

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xba021242a28ed0009c7d515e1513f765a9306e78

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Droppradar AIRDROP	1.000000000000000000 )
0Gambling.co	3,000,000.00000000 GAMBLING
	N/A Reward at BoneWin.com
1500 AVAX	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
\$1250 USDC	N/A \$1250 USDC
\$--\$100,000 BONE	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
Â-	N/A usdwin.co
\$1,000 USDT	N/A \$1,000 USDT
5000 USDC	N/A NFT Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 23:54:08	<u>0x7623b60e5a34b120e33f4ee916b16e4091a088f3ba</u> <u>b070831dd96d178c2c494d</u>	+ 2.0000000000000000 00 )	✓
2	2024-02-02 20:43:21	<u>0x72d44205a6553a6ddebe330d6ec52ddf3ac1144621</u> <u>2a71c594fd9937f4b3ad80</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2022-05-15 21:00:53	<u>0xc446e76209549f617289a3d7d796d8e9c2b42b04c5</u> <u>1ebefa025d9e290fdc6021</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:23:29	<u>0x1967a1315aac1bf00eba21de687374716c9241dc74</u> <u>3f97f16ad900a68f44ae52</u>	+ 1 usdwin.co	✓
2	2024-01-26 14:12:14	<u>0x8dd6a9be2262c6a500cb4212557088652712184ae7</u> <u>ff6b450e7dd6ee79d7a4dd</u>	+ 1 ethevents.co	✓
3	2023-12-20 02:07:00	<u>0x94b3f41e15d30d6427469b483e146738f3b739df6e</u> <u>b316f10d4de66c8ad18207</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 16:57:02	<u>0x5a17a6165b890d3e1af4b2b226e74f67b76f7ae6e3</u> <u>b9344e75c1436671157f78</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 16:56:54	<u>0x7e4ff45369ce95e59f71d972300d63df0277934efd</u> <u>fc8289ecb878853379689</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-18 16:48:41	<u>0x5343edaf3dae0a5e4819d2e682406bf1bdbd352ee03d6834240933740d30cfe8</u>	+ 1 s.xyz	✓
7	2023-12-02 10:03:51	<u>0x1bb2750955dda3f0a4452a9b60166edd5094c9fcedacf2b170f7d09c8df9ff92</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 23:19:13	<u>0xdace7f337d385a6fa785970c4f6656791c35b18996c5041759a5513ae32bf192</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-06 11:32:38	<u>0x8de85aac232f0462ca4c14c9ee047f73b742d8d51cd0bb8cba0a21633959f232</u>	+ 1 \$1,000 USDT	✓
10	2023-10-30 04:55:05	<u>0x75d2628a9d88257089fe140707ce2435d8e33a10950f381de9855f3e7264242b</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 23:37:57	<u>0x16bee7a9564cbf6fa298edf3204d8ecb1e4bcf16dd7e4069854bfbf11a544afa</u>	+ 1 Visit babydogevc.com site	✓
12	2023-10-11 13:28:53	<u>0x62df0f9f65099ec674b988a446c53dad18bda1eff1dd3923f71d4a0d6030363c</u>	+ 1 NFT	✓
13	2023-10-09 17:14:44	<u>0x8d56ef67c6ca088ffd3c9bdf69cb5763b0a7e0df7b7745de1526f8f62cc9784a</u>	+ 1 NFT	✓
14	2023-10-05 12:05:44	<u>0xee1b614d736e8deebac2787dcad1496ad2b5bb524b8700e7c8dd10e24eb178f4</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 16:38:28	<u>0x42da07861b18f8ee3733</u> <u>fc4a17128a6575fe7110b</u> <u>0759c21c98a3caf3944666</u>	+ 1 Voucher	✓
