

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8802c10ae03d94a3b561881defcc18df83266cf6

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
5 ETH by Base	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000 UNI	N/A NFT Airdrop
! !\$100,000 BONE #08	N/A Shiba Inu
! !\$100,000 BONE #11	N/A Shiba Inu
\$1500 USDT	N/A USDT
! !\$100,000 BONE #07	N/A Shiba Inu
\$100,000 BONE	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:42:27	<u>0x79bc76bd96a4411547d837643e96b241b2c30d123742609c03f599b122fead02</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:53:56	<u>0x976356c4a4305aa2ef6e4bf05df3bce8e37a28562e13674b967f5f5054a8385b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-22 18:31:10	<u>0x94059330390f4d589d6b2df1181ecfc5ce49899787355090c4a2f3a6c3fc4e78</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2023-12-12 02:35:14	<u>0xa043ff609b5ec94bc7f1c2b28c6f1a40fc986ab3078143208ad85d8ef038c343</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 15:15:30	<u>0xd6605971b80ef8f78e6f9f112f928a29bc74f839477099dfebe5e1e888a7a860</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 11:09:59	<u>0xa11e7816712f7022862925f207e6529ebd4b792cbe f9da1011c05e7df1f261dc</u>	+ 1 1000usdc.net	✓
6	2023-12-10 11:09:53	<u>0xab3000d7fa34ab8f083d196cdd5a0278e958c6767a975f1148cb5bb07da85635</u>	+ 1 2000usdt.link	✓
7	2023-12-01 07:49:18	<u>0xfa2d34a2c1c323a33597ccc93489541a4837dac09798d6385307d952a0168376</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-26 14:48:39	<u>0x62f7f9a8a6b92cd311888668fe03062d8cb3ef5adb95d4c64c1685da82e09547</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-17 09:47:53	<u>0x93174f55aab28f4e608d dd6aa1836d619df55e0fb9179a6287ff28e579f6ffec</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 11:40:15	<u>0x83bec63224e88afed4d4620abeba2ebdad260e08769b6271ccde66f4e4088a3a</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 12:54:59	<u>0x3198dc8ee3ca6eb30e022b5acaf40e8d28215d39ee2e5925f567a3c1255984de</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 17:09:09	<u>0xb62f3c3cdcb4176a4abe74ba76cdd015c7b0f0c7a4fb5845021e2e790084badb</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 16:04:04	<u>0x8f3e8c01031792dc9a2bb88cf5462e910408f14ed8db1cfa10ceaf7d6a5a2aa0</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 15:39:14	<u>0x251612bc30862edff8b6714bfbdaa240364b6d341ef46965b694cffc80c1c326</u>	+ 1 NFT	✓
15	2023-10-08 10:52:58	<u>0xda622ff17fc8b2e6ce7e1ac9cecc4710b0f6bbf0e926179a8e8d7bb685251eb6</u>	+ 1 Voucher	✓
16	2023-10-07 11:18:33	<u>0xc3a3df4dbd96e7095275af1514f0febcbba09069c3d625d42f460826f097b50</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 06:42:26	<u>0x09e71b4c4de495ea4ea52889fc05e1f48d2f23619e578336a541561bd19d3536</u>	+ 1 Shiba Inu	✓
18	2023-10-06 17:24:32	<u>0x74d281a6742ad96678bc0a993c374521b5b74ff26a11732474fc0e40a7c55787</u>	+ 1 Voucher	✓
19	2023-10-06 13:13:01	<u>0xef30b76a456891b4ce1cacb3b00736b848a60997ccb2c83484bff90c8520fdc9</u>	+ 1 USDC VOUCHER	✓
20	2023-10-06 13:10:53	<u>0x68ff3762704570b4761d42d7cedee29083cb719b61ef809018c0c3e737e9a132</u>	+ 1 dropusd.xyz	✓
