

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 15:06 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2054ebade69fbde8d3a02fe8c488a89d3f767838

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.000669453874500000 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Success Kid	1.000000000000000000 SCCS
0Gambling.co	3,000,000.00000000 GAMBLING
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
! \$30,000 SHIB	N/A GOLD
\$ETH	N/A 1ETH
! ! \$30,000 SHIB	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! ! \$100,000 BONE #07	N/A Shiba Inu
\$100,000 BabyDoge	N/A Voucher
\$--\$100,000 BONE	N/A Voucher
	N/A NFT Airdrop Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:03:20	<u>0xa259b6d5fb6584b7e20b8c4286072e339fdb328df54a6d875dd1255c803a56d</u>	+ 1.0000000000000000 00 SCCS	✓
2	2022-05-16 20:16:15	<u>0x569ec2399900f8d70f51c9f6eb181f269e5cb984adc8c3584b9e0ddfacc890eeb</u>	+ 3,000,000.00000000 GAMBLING	✓
3	2021-11-14 05:19:52	<u>0x81db6c973f8f9ae74ff96dce5dca07922f27b6e39652a87842bc30e3329c8f18</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-09-23 11:41:57	<u>0x65dea8e44e95fd03b6edac836d4878b57d6232ab724481c2ed26942e705ada4f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-23 11:40:44	<u>0xed7c0d22ee93e5cbc14bafe5a90fe367e7f9e44cd3014360934fbe65884d7c1b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-01 08:24:47	<u>0xf706fc84a9ec02965a9f78867deb39776e4ae940c35b7a9caa3b43f7a5924a40</u>	+ 10,000.0000000000 00000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-13 09:57:13	<u>0x7ce60a5c7a62f9e92880</u> <u>24edf6caf01c672a05c6e0</u> <u>794b8ec6aff1eedf659f69</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
8	2021-05-11 18:04:05	<u>0xbb1d48e5b25ec34a82c5</u> <u>ff5603f3a5b5b5490c6847</u> <u>f6457e2fb250f294dec0e2</u>	+ 0.0003874538745000 00 CHUM	✓
9	2021-05-11 08:50:14	<u>0xc05c137bdee0546ecb8d</u> <u>075f9379c5d8fc96826015</u> <u>72443e5f61a9af43b09681</u>	+ 0.0002820000000000 00 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 22:58:34	<u>0xc3df174d370a62467f9b</u> <u>47660bc2f1cfa7b99d7743</u> <u>d39471f6847dafa772076c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 08:42:46	<u>0xee3144c8736ec2a2b9cc</u> <u>7eb3fd29ed369dea07b3b9</u> <u>a2d68cbb95a22a83ae524a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 03:46:40	<u>0xa0efd249a0823d0103a9</u> <u>1b1fb19ccad3fb4c0fd967</u> <u>12ab16c2592e4d211667fd</u>	+ 1 Official Authorize credential	✓
4	2023-11-13 13:03:52	<u>0x337f2415cfbfea987254</u> <u>bb7fa01de96c6cf8047e3c</u> <u>e1456f1bc78774103c47ff</u>	+ 1 TICKET	✓
5	2023-11-04 03:50:25	<u>0x66504946aa489a3aa2fc</u> <u>d27b49a77a7d365d3bb1b4</u> <u>1019da0d8c8f1371e9bb5c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-03 17:59:14	<u>0x85314412e671ab28f383154713689a240d7644f6984280eca6ecf0cebc06d555</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-29 06:32:12	<u>0x0fe1fad5d446abff92740e5999bc52279c58870e234c20a8251c494524b514eb</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 19:57:55	<u>0xecfc1b50712f9e23ad7c6604b37f8c55fbf689961bf7a79fa6485a1c3f592662</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 08:36:38	<u>0xb7ec51d5ed4edfc7019c34f8786c4882f995cdeef68272aafb3fc51f4dee6d7c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-24 20:05:27	<u>0x6f83f0b28359b19fd89578725e64db95e73716f83c1d73664a61c273ba809222</u>	+ 1 TICKET	✓
