

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xefde116135bc076bb08453d16b7c540ec6346f8c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
AAVEPool.com	47.22 pAAVE
~ KmUSD.xyz	227.3000000000000011369 d
E T H - B O N U S E <sup>3</sup> N E T	10,000.000000000000000000 \$
Bone ShibaSwap Airdrop	1 NFT
\$2000 USDC	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
\$-\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$500M SHIB	N/A Voucher
\$COMP	N/A \$COMP
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop
! !\$100,000 BONE #01	N/A Shiba Inu
5000 USDC	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 00:57:25	<u>0x36a0598d0ec0cce1870873cec542c520af7c417a8de53ea0b98fa19f2853b179</u>	+ 10,000.000000000000000000 \$	✓
2	2023-10-30 10:45:40	<u>0x8c3bebb3a4bc695c86ae26015c38fe2887cd9511bad0f737ec64a82897477bea</u>	+ 4.000000000000000000 00 RAFFLE TICKET	✓
3	2023-05-21 13:35:38	<u>0x56cbefbe4f1e0c518ef5cbe90aebaae5a2f67d8bbdd39904d53fb8de53d2cce6</u>	+ 227.3000000000000001 1369 d	✓
4	2023-02-20 20:39:05	<u>0xae1a86ad4fa58950b2f788979af63741eda9bceb247b90c34e9914f244722a7b</u>	+ 47.22 pAAVE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:41:24	<u>0xb455055493401a2dede05252dc797b2d318293c2114f6d8c6c12fa7d8775b7a4</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 08:23:15	<u>0x8555ca89678667c06af8609ee5167299a442d025974a437ca91df6c2c03a5da9</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-19 15:57:41	<u>0x32b97e8d76335aa23c4d2568e2c84e1eadef69841e61d29aa648f69ac3f6d688</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-18 14:36:19	<u>0x46d9cf58bf95ac52e45a2450b346a726cdf1670be7033050170516acabfb8b8d</u>	+ 1 Tether	✓
4	2023-11-18 14:19:03	<u>0x1d5b08ecd6d79204923f9beadbb1f719f9ecefcd07160518b82d68d1409c878a</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-17 13:28:57	<u>0x2786259326014b63b80b3e066a531b581a05422648265bfea5cb6ee6b24b6dfc</u>	+ 1 NFT Voucher	✓
6	2023-10-29 21:49:59	<u>0x4f4a0eb3ed1572629395a1a266d81bcedc25fdb55aebaa62230651e614d7d78d</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-29 20:42:09	<u>0xefbcbecb6b0b27035eec58409baec195da9e05472276fc47d56e94fa1efb96d6</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-29 20:38:02	<u>0x1a8115e6b433d412f387a597b1190c4d1be7b3ddadf3b84ee17a0469048c1c22</u>	+ 1 drop-usdt.cc	✓
9	2023-10-29 20:37:42	<u>0xcd39eef55031de9fa04ec221c62ebe5e183ef64af35278b4a4d2778a2a686db4</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 20:37:22	<u>0x6692a9c3afc878c87b74024c0359d183d56b62137b909fe88a0192a723bd659f</u>	+ 1 Voucher	✓
11	2023-10-29 20:37:16	<u>0x51d64bc7973b629023886c325cc17a1e60c2a2a3d7b83d77f81f576a919b19a6</u>	+ 1 Voucher	✓
12	2023-10-29 19:20:23	<u>0x44e57aac187af42c201b588c87764b675af35c087b41a9c06877bf486fc87a0b</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 18:58:14	<u>0xa3e312b90d97d2867b5305de34b114dfd9c19484ac80f73587e2eccb3034b554</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:37:47	<u>0x3ee11d75a124f42695a0a6e8f01d9faa090a2f2bf5b50ab4807db8f1d842aa6c</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:18:58	<u>0x4cbe49475533efb082f4e2c5882c0e2331f611fafe8ff2339438bd681a6c6ab2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 13:57:19	<u>0x53e5d17355cfd4fe243a7f0270cace53d91b2f91d23fee79de60ea600d6d506c</u>	+ 1 USD	✓
