

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8e609b72c36ed9c9a4ba384e71255e2de849b1b1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
0Gambling.co	3,000,000.00000000 GAMBLING
! #1000 UNI	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
5 ETH by Base	N/A Voucher
5000 USDC	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
1000 UNI NFT Voucher	N/A NFT Airdrop
10000 TWT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:40:18	<u>0xc366b4e302221703c9ee c9ca3131d643e92df29712 b436b22d52eccd9ac3ba31</u>	+ 3 rn.xyz	✓
2	2022-05-15 20:53:03	<u>0x2070690519aa6b7b7cf5 573689984b1428f99a9df8 0396b058ef69ccfc16b933</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:38:24	<u>0xcc521fe282328b9c44b5 606f1ba502b4ab6e9177e6 4f6ed2599d5c279a62e1b4</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2023-12-19 23:34:21	<u>0xc1a3059d80e2d0cbd1fc 89920017611adc4ee48f9f c99ff41361c6417986f2fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 23:37:01	<u>0xb64c5e8dd387e0f0cee8 acca8fd0107f9c11ddfa33 d29201edce63e068de1efe</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-16 02:39:49	<u>0xe3d9c82ff2f44e09eaa5 44a501187e703d6fd43148 8236a107fefacaa998b29c</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-10 13:21:26	<u>0x829107027859722b5c69 bdbcec8e5ba08f825b0901 0a7ae7d20ebc3848931a11</u>	+ 1 '	✓
6	2023-12-10 05:04:14	<u>0xb5179ee5ba1b91a8af77 b5ace292e5b8b6bdc45ce3 9ab1dc1953096fdc567cd7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-07 10:53:37	<u>0xdc1270b66101dcfa4dca68f781434070081f9cb6ce74e9177ec513861dbf2f9c</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-11-18 09:56:58	<u>0x73b3d6203300005f1d285f0086879d3a4263c2b52e4ed8853ee094e925a50d68</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-15 10:04:44	<u>0xf567fd486816936f59f732389ffa822de5952ce92694b7fcab2d4bbe611c2a9b</u>	+ 1 Visit link to claim USDT	✓
10	2023-11-10 18:21:41	<u>0x69418fa714f4996b0baf9f9fbb6ab27da2b3d48d52815e61fff70125ace511be48</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-06 09:33:36	<u>0xee2b358f0def996c37844eef84b3243bfeebc70e6fd745ca4ca5f68ba0004459</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 20:31:45	<u>0x1af7d140c531a251cc3556e57232fc9d751f2325a06ca256e1ed4645bd508bb4</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 09:02:55	<u>0x5228e606478196c5f750b57ac66226132fdcd693cbd836e330d7c191640b2548</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:41:29	<u>0x6b2bc1113dde2c0e1e5eb0a4762103e19808757f99b00fb6625f77012da506fc</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:32:11	<u>0x1f962675d1683eea204ef301d79fe91c576e221c8af86f5991fd086df30fb89b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-17 15:19:36	<u>0xd59b3c22b84e8304240b7491eac64f940ffb85555bc782483d5fd3fdf14c5508</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-12 13:05:32	<u>0xeaa6e0d71c946346ca925e9c1db02ed1a610af241fca4a230e689d2b04021d6a</u>	+ 1 NFT	✓
18	2023-10-10 08:20:22	<u>0xef6770fe863230c4ba5b32a3eefba448377c87f6b13c90b657f8991c223a4496</u>	+ 1 NFT	✓
