

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xae759a5fac1bf0110668816461f8aad2925030de

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
Non-Fungible Matic	1 NFM
20,000 DOGE	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
4,651\$ SHIB	N/A NFT #515/1000
1,000 USDT Reward	N/A er.app
5000 USDC	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFT Airdrop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
5000 BUSD	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 21:19:33	<u>0x0b0cd35405cb6e3e68263eceed9a085ae321bfe11ab8cb854e365dd3e42a7ab0</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 20:01:19	<u>0x79dc1d1d1ac7861f557ed7de47909e49bdcfe62c0bb0072a7b06e350f537b0eb</u>	+ 1 NFM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 00:35:28	<u>0x4864d43ce89752d5fdcbf25d163b2111d3202a9f57299c8f7eb61d18a01f8a2a</u>	+ 1 .pages.dev	✓
2	2024-08-14 00:35:24	<u>0x3a9c9be00750e2ebb8bf5fce9c60a84d7fdd32f1ef99a82ca356edd532dc817</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2023-12-03 21:20:35	<u>0x97968baa79fb528dcde21768ac67e92ccb3605d50a87ff1eaaa17eb2deefe458</u>	+ 1 https://use-usdt.x yz	✓
4	2023-12-01 09:32:53	<u>0x6ebb8c729eb6b5677570506ca27bf5b9aa45593733aa27280bf2038b64c1f67a</u>	+ 1 com	✓
5	2023-12-01 07:27:06	<u>0x8898d5b365820a6a0696b918379aaa87fbfe59b53bb9ae4820a1867560d4708</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-30 06:13:00	<u>0xfad3fbf624ecaabf5fa7fa29c0fcd3f223107b143bfe41e05baf261292ec5c6b</u>	+ 1 Reward at shibatokens.win	✓
7	2023-11-29 14:03:59	<u>0x0816e03c009a16e19c99435c9533e2241c14d270d5c7242d0c9da090dbc9673b</u>	+ 1 com	✓
8	2023-11-29 00:56:25	<u>0xcde541ef154c1ca39b3629c7d923d89c3cddca8b2b1c6e2202236c0123224aad</u>	+ 1 2000usdt.top	✓
9	2023-11-28 04:56:50	<u>0xb5c9f2f8a1db5b03786af95b077fd8daad85021d74c4268c19de73cff7327c65</u>	+ 1 3000usdt.org	✓
10	2023-11-28 04:56:50	<u>0x8077ae15ae50f3d582e96d1812938c042e4ab1d02a1b883dbbeafb9c6351ce39</u>	+ 1 org	✓
11	2023-11-10 19:28:14	<u>0xd1795628cb8f122e215ef419975e4bb51139394edfda5451acc0bf9900a0e298</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 00:49:21	<u>0xce9c6a87786a6ec7f865a0c9455478bb2d78fa47eb4ff8e96ce7f5916910f109</u>	+ 1 \$BNFT	✓
13	2023-10-25 04:50:21	<u>0x5c1bc48fbe123c3e20bd7f0b54346ad293f16afb582105c67820ace34234beea</u>	+ 1 er.app	✓
14	2023-10-25 04:50:05	<u>0x57d86734047c92eddf9ff6cadd5a6b0e68cd81483fba3b7a9270f13f860c5838</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 19:13:32	<u>0xe3af89bcac75c0cba71f eaaaf0523df7cefe9f77e4b f031c8497e00653f5fadbe</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
16	2023-10-17 19:13:28	<u>0x4cd78968b81535b850a5 fea6b1ae80751bd3bfae73 2f38987dbd6523b0d8400b</u>	+ 1 Voucher	✓
17	2023-10-17 19:13:26	<u>0xf2cb9cf18d31b882cc0f 0ee1adaccad7051d37f5ad 191e41657177a9fb193402</u>	+ 1 1000usdt.xyz	✓
