

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4c1f7d2b0ced59677dd9755e6a6ad733fdec4525

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
! ! \$100,000 SHIB	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 DAI	N/A DAI
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
! ! \$30,000 SHIB	N/A GOLD
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:06:35	<u>0xbaca84cd895b2a1480f163a541dbc979eb5087c33b99ceccfdd52c8c0fdb9f82</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 12:20:16	<u>0xabc9d26e322be25a583d2d4c51962f9fa7164fa7df70c477d55e0e40b2a860bdf</u>	+ 1 1000usdc.org	✓
2	2023-12-05 12:19:48	<u>0x0eac07094e0d5048bbbabbf6e451c63fef05d81f9a58ee5ca420cc6035d76b64</u>	+ 1 2000usdt.net	✓
3	2023-10-27 08:50:01	<u>0x23d16c06010a050669a3158df498cf30f60e7de2674be3c5de32b6a0a8aaee4b</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-26 23:31:05	<u>0x2735ed622f0b4c8ce0a02cdaacf0050c00cdc662c35972da77643a428cccd4f</u>	+ 1 Visit babydogevc.com site	✓
5	2023-10-24 10:24:21	<u>0x91bf77d1a8743185fb3baee9f0c6c48e21550f32d776efde12c3c4e6d38955b5</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-22 21:23:05	<u>0xa71df053aae94d307a8e5abc7d45fdc333777f65796108731e55760345eee8bd</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-17 14:53:00	<u>0x317ba4deffff979d7fafc6d2b5774deb73ef87c18b89955acfcae9c64c45dd2b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 12:03:57	<u>0x32e7f17b6cc74e1483ec a70aa030d6d976e071dfd7 5910d725f9dd719d84c0a5</u>	+ 1 NFT	✓
9	2023-10-09 15:54:35	<u>0x6b640ad5d513c032736f 5a0ea1c0c75f435c2489b2 ab193005d26a435bfb9463</u>	+ 1 NFT	✓
10	2023-10-08 08:45:09	<u>0x4322d631708ac2e5ff6a 97ae01bf250b482600aa2f d24f4946b3fd0bacf0984b</u>	+ 1 Voucher	✓
11	2023-10-05 11:25:34	<u>0xf168097e3876b75b9dc7 d8d7f216531aa7b3c3f2ef e26abf00f4f1b79c0f2dea</u>	+ 1 Shiba Inu	✓
12	2023-10-04 15:38:47	<u>0xa5f5038b838748682e02 6ec18bf1ef527748d37c69 2cfb05da42be730bab295b</u>	+ 1 Shiba Inu	✓
13	2023-10-04 14:22:59	<u>0x20b102472f451e9bed4d 44b2f535be1d120de4306d e45c931947569eda99f350</u>	+ 1 Shiba Inu	✓
14	2023-10-03 16:32:22	<u>0x150f87cac69264d1eb81 ad0af124bd08f993992c7d 820d419a04e0958a8c1696</u>	+ 1 Voucher	✓
15	2023-09-29 23:43:39	<u>0x85fdec6ce9e9f071ba3 0d805f633ec5cf94a2e89f 2d8df04633541454c40880</u>	+ 1 Voucher	✓
16	2023-09-29 10:10:22	<u>0xe82fe58dbedb0a5eeba4 7e2bbf8e7adeeff578e760 3acf44481b74ecf3c8b201</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 17:35:33	<u>0x3e37dfc580812f1894aa e7ce300655f8b4a76a255c b06a81719aa2ad303c3792</u>	+ 1 GOLD	✓
18	2023-09-13 23:55:11	<u>0x88dd9c016b52d4de6a30 0418c932d60ccb2b284b39 b45f18012a1fdc11190ffd</u>	+ 1 Voucher	✓
19	2023-09-13 19:54:36	<u>0xf2192078adb994ce2444 33599e1ab20ff12d357eba ed1d39e89af9157f66f072</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-13 01:44:19	<u>0x299a4a54af7ef2fbf9cd 69986d26859957db08de04 118c1b314bee83b365f5f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-12 20:41:41	<u>0xa5ead04b1b5913089f8b 829ba7770c2af7e851032f cc474c19e41e56ab7336f3</u>	+ 1 NFT #515/1000	✓