19	2023-10-08 10:47:58	<u>0x9bca3ffffb38b1e8c57ae606efe57db925e10a7d0af7fc522793db717042ab801</u>	+ 1 Voucher	✓
20	2023-10-07 11:05:15	<u>0xb769439a90ab9294f2dc3a44609995a59042a97aa73fc27c90eda5d127c3882a</u>	+ 1 Shiba Inu	✓
21	2023-10-07 03:49:52	<u>0x8fa1e6416639a96f2d40cc4edd66b1e4ad025b1bae41b9924222408b17016b55</u>	+ 1 Shiba Inu	✓
22	2023-10-06 20:04:44	<u>0x5b793a87e8d50ebbac3415b4ddc9815c471f94ffa705ecfd8bf7985ccdd2d722</u>	+ 1 Shiba Inu	✓
23	2023-10-04 13:27:58	<u>0x48b58612385a64804c6db32277dbe9d44cab2d74aae5fed94b912e073d33624a</u>	+ 1 Shiba Inu	✓
24	2023-10-03 18:04:29	<u>0x2779e76c71c6bc3801fd1e8b491c59e373a399661fe7e68070637285b9643557</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-29 23:12:38	<u>0xfc0a27c2509b92625b8a0cab9f0794eac65dbee8520ff10988966be9331d9d19</u>	+ 1 Voucher	✓
26	2023-09-29 16:29:08	<u>0xbc5f4f43d4acb8f8e63ba1f6a5839a2e789b5ccd1ce101e5fcc546eb24ba5aed</u>	+ 1 Shiba Inu	✓
27	2023-09-27 16:47:33	<u>0x94a9fdccbe2c493e1c20db109dd465f2dca804915872849b74f8230206293bc5</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-23 19:18:04	<u>0xbbacfa550ee59ce109ae8ff0f2a79e8a5269ae1d3ad69329dbef72b02f351a0c</u>	+ 1 Voucher	✓
29	2023-09-20 14:14:14	<u>0xade4871e062bfe3640b352182829fae1e1ab64575e027eeec2005c442603ba65</u>	+ 1 GOLD	✓
30	2023-09-16 01:10:34	<u>0x51a0c458350dcff50c8ed318fa5dff982b391a5ed9bbe32740870f97a3e54e90</u>	+ 1 Voucher	✓
31	2023-09-15 04:26:25	<u>0xe2e3c3f01f6bb0922b609ceba08ceb7af139b1b7b21460d87aa498207569c43b</u>	+ 1 Voucher	✓
32	2023-09-14 22:58:42	<u>0x23c5098c4d1d1c2b87382b79bac49ee8c418f88d724e46880fd6c3fb34f8a9e0</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 21:22:23	<u>0x566213ea3a9387ee19225312aaaf47e2ba458402d37ed1e5c806b6a7d895ede8</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-12 14:08:30	<u>0xfacb48c125ba5c1c0081</u> <u>2ce9def7e482dceb327a98</u> <u>436d6d9aa34744040c8503</u>	+ 1 NFT Voucher	✓
35	2023-09-12 13:15:31	<u>0x13b9d4c71a49263b894a</u> <u>aac4f684c3fec9e3d4b641</u> <u>96fe69ab899d96be3f4224</u>	+ 1 Voucher	✓
36	2023-09-12 05:21:26	<u>0xdb487387b0834c33a061</u> <u>35febe19805ec58cc78ea5</u> <u>525b59012ce3a408b62e6b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-11 16:42:31	<u>0x5905e3009dcf0a04c48e</u> <u>8b25aa7263907c485ae25e</u> <u>77321d0baea41a16b1c7e8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
38	2023-09-11 16:42:05	<u>0x8c59150c72eedc968569</u> <u>bfe57f9369b38b3856412f</u> <u>8ff1dbdaf8115d8779ef42</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 22:46:34	<u>0xf8ea4d85c94392d4f258</u> <u>fa08942ff1b48a0f1ec2f1</u> <u>d32883689188fdbad426f4</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-09 16:59:04	<u>0x3634a4a26761a494118d</u> <u>a1e8d75c51d2445e805072</u> <u>5e0861e124a17dea8bf62a</u>	+ 1 NFT Voucher	✓
41	2023-09-08 23:17:09	<u>0xd357acaf50a72a9e0221</u> <u>440720701cd96c0daf0924</u> <u>9b66160f492449ac8edf50</u>	+ 1 NFT Voucher	✓
