

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:26 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x35cd94e32223108992ff4cf5273c8e6bdd2f369

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
\$500M SHIB	N/A Voucher
500M \$SHIB	N/A NFT Voucher
! !\$100,000 BONE #02	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Official Authorize credential
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
1T BABYDOGE	N/A NFT Airdrop Round
1T BABYDOGE	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
! !\$30,000 SHIB	N/A GOLD

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:17:31	<u>0xe0e75dbef543b3f4c8296ab4578cbaea668bb7622597b2d7788444fd8199a18a</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 20:35:14	<u>0x80d860dfa997e5f4f9598dab1c52df09f4f883aa6dcd840f500d663cdff8fbf5</u>	+ 1 rg	✓
2	2024-04-30 20:32:56	<u>0x99f0be8846c5ee467afd388fec2ab806961f6df76fba6622ec05d4b317d39af4</u>	+ 1 rg	✓
3	2024-04-30 20:31:16	<u>0x22514ec75528ed00d4177ccf1d22b72932b2aa7de7c62d21bd6bbcf9baf04570</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-03-04 19:24:30	<u>0x0d94506828efed45c11f8ed72b43d62e9ff6a798fef96f515adfe6da64354b5d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-01-11 01:22:16	<u>0x026005148a898cad62f7f5c168263de78545d165bf b85f1b481bf06baf608bbb</u>	+ 1 5000usdt.org	✓
6	2024-01-11 01:21:56	<u>0x8d46d0549210327e3657b264c38a4ff38afa456124b3afc78831e713765a1002</u>	+ 1 3000usdc.com	✓
7	2023-12-20 00:47:30	<u>0xd5ea8ac624a92bf42d691c8230209bd8bdea35a4b8c2e9f7543ffce38a3a66f2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 00:45:38	<u>0x33d389a5aa2a3f4727a3f2399ea01bdc726cc758ef06e89d2623c843a358aa9c</u>	+ 1 2000usdt.icu	✓
9	2023-12-12 01:34:00	<u>0x09ad2c4760e7929eb3709cae429797434d812fe5ce65222113f3069455ab11bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 22:13:35	<u>0x129d77ba7cad07340255347aef125bfc2ff3a2933043e14c5c482ffbc6fda479</u>	+ 1 1000usdc.net	✓
11	2023-12-06 22:13:35	<u>0x0a0a55c7ae54ce9fe0d8599386d47deb031e08bf2153ec7064271e0e13a054de</u>	+ 1 2000usdt.link	✓
12	2023-11-22 02:01:38	<u>0xf214149789219c1668a0d7f68fad21aba8d6d098cfba57bbc8bac1f255b8f9a4</u>	+ 1 Official Authorize credential	✓
13	2023-11-15 11:33:11	<u>0xea2705f3ba1ee854f1f625e04b02bf244c30729571be65bb4219f133cf9debaa</u>	+ 1 Visit link to claim USDT	✓
14	2023-10-29 02:17:12	<u>0x3ea213267931ca3080651d63f6dfbdc1e94b05cc8f644bc92c97b928ef2a4896</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 20:34:45	<u>0xe2f1802d548779b0d8e4e647e41740bc6bc5b6eba1dca8e24205d1491950602a</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:36:59	<u>0x058afd21b0eb2c4d0339349867a48b832e3581ebf467e4b0e4620281bdef3fb6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-25 20:18:28	<u>0xee7f8a61d3559106787f a409ea1af0b3ed13b65a87 a8a744037a564472de4610</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-12 14:34:36	<u>0x0dbc6a534f8d1a171820 d8d3ff4c12435e6131eba2 f992090c2c1fb4bc46263e</u>	+ 1 NFT	✓
19	2023-10-10 09:48:08	<u>0x57bd75d99803b82d09e7 34c6a6028340f7a98a30c9 e0deb6dfef297675af454b</u>	+ 1 Voucher	✓
20	2023-10-10 08:32:47	<u>0x32747bf31ad3499925aa d40afa5d21608203ec614a 2f743a1ef7ff525b93ed62</u>	+ 1 NFT	✓
21	2023-10-07 11:18:57	<u>0xd906e80ee6ae5af07de3 6ef6028a11da088ab491a2 8e85affc3ea9f819e411a5</u>	+ 1 Shiba Inu	✓
22	2023-10-07 03:56:26	<u>0x4667204a147647150fc6 6c7c04e0c909e70c1d51a4 36b005cfa73173db56355d</u>	+ 1 Shiba Inu	✓
23	2023-10-05 08:18:06	<u>0x7c7b345eb5a0404477fb 0e7393750d144d0fe0b711 92c733e904807a7940b87a</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:07:09	<u>0x74ffda920499bea85533 f6384a863002ee853ce73f fa8957f55f8049487e019b</u>	+ 1 Voucher	✓
25	2023-09-30 08:32:29	<u>0x9e8e7cfd804d3358987c eb2e1e8ba255748bf7e8bc 69e3484520b2fefb1c9173</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-22 15:56:20	<u>0xa3ef5204cd0cb7d9d3b364574308e6a023b03eb232442044f747956132dbde03</u>	+ 1 GOLD	✓
27	2023-09-16 00:10:04	<u>0x7ff1d9ad3eeb718e23c0e4beaf65aef3c388c91bcb71b282cfc18a019fa315bb</u>	+ 1 Voucher	✓
28	2023-09-15 03:39:29	<u>0xcd4a685031881c5eacdc b7cac3fe1b9b31bf99a3e8937cbd0b4b59401f3d6de7</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 22:20:18	<u>0x3a61c79b14a8e7b1e66cc3ad382eb4651c648efc5abbcd46f8b8641c8c076590</u>	+ 1 NFT #515/1000	✓
30	2023-09-09 17:25:08	<u>0x1666b8377030ebcb7129fa6b2225e097e558b4f0f071025e78d9d8755741b464</u>	+ 1 NFT Voucher	✓
31	2023-09-07 05:30:37	<u>0x5977b88e7e24261b37c42a0ed22781223ec525260202aaf72b28799d87931bb7</u>	+ 1 Voucher	✓
32	2023-09-06 01:25:46	<u>0xb00bb77897071c327b597fb87593e11e60e7d1ebcd9eb898368c5ac4a6d45df9</u>	+ 1 NFT Voucher	✓
33	2023-09-04 19:47:23	<u>0x02dba660d648245d6ed2a1d2f689ae657da9d1ee328ee29c311440034cc65a20</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 03:16:34	<u>0xfd366dca8903cd196618d1e127f1b73a153a506a854d5a3c66f0f6d43956ea83</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 06:02:46	<u>0x0bf902d74b6948755ee34ac4149b1b15b402bceb906eb610bf1bc263a59992bc</u>	+ 1 NFT Voucher	✓
36	2023-08-31 18:19:34	<u>0x6114909426868ee369f3f7c12cfe95e270f717d50327d049acd3380a9131a762</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 13:19:17	<u>0xabf5ca2f16262415ca5487a2b9f8d5192fcebe43a8ef2935522db9000ef34040</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 07:55:22	<u>0xfb814142b0b35e5312d9d78d71593024bc14840994d8bfe1d02ce7d7f398e441</u>	+ 1 Voucher	✓

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