18	2023-10-17 18:58:42	<u>0x87c2d68086ae88032068 9f7c87959ec0912f909709 7808af08d2c0b1cdb0c696</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-10-13 14:02:14	<u>0xf20a02baba557eab5228 b741249c70eb4b2d82b6f3 61c8d12fa43aa10ee257de</u>	+ 1 Voucher	✓
20	2023-10-12 22:14:23	<u>0x72a59b1a0d81bdd7b438 317aa059fee128da1d18da 9b1cdfcfc18945e7909b40</u>	+ 1 usdrewards.xyz	✓
21	2023-10-06 17:52:12	<u>0xea3b9f48ecb6c02080ee c03ab2f0f23516742bd1cd b62029d547e39b56717d47</u>	+ 1 Shiba Inu	✓
22	2023-10-05 22:23:19	<u>0xd6a3b1c228d10052bf7a a0b3a6f107d1772c7a231f ee7e81eac771868859287c</u>	+ 1 Shiba Inu	✓
23	2023-10-04 10:14:54	<u>0xb42abe743ac8f6091452 35f7d54cfe555da9b47372 afc79dd0c44e5445adfcab</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 18:58:00	<u>0x7daff0115e72f7dff5a</u> <u>d440a63432b0daabc47f19</u> <u>a4290e0d40722851291752</u>	+ 1 dropusdt.xyz	✓
25	2023-09-27 16:57:50	<u>0xe81acda3ee68e8184a66</u> <u>7167b21707d049c4b05b87</u> <u>825046702ae267803def3c</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-22 00:23:38	<u>0x9b785dba71bb1e0af23c</u> <u>bbfbd887787d12ac840335</u> <u>9b72b6d5eb30148efc6f13</u>	+ 1 NFT Airdrop	✓
27	2023-09-22 00:08:18	<u>0x7b862c18646668ea6602</u> <u>4d93e22d49088d47d9c6dd</u> <u>95e5897728f7aab7e5bbcc</u>	+ 1 NFT Airdrop	✓
28	2023-09-22 00:08:02	<u>0x9cdc446748f85e85129e</u> <u>957433f5b5f3894e856072</u> <u>75b5e995795be50a782653</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-20 19:05:54	<u>0x7ff78c18407cacdf740e</u> <u>92feb18006a296df805c09</u> <u>1e24a65f6ccf64886cc1f3</u>	+ 1 Vouchers	✓
30	2023-09-20 19:01:02	<u>0xa387a1eb8ac22b0419e8</u> <u>7db42f5f45fd7fd5ee23e0</u> <u>d3282f206daaa1edd62e1a</u>	+ 1 usdt-reward.me	✓
31	2023-09-18 16:11:19	<u>0x6635422d1827c6158559</u> <u>02206273bd36b5f593acb5</u> <u>dcea7ceba8bc928555ca7</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-15 03:58:57	<u>0xbb4b98de887eb101a3d9</u> <u>939669127859a2f8073aa6</u> <u>dbdb9173ebe4c900d1d94a</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 23:27:49	<u>0x40e87c18fc06ac0f30f1d9d178395a489e2197537d1659084fd2d4dc1073d332</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 12:23:23	<u>0x6dc3c020a8ed6df6a6a47d7c3734df261fa5fd999f1786f54cb7e0a1c8afb354</u>	+ 1 NFT Voucher	✓
35	2023-09-09 17:31:02	<u>0x94d612b710dbea767463f03231d09f868efa7ad1ab87e20e6791b8440a238b3c</u>	+ 1 NFT Voucher	✓
36	2023-09-01 05:44:46	<u>0x3516eee2f4e55a102dedfc7729f5018e951fa91eac29b7d67fe3991d79684eb9</u>	+ 1 drops-usdt.xyz	✓
37	2023-09-01 05:44:40	<u>0x87cf00546f1478deb637271faf53913d5fd2adff91f23befa65a20a8f4ffc19b</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-31 17:26:52	<u>0xaa754843910c2875809884ed83e460cffec4361c326c56ca8afa69070ed3edae</u>	+ 1 NFT Airdrop Round	✓

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