42	2023-09-08 21:50:18	<u>0x8e0627ccca83bd3a069b</u> <u>c495d88d0f75031eccafb</u> <u>09f9c5951e2bbcd2f9032</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 20:57:14	<u>0x2bbc699df090918569d2471dec5dcc7ddb7bed2fb2c96ad6fc11f689117c20d4</u>	+ 1 NFT Voucher	✓
44	2023-09-08 16:47:49	<u>0xab641a9f7051c2e5b8667e1f837b708991d29affbc56e57a99ed369dd3f2261c</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-07 22:30:43	<u>0x98982a30f87aece134f17320376cf9365748786e5e69d32fabf83d840b3eb2f</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-07 18:16:25	<u>0xfb4654a7ffd0ba2c769b705e03c339407d10014078fcbf394a74b6ba34c5ad92</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 18:10:42	<u>0x76cb8968f182de3b7231a03cf8985a936c7dd80510f913a50117743c1f20e40d</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 06:44:26	<u>0x52afe963536291f1c81f599d94ea7899ecc609a64ae1dd238a9ad893ebb28cc1</u>	+ 1 Voucher	✓
49	2023-09-07 01:18:47	<u>0x4ec4384f641d6182446ade074f9a4ce37688615bcc28b32a2541bad159a63bc1</u>	+ 1 NFT Airdrop	✓
50	2023-09-06 00:25:22	<u>0x4a9f2bbeeda16a6346c68fac32987f10ec2c886d9b8c1964dbe370f717a74ed</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 22:14:20	<u>0xb0c4c57a9fb03bd3df1dbc98957acc5c71d110a3d8da0e0af7bf69cdea84224a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-04 19:27:50	<u>0xd379d22efd9ef591baa683e3c3cf9b1ae40c606d3be12b06b402ba207172c6dd</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-03 14:56:40	<u>0x9bf263ac703656067fe6632fc81f95155ffd394fd7bd5b433a91e6d910c5427d</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 08:14:48	<u>0xf249ff62d23bed5edf3189d727967681d475340b948eeb70b6c9f7879d71a5db</u>	+ 1 NFT Voucher	✓
55	2023-09-02 05:33:02	<u>0xfa0ef5ea43cc3811d4954f2a653baed111edd34a857c6294f782838ceec134f3</u>	+ 1 NFT Voucher	✓
56	2023-09-01 13:01:40	<u>0x74d1e9c94c89ceff00744e5de7aa0ff3f7df37f96019d616aa418460172002d1</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-01 12:47:48	<u>0x71e592e1ef557aae2081b0718b698504f32bf4142e06bb8241272d113af351b7</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 18:49:13	<u>0xda59490c3cc2a081be698f307ba85579e51a9ed274f48a20ce8f691e4a177d8a</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-31 18:31:54	<u>0x126d26798dbf0f2d9e57de2a8c0933e8efa98cdf87c018f895e323ea25413ba5</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 15:55:20	<u>0x475a1622e84905c880eb90a5bc9f06cf776e5d1735eb5e92200b30dc54610268</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-30 17:11:14	<u>0xd63e6554d996329fc85a ce028101541b89e721e0c5 b24d328954ee678171bdff</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 21:00:28	<u>0x68813635216797264ee7 51898c62dc9d33e9794586 31dd45a0c066ed27b2d298</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-12 01:49:50	<u>0x3f7439b04d1abf5517ba 80a7a28cad7c44bebc1d87 64c5324538e2a1fffd570c</u>	+ 1 \$1000 of SHIB	✓
64	2023-08-09 01:03:36	<u>0xad82299a0caece48a803 6269f82cc71314911943c6 fba5b2c4d40f20b9aaadc0</u>	+ 1 \$1250 USDC	✓
65	2023-07-18 16:04:01	<u>0x9d7da0b315c185759684 54344a688a48619e2c0255 3001b315776f6a724445dd</u>	+ 1 1ETH	✓

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