

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ececc55d9a1538eca0b8ed2772016e3f6b2e833

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
5000 BUSD	N/A NFT Voucher
10000 TWT	N/A NFT Voucher
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
20,000 DOGE	N/A NFT Airdrop Round
\$100,000 BONE #01	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:00:07	<u>0x7797f5bc62d1d99bc7529a48880e661221e4c6b1d212a976a1297e47edced54e</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:58:20	<u>0x24b1644612545c1f4d976693acd307ca5d2f0a3a7c8d86967764e3352c5bfd13</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 23:43:23	<u>0x1ba5a74a53ae851e30b37c085b9e2ebda7f28597743891be65bfd5f35c02f977</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-16 02:07:34	<u>0x0a43d6df982dc5d71419e8756ef87b3bf7533e5076bf7cd065452bc0cb6842e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-18 09:57:26	<u>0xc9871c22f0ef30d83dc3f260efe8a3ba3ac4027ae10e69380c5f68ef4796e1b8</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-15 10:05:10	<u>0xd016126616fc8532aa1c11beb9f7e9312db820142101463b19c13b3341e77485</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-06 09:59:20	<u>0xde43c33360c6de7520ad83b85ef6aaf91377336c50eee70c1306d8bb87dc8500</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-27 09:02:59	<u>0x13350eb4639f8e73d7465699e5c127c29d9918b8bf237c37e1279e54255e7393</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 10:41:31	<u>0x57acb75fe3b5d180e4c939f4c58d4b47fe78d43e5f16e3f94208348bff58d268</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 21:32:13	<u>0x6f85d9acb9f1afbf23b5a45e3161e380725dfd8231a575fe57528311f940e20e</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 15:19:42	<u>0x54f1438162ceb1623d293c61011dcd79f155a49830cd490229823a8a300eb47b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-07 03:50:36	<u>0xd267f18503b1b5d4762197a7234980f324c115f5c679729bff3586750e4ccd7c</u>	+ 1 Shiba Inu	✓
12	2023-10-06 17:51:28	<u>0x34c0c568cec9e570a1d24689e678053f74fdb3b7a0a686344e14206fc09a7ee1</u>	+ 1 Shiba Inu	✓
13	2023-10-04 14:23:27	<u>0xfdfa97914a1e80247b5e9efb6f8655176bc4d86ad6c7750bf588f34add50587f</u>	+ 1 Shiba Inu	✓
14	2023-09-30 08:07:05	<u>0xb4120dac99a9a4e5734edb03a5878ed9ab96e2af09ecfec57913a7d8581e6a68</u>	+ 1 Shiba Inu	✓
15	2023-09-29 23:34:57	<u>0x4af4c692b337999f045afd76a889777054759cab2613182a5458a7eeed766f7</u>	+ 1 Voucher	✓
16	2023-09-24 13:49:38	<u>0xe11ab942d7c75264aca231c734318e8a617439e6391b4731a80e998cf417c8d3</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 16:08:09	<u>0x22b3d47adecc3dd97231ec768b5bc01c40c8b8a8e54bb596bbbd34f974d4dd43</u>	+ 1 GOLD	✓
18	2023-09-15 02:33:54	<u>0xc1bb0aeba2d37eb6adbb6c9c6b883d894b145ec20a67514112e14eee69f3bdc6</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 21:22:31	<u>0x9f441edcb4d4e6eb6aec5bd314759ef8f9a5a45e012da5664d45d97027e4902c</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 05:21:28	<u>0x57ffb5f5de34300491dfb09be40ffdb40b382292fbf9e901adbbb502374749de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-11 22:57:17	<u>0xbc98053252d0db87e38b76d6f86f08105a81c78ce2f5311cc88dd85cc7bdbe79</u>	+ 1 NFT Voucher	✓
22	2023-09-11 16:43:37	<u>0x181ed7d77aa189d6db9c068c31721271f84c18bcd17823c7a7237d32baa5f579</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-10 10:54:29	<u>0xa01a96454a560bf13c4a7db9aa532c517ae8bbe2c8c063a6f1403ece07d69367</u>	+ 1 NFT Voucher	✓
24	2023-09-09 17:47:54	<u>0x3f6637b3cb63779844d16859900fc58a455b0ae6e93437cb139b66306cc1e2dd</u>	+ 1 NFT Voucher	✓
25	2023-09-08 23:37:43	<u>0x127a2bc6ca2257cf30293c523053b093c8bd26c07afd43428dec9c55151ceed7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 21:50:18	<u>0x8e0627ccca83bd3a069b</u> <u>c495d88d0f75031eccafb</u> <u>09f9c5951e2bbbdd2f9032</u>	+ 1 NFT Voucher	✓
27	2023-09-08 21:11:40	<u>0x5fe6c55ea33871a8de32</u> <u>2021a0fe35bf1c07eda1a7</u> <u>1a76b08f83fd256b40d691</u>	+ 1 NFT Voucher	✓
28	2023-09-08 16:48:21	<u>0xa8e0670d57258777b4c5</u> <u>8d3e99aee8273fc323907c</u> <u>cd830a9295ab48d2281da7</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 22:32:27	<u>0x3e2b557fd4c4875d0e39</u> <u>b8ee3fefb26dc5387f3e58</u> <u>890de3882c69af4ba494b3</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 01:18:49	<u>0x10f6d59cf6ec57607afe</u> <u>b038b3dec51e5a6104274f</u> <u>7f2dfa8e1f8b2085fb810a</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 00:25:26	<u>0x2bbd68338614e8829879</u> <u>250074267fe9d492398062</u> <u>b64338826aeb98b1443ad1</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 22:14:20	<u>0xb0c4c57a9fb03bd3df1d</u> <u>bc98957acc5c71d110a3d8</u> <u>da0e0af7bf69cdea84224a</u>	+ 1 NFT Voucher	✓
33	2023-09-04 03:42:04	<u>0x72b55a1eaa43a7bf91be</u> <u>75605a4d81c0b34f76ae3d</u> <u>80289ebf9496c66715e9cb</u>	+ 1 NFT Voucher	✓
34	2023-09-02 05:33:02	<u>0xfa0ef5ea43cc3811d495</u> <u>4f2a653baed111edd34a85</u> <u>7c6294f782838ceec134f3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-02 03:13:29	<u>0xc0f87773758bb9edb54684df9c6ca7cb1a53bdf4fd6e4913ea5fbb82a4402aeb</u>	+ 1 Voucher	✓
36	2023-09-01 13:01:44	<u>0xbabda13b79561ea12ae1d63dca04ec05d2801fca8109c5bf577ed6cfa5776616</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 15:57:30	<u>0x863ce22de5c343b28dd7a2260317305d397a010a14271f92cf0f7b252e8c400c</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-29 21:00:32	<u>0x6384f236854bf2430978e0cefab3fc163334d8c131e6990b012b4bff7ae165d5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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