

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:02 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd1b098a5480b18633e40c3d1a1963e087776f00d

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
0Gambling.co	3,000,000.00000000 GAMBLING
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
700M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
\$1000 NEO PASS i4fz0	N/A NEO
500M	N/A NFT Voucher
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 06:56:21	<u>0xbf8a93b34c313fd71ef3cbe44d6510366675c1df0d919b425468899a1c061d6b</u>	+ 1 rewards	✓
2	2022-05-16 19:08:23	<u>0x150d752ecc9ef4d6d81dab3f38dbf416a4e1d38c8cc0e2e8ff02916c7c451ce0</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 10:47:52	<u>0xa5721d6bed503071aa9863f7625f1c768ec54b9b5189fe790f7c2ebe8d4d4728</u>	+ 1 az]	✓
2	2024-01-30 00:31:11	<u>0xb422a13a9320889f0cdc9ba9c7477f4cea83c6dd16887e144c6fff88fe5944ef3</u>	+ 1 5eth.net	✓
3	2024-01-28 12:34:17	<u>0x1ce8b6816cfc24e04efedce9d20026d46b83066b74471883eaffd69e0e5546b6</u>	+ 1 2000usdc.org	✓
4	2024-01-28 06:57:36	<u>0x24b093ee556f07dc7a3f18268876c9b648e9b19a46b58d0db542b4e2de62d09c</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-05 06:07:58	<u>0x4cdaf35bd03767e711b4707df2e20817e9a85009b27bb2ffab93d5404c6499f6</u>	+ 1 3000usdt.net	✓
6	2024-01-05 05:56:44	<u>0x38fc0261bdf9cfb961053b0f6dbdbcf645a100e3c24812fe18e742fd2be016eb</u>	+ 1 2000usdc.cc	✓
7	2024-01-03 04:55:25	<u>0x2887ac46369fc5e4ce5eec4afdd12fdd101bd1c4f29811f96a05d2b42f9a265a</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-03 04:50:09	<u>0x1ecad5408a559417044873329754b04570cae884308950337cc0c834905911ea</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-03 04:44:59	<u>0x340b261c52ee64beb274bd9cb9a3803ba2090c8d674ea837d57463dfc6ad6803</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-03 15:12:03	<u>0x025e1129205adb3febab9bd176990b1a9e1992503fab78ae15937f63b0cf9113</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-10 18:59:52	<u>0xd04d6eca6c6976c6cb753ae19c67f7d41d85ad41906145211895bd724ad45c31</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 07:32:37	<u>0x08db710f0c3f7be30b9db748d8ac92bbd061d488a5e696014a843b7dbee846d6</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 09:19:23	<u>0x721c1d8157701018b884bec950ca46c43e3b2b3bb343b2b3832bc1ebb857bb68</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 00:13:18	<u>0x4856c68dd651316e6f0535b461772587f0b04c4474ae1af2eda865aa72c83870</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-24 10:52:30	<u>0x76b5eca584264c1c6397901e3b1e60acdfde50113484e7c6c9ac95fb48d7442b</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-22 21:45:17	<u>0x941f03ccb118fae8294bed5466dca77014e5e98c96b24611b02bf7cd5607bc0a</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-17 15:46:46	<u>0x6cb5b1e8c2e748d0187fa5d2babf27b7c0f011bbfc54aab3d832efd4c1003136</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-17 15:25:24	<u>0xb066f39bcddcb7229fcb a8f4c22ac8ed868e455e02c1125760144940696df57b</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
19	2023-10-11 20:13:44	<u>0x02fe4a20e76a01b26a98431321dd46549fa056804bfb24d6241a4e8e29613980</u>	+ 1 NFT	✓
20	2023-10-10 15:44:33	<u>0x33ad0b4f8518110cef2692f55b2913d293fd764d2834444eecc8bdf617c1b03f</u>	+ 1 Voucher	✓
21	2023-10-09 19:46:27	<u>0x2e225962e56f2f946e2d95a5c24c0ac3628a10bf52a321ab4e1630a02e29173a</u>	+ 1 NFT	✓
22	2023-10-08 08:40:14	<u>0x38fb82b22da1709cca9cd702729261f4c336ea5a72628900b312485c63572618</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-07 05:17:47	<u>0x0bdf90733614ac8dbfbb0e5b2b6454b2586a35dacde0eb827d3a662e91b11736</u>	+ 1 Shiba Inu	✓
24	2023-10-07 04:41:03	<u>0x63d935e55e2eb05cbe206eaa33a6e9bc798a7f22cd8ffa224e8aa5dd73a42f7a</u>	+ 1 Shiba Inu	✓
