

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x99499ce5af16cdab3e4de25afc2d5a6959111c61

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
\$500M SHIB	N/A Voucher
	N/A Official Authorize credential
1T BABYDOGE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
15,000\$ SHIB	N/A NFT Voucher
	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
777 CAKE	N/A NFT Airdrop Round
\$1000 DAI	N/A DAI

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 20:52:27	<u>0x3bebdb1be718acbda4b9 eb782522a82a9c79c36c4d 61a0c62e59f9cfa8b28029</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:22:17	<u>0x3459a74ddfc43c408c64 750b4d3ce63e0d3c81ea48 6e993c43d166e97bb4d7e1</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-22 03:44:12	<u>0xf6e8ee4ed6602a9fa0e1 2c69f219de3f37e1b18f7f 134542be09bfca594e596b</u>	+ 1 Official Authorize credential	✓
3	2023-10-29 06:29:09	<u>0xbd2ed97a6c94f19dca5a 4c8cb82d44273bb4a632b0 61b86c8c591ccb0fbb3fa7</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 00:12:54	<u>0x6d7abe4c564e9fc020f7 7311e5dc9b9557116c1a2a 316e1b05462757c8b58cae</u>	+ 1 Visit babydogevc.com site	✓
5	2023-10-11 20:08:51	<u>0x165bd46f796097c10efb f83036fcf25f601f6156cb 8129ad3c24a87ce196cacd</u>	+ 1 NFT	✓
6	2023-10-10 13:30:39	<u>0xd225dfec5c2f77134c43 dc81f3b56425f301da784a 6bf1de0f722b19aff08260</u>	+ 1 Voucher	✓
7	2023-10-09 19:44:15	<u>0xb56fd171f9c3529fa75d 63ae7913374e0191fad6c5 f99999916d2374e700f186</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 05:15:13	<u>0x814e2ccb5928586a2ecabed41188b91b49a58d353fe3145ecb74eff3899ac11d</u>	+ 1 Shiba Inu	✓
9	2023-10-06 19:48:30	<u>0x8721d987f45384a66ca7eea28288b4d2fe75733e77ae20480c2ef8f384f8e305</u>	+ 1 Shiba Inu	✓
10	2023-10-03 17:27:28	<u>0x0082f8e6df5f4a44875f606f1e94e3ddb47f187e1782f4ac01419ce42f8322</u>	+ 1 Voucher	✓
11	2023-10-01 16:48:34	<u>0xadec09ce819674f9a677a368c36726d303114709e0a93da5f9c7e5645185d39e</u>	+ 1 Shiba Inu	✓
12	2023-09-15 03:55:19	<u>0xcbf6b7c26655ffdb35feaaaf29da36a47c728d1dd01933dfe6c8392405f066ec2</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 23:19:32	<u>0xdb6d914059fe966a2c3e4e0dd7ec6f80a8b4cd67b3a79d606277ddeabaad7e85</u>	+ 1 NFT #515/1000	✓
14	2023-09-11 16:49:49	<u>0x73d026cd297d008d8950cb09e32e2fde6ef406cdeebffa4ea90d75d1610cec8</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-10 22:50:56	<u>0x6951bd54ee6d87b7afc878342b7416648ae0ea41197c4bf260a26a11eaf61257</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-10 15:16:12	<u>0x507535d1ce5d62d37d5bbe607b2002d9b8a903bf955c19e366a28ac61b312cf7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-09 17:23:16	<u>0x142ff5c8a7b89f176a92f178b905b1a8646db7b0e6edba0ff8d4bba88340239a</u>	+ 1 NFT Voucher	✓
18	2023-09-07 18:22:19	<u>0xea903a7f392ab526bc70fe12aeea3287ac1c3db43c823b2959f53cc0d6422c79</u>	+ 1 NFT Airdrop	✓
19	2023-09-05 09:14:24	<u>0x58d1c69b217a9d07703ee1582a3bfe22d6a503314dce5b68e847a717379a3034</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-04 19:32:00	<u>0x233b3bad710644e61d70612d34a68f3e5afe42d4f6a84176eeabea0ab266a8f0</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 08:19:28	<u>0xb32a5b44892af8733be2d1a8ab568358bc4b234b2659c1566472fc4c7f489a16</u>	+ 1 NFT Voucher	✓
22	2023-08-31 18:53:03	<u>0x4ba5bf14219dcc3f03961feb2961c3bf2f01855f04aa1199a3b50b0c4d8f15f9</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-31 18:34:24	<u>0xf78b0b44f876716e04f6071f9d406d6014ba481f74c6e5b22627d4da0c087014</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 16:11:03	<u>0x69ef7f4dcba672bb3297f0be81a229f29d24a9165c30f10bdc3fc4cdb4b1c490</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-28 21:13:18	<u>0x829af5a717904b4d17ba695aa0ee6c1bf0ec80b9e57bdfa71741713c002b52e7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-12 06:05:33	<u>0x3c089f2ce52db373594b6a3de49c7b14af1a4bfeae</u> <u>eb8ab0c0284c7c4befb551</u>	+ 1 \$1000 of SHIB	✓
27	2023-07-27 20:08:15	<u>0x0fc89305ebc3f0da2ee05cf3792aa5699202ac389e</u> <u>5a17fa31f20a1cbe7a2762</u>	+ 1 DAI	✓
28	2023-07-18 01:29:32	<u>0xa588047d3a1dedb425678f98721213d69333d4832a</u> <u>c867ff3bb1b44186be6d09</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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