


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc6b7fdb9632796802fbc020e24c99cddc067f144

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Shibies Treats	70,362,369.000000000000000000 TREATS
AeFX.io	800,000.000000000000000000 AeFX.io
BLAST	111.000000000000000000 Claim on: Blast-Claim.io
Argocoin	0.000100000000000000 AGC
\$ pusdc.site	518.000000000000000000 tps://pusdc.site
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
DROPARIUM.XYZ VOUCHER	1.000000000000000000 yz
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
15,000\$ SHIB	N/A NFT Voucher
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
∅	N/A Visit usdtevent.co to claim nft
!\$ 30,000 BONE	N/A Shiba Inu

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:34:34	<u>0x398adb87b2c1051cb74c1ea40ca5296531929f22fa3a4ee514199549a22ebece</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-24 02:51:18	<u>0x2ca020516f5c3e2568479b5e5fc6940bb7881111101ffddee468653193abe54</u>	+ 1.0000000000000000 00 yz	✓
3	2024-02-18 22:53:39	<u>0x08eb8c6d016fb07a0ede7f9a269326fc9ee2c9e12d974cafa839c54823e1acbc</u>	+ 111.00000000000000 0000 Claim on: Blast-Claim.io	✓
4	2024-02-12 21:43:35	<u>0x91175fbec50220d18592e0a791fc8a4776e4ea2a28353426419946eca7c641cc</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-09 01:35:02	<u>0x89c977f8796888cfe5a3c5f6a0d37860df9899672e3e7b2a8cead49d6df4baf4</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
6	2024-02-08 07:06:15	<u>0x063171b40e71e615b3088d6fcfbf6c8196358c1c0415be9a829aa0738ac0d8066</u>	+ 0.0001000000000000 00 AGC	✓
7	2023-12-10 03:14:06	<u>0x406340f163d460bf87627c4fabd2ed3aff9f73eeef42242d7beac33282c2c8f2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-05-13 14:26:17	<u>0xd2a8ee9b7f768835ae086fdf83a6bc41a8c3d955e31af3cdd9403e7063b37b65</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-26 03:46:44	<u>0xfdc48db3ad4f53303bfb a8637fc023e5b94d43a9731b5bf14b6cf64865a56b9f</u>	+ 518.00000000000000 0000 tps://pusdc.site	✓
10	2021-11-14 22:09:38	<u>0xfcbec394bbacac6038ca b986dab3bb9301fed9ecd9b040c99947b87bc4d05c0e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-23 04:07:41	<u>0xdf88f616b9e0d80045c4 b79ab0b1bbace75dfa010ff6a09f7d3864de731a41c5</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
12	2021-08-18 00:37:13	<u>0x2a78af92e39ac1b5bdda 158917f092b8093df92108b60c94e7e5451503945240</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-07-17 01:06:21	<u>0x5cba6d0408efbb58cd3a a308982f833c03558835d8786cc5a2923b266385472e</u>	+ 70,362,369.00000000 0000000000 TREATS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 20:20:05	<u>0x958303d4a15c8835265c bf57cca76543a47e4f48f0 883ed9838424fa5ce3d1d8</u>	+ 1 -airdrop.org	✓
2	2024-05-10 20:19:27	<u>0x2ddee2f95f908934eb03 9686e5b4ac9ed9183ab58a 4beb73bc3d903375144118</u>	+ 1 1	✓
3	2024-04-12 20:49:50	<u>0xc4c84ee9896f78460c95 c6b949af8a6e0d2febfce6 65108d63558bf54ba20096</u>	+ 1 Beam Rewards at hexradar.com	✓
4	2024-03-12 20:46:58	<u>0xf15b6f24a1f7f25b3a4e d4bf1a4b884cd3712bc9cd 500e672a263e86f4bde277</u>	+ 1 usdwin.co	✓
5	2024-03-12 19:06:39	<u>0xeb646ba9e79d046795c2 b15ee9db088615b41bf5de 3dfbdcc01dbc559abf72a8</u>	+ 1 usdwin.co	✓
