

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x858094386aa7ffee7bc04bc0e2bf288916d4b07a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
55,000,000 FLOKI	N/A NFT Airdrop Round
! !\$100,000 BONE #06	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
\$3B RACA	N/A <a href="https://raca.one/">https://raca.one/</a>

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 20:51:57	<u>0x1daa126178481a65bc25b9298caa7756f41c843558bfd9db99a37c59d6a66c24</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 18:26:10	<u>0x5ef6a9011b1970bf27bf5acf286ef9db08db0a62efec113cc25a31cfcf8caa0b</u>	+ 1 thco] ðŸŽ•	✓
2	2023-12-10 06:14:21	<u>0x1074ea41bb95dfda82ab55ab2660e3efd6f6e2dcfd697e8c93c9685678e013d7</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
4	2023-11-18 10:40:40	<u>0x6108feb8599ed7ea2a62ea29ae747d5eb52bb24301d365054082bb2593560174</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-15 10:34:46	<u>0xfa5d32fc78b1ca8d6e1c252ade3daa3abff70f5edb7691a34df4b9e9a9585176</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-10 19:27:06	<u>0x44668a1e66534035f23872db506c11ad86a1c0dab011188d99f97bc780cd1ea4</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-30 05:31:34	<u>0xd100fc90123714e0b6abd1c0f6f713ab5ab8fafbdd9a01a8944731820ac30994</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a9165c5004b00518b6688107b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
10	2023-10-05 10:33:00	<u>0x3844e8e38ccd34b42f16e41606fa37208c197f478711fd3adf2c727a7d39ab47</u>	+ 1 Shiba Inu	✓
11	2023-10-03 18:52:07	<u>0x244083548ff76c55430cf483b66c2c56c3278bc6ad59e4b76374c7312e2cb3ba</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
12	2023-10-02 03:35:14	<u>0xf33da5e4f6d170d7c7b9c57d4a7edb91901fe86d2b191f1519aa14fe1ae4073e</u>	+ 1 Shiba Inu	✓
13	2023-09-27 16:57:22	<u>0xde3df61f0a7f290ef1f3f35994311d1876081044b235e928a0484fd3cc2a0abf</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 09:09:36	<u>0x05421bb83ffd5ae75036e4b9cc32e08cce73b5e9d107a0824bd8a902c7e9ec7e</u>	+ 1 GOLD	✓
15	2023-09-22 17:14:50	<u>0xd96c3647f1e7ffc4395bb0f633af8cc505d0033eedf3bbfee3066c2d5985a85b</u>	+ 1 NFT	✓
16	2023-09-20 02:17:11	<u>0x63952b9257e623c4b82e696793dae78ddb4474c75701cfef16421922d5c5dab7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
18	2023-09-13 22:33:49	<u>0x677f3f8e199ad9ccabafd4a1f6a3b5dcafb1a316406ae30624ce10117829f8ea</u>	+ 1 Voucher	✓
19	2023-09-13 01:13:54	<u>0x16281f8157b09e788595b4b26ced20218677e24176ad4f38270552e85b4ee0b8</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 04:21:33	<u>0x902ee48f98e489ee1ad80ccfe507ab587660e3d7a689b1cae52d1e3326d318ba</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-10 02:26:41	<u>0xd252ba6ca9cfe577a2cf6792d82e2ff64402c70ec7f6c2bca92be6e8764600a4</u>	+ 1 Voucher	✓
22	2023-09-10 01:56:20	<u>0x1fe9473f4d2a9e6c614ad93aba520e377741299a9ced365006d807be8ea86d09</u>	+ 1 NFT Voucher	✓
23	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
24	2023-09-06 13:55:10	<u>0x751c91adff951ae437623a91b18d1c6b14e4a2f123d8677f01454aa76c3a3658</u>	+ 1 NFT Voucher	✓
25	2023-09-02 00:22:12	<u>0x50bf48dc53a269542c0dbfb43ae32a115f93b6174c08cf3d5bd9e3cd47ab6856</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 15:00:03	<u>0x0d46f23f91d06e7eb960</u> <u>0504dcb2479305f5a5559f</u> <u>db2029a0f6f6ffc7227852</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139</u> <u>408f8481c219f076fc4500</u> <u>1ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
28	2023-08-29 19:59:22	<u>0x6f14160affdb7430ee5c</u> <u>aff3e38d8b7d4592eb99e4</u> <u>686cd51a5efc8c897186c9</u>	+ 1 Voucher	✓
29	2023-08-28 11:03:51	<u>0x630766fab5897192e236</u> <u>7aa367b7ab532f7323e287</u> <u>2f73af2313216137dc5ff8</u>	+ 1 Voucher	✓

\* 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.