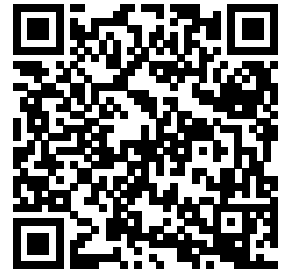


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb7e3f870024b01a8228583011b6fcbb42bc251e3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
\$1000 EURC	N/A \$1000 EURC
1500 AVAX	N/A NFT Airdrop
SHIBANU	N/A SHIBANU
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A Voucher
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
700M SHIB	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 20:48:41	<u>0x2f97c16f01b8a98b99c68193b7dd91630d88281fb4a1bbdb17ef0a0fa9f4b25e</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 10:45:28	<u>0xbac7b65a85a44d7c1425a8323df899c88ed154ea97be7ddeb29eb41efe7a4f5c</u>	+ 1 SHIBANU	✓
2	2024-07-26 10:43:42	<u>0x1187668fd36b427822d99f93886081258c77c1254ad3f000d8f5b8a0a923af5d</u>	+ 1 co]	✓
3	2024-07-26 10:43:20	<u>0x52f6d9a3cf4e5e0caefdbb20ccf34668668aaee660b39859f29e8ed938e288db</u>	+ 1 đŸŽ•	✓
4	2024-07-26 10:43:00	<u>0x791bfff3fe673a4e60fedda088bf790c9114c25a80c4c6dbaceac98c83a5d2475</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
5	2023-12-25 10:55:06	<u>0x999e54a721109b8baa499473fb5fa5b59e08197b5edc0b3b89b2701e181596ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 23:14:49	<u>0xfbbec4a7e4a4f9e9a0e9baa6243afe1e8cbfb5aff0f01af498d72838685d7fdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 23:32:17	<u>0x981266c4085bd05719323c941f1a92b4b5de1cc0e9a4fe54f3cbee58cdd4fa56</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 08:44:26	<u>0xaf9461e7bc72709ee3f2f439830575ab8b7808b9b5a9f2a80b1615f935f9168d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-10 05:59:20	<u>0x5851bee9eea65619fdaec286f4a1d02ebaad2de4066f1d0e7ba55b56d7f575a8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 18:31:04	<u>0x936ab84ee3dc1c1cc900e3450beea532448ca69111c0901816c68c23fe480e5d</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-05 22:42:33	<u>0xf0cd0d87e89a3a58812d0c1600cf6e119f01aa83a0b525977ed89d525c347b68</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 12:03:00	<u>0xc4d8bbb29cfb0aac8d6a642851ed966f0e4d492448375716adfa62b29b684a17</u>	+ 1 2000usdt.net	✓
13	2023-12-03 12:01:59	<u>0x29f103c34c31edb2b0b94485212a647891448d5e52349101cb8cbaf9500ab1a8</u>	+ 1 1000usdc.org	✓
14	2023-12-01 20:39:58	<u>0xd5789b30d44d25ddf2b1c0085c6ad168a2027d36621c4c3dfcbee8e1aecda5b0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-18 09:55:02	<u>0xbbb412ad3fbef89ef147e9c0341837647a6929c70a939d79c30e0d7df5d3602c</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-17 17:42:16	<u>0x160c1cf78f6f68073f394c23bf95a762770c5d952db5c2b532bd4f1c9bc7ffd1</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 09:57:19	<u>0xe065e2cd9eb0ac23902676ea3b9bebf174f412b8ef</u> <u>f3cdcac3bd70e53f6cc088</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-12 21:56:23	<u>0xc75657c61057fec4388372f9657fe1cad0d7cb8192</u> <u>8d102effa3865920a92a01</u>	+ 1 1000 BLUR Reward	✓
