

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d3a9fc409a7bbd97a5226c62e95ef191f2794a9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
! \$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$500M SHIB	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
55,000,000 FLOKI	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
Â-	N/A etherevent.co
! !\$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 21:18:33	<u>0x5b11f603a333ad3ef6a228019762690957a750694fcb51a1ca7e6147cd642642</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:25:22	<u>0x75416d945569bda2d7a966226e184035082fec4bd00683ed344c04e037470d5d</u>	+ 1 etherevent.co	✓
2	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
3	2023-10-30 05:32:34	<u>0x233620c48a255460345fcf72dc9aeca1a7ff90b85f041970b964006a5eda1492</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a9165c5004b00518b6688107b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
6	2023-10-08 10:56:46	<u>0x7173e69457c9538f794782483f1d73b1f10bb0ddc74a733062bbf63753c22a60</u>	+ 1 Voucher	✓
7	2023-10-06 05:30:01	<u>0x59fce36de537b5ab40e78f41b6bca5c111cb890cb9e112c0c4e32ebbd4e8f43c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-03 04:04:51	<u>0x6a2ba40db9f9189a268fd918a9dd2c9e0ae9e1d44f22a6594eeee477d7daa728</u>	+ 1 USDC VOUCHER	✓
9	2023-09-23 19:24:24	<u>0xe8fe8153011bb871fb6bd70a04a15d702af5c65153173189a6faa297fa970e3c</u>	+ 1 Voucher	✓
10	2023-09-23 12:40:21	<u>0x34772690e341229f7a755b5e778db12f85243d9f610618f2f717f5e230dd5b0c</u>	+ 1 GOLD	✓
11	2023-09-20 22:30:52	<u>0x1718673663e4ad9ff26b7b86c3ad8486d86ce0cfffdb36b2f2f2b24bddf65f00</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 15:27:31	<u>0xe62a4123b4fe2a7006f9fb99a3f426e987cf9742cd2f95734805a691229aeec3</u>	+ 1 laim nft	✓
13	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
14	2023-09-14 21:53:08	<u>0x7faa68080a67e9de8c19053d14cf7cd46e7c04e8cc8a0507d63d0d121ff7f92a</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 00:52:56	<u>0xc19971a02ce4b9e6b86d4d22bebe1d36002327c5c25de5b564502e6c6a6648fc</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 16:52:21	<u>0x219d9ee460bc9bd41de30f4b3103a28001f08dda0fa9a7d4fb021c23c38bd9e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 01:37:26	<u>0x3b8818f562d846c0401f609e1c43f0ea1f7188a656b90f36b7756b608c31c87b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-11 06:59:19	<u>0xb0bc29f8b4eacdb1401e201f0f183c46866d69439e38491244095e820ef6aa40</u>	+ 1 NFT Voucher	✓
19	2023-09-10 01:40:40	<u>0x1032fe8405454cf224191b8097b45caca4fbe91f4bf0806a05c83e16e5785af0</u>	+ 1 NFT Voucher	✓
20	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
21	2023-09-06 00:34:20	<u>0x8c896638fd01d400db75f4a157928d5dfef809574e6bbd29a396d2ea40dbe69c</u>	+ 1 NFT Voucher	✓
22	2023-09-01 14:44:39	<u>0x03e86bb84c9feee1827f6c4c45b17c6d00632cd49aeb9023198966c2242650c8</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
24	2023-08-28 11:52:09	<u>0x13a5fe685e5fa42e318c55bd00706dcd8325a5319cc0331a61f9ea065aadf9bc</u>	+ 1 Voucher	✓
25	2023-08-12 23:38:37	<u>0x0b5b29f4433675102261ea46b90a9fe82e2a91338dd40609e3a66b2eba8de1ed</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-31 23:07:50	<u>0x0ff27a76177fb8dd1742</u> <u>3542536907f74affcdd527</u> <u>9f0aa657c1c2ef7197029a</u>	+ 1 \$2000 ETH	✓
27	2023-07-18 22:24:37	<u>0xf22a7480e22fb4b7fb86</u> <u>37ece4243ecfdb2d45ee6d</u> <u>e49cc3df9b6314936f4ed3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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