

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x025bbd759d9f709f23d9b34b4b7e11a9d6a37595</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.000114895789246626 MATIC
	0.00 USD

Token	Balance
MATIC	0.199885104210753367 MATIC 0.07 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
EarnX	235.990000000000009095 EarnX
Draf.io	288,101.000000000000000000 Draf.io
polygon.minereum.com	300,000.00000000 MNEP
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
Meowximus	N/A Meowximus

\* USD values displayed at the time of transaction

Token	Balance
1INCH EVENT e82hj2	N/A 2000 1INCH
! \$100,000 BONE #10	N/A Shiba Inu
'	N/A Reward at usdt-nft.com
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
Reward at 5000usdc.com ǀŸŽ•	N/A Reward at [5000usdc i%Œcom]
	N/A Reward at BoneWin.com
Airdrop at 3eth.org ǀŸŽ•	N/A Airdrop at [3eth i%Œorg]
	N/A NFT Airdrop Voucher
! \$499,999 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 14:56:44	<u>0x4d217f0b18d8e87c4f08</u> <u>bf18c2c4ae5b6ba69608c0</u> <u>6aa168dea0c3a2a7a9ad2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-30 14:56:44	<u>0x4d217f0b18d8e87c4f08</u> <u>bf18c2c4ae5b6ba69608c0</u> <u>6aa168dea0c3a2a7a9ad2d</u>	- 0.0001148957892466 26 MATIC  0.00 USD	✓
3	2021-08-30 14:54:44	<u>0x16b207eb885acb3bdea0</u> <u>3a7bb79f4e7ad0129ac654</u> <u>bf644d789cbb06ce6bc10f</u>	+ 0.200000000000000000 11 MATIC  0.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 16:32:52	<u>0x7dd6c55231fa01227dc23989d3c4fecaf1364c7ad9939659138af2d7180b2f35</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-22 19:40:59	<u>0x6206fcfc3864aa9f67359c9472e97be77381619519cb23c8c1516c4de597ffdd</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-06 00:06:59	<u>0x121a609361bc2cbf71c84225d8dcf4c257f7658d9aa265b2a2703c164f68f569</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-08-15 10:18:29	<u>0xb98cb71dfd49abffb894c78c0209f1bd48580c0c2e69c3d2cbfeb5dd85aec35f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-26 19:25:44	<u>0x3e3e8db8c0ce757982734e5fd26afa05ef84343aec187f0d169d9ad7a58446d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-16 20:36:05	<u>0x0785733f008aeff8dd217f1bb142f63e2d9b31c12f213d68de7fb8a9a50fe4e2</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-04 14:50:30	<u>0x71615bc8c2c524b84e8726022a4a36c3eca1e23b53a6e3665dae0c91e0efdda3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-04 14:50:20	<u>0x80c246ecf746c46e9c42b52a33b6565ae6205bca8fb1203d7c3010e7cd06fa7f</u>	+ 235.99000000000000 9095 EarnX	✓
9	2022-01-15 00:44:46	<u>0x1b0b68cce373cb7802bf18dcc29657727dd1172fa11d46c3ab8b0fbf6cc6fd04</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-08 10:56:45	<u>0xdc352e587758a4e37902</u> <u>2c6e4b053d67cd1b9c8c4d</u> <u>b66c6b7e8240f34c3d582f</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 07:58:57	<u>0xdb884de123108a9baa2a</u> <u>2e854ba2f832b1fb43e60f</u> <u>0de6925ed1cdef199459e1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
2	2024-02-20 05:48:08	<u>0xb0fbf6d3416ce792dd10</u> <u>e2e99b1c6d7bd4b8a7b611</u> <u>5c624ba25c0dd335c09ab5</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-01-29 18:30:52	<u>0x5253f6891ee0f510dc57</u> <u>16f2b991774a636add4187</u> <u>b15a3bda449fe04911e4cc</u>	+ 1 ethevents.co	✓
4	2024-01-05 06:58:10	<u>0x6a1e288f264cd1efc638</u> <u>74a9f26c62381f033bafc0</u> <u>3b3c3c9eeaf9f9ee5c34be</u>	+ 1 3000usdt.net	✓
5	2024-01-05 06:44:42	<u>0x9a9272fb1415571a64ae</u> <u>c77334d5318e25b5d5e164</u> <u>983256017db4db43f3a21f</u>	+ 1 2000usdc.cc	✓
6	2024-01-03 10:52:39	<u>0xdb1bf98127b671434ce2</u> <u>8dc545904575b88d3fef88</u> <u>44cf37c45b9de4169eccbf</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-03 10:52:39	<u>0xdb1bf98127b671434ce2</u> <u>8dc545904575b88d3fef88</u> <u>44cf37c45b9de4169eccbf</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 19:47:28	<u>0xc2e56662b100a82fe436 cb655ef3112b88bcddca75 13c838dcdec8d015222f8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 18:51:17	<u>0x03e379142aac908ce880 064f3bd7e8c0c2b6371c10 e52e29ab34037511da514e</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-02 08:45:45	<u>0xf488f540be6b6a5aeda4 d279f0d33c0cfa65db1564 f968a98133f5179e071423</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-08 10:56:02	<u>0xfc9a199d03c0d6564c56 1f45bd4814cfe296baff01 279b426f53c6530ca133f6</u>	+ 1 Voucher	✓
12	2023-10-05 14:16:29	<u>0xf97f50a790500d34c1d9 10343e07d0dd206a378da3 141d689ae1c39d10afd5c5</u>	+ 1 Shiba Inu	✓
13	2023-10-02 18:11:58	<u>0xb430a7e76433bd216b98 61b3b61bda968775de830e 00a0683f0acc9d87fad44f</u>	+ 1 Shiba Inu	✓
14	2023-09-15 15:51:39	<u>0x7aae9f815cd605c4dd6b 2ade30ca73521da658089d 4f623a8e118e4ae25cf6bd</u>	+ 1 Voucher	✓
15	2023-09-09 18:07:10	<u>0xbd5316ccb14e0553175f ed0c3a5631b4647cacd557 3fbfdc9c40b3c34f8f532f</u>	+ 1 2000 1INCH	✓
16	2023-09-07 03:22:20	<u>0xdf16fbb7fda943cbc25c 286ddf38590571e2a8b2b3 9029d96f13818e75331226</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-21 00:07:11	<u>0xb207b48543c7632a7e30</u> <u>ad4476531468a793ba0807</u> <u>5f78e0d0c5fb4b713318c0</u>	+ 1 Meowximus	✓
18	2021-05-11 22:51:00	<u>0xb36798e9770f45e8d606</u> <u>69b49df5df1fbcf938a203</u> <u>af723cc7f97f7d40156375</u>	+ 1 devel0ped_5carle7_ phea5an7_Ka7h	✓
19	2021-05-06 00:27:47	<u>0xeb2d720218c99ace481d</u> <u>180d61d0b504f92af0adf9</u> <u>cf76b035173b8bf1345426</u>	+ 1 Cr0wn_Gh0u1	✓

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