19	2023-11-06 09:31:30	<u>0x9060dca4748504c08bca0732a027fcea87bca92e2a</u> <u>f1c058bd32ee1d64d5ae31</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-30 05:35:52	<u>0xf730553bf29a4d4b40aa5e5cee07d362af5b3b508b</u> <u>d964be912bb4cb26532122</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 19:20:21	<u>0x89ae57c091648aaa218419ead1fa87bfa79b8de9d4</u> <u>b2a7d18f6d958bf34d9338</u>	+ 1 .net	✓
22	2023-10-27 19:20:01	<u>0xbbaaf0ddb466d9746234cc2ef0ec1504c7902708fe5</u> <u>3509f3069c85e36db3f62c</u>	+ 1 Voucher	✓
23	2023-10-27 15:42:06	<u>0xe6fe2f8eaebaa6ba662bfd02bc10bea26007294c0</u> <u>ac7ef40f76d7b70f91c275</u>	+ 1 2000usdt.org	✓
24	2023-10-27 15:42:04	<u>0xa8f5e4e69f98f543e711f5e1116a142bf53fa8715f</u> <u>b69b9c80ae79ee46f06e4d</u>	+ 1 .net	✓
25	2023-10-27 09:14:31	<u>0xc7d74266d027651dc6e2a8f21b04139fdc5a53a769</u> <u>5e41ac1fba805cef62fe21</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 00:13:54	<u>0xcc0a5208da87dd81207c e4b0ffa09b61d4a4da0333 8f55837914a28a7b5cea1a</u>	+ 1 Visit babydogevc.com site	✓
27	2023-10-24 10:47:31	<u>0x67bc7998ca42a0407cb0 95985f8608901494390ab2 2ba566351749659ae43ea4</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 21:42:29	<u>0x17a00b0f605eb10b891b 60eb3d43ebac313fab8ec5 7b8bb60b017d91d83be8ce</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-17 15:42:00	<u>0xaf41a79a817db81de6d1 aa25256919b06612695550 984472ba1829c0acc78302</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-11 20:14:32	<u>0x0726b72c7eaa4aeb677d 43a8a1085ffa28f899fd3e e93e4c8c7ed06a5cc83539</u>	+ 1 NFT	✓
31	2023-10-09 19:47:17	<u>0x67751c7a40e60862f896 cde3747c39f7731b032e68 d3c3fa774b61d11250cb56</u>	+ 1 NFT	✓
32	2023-10-07 05:18:35	<u>0x995f254ba46ee72ec74e 14f6ac74b29a543fdd5a0a ae3ddd2bb2e892577797d1</u>	+ 1 Shiba Inu	✓
33	2023-10-07 00:46:31	<u>0x66c567681d867cd3bde0 2ac00777ffbcd3c5b96353 3cc0ca4857824592acf0d5</u>	+ 1 Shiba Inu	✓
34	2023-10-06 17:52:12	<u>0xea3b9f48ecb6c02080ee c03ab2f0f23516742bd1cd b62029d547e39b56717d47</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-05 16:51:46	<u>0x6f04211fa5097da2521b</u> <u>c5489613eb6b026c3b9d1f</u> <u>747915cb07228f90015e4c</u>	+ 1 Shiba Inu	✓
36	2023-10-04 12:37:20	<u>0x4dbfcf9d0eab1322fcdd</u> <u>09f9ac3d1095080d10fc23</u> <u>47c1cac6a2c08ab0225b2b</u>	+ 1 Shiba Inu	✓
37	2023-10-03 19:00:15	<u>0xfe03190726d74dae4412</u> <u>a7e88b94b6a225e8d00996</u> <u>cc8a4d4892fe487e83038f</u>	+ 1 https://raca.one/	✓
38	2023-10-03 17:28:02	<u>0xa7cd62c1737200513da7</u> <u>0f43cca309044822a20583</u> <u>e8fec1142a286e11cc608e</u>	+ 1 Voucher	✓
39	2023-09-30 11:55:25	<u>0x070950347f06c25cfb2b</u> <u>62e1de9e448e64a8e5b370</u> <u>bd82bc3cf575757973acdb</u>	+ 1 \$1000 EURC	✓
40	2023-09-29 23:11:30	<u>0x85272e37b2cafaa5e54d</u> <u>bee3e279420b39c3a0ede2</u> <u>2080dc34b09a99420b47bd</u>	+ 1 Voucher	✓
