

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cd09160d50fe3362f857e03a6f10c8e2c2b0fbf

| Token | Balance |
|---------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| 0Gambling.co | 3,000,000.00000000 GAMBLING |
| ! !\$100,000 SHIB | N/A Shiba Inu |
| 200 LINK | N/A NFT Airdrop Round |
| \$2000 USDT Airdrop | N/A 2000usdt.xyz |
| 200 LINK | N/A NFT Airdrop Round |
| 777 CAKE | N/A NFT Voucher |
| 125M SHIB | N/A NFT Airdrop Round |
| 800 LINK | N/A NFT Airdrop Round |
| 5 ETH by Base | N/A Voucher |
| 2,000 USDT Reward | N/A t.org |
| ' | N/A Visit usdtevent.co to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-05-16 20:16:35 | <u>0x414ba135e2b6d1852fcb</u> <u>1caec3d9ba407d470850f9</u> <u>54ea90f8dc7117ec845d1a</u> | + 3,000,000.00000000 GAMBLING | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-19 22:56:54 | <u>0x0f1bc7a422458be0cafa</u> <u>207ad25835adaa60b8dfb9</u> <u>5f1da4be6d7ecad48bc211</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 2 | 2023-12-15 20:00:56 | <u>0x0ad1c274a6791d9bc201</u> <u>c451ef77149cd4c4bd4c3f</u> <u>35e5369b44e3b757946375</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-12 00:21:13 | <u>0xf56dd50eb4871afd075e</u> <u>5ec824162fbd4916626d1e</u> <u>eb2d53ebefc7e657d795f9</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 4 | 2023-12-01 14:35:42 | <u>0x340175e004960bc9d475</u> <u>9e81e3a22d9c30b127492b</u> <u>eb00520f1be368cbd30962</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-11-21 16:32:26 | <u>0x8c560b931ad3835ab712</u> <u>473c0e11b3b62cfb4d0bb2</u> <u>4e769e9aeccaa7059bd59a</u> | + 1 yz | ✓ |
| 6 | 2023-11-21 16:30:30 | <u>0xabea42cd3eb58b479974</u> <u>0ec39aeda6392b3d297fa3</u> <u>ae534eaad3d8f3d04dead5</u> | + 1 cc | ✓ |
| 7 | 2023-11-21 16:00:44 | <u>0xc6d5db102b815681d1ce</u> <u>93653971b4a529f80a0310</u> <u>fff10950b2b8d829d0d519</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 8 | 2023-11-17 13:45:31 | <u>0x974565745e953eb6e7b51339005a590d730440c745385adecf8f1942fc9b52f9</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-11-12 14:25:16 | <u>0x88f98d46ee56b3d471394b789288711aaf9986a6c2a529860275ec92b141c681</u> | + 1 2,500 TWT Reward | ✓ |
| 10 | 2023-11-09 09:35:41 | <u>0xd8ce91714da627ea4a637627ba9c507587dc6ae651f4c3f595e3825e8da37e03</u> | + 1 NFT Airdrop Round | ✓ |
| 11 | 2023-11-02 10:11:41 | <u>0xde5bf369403e3d32eeb888df7ed455c265914217ce65f77a8070b83159d8a961</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-30 02:57:29 | <u>0xaccba543b34d748d22247685af84f388910ff310207d08e3e6e5f5484a894ff6</u> | + 1 2000usdt.xyz | ✓ |
| 13 | 2023-10-30 02:57:21 | <u>0xdbdd36a177238bad5be43319c0ef45d2126bf2faf4210fbae6b28abbe81d9201</u> | + 1 drop-usdt.cc | ✓ |
