

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:10 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x52bbc038129135e71a5e53bcc8e017786edc46e9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Key Performance Indicator	1.116799700000000062 KPI
0Gambling.co	3,000,000.00000000 GAMBLING
5000 USDT	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
20,000 DOGE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
\$100,000 A SHIB	N/A Shiba Inu
\$100,000 BabyDoge	N/A Visit babydogevc.com site
0.05 WBTC	N/A NFT Airdrop
! !\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 13:43:51	<u>0x6c09524f989e66ef494856905e7b544fbaeb73c34abdfc88ff0bef5ee251452b</u>	+ 1.1167997000000000 62 KPI	✓
2	2022-05-15 20:47:21	<u>0x38bd637b4c58ef2fb7a13ecf3bd07eb547c202065f35665e502f747b326d7862</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:02:02	<u>0x0f3a724fdc92b5abb9875700d725c4f42af09793ac11b9718d30cc3e9e90ee3d</u>	+ 1 Visit babydogevc.com site	✓
2	2023-10-11 18:36:01	<u>0xf5526f1d43fa7740aba8ede3b278e42fa49f4f183f338bbcb10d327f21d69808</u>	+ 1 NFT	✓
3	2023-10-09 18:47:42	<u>0x934e83ef41fbd7a20a01b92091973442cc086e2977157b85933e980a68c205c9</u>	+ 1 NFT	✓
4	2023-10-07 04:08:40	<u>0x42ee333bcec75004d4920d4e66c8ac60b3e567b6494aee685d004e81d5063771</u>	+ 1 Shiba Inu	✓
5	2023-10-07 04:01:48	<u>0xc42389ab21f4b046aa4f341b8efc036d914d124a740077fd01e51be33794ce5e</u>	+ 1 Shiba Inu	✓
6	2023-10-03 17:11:54	<u>0x71e3e5520d332aaa04146bd4192a7c8802eef84cf7920595651e6b54268376f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-15 03:43:55	<u>0x3845696863fdb95569b2</u> <u>21e1a7948adf95a59749e9</u> <u>f2a0b1a23b4bfa64d8bb93</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 00:09:24	<u>0xc9388bccc9c3362a60d4</u> <u>aa07ca78faa441a6a52ba7</u> <u>8a7fd348d8f521eb020c82</u>	+ 1 Voucher	✓
9	2023-09-13 00:21:52	<u>0x9ad58147e9babb175873</u> <u>5244cf8d00a7b089fe456d</u> <u>057f5ccfa8055e0b58ca1a</u>	+ 1 NFT Voucher	✓
10	2023-09-12 22:44:44	<u>0x924fbab7f6b3b9d8d474</u> <u>4fb4a8efcc268f749aa2da</u> <u>659b7e44843a33737468af</u>	+ 1 NFT #515/1000	✓
11	2023-09-10 01:10:44	<u>0xd5246432aecb4e0c6bc1</u> <u>a41abf7c9a4fbdfa9387ad</u> <u>72bc3f9ee10cccbe017e20</u>	+ 1 NFT Voucher	✓
12	2023-09-09 17:35:52	<u>0xec6561f41a4da16e299a</u> <u>baae57173d299f4bb66a3d</u> <u>4905123dd9a8f255362238</u>	+ 1 NFT Voucher	✓
13	2023-09-08 23:08:13	<u>0x10f90c0c27bcc5f7c91f</u> <u>b73af6a8a8102786e2ee67</u> <u>67aaa7fcc19c64b93082f3</u>	+ 1 NFT Voucher	✓
14	2023-09-08 20:48:31	<u>0xca49492c3e89b92f12f3</u> <u>fab65a1221715bc39e3821</u> <u>528e315060547c6110a58f</u>	+ 1 NFT Voucher	✓
15	2023-09-07 17:52:47	<u>0x97f210728adf18419675</u> <u>b26fb3fafe87f21a588021</u> <u>2f8992a6039a5f6c90c2ad</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-06 12:31:50	<u>0x87984f79e1dbae5a80c07e4b8d9b8ba4f170dce3d8ff93db0c3329074ef25c3e</u>	+ 1 NFT Voucher	✓
17	2023-09-06 02:04:39	<u>0x37b0be76e484f647edf112b16125ec6400ea6842535f02f4e21e8aa118d66ee2</u>	+ 1 NFT Voucher	✓
18	2023-09-04 21:30:35	<u>0x49610eef6b8f382dbf1564fe97b26cf053fa15e51cc87b8764158ac9ece7a058</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-01 12:42:22	<u>0xc3bb3a0e5f0cce21e8c80931ffbc448b40fa4845ab87f79e649837a63f883155</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-31 18:28:16	<u>0xc5232e422c5f37a62b670a222611862a7644f7cfc7175471f7cf13a126259a20</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-31 13:54:39	<u>0x46328c4eb7d06c417023f10c3ea7498fce2a9c8894b67fc2d2a60124987845df</u>	+ 1 NFT Airdrop Round	✓

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