

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xe44cbe15246b9e08e772c1be4c2535aa24425388

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 BONE #02	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
! !\$30,000 SHIB	N/A GOLD
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
0.05 WBTC	N/A NFT Airdrop Round
5 ETH by Base	N/A Voucher

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:13:15	<u>0x069b9b541dbcf37d8e48</u> <u>aaf3700940f5afd905ead1</u> <u>af38f4feff1d7dd8c7481a</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 11:42:04	<u>0xd054c0f0ad7bb667ae2d</u> <u>2c2612b5474f0341a1be4e</u> <u>ea301dbcbceb68bf5e674a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-10 04:17:23	<u>0xa4082abc25fdfaff8f35</u> <u>9f2f0411f061e8d3a55a4a</u> <u>9d101d72251372e0e59da2</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 12:35:46	<u>0x99dc07d50556e1bf6e6d</u> <u>2a6f20ed095d6b8203b755</u> <u>23973c0fed3bd904d3e973</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 11:42:38	<u>0x7a61789cf33dff0b1f1c</u> <u>23b311ae0ec8e4fe2140aa</u> <u>404e52bdd8683aa00ec4ac</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 17:54:12	<u>0x7c42c5954939e27c6414</u> <u>fa09e3611fad067bf9da6</u> <u>144101f56a1da837ed1fa9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 08:39:37	<u>0x9fabb137957525247af8</u> <u>51e432265b8ae58ff3bf3c</u> <u>ec2c0f3b8510993548b34a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 18:42:39	<u>0x76455d3f46db1202ecb5</u> <u>4651ef2d024439a5ecea10</u> <u>d4702ad74f5302fb89d5c5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-05 14:08:28	<u>0xd6c28953d291e584b97f7f4685214bffffb1402893cb7ce94d89ae3daf1ea7692</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-27 20:30:41	<u>0x153c642b50ec17e6c8db0c978219288a11731b8d07fb3032081b23e1ee7bfff16</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-12 13:00:00	<u>0xe2de5ac0c25db27233f83c03a69f30102d8ef95380f9e2422a3a734128c304e9</u>	+ 1 NFT	✓
11	2023-10-10 08:15:46	<u>0x1bc7404064a7a16c0baf365237fb5c9b6040eced7270caa2a9c947e8f4ff707c</u>	+ 1 NFT	✓
12	2023-10-08 11:44:55	<u>0x4b851b095dd043bd4a4b84d1448dd651c6de712022e23d2f5739f062c1da2407</u>	+ 1 Voucher	✓
13	2023-10-07 11:01:28	<u>0x66a6885efe9deabc38242614307f3753d085c494666b446ab5f51ee73db4f42a</u>	+ 1 Shiba Inu	✓
14	2023-10-04 14:09:19	<u>0xbd3bbd5018c9be838bd9529d7dec1a3b424f2d0176305cec884ba05c785944ca</u>	+ 1 Shiba Inu	✓
15	2023-10-03 18:03:51	<u>0x8891e8663e7c73351b8743cb1eadd411b2a2069371baa109ffffaae8786cef89</u>	+ 1 Voucher	✓
16	2023-09-30 08:16:25	<u>0xf632714da2f74e7fb426beacc31375090f8a35e699d0da433e398479eac1ec53</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-23 19:23:20	<u>0x7b9f4cc3088a84e10476 b9aec440271a0753847790 d2b694511973679ee821cc</u>	+ 1 Voucher	✓
18	2023-09-22 15:32:45	<u>0x06e9669bc13b9e13ddbfc 4b3a8173840fc3ba9131c3 5ad1658e6b6dc6ca860eb1</u>	+ 1 GOLD	✓
19	2023-09-14 23:46:00	<u>0xaa5d35b28d14d14dd42a 952bd581f1f19d773a6557 9f1a1a61e52b91695879cb</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 01:12:44	<u>0xdd612c486c2412afb376 89c216c595f7799fe0cf6f 94dff9372ec95e010f12b5</u>	+ 1 NFT #515/1000	✓
21	2023-09-10 16:46:58	<u>0xd03d6967f720847c629 4045f0fb6f4c4e1dd0fc53 58eeb2662732981bef4e91</u>	+ 1 NFT Voucher	✓
22	2023-09-09 18:20:14	<u>0x007ee94e570bd992ea9d e2da715e963c86f793e2c2 777696eca5cf91b0ab5da1</u>	+ 1 NFT Voucher	✓
23	2023-09-07 18:49:37	<u>0xec9595801c94f6696a31 695c307ae46a7a6caea538 9292c58f577f975228aede</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 11:27:45	<u>0xf51a9cc75e5ec039866e b7ce99530489c9c4036c19 1518dc1f3e3b0a761f119a</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-04 20:09:33	<u>0x179df86ccf6364bbf729 70eb09de9b9d614ddf2dc7 f57565d634c3b9213d9b74</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-01 12:58:28	<u>0x4f2ec0fd5c706dec1e67</u> <u>e8c412df4527b096b19f06</u> <u>60d9a040640a3120e0da8c</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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