

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfa5ae30e2ce32c2ae3ed7467014f24c37937185f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Zoot Classic	196,000,020.644733995199203491 ZOOTC
Cookies	10.000000000000000000 COOKIES
wETH	5.000000000000000000 ETH AT ETHERS.BAR
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
0Gambling.co	3,000,000.00000000 GAMBLING
Cookies Protocol	10.000000000000000000 CP
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
\$1000 NEO PASS i4fz0	N/A NEO
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
5 ETH by Base	N/A Voucher
! !\$100,000 BONE	N/A Shiba Inu
'	N/A Reward at BoneWin.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 17:02:40	<u>0xd36a46b43f3c158e12d8 b0e1adde5bb71a35a0c49d 99b66db9858ee2b2086948</u>	+ 600.0000000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
2	2024-08-01 12:19:52	<u>0x88afdc0ae1bc8c10de27 5eaca77bcce7a5c8328a5d 28725a6828eac71be8bd62</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
3	2023-01-24 02:18:09	<u>0xaffef4bc3a4c23545214 415b3da1018ff995d60325 bc066a1e06c1c8c1c7206f</u>	+ 196,000,020.644733 995199203491 Z00TC	✓
4	2022-11-30 18:29:20	<u>0x8c3596a8d25530e06caa 929b2c7b0085e431ec7ab3 4b3a6207d043fef274edc7</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-05 21:00:27	<u>0xb937b84a8fda8fece520 0072ecffab77f927ff7b5b db00050341d7daa1e1a64f</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-05-16 19:08:23	<u>0x150d752ecc9ef4d6d81d ab3f38dbf416a4e1d38c8c c0e2e8ff02916c7c451ce0</u>	+ 3,000,000.00000000 GAMBLING	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 17:22:28	<u>0x1d404fd57bb663f30a6e d19ef9c45f5961c1393a66 ff2db226ff9bfe06329480</u>	+ 1 ethevents.co	✓
2	2023-12-19 22:23:38	<u>0x44b471170fdd7fd630cb ab1fd829cb43001222c18c 3ed152e7c73e4f0c284891</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 17:01:49	<u>0x91268615bcd1797ec2f2 f63475af4abf648a2dd7fd b0458c9b4b05eedd2af888</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 14:48:29	<u>0x1ce2802dce5d97127099 cba9247767a301c362aedd 79371d16efb04ed55629e7</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-10 09:53:50	<u>0x5fd3bf6f662a5d860b4a e9c7f8a733f01bf646f313 d41d48f653d827d1ae80ae</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 04:38:11	<u>0xd8190031936a6acfb75 943c896f3b5cebdfe3ab97 df85e1fde469e173275050</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 12:27:52	<u>0x7ce749d83ef5bd9a1c6e 5a4a3990a284df08ea5ea3 f599ea7eb0f639bb084b88</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:47:20	<u>0x99d17149e118be3a7be7 4b21d20ee0a410b72f27ad fcde45ce4f33b9a9ec179a</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 02:12:27	<u>0xfb970dc64acd81b39ca3 2f8d59212fc75f8c36c52f d778c6b787effd75c8f92f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-19 19:11:39	<u>0x83beb092c8e17e8cd2964e81e097a9ab3bf287a499b9112a3241cfb138bcbcb9</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-05 15:03:00	<u>0x2c9257e763f5b518b25130917af8263ea9584553fc73d04418dbf3e0903e387a</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 02:27:32	<u>0x3f6b14f6b3092ff916b19f8e0f37ab2448207a29c7cd3c454c844adf416de897</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 00:00:00	<u>0x355092ee5ded37930d95b08d298988f15e8cee83a256151331c5885981ef6196</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-26 13:01:17	<u>0xbb9a1c46ed3ec2a2ef45443f711c79f143e0cc67d28b54875efe82d0a90b42dd</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 21:38:52	<u>0xcd310ccf988120a353d59b68947557fe4061f8316b32d13cef990dbe9524c3</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-12 07:06:56	<u>0x1601a238ea83a7742aa06e489f7c8e277752fe710905ee02d54b7e155bad8ead</u>	+ 1 Voucher	✓
17	2023-10-11 18:28:17	<u>0x7c83c375e82590393bbe21631d4b3337f0ffa61cb4c614e20d91cb306b96e4a6</u>	+ 1 NFT	✓
