

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe17e3286b425e26660a585ad1dcd03fd2cb00084

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.site	227.3000000000000011369 rd
Wild Goat Coin	200.000000 WGC
MATICswap	14,500.000000000000000000 cel.app
Bone ShibaSwap Airdrop	1 NFT
10 Collection	1 10 Collection
! !\$100,000 SHIB	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$COMP	N/A \$COMP
!! \$30,000 SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:30:43	<u>0x644644bd428abdecac11 b4f95083f5ea0cc9d41485 f277e62e23afed2193c6f4</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-26 20:16:45	<u>0xedfa8ef9100fa493200c 687aace0719ab0ff7c7a0a b797e99edf91dcfc355c57</u>	+ 200.000000 WGC	✓
3	2023-05-21 13:28:48	<u>0xb29c862fe8a9c8430a9e 948a29a78e5c9e19e14990 57cab8c62a658dc9f1ca96</u>	+ 227.300000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 18:07:49	<u>0x656cb2573c0a3ef86c21 03d20c6b8a2c46617329ab a663345af64f847553d894</u>	+ 1 10 Collection	✓
2	2023-07-25 09:22:18	<u>0xf5b0380d7e087c8d69be e997989904158189ee1b31 e7afada10f6097c44e0bb9</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 22:31:08	<u>0xcb4120c99975d677e10e633772ca7ec0519a6eaa30285f30c786ac98b00dc0a0</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:53:46	<u>0x78b1167d4eb5f11680cc2aa0d2d8a9a76ff040a660578dc048f4fce9d303286b</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-18 22:39:16	<u>0x0773d409f138abf5190e1cc1502d13dc23378366c243a8149ee876a313ac7872</u>	+ 1 NFT	✓
4	2024-02-18 17:07:20	<u>0xedbb3d2ab21bcef85caf a38514a1c8fab9208f1618ae4b104594e96a937c4f35</u>	+ 1 NFT	✓
5	2024-01-22 10:27:55	<u>0xcc847f8b77c9ac3d2806927c1492566355d538e3334dd8a3723366843454dc5</u>	+ 1 ethevents.co	✓
6	2023-12-26 23:34:22	<u>0x8226301910d3d46ce993325b9343ffea551d2bc4e40848a67c380d108d617435</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 23:31:44	<u>0x074594adbe1816c430826ef5dea5be75e8fe09c2622451ddeaa8d93706c16ab6</u>	+ 1 3000usdt.net	✓
8	2023-12-16 02:23:25	<u>0xe52a906c7e8ec352ca0406127a91a5517bad04abbdd7767fb5d16f3b6209910</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 20:29:45	<u>0x4edb99429814532ffe0ca5b8e395151d7d845776e1c59f4e9399f4d93adbd2ab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 04:55:55	<u>0x0fd9dc611632991240a72cf13b0d26ebea15e7d71b3630df3d6c64e74b98b95a</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 05:39:27	<u>0xbdb719ffa2c8d1f491c394090daf6de93dbed235ecb924d765e3a217a062f287</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 21:58:29	<u>0x25a5d419ed01edaa93e517426bd2cb80fccd6160e7bdd5e9b1f44bac5ec71c7d</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 18:13:06	<u>0x9b5dea80afd46a761a5f6fe608c472929180e49992e6a95c7c0b3f0573544afe</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 16:44:31	<u>0x7b9e7141ca48df1609043c2f4ea52bf69e9bce5d25960e145fa0228da25533b7</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 11:20:32	<u>0x01b0c64b7bfe6afab7291c41d4213dc82e0fa2052321029902ff34df24cefa73</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-30 04:30:48	<u>0x2c5ea463f141df889950af840baf6951302af4cc2a68cf6ed6a07d8131d37503</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 19:38:25	<u>0xbadb1e2cf421bb13857917931ae7382a1827a02aa3253c0eb653596acc41536a</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 15:09:01	<u>0x2ff95b47a29360c8a8517ec7854256bf04f8238e990706eb183cae95a4c596a2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 13:32:38	<u>0x3dae7451847a090c93a3e14c55e3e022266ec57d2bf3e151c940677af03fd6c4</u>	+ 1 2,500 TWT Reward	✓
