

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xfc964196f2a468f1045b42b3b6b5247a7ca3b5e4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.org	54.39 AAVE
Bone ShibaSwap Airdrop	1 NFT
	N/A Reward at BoneWin.com
\$1000 of SHIB	N/A \$1000 of SHIB
-\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
!\$71,500 SHIB	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
\$5000 USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 16:03:27	<u>0xe46874c63f0d539e77240af49b9f9eff7be0aee0d1d491a4cdfd96de6f85deed</u>	+ 54.39 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 21:03:11	<u>0x8bceaeece3ec4bc486648b3a7691cc47b7260cbf44b0e324c54f0e4606e680898</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 12:55:58	<u>0xf5c8702e04b409f3334bcbe643b8245cb59d10f629e4b3792912fac790dad16a</u>	+ 1 Claim at wormdrop.vip	✓
2	2023-12-10 20:34:59	<u>0x8b66d188890d84463a42e56c56257d4873003a79a61192779e3beaf659016651</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 05:00:03	<u>0x0814768b2771aedfd0cd771904f237a047a35936e2e7ed2415a6b2f06ef7a28a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 05:43:33	<u>0xd228332ddce1ed58e6fc238b4f3d5f30d574ce9209fb74bdcc4637f7fb485083</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 18:17:36	<u>0x4828696c241d23fcb1de37537d19fb44d11d06b903a23363f20ca9e84d1077f7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 16:50:01	<u>0x61f54582029349c3919c8263ada3fe0904cae5b63daf724c3d9680b4d391c08c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 11:24:46	<u>0x1dbc1b211626fb39d8136cd367e792332ced4dd5786c9e167d3154f96f3d8725</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-30 04:35:15	<u>0x3e046ca357a9e6217655982b540afc0a0bfe343b3fa6550f289b5a72dc98e53f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 16:29:11	<u>0xc138e6b8cdb645355046cb366d90c8948a7a77d5a74865b8e958674ca0d0f0a1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 15:07:25	<u>0xf75c8aaa13f5f3caa4b37c75dcf8c52d197ae70f26a5249e679b1051a7cf70e3</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-05 15:20:02	<u>0x098d8958ff5f4d87081f2264419e7b2b143dc2b84206eb2c6e0f229b74a1ac5e</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-29 21:49:47	<u>0x26dfd63b2f1b85f5d8bc955f385dbb751190da7f84f14f991c7221ccc3b5fa5</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 19:20:11	<u>0xa56d778ea5d84b4047ada090163ab23c266495568429d5e894ebb25a2e80c888</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-29 18:58:02	<u>0x055118578420065658c4f25ac47480930a5adebc153c3f1d7a0e7284f24b3a20</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 18:37:33	<u>0x30fcfaa9d7eb960ad8f99bacbb3004340d9c0924d58429a5f84f41c98330ee82</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-27 08:25:26	<u>0x51ddfa3c49504ca559a6d4c6c14cc356d335e9d695a007e595f43a41a212f825</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 14:35:52	<u>0x9e8faa1ea5db1d8d77ac0727623532b9852dae2a12f878ed0ad11c54c908ed76</u>	+ 1 Official Authorize credential	✓
