




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1eb43483be5bcaa35eb8a1691427cce52f062146</u>
TOTAL RECEIVED	1,026.124657944067394055 MATIC  382.43 USD
TOTAL SEND	1,026.124657944067394055 MATIC  382.43 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
! \$100,000 BabyDoge	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round


* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 11:49:24	<u>0x1b8810d38b9b069d3e354e5d7d13f86c4048dc7d0eb43614b31355b4d76565ec</u>	- 1,026.124006944067 332370 MATIC  942.28 USD	✓
2	2022-08-07 11:49:24	<u>0x1b8810d38b9b069d3e354e5d7d13f86c4048dc7d0eb43614b31355b4d76565ec</u>	- 0.0006509999996850 00 MATIC  0.00 USD	✓
3	2022-08-07 11:49:24	<u>0x1b8810d38b9b069d3e354e5d7d13f86c4048dc7d0eb43614b31355b4d76565ec</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 11:16:28	<u>0xcbbb35d51710b30e71b9777d9edba7aa9e5a0938222355080141f20597a3678f</u>	+ 1,026.124657944067 394055 MATIC  942.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:16:15	<u>0x569ec2399900f8d70f51c9f6eb181f269e5cb984adc8c3584b9e0ddfacc890eeb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:04:48	<u>0x700a2bbdd2ed443930bb5181f6444ae90eed4187979f97da8b474d9df15b3726</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 03:52:17	<u>0x2422db922e2aa96f476fc53fb45d6b6e56b7ae071ea4c030b162df32a918cd8d</u>	+ 1 Official Authorize credential	✓
3	2023-11-12 16:40:21	<u>0x884d736267beb68bfffec565887076c3484b1152b76f97ac0a58b097f28d02022</u>	+ 1 2,500 TWT Reward	✓
4	2023-10-29 06:40:23	<u>0x37fcb35352e382695c7a5baf8f56be0f08d3a6a294e9768d6f46678e0c62a6ec</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 20:00:21	<u>0x9e4515a880642d117d9205f1bcbdd90e3d3295c552b8df68de86f5d0edd9dcdd</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-12 04:58:13	<u>0x90a63c093de1a335aba3dd555e7c6dbe8a083b58cd599f52239a2bfff10c0f0c5</u>	+ 1 NFT	✓
7	2023-10-10 13:47:51	<u>0x9806bf8169de2d5ae6649959750de93bbcd01c1efeb5b42852575de0d9ea42ab</u>	+ 1 Voucher	✓
8	2023-10-09 21:54:07	<u>0xdfb2960c57a2c57c0edd062283dabf8a206c47b465dc7d49c45462e8569bba07</u>	+ 1 NFT	✓
9	2023-10-08 08:57:28	<u>0xc7468eed27c93bc455878f12a9e9d63c40d059a883aa06ce75c24688e4d2be34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 07:55:41	<u>0x05cbe1350eca745e6794c64e99ad3904784a3954a1e62005cc27b67450477dfc</u>	+ 1 Shiba Inu	✓
11	2023-10-05 16:42:42	<u>0x671f65d2027366dcfc9501be868cd0964ead4ed17349b6b8243427b69c4f1772</u>	+ 1 Shiba Inu	✓
12	2023-10-03 17:47:04	<u>0x8ea9e9b0d4b86df4d40993b2920ce3ee4fd7628257c61095f86bec5269995251</u>	+ 1 Voucher	✓
13	2023-10-01 13:51:27	<u>0xc966e635f7bd27f4182207a6b70536d54e710526549f0b8db10659eb45144982</u>	+ 1 Shiba Inu	✓
14	2023-09-24 06:01:58	<u>0x7b8e748f786e727828c0ed2eeca098111fe19f47192aa94bacb7a9b1ab980ad9</u>	+ 1 GOLD	✓
15	2023-09-23 04:56:15	<u>0x33557220bc17819338d0c7195353d0e1bffb471ee38acbe6642cb5d7bdddcca3</u>	+ 1 GOLD	✓
16	2023-09-20 23:05:39	<u>0x3d873e155d216be14bf6652f573bc99f383fea2abc471c015109ef68df06ebfb</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-15 04:45:37	<u>0x15b23c5bf452fde8540f6d5983799abb543fcc68939594c19a23d61b45ddfcb3</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 04:10:07	<u>0xe1798847f659aadf3b7472241f3bb1b76cee2cb1ca1041d6a2b9bc2eddf71d65</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 21:50:52	<u>0x8657378de58ebbf1668c14dd59d9c43c8a64d9e21571f014451ebf2ee9206d6a</u>	+ 1 NFT Voucher	✓
20	2023-09-11 08:14:58	<u>0x926f17989280db251fbee1ba8abdacf60d4fd53e53c37b002d2741482cc085d3</u>	+ 1 NFT Voucher	✓
21	2023-09-09 23:49:33	<u>0x05938a6879cfdda7e56766746f4f9a3a2c96b10a858d687338f7b9cfde03cd0a</u>	+ 1 NFT Voucher	✓
22	2023-09-09 17:28:42	<u>0xccca06ef9374ed978fe54e24100d887e3ba6c0b6b733c7a805f69c16deada5ba1</u>	+ 1 NFT Voucher	✓
23	2023-09-04 19:12:38	<u>0x9e231479e1d44167cb04530982cab247396c785749847dbda75433a7ae3e7080</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-04 17:33:26	<u>0x692668947a90414b9d640f0989da15c647159c8fe967da7023405060c681dfc0</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-04 13:47:56	<u>0x484abce1cfbcb2ed7dcb d403e7b28467ef1e167956c7d6df62f2574a88eff0f2</u>	+ 1 NFT Voucher	✓
26	2023-08-31 18:11:14	<u>0x55ea06a0e586cc11977e0031f204c149bbe593310b6efb81fbeb36d482e8d47f</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-29 04:10:43	<u>0xa05ff057bfc3df9c90d86edcbf221ef274d46e0440cc2fd874c2002b56f39f92</u>	+ 1 Voucher	✓

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