

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x789c46318d6932b2648a390eaecfc499f26f95f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
VENOM	100,000 ?claim
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
0Gambling.co	3,000,000.00000000 GAMBLING
\$100,000 USDC	N/A Voucher
ARBIDROP.ORG COUPON	N/A ARBIDROP.ORG
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
UNI EVENT	N/A UniEvent.Plus
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
5000 USDC	N/A NFT Voucher
\$1000 EURC	N/A \$1000 EURC
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:17:47	<u>0x41ec3d5226d1cc8ce754087896d828cacbb11b27a5467a2166fdb6cb7921cc1a</u>	+ 100,000 ?claim	✓
2	2024-03-09 23:38:08	<u>0x98d9ee6e0c64191e7cf766712888be3eb3f3021f384bb62d284bc27b27684b6b</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2022-05-15 20:52:27	<u>0x3bebdb1be718acbda4b9eb782522a82a9c79c36c4d61a0c62e59f9cfa8b28029</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 07:02:34	<u>0x023752d5cf00d83a3a6eeecd2dd8782cf41f9c2bf25fe055dbf5f9584606674c4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 17:21:35	<u>0x2f99bd199ae54254d5c003ca9a49557d51dd9c974b233b768925ed2e31937aa7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-07 08:41:41	<u>0x15381c72072787edcf36deeacbcd1858a7ba6dc4461ea5983532fbbe7b128ff4</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-05 07:54:16	<u>0x6ffe7b1a2740daa568fcb098a73d40c9535dcad80f6d9ed2753bcb6fb92f4d92</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-02 07:06:20	<u>0x1d3d9f7ac55b6ae8740f5e54eff64eec600e18a79e13caa4a65bc980ea8f4cca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 01:39:47	<u>0x16306363f0789b6663cf8c0814c300deceecbe4d87db53ffcb9a861bea8f1c38</u>	+ 1 Official Authorize credential	✓
7	2023-11-12 11:42:36	<u>0x43aea1a392fb24ef662082bcdb82a4142b1598f61c079a25071b2cb65a1d0ccf</u>	+ 1 2,500 TWT Reward	✓
8	2023-11-10 16:40:57	<u>0xae7a581f6a1f694cfe91779fd3bea4fca6e91e0dfe8cf4dde57089034aebff03</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 23:46:27	<u>0x4e74a9cc18c52c32e05b58bad8c8c4f70d63f756574f5be740093cda43777926</u>	+ 1 VOUCHER	✓
10	2023-10-25 20:57:27	<u>0x736a59dbf6f199529cc65852d9484c23ee135329a5e92c50d062e98bc5453a19</u>	+ 1 ARBITRUM	✓
11	2023-10-23 00:20:09	<u>0xd0b5a1480fe2c462e04fa3e7314d532fcf1f4a7854e21f5e6728720602a09842</u>	+ 1 ARBITRUM	✓
12	2023-10-23 00:19:55	<u>0x23388510f716387b3d175c94480cebab02531e4ea2c8c74bd989021248d18e96</u>	+ 1 ARBITRUM	✓
13	2023-10-22 22:59:09	<u>0xc018ac4ef534cec05ce4890f544c246fdcad650d2211254bdab1e107b446e9b9</u>	+ 1 ARBIDROP.ORG	✓
14	2023-10-10 16:01:59	<u>0x71d05d561dd757fb0b9d76d329e7cf673554784b2c34e7303f285b644dce5041</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 11:38:58	<u>0x956f601d714f248e5be3216c8714d3be409c0e538c002e34cf1e089a76883bb1</u>	+ 1 \$1000 EURC	✓
16	2023-09-27 16:36:53	<u>0x44f8a8d5ac9ed158c5203f6e0877d5f406594a982df199508a4fe96de3cf49a8</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-20 21:39:19	<u>0x24f1f41abfb7b80a95d2df43b4845a5e0bf5b7cf27f559a0ff08774e33b3072</u>	+ 1 Voucher	✓
18	2023-09-15 02:29:53	<u>0x678b8245f3fe03edb2a03003c211e4a65a5efef1af72611fb96ede5f702d9023</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-11 22:52:51	<u>0x8ef09316e61874091f8d2e0a209a1364d5a7ecb6747b4235ae479f248529478e</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:50:25	<u>0x907d85d2ab8ea188473fe53f91a837a3f3ea667e45621c522263caa1c01d9bf4</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:03:56	<u>0x10e714324bed3fd7a8f84fcfdfaf3ef9b659d41b7cffd455abd66f66ce45f5cd</u>	+ 1 NFT Voucher	✓
22	2023-09-09 19:56:28	<u>0xa9207091be3b5629e699ee587231c8d21f23317ee6fc7fdb46346184aac28316</u>	+ 1 Voucher	✓