17	2023-10-24 14:35:24	<u>0xa2ec8ec84822baff52b0884b8b53aa2d34014ca5997778da58a431d72f5e0c2f</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 10:07:43	<u>0x531996900f57746930fd41f2f062bc868e3596d297d2b6be8a63b83d8aac4f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 21:04:27	<u>0xfb125b712d27eb1d17873bb65339f44337da1bcfb9f911248631f872959f043c</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-18 22:06:17	<u>0x8ab6d160b460e791cae65ef22d59e737a029c354aa650a2788be5a4d391ff055</u>	+ 1 META	✓
21	2023-10-18 06:18:36	<u>0xd33a4731a998d12eb1796c2c972cbd07c3e73db2216899a7ba999337e85513b5</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-18 06:13:12	<u>0xbec08bcd3a3d4208d988a7ab6b18b1dbacaa76bb8ebe8d1f7e227d45b716417d</u>	+ 1 drop-usdt.info	✓
23	2023-10-18 06:12:46	<u>0xc5e26593d35db3bf74698cefe5e1797f0f1f9fcf0b0fad8a90bea998c502cfcf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-18 06:12:46	<u>0xdc7162dbb67b5b64b1810b9cdf6fe3f11cf716d0700f2580da34dad899806914</u>	+ 1 tether.ac	✓
25	2023-10-18 06:12:42	<u>0x537f26d22e8aa8199bca f8fed6a3659ec923737fa071c4302bd2a866fd3bf088</u>	+ 1 Voucher	✓
26	2023-10-17 14:07:11	<u>0xe81c3c63821a3382c581aa1dcb84a78d90ba5dbc7c0d1b7754ae7fcbb35d7537</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-16 18:32:57	<u>0x54345737aa8b8cd65a7deaf7645dc4a5a3eb70f8bedf492bc437756f5af02870</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 18:43:08	<u>0x92c0ee9083227d2a08aca0310ec40ebfada08d4f999c332989af83a84ec00574</u>	+ 1 Voucher	✓
29	2023-10-09 18:26:40	<u>0xf21f673d3cb43d27df5be1cc52addf5bac61ce583ed5efdaa4deef8b122fd13b</u>	+ 1 Voucher	✓
30	2023-10-07 16:40:45	<u>0xc222754ac10a190680a2c2176a919e3f23a6c4f1acb95a17c18af79b5f6e8152</u>	+ 1 Shiba Inu	✓
31	2023-10-04 09:48:39	<u>0x9d503d6ff265169a243911fa7468589cf0b00f77e9077dea27ac4fa424349460</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
32	2023-10-04 02:41:52	<u>0xcd6d3ce003d1578796d03c4b6b0a9c96d53527566af82d4703d29130ec9bd2eb</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
33	2023-09-30 16:34:55	<u>0x1a0b9a5ea5cd071ba3c2ca017c81c71d73c0bf797a512ea9e5a08d7d464898f9</u>	+ 1 Shiba Inu	✓
34	2023-09-28 18:31:55	<u>0x55b5d967ef0e6a197d8f3964270f8799e1f181322f71ff322a9e17dfdb3721be</u>	+ 1 Shiba Inu	✓
35	2023-09-27 00:30:51	<u>0x201afbcf61c0078435b1ef9d0f66b73679ca5f1e4af6e38233b2c9debd0858e2</u>	+ 1 Voucher	✓
36	2023-09-24 11:28:17	<u>0xbe8efcad9609de85722533eee01397e0e6e02a9b4889a6013f757d41d26355f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 13:15:28	<u>0xe2ffa09d3f991eb79f1a81015760a814987e2bc5e055a2af8cfc0c6bbe7ea52f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-19 12:12:35	<u>0xd8a0631fab9a5dbdf0e5404983ede308bb40040ed7b1656f560d0db7436c14f9</u>	+ 1 Voucher	✓