6	2024-03-02 09:59:13	<u>0xe382dd350d23d44a3c9d 503482fbbd0065dd0dae4e 335d0a23ee715520da847e</u>	+ 1 Reward at bountydrops.io	✓
7	2024-02-12 22:56:32	<u>0xb0119be14cb490dfafee 298c49d2a8565508792a2b 5f3030472b25194328d51a</u>	+ 1 EigenLayer airdrop	✓
8	2024-01-15 04:02:15	<u>0x4e930b5a82a82cbea86c af5f74d85be17b5bb7bb8d 30dccc0553e8047f059d2e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-30 23:50:33	<u>0xc42af5d87244e4168f17 d298fd49ae7a2bb9facd5f 1a75523fb8fa74fb667228</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 03:37:51	<u>0x8db724e161d8500cfa31ff85348715dd03014f59a583352a0fb01509203c5edc</u>	+ 1 Reward at tether.ec	✓
11	2023-12-17 11:40:20	<u>0x8a6ebd9b36d52adfdc2f579a07e0341d2f8686f650c1cd8ada9570e825fa9de4</u>	+ 1 1000usdc.org	✓
12	2023-12-17 11:36:46	<u>0x70f2c84b724aeb2ed3eb2a4684e52f5fafe5a697b62d414fa37b91434d237a09</u>	+ 1 2000usdt.icu	✓
13	2023-12-15 16:09:19	<u>0x48d7c1a6e3decf0d9ff2cef440f7324cc769753cd33719518154b1d8d4cd097a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-13 00:22:15	<u>0x867923a380f283bff402347f637ae1fcaefa38a32560a8ce35379eec41f2b0ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 00:03:01	<u>0x597ff61f58ea900ac669a824bf60bf5d60bdab1821ac36d812ef1ee693ba190f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 08:43:14	<u>0xca34c5bd308f9c6cb62b3ae9a3fcf4c74fba4ef3d90f3bf72735d996361464f5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 17:34:41	<u>0x2a8f742784e3da091a37f18b38215e0778ca32a123b7490478c68aa4c640a105</u>	+ 1 2000usdt.net	✓
18	2023-12-01 15:55:50	<u>0xfa4617997ddcb7b548edcc5e6916fd2504026cb716cd09745f024f38df35e67d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 18:47:28	<u>0x54c1bda5f6373dda560e</u> <u>ee898ad4bcb589ee5cb5e0</u> <u>5c4a2f5ec5bfeda2401ac3</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-30 03:49:56	<u>0x6f41ef17684782a6c5d0</u> <u>04a20cb335c11cc3e18036</u> <u>0653f7c86b234a75ec5f39</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 07:13:45	<u>0xfd8f7502bd5ed502d512</u> <u>1ecebe4bdef4fab3a43dd0</u> <u>27f3470b6e04e1d28ce781</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 08:07:18	<u>0x393864fb97ffe2d0771c</u> <u>215e8ef687a49e08a23893</u> <u>16ae9f26cd7fac537dc2fc</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-24 09:57:12	<u>0xc7c9da8f4b8ee8be04f7</u> <u>0bc4af6779c85a2cbfc2b0</u> <u>b3730aff165073f85cd0c0</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-22 20:55:45	<u>0x7845daafe2fdadadbbc1</u> <u>45b67845e00962b8dd3a25</u> <u>4c9555feb8807bf0a638b6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-17 13:20:23	<u>0xab06b778a90231dc0808</u> <u>ea0afea04082fe065c9d72</u> <u>12fa9366023bf3d741731d</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 17:08:33	<u>0x41aac09090d7a808e375</u> <u>7359b437e11a9cc90dd1d0</u> <u>61a18d649adaf800862dfd</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-10 14:06:11	<u>0x052429ad0cab7938be24</u> <u>37d9720eb3b7ddb309ab95</u> <u>34ce43a2d3b8fe9c2dad2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-08 16:07:55	<u>0xa1b17965bd66c64b7c15c62a4fe6250c015b04e0b367525c682970a4a2b3ec9c</u>	+ 1 Voucher	✓