23	2023-09-07 07:08:26	<u>0x82994006eefa4baf8a043e1c30bdb62e08f140b07c17f971aa33d10396dad03f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 03:23:16	<u>0xce400012725cc2163548</u> <u>ef922de94a6b283a77e2bf</u> <u>13126ae3adaae622ab2dc8</u>	+ 1 NFT Voucher	✓
25	2023-09-06 21:06:49	<u>0x17e1ab6477545e11bcf4</u> <u>de1578573eed45e7eaf944</u> <u>103565017a6a19b41dfab6</u>	+ 1 STAX	✓
26	2023-09-05 01:13:10	<u>0xfd6fcc418dd144f28093</u> <u>dcab0782d188ed039a788e</u> <u>e45ed4bd9244af2e8179c8</u>	+ 1 NFT Voucher	✓
27	2023-09-04 22:38:54	<u>0xef412c41d9c011334601</u> <u>226c7968d5a1c539327790</u> <u>cc815999383a1dea283d94</u>	+ 1 NFT Giveaway Round	✓
28	2023-08-31 22:11:37	<u>0x9a6e96dacfd655bb9f91</u> <u>816d31b3b361c9adc5a8c0</u> <u>7a763554e8f49ca9edfde6</u>	+ 1 Voucher	✓
29	2023-08-31 21:30:09	<u>0x86caa0fead0b421b191f</u> <u>4f3d9336b3d49f4962e9d6</u> <u>fac328b1b8adba9cf1708e</u>	+ 1 Voucher	✓
30	2023-08-26 13:51:36	<u>0x3aabbedfc487e34cc853</u> <u>5de7f588419e4004055d45</u> <u>1f7357e8223c5f6446b43c</u>	+ 1 Voucher	✓
31	2023-08-21 22:55:35	<u>0x71b3fb1c0af981db9a50</u> <u>8e05c6f40828e0d48236e5</u> <u>2ecd47b60397e4dcf0171a</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-10 23:26:26	<u>0x5f3d85bb60010ec22a43</u> <u>e374bf362233ecad1d0c37</u> <u>8591e9a4613c714114e5d6</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 22:00:03	<u>0x6dfffc2dd6fbba7a293acd0446ef20d58603466788d7cec60c19191f6ac5cfd6e</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-09 16:34:26	<u>0x73453d8aaeb10bb67187dde806b0ba29b4454a2781b0e32032d1ee896c23f50d</u>	+ 1 dYdX Event	✓
35	2023-08-06 18:02:17	<u>0xaa11b9ef2d392e06dba4afb54ee71c1493d4a1f7741390088ac970e4e8f53fb1</u>	+ 1 STAX	✓
36	2023-08-03 13:30:55	<u>0xa4c0723d9ec377b036ac1ee837a9a47456278dd939c82668c1eda2712eb85450</u>	+ 1 STAX	✓
37	2023-08-02 10:19:16	<u>0x2df89e20073cb1636dfcde193cc5bc80eb21e79c657673695f0dcf38f6474dfc</u>	+ 1 FREESPIN	✓
38	2023-07-31 15:20:11	<u>0x886be1709273554b09e64fc4f7d1fe47c644c8e84af15a30f6dca251192db47e</u>	+ 1 STAX	✓
39	2023-07-29 12:31:04	<u>0x5a3569cef15efeee39d5e802d7f49e30b20de249c6fb5edb9ef9b41dbe5cc840</u>	+ 1 STAX	✓
40	2023-07-29 11:14:32	<u>0xa8ce8346efee34506deb36a8d5156f57236fd75057f39204720e9788e16fdad9</u>	+ 1 STAX	✓
41	2023-07-28 14:40:48	<u>0x232ad27e6c4e08727709e8b91f07908974de6e7e75e162faa1fcd57c36a31337</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-27 08:33:48	<u>0xf45ba4bce6451aeb076e53b38e96ac466959423635512a78ea8c37147ab3565e</u>	+ 1 ARBITDROP.COM	✓
43	2023-07-26 16:26:41	<u>0x8d9704ba26aff789eb7ee167a5310f0b343c7b043bcd75e11e38e1fc0d9ace3b</u>	+ 1 dYdX Event	✓
44	2023-07-23 13:29:26	<u>0x9b25fc4d4dbeb7126a974be020f6f40d980066b113ecc0eb08b95b8bb20b80b1</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 13:09:27	<u>0x7aaf35728ee27f8e210c690388371fb89a17c2895450cd5ab7149f3ca7b7e81e</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 05:53:55	<u>0x34f8f3170c7491ed78cfaaf446917e6b071940cc2f266a48f06e30dce125d2c9</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 15:03:20	<u>0x6e309cfaf524448a308efe55b8c307ef1ea83b004772822b94b4eb8c29e211c5</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-10 04:27:32	<u>0xd09c6f4d3ef14db191fe2bc332dbb942a2d5611536c8c5bba5ef668f0d09cbf4</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 05:47:25	<u>0xe341ec1c0c96df471b0d85e10af3ff3772b50a8cafa828f964511536897ae20c</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 04:09:51	<u>0x02b6ac558e81c7d3711ba3c876aab48357d10d046f863951cbbf518ad9ca5e0d</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-03 22:47:14	<u>0x7cefc8cd7ba5502d05c0c1484e9ffb66d447dd1bcece6d49981807359f2b77f6</u>	+ 1 BitCase.Org	✓
52	2023-07-01 05:45:07	<u>0xb2952e34168967f3eb883b5760aa6ac74d5d1ead06eab7de1754f47bf3af7604</u>	+ 1 UniEvent.Plus	✓

* 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.