18	2023-10-10 10:10:41	<u>0xc95e0aacb316d187d076eec406193d6ebb1c518a93ae5f07d9c27dfce11937ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 20:17:23	<u>0xa8aebff0fe7bf862ee6d12ab30f808a20792c8d98b25d8711046a8da4e5a9609</u>	+ 1 Voucher	✓
20	2023-10-09 18:40:06	<u>0x231f15b23d767734fe4d92d33fff80b51bb85a2c307dc27f4677a2c4cf836db3</u>	+ 1 NFT	✓
21	2023-10-08 08:46:45	<u>0x0ce41cb4ba7727661ccdb3a1068ff824a7ca98923041b22468dbbdd9baa27cd</u>	+ 1 Voucher	✓
22	2023-10-07 03:53:58	<u>0x6f256390cbb4af9580e942c0925e9808e25d704cafb8633e311ec634bea8e869</u>	+ 1 Shiba Inu	✓
23	2023-10-06 18:07:38	<u>0x50d27a5351f742ad212694e3d6f9df20728925c1f622b2fe5c49ff9b7421ebcc</u>	+ 1 Shiba Inu	✓
24	2023-10-05 15:58:28	<u>0xacb2f5e54896362a8f96ce9ae8b6baf4993bfca6b9823564815c961fd0e3b076</u>	+ 1 Shiba Inu	✓
25	2023-10-04 17:06:59	<u>0x468144e610e1ca1fbba303960632c107bcc7d2c69507761913ef10e0c0f42e6e</u>	+ 1 Shiba Inu	✓
26	2023-10-03 18:53:39	<u>0x41514d496570386abe1e74da36a1c203b7d3c9014f91b29daaf4025cc2e07004</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
27	2023-10-03 17:10:40	<u>0x1f900d16c2395c7ddfd02706528dba6f3977dd2272d81479330286a25ca986c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-02 15:20:24	<u>0x656604bf8d72696efceb4f9bc1f3fae7832bbc610955241406900d85c788a7c5</u>	+ 1 Shiba Inu	✓
29	2023-09-29 09:59:49	<u>0xe5a4ea612a462c7e38d75565c82fe82defdc5b6f3649930745679e26a39605c</u>	+ 1 Shiba Inu	✓
30	2023-09-23 19:18:08	<u>0x689d3757a0ce9fa3f67dd4c8f94725d2337d86dd49a8682c63259847037584f8</u>	+ 1 Voucher	✓
31	2023-09-17 22:39:03	<u>0xebb6eaf8c337e9e3e26c56fdec8d2026dae730ba42ce167caf9e832b77e344da</u>	+ 1 GOLD	✓
32	2023-09-15 15:10:25	<u>0xca2b9dd04bcfc0072528fc2195ac1c83b50e85bca0caae106be6fde7452e48bf</u>	+ 1 Voucher	✓
33	2023-09-14 23:55:50	<u>0x3675ffeafe8fb3aab975042c70854d47621b11f27be717724adffdea877d399b</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 00:08:52	<u>0x0debe70137a21c6af5f9f6e61bf60fa1589c18df185a4dece72e8a60c583839a</u>	+ 1 Voucher	✓
35	2023-09-12 23:52:54	<u>0x4b04b680319f033349c0ccd544b316329c0619dea901fcaf645de08db277a109</u>	+ 1 NFT #515/1000	✓
36	2023-09-10 17:13:36	<u>0x13508d9b7cb4be9c56daf6b9a5f352c75328847a3d04ca8930608fe3047e1404</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-09 17:24:56	<u>0x70498da83259ec358054443b1b6c7dfd78aa36d66465a4fa507ad0520597ff12</u>	+ 1 NFT Voucher	✓
38	2023-09-07 02:18:41	<u>0x544c9da71d26a8affa56352b388591652a28201757119e203cdb79f6f6fa16ad</u>	+ 1 Voucher	✓
39	2023-09-05 11:59:40	<u>0x8cc005c2b7dfdc52677a488d5e98d0111ce2ada96b16453a88d9e4fb1e0972fb</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-04 20:36:42	<u>0x1f66203700bfc0545678637f5ddcbde161b86665b8b5c1aa5b7b0dcde8f730d8</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 03:22:00	<u>0x42f012588425d7d13be217d90988981076fe5455f4fa1cdbcc216e3ba99d94bd</u>	+ 1 Voucher	✓
42	2023-09-01 23:56:50	<u>0xa5be834c71c7b4e58028ad790ce3b3bfaa0aaad62e021d9b94947714041f280e</u>	+ 1 Voucher	✓
43	2023-09-01 14:59:51	<u>0x33f0ebe65956a5ffa0820f916aa0879262d7c874e9e9d6b7af44daabd9a87324</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-01 00:07:14	<u>0x6f0d992510b764b58e51aa45d4b1282aef806af5881c55a22c3b1940c565b455</u>	+ 1 Voucher	✓
45	2023-08-31 18:13:50	<u>0x0a69a9d61caef7da3d0d86a48c0e9a47b6dced2205630fa417e8324a1f8931c8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 17:57:52	<u>0x77383f7874c73aa22cd3d0ef6db7cf0bffa8d0d2bb6ae62f17edd222b984873</u>	+ 1 Voucher	✓
47	2023-08-27 17:57:50	<u>0x16de1b4b9280f27e10addf106d6c8adfb7e4a456bd7d3f960f1768f01122233</u>	+ 1 Voucher	✓
48	2023-08-26 05:18:59	<u>0xa9de8454b31dcb9a2b4570dd3983b83d075f1d4414237d303d12bbed4dc31c0d</u>	+ 1 Voucher	✓
49	2023-08-23 03:38:36	<u>0x8efe7e6eac2cb550b8fb6239cb656524ee0c072a4abc3e588b299bb96bc0563c</u>	+ 1 NEO	✓
50	2023-08-15 13:05:29	<u>0x59e438ba87e453d91094d195edbc5fb0a73a14722010b67f863ac8bf56e207c3</u>	+ 1 USDT	✓

\* 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.