

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbcc294df8ebac39efdbac00cc2c22272430b3691

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
1T BABYDOGE	N/A NFT Airdrop Round
\$3000 USDT AirdropǿŸŽ•	N/A 3000usdt.net
	N/A NFT Airdrop Voucher
! \$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at Lido.fun
\$2000 USDC VoucherǿŸŽ•	N/A 2000usdc.cc
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
5000 BUSD	N/A NFT Voucher
5 ETH by Base	N/A Voucher

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 20:25:25	<u>0x7cf066693545e8700e5a515056f4be689bc8bab8e948a06a4493353afab007e4</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:31:46	<u>0xd39b2afea4527633b4556119d9bfa2a451a11c6f2d92cba4409402014355160a</u>	+ 1 3000usdt.net	✓
2	2024-01-05 05:19:46	<u>0x81d4f7f47318cf81545da523151ebbcbe54cf15185495d36c1f95b8239095905</u>	+ 1 2000usdc.cc	✓
3	2023-12-09 17:28:17	<u>0x2da6dac8b0f9453c25fa86ce110a75957290734d043248f05834ce7468450555</u>	+ 1 1000usdc.net	✓
4	2023-12-09 16:57:23	<u>0xa09809567021a0820c495b90ed77a9094cc7231648323fdc8aa846dd5d46b136</u>	+ 1 2000usdt.link	✓
5	2023-12-09 09:56:12	<u>0xf1964701c7ecc8739c102ffb08c84196b04efb6ea0632546252425ed6d10cc0a</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-06 12:19:34	<u>0x6dbc26fe1b1c183b33db9a6f5dabd08b156ecf9f8f6b2cd0d9b8ebf45e6ee249</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-03 17:39:58	<u>0xda743f90305f214897a181891870b18851f233e07e04404af9823d25a8a483a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 03:25:12	<u>0xcc62cedc874428e2877b913dfd1996417930be6784afd328b55a7ed1265c2f21</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 22:02:34	<u>0x3077927c01945bd87e81bc75c22226303e14335c3f76031f9b0801246298f253</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-05 14:33:11	<u>0xfb624fe30e70e470f07dd05ac08aeeb231edaecbdb6a85e3715521935cccaf27</u>	+ 1 \$100,000,000 SHIB	✓
11	2023-10-29 06:11:51	<u>0xf951cd27ab22bb5c72a03cb43e9a5b1109f0d3ec4689a2c62a03e651e0776c7a</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-27 00:06:04	<u>0x1a8825edc563150b9be94cb575c52c777c89f4279e4ddb77d1ad374ce4d1be98</u>	+ 1 Visit babydogevc.com site	✓
13	2023-10-11 19:04:56	<u>0xd792d7a599ac3d17d89932e5cea08b789fecb84fbbad332954a9ca949972edd7</u>	+ 1 NFT	✓
14	2023-10-10 12:37:57	<u>0xc0105a31da4f3fe907638b5d3ce74348a3f1a1930f7a4336335720545a4e427c</u>	+ 1 Voucher	✓
15	2023-10-09 19:15:11	<u>0x40489cf71e86c7228a02acb7605237ebcd00ed405f85209e2d6819c075bb418f</u>	+ 1 NFT	✓
16	2023-10-07 04:22:27	<u>0x262032ea611abfce5959783b6efe6fb1644ef208a20a367332d610662dd47f66</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 13:07:58	<u>0xe63b4565e0b2f0da1b39614144f81b30e53336d0f44dd591f56423c64c3c3165</u>	+ 1 Shiba Inu	✓
18	2023-10-03 17:23:18	<u>0xb75036f405af9ab72a04d8e491033739331d19c372ec20f79c6528ea0a66c6ec</u>	+ 1 Voucher	✓
19	2023-09-27 08:00:11	<u>0xfc980433f1abcaa1782e7259d6e0308e9b3b7af393ac99f902fbb6e9359f5d1b</u>	+ 1 Voucher	✓
20	2023-09-23 19:24:02	<u>0x396696ea8544c9b6aebc28088ddf18be3a1e86515f1befe0de22929bbc3fa9ad</u>	+ 1 Voucher	✓
21	2023-09-15 15:10:25	<u>0xca2b9dd04bcfc0072528fc2195ac1c83b50e85bca0caae106be6fde7452e48bf</u>	+ 1 Voucher	✓
22	2023-09-14 23:22:46	<u>0x3f6d7420ac8b91c8ce77fb5e77d07c37e750d8ffcb e88caf734e8fcdd831f22d</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-10 15:58:23	<u>0xe020e2b5804f6b823e72a04ecf06ebf00a115a25f96e75f8e1bf5221ab3fa861</u>	+ 1 NFT Voucher	✓
24	2023-09-09 20:23:58	<u>0x4be9787f9e10c6090ca43e3f1db4313962faa1a6209c680d372f61a34e461c64</u>	+ 1 NFT Voucher	✓
25	2023-09-07 02:18:41	<u>0x544c9da71d26a8affa56352b388591652a28201757119e203cdb79f6f6fa16ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 10:20:51	<u>0x53f03e87f8f438e6fd0e</u> <u>d46744d03cc7af7c5223f0</u> <u>160324e2b7ad9169d1c55f</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-02 03:14:33	<u>0x1a4fb9d55c128dcb9f3f</u> <u>1cd97dd6ea6129526f6dc6</u> <u>f0611324b0827366395a17</u>	+ 1 Voucher	✓
28	2023-09-01 00:07:14	<u>0x6f0d992510b764b58e51</u> <u>aa45d4b1282aef806af588</u> <u>1c55a22c3b1940c565b455</u>	+ 1 Voucher	✓
29	2023-08-31 19:05:01	<u>0xc6c1dd3c593c86adf87c</u> <u>497a314b18ba3e5b4f2825</u> <u>7732d65cefad982ed33cb5</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-28 00:02:37	<u>0x8f60412e0e10833492ec</u> <u>77c65a34e47e69cc7e6652</u> <u>15fbc53f501f1df9748750</u>	+ 1 Voucher	✓
31	2023-06-06 11:16:52	<u>0xfb8c36987e3c85a4ba45</u> <u>594dad9592928722bfa196</u> <u>6691d9625dd28929c0e2d9</u>	+ 1 OPTIMISM	✓

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