25	2023-10-05 06:12:31	<u>0x09ffdfdf074af3ffdab6e4e931cdbc7695e63c40a51d62da0c65f87f3d8757a21</u>	+ 1 Shiba Inu	✓
26	2023-10-03 17:27:40	<u>0x6b9e9d8f4629282de8f0b446ab4c213597527e34dec4e27ee8b6fbcbcd6376c3</u>	+ 1 Voucher	✓
27	2023-10-02 15:12:46	<u>0x04471ca349d1b3de3337dfcbb8ebfa44b6420c749b3a6650e6d4f948aea971d8</u>	+ 1 Shiba Inu	✓
28	2023-09-29 12:00:06	<u>0x9c3d3933a6e9d01db97ce5acddb995e97d012f611abe363e4b088dfa5fa453d</u>	+ 1 Shiba Inu	✓
29	2023-09-27 16:53:57	<u>0xfa51de7b84b1997ef70c1dc5316c472d2a2d12080779d4caa6cf8cd1d394c184</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-27 07:31:27	<u>0x69dd9c65a26b97540beabec264f799cbd4ba3a9dcea5f98cc655490f3bf55a28</u>	+ 1 Voucher	✓
31	2023-09-23 20:11:44	<u>0xc5aafab0f5df87a29d4062c5c2218171ab4a46be4d13ccf5c71e52f385a43f34</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-22 18:05:41	<u>0x0292a9bc7a161b1fca145a77980e82163ae854c2f2e33649fe442d1e98acaf15</u>	+ 1 NFT	✓
33	2023-09-21 07:19:30	<u>0x61170b50c212718cee8081e592f36e9eebbbed07f54bf623f77dd2eacad311161</u>	+ 1 GOLD	✓
34	2023-09-20 03:04:10	<u>0x48f80f878e75337c6d94d1c57a6306225fe9c5e77b0349a94c245a65eef05f38</u>	+ 1 Voucher	✓
35	2023-09-19 00:36:29	<u>0xf87d2df0baca8cec16c6420096d6ac97a9418ff65b617ece459d3f94b195dded</u>	+ 1 Voucher	✓
36	2023-09-15 15:31:01	<u>0x8c870b639c632d35a5332193086e87668b9daaa2d45fdd304bf0ae7992a2d242</u>	+ 1 Voucher	✓
37	2023-09-14 23:36:18	<u>0xbf6fb0816ccc5a5e795e9ca75c51dc9e38fe659ef625e6d490c9eb61808bf610</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-12 22:19:12	<u>0xfbe9a99afb310d6d9402ff4086115f5cbd94afe82a4d8573dc5b6520d3a41eb8</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 18:33:15	<u>0x2db9a1a2a836728c20e609b42e7d7397679e1cdc89bf484e0792c88614dc48f5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-10 16:22:25	<u>0x6ff415a3484dfec38b6e0dba02f1946bedf93bde96ab24800c59c4d9ae2a4e57</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 17:14:27	<u>0xa58be067cd5b8e9d9bb84cecc231223db58b9b7520aa96b589007520c009f911</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-08 13:19:09	<u>0x38b34a777a022825eedc053171e7c4fe9582aeceb41d6acd05f80046f98e401d</u>	+ 1 NFT Voucher	✓
43	2023-09-07 22:56:30	<u>0xe067b4880a7b289e11c742c2a2b5c54d8ef516894cbbfeabcdef9defbdb0c977</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-07 02:54:23	<u>0xc4235361799bf6d32983eb4b0d9df6c9b920559e294d520435279b201f7717d1</u>	+ 1 Voucher	✓
45	2023-09-07 01:58:05	<u>0x9d02b969af16728773c6a9e3334d9c1006d3ef0c3498bc616492aac176931d2e</u>	+ 1 NFT Airdrop	✓
46	2023-09-06 01:02:46	<u>0xfd63491f99237dbc8e882999b2c2545ffbcbe8291b9aa43b8803c42add0173a4</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-05 22:43:32	<u>0x759fb09cb95c610fbd18bbfeeffde430dff993ed0f36c83de86a685b19899041</u>	+ 1 NFT Voucher	✓
48	2023-09-05 10:56:59	<u>0x46f067f1703a97130ed1ddd977b50165f6e9526be3be3ac6ba3144abcfe7a2e3</u>	+ 1 NFT Giveaway Round	✓
49	2023-08-31 19:12:27	<u>0x19afbe0bd43f762f05b605ee5abf11ba47f031973b4e88e20d0192d9dfbbc37</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-30 02:13:30	<u>0xdda575b6397c7095f950</u> <u>9dc675a822b6d12424338e</u> <u>f705cc3510d54fe39174b1</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-23 03:27:24	<u>0xf0d7a8045f17db58562c</u> <u>944447f4b0a9009453665d</u> <u>4fbe5359664cb99b6cb994</u>	+ 1 NEO	✓
52	2023-08-15 16:40:13	<u>0x3af2e9285f8b8d6f4a6d</u> <u>84497ba853982312ed18da</u> <u>002b6633550994cb5ba675</u>	+ 1 Voucher	✓
53	2023-07-19 02:33:16	<u>0x6b18292d2cf4477a7e17</u> <u>7948ffaedb0087708c0f36</u> <u>88ba0919371685ea71293d</u>	+ 1 ALGO	✓

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