


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 16:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xc35dfae42c8f43543ddcbe04fae4f27d7f2f6bf8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	1 rewards
0Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 SHIB	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$3B RACA	N/A https://raca.one/
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100,000 BONE #01	N/A Shiba Inu

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 17:14:20	<u>0x91f707ad524dc79ffc53563bcb8e94ca5ce6c80e5f0b812e0b2d7b0a2d71c10f</u>	+ 1 rewards	✓
2	2022-05-16 19:59:37	<u>0x11448899d7ed7fe37cf0517379a7784337f9520c44d829fe1ae538a1111ca008</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 21:10:14	<u>0x6a6407ccdbd054df505cc8f47c716d93738e84cca892aa873c4d5a895015f22b</u>	+ 1 3000usdt.cc	✓
2	2024-01-23 21:09:34	<u>0xc35022fcb8d0fe9d4dd4cc45539bb99733b2b90abe1efb3df2797833d582f294</u>	+ 1 1000usdc.top	✓
3	2023-10-27 09:16:47	<u>0x59e9109b5d60ba64d26600e54831ab121a6cdf351d45f741235047e386b51195</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-24 10:49:44	<u>0x9479b26833cb0d35fe63c3f0182b494ca63052979e57dee72d1d9a51cdcac0cf</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-22 21:43:59	<u>0xfe18914abb7998173e2918e02dd96713fb5f2b9dbb0e5b8b60209c5ed3a5bffd</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 15:42:52	<u>0xfe297ff6b4172b639fbbca058c7b0a82673c6315474f4c065f31d4fdf1b8e0da</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-04 17:16:19	<u>0x934481afd2e82de0711c0f9f71b3abc6f09a3bec71780bef4eb26a448a94fe12</u>	+ 1 Shiba Inu	✓
8	2023-10-04 15:38:47	<u>0xa5f5038b838748682e026ec18bf1ef527748d37c692cfb05da42be730bab295b</u>	+ 1 Shiba Inu	✓
9	2023-10-03 19:02:39	<u>0xcfb408033f94693d56b63f90a670290079218952bc53c858b04f322bbb542829</u>	+ 1 https://raca.one/	✓
10	2023-09-29 23:43:39	<u>0x85fdecb6ce9e9f071ba30d805f633ec5cf94a2e89f2d8df04633541454c40880</u>	+ 1 Voucher	✓
11	2023-09-29 10:10:22	<u>0xe82fe58dbedb0a5eeba47e2bbf8e7adeeff578e7603acf44481b74ecf3c8b201</u>	+ 1 Shiba Inu	✓
12	2023-09-23 19:12:34	<u>0xc7eb226f1f3846796f610e506bbf6abb9de971c393b0f39a1f624465cbfc084b</u>	+ 1 Voucher	✓
13	2023-09-20 17:35:33	<u>0x3e37dfc580812f1894aae7ce300655f8b4a76a255cb06a81719aa2ad303c3792</u>	+ 1 GOLD	✓
14	2023-09-14 23:25:50	<u>0xbb4219ef8b69b23957e37ea2ac68b3c1626313df8c509761c2796ad05c8ac2ed</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 22:02:22	<u>0x918668d7b740cc67c2b43cb3141f139f5fdda85170193a090c4601a35d5e9e5d</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 18:21:03	<u>0x665737c66facb934fdd3 ea3b071755d49181fe87f2 2139c28cd7118e024bcbbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-08 17:10:05	<u>0x73231da95ed74e547953 95674540e0208bfb9e7e27 d10985d910018717cd146b</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-08 16:00:51	<u>0xc448b66b2e94f512efaa 6f742feab0b71e5bc813d4 0b30e8c6c6c46e0a8620a3</u>	+ 1 NFT Voucher	✓
19	2023-09-07 22:52:20	<u>0xd81623e8c0e626c7804b 25c4716b041bf740c8ce37 83561132af3cb761657b3c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-07 01:49:09	<u>0x9a1691ac2afc83570984 bd7ab0a141d0ca386dd9fe 3dae1a90b1835333437f68</u>	+ 1 NFT Voucher	✓
21	2023-09-07 01:44:27	<u>0xdff8f4fb906712828f03 fcaaf146643bbf2d185224 3efad1d72d96304200f114</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 00:56:14	<u>0xd89a3bb12e23eb52411b bdd76749cf7a4d35bb2c2a 862ad308ae6ff2afdc656a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-05 19:10:52	<u>0x46454ff589bfa8a0ce62 c40bc068dce17b8a5fdac6 f08550807a74c4244a7c8a</u>	+ 1 NFT Voucher	✓
24	2023-08-30 02:06:10	<u>0x1c14e8b49a3a64a189ea c26ce3962adac1347f3632 7c7cead62f10d7e3d197a3</u>	+ 1 NFT Airdrop Round	✓

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