| 14 | 2023-10-29 12:07:14 | <u>0x38fdf6b34a2959dc3ef47d928cb6809da3d9a3d0e1dc017a34b407677f705b2d</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-27 09:58:58 | <u>0x7b67d738f378e7c7848b9310b4d852d64d91a41bc74a9974c45d5341bf3561aa</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-27 08:40:05 | <u>0x821deaad347eae750139fbfa5a21a51ad7c0cadf178ae87ae9df3ae11be40f16</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 17 | 2023-10-24 11:45:04 | <u>0xe3526ca8b7cfe4deefeb</u> <u>216618436b5a37c91d4621</u> <u>2466f59712ea0002f459ff</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-24 10:20:01 | <u>0x708a4fe7020f15366b4c</u> <u>b4aa6b165734ede537df70</u> <u>b92f25f68ca98b2b2b8c2a</u> | + 1 NFT Airdrop Round | ✓ |
| 19 | 2023-10-22 21:18:43 | <u>0x38e08fc513fb5c1ed512</u> <u>87ef4074ad2e3d36ae6751</u> <u>a558aefb15161067e6805e</u> | + 1 NFT Airdrop Round | ✓ |
| 20 | 2023-10-22 19:46:56 | <u>0xba77e7512592de265ce5</u> <u>5b253398392069237f8164</u> <u>d13c3785b43c0c4a71150e</u> | + 1 NFT Airdrop Round | ✓ |
| 21 | 2023-10-20 16:12:20 | <u>0xbef63a35682a23d68383</u> <u>1584dd9549ef2cdabc270b</u> <u>beef55336995440f83fc20</u> | + 1 NFT Airdrop Round | ✓ |
| 22 | 2023-10-17 14:47:18 | <u>0xf7e9f723249898384590</u> <u>a4be9ff2fb6689f51e8a36</u> <u>8aa85e06b28912ebc97942</u> | + 1 NFT Airdrop Round | ✓ |
| 23 | 2023-10-17 11:20:34 | <u>0xaeeafe408c14340a52d2</u> <u>ec7268fb0e90afee03c3e4</u> <u>365c06fa3c5fe484b3483e</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-10-13 12:58:27 | <u>0x211637c3e480def40348</u> <u>eb030cd92a73407e9c6e58</u> <u>b13fcd97dcc5123eea88ab</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-10-10 14:28:41 | <u>0xa374f951e5b0d53ceacc</u> <u>0db1709dc2dcb9148c0dfd</u> <u>1c2e51bb87ba0f50c3dc99</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 26 | 2023-10-07 04:05:56 | <u>0xf913d0ec7ed46083f73516b7f09ab2c41cbe5b2de63f607fa128550041d2b2d8</u> | + 1 Shiba Inu | ✓ |
| 27 | 2023-10-04 15:20:13 | <u>0x8597a3487aedf090885c1cc335d30525964a989cae58dd91e8fcb563a59e476b</u> | + 1 Shiba Inu | ✓ |
| 28 | 2023-09-29 23:41:49 | <u>0x29af94d1a40a596ee0192409d04a8c2f35883c0803f737c89b9dcd207798e446</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-29 09:55:43 | <u>0x064fece18d60530b87291816aa24901b0f2ec29f9321aa8f92fa9d56ce82c903</u> | + 1 Shiba Inu | ✓ |
| 30 | 2023-09-27 08:06:27 | <u>0xaa35facb150101b1d87e21398a0aca0e2ed57f7272642531c919a11f58458e4c</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-26 06:15:11 | <u>0x664cf98293be9095cb3d3c61368c6e815a9ad0afc1b3ea98d10f7f02f8e87c5f</u> | + 1 Shiba Inu | ✓ |
| 32 | 2023-09-23 19:16:54 | <u>0xd4f1d0ea7a6e327377e678ecdef8a0e5859c740a8f0eb8c8293f73e13d42a193</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-20 22:02:20 | <u>0x3a18ff776267727fc2d9ae4d1bd733d19da1d392a74d684b34e5bd3489ed7f09</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-20 17:21:09 | <u>0x57944d60a85de2b6afdf4f4c8cbf637852c2831d5fe2e00d3e110687a5031983</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2023-09-20 02:28:37 | <u>0x8b5076822d48b9b5ebfb</u> <u>ea93cf76aff364dfe854d7</u> <u>0a1fede52f1388d0ce1089</u> | + 1 Voucher | ✓ |