20	2023-11-06 10:02:02	<u>0xee870554923646334e47089dde3991a86c39b794a3dd72e27ba640519f904f69</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-05 15:16:50	<u>0x2b2472c6c36a851a611c075be07c7b7df61d003771c04b331ed9ecc4dc66e486</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-29 21:49:01	<u>0x97ae1e583f5c6e6a179c5f31fdcd5626db856084bd6b278d84dd7b9185503418</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-29 19:19:23	<u>0x90630a086274ed41589cb5d6ab97d0a95f32ead4b89af5b21695db89da7869c7</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 18:57:14	<u>0x6376e18131ed543417e39852334012bf53414cdc6799eccf3150d5e81f5936ce</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-29 18:36:45	<u>0xcf8e961fd6377ac6e0839184fd6fa6748da9eef0ea8afd3383dbdeee899312d1</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-27 08:25:16	<u>0x91abcdb7d6007158b1ddb274289a773f8c04032c39d865032448e2f4d6fbe30f</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 10:12:47	<u>0x080e0c3ec9ed276d3790</u> <u>0efd3bc874f0f8488f91ed</u> <u>91bd31367b12ce163446f7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:10:57	<u>0xfb91506a2c3b72b764f9</u> <u>159f60cca7bf2826fb4b57</u> <u>2550a98b21f918ef68b741</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 14:32:52	<u>0x7b082af23041c7fcc7eb</u> <u>0527ddd1adc240cbc38650</u> <u>342dedb839e58acbbc8e0b</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-16 18:05:33	<u>0x89d1a5a7993da227fe41</u> <u>ba6ad9aed821b131856cde</u> <u>e183464c2acb6149487108</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-09 18:43:00	<u>0x332aeceec954aff029e84</u> <u>6526c816224ac84b4b7287</u> <u>a4dc5ab1676fe40b27cb35</u>	+ 1 Voucher	✓
33	2023-10-09 18:26:34	<u>0xe2baf72218c481e4853f</u> <u>02a0410d4adb96b2258a4d</u> <u>730455f770c5305047560d</u>	+ 1 Voucher	✓
34	2023-10-06 18:55:53	<u>0xd399b5913d519b3e8b71</u> <u>a7b8a61248667c1184b833</u> <u>8cbeceee7204b20e60dec8</u>	+ 1 Shiba Inu	✓
35	2023-10-06 09:53:42	<u>0x145e43524341bda02ecc</u> <u>ce41caeac413c1988bf41b</u> <u>0797946fa84ad08e23b23a</u>	+ 1 Shiba Inu	✓
36	2023-10-04 14:44:13	<u>0x105266bbf90e5a4cb648</u> <u>8c2e99619a24e42ba24c2a</u> <u>b4c1d369fcd1b9f2228d0f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 09:48:17	<u>0xb1b5b71670747f8f542f b6084beda0e842d21d3a74 eeb014dadea8a94312fba9</u>	+ 1 https://boneshibe. com/	✓
38	2023-09-29 23:35:25	<u>0x0d866f5071f6985de7f7 69be46780cb5b771257d05 4e246ce2e59f9855876b48</u>	+ 1 Voucher	✓
39	2023-09-29 16:29:56	<u>0xa7da128fd8064fa9d823 89238d10ee067e58d654a5 0b83e6af50b92e966690ac</u>	+ 1 \$1000 EURC	✓
40	2023-09-28 18:30:51	<u>0x860103b902dddb9d65fc ae3e83909126b83976aa02 78c27aef85debe5c5aa02c</u>	+ 1 Shiba Inu	✓
41	2023-09-27 00:30:51	<u>0x201afbcf61c0078435b1 ef9d0f66b73679ca5f1e4a f6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓
42	2023-09-20 06:26:49	<u>0x3bb510440554aae2771a 551b9ec0618ae60a52bd32 62300b284707019784f723</u>	+ 1 Voucher	✓
