

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x3b93c44e95b0ae14c3c3a588fd7b468a173e907d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1,000 lt.com
0Gambling.co	3,000,000.00000000 GAMBLING
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
! !\$100,000 BONE #10	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
\$2000 USDC	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
5 ETH by Base	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
\$100,000 BONE #02	N/A Shiba Inu

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 20:22:18	<u>0xc275aa729d53b1039f3c9333f0788270fbce37ad76525c364adcb455d51d3e09</u>	+ 1 lt.com	✓
2	2022-05-16 19:07:43	<u>0x155def2619b06f3ea125badb7278cca312874eb41c20872ebe6ce752d5d885cb</u>	+ 3,000,000.00000000 GAMBLING	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 12:45:07	<u>0xece9917ae85bb7c94c753d37164f88ff7ee00690fd340985cd303f629715a1c9</u>	+ 1 1000usdc.top	✓
2	2024-01-18 12:40:29	<u>0x3021f893ddc30b367bafa4eb9e37e811146038f3c336e7511990a799c0d1eaf6</u>	+ 1 3000usdt.cc	✓
3	2023-12-19 22:54:59	<u>0x140c7a72f323cc27b593e805a6dd986bb42cf37c51d0954f744bf5ec6e7b834b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-07 16:33:10	<u>0x18e5b25e5f140d35af92ac46fe1778322f9dbd72e31231c945eefd3250ec28d8</u>	+ 1 Voucher	✓
5	2023-11-07 16:12:36	<u>0xb5445c5167481d0a177e1f5195da8fdb2986dc1010feb8b9065c437fcc000dcf</u>	+ 1 vip	✓
6	2023-10-27 20:17:35	<u>0x1cda409d8529a0b5691b30b8e1f5fd63cb805bb0d8d4827e8633d6e128445eb0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-12 08:16:29	<u>0xd26386970bd65b9e59fa974e3d6026bcb30f09f3cd4624ccc625c2c0ffe872e6</u>	+ 1 NFT	✓
8	2023-10-09 23:00:23	<u>0x813b16a98e4adb1d171b46ea2f466da8e2e0402326b8cd7dad2ece45512dda9b</u>	+ 1 NFT	✓
9	2023-10-07 09:38:53	<u>0xc1958564d266fae3553657f3c2d07dfb9de8bc18048eb51ea75f954d17219769</u>	+ 1 Shiba Inu	✓
10	2023-10-04 16:49:41	<u>0xedcbd54b3c2963182c2458556e8d75aad517a4f254302837b2cc0f401e1530d1</u>	+ 1 Shiba Inu	✓
11	2023-10-03 17:56:10	<u>0x9e229e7ff6b1d122ca3603c5b36bebadbde2ca0ab6cade3bc697611f309e4858</u>	+ 1 Voucher	✓
12	2023-10-02 20:24:18	<u>0x1d6699752173ebe5c94556313fa8e027236b767bdf8d12c75c3f680741693287</u>	+ 1 Shiba Inu	✓
13	2023-09-29 12:24:58	<u>0x62b20c16313c3cf7bfb33ef28fe4361142899a38e1ed9df96ac86fcbadd152ba</u>	+ 1 Shiba Inu	✓
14	2023-09-23 19:50:02	<u>0x8f5c6704c4a11039c33a64c6c651fe51655dacb896ef983fab85c56961bbc71c</u>	+ 1 Voucher	✓
15	2023-09-21 07:45:35	<u>0xd6490bd6ab9d7b19e75f356c1fb8f9c44cdf820efcf3e6320bce6bc70f795175</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-20 22:48:58	<u>0x0f72b8f319492a28f8e89b30205265e57886d86a3f11deabc21cfecb38cd5ffb</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-14 22:18:46	<u>0x0c21bae7772fdd49452bdaa294c3e425283675097bead30f972f328058c9aa87</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-09 17:37:12	<u>0x92381a75f554f55fdc057688c0cb0382f0a297b08715bcce59efc88c61bb1110</u>	+ 1 NFT Voucher	✓
19	2023-09-01 12:51:38	<u>0x917fec7f7a310bfb4c2d190841d3bc4eb4294c7b33a97e8b08e31ca8a9f937a5</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-31 18:21:34	<u>0xb8a37234a8efcfa6e7409eedc61a1cd3dc34f0fe37c793e1960fa54751438e14</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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