39	2023-09-19 07:06:50	<u>0x4182233c591fd4753b16d22cc028e8cd2d21fdfa9ae04fd250d880202d0b52d2</u>	+ 1 Voucher	✓
40	2023-09-17 18:29:21	<u>0x08ece001c81ad2d8de26926b4f94b6badab04b082814b1bf06ea46a04298d205</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-15 21:26:44	<u>0x56dfda9c7fb0b97fedc6331b58011c4439beb5e26136cc7c0fb6146b9ff9fc74</u>	+ 1 aim rewards	✓
42	2023-09-15 06:33:23	<u>0xb3d939b24d90bf88b5c75f9731b6b10d4a9c06740212163f43da5cc3a51edfce</u>	+ 1 Voucher	✓
43	2023-09-13 21:52:36	<u>0x8051e4ec8881d93e49ccb33b69f850f4577bde1a9cc91af35371d3e3a5af2d94</u>	+ 1 Voucher	✓
44	2023-09-13 21:23:12	<u>0x8a1c9ce56cd13e7494223f0a1aae62b0700a6157a8352075fbb7e149427e9a69</u>	+ 1 Voucher	✓
45	2023-09-13 14:07:08	<u>0xbe733f0fd6d881e92e81b83bc60b8bde1153bb53c998eb2f095ab3e1dea44423</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 23:30:58	<u>0x6309c99c27a01e48a0c2bbabe2894757ff7914bbaf2516a16fd057518d177016</u>	+ 1 NFT #515/1000	✓
47	2023-09-10 03:10:21	<u>0x1ba233f8b1a555ec6f31228f1a97b569d4bd6e22212dcc5b7e8055a5dc41e91d</u>	+ 1 NFT Voucher	✓
48	2023-09-10 01:26:24	<u>0x73ebf32035c21a4f93556eba9031acd6e72df6580b6beb1e2ff2784e0bbdf2fd</u>	+ 1 NFT Voucher	✓
49	2023-09-09 06:41:14	<u>0xb1915c7429949a54ffeb016f78c0936518fdf0a7a22f32863283f856fc772de1</u>	+ 1 Voucher	✓
50	2023-09-09 06:13:05	<u>0x912555f25e8613b293fbf9c6154e933653e245a36cf7cc8d861b4bd98be0bc8d</u>	+ 1 Voucher	✓
51	2023-09-09 02:43:06	<u>0x30fd4e9df87b50db8fa9cb5cc07b2c1aa1d7b1e8a7142e093b8c32ac6a16edd1</u>	+ 1 VEN	✓
52	2023-09-08 23:53:25	<u>0x5e2d1fcce986c81ec5dce58c4bca859955e9a75afb86d55d2df41541b1525e17</u>	+ 1 NFT Voucher	✓
53	2023-09-08 23:26:53	<u>0xcc737734ff4e37d60c24da3f7fdbf5b3bb80ca08819160d577e161b2d08ed12a</u>	+ 1 Voucher	✓
54	2023-09-08 22:44:49	<u>0x12f26f5719744d07784d0311efdb3553c55fea5bbfb1c619ffa0fb2ba8f73d2c</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-08 22:02:56	<u>0x6bfdcba163090af40e9b a5068d042ffd4927115e40 45c9da43cd9d08ebbefc79</u>	+ 1 Voucher	✓
56	2023-09-08 21:43:24	<u>0x518b1431987adbac5871 38a6e1a25c57b1e20dce8a 815398a822be2303479a9a</u>	+ 1 Voucher	✓
57	2023-09-08 16:18:41	<u>0x82da04d7ebf93ec35743 6414ce50499ba901a7e436 3c0914af70c978fde8bbbe</u>	+ 1 NFT Voucher	✓
58	2023-09-08 08:15:48	<u>0x3c162d6716036a47d2f7 ed9e4e9d4af3fa28a44eb7 899680929b075eda0790f1</u>	+ 1 Voucher	✓
59	2023-09-08 00:53:05	<u>0x3757bcd56d5211c5b4e8 844093c9895bb727c42f99 2b0df43131fc6f42eb861f</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-07 02:15:35	<u>0x87d6342b1e6ce2324550 18a6ca6e513c0f7c96381d 730c97aa58ec0bde0e6153</u>	+ 1 NFT Voucher	✓
61	2023-09-06 23:10:51	<u>0x71e5928fe320fe59d88e a72004eec999a52abf9b7a c4dc123fd13cd72f97150f</u>	+ 1 NFT Airdrop	✓
62	2023-09-06 10:05:14	<u>0x1a1fa49d3d3143dc8fcd fcaa2049073a74f411b988 5fa814a3e33165531b62af</u>	+ 1 Voucher	✓
63	2023-09-05 23:06:36	<u>0x95ce0ae7a7dfe45a3817 f5d512349cf6750568d4a4 31f8f9323633611b0cdbf6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-05 22:56:12	<u>0x32d3b02f7726a8e0e8e8</u> <u>789689eab7ad74a7710b67</u> <u>87800fedc32c99f190443f</u>	+ 1 NFT Voucher	✓