| 36 | 2023-09-15 15:30:05 | <u>0x7183ea5bee500b0d92bc</u> <u>e9dabc574b3d4fea1cec24</u> <u>84462b8bcd623832b02a9f</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-14 22:12:12 | <u>0x60707f954c788421db11</u> <u>85701c59bd056ffdb7bc28</u> <u>f05c2d2d4cd7eaefec5817</u> | + 1 NFT Giveaway by Binance | ✓ |
| 38 | 2023-09-13 19:34:04 | <u>0x537dc014d52011637189</u> <u>2416241ec9502959c22338</u> <u>b0a58f4c61b512bd3f6d16</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 39 | 2023-09-13 19:15:24 | <u>0x57fc1ed6964f584c0139</u> <u>26639a09e5381ef517e355</u> <u>ff2443e8cbf758f832aae1</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 40 | 2023-09-13 19:04:06 | <u>0xaa60fe7b2c4705a54cd3</u> <u>59a86d14acab928e1caeb3</u> <u>a1f1a69575f5bba56ca553</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 41 | 2023-09-13 00:37:46 | <u>0x4176902378e09e788632</u> <u>c0192853333eb6cdd610bf</u> <u>0713e308fcaefaaa164cf5</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 42 | 2023-09-12 22:38:08 | <u>0x0ccaaf5a644ca4974065</u> <u>3e27048497980bb51f0cfa</u> <u>d520a821ad055e8e1baf2b</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-12 21:39:26 | <u>0x013bbb2a0a78f3f060fe</u> <u>6a4cc3a81f4cc4d43069a6</u> <u>f5768712395bfdd9beb7d8</u> | + 1 NFT #515/1000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 44 | 2023-09-12 20:22:57 | <u>0x67d060a91299dead63c8de126b695eb13752680d6afc3981e87c6d96658abf6a</u> | + 1 NFT #515/1000 | ✓ |
| 45 | 2023-09-12 20:01:55 | <u>0x66c6c80ab420e7b8df044f6d8259701fc2d0a1e7eb4f0a4dcca07e05a4fe46a0</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 46 | 2023-09-12 03:07:58 | <u>0x7bee767d2dab71b9fed55d24744c33674a216c93c11c856509252e1ac7de9ecb</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 47 | 2023-09-11 22:38:43 | <u>0x9b1dc9bdfc467b03fa33b1457b8fe7180e5b9c7704b0f098fff4f41fdab1ce45</u> | + 1 Airdrop Voucher | ✓ |
| 48 | 2023-09-11 17:40:15 | <u>0x9e2f93c2983b5a2ac4896d8f4c63421911907ff4642f0fcb96f065e9eddb6a43</u> | + 1 NFT AIRDROP | ✓ |
| 49 | 2023-09-11 15:43:59 | <u>0x0df61cd6e48f22021d247e820242618027e90de1ed917928192a9b9907559a84</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 50 | 2023-09-11 09:15:43 | <u>0x09396660184fc3ea2f761eb8aa25b63fb52ad9ddb40ffb2244b9c85042a776cf</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-09-10 22:32:40 | <u>0x40c7be73d382e0bfa51683b88b0b3a9558ca9015b8c1d55134240cdb40b77046</u> | + 1 GIVEAWAY | ✓ |
