

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc6b18c41cad36fa6411e23e397c9fb4db6c00457

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
wENA	5.000000000000000000 5ETH at [web3eth.vip]
#HEXPooL.net	158,250.000000000000000000 wHEX
! !\$100,000 BONE #03	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700M SHIB	N/A NFT Airdrop Round
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token

Balance

\$100,000 BONE

N/A <https://boneshibe.com/>

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:06:40	<u>0xdb2c86c02a0304b5a0fd72461c37fce5d260d6a0dc0a79e26eec9af3a7a933bb</u>	+ 5.000000000000000000 00 5ETH at [web3eth.vip]	✓
2	2023-08-22 17:40:14	<u>0x938ef9d706f3177fd0d58c78eeb113b960ced27319a1746e0f1d9c4ec43db42e</u>	+ 2,473 USDCdrop.xyz	✓
3	2023-08-21 19:41:22	<u>0x47971eaeabb4ef37497c22dfcad033fc2bd0b89773585e03fdbad4646ad75069</u>	+ 158,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 10:06:26	<u>0xabe6b128917b71c82291e0c0a9d6387ace6b43c619500ec4e9becace4a6f096d</u>	+ 1 ðŸŽ•	✓
2	2024-03-12 20:46:58	<u>0xf15b6f24a1f7f25b3a4ed4bf1a4b884cd3712bc9cd500e672a263e86f4bde277</u>	+ 1 usdwin.co	✓
3	2024-01-22 16:44:31	<u>0x1f5f9d0fad4105de8f333a2ea88d6788f64d7703e9e87f7840c5c765e74e0eac</u>	+ 1 m rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-19 23:13:09	<u>0x6be6a6d76436c389cb0f8afb4b24dbc152fe46c1dac0c2eaa65b407bb5752e46</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-15 04:02:15	<u>0x4e930b5a82a82cbea86caf5f74d85be17b5bb7bb8d30dccc0553e8047f059d2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-30 23:50:33	<u>0xc42af5d87244e4168f17d298fd49ae7a2bb9facd5f1a75523fb8fa74fb667228</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-24 05:47:22	<u>0xbde8bbf68939a3e0d825ca62b588e1787bdb50e8f755b57ca093ad49fab451eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 16:53:40	<u>0x44136679ee2d9f1002d18677f0d036e427a0459376a1aefb0c9cceca70e66e1f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-12 02:39:40	<u>0x241de2c8938b5cdb8f93b86ec0d205c16188ead887fb0ab5afa52974a5c85e70</u>	+ 1 Reward at tether.ec	✓
10	2023-12-04 01:53:22	<u>0x37c7b9792b0729cb164c5aa51ebfc613f8e99d6e95c86094f613c7fc08e61e1e</u>	+ 1 Reward at shibatoken.re	✓
11	2023-11-17 13:22:36	<u>0x441ed2584c708879a4d0327405972ea5b1f4273e17ee6ccba55c7a64d48a33e1</u>	+ 1 NFT Voucher	✓
12	2023-10-27 08:07:18	<u>0x393864fb97ffe2d0771c215e8ef687a49e08a2389316ae9f26cd7fac537dc2fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 09:57:12	<u>0xc7c9da8f4b8ee8be04f70bc4af6779c85a2cbfc2b0b3730aff165073f85cd0c0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 20:55:45	<u>0x7845daafe2fdadadbbc145b67845e00962b8dd3a254c9555feb8807bf0a638b6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-17 13:20:23	<u>0xab06b778a90231dc0808ea0afea04082fe065c9d7212fa9366023bf3d741731d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-04 05:39:18	<u>0x85d685e6ec66729bf5ad9791bc436b38e73bc316be1fab966be81260652ec15d</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-01 08:51:38	<u>0x771e169660dee4cc9c70ecf6fd568551f5b301c37f9d58abcc345c04ec01c0bb</u>	+ 1 Shiba Inu	✓
18	2023-09-29 17:28:03	<u>0x90c684d514e56360e2a2ee3322fd31ef7e6499f3cfe6439e4e7f622d5f40511b</u>	+ 1 Shiba Inu	✓
19	2023-09-26 14:51:42	<u>0xd47557cc242f43e07dc114b615aecb7b7af45abba48bcc9ae0226c676609fb45</u>	+ 1 Shiba Inu	✓
20	2023-09-26 11:18:14	<u>0xf8ac059d06ea8ca7916ccff8c3071891e87bfcbe3c0f9ccea2dcc1989a32e589</u>	+ 1 Shiba Inu	✓
