

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55fcd7db39b427abccb7cee44c0736854c7031a7

| Token | Balance |
|--------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 0Gambling.co | 3,000,000.00000000 GAMBLING |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 5000 USDC | N/A NFT Voucher |
| 800 CAKE | N/A NFT AIRDROP ROUND |
| 2000 XRP | N/A NFT Airdrop Round |
| \$1000 BLUR | N/A BLUR |
| ! !\$100,000 BONE | N/A Shiba Inu |
| 5000 BUSD | N/A NFT Voucher |
| 5,500 XRP | N/A NFT Airdrop Round |
| \$100,000 BabyDoge | N/A Voucher |
| 15,000\$ SHIB | N/A NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2022-05-16 19:17:31 | <u>0x09cdb1a5d2ab130f96b47f3d7b6733530e5d73b835ac22d4b7af7f6e11023b5f</u> | + 3,000,000.00000000 GAMBLING | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-11 15:03:06 | <u>0xabf21e32ee965c7af03e7dcef94f3dfe1925894414b77c224214524743d741f4</u> | + 1 Claim at wormdrop.vip | ✓ |
| 2 | 2023-12-19 22:23:04 | <u>0xf151911d968dceb3d64d7d95fdea2fb1c5775866fd9f18965f89e7822508ea2</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-01 07:47:10 | <u>0x384a6d61e37b140b12139e3c34bb041c66f02f904fca7cd75f43a8ae66ff3708</u> | + 1 NFT Airdrop Round | ✓ |
| 4 | 2023-11-26 14:46:21 | <u>0x2566f9424f9e4717a0c783ca285610ed7c65e8afc112e4a1daf16a630b614e79</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-11-17 09:45:29 | <u>0xdbf30d6c52b06d33123f3abce91497b3f59892160ef4b62af9642bf65372de</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-11-10 18:34:46 | <u>0xf8f50f5781ea9a8ac8eb3bbdb3b138cd8ce3e50d7e0b0e2f177fe2e134578a42</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-07 11:38:59 | <u>0x4bb3dd5b0731eb2841b3805f39d57bef9384676a9b7286467f45f6f6414eca47</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2023-11-06 09:27:42 | <u>0x5bcbfc5990412a4c4d8d27943e08ffb696e205162b7894bb9582e7ec285fa148</u> | + 1 NFT Airdrop Voucher | ✓ |
| 9 | 2023-10-29 12:47:43 | <u>0x8a088dfc49676c59b3bdaf6adb12c788811c8b29dabf038d851f0a701cc60ef3</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-27 20:01:47 | <u>0x84bcc48cc15a62b59df33ae98b2b5e73c1bb6fc8d0c6d3e5da0364a92c94eec4</u> | + 1 NFT Airdrop Voucher | ✓ |
| 11 | 2023-10-27 08:51:09 | <u>0xb00ddd162f6ac8e32de452ea1ede3b145a58b6fcf9af55d49620e00e3a6163bc</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-24 17:06:17 | <u>0xbd00fc6575bd700f8241c216a7500c6ba821c13f0672d54e38e8ebcae65ce5d2</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-24 10:25:21 | <u>0xe7537a77909fa711ef3de4046aee371e308d07f1262d92aa8ce0318e76a24867</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-22 21:24:01 | <u>0xf061619835b0055479fdc645b403926d4b69ffb7ade9afeee3a8e668d6047b3d</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-10-17 16:00:20 | <u>0xaaa8da6526f0fa84cf35f9928cee1f6cf24bf1ba55e90cde5d67d23894fc692b</u> | + 1 NFT Airdrop Round | ✓ |
| 16 | 2023-10-17 14:54:44 | <u>0xfe04c0501d03228138f36b241a62e7b38ba42c3894f44af3e5e73939d88984a</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 17 | 2023-10-12 11:06:06 | <u>0x910aa33a6d4a7e18181be3a17229efdb79dcb5f30c9cfa3ceba6e06223370157</u> | + 1 NFT | ✓ |
| 18 | 2023-10-12 05:08:08 | <u>0xde22e061fef584bf95a1831e3b79e351c1ac2cf41d48758f431c83cd3d3994f1</u> | + 1 NFT | ✓ |
| 19 | 2023-10-09 21:58:35 | <u>0xee948364ce486096f86ccb117c8943902f4aaa7459d87006165ad1e15795b51</u> | + 1 NFT | ✓ |
| 20 | 2023-10-08 16:48:11 | <u>0x028d91adf0848cc842705b867d798bfa63c059b5e79d2ee9eb90dfe7f483da9d</u> | + 1 Voucher | ✓ |
| 21 | 2023-10-07 08:00:52 | <u>0xbf5ad989573822590b3653e07d54ab33b8c678d56bc9e7686eae53c4cca80ee4</u> | + 1 Shiba Inu | ✓ |
| 22 | 2023-10-06 11:09:07 | <u>0xed698802f0ddbb67ed39a0c370c1d65837ed0fee0dedf4b52fbe9e8453aeb728</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-10-04 16:52:49 | <u>0x2141af5e171b75a7832f955510305630cf8a74f398c5a0678d42a86ed11bae41</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-10-04 12:19:36 | <u>0x232c3f689ca5e81846c0eda9a15429640987ab9f3dfe2568beb7dcd05a7607ad</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-10-03 17:47:50 | <u>0x98ae9fed8fed9e79e247defbab3baa25913bfed7680ae749505daa377e5fc84d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2023-09-29 23:06:28 | <u>0x5a7972770830efe11ecd</u> <u>5ad506af201c58ee4fbd80</u> <u>42a923bd33706a798a4b4f</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-29 16:01:16 | <u>0xd33162c39a4ee43f3d81</u> <u>9266ae5bd321f32471a245</u> <u>64935744cf22608b74e4a3</u> | + 1 Shiba Inu | ✓ |
| 28 | 2023-09-27 16:49:55 | <u>0x9155261080318b618584</u> <u>bff2099ed20accb9dd31ae</u> <u>929e73a41862b09566359b</u> | + 1 NFT Airdrop Round | ✓ |
| 29 | 2023-09-20 13:38:36 | <u>0xe166f67b040feb3a58a9</u> <u>f23c47fed30a63a50905ed</u> <u>0ec865b0d1a2e84274a945</u> | + 1 GOLD | ✓ |
| 30 | 2023-09-15 15:47:13 | <u>0x2ef37a5ee6567a8a21d8</u> <u>911a3dd27f3c3dd5508410</u> <u>c9223fb58f3c57f5736265</u> | + 1 Voucher | ✓ |
| 31 | 2023-09-15 14:23:27 | <u>0x84b541ec99c1b47352e8</u> <u>683a1d670a4905b35791f2</u> <u>4da1cd95c22e9d5a3051d5</u> | + 1 NFT VOUCHER | ✓ |
| 32 | 2023-09-15 02:51:09 | <u>0x850e867af181ff4d8ac3</u> <u>8b1954b6ab245159f4fdde</u> <u>88b1a2c52d2ccf11a0306c</u> | + 1 NFT Giveaway by Binance | ✓ |
| 33 | 2023-09-13 20:13:00 | <u>0xe7db95bafa9aa58c2abf</u> <u>816e0dc73727b1fc8d60bd</u> <u>2469ec56dcb6eb8e2a151f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 34 | 2023-09-13 01:53:17 | <u>0x6817e457ffa00544b988</u> <u>28764f8aef84b57e81d649</u> <u>063e7b6015e1c1abe5c956</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 35 | 2023-09-13 00:30:14 | <u>0xb0d99484bfdb51a15ece71a773ac265d0c43e5a1a565de8db7197f184171bfce</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-12 20:49:13 | <u>0x78cf792b58bd25ef39494442a5a5ba8460022c29769be1b601ddb851c5b805b3</u> | + 1 NFT #515/1000 | ✓ |
| 37 | 2023-09-12 12:59:03 | <u>0xbb03763d52174f9035eba7e4b247977a2eccafe8222c09ad7f3265094861c428</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-12 04:49:41 | <u>0xff909773b0bda348698fcf30d26e00a3107c928db312c9ea538a7632d44e3330</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 39 | 2023-09-11 16:04:59 | <u>0x258f6b486281f45a1356c9b42c3993010887276a6d728207b023427fc47ef0ed</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 40 | 2023-09-10 22:23:20 | <u>0x8e6dafa4bdad7302f871316632bee061e3942ca6d0a36ca0e5f1bd51dd13c25f</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 41 | 2023-09-10 22:18:16 | <u>0x927959d0397f3a79c66ba4e25934061d389d9afb3993e5f0a4d9127cfada3c7d</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 42 | 2023-09-10 16:25:32 | <u>0xbf5877d0d3bb4e115f71354767d12e1bfd23a60f0d52e1fbd410674c3273ac16</u> | + 1 NFT Voucher | ✓ |
| 43 | 2023-09-10 01:15:18 | <u>0x963327d350958bda1bc69e5d14521adf67ee72e0761bc5c2ab437576b2d32127</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 44 | 2023-09-10 00:48:42 | <u>0xde261af486634f103d1125e858efa3cf4210be28e3901eff96e253895e70ba5b</u> | + 1 XRP NFT AIRDROP | ✓ |
| 45 | 2023-09-09 23:09:59 | <u>0x9d4a71a54cb7f924e182268c1e5c0f5e8e4b3848ef073ae4f420fadc3d51d7b3</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 46 | 2023-09-09 17:07:50 | <u>0x5e7531a7f455ba7cff66a019bd03b7cc21e9f8aec241b1e9dad1e4436ea52dce</u> | + 1 NFT Voucher | ✓ |
| 47 | 2023-09-08 23:26:43 | <u>0xd55bb616865cdd68f0d48d59c6b27c0c0aa1e788065eef23f5ee9b6a2a843a23</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 48 | 2023-09-08 16:28:59 | <u>0xf84c733f32fe15114ce6fb939b045c09952d344cdea7aef3b9615463c7b65ac7</u> | + 1 NFT Airdrop Round | ✓ |
| 49 | 2023-09-08 12:28:04 | <u>0x9def9047e169c3cd7b689967cb25814364dbd98acc833f924180220dbb2acda4</u> | + 1 NFT Voucher | ✓ |
| 50 | 2023-09-07 22:01:44 | <u>0x9a49813a220f58a5bf8c95b374f0a74eeb9c23cbb9ea858ce16b7a466608aca4</u> | + 1 NFT Airdrop Round | ✓ |
| 51 | 2023-09-07 11:24:59 | <u>0x6413da30a20d2cea4c28acd0003ad08ce1300b620fe58e0fa4e8175dca840ed1</u> | + 1 NFT Airdrop | ✓ |
| 52 | 2023-09-07 03:14:32 | <u>0xe49586db7a866d523995a43f57123c4ea82930b80da716bc5bb8c3c7c05be1b9</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 53 | 2023-09-07 00:44:34 | <u>0x378a90b6a5f1c114d246c03701103f1e6e886f406ae7ee97bfbe88bbb96c89e7</u> | + 1 NFT Airdrop | ✓ |
| 54 | 2023-09-06 02:08:41 | <u>0x9acc072de42c112fc286b1677ddf0e8e00ebfbc92684a24e73450d6b3527cbd9</u> | + 1 NFT Voucher | ✓ |