| 52 | 2023-09-10 22:01:16 | <u>0xf1bd7e1112e8affd67e8f7b81c67b46e98227cca19643efed8391eb3aa6f9d38</u> | + 1 NFT AIRDROP ROUND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 53 | 2023-09-10 21:38:06 | <u>0xc3d036c5ffee7d36a01b a9f5d08d5e8d836aa52cd5 bda7c649e2070455aff932</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 54 | 2023-09-10 21:06:38 | <u>0x89c00e942ebc9c3892f6 22dd490aa144647267b865 d5454bffd792633f3322d0</u> | + 1 NFT Airdrop | ✓ |
| 55 | 2023-09-10 00:09:41 | <u>0x114efaac8fea2457ac9b e0a8d094188f56de4a1e70 f0f75fead51a2ca1954bbf</u> | + 1 NFT Voucher | ✓ |
| 56 | 2023-09-09 23:36:19 | <u>0xbfae00ee32621bc4ffca 4a54f029af0e9300ac2dfc 77b4659db8166f3e0e9d56</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-09 22:57:25 | <u>0x0ec388adf38a4e08fd2a a91c5bb39ca2af41520c51 adca7503ecda9af365f150</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 58 | 2023-09-09 21:58:01 | <u>0xce2bcb4b92e0e91de0b9 645525fccf1592b24ff1b1 41b227a201962daf92308b</u> | + 1 NFT Airdrop | ✓ |
| 59 | 2023-09-09 17:08:04 | <u>0x38ae3c087016b6ee9237 e52ad69fd94fe86f9d8aff 7347557978635061ecc383</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-08 23:11:03 | <u>0xb8c5061c5500f1ef29ec dd1eca5ed82e7c4cd8bd0e eb9da0af73df9b16f3ea65</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 61 | 2023-09-08 23:00:09 | <u>0xc0e2e9fc641d1204bbe7 95c8790cf4a9bdec53df4d fdb8134508feed52aac8b6</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 62 | 2023-09-08 20:36:49 | <u>0xae8f5a00d9ef4740c15197cb89572b5fefb1fc43d64daa06beb4d33a5799670c</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-08 16:23:51 | <u>0xbd8838f4f8b97ffd1bb150659462ea83f320dcb307ff2c423221380def03bd03</u> | + 1 NFT Airdrop | ✓ |
| 64 | 2023-09-08 16:16:37 | <u>0x6bc138dac817a5645966562d35d3f4357736a942a79885790bc00e42781963e8</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-09-08 12:40:44 | <u>0xae443d61e2ddd7084a644e0165a57eca604c4d17851c3b68206196cba59b425e</u> | + 1 NFT Voucher | ✓ |
| 66 | 2023-09-07 21:38:30 | <u>0xaee3c71acd1a310ff9f12b032c6629bcf42c49307b636785e9527772fcde67ee</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-09-07 20:34:08 | <u>0xb7ca773bde7a5d3aca4b126007b9f50fa126e386c1073183286256f707afd267</u> | + 1 NFT Airdrop | ✓ |
| 68 | 2023-09-07 17:34:58 | <u>0xe8adeddf47f0b9211aaaeceb220d02417c9ebc31709b77527d8f15fd1dc14c305</u> | + 1 NFT Airdrop | ✓ |
| 69 | 2023-09-07 10:28:41 | <u>0xc49c62808b805fe66bed44ab54973756126c7cd4f07005f1dc3148e55b160a96</u> | + 1 NFT Airdrop | ✓ |
| 70 | 2023-09-07 02:52:03 | <u>0xbc2438db658b1e69ba1ac7c0cf502dcbcf81c260241cfaa88b622549fd4ff69</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------|---|
| 71 | 2023-09-07 00:42:06 | <u>0x450821a69a1c19fbc0e610b85ab577efc2e5a308ebe25df4c28b07a5fea79e53</u> | + 1 NFT Airdrop | ✓ |
| 72 | 2023-09-06 23:57:48 | <u>0xac5d9b8eebd9492a0bb9bc15414ef5ad28068f2c12411c7f29e20e65f6574138</u> | + 1 NFT Airdrop | ✓ |