43	2023-09-19 12:11:59	<u>0x802a4bf84971d3a4c916 1ab6515b9b3321817d141b 2362adb280ea58af469246</u>	+ 1 Voucher	✓
44	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16 d22cc028e8cd2d21fdfa9a e04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
45	2023-09-15 06:30:01	<u>0x6a0ccb86043d31fbe819 e71a0fe8b63475cd540bfc d7513e2867dcc7e313d6c7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 04:07:24	<u>0x928dc77922b938d9c71050e6789e7c753cc5554b8393379e4dbcb635c5e6032f</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-15 00:25:22	<u>0xcb8cf9878a9b661933c03c4541ea595ae710269a8122f06f6a6fded7977783f2</u>	+ 1 Voucher	✓
48	2023-09-13 21:52:28	<u>0xb970f900e1773075887840212703620066cfa2489a1dc38ca3c61d06ab42c591</u>	+ 1 Voucher	✓
49	2023-09-12 22:35:30	<u>0xc96f97be8ec8c88cae907ff4b50ebd94ef5b661327b760f2178eb0ffda683820</u>	+ 1 NFT #515/1000	✓
50	2023-09-11 22:11:33	<u>0xd69800cb3c4952589802609b7ee3299d86ccf3912b55f4f89cf138f1963998be</u>	+ 1 NFT Voucher	✓
51	2023-09-11 18:40:19	<u>0x49eeae089b30e67ef8b8d5e5a3492c3358c57414d667dd1b38d2a33fb3b2817a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
52	2023-09-10 10:28:28	<u>0x6c504699fc100a1afa8e95b864ff33708b4ae6913a1444d07079293c15cfc1e4</u>	+ 1 NFT Voucher	✓
53	2023-09-09 17:17:48	<u>0xe30dff542695f5df3f5c4250c96b0cdcfa7e447963d6c191c66b0c237f4644a4</u>	+ 1 NFT Voucher	✓
54	2023-09-09 10:14:57	<u>0x7cc9790dd21ede2217bd9d9ffda41e50284b5395f8386667b4f1aeab8edb565b</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-09 06:40:06	<u>0x0dea3f8d82e7c59caed32ef2fad013f882e77d0c1c9c97d8145d6d6920e33f58</u>	+ 1 Voucher	✓
56	2023-09-09 06:12:39	<u>0xa1874087d1b135e8f664f94b6a3013c9e5390f9813d1418ab54a50a50ee85d69</u>	+ 1 Voucher	✓
57	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9cb5cc07b2c1aa1d7b1e8a7142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
58	2023-09-08 23:52:07	<u>0x197f60cdde21727d71d090147de1e32bf3c778fd3ca5e16aa07a829fb85df03f</u>	+ 1 NFT Voucher	✓
59	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24da3f7fdbf5b3bb80ca08819160d577e161b2d08ed12a</u>	+ 1 Voucher	✓
60	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓
61	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9ba5068d042ffd4927115e4045c9da43cd9d08ebbefc79</u>	+ 1 Voucher	✓
62	2023-09-08 22:02:34	<u>0xf3f75ec8d7d22d0db64cf09d3ad17ac2a5c15e97416023c8515f3620856261f2</u>	+ 1 NFT Voucher	✓
63	2023-09-08 21:43:24	<u>0x518b1431987adbac587138a6e1a25c57b1e20dce8a815398a822be2303479a9a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-08 17:19:27	<u>0x2d8f191700575dee9615 cb2b866f99f402ae6ba2a9 717402ab8112aa9063c8e8</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7 ed9e4e9d4af3fa28a44eb7 899680929b075eda0790f1</u>	+ 1 Voucher	✓
66	2023-09-07 23:01:58	<u>0x5a860e7c1e096097ba71 8d4fa1a7826730a9fff476 7118363f8c6ffd70b8c6a3</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-07 02:17:31	<u>0x9c2aacd1ac6aa427f6e2 e6456d34b8761a7ebd16b9 904c8ecaa9a55816c11987</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 02:15:43	<u>0x3b3fa08b1f717f29992e ff0afd45f9cba9296b7077 e65f542392cce8994c3493</u>	+ 1 NFT Voucher	✓
69	2023-09-07 02:14:01	<u>0xc84841a96deb52015775 86b6a3bc8b8ebd82701149 dec9ddfeda6c272d80bb82</u>	+ 1 NFT Voucher	✓