16	2023-09-28 13:01:05	<u>0xfa7ac0d51834ddf4dfd8</u> <u>4daa151dce3f12eb6b4dc8</u> <u>7151b40a3f474f6032dcf5</u>	+ 1 Shiba Inu	✓
17	2023-09-28 06:01:54	<u>0xdba53862bb512f585ae5</u> <u>dddcc09b6facbff0e879f1</u> <u>9d6e27135d6cb81fdb2b78</u>	+ 1 Shiba Inu	✓
18	2023-09-20 01:36:27	<u>0x5518a25bd8a0ce57616a</u> <u>3673a7588bbbdbd1539b08</u> <u>5b1a228b51d8dba3221b80</u>	+ 1 DOT	✓
19	2023-09-17 17:26:20	<u>0xdf88c32d1bc3c9b159b7</u> <u>d8305e9e30ebc8f7bad894</u> <u>7b85cb819c9ff9de7a790f</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 23:09:06	<u>0x4ccbccd7099f2e3919c1</u> <u>406fae04405fc5fc12297b</u> <u>c55e149438190316821454</u>	+ 1 Voucher	✓
21	2023-09-16 17:18:17	<u>0x1eee884bbc7a0b66e6f2</u> <u>2c2221f248c519e87e6e0a</u> <u>ef20c153b5cc7986714506</u>	+ 1 Voucher	✓
22	2023-09-16 15:00:09	<u>0x39bad21197fb9adc3335</u> <u>e53403702ab86a44b2c8e9</u> <u>1f88187e76b97236ec4280</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-15 04:52:59	<u>0x6284ce77059b6bcc3e53</u> <u>0879ca8e668d136334e35d</u> <u>f76f85e634133960660d06</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 22:45:56	<u>0x80572963f7d338b8b687565256ace987d48929a3675b9c78c91385c51237a854</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-14 15:31:37	<u>0x92c34e0714a40aeeee542cdd7ba94cc6759de9b08c46a4958aa5d88515aacd2e</u>	+ 1 Voucher	✓
26	2023-09-13 23:59:03	<u>0x01945227eb1fdbca3c8bc7b9b71a54174bc87c5c487ef2ed8f9438350503e79f</u>	+ 1 Voucher	✓
27	2023-09-12 04:25:27	<u>0x5569d721b0a556d25ac51fdfdidd665feb4fa5e38bf7ca8d44b94004f925b466</u>	+ 1 NFT Voucher	✓
28	2023-09-09 20:16:07	<u>0x3e793ace3a02c9bc8dc4a77bdd10eb70ec11279a8021a1b9f2466c99e355fe5d</u>	+ 1 NFT Voucher	✓
29	2023-09-09 10:22:32	<u>0x5ff83cb0a1e0a30e107b737333e8b53ee02c149d3fcaaace52c986a6b456ba77</u>	+ 1 NFT Voucher	✓
30	2023-09-07 16:47:36	<u>0xbb82b09ebf2707924e66d1d992319db9f7fb746178c72c686ad1df44491d031b</u>	+ 1 NFT Voucher	✓
31	2023-09-05 22:41:12	<u>0xda81d24d800e82ad416bd7b04fb0a49f204c5ad5100ce3026599cc3a2e677a56</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 16:34:25	<u>0xb03ac70620dcb63c197227fdabee142f7f85f4c46929e29634c07592075aef91</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-01 15:42:17	<u>0xa81482f44ec9496a328c df361dd728c200f801945f 96d3d0937c4f3589462929</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 19:04:13	<u>0x8af72907b3163442d0ee 1391dee273f8d06a6f88fa 034cc374e46497421107ba</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-23 03:39:54	<u>0x5647efc806c9a52d1b84 67339c59fd4b9462124a79 f2f57c265ad119dbb6d69a</u>	+ 1 Voucher	✓
36	2023-07-27 23:45:53	<u>0xc3f8d29b14caae6e4c00 f52a56d19ccb444c6ee7a9 ba2780c787a857c7a5c574</u>	+ 1 \$1250 USDC	✓
37	2023-07-22 01:12:36	<u>0x850d85b93032ff35e78b 88176c46512c0825809245 50fda10b3ca334e927e208</u>	+ 1 \$2000 USDT	✓
38	2023-07-19 01:25:55	<u>0xf7684e4e93af9472fa5c a17ce0bf9d3a93c0cdf074 a16b1b25d157ee6a379a78</u>	+ 1 1ETH	✓

\* 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.