11	2023-10-24 10:18:33	<u>0xa1533a41044c08ab19b3e7b7d897d22139b2be8ffbbe561ad510e5d97b3b3fd2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 21:15:57	<u>0xe9ada74ac53cda0433b4f534a43ce071c6787928485c54c9d55132aad7ebf1dd</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 14:45:10	<u>0xc85a6a219377cdac48c0f1ee0221073b2350ff83175fa1cf45413a25765b3b58</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 04:35:37	<u>0x44fa95ae4ab893bdf91c3dad98be506b7b82e132bf55b1d235f7d67c081f06b8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 13:50:43	<u>0x3881d2f67bc6151fb49f541b1eec1cbb26dd89e04118212392aa943804af68c0</u>	+ 1 Voucher	✓
16	2023-10-09 21:43:31	<u>0x6064bcaf849dc3a618888a42e7007a315a815de4bfa589034b2790f421c32b9c</u>	+ 1 NFT	✓
17	2023-10-07 07:41:09	<u>0xba3b3f52ecbd50fe6ebe0396b9e04939650bf1d87195dad075c546dcae66a80</u>	+ 1 Shiba Inu	✓
18	2023-10-04 09:49:53	<u>0xe8aed87953296e7b8517af5e1197a28cc95add6c713be5e52f1efb807afe1102</u>	+ 1 Shiba Inu	✓
19	2023-10-03 17:45:36	<u>0xbfbe6ffadf178cfeba83ab802592e12e32cd8cfb66106b236671e087f1726043</u>	+ 1 Voucher	✓
20	2023-10-02 18:32:45	<u>0x9d68e50ab82cf23cc577368971ecd7858f7a1fff0aeeed919dc94f1ecc64153db</u>	+ 1 Shiba Inu	✓
21	2023-09-29 22:39:08	<u>0x78d31f9c344cc7ad8ff3c92afccd24edecf6e6d4698bc85cc59b6a36bb2ea450</u>	+ 1 Voucher	✓
22	2023-09-29 12:58:59	<u>0x192f60e1cb685aacf2d79347aec9c6256c207c537aa680a4b12265d04fd95712</u>	+ 1 Shiba Inu	✓
23	2023-09-23 15:48:44	<u>0xf7a01097f4b2914e0f255395ff1e7fe1904a1b6ed5ac8877f2b469fc17ddcac</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-20 22:13:16	<u>0x35228c806aae8b5178ea</u> <u>1c2067dd15282ea17d16f5</u> <u>187f509ca88b72471ccb13</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 01:57:39	<u>0xfdfe360e25fd2053d5f2</u> <u>122ed72d84a40a2769d538</u> <u>56b65174b007047abcb170</u>	+ 1 Voucher	✓
26	2023-09-19 11:24:07	<u>0x5da1e8c38ba878793001</u> <u>10e141ed5223c5e72039f7</u> <u>1c463f820137e3790601a9</u>	+ 1 GOLD	✓
27	2023-09-15 15:17:07	<u>0x14dbdd208a865f999c5d</u> <u>042cc7f83dfdf3dfd1a2b7</u> <u>767ce11d1fc58241fc44af</u>	+ 1 Voucher	✓
28	2023-09-15 04:51:13	<u>0xe5ff3ed9276758d68f51</u> <u>660851c7ef003d1823d5b8</u> <u>60799f97fcf74177187574</u>	+ 1 Voucher	✓
29	2023-09-15 00:14:02	<u>0x8f240857215ead8207ba</u> <u>f0c32f0a07dda7341a6eff</u> <u>4fb67dd031c0f5d175f140</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-13 19:24:42	<u>0x48be801a79adc74eed83</u> <u>90c1ac22a22557d15cbf80</u> <u>5be89d1fe433b45156a6d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-12 23:51:34	<u>0xdd19948b1c5c1a10e100</u> <u>ab06f1e0a625353b67fb8a</u> <u>3ecd78cb035d375d3a06de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-12 21:55:26	<u>0xcd3ddbccc535f331a78c</u> <u>986d19b4d330ca2bd1e125</u> <u>1e1175cb371df51427cb3b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 20:18:35	<u>0x52e3667c672c2853deca6d5f448f6b9e02752db361d219e3e41ca6fc66ead268</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 02:54:32	<u>0xdd497bddfa1a9d0fd7b2fdfd47136f35e545a06131c3c8c338f69d42e6400ddc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-11 15:37:06	<u>0xd25fa3c6da966fa7091b8e73bfd4692045208a36dc0a469ac77fbf5e742bb769</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 08:22:00	<u>0x65a186df0cb707a1dba76c35ef4dac2f158c1f9437b2a4c6837d7638c5eec13b</u>	+ 1 NFT Voucher	✓
