

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:15 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x2162aae52602568d8b6b6e9b81dcf8f8e216512b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PANCAT	13,160,004.115726337 PANCAT
0Gambling.co	3,000,000.00000000 GAMBLING
700M SHIB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 20:32:56	<u>0xb13fb77e155a668e20ac2e4fcd0cf7bd3a6e9d5d589a8b9508442816adc2fd5e</u>	+ 6,580,000.00000000 0 PANCAT	✓
2	2022-06-04 20:32:20	<u>0x83f5101621d0ca51cbae40d9f58d7022a50b0a30083c5ccb820c02dd6a6ede29</u>	+ 6,580,000.00000000 0 PANCAT	✓
3	2022-05-16 20:16:15	<u>0x569ec2399900f8d70f51c9f6eb181f269e5cb984adc8c3584b9e0ddfacc890eeb</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 00:34:56	<u>0x340b9182ed2f1399953ad8622f0cb16a42a7df6544f698d7d77332e347903e59</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-06 09:09:35	<u>0x512676ee8fa8ee8d9e35d93fc6174835aa57a4e77b21f49e677de498f6a0edfe</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-27 08:36:40	<u>0x69d2863ccde1225b7bfe73b60be4bc511572d6a776225808a30806f3a4189273</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 10:18:35	<u>0x9551b954a6357358d7f213e4208802a8c62bcc3e44f82630751c2d2b6bee8880</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 21:16:05	<u>0x139db755e2fbb6195bcfa4175c061f5ae7a28ff4ee4440b320ab647f6de6bc5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-17 14:45:14	<u>0x4ab527abc87798b9710846bddc81868b9430fe7e532e56a83560e06d7450b0cd</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-03 09:50:55	<u>0xa66eb2b6e4f84a5a43b0506e811b6a5e0efad2cb0f525ad4c5a97773a6a69117</u>	+ 1 Shiba Inu	✓
8	2023-09-29 22:46:58	<u>0x332283f7c62de4bf7f2271713b4577625aeda34d7c9350b04e8d5f23c3047eb4</u>	+ 1 Voucher	✓
9	2023-09-29 14:16:04	<u>0x716f55526df762945022028cbfd38a3e394062286307945fe3ac1566bb8ebb09</u>	+ 1 Shiba Inu	✓
10	2023-09-23 15:48:44	<u>0xf7a01097f4b2914e0f255395ff1e7fe1904a1b6ed5ac8877f2b469fc17ddcac</u>	+ 1 GOLD	✓
11	2023-09-23 11:53:39	<u>0x989fb2234df59526d7ce90a41bba8632e133f883bd8ed34f7f0899a7f5c32c10</u>	+ 1 GOLD	✓
12	2023-09-20 22:13:36	<u>0xef15911a0e8d0e2b07c327ee4c810e888ac2f01fa184d874bcdd89e340f315b6</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 08:09:49	<u>0xc0dcf744f2f7e65368617cb6fb5448e0b45dc8df2510cb6faf48c44ad34b7144</u>	+ 1 GOLD	✓
14	2023-09-13 19:26:32	<u>0xe7e8a2e800f7b89a8ac3fbb822e2940dc735436be0e0925e8c30376b267137</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 23:56:26	<u>0x1003331572ad09b93bac f92a28e122c9aeb2ddaf09 c6ca980f93297202b2dbae</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-12 20:18:57	<u>0xc68b18f9e037b84bcfaf da9bc6cd9fbf78e5c205db 2a56a12f1972d449387dbf</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 02:55:42	<u>0x8e331cf5c9b75792780d 7dd401a9691fa5fe108a0e 73cfc752c70cb8eb6641c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-11 15:37:40	<u>0xa5ec2b2237e5acb46909 c3e4eed83d7f6a2fd92004 e0f0bfb870424534e5e78c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 08:25:56	<u>0x3a38466a460f00f6c860 523ae1933b129ca121f1ff 6bfe732cc023c95c4fdd90</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:55:54	<u>0x7d65b36c794320e39412 091338685439040cf3788e 7dc57a033eb0d357f8405d</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 21:30:05	<u>0x0881bef1828baac12978 46986c45649c9af8ba698d 168470053d5e92f641e0c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-09 22:53:47	<u>0x3d8d713c7212a9422eef 8d3e43e3cb9db8139513ad 12e65c0abe99d941fe25d1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-08 23:06:45	<u>0xa256e0ecb4f271410799 7f82bfeb453acbed4c9b83 56aea3de8f8b0deb2c47e4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 16:13:01	<u>0x06a3f8e0c1b6e1568983e1dbff9ea973656b1e5cca3f2a7b501e5691964ca60d</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-08 12:47:38	<u>0xed12b78a46d98e6a45e3a814d917c2e7fa8514c22e96a96a715add70bb3ea799</u>	+ 1 NFT Voucher	✓
26	2023-09-07 21:34:38	<u>0x1576a490fe09913e2ae8ad7f3dc33a80effce710c0067316a6f24e9fe0e656bc</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-06 23:47:14	<u>0xdb1207a1b921dd24b96b9ab2bee8397070fc73ab6679686c632263946bb04cd6</u>	+ 1 NFT Airdrop	✓
28	2023-09-05 23:32:20	<u>0x8e6fa96570f75089c1751902f7ada548ca6a8f50b0ac86af2caa0a581b0eb7e3</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-05 16:56:17	<u>0x4133962901fcbc9cc95136aa9b183b8a96b3cfee5364c5d5938bd218db95139d</u>	+ 1 NFT Voucher	✓
30	2023-09-04 17:50:18	<u>0xd8dc3f5a19538945099a102fe73675fe11e132cdb627cf3e9b2cd28705d17ba5</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 17:26:44	<u>0x7c316dfffb2aa14093cdf4bda98f361da20a6828702709b0cee4abe529d5a4cde</u>	+ 1 NFT Airdrop	✓
32	2023-09-02 07:10:16	<u>0x12f551606cda9f99a5d611ee15d4c896a11f150c9a70cf8e5326b9081f294928</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-31 17:43:42	<u>0x09958cb183ffabab0ed0 cc7ae41c7d0babce6392a5 534ac2f1d089043decc9e0</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-29 19:50:50	<u>0xa31caa80c4871501c7c3 0afd45bf6f0d3fef43f90a 59a026d219327b277354ee</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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