65	2023-09-03 17:12:26	<u>0x0cacadced5e3e518a0345</u> <u>9d45e3a27ec8ed265647a1</u> <u>cf99b606d63629df5b80c1</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 04:18:27	<u>0x4618407f18f7f3a90c25</u> <u>e7b5b4997084dfb6999934</u> <u>d752ee6ca6450c26c46e56</u>	+ 1 Voucher	✓
67	2023-09-02 18:03:10	<u>0x47a07abb0679a7ec0ff0</u> <u>5dd078d815b0776db97d67</u> <u>e2811b85b9372f3f9ba0a9</u>	+ 1 Voucher	✓
68	2023-09-02 08:29:18	<u>0x10dd74d0e5dd2d486161</u> <u>ebc83c16cdad81d41208d1</u> <u>965cd20175c1db6d6a7c2a</u>	+ 1 Voucher	✓
69	2023-08-29 19:33:22	<u>0xa9207928525e1eced09e</u> <u>b3feb1b51183087552d045</u> <u>ee02b1f5b47ad03f2ac362</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-28 20:12:19	<u>0x2e34af869f34f9005581</u> <u>8435b9bee224f16dd2d211</u> <u>eb72055813db71eea7d30c</u>	+ 1 Voucher	✓
71	2023-08-27 16:41:15	<u>0x1b1054706a482c4b1381</u> <u>098f1f5613613d327b5b64</u> <u>f821a84d26b45dac592268</u>	+ 1 \$-\$-\$1 ETH TWT	✓
72	2023-08-23 18:59:14	<u>0x1aef0a0d88eff3045d7e</u> <u>6c6be89b0c98d916d031a3</u> <u>a1a1aef86634cf72d6c295</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-15 03:03:36	<u>0x801a88c55b35426df0e204945ddd8761958f319e471281a7af127ef7ed8002b6</u>	+ 1 Voucher	✓
74	2023-08-14 04:26:40	<u>0x548159d6823f393f24e18c968b4b23365761c2e4a428b024ef363409854a8a58</u>	+ 1 Voucher	✓
75	2023-08-13 07:38:13	<u>0xda5a2803d778c6db59f7e7c5f4f91aa58bbd902e93b554fea8410aea9475ddf3</u>	+ 1 Voucher	✓
76	2023-08-12 20:22:58	<u>0x5cb80827dc0f60a6b3b327fb59a7711c24bd9da89f6a2e66d108f79e2ec522ca</u>	+ 1 Voucher	✓
77	2023-08-12 03:14:10	<u>0xd75c05c9b17d80a45f04b9efad421d7c596fd93a4b27cd83eca359565edc5d51</u>	+ 1 \$1000 of SHIB	✓
78	2023-08-11 02:55:37	<u>0x805d0520dc20b5dc0083b05342be1a18d15dde89efd9cd002c744a2b0abe4758</u>	+ 1 Voucher	✓
79	2023-08-09 22:47:40	<u>0xfa507f329a305c09578c97009ce2e8b6ff3d2b973e1636188b64612c40e8fe7e</u>	+ 1 \$1250 USDC	✓
80	2023-08-07 19:40:26	<u>0xb35734676a3bc61ddbcf3303ad789545fcf852f56bd3493f55c87e02f7409b9d</u>	+ 1 DAI	✓
81	2023-08-06 12:30:06	<u>0x8bdbbdec631cee0b1c9a670b2c63370cd8d0b53e99c67d19288f6991324842a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-02 00:43:56	<u>0x7cf339ba4f3088040dff</u> <u>20bc8c5e5f7cfd3e5d51a0</u> <u>13d95d2f1cf7f348e8cf84</u>	+ 1 \$COMP	✓
83	2023-08-01 16:28:11	<u>0x5da71c95710f4bc548de</u> <u>799b3c05292154b3c11452</u> <u>6e8809e62118ec771461ea</u>	+ 1 DAI	✓
84	2023-07-21 22:47:27	<u>0x7f911d84880b91aad249</u> <u>eace2998b75af9e7ed4575</u> <u>03692e6c6e279928f63cbb</u>	+ 1 \$2000 USDT	✓
85	2023-07-12 00:13:27	<u>0xa2d98c4a97fd49b3d5f2</u> <u>09f9833cc24cac2a0fff93</u> <u>c943b7cb589fe76217ea9e</u>	+ 1 USDC	✓
86	2023-07-11 03:04:55	<u>0xc9e981430bff5aaf5f1d</u> <u>aa14aa8fb023ba3c27f185</u> <u>165546189e67f4b09f2a6e</u>	+ 1 1000 \$BLUR	✓
87	2023-06-26 22:58:56	<u>0xf8d21e183ad5a11a41e4</u> <u>7aabd6ca446f63dfc1ec8d</u> <u>efb688265f42e7e6bf4dac</u>	+ 1 LUIN7	✓

\* 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.