

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:09 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5740988874f632982eed69deedcb1db0f5a8a3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 op Code
0Gambling.co	3,000,000.00000000 GAMBLING
\$1000 USDC Voucher	N/A 1000usdc.org
! \$100,000 BONE	N/A Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc @top]
OrbCity Airdrop	N/A laim airdrop.
\$1000 USDT Reward	N/A op1.org
5000 USDT	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:55:10	<u>0x7feb389da4af2374190444c9e6ca7b5d62d969180ed99ec12311d71ce880e84d</u>	+ 500 op Code	✓
2	2022-05-16 20:18:29	<u>0xf718bb9ceca77aa5e55c4fb03fc4ff0a20d63af973e50bb874fdb2240aa9ee21</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:06:42	<u>0xe97d806ba20c87abe94a58951dc021f2038baf81087e1d800fa697d69d87409</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2023-12-02 05:33:18	<u>0xffc3df1c55f3515a29a4ca1895c4d6d1052ddca117e5043397c98991024c4dc8</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-02 05:25:02	<u>0x6e2dca2c59acbb66100f8675527809baca8c4759f026860b05817d28f339bb80</u>	+ 1 2000usdt.net	✓
4	2023-12-02 05:24:46	<u>0x65a8b987f0d8c9b89f4e344cd000a6a46907c99a6812b36e21fd4aa1dbed4a38</u>	+ 1 1000usdc.org	✓
5	2023-11-22 03:36:16	<u>0xd20d9412fa093537d48b61e6b04f7b778739fa7345951464888afe2efd2aeb8</u>	+ 1 Official Authorize credential	✓
6	2023-11-08 08:30:59	<u>0x97d3fd83f35678b4892e18849eec649cda56aec7ff5f50bbb88cec769e98daa</u>	+ 2 laim airdrop.	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 08:30:16	<u>0x96ed4f76105b1d80986b7f3dd9f33ce5ee038c94b39bbb921b265f9f1dbd2df3</u>	+ 1 op1.org	✓
8	2023-11-08 08:30:12	<u>0x9e66b72aeb72ea75ccd53dc028a905905b815f8214163a353616f72b4786cefa</u>	+ 1 Voucher	✓
9	2023-10-29 06:19:49	<u>0x7366fc2f3a91d7d87bf1d5f14eb22d34085dbad102c0c1b236c01a2d759ddc05</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-10 12:36:29	<u>0x573472e75c1b6210043f7e1db0a63072a49f6b524265388391a39dcbac3709ea</u>	+ 1 Voucher	✓
11	2023-09-28 17:36:44	<u>0x467b7ce3f31bbd3e24f6b135e830b88f11e7d4cc9aaef51f8204c596e7783610</u>	+ 1 Shiba Inu	✓
12	2023-09-27 18:16:06	<u>0x2347653095f00957734f70576b58f47772ae3d412a246f6054ab1de22a5f09cf</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 07:08:51	<u>0xf8f1621f93c0a4859009124eef8a3b55ff5b39301a4b74924b0deffbe58e68b9</u>	+ 1 Voucher	✓
14	2023-09-20 00:40:06	<u>0x5a7f2e3444b688247d0229ad7d7965c3c2b6b9926f96e8992b6c89d14d96b6e1</u>	+ 1 Voucher	✓
15	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 10:12:32	<u>0xc46cfff5d8cc95fe9098</u> <u>6b482d3517da6ea45f39f8</u> <u>4e4def6bc76a689f8e8bd6</u>	+ 1 Voucher	✓
17	2023-09-13 00:33:40	<u>0x493d2438f71f97203ed0</u> <u>56369734646fef32393be2</u> <u>deda3237dc0e56813558b5</u>	+ 1 NFT Voucher	✓
18	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff</u> <u>1b7f79d9b4217862799ae1</u> <u>4aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
19	2023-09-02 00:28:52	<u>0x77acdbe06459fef8f95e</u> <u>4b14dc5d375dab9ed02ec7</u> <u>5aee1b805e3e6e40bc7b10</u>	+ 1 Voucher	✓
20	2023-09-01 00:34:39	<u>0x3ce92aebbf574fb53f40</u> <u>db12785dab296d3bb5af80</u> <u>9a20793df3bf4ff227c8a7</u>	+ 1 Voucher	✓
21	2023-08-28 11:01:13	<u>0x83752e8c6d0c88d5ce5c</u> <u>9e99a42d34d2340d1e7f85</u> <u>3bff5ec94e0880ab89effc</u>	+ 1 Voucher	✓
22	2023-08-28 00:19:51	<u>0x5a0a75cbe11a3ccafeba</u> <u>326460c839035184e2fa4b</u> <u>bef2e57a3d16b54cd4c76a</u>	+ 1 Voucher	✓
23	2023-08-07 21:45:59	<u>0x213bf5a539be0df7c468</u> <u>6344ea610480f4500c37bd</u> <u>22e30d744bdda7f307d108</u>	+ 1 AVAX	✓
24	2023-08-07 03:33:51	<u>0x7b7dbff9189f465b7f3d</u> <u>fc2c37ab44413436a84b2a</u> <u>99bc1df282de1bbcad9b68</u>	+ 1 \$2000 USDT	✓

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.