41	2023-09-29 16:17:40	<u>0x9a21b574a911d5ab846a</u> <u>517ebde93667133b1e6ffb</u> <u>68af49b401928b2c0c3060</u>	+ 1 Shiba Inu	✓
42	2023-09-23 20:06:20	<u>0x20b2b479f18371979795</u> <u>630bcc8575d2679da7cd4d</u> <u>c3d66bf491ae9d3c7139b9</u>	+ 1 Voucher	✓
43	2023-09-23 12:33:15	<u>0xe7adde53467e8a2b1a78</u> <u>33950fa2a7d38dbc7e17f7</u> <u>4d551b7aae3d9f00efa39f</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-20 14:02:41	<u>0xd4fb0ab4d7d7084c928d01809909bdfb1337cef8591ca44ccdfc9fea1e0432de</u>	+ 1 GOLD	✓
45	2023-09-14 23:20:10	<u>0xb798c37cc134282be49d8dec8e47988cfefc166d8c28b7ceac4a7db5804f01f4</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-12 21:52:56	<u>0x3d031f2d15db3b67324cedfe22f855184f93cf240a381efbc0853a9048b3086e</u>	+ 1 NFT #515/1000	✓
47	2023-09-12 04:34:13	<u>0x2407c3c0fb2d805f8665443c9cdb5f46ea4b86d6847e040f0b2f57ffe865ac42</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-11 23:06:15	<u>0x9a320a2ac0de94bb2f902ee6a97babf72d49c90e78f63f0c2d7edcd5a8fa8b4f</u>	+ 1 NFT Voucher	✓
49	2023-09-11 18:09:39	<u>0x768e12918cd4c5a193e78519de813b7d2007ff675f57d98d6a14a83dd36125ba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
50	2023-09-11 17:43:47	<u>0x18ff99ff7be826f9a72258824f19fa15cfe2aeb1d533a726db6f4dd5c9761c84</u>	+ 1 250 COMP	✓
51	2023-09-11 17:10:51	<u>0xc51c3fc9cdec1e950697271c1dc2cabdb8990c89fddf0c791fa5e00132c1385</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 12:26:09	<u>0xef735142150fc95bebc7658d44a8e74bdb3c32a7385dafd21309ca81be2af57e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-10 15:51:49	<u>0x95d620138bf6425c27227a4d872905c47939294977c207255299ab9314d8452f</u>	+ 1 NFT Voucher	✓
54	2023-09-10 10:58:01	<u>0x384974ad04a61e223df3466ea08951c20a0b7f9fd701d14bd78fe0dfe22d56b1</u>	+ 1 NFT Voucher	✓
55	2023-09-09 10:22:32	<u>0x5ff83cb0a1e0a30e107b737333e8b53ee02c149d3fcaaace52c986a6b456ba77</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:36:23	<u>0x46e849f72eeaf78de48df1a3784529fe0400002e836fb21455c0e7ad4e0ffd13</u>	+ 1 NFT Voucher	✓
57	2023-09-08 21:27:08	<u>0x223158228ed41a7ae19b97f7b8d487c28781fe01e04288898713a9cac72e7418</u>	+ 1 NFT Voucher	✓
58	2023-09-08 21:10:46	<u>0x0d3d06273cea834d42a30c51c81b15a4b178165cdd4528584b7fd360969a170d</u>	+ 1 NFT Voucher	✓
59	2023-09-08 17:06:33	<u>0x2e7b327540244b4f3fa1d66720aa186c2f41b41cc4d0539e9906875ea0ee0a21</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-08 15:14:17	<u>0xb443a56d710706843f12af67cc5b72f595e046c77b9d70f6947f5a94ecc3f2be</u>	+ 1 NFT Voucher	✓
61	2023-09-07 22:48:36	<u>0xffff5c8382646c9c9093c1750c94b428d56e22aad3c8bcdfa7be564246ed35fe7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 18:49:17	<u>0x58450807e05e86f08c2d45dbff36c2da3b93d981c8d8479acfb483da1d67d5b</u>	+ 1 NFT Airdrop	✓
63	2023-09-07 16:47:28	<u>0xbd47e5bcc7fb6cc6149caf5a5dae803f5b958fc5cb6ecc64b10b93c01d25f4ca</u>	+ 1 NFT Voucher	✓