21	2023-09-21 17:03:42	<u>0x795fb40ffb1b7d3108fb87b3f0d801eece0fe5981ab0a5307891720ca50c8ae7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 13:01:30	<u>0xed66911c5170c51f7096</u> <u>ba488917bc674461d2a9c3</u> <u>3f8e94fad97da43c471502</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-18 15:45:01	<u>0x6e775c39d07ce6460d0d</u> <u>1a567fdc93274580d761cb</u> <u>dd475f9f4a8d5c1de03e9c</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 15:37:23	<u>0x8e716c66586320c24c91</u> <u>bb1cc6d0da1b636c4e9cf5</u> <u>eb7a080025188f8c68ce61</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-15 17:27:05	<u>0x997f1aa6b359f20b8fd6</u> <u>399c870afc74e041ef0158</u> <u>9d41d7239e439b04a11a85</u>	+ 1 aim rewards	✓
26	2023-09-14 23:13:56	<u>0xbd1c7fb8596e202fe5e6</u> <u>9d17b72a6fa97dc873149e</u> <u>35c7f23ee72f63a0d073ae</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 23:58:25	<u>0x3a0420d514fafd68b223</u> <u>26d491d32ce3403f720477</u> <u>5c7f11f7924ab0bdb878cf</u>	+ 1 \$3500 USDC	✓
28	2023-09-13 22:03:04	<u>0x1f409e59e082b27c927c</u> <u>4f30800fffbcecb23af2a2</u> <u>967e50c5c8ece2b70ebd0f</u>	+ 1 Voucher	✓
29	2023-09-13 18:17:58	<u>0xa5561f94be1a8f536868</u> <u>08353175bb7d2750ce4e5b</u> <u>ee4202f8cb0fb06c38a9a9</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 23:02:52	<u>0x3d294501ae66b304b2e2</u> <u>32edb7bddb8648f2dcecf1</u> <u>f59dcf932ebb437ddc2968</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 12:40:39	<u>0x1961d9c4420748b8e289</u> <u>dd03b8300975cb314d0788</u> <u>8bb1847320e5e9dc140424</u>	+ 1 NFT Voucher	✓
32	2023-09-12 05:24:38	<u>0x5e432a957d54f7a458f7</u> <u>9299863d8cc6c7ec38d5ae</u> <u>4eba57941237cafd56811</u>	+ 1 NFT Voucher	✓
33	2023-09-11 18:53:57	<u>0xdb91b51d8316684258b5</u> <u>a9129821604eb422ca8a94</u> <u>a671ef69fd09b93237a352</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-11 03:04:02	<u>0xcc41173705ae15fe79d9</u> <u>aa4c843f378f6ecdceae3c</u> <u>a9a3ae91a63894829f8b1e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 05:04:59	<u>0xffe6b64b4b03650dbc08</u> <u>8446284ed9aa48d0ae971e</u> <u>d821990b74d2bba1d2fbed</u>	+ 1 NFT Voucher	✓
36	2023-09-08 16:01:01	<u>0xae5e64ce2cfd120bd25</u> <u>5d6b187169b48563cbf0fe</u> <u>7efa983aba7c24129693bd</u>	+ 1 NFT Voucher	✓
37	2023-09-08 00:36:55	<u>0xe118e4932f984eb7802d</u> <u>a9e623364b14a560378ae4</u> <u>0ab5f2b2655bb7b3a86f0a</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-06 22:48:03	<u>0xdf9f76407f9bef6b210f</u> <u>5065a930f01f62cfbef89</u> <u>47b8ca3a46a62e124399db</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 20:45:12	<u>0xb726904f97be5960c58</u> <u>8f0844a9d75e238353d4bb</u> <u>4642d4ba72823fa8419a85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 19:15:12	<u>0x692ceb2187b76d8fd8c10374f07a4de16f2a297277a217edb410e0fa169fe89f</u>	+ 1 NFT Voucher	✓
41	2023-09-03 16:56:40	<u>0xffe22468379e8014ac88ca0d4c6adeb47773ea68a857ad1afde94cdc9239243d</u>	+ 1 NFT Airdrop	✓
42	2023-08-29 18:59:56	<u>0x18936f2640013cd41288cb6f65c082f835fd5f1a2e46460f531bef9026065748</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-28 09:04:33	<u>0x847d2f8573f7772812721c34afca3983b7f48e4841a299fb444ec9f4839ed511</u>	+ 1 claim.circleweekly .org	✓
44	2023-08-27 01:25:01	<u>0x6233db81b29ddc88a0d4e0e766d60b7c823d7d82e9f6b60f577c9ba2ef2ac73c</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 04:31:58	<u>0xf36e2dc73d758b77a2714cc2bc3ff82676af9fa2d663383cd605b3e253f8eb24</u>	+ 1 NFTVoucher	✓
46	2023-08-21 11:53:09	<u>0x9d6b8484527762ab1de9e9bb53ed6890b8737b608b171fc43f9cbada5f08cb40</u>	+ 1 coin-rewards.xyz	✓
47	2023-08-21 09:17:58	<u>0x8235483e9b51d815d2ec94eefdc3f7bf54e35521b79e10a3a2801f857ec96652</u>	+ 1 coin-rewards.xyz	✓
48	2023-08-03 09:51:13	<u>0x90439ae051eba97695f4bf884b2e627e0fe095a57392a2d774d01e9e35d340fe</u>	+ 1	✓

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.