

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:40 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xba9261abd9683bb514f32bd0029eeeeec32572cba

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
10000 TWT	N/A NFT Voucher
5000 BUSD	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$ETH	N/A 1ETH
20000 FTM	N/A NFT Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:24:17	<u>0xebcf0aba4d84c400d963e51560608c5143cdcdbf3dada1d1783f945cf2218ae5</u>	+ 3,000,000.00000000 GAMBLING	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 20:32:19	<u>0x4926d1f8978641bb81bcc12f97ed97931275ac6408b71a080d7e4772b1ed9b</u>	+ 1 2000usdc.cc	✓
2	2024-01-05 20:32:05	<u>0x96d8eb02c50e2306a8c2ad8698ceaf74f4ded0a8bcd5c2e5c0c8e7d02b4cb7f9</u>	+ 1 3000usdt.net	✓
3	2023-12-25 10:58:21	<u>0x6e41c121df8dc3ff85f75f4d733ad6c30f8ee886cf940514ed3145cc01d52b7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-19 23:03:28	<u>0xe937a51040f7c04a8030d34475816e00fab3fa746377e81bf9df2b8ef43860a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 05:23:23	<u>0x52e8a3d820114527550144312c21fb98270c16aba2c8d761ebe3555f5d51b91d</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 19:40:56	<u>0xd9d69bc9caa3bdd2cf6e6039718e8b67fd1a08e8e2ddb0e5cfc929b7d8b7070d</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-02 06:28:34	<u>0xb5b1e908d493ed27879c065434b23b937a2cd26e74fb9d39cd049ee6f28c9010</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 00:52:14	<u>0x9f68184bde4eab3a153d cbb0fd2f6db052167f241e 42444404d9a2d9e9253a2a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-06 18:05:52	<u>0x0b00a36fc5d3d5967088 85137deff2bb15d6175fe6 1f8f69b486c7165398f2b5</u>	+ 1 Shiba Inu	✓
10	2023-09-27 18:15:18	<u>0xe6fbab9ac4af492f545e 2687b44f305a3f543a0206 f183aa90286e986c6f240c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 15:07:37	<u>0x45b87c274bb8da81d5f7 070657ee09e061567d8b94 60695689d2df35a58216e4</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-23 19:09:32	<u>0xd4af3524f68aae8431a9 af176e33ace775dbbb8db8 36d2aaaffc32b47ef62ecc</u>	+ 1 Voucher	✓
13	2023-09-15 23:47:54	<u>0xe77560ba3eecd066dc9 628b3fe370414ef0ca28ea da943ea7995f8ef3710429</u>	+ 1 Voucher	✓
14	2023-09-14 23:21:22	<u>0x019409cc5659b8b03282 ad4d2685a14da77cbbe6b2 caca841b19061f20b155f5</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 23:32:50	<u>0xc76a8d16a8477032615b ff2579ca0a759af8a6872d d5c6a9a58274c95cec42fc</u>	+ 1 NFT #515/1000	✓
16	2023-09-11 23:07:15	<u>0x139bfefc04ea5bb5ca86 c926b2aaa5675054fa2286 aacfefbbe8dc7b9872b8c2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 15:54:59	<u>0xdf0bfe1bd78cc2431792</u> <u>01530d6c7f45c29fa270f1</u> <u>700b4c5a002c53920c84f5</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:51:33	<u>0xdd298e55ecc8d516011c</u> <u>26954039d1bd42b1828361</u> <u>9e835f6ff950d9b8aa6dc2</u>	+ 1 NFT Voucher	✓
19	2023-09-09 17:49:14	<u>0x2945f40db75400672e8c</u> <u>ee726790095a3308cf6580</u> <u>a6b159574c9bdf53671547</u>	+ 1 NFT Voucher	✓
20	2023-09-08 23:21:39	<u>0xf77cd520cd9823b95337</u> <u>3a19731279ea58a1dc22f4</u> <u>4c292983acc1dc0cf5c38c</u>	+ 1 NFT Voucher	✓
21	2023-09-08 21:27:16	<u>0x5afe64b89e361b6b1c18</u> <u>596cdf85db566d6aec1d81</u> <u>42b858fa611af512af3d99</u>	+ 1 NFT Voucher	✓
22	2023-09-08 21:01:00	<u>0xa42d107b288d05a68c2f</u> <u>bbe8f2fa238f96d8ca852a</u> <u>8c061fc7f36dd7c6b69c1a</u>	+ 1 NFT Voucher	✓
23	2023-09-07 18:28:27	<u>0x2c0dd3e18a23a59ce0fd</u> <u>33884de674202b31b419de</u> <u>4905b07236a9160c3c828e</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 05:07:53	<u>0x05f421deed5c8e30d142</u> <u>8795717be96d6aeacea4de</u> <u>19e876a604697da30721ca</u>	+ 1 Voucher	✓
25	2023-09-06 20:46:47	<u>0xa995c5cb2b23a19d4f6a</u> <u>842799fd5f413002ff0f45</u> <u>861af7be46bc726b51af3e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 10:17:49	<u>0x7879793daa50361cfa7f200c8d78ad81a7b3f8fac5bb8b60bcf57c43d39c0857</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-05 02:43:27	<u>0x9ee733f85720b1cd04880f201cf8579bb47b358c27dbcb4fb658114819ca92b9</u>	+ 1 NFT Voucher	✓
28	2023-09-01 14:53:01	<u>0x2b69b19510d0cbc7ce0f6e2298959cd9e07f46c7d7f8771ab2090364476af495</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-01 12:53:28	<u>0x0d912e4822ee8fd08b2d23643d2892d639465f0dda2f5945f91864017c52bc0f</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-31 22:06:33	<u>0x7648a629d6ec8d2c2fcf7bdbc44b89e9938a5e05e4cf21fa0fada36984d13608</u>	+ 1 Voucher	✓
31	2023-08-31 17:55:18	<u>0x1548a313125cd38be78924cd90f628e8286a59a021d9279190b049b756e3c6ee</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 11:01:10	<u>0x2e96fb880482665a25fd31bc01dd013d25b355878bf9c614e54116f3d296035b</u>	+ 1 NFT Airdrop Round	✓
33	2023-07-19 15:38:01	<u>0xa3e202a5aa4e8046049e29fda9657e4ecd33741c8ec33959065a3c8a93e01dc5</u>	+ 1 1ETH	✓

## 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.