voucher	✓
62	2023-09-05 19:25:14	<u>0x420c71f357c285f986e35046623fe02cbb3bd561fca827918aaa94d0fae04806</u>	+ 1 NFT Voucher	✓
63	2023-09-05 19:03:32	<u>0x65ff4f4cd31a0447af10311bac8630e2b715226fd48c2dc517970ac9daf9253a</u>	+ 1 NFT Voucher	✓
64	2023-09-05 18:34:52	<u>0x33ff7a308b23abe079fd8bf60536beed44184f51150485b54e151a0477a4b297</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-04 21:00:28	<u>0x1f985ba60e207512b0b657fb272d013c3b6ca3935d83bbe4a5a9dc5477fcf336</u>	+ 1 NFT Airdrop Round	✓
66	2023-09-03 16:53:56	<u>0xf22d29666bb9c9355e7992828c1c41e6f1eed950263160518968287c45393ef0</u>	+ 1 NFT Airdrop	✓
67	2023-09-03 13:52:54	<u>0xf09c080f5b79332987fb6c5620476c1a94de985b473bd18afb6c4f6d86df91d1</u>	+ 1 NFT Airdrop	✓
68	2023-09-02 08:15:04	<u>0x083b79eff1a7dd3cf8df461fcea4dd7f938caa5a6cafbd5cffffa7743d7abe421</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-30 17:47:05	<u>0xd429c7d2bcaa38bef3ba aeda98e3621a5330c99f14 1b98c811d0665d528a5ea6</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-29 18:58:00	<u>0x03b3ba2d5c89d083a30b c36015e0acd415ecd795a2 66232f4fe65cb4ea14ede9</u>	+ 1 NFT Airdrop Round	✓
71	2023-08-24 08:30:58	<u>0x5572fb7bae25c5b8feac f16f44401fc87ec7b24f64 2fc39f2885ac752fe6e73a</u>	+ 1 Voucher	✓
72	2023-08-11 20:11:46	<u>0x43044a1ffea129d4db58 d2547ea44e5b4930bb194c e335754934f2573d7bc1b3</u>	+ 1 Lido DAO	✓
73	2023-04-29 02:02:10	<u>0xe1840286863ecf049b2b 4a10cb0cdda59b6b960f1f f7888df457c8a9a4a23261</u>	+ 1 RARI	✓
74	2023-01-03 12:50:50	<u>0x6f90f10b7a88f2eb2b2e 4a381ea25ea1aa444ab6ca 9d7f68b76d2cbcfac10890</u>	+ 1 RARI	✓

\* 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.