

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:08 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd3a62f49ec9b829624ca4c90a14f102d51416b1f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! 5000usdc.org	1.000000000000000000 rdrop
0Gambling.co	3,000,000.00000000 GAMBLING
700M SHIB	N/A NFT Airdrop Round
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
700M SHIB	N/A NFT Airdrop Round
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
125M SHIB	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
700M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:34:52	<u>0x735c7c14d3e944a289e298efb921ae98458c6d45b3b0c7302a0e14dfbbe92470</u>	+ 714,707 OUR COINS	✓
2	2024-05-09 16:40:49	<u>0x8d4ee874c38b2e44e7e8e45e372a57e1de3fab7731a3cfb3642424e91167128f</u>	+ 1.000000000000000000 00 rdrop	✓
3	2022-05-16 19:06:21	<u>0x6b6df56ef8dcbfa3b0be2000468668e54472d145a98dba1494ec7ea0a2777a71</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:56:37	<u>0x44c8444d869ac498099cde734eb27c84f4034bf7ec eb1b79deeaba953540337e</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
2	2024-06-25 13:56:31	<u>0xd89ca3fb012e3862ee8c8a09b6872b1acd0fc4d905fed5067361419b0d96278e</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-05-25 15:37:56	<u>0x21ea6f7b05b8fc0439d979431cf63d0922aac673f2bb585ec9bdeab8eba5b62a</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 15:35:42	<u>0xda9e1b409533b638151e1042ba895cbfb5cbf47ea903b0197a6b6bc9517ab52d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-14 22:00:05	<u>0xec11d8fa02b3633df86c4efa9d229691486696de11d265a6adea2dd556056687</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-09 16:40:47	<u>0xf7fa9125dd18fb342f9cdfd88d95299ec3b2f264b444db650dded1e03716fd</u>	+ 1 Reward at [5eth.us]	✓
7	2023-12-06 12:23:40	<u>0xbbe75ee4da247cf0b7d07e7c2c405ded4367da573847b6641b2c5eb0fe775fe4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:44:34	<u>0x7879745d3ee539c8d22f61f1d8a0ceb1f4c37a484608ef92ed271d0355c44d76</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 22:04:42	<u>0xb2ff70a814d897fa4cc99f8004a71f2c853fa8e54125e06b624f848757b4308</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-06 09:24:32	<u>0x2afcb69e9e95ddce7d43734e2d33b5dfd9099d3be78e2467a9088043a548a881</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-11-05 15:00:28	<u>0x553cbb825de362fd510f528127c7448195324e1cf9899775cb10b85ac55fdca5</u>	+ 1 \$100,000,000 SHIB	✓
12	2023-10-27 20:41:43	<u>0xf829dbf9d3fbb07ee175061479b833521a99ceb15c64cbb49b0751370f3ee1d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 09:20:01	<u>0x74c900bf18cf544973d8bc3eea385ec83f2e60d332da9a507688523e911c6175</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-24 10:52:42	<u>0x2fe09a078c3bf50f8e5a7feddd357bd1dd05ea18b5257ff2e9965805bded1971</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-22 21:45:23	<u>0x8ba6d9150047d69b98f7ffe0ccb8efa5f65c1e84549c2bfa88a3e5b30edb0be2</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-17 15:46:52	<u>0xdbc425072ac96f14a77b566c5b989f9c7ffc177a2280def24f32ec617dabc4df</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-13 04:10:38	<u>0x019451ba1d362b896e4257a5284b9bc3fd1b8c46610c833a4a385aef3b3c6d80</u>	+ 1 NFT	✓
18	2023-10-10 09:00:49	<u>0x434394e175a52170fd8a806295d3f0284ccdf81f8a2d08182138104fe1f80837</u>	+ 1 NFT	✓
19	2023-10-07 11:51:59	<u>0x0cc56d929c1a184b86c26f12657b9879e2e2374a35c593b342c61e988d3db44f</u>	+ 1 Shiba Inu	✓
20	2023-10-07 04:06:40	<u>0xb64363e21823917995a555df07b8005a787f7a98260510bba077f2f3b5ab2943</u>	+ 1 Shiba Inu	✓
21	2023-10-04 10:15:00	<u>0xe1ff35505e20b7d0e9562bbfc3f41d1575066172be54d651ecec12b6dad4362e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-03 18:11:13	<u>0x3dbd0e7ead2e154075a2c2b29fbaae0b33bcfe97389bf4c2ad2e1331dbe65a02</u>	+ 1 Voucher	✓
23	2023-09-29 23:04:42	<u>0x47746b6c4a2555ebc801262f64c76d8af650bcafb77fd1d152b5f8ae5d402ff4</u>	+ 1 Voucher	✓
24	2023-09-29 15:46:14	<u>0x2604f3a94095781325d8e8656257022376477c991b126cbe70da940264981f68</u>	+ 1 Shiba Inu	✓
25	2023-09-27 07:27:01	<u>0x09a630e2d304a77219e8e2b1040b7df289193ac851e5d6ebd048c3015850bedf</u>	+ 1 Voucher	✓
26	2023-09-20 13:10:32	<u>0x24e71efff56687c0033f6ed930b405b38c6591a2e49a8a2898f112df181c2a90</u>	+ 1 GOLD	✓
27	2023-09-15 04:04:58	<u>0x4f1f06de82651a49d84355016068b3b5fc6b2995b472228a81b3ea82d6bee499</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-12 22:21:40	<u>0x5036b487810d0355bde690203160c63fe0140963a6d2da418e359905d2834ac9</u>	+ 1 NFT #515/1000	✓
29	2023-09-11 18:34:23	<u>0xba933ace61fccfae9918103dc59e35a7f909802eb5f28f171f29cb362e3458e5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 17:13:20	<u>0x95dd22625e427819a7b8787f34138a37b34228a3dda2c68057fc5ff54e4d1334</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 22:01:22	<u>0xbdea623149c627de4d50 ba6a38848c9e0af8f67d73 c90f420b75040ae1505551</u>	+ 1 NFT Voucher	✓
32	2023-09-08 17:15:07	<u>0xf4a37aa3f872c3458ca1 65b7be9f11fa641d20a650 6d008e747d4ff5844a15e7</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-07 22:57:10	<u>0xc0c066cba9abb1c453ef 0d34604e1bc0ab442001b1 0612857273ccdca3375e5d</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-07 02:04:17	<u>0xc2bc68492cbe1191917e d7728d3cef46d4901c33d3 adf84ecaecf9be197f2df3</u>	+ 1 NFT Airdrop	✓
35	2023-09-06 01:02:54	<u>0xe1055f3f941ab101394a 4eb196bf67fb88afc97a67 5acee08da8bfd445a754a7</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-05 22:44:42	<u>0x73e684ec067974f0055c 7bdc42575fc982d94b2fc7 800562a9799e787009f3fa</u>	+ 1 NFT Voucher	✓
37	2023-08-31 19:13:09	<u>0x8ce3e7d98d8aad1418ca 147ef881d8fcac69e31fb5 f223700d905067c48e4bcc</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 18:05:38	<u>0x57a8827a544f618c6ce0 726478eb8fc476dc61b4b5 490fc1a7edf79957576f60</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 02:14:16	<u>0x505f4ff0ed373f6c5dce 9bbae0b247830e015e6c4b 2417b7160a2f3d6c2d2c70</u>	+ 1 NFT Airdrop Round	✓

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