

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:56 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xea89c2316412f00a4ace30343bc09bbffe4b57

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ChumHum	0.000294000000000000 CHUM
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
0Gambling.co	3,000,000.00000000 GAMBLING
'	N/A Reward at BoneWin.com
! !\$100,000 BONE #01	N/A Shiba Inu
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
\$1500 USDC	N/A \$1500 USDC
! \$499,999 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token

Balance

5,000 BUSD

N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:59:37	<u>0x396064d73b94252f23b9334f1e447998371cafb7f83b08743f3a90c055ff761d</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2021-11-14 05:04:54	<u>0xd707ab01f4c162119027efdbd5c27654cb7cc4382b4280e1be449ae6f6f8b5b0</u>	+ 800,000.0000000000 FlowDAO.io	✓
3	2021-09-23 11:56:51	<u>0xe809498cffc3eb80ec2cfe2c1cb18259eda2cc9598d8a416e3569ec533ead03b</u>	+ 800,000.0000000000 DxDex.io	✓
4	2021-05-10 11:11:37	<u>0xb92d2e2e43b1288b51f368dc309778f45eaba8301d741d1c7ed9db94b1aa2949</u>	+ 0.0002940000000000 00 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:18:41	<u>0x96ebe0a45a58b431efdb74782bc0e2738864377f3a254428bec5d717778434fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 17:10:16	<u>0xde0d5f961f3dd3248091215931ad21a50762a005ee1b8ac9d9e7050402529e4</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 14:52:08	<u>0x8e19074fcdf76a9eeee649422559bb8d99ba3102ae14735e2075f590f7566a45</u>	+ 1 NEW YEAR GIFT	✓
4	2023-12-10 09:48:02	<u>0xe632f5f25670bd10392eae964df36604a27e2ab16224dcce0b845ad5db86c8b7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 03:27:00	<u>0x095845e0b046a33fc3801556a066e08d2a8b24150be9303cd823ad00f8118182</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 21:57:28	<u>0x49d4e4bf6166ff835ebdba1f2df9a581b239956a0d72ff820a3c6ba776e6587e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
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	2023-10-03 12:25:02	<u>0xc7bca26fa8c2a0e07785d4ddce415421b682738250410c7c36bed78ff23d0a9d</u>	+ 1 Shiba Inu	✓
11	2023-10-02 18:28:24	<u>0x92b06c7209f08bbf1fd380f607c9e47ae0b445a028fa5339efacd96accf62209</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
13	2023-09-15 01:48:09	<u>0xc377a387d9dca1cb79a8635b58eca11687f0952b876d5cb4fa8507d05dc3e9ab</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
15	2023-09-01 14:57:59	<u>0x5f1e9d3e09f934f1db5f519ffd1920a8c8910f3a60cfdfc19a7b79d724b2d7c7</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
17	2023-08-28 11:14:01	<u>0x139508d98442c0ca74c586e342cc4433f21b4d0aa81c31e26e2a48617b6d2fb0</u>	+ 1 Voucher	✓
18	2023-08-04 03:42:38	<u>0x37199822212e8811d2c2fd51db65b03abe7e23578d71f40dc82e325ae9e7ad25</u>	+ 1 \$1500 USDC	✓

* 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.