

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3e6de5c0ae8602885cf9b8f9906a31756d5129bd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BabyDoge	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc top]
! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A SHIB	N/A Shiba Inu
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:17:25	<u>0x29be2495550f0376955e55a34fb408b4f2708003924c15dad76e9f16c0ffe326</u>	+ 3,000,000.00000000 GAMBLING	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:32:52	<u>0x6522a3c5dfcb5777f55b3974d526a4bddf47ba55cdfcb84a00383ac5ea9e8cc8</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-25 15:58:18	<u>0x597c7d716557489614336065460d48430217b56756e6d1c5cdc54b988cdf4bf0</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 15:56:54	<u>0x2c42493d777ff6b60ac2b1b71dae175421cc28349b632b11abb2b121c1c3640c</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-13 11:53:53	<u>0xe36755b82c4908a7437bc3138f54ed33737ada19fa6f0482c49ffd447aa0f4ec</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2023-10-26 23:05:45	<u>0x4a4b8b86b2677db272e9e1cee6188028758025e2302ca4b6a6a4b04674f2fb97</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 10:44:31	<u>0x1ef3090114f480d5ec001657149dda6be39f0481da5526216db785128a009db7</u>	+ 1 NFT	✓
7	2023-10-09 14:25:33	<u>0x9172d2afb1712dd2f7762f7f14bee719a1a19560b575ff9bab320f1770a221a6</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-06 19:36:56	<u>0x2af4aa857b7ee892675d2f812e99a9112fbd8500f38baf9aaac622296b37b3e2</u>	+ 1 Shiba Inu	✓
9	2023-10-04 17:16:27	<u>0xc7075c133b2ca446352160ea06100c5a936c5a41b1fea64d41f4bb133bafbfaf4</u>	+ 1 Shiba Inu	✓
10	2023-10-03 18:57:15	<u>0xbabd361b0708a72efe926066b4291d01de5f322bc12f5ce42f66698eeda33c54</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
11	2023-10-03 16:13:16	<u>0x4f7e9110a55590db6735c81a1c2d791d9a079a6d90b8571209ec5e95daddd4d3</u>	+ 1 Voucher	✓
12	2023-09-30 11:50:53	<u>0x93eb2c0d1f34b1870357e4e7ecdb53cdd2c682f89d31a1cec46c8a5269a92e0a</u>	+ 1 Shiba Inu	✓
13	2023-09-21 20:20:53	<u>0xdf8f3d920d96ca9d3b07213b1bc23fc653cc136cf854de300eef4b4c25f6df62</u>	+ 1 GOLD	✓
14	2023-09-15 03:40:45	<u>0xbe44a9400ad2a95cb11e0ca7da551e202353f554c981a428593b1f981adb85ff</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 23:46:07	<u>0x89896de519130597232a5712067fbc1bc6dd10068e226448be15186e10423b29</u>	+ 1 Voucher	✓
16	2023-09-12 22:29:00	<u>0xca776a502fe3362427f2d2d4563675470607ada7e27d567473af1f36ddd32e66</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 00:41:12	<u>0xe2931ca30f98a9444746</u> <u>5412c79996e4e3194c8859</u> <u>438e3e361ff101cf8a2fc3</u>	+ 1 NFT Voucher	✓
18	2023-09-09 17:37:58	<u>0x2199ca107b68a27a8981</u> <u>0ebd9dc3f30448915fd752</u> <u>5680dac4e522217d66d6e2</u>	+ 1 NFT Voucher	✓
19	2023-09-06 01:36:22	<u>0x9700dcd138c30e19718b</u> <u>7fff2777cfb0ff26cc320f</u> <u>9837303729b9c4d7ef02a2</u>	+ 1 NFT Voucher	✓
20	2023-09-05 23:33:54	<u>0x7a47f0f71a2318f008d7</u> <u>d8c8a6600d6eee56a9ed2d</u> <u>cb8de53ddc656690b55f89</u>	+ 1 NFT Voucher	✓
21	2023-09-04 20:39:34	<u>0x9b27fc0e1267a9454245</u> <u>30ac3806b8abb31191de11</u> <u>cd9c499dd302d70b014e97</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 03:55:49	<u>0xb61b7b0e6095264cdcf1</u> <u>3f6aa008c5ac4f536e8c84</u> <u>62bf5bb89463ced0988bd8</u>	+ 1 Voucher	✓
23	2023-08-31 18:22:22	<u>0x1208d0b3f2882e3b9c3f</u> <u>e715729bb81b7df656c2ff</u> <u>649021f92abb519c913696</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 13:30:01	<u>0x734d34df6873e9bf639f</u> <u>347b7deeb003b0bfce82d9</u> <u>867d4704ed21aef7a472bb</u>	+ 1 NFT Airdrop Round	✓

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