18	2023-10-24 10:12:53	<u>0x174ea3332febbbed1428f41fd9a9a2a929773ba6ca337acb9d20e0826b3852b83</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:11:15	<u>0x62900208881b10b41a6fa014510a3ae230f7864ba0d78418a55e88a71abf1751</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 14:33:36	<u>0x6e84640ef4f4ad57fea7332101582e774576d772203475c6362f3ebc5d226d9b</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 18:43:36	<u>0xd7d08ff84b3dd50f4222bb6e2bae8b2b600aa485a5f397a42a2ba8fad0633068</u>	+ 1 Voucher	✓
22	2023-10-09 18:27:08	<u>0x6a8a77515a0d4f5d38c3558097b99177dab7101ceb048d75534280e066bfc2a3</u>	+ 1 Voucher	✓
23	2023-10-04 09:48:53	<u>0x1fad72be54e60ddcdeb714d13df74d95af00f8bbb0253f117c1776ebd6a59c9d</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 18:34:49	<u>0x7b2e796e8d66a05c6d9c a210d959f19389ae9ca53c e46cf0791e037a4cc912ed</u>	+ 1 Shiba Inu	✓
25	2023-09-27 00:31:21	<u>0x15e4cc90072e85f326a6 0220bc9165945b6abdcf32 c5e298e0e2d65ae5afee6c</u>	+ 1 Voucher	✓
26	2023-09-23 17:25:20	<u>0xe27228c5b9e0eced6b49 46bc0334a625717dcf8547 54a6a33d7a74c6a4acafd5</u>	+ 1 Voucher	✓
27	2023-09-19 12:25:51	<u>0x5ebc5cb855b07ce9fe6e 5b646a480d792111385023 f1041e843050f528edd271</u>	+ 1 Voucher	✓
28	2023-09-19 07:07:40	<u>0x104923ea2d101df37fda f19259cb6d916442d02801 095254a6fd96baaab8174e</u>	+ 1 Voucher	✓
29	2023-09-17 12:13:12	<u>0x36a1d297d0fd672bbe62 7bfcf0b6d82dcdefc94cc4 32a1f9c8dceda02d1e0fc5</u>	+ 1 Voucher	✓
30	2023-09-15 06:47:31	<u>0x893a19a4d817a9596b75 a1006b60df3d754bc14d24 4cf63caa9cee76b041b5da</u>	+ 1 Voucher	✓
31	2023-09-13 21:53:02	<u>0x379060e4d8e21bcadde8 469455ddf849046d52aaa4 7ce59f3c6b7250fcf60d5c</u>	+ 1 Voucher	✓
32	2023-09-10 08:36:54	<u>0xfe0e3d240865a353db15 17d05bf31086f21cc865d5 2ca477fbadfe357fc6f96a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 03:35:02	<u>0x37efa839ec161535be76</u> <u>1e760a08296ab65ba21794</u> <u>1073245d854f7872ccc779</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:27:10	<u>0x3b053e3f604e575d458b</u> <u>9348824d2c671c1983ae12</u> <u>63a1fca52d03ba61f5b605</u>	+ 1 NFT Voucher	✓
35	2023-09-09 21:09:14	<u>0x6aff35b01f2012d8d43f</u> <u>fe85f3d181c15605597655</u> <u>738e893d32fa75a3dd45a8</u>	+ 1 NFT Voucher	✓
36	2023-09-08 23:30:33	<u>0xc26ced82d5da857ab937</u> <u>65549229dd5ce60183137e</u> <u>efc3baaf0d6966c9989262</u>	+ 1 Voucher	✓
37	2023-09-08 22:45:15	<u>0x68f975918874c5c3d52e</u> <u>8652a8c9cd689ef531ddc5</u> <u>0dccefaf0dc6432b5a2ab</u>	+ 1 Voucher	✓
38	2023-09-08 22:03:32	<u>0xfc6391579cab068680b6</u> <u>bed0834f4e3f483e81564c</u> <u>62263a69246b4e5fb95fe5</u>	+ 1 Voucher	✓
39	2023-09-08 21:44:14	<u>0x3704a928ca71f5575cd2</u> <u>2600e55f5f10b5f7d061c4</u> <u>4b3b637a9a9eaae24fbf0f</u>	+ 1 Voucher	✓
40	2023-09-08 08:18:06	<u>0x86d2c081a2e48f069648</u> <u>bc5259e2969d096dd881ce</u> <u>265eebb4f3e8bd2ee2c32d</u>	+ 1 Voucher	✓
41	2023-09-08 01:07:40	<u>0xf01d8c83c7c76ef9f587</u> <u>a73e49f50c71ad85ad7a85</u> <u>864328e8f15ef1ad84a5be</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-07 02:16:41	<u>0xb8fb2701ada351b76c5f</u> <u>f004499a789699ba2e3cac</u> <u>0e52e06eb5f6d6b27e2122</u>	+ 1 NFT Voucher	✓