64	2023-09-07 01:48:53	<u>0x983bf1132e1cbc970f26fc7b6e013a3801ff9a1b290f8f11d87bdcc0f7417b0a</u>	+ 1 NFT Voucher	✓
65	2023-09-07 01:39:21	<u>0xd5c550c542c5536d20d06a11a92a392b3a386aa64c1fc143ce2f9bb36309fbf5</u>	+ 1 NFT Airdrop	✓
66	2023-09-06 20:46:23	<u>0x382d0ec6494fa19b1a74b2ed640a0a5c5c8e87719af41343aad5947d56937048</u>	+ 1 NFT Voucher	✓
67	2023-09-06 00:52:14	<u>0x2c19f60c3c84a0b6f28b5c2e3353717cfe812f3370f4b8be9a4dbc6e5e845ff0</u>	+ 1 NFT Airdrop Round	✓
68	2023-09-05 22:41:12	<u>0xda81d24d800e82ad416bd7b04fb0a49f204c5ad5100ce3026599cc3a2e677a56</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 22:31:08	<u>0xa6a81a8eb4afce60ed1be2472db5d28b96d5129202720f4d6e6eb8e33e4d2c50</u>	+ 1 NFT Voucher	✓
70	2023-09-05 16:49:15	<u>0x3464b22b853116bf57b2e5d9e27f23b98eb4e58fe12d6e9697dc90c63852495b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-05 16:34:25	<u>0xb03ac70620dcb63c1972</u> <u>27fdabee142f7f85f4c469</u> <u>29e29634c07592075aef91</u>	+ 1 NFT Airdrop Round	✓
72	2023-09-05 10:12:23	<u>0xfa3309133444d1cfb879</u> <u>91a5f2210dd5dd997728cf</u> <u>1b4bf19b1c752bc57e364b</u>	+ 1 NFT Giveaway Round	✓
73	2023-09-05 02:42:11	<u>0x47c93e541a5d45ea398b</u> <u>881305601cbd4549af62b4</u> <u>a78614e03e7277179eb52b</u>	+ 1 NFT Voucher	✓
74	2023-09-04 20:02:53	<u>0x1af10f7b87aadf26d818</u> <u>b027afa22d3aa4278383eb</u> <u>5bf78f1ed809c90931c027</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-02 08:40:40	<u>0x0e82b5a4f33162b982d4</u> <u>3066ef3bb7f9abb5cf8441</u> <u>40510c3a6184deb0e675c1</u>	+ 1 NFT Voucher	✓
76	2023-09-02 05:34:16	<u>0x9518ab476d8b647a720a</u> <u>50b93030d0592b397ee587</u> <u>23a5f2cd8381057abeefcd</u>	+ 1 NFT Voucher	✓
77	2023-09-01 15:04:45	<u>0x0d4c143da23ac9d0525f</u> <u>5f365d53c17948e983211c</u> <u>0041a35150d8a77d551d08</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-01 14:52:15	<u>0x2f43912cde365001a1fc</u> <u>8675af163aeab39f7bab9f</u> <u>39486bfef7d7dd281137a3</u>	+ 1 NFT Airdrop Round	✓
79	2023-08-31 19:03:39	<u>0x7650c0e5800eb7ba1052</u> <u>62ae50808f7fb41d1a7a0a</u> <u>66f3a1029719d1956775fc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-31 18:43:51	<u>0x81de33fe111e5385bf087d29a7190fcd20e5302a8b493613a2cd82ec9ac58155</u>	+ 1 NFT Airdrop Round	✓
81	2023-08-31 17:44:38	<u>0x67f4cb1d823d65f99c0ca4cc3964370b6c95fd250b8713d9c4967e4f7fe35539</u>	+ 1 NFT Airdrop Round	✓
82	2023-08-30 11:01:10	<u>0x2e96fb880482665a25fd31bc01dd013d25b355878bf9c614e54116f3d296035b</u>	+ 1 NFT Airdrop Round	✓
83	2023-08-30 02:01:26	<u>0xde57d42fe09dee4dc7069b3b7db13f0fb85a9bec2946d956f254a9ac0a067bb3</u>	+ 1 NFT Airdrop Round	✓
84	2023-07-19 00:33:34	<u>0x5d84cacdba3007721ecd ef40a5dad8c5f92e6b7f397528adbbb17300bed2e268</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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