22	2023-09-12 04:43:17	<u>0x387e56c90cb9f1452dfe 7cfc76c063e66c2773e8ec b411d5f0670a5b91f36d65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 22:09:48	<u>0x73982f350fdefef5d3fe 9c213e1c05463c62354d37 05e8199661d08f6b9bd44b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 01:01:40	<u>0xcd7e52e5a9709fb18c3a 90f0c8f061da40768e5d0a f8d9c16f8fba593e6b42da</u>	+ 1 NFT Voucher	✓
25	2023-09-09 23:07:05	<u>0x4d6c827f7f8dd8b35a39 60981cab222bf1dd9a5c70 7d33f98651f3501e9d3a8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 18:33:32	<u>0x23a218e24a8b27ffcb8e50eb1258c0434af3b3fdda</u> <u>f5ab2d17fa5d3f16e40280</u>	+ 1 NFT Voucher	✓
27	2023-09-08 23:23:47	<u>0x3da2ca98037972780794cb62232b1c1eef0fcb8a38</u> <u>68ffad284ad72e98bca3b7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-08 16:26:05	<u>0xe9870d0eb738ddf7d34f68743df6c3b4b12d6749b2</u> <u>9b1837715b3a5a581ffc7f</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-08 12:30:14	<u>0xb2ee0db4fec1eeafda0a928dce2741c2315f68dea4</u> <u>93f102ce4f567e65ecd12d</u>	+ 1 NFT Voucher	✓
30	2023-09-07 21:56:40	<u>0x116588d7cfc4649fab67977e7cf5523dbc72778b68</u> <u>4b95437ebdedb697124a21</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-07 00:39:14	<u>0x321b900faac27b60fcee11cdce5ac661d4524eee29</u> <u>dcb03ea70660cecef8b814</u>	+ 1 NFT Airdrop	✓
32	2023-09-06 00:36:46	<u>0xf7ace6fad3c96e650cc73fbff420446231dc96a25d</u> <u>dab62ed8e5a8881fcc1d10</u>	+ 1 NFT Voucher	✓
33	2023-09-05 23:54:10	<u>0x9887051461190e4cf537c23ead39e7e7192b017275</u> <u>eb19e5f286403301e7ea09</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-05 21:50:10	<u>0x7be2fe8c42a418658b2a5dcf1c25ea0312bbdf5fee</u> <u>589d9a970f6e53b9eb8855</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 21:15:21	<u>0x327c4393b04ef35873d08b9be609dd98ef06b50dd7f86743411ad4b3a2528b83</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 11:30:14	<u>0x98ef7056aa0e8fad148fe64e6b3b93c183fe455b4934a8e718eae45f75162250</u>	+ 1 DOT	✓
37	2023-09-03 17:39:58	<u>0xbd1313390bf54641069b6eeec1b0507dcd3329b26cd1ee4e004184ca4373c63a</u>	+ 1 NFT Airdrop	✓
38	2023-08-31 18:26:12	<u>0x7887b34218a90b83a993bcfc1d91df91c8d99dc03b00438f9873e087e8d0e868</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-29 20:11:58	<u>0x85f4648b6386f253ace9ac70b88cdab2038d354760119a676b1682b3f127bddb</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-12 05:42:27	<u>0xfaab02e3d31699ef0821c1ccb7c893056b01833c0d6e745d4028b4425b3bbc99</u>	+ 1 \$1000 of SHIB	✓
41	2023-07-28 14:32:09	<u>0x170bd593726b0c6198da96fbd583becdab63fe410bfb6116a8cc6ffa6386a848</u>	+ 1 DAI	✓
42	2023-07-21 19:58:05	<u>0x8de999c75dc1bbcdc251cb005d7efa33edb50c2d52fd1a84ad3e53368630ce53</u>	+ 1 \$2000 USDT	✓
43	2023-07-18 01:08:06	<u>0xe64cc49757b57934e3f5ba7136d89fe3bccfd5ccb9dfffa1f95e24b6e796a6116</u>	+ 1 1ETH	✓

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