


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2dade9d7e907a32a015c5f7fc58439d20ac24546

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 BONE #02	N/A Shiba Inu
5000 USDC Voucher	N/A claim.uscircle.org
5 ETH by Base	N/A Voucher
! \$30,000 value	N/A GOLD
15,000\$ SHIB	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
Aave Positions Airdrop	N/A AAVE-V3-POS
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
500M \$SHIB	N/A NFT Voucher

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-05-15 20:53:55	<u>0x0ed5d22dd5be14dfee5a7c47b27f3f6236fdb26d377732b5b646629a2016245c</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 20:19:11	<u>0x3c50f1e15817b9788a24e50d4f50e480947d9fb1a6098ff91a426518dda5e532</u>	+ 1 c2usdt.com	✓
2	2023-10-27 20:40:27	<u>0x6cb0aeef4f6e7d0562f0a5ddaf2ae6287e87bb610f259131bc9a9e61757075e3</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-13 04:01:36	<u>0xc5d0dd8058bac73fe00feb05c5144621f0f9bf722b641d07ccb82561484d771</u>	+ 1 NFT	✓
4	2023-10-10 08:55:59	<u>0x1212197ceccd11dd71631d4b1e1741a8b7a1976bee3d2af2e07817c52a12fe8d</u>	+ 1 NFT	✓
5	2023-10-07 11:44:41	<u>0xec5e943d543a8d965feb05ac769122317a3531a15893bc5dc6cd58610040ddc6</u>	+ 1 Shiba Inu	✓
6	2023-10-06 21:35:24	<u>0x9148a44c39495cacbe0ff3927826adc31e606f41efc43b3e9968e5bf5eee270c</u>	+ 1 Shiba Inu	✓
7	2023-10-03 18:10:29	<u>0xde4a826beef8d5ae4349161b82d3d9d80b186f2f8faba44165e8c7e8273bbab3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 09:27:12	<u>0xeb1520c507cbc15c51ec d14fe0003b78146beacc2d 60538520e7d28e6118a5d5</u>	+ 1 Shiba Inu	✓
9	2023-09-23 19:57:40	<u>0xad4a60bfcf9fb482b964 1b561c76263fc0eb311dd1 dc659b0f58d59989c08c80</u>	+ 1 Voucher	✓
10	2023-09-23 12:08:51	<u>0x75b1796ed521d6846e70 b8456ddf3c99243317ce58 2c00300a2f9538e0d8d39c</u>	+ 1 GOLD	✓
11	2023-09-22 16:16:04	<u>0x6cc5f85ed4d8b85e72e4 09e3cf8dfa43dcfef6221d 787905a124b3811717cffd</u>	+ 1 GOLD	✓
12	2023-09-20 22:43:10	<u>0xe18ea82fba21b526d939 9ddb135b1763aac021567 9bf38bf28da0a01d69a6a6</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-14 22:12:16	<u>0xd0d3a93d384e35910aac 54c8b11a0f40bf613ea0ff 2b57a4d652a43137c9c0f7</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 22:41:10	<u>0xc0f85f547c16455c1c73 543f8e63e6da15edf00794 91767cc805bab1c532f01a</u>	+ 1 NFT Voucher	✓
15	2023-09-12 22:12:50	<u>0xe23804df427e36d81526 cf781a8c9c02aee9dd432f 755d3135a497f7584b81bf</u>	+ 1 NFT #515/1000	✓
16	2023-09-11 09:19:01	<u>0x2320d9fd415743286aa1 c605cd92b84f0d0798eeff 7f363cbefb9a616a77bb44</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 16:54:04	<u>0x39ea9ce2558610c1b93c db96371e7efcd589c5c9ce 91f0217e53f483045df62e</u>	+ 1 NFT Voucher	✓
18	2023-09-06 01:15:18	<u>0xa6cb6a24c74a0b549439 0546b18beaa30837b051a5 95a05f68effe7cd4b88d08</u>	+ 1 NFT Voucher	✓
19	2023-09-04 19:39:03	<u>0x4010cca67f5b540f509b 84d695a0dd2625feee7bef 2cd249713e58ccb83c1825</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-31 18:16:44	<u>0x72681a365c9fef089c7 9fbe498edb2a787608e6db e3562e58db5a3befc6da1d</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-31 13:08:53	<u>0x26cf2a12a818e3416de1 cefe6bb3edad607167cd15 712afa24fbdcbfc8ba02f6</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 02:33:15	<u>0x51edf7eb40c18963cda1 c28566e10300d2fb249ec2 48a323058800b6d35ed46c</u>	+ 1 claim.uscircle.org	✓
23	2023-08-29 02:32:37	<u>0x552c5d0b51660aa2ef88 38dd935b562eb49be6523c 024a8aa27cb108b149300d</u>	+ 1 AAVE-V3-POS	✓

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