

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xee749b44b8183b59d879e0679dd26d54d5ad62a2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
0Gambling.co	3,000,000.00000000 GAMBLING
! !\$100,000 BONE #01	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
	N/A NFT Airdrop Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A Voucher
	N/A Visit link to claim USDT
! \$150,000 SHIB	N/A Shiba Inu
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A NFT Airdrop Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 19:20:13	<u>0xe98104bab1e0b774811d</u> <u>49983fc35cc8f6f48aa2a7</u> <u>728aff4fc2b372ff4dd62f</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:23:55	<u>0x864ab878e170405373e0</u> <u>d03505d59e087dd1d63c45</u> <u>907cb938e5e3c2fc637ad5</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-15 11:17:49	<u>0x90a66a522753f441aded</u> <u>ac145c4a79a94fc609b72c</u> <u>848c9bcdf827c545d3cb94</u>	+ 1 Visit link to claim USDT	✓
3	2023-11-02 09:13:09	<u>0xddc6b8554e3d9c6107a8</u> <u>ea867c18e95bd60ac3a2af</u> <u>9a25717b0d67379a8300f0</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3</u> <u>ab13c0c6db97c41ed6cf8a</u> <u>e867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 00:12:42	<u>0x6609422958453a93f7f1</u> <u>a86824b634e0d25f5b44d9</u> <u>ba9ca2ab042dbe3c4c8273</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 19:31:17	<u>0x453e77c935cecd335d1c</u> <u>8725950941df4b98dbb4ec</u> <u>d4686d22fd3e32cf4d1656</u>	+ 1 NFT	✓
7	2023-10-09 19:42:13	<u>0x5c711df81ff24ad000a9</u> <u>7bc021bd740cb220a28786</u> <u>decf7ccbdad10fbd825d3a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 05:14:31	<u>0xe91502b35d9089038edc</u> <u>0bef381a86d68944ea72ec</u> <u>883050e93ff2093b69e8cc</u>	+ 1 Shiba Inu	✓
9	2023-10-05 07:55:32	<u>0x4ce4856422cdb3467caa</u> <u>1d58b10288df9c140daf81</u> <u>b6b1b2dab24bca345f43e5</u>	+ 1 Shiba Inu	✓
10	2023-10-04 11:45:10	<u>0x9eb39bcf2c285eeefcb9</u> <u>efe3922a5761368c2ab170</u> <u>9ff35dd2c7c79280e848f3</u>	+ 1 Shiba Inu	✓
11	2023-10-03 18:56:01	<u>0xef0d70d77a90b293d0ad</u> <u>28a2ff0ba781503a98a8de</u> <u>902cd1d30399619edb63d5</u>	+ 1 https://raca.one/	✓
12	2023-10-03 17:27:18	<u>0x95b184768ff1c7e684e4</u> <u>c4129a871bb5aecc24e70b</u> <u>27ac2d64d4229b44f1c84c</u>	+ 1 Voucher	✓
13	2023-09-23 19:59:08	<u>0x989b8a62794073d47adb</u> <u>3e926331cb9482dac9c742</u> <u>a91b92eb29537e1371b793</u>	+ 1 Voucher	✓
14	2023-09-18 18:36:51	<u>0xa9c4eaa61967b816581b</u> <u>e4cb0693eff5aa0e8ea524</u> <u>cba988387647ecd047387a</u>	+ 1 Voucher	✓
15	2023-09-14 23:50:44	<u>0x4a60a7e12072a9c574a1</u> <u>f5757992a115d344f74b23</u> <u>8cde729b75b8de499a0629</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-13 01:25:02	<u>0x44abff410389fe4d33cb</u> <u>1d22c724e2240156bef8f8</u> <u>2e7964cfe54add51f17da6</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 04:46:51	<u>0xafc61364430bf58274b2</u> <u>0402c11ca6f6a485410209</u> <u>7a2f064aebf234d0d41374</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-10 16:59:10	<u>0xa3f4b990f29e7bac20a1</u> <u>791283e448ccc84ddbde5b</u> <u>489a4ddfa99db2d33b49f3</u>	+ 1 NFT Voucher	✓
19	2023-09-09 20:24:14	<u>0x343c5e15697cb1cfc258</u> <u>b39f9d08ea78e0f2b29837</u> <u>177bb9899980235c009fe7</u>	+ 1 NFT Voucher	✓
20	2023-09-05 11:42:45	<u>0xff3850f85c593dd0b095</u> <u>cf24c78f9773cf081eeab3</u> <u>598b575ffe34ef13c23f3f</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 20:19:42	<u>0x94bef1ecd3bc5ebdacc6</u> <u>4b9676f55ebbbd7fe0d3ff</u> <u>8fad4f702d9730701f5a72</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 06:08:28	<u>0xab1d8a772db1cf57dda9</u> <u>0c226a0b5d3e02d0c71329</u> <u>bb80a7f2c407c06cf2274f</u>	+ 1 NFT Voucher	✓
23	2023-09-01 15:09:19	<u>0x416b7f431f96596035ef</u> <u>0fcba307a0dfa9777dc96e</u> <u>c532c7c456119beebabef8</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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