29	2023-10-08 12:32:32	<u>0x20dc8f64a2d12165f2a89cd0a41985c1582c617b11b31e8747252dceacf8d79a</u>	+ 1 Voucher	✓
30	2023-10-04 02:22:40	<u>0xc00919b7dd3a3de95ebef443acd14c1d09b19ec1161896d8703fc2d99bcc4895</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
31	2023-10-02 17:18:32	<u>0x814c950c32c926c54e1876f2c5e289f3736e2f091dc678732b7b776b6215e4b9</u>	+ 1 Shiba Inu	✓
32	2023-10-02 07:00:14	<u>0xb34ff6c7136900218fb7a23221af6fc509b8ec3f44074036c41ef53b8f87caf3</u>	+ 1 Shiba Inu	✓
33	2023-09-30 12:19:31	<u>0x45538ae79403389cbf90ee8aa0bdc0bd64f747f71645152d8fe4838257b8b127</u>	+ 1 Shiba Inu	✓
34	2023-09-28 17:28:52	<u>0x694ed0edc74b555d7d9276fb40124b456c13f38f8a2695f2b788cad75b2669db</u>	+ 1 Shiba Inu	✓
35	2023-09-24 09:47:46	<u>0x1a39418e64db334d7cdc8b94439496d74ff83e61f9d5d70794e43491489deffa</u>	+ 1 Shiba Inu	✓
36	2023-09-20 13:01:30	<u>0xed66911c5170c51f7096ba488917bc674461d2a9c33f8e94fad97da43c471502</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 01:12:08	<u>0xb7c97d4bd4608e761052</u> <u>91b56c8714e5aeba4d19ed</u> <u>271b7514877b32b7825a88</u>	+ 1 Voucher	✓
38	2023-09-15 18:37:11	<u>0xca62388ab252200be9bd</u> <u>198ef14db43d4d2776a0bf</u> <u>76fc063eeec45adf6e0647</u>	+ 1 aim rewards	✓
39	2023-09-13 21:06:36	<u>0xead247c3edd8f933093e</u> <u>3f8df952b8ee255ceb8761</u> <u>fcf972d80456995452e0c9</u>	+ 1 Voucher	✓
40	2023-09-12 23:02:52	<u>0x3d294501ae66b304b2e2</u> <u>32edb7bddb8648f2dcecf1</u> <u>f59dcf932ebb437ddc2968</u>	+ 1 NFT #515/1000	✓
41	2023-09-10 05:04:59	<u>0xffe6b64b4b03650dbc08</u> <u>8446284ed9aa48d0ae971e</u> <u>d821990b74d2bba1d2fbed</u>	+ 1 NFT Voucher	✓
42	2023-09-08 15:46:51	<u>0x3bfde1fe0608ca396105</u> <u>b7de4f19dc519ab6e52ed9</u> <u>dda431130f399ce877ae67</u>	+ 1 NFT Voucher	✓
43	2023-09-08 00:36:55	<u>0xe118e4932f984eb7802d</u> <u>a9e623364b14a560378ae4</u> <u>0ab5f2b2655bb7b3a86f0a</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 06:46:46	<u>0x21adf8aa54e967605dc5</u> <u>e4abe75bde4a74af027143</u> <u>4c96c2448bcd064cdd3328</u>	+ 1 Voucher	✓
45	2023-09-06 22:48:03	<u>0xdf9f76407f9bef6b210f</u> <u>5065a930f01f62cfbef89</u> <u>47b8ca3a46a62e124399db</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-06 03:28:00	<u>0x8c5bdce1f9c9b321877f</u> <u>be0d3d62b58962e61b8fe9</u> <u>949548e9cb4f0e70111ade</u>	+ 1 Voucher	✓
47	2023-09-05 20:45:12	<u>0x0b726904f97be5960c58</u> <u>8f0844a9d75e238353d4bb</u> <u>4642d4ba72823fa8419a85</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-05 19:15:22	<u>0xde86fed7a106f8403a5a</u> <u>84bbf257c3c209f6e69b16</u> <u>417453088be0741dd960c3</u>	+ 1 NFT Voucher	✓
49	2023-09-03 16:56:40	<u>0xffe22468379e8014ac88</u> <u>ca0d4c6adeb47773ea68a8</u> <u>57ad1afde94cdc9239243d</u>	+ 1 NFT Airdrop	✓
50	2023-08-29 18:59:56	<u>0x18936f2640013cd41288</u> <u>cb6f65c082f835fd5f1a2e</u> <u>46460f531bef9026065748</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-24 08:10:42	<u>0x84f6015ac6045c47d4fb</u> <u>257a4cfb23a7ec03194321</u> <u>6fc79a7eb9026cb2e438b7</u>	+ 1 Voucher	✓

\* 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.