37	2023-09-10 21:55:42	<u>0xac27a473fbc375c7f3879e8b1f32514c61e1399a669cd0ba358242cdd9061745</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-10 21:29:29	<u>0xbc13e6e09cfe0dedbd830c2c174bb71793e04cee9d668b30ace4a47be973cdb7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-09 22:53:11	<u>0x7813072b85a3a540e2785fc67ee55d4264c2d894e58aac75879abb2649d3d66c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 18:48:52	<u>0x7e16348098e59fc61fc95ff6b9d7737b192bc51e6267c3ebd1b8dc1f6fccc542</u>	+ 1 NFT Voucher	✓
41	2023-09-08 23:06:09	<u>0x1b0d25af60c778cb1d706051043107cccf31787265c94a58d518f6685e63aa25</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-08 16:12:23	<u>0x155bec28fd07f95fc8e95006e230daaace3a23af52ba7f21df674f6b20d35a43</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-08 12:47:38	<u>0xed12b78a46d98e6a45e3a814d917c2e7fa8514c22e96a96a715add70bb3ea799</u>	+ 1 NFT Voucher	✓
44	2023-09-07 21:33:48	<u>0x6cd8a5011e18c7fef2c5e4628561d18f283273eade0673557fd3b1bd2a8d5e74</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 09:49:33	<u>0xab3215df61024162059d3699b13502e070be83f4fdb475c88da954e9ab6e154</u>	+ 1 NFT Airdrop	✓
46	2023-09-07 02:39:38	<u>0xd4d0a70d42f8a0c2c0564cc11ee729f6784df56f46edd5e16f768c65c2d8b73b</u>	+ 1 Voucher	✓
47	2023-09-06 23:46:36	<u>0x31e2c2d2f16a96d8be5c7e78d33588360808beaf358a5f542be62d7339684127</u>	+ 1 NFT Airdrop	✓
48	2023-09-05 23:32:16	<u>0x5c92c0e261868748545e17dff5fd030a6c2339ff200ed0f869d2f0c625143b9e</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-05 16:55:29	<u>0x676a9cd84b1ee39e2309d74c0b622cf19bab1903b46d71e2d759e3222604d747</u>	+ 1 NFT Voucher	✓
50	2023-09-04 17:50:12	<u>0x21ea1f1fa2434a7a0bdf17332509cf2d95a7e6e4e5184717cbe17b48b34a6000</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
51	2023-09-04 17:35:10	<u>0x3e9b478712e9dadcd25f5d46a24ee6c65537193eb04bd6de36b10f38946531d2c</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-03 17:26:30	<u>0x0866dc2aa4e4706eb14c2d268f768f0485186ffa2b0980dcd33695eaa89eccc3</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 07:10:06	<u>0x4546e35dcac8067b9b34524f28a3ca8a34077af77f927ecda6ef4490ee4f96d3</u>	+ 1 NFT Voucher	✓
54	2023-09-02 02:36:39	<u>0x659833763e2ec56fa686bb382d81884d2df75a289dc094a52b79332c6d518f3d</u>	+ 1 Voucher	✓
55	2023-08-31 18:11:44	<u>0xc07ef687dd20a7ad9a79875596e8cd8e973b57a0f6a1ecc3eb957da48b143b8e</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 17:42:58	<u>0xc8905fcd17e308ae945e6d1bf7213b08da3996ce38bcb83dbbae1aabdc63d1b9</u>	+ 1 NFT Airdrop Round	✓
57	2023-08-29 19:50:10	<u>0x319fa5df8259777786c1f283843c662c9be4acdd01d9681b72528e6cfe9368b8</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-29 02:57:39	<u>0xa7c2327f2d1adda8df1cfb4959efca6b8352215b2f1b188d0f923c60e7523304</u>	+ 1 Voucher	✓
59	2023-08-24 01:07:10	<u>0xf19077e05ece1820858f4d98b5b6750af3caffeb906400b7d08684ba12fb7704</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-16 02:10:05	<u>0x7c2256e4ea9743bb1006</u> <u>0d67ddb0c508860c29d0c9</u> <u>afa520f6c9ccf20e4b79c0</u>	+ 1 Voucher	✓
61	2023-07-19 02:45:58	<u>0x2f42a66b38a3517eeda</u> <u>25ee6049f8b88f4b900953</u> <u>b20555450b4a669fe30837</u>	+ 1 1ETH	✓
62	2022-03-27 00:52:18	<u>0xed0594604adc336f4615</u> <u>635dcdc66965cc7a581cd8</u> <u>0b667ca78610240b93490c</u>	+ 1 DFB	✓

\* USD values displayed at the time of transaction

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