43	2023-09-02 08:42:50	<u>0x05781d7b4f7cc8527205</u> <u>0276ded51a718c4099212b</u> <u>61adeede467859cff01b7e</u>	+ 1 Voucher	✓
44	2023-08-31 16:08:43	<u>0xa8369cc1113947e7aa13</u> <u>92fc828fd5e17cf7eaffe1</u> <u>7ee7ec3ed2c755210bdfa3</u>	+ 1 Voucher	✓
45	2023-08-30 05:34:35	<u>0x75aedef0ec9fe34c996d</u> <u>c50b5a4ce808253366f751</u> <u>236728bdc6294aa9cc352f</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 20:27:54	<u>0x599773c753a7ff43733a</u> <u>7e835a7e0d859539ee5c82</u> <u>823bcafee6338fefc1f48e</u>	+ 1 Voucher	✓
47	2023-08-28 16:58:53	<u>0xfd099e575cf1907ac797</u> <u>a2d5ce80013f33b97f5903</u> <u>bb3287e29b7f9421331bae</u>	+ 1 claim.circlest.org	✓
48	2023-08-27 16:43:53	<u>0xefb06f0edc4c9bb7415a</u> <u>0b1f188afebb0abdd0c18c</u> <u>8eb27894a4f01a383691cc</u>	+ 1 \$-\$-\$1 ETH TWT	✓
49	2023-08-26 21:48:51	<u>0xd875a21d97f7eaea458d</u> <u>c6089bf6b48e71af8b7c14</u> <u>66962f0a7da59f7f796646</u>	+ 1 claim.circleweekly .com	✓
50	2023-08-25 23:15:49	<u>0x0032c240a9c99ba1ea23</u> <u>89f599218c4cbd425bdb06</u> <u>48fd9ef46cc99bb15e692e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-24 04:03:56	<u>0x1e147d32a4b66d862194</u> <u>bdf51172b65206c39ea567</u> <u>db3d7e4bad15eb824087e8</u>	+ 1 Voucher	✓
52	2023-08-15 17:02:19	<u>0xb9d932cb652d37802449</u> <u>5aaabddc9cd3fdbdc69859</u> <u>06b4e85d76b8527f629dc5</u>	+ 1 Voucher	✓
53	2023-08-15 03:07:12	<u>0x479b45fe01908f150000</u> <u>4857794d262f7be5a4c97d</u> <u>6f4047b2acc22ad05208ee</u>	+ 1 Voucher	✓
54	2023-08-14 04:30:12	<u>0x4b373357148d42bdc37f</u> <u>63dac68ce1d78a74863c76</u> <u>db9781a31d9688f07ec570</u>	+ 1 Voucher	✓
55	2023-08-12 20:26:28	<u>0xdb6c92238ab99da351b0</u> <u>50698b3ef345dd83c99d90</u> <u>ec127f7a54e0a68e373cd7</u>	+ 1 Voucher	✓
56	2023-08-12 03:16:30	<u>0x59b3608afe9a31e41c0c</u> <u>c06d5a6dc2b871bf574583</u> <u>eac8e047e986c44df2c136</u>	+ 1 \$1000 of SHIB	✓
57	2023-08-12 01:44:59	<u>0x33258b907dd2d44ba6f0</u> <u>01f60ad19cc3b0621c2a80</u> <u>1f9720400ab9063f17b3ae</u>	+ 1 NFT Notify	✓
58	2023-08-11 02:59:45	<u>0xc2a97c75273197866e1f</u> <u>aaa27bf89840f8fd337942</u> <u>90b6ba5860b10f952f4751</u>	+ 1 Voucher	✓
59	2023-08-09 22:48:56	<u>0x4b722a2bbef13c62d676</u> <u>72c645b5e597bf014b4907</u> <u>a0f457d865b405f270982b</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-08 07:39:00	<u>0x3bbf6067fb3c3d3b3541</u> <u>998357340cd12546e0b9d5</u> <u>d1b34e05803f3e3a53463a</u>	+ 1 Voucher	✓
61	2023-08-02 00:48:03	<u>0xa24d7746340ec9a9fb03</u> <u>d0265c9256f1421535c6a5</u> <u>08950b14e87dedf78feff0</u>	+ 1 \$COMP	✓
62	2023-07-27 15:20:57	<u>0xe5fa3970d77e59e3ad45</u> <u>2742c4c16e1e959f8d532c</u> <u>ca2544d9f0b7acaae2dc52</u>	+ 1 DAI	✓
63	2023-07-21 22:51:13	<u>0x3b941f9fb1e2e4605aaa</u> <u>f1dd8d2d16787d5dd9e5eb</u> <u>9ccac2deee63f1362f2c8a</u>	+ 1 \$2000 USDT	✓
64	2023-07-12 00:17:05	<u>0x4b58c1386b67aeb6a666</u> <u>c629b83a682780ae5db3c3</u> <u>2d8dcff3c938f9ed7d425a</u>	+ 1 USDC	✓
65	2023-06-27 10:24:25	<u>0xb2c25fb1a4d7d64ce060</u> <u>3e3f68b2092e3b0f94c4b7</u> <u>a5ccdc9aef410ccf91f07f</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.