

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x04ce96f75d0e736d812056dea64dd8c0a80f40ab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LELX.io	43,557.19999999997089617 LELX.io
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
OpenSea Collections	N/A OPENSTORE
1T BABYDOGE	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
15,000 ADA	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
0	N/A ethevents.co
\$100,000 BabyDoge	N/A Visit babydogevc.com site
\$100,000 A BONE	N/A Shiba Inu
! ! \$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:35:28	<u>0xcdff22c58bd90cfa4956771ffd520a5c881fb5433832005015dcd57261e7ebe7</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-22 19:41:01	<u>0x69f0547573c0de9350c9617eb9917f88432ee4f99bc350e6fe9abc35030f6a43</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-04 15:24:27	<u>0xf9843712b44fbb8e248ad7289e766a7a3d48970c1e042010558516842bf25628</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-10-17 10:53:17	<u>0x15fbf00b0330f59595825f92c669c04495cb25d6448102d1757b68c674b8e44e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 20:32:46	<u>0x1933edd9dd4498c25df5</u> <u>c98862f44e196d4a790038</u> <u>5ece90fe192de1d3c8a962</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-06 20:58:08	<u>0x397904aaf5b89ef528ed</u> <u>04c72ee576f572bb72fbcc</u> <u>7b3b98f5767a0e8ce4deed</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 20:57:46	<u>0xd71b36e5ce489f2a0472</u> <u>b5f624e26d3677be3173fe</u> <u>c19bd1e7e4b9327bda87ba</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2021-12-13 02:25:15	<u>0xe87bc284fcdbf682b66d</u> <u>e09ef3dde28a374a4c5da6</u> <u>6289f046e21c2d600b0bdd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-12-13 02:23:37	<u>0x40fde196aa037e03093f</u> <u>d67238842e50d8b3379f50</u> <u>0a5714708cf001abf51635</u>	+ 1.000000000 TMC	✓
10	2021-09-30 16:13:10	<u>0xa9445d409b159fba3f73</u> <u>c119ef11703b40fa89e0ba</u> <u>cc8013d5c2d01be6c64db4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-30 16:09:10	<u>0x1eb99446f6e286b15ec3</u> <u>2a7f010527243c91f78ed4</u> <u>26d5ce4a9958cbbe9633f6</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:13:05	<u>0xd3eb35844766b783ee19</u> <u>52afd276bd883a8653b544</u> <u>12140ae3673074c402ed5e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 18:50:02	<u>0x59f683566f8b3e418a3121259ab6d4ec5a9a484f175ecd6d1e4f5d292cb09c2e</u>	+ 1 ethevents.co	✓
3	2023-12-19 23:18:41	<u>0x96ebe0a45a58b431efdb74782bc0e2738864377f3a254428bec5d717778434fe</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-26 23:57:34	<u>0x33edc8c0dbd671e20d17748c4e16e32cc8467cb450a5ca180762980b121ed3d6</u>	+ 1 Visit babydogevc.com site	✓
5	2023-10-11 18:15:28	<u>0x0a20b5027f738072e2937b547ce93abdd8a27e1778ba562f7bd87cd6b976c35f</u>	+ 1 NFT	✓
6	2023-10-09 18:29:16	<u>0x60817d14fe6f17f33f8e373448ee24bf4bbe244ca7a1b7e1af5a8dba4ca28ccb</u>	+ 1 NFT	✓
7	2023-10-06 13:10:55	<u>0xcaca18cf349b145aaf6ca35ed11f4de051b492c2da3a6a739ed9a4f2a86bfc63</u>	+ 1 Shiba Inu	✓
8	2023-10-03 17:09:12	<u>0x64ddc43269a13111eb5033f8da74326bc0ee2c725d8ad3e9b3095f0962df1dc2</u>	+ 1 Voucher	✓
9	2023-09-20 23:02:01	<u>0x9efda40c59973531d704b0ddf52e8397a992150fdc360f86382c95551cba54aa</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-15 03:02:53	<u>0x14defa7b489f3108e24eafb21e93b734b78bbc42a95f0778f40c8cf974e0ac7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 00:07:42	<u>0x56efa4c0417684544b85