| 73 | 2023-09-06 21:30:31 | <u>0x5adaeb1c623111758a98fa06b53002fbb6cfc96c227d74f781b16593ef091c</u> | + 1 NFT Voucher | ✓ |
| 74 | 2023-09-06 01:14:18 | <u>0x6f6283aee859a716f07806ad7827960797f58bc61546a72a8f393dd6cf69e95c</u> | + 1 NFT Voucher | ✓ |
| 75 | 2023-09-05 23:36:56 | <u>0x19335461ce7eee71dfff b520398fbba736332b521644afafb64e13db7ec83d61</u> | + 1 NFT Airdrop Round | ✓ |
| 76 | 2023-09-05 17:03:50 | <u>0x4430b785f8f4eba560064523e8b19030da4489e89b7b298ff7ca4f1884793e7f</u> | + 1 NFT Voucher | ✓ |
| 77 | 2023-09-04 21:21:17 | <u>0x0e6cd850b416d61431761aa0a37dfce6ab09eae04eb94d5651f2b2f8421b93a1</u> | + 1 NFT Airdrop Round | ✓ |
| 78 | 2023-09-04 19:54:31 | <u>0x2ec263ae13a02e7f54fda601999acc1643e3ffcfb81a9df7acee00f5b4855808</u> | + 1 NFT Giveaway Round | ✓ |
| 79 | 2023-09-04 17:59:56 | <u>0xac2e98f7876863a3463dee4743ba966a6612b52b9e640d29dba9ea46e44182be</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 80 | 2023-09-03 17:31:48 | <u>0x6fc20aebe7bb0c56d21e</u> <u>151375cafe600e7fc0d37d</u> <u>ffe3d612f7753d4c1d872d</u> | + 1 NFT Airdrop | ✓ |
| 81 | 2023-09-03 14:04:26 | <u>0xdcc655fd5a9faa20bf41</u> <u>aabbbf82c4074b53de6c0f</u> <u>9bd8aab47cfe1e1ec43fdd</u> | + 1 NFT Airdrop | ✓ |
| 82 | 2023-09-02 08:44:28 | <u>0x54dd28af62cdb6d4998f</u> <u>b94dd3cd2ebaaa9a8f0d1f</u> <u>f7eec2838d49983e3bb1da</u> | + 1 NFT Voucher | ✓ |
| 83 | 2023-09-02 07:16:46 | <u>0xb978f33548748b9fb21b</u> <u>308b37a1583d6b3d0aab47</u> <u>0a58b515ea1158fb23798e</u> | + 1 NFT Voucher | ✓ |
| 84 | 2023-09-01 12:49:54 | <u>0x1bd53ed746394d7fef42</u> <u>4a7ef878874b255ed90c51</u> <u>324616be121490eb55e564</u> | + 1 NFT Airdrop Round | ✓ |
| 85 | 2023-09-01 12:39:06 | <u>0x52575a191987cee85f53</u> <u>e5759abc712e2052093a78</u> <u>1ef3565352a8c30379afc4</u> | + 1 NFT Airdrop Round | ✓ |
| 86 | 2023-09-01 00:16:00 | <u>0xfdc4585d5c17f8f3911f</u> <u>fe725cb25ffbf75a9017b</u> <u>84dad7f13233142b8f37b1</u> | + 1 Voucher | ✓ |
| 87 | 2023-08-31 17:59:36 | <u>0xbc5a6e9307ad72760610</u> <u>ec7fef16f11a5b7c3459e9</u> <u>02e87f1b7810103fbe91c3</u> | + 1 NFT Airdrop Round | ✓ |
| 88 | 2023-08-31 13:08:17 | <u>0x1e8d7c81aeaece8ce0be</u> <u>0819511719983d62c5124e</u> <u>425af4de83daea34327b52</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 89 | 2023-08-30 17:57:25 | <u>0xd1c61b977b05a40d099e</u> <u>939fd193c32dd4b5e82f47</u> <u>43bcc286c5460c6e3ffa9a</u> | + 1 NFT Airdrop Round | ✓ |
| 90 | 2023-08-29 19:57:38 | <u>0x669d76de2c649784ebac</u> <u>f2951863a7305b933da6df</u> <u>b011037833473c03702a2d</u> | + 1 NFT Airdrop Round | ✓ |
| 91 | 2023-07-19 17:57:36 | <u>0x70d6c105f6625c8c4f6c</u> <u>2d34400ac037980196b2bf</u> <u>25b291762b60b70e503288</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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