70	2023-09-06 01:09:50	<u>0x8f0a9d89637cf581b23a 4b147fe6a02b1eec2f8f1b 0df5f603d805c803f28929</u>	+ 1 NFT Airdrop Round	✓
71	2023-09-05 22:50:20	<u>0x4191e5ca8f5edec36ab9 6cd64ab76915e34786a329 1daeb0be0c607a83da88c5</u>	+ 1 NFT Voucher	✓
72	2023-09-04 03:55:49	<u>0xb61b7b0e6095264cdf1 3f6aa008c5ac4f536e8c84 62bf5bb89463ced0988bd8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 18:02:36	<u>0x5932282f521ad09a511e</u> <u>f4b455c26e38d5793bf436</u> <u>0667cc73db2d24aed1695c</u>	+ 1 Voucher	✓
74	2023-09-02 08:27:56	<u>0x97dc624690257a5f3ee5</u> <u>ecc2f562ebd9699b853700</u> <u>0ce5ba53c7c89d4d8a98d4</u>	+ 1 Voucher	✓
75	2023-08-31 18:08:32	<u>0x00750c1931ac186610ec</u> <u>a30cd39f0cc466349dd71a</u> <u>63bf2959d4fffe1fab1505</u>	+ 1 NFT Airdrop Round	✓
76	2023-08-30 02:20:22	<u>0x8365c29fe9d2d0288567</u> <u>5b8b0c461b9053e7517e29</u> <u>020c87eda2b34b76e9ff7c</u>	+ 1 NFT Airdrop Round	✓
77	2023-08-28 16:27:00	<u>0x9f7c646db70eabbfc9d</u> <u>3f01c3548bbeaa11b5ad8b</u> <u>32049e1f3ac249abc29ba0</u>	+ 1 Voucher	✓
78	2023-08-26 12:24:28	<u>0x9daab9e0e2dda3f24247</u> <u>32caa95c67b848d69ce4b8</u> <u>8132f3d85b14524355b540</u>	+ 1 NFTVoucher	✓
79	2023-08-25 00:44:39	<u>0xdaedd0db68cc662af4d4</u> <u>0a0154142537b64a7c9bf4</u> <u>49d60a1aeb915318e7647f</u>	+ 1 \$-\$-\$1 ETH TWT	✓
80	2023-08-23 18:19:07	<u>0x438fa7025d81af31bfaf</u> <u>6dd3d2ac447cc536bd2923</u> <u>8307bdddede313123ee603</u>	+ 1 Voucher	✓
81	2023-08-15 03:03:14	<u>0xbe927c3ef87393a6ee85</u> <u>f42928e4d86d2342a03709</u> <u>82e16ea120a20aad85c7bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-14 04:26:12	<u>0x0094c61961267cd7b5d014a77af7861b779c5a9d1b5046a6951c433ba187a10a</u>	+ 1 Voucher	✓
83	2023-08-13 07:34:11	<u>0xd88a295ce4b9f04062380856f5b9799c110391b54a69fd461a5e03dd46fcd35b</u>	+ 1 Voucher	✓
84	2023-08-12 21:48:48	<u>0x0a9bee0d5943cbfe0c448297235201b1b665cf9384f1cf03c1104196cbdd3023</u>	+ 1 Base Airdrop	✓
85	2023-08-12 20:22:34	<u>0x03decff558a4520fbd856b8ecf639d0fcaa97e6053dce25e4ae772abf5e9d075</u>	+ 1 Voucher	✓
86	2023-08-12 03:13:54	<u>0x017a462a9b80a2a7b77861c492a0ec2ccaf4738392c16f049658f435a42034ec</u>	+ 1 \$1000 of SHIB	✓
87	2023-08-11 02:55:13	<u>0x92ac4d42c7b9d04a40628b3eebc15309b192d19b70089d1325d4d8754d5e1245</u>	+ 1 Voucher	✓
88	2023-08-09 22:47:36	<u>0x888e3dc78fc43457a2cab61c2e5de7fd8a41b8bfb8688ddd352d998b06ef95ee</u>	+ 1 \$1250 USDC	✓
89	2023-08-06 07:07:53	<u>0xf5be2776a1370ec1edec04f85e02fafc17e4ad5aa31e72cadcc22118203f831</u>	+ 1 Voucher	✓
90	2023-08-02 00:43:40	<u>0x505a27e052b3ac21ac99023008dafc3efc21fe35c7b32aec263a735494849da0</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-27 15:27:29	<u>0xecc73fdd544fbb525e47</u> <u>b01f882146d35a81bcecd4</u> <u>cf93c96d22dbea8ff6fa37</u>	+ 1 DAI	✓
92	2023-07-21 22:47:17	<u>0x275bf6d9386cfffadeca</u> <u>1812e3610943014c6804c1</u> <u>cf2ca1707744e8789df6a4</u>	+ 1 \$2000 USDT	✓
93	2023-07-12 00:13:15	<u>0xfd195d327fa37f6e7cef</u> <u>691244226b53d2abbbbe14</u> <u>c99ebda6468dcaa4aa9bac</u>	+ 1 USDC	✓
94	2023-07-11 03:59:50	<u>0x3ee187571198efae8f9</u> <u>1d1b9cad6dd5f4f7bdb5f6</u> <u>dea4a926748bf941291cc6</u>	+ 1 1000 \$BLUR	✓
95	2023-06-26 22:56:20	<u>0xc306c2770067caa9ae7f</u> <u>261ec6625dd6f7b8a3dc24</u> <u>157e3969f00d21d54a9ef1</u>	+ 1 LWIN7	✓

* 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.