| 55 | 2023-09-05 23:58:06 | <u>0x10b39ebecb7de97b3ebd669a85d767d24977ef585a43fb233e8891498e1f0c1a</u> | + 1 NFT Airdrop Round | ✓ |
| 56 | 2023-09-05 17:29:18 | <u>0xe4790c06a0ea8c9ff30cfae061f351ce556769081d8476d1813b1400c95f77dd</u> | + 1 NFT Voucher | ✓ |
| 57 | 2023-09-04 21:36:07 | <u>0x25d1722bdb8330ce748b14c0a00632417f937fc624a9d669ba4efad8be0c62a9</u> | + 1 NFT Giveaway Round | ✓ |
| 58 | 2023-09-04 18:42:33 | <u>0xf293c491643f624367f36dfab8562eca92dfc16252d3689601e9783e42cb29aa</u> | + 1 NFT Airdrop Round | ✓ |
| 59 | 2023-09-04 15:46:20 | <u>0x725adfd8174d63ac04a3017aa6e26d23d75f5d43ba9921c7ab3faaad92a550fa</u> | + 1 NFT Airdrop Round | ✓ |
| 60 | 2023-09-03 17:43:44 | <u>0x47680dd7d1f2e99a646fc0ba8d79545dfbb4a31a1da732af25210ce0331e3677</u> | + 1 NFT Airdrop | ✓ |
| 61 | 2023-09-02 07:41:36 | <u>0xd94714228d67f71a7cb9ef162d00e991b591f98ce5ebd33c6c61db898eb85f54</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 62 | 2023-09-01 12:54:56 | <u>0xb58a98a4ae906197a601f4da4bee2154356e223c30d89424b517d815af60de66</u> | + 1 NFT Airdrop Round | ✓ |
| 63 | 2023-08-31 18:29:10 | <u>0xab53053201a90a1dabe5d7c55c5fe3b2b7bea223f88fe11a5034af927fcd075b</u> | + 1 NFT Airdrop Round | ✓ |
| 64 | 2023-08-31 18:16:20 | <u>0xfc352570ef18f32e703ec52051c4b582a52be1d70ab9451860bfdbf173e804df</u> | + 1 NFT Airdrop Round | ✓ |
| 65 | 2023-08-31 14:08:37 | <u>0xad235617a38a85b69d3c02d2f624a6f12854ffd7bd449987e8e74e6c189d19f3</u> | + 1 NFT Airdrop Round | ✓ |
| 66 | 2023-08-29 20:17:28 | <u>0xf6c8562293d64535465a8ea971cbd183fba93853da7fffe31eded9a7d8e817fb</u> | + 1 NFT Airdrop Round | ✓ |
| 67 | 2023-08-12 05:45:45 | <u>0x43d1dfb4446c0d7b30927736c108ae29e14d041828ca132c13b2b1e49749ccee</u> | + 1 \$1000 of SHIB | ✓ |
| 68 | 2023-08-08 23:55:46 | <u>0x28fb025430e030e88c94f7f2529bfd33ad3f677cf61682c5923d350287a34a4c</u> | + 1 \$1250 USDC | ✓ |
| 69 | 2023-08-01 06:19:30 | <u>0x64e3ce4fad2d5fa07b5966f3a135c02aaa41b1b3c66d0d29ed63d89ed18b153f</u> | + 1 ALGO | ✓ |
| 70 | 2023-07-27 16:59:41 | <u>0x919fbf16ad45cc2d3d9afb71eb23e05e7dc6bbf5b21f09bb4cba6adc49dcfe2</u> | + 1 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 71 | 2023-07-21 20:01:05 | <u>0x734ec55cde4e900f6f3e022954ca289cc87ba02216c39a95a3d830295abd0436</u> | + 1 \$2000 USDT | ✓ |
| 72 | 2023-07-19 18:25:20 | <u>0xe519f5b4885c81a8d1e21e42d697de8aa4c5984e7626e7a8cdd2f0bced47ce34</u> | + 1 DOT | ✓ |
| 73 | 2023-07-18 01:09:24 | <u>0x8c43b4383853684d7b1a37819226abaf52de10731574043af4b1edc575b669dc</u> | + 1 1ETH | ✓ |
| 74 | 2023-07-15 00:45:47 | <u>0x2f1cd7c7bad82a027531e4db97c2ef4a1f6cc3e3f22ce25d0e0c2e9a222b4cc1</u> | + 1 BLUR | ✓ |
| 75 | 2023-07-11 04:18:44 | <u>0xa07fcaf02197e97c104732c3e7a6de2fd635dada18c763870e6ed416ab1ba8ea</u> | + 1 1000 \$BLUR | ✓ |

* USD values displayed at the time of transaction

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