21	2023-10-05 22:55:29	<u>0x59e6eb4e88b234641c48db5b2051a4e5f5713f674914465884ef2841ebb6e3e6</u>	+ 1 NFT AIRDROP	✓
22	2023-10-04 12:08:38	<u>0x9c9a60e856f765848321b872a61cc5444aeec4ca3cc2581aec19654a7f14169</u>	+ 1 NFT Airdrop	✓
23	2023-10-03 14:12:52	<u>0xd2132bbd532f2971e49be51029a4696168420d98e5b788d955673639f9c40cda</u>	+ 1 Shiba Inu	✓
24	2023-10-03 07:44:45	<u>0xb8704bff08ec804f66e672aec80f269472a34488c1ae39a79fb9c3db5d9266f</u>	+ 1 Shiba Inu	✓
25	2023-10-03 07:44:13	<u>0xa0a20508fc62092be2821de80c83017f493f677af8897b857cb2a64ad8061808</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-03 07:44:07	<u>0x8f6e92929a22f1e6eb326e2383bc67fd97307e0d08d87ce6fddfca47812b1261</u>	+ 1 Shiba Inu	✓
27	2023-10-01 21:24:57	<u>0x5100f3f0137f57204be58dc7f4a4ff54dbafecada346dfa7de28947068a3d138</u>	+ 1 Voucher	✓
28	2023-09-29 09:50:51	<u>0x24baf6bbfd6f137fba33b20ee381e2919e63b9a8758b6a646dc87ba459916bf3</u>	+ 1 Shiba Inu	✓
29	2023-09-26 20:04:53	<u>0x9c3dd7abfe79dae5b424085b07883817301cc4e46800f487cda061c67444436c</u>	+ 1 NFT Giveaway	✓
30	2023-09-26 20:03:21	<u>0x30ce0c9102399fc7fda50d5b072e35293620a4fa56eeb7502797744a0aceb75a</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 20:02:45	<u>0xf4e76d02a3c0a468a5ef70efe29d21be1976c344e579291008668e43c822a48d</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 14:48:28	<u>0x9044ea0b30a05785fbed02bb6a7ae21713524eae4a98e3628b34dbe7188d413d</u>	+ 1 1,000 USDT Reward	✓
33	2023-09-26 14:47:08	<u>0x82c6b4d5a77acf4a4b9284ee830790da2d6eb7f568373c797879704382b50969</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-26 14:44:30	<u>0x4748e5606458ba4c4cb89cd0b091cb25a69ecf7db8569556e223b0346585d84b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-23 11:57:19	<u>0x6af8650e69b75e5ed32f cf21f8e76ca91726dd9ed2 5c756a15acb25c2a99f769</u>	+ 1 GOLD	✓
36	2023-09-22 10:15:30	<u>0x3f04c23b15194906f88e ad27de6cccc2899896410f 56b399c3f2ca463701db85</u>	+ 1 GOLD	✓
37	2023-09-15 14:28:31	<u>0xb97bf0c46b20c6153567 475ee24dee96ad685d5fe8 89b6c0e8de671dbe384c31</u>	+ 1 NFT VOUCHER	✓
38	2023-09-15 02:54:23	<u>0xb80b911d28415a3fd54c a54ae5246589f64956a057 2cbe7c5c8f7519c9f23770</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-12 13:03:43	<u>0x1d76e14d90d58bb977f2 61819bfb1f20f543e71bc9 1395eca41efc8066252206</u>	+ 1 NFT Voucher	✓
40	2023-09-10 16:29:24	<u>0xcab714c5cd964583ba20 337fd037db61927a35454c 61d7f0859476001aba9ab4</u>	+ 1 NFT Voucher	✓
41	2023-09-10 00:59:48	<u>0x4b7df68b01f56f34c38d cab8e0d73b9c5b9664bf2f dfb8acf10c3e6d5fd8a84e</u>	+ 1 XRP NFT AIRDROP	✓
42	2023-09-04 16:10:56	<u>0xe28b31bc4c42312849bd f76e855bb0cdd3f18c4bff b05b904f89f3f63b787346</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-27 14:18:40	<u>0x0edeaa553fb00b656eac 0e656813b070ed8f973124 c8278cc22505110e05164f</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-11 14:36:11	<u>0xcb42b7c28d84bfff141bb</u> <u>8eed0530aed2924ac69d1f</u> <u>ad78f0601eafa72b0f9438</u>	+ 1 USDT	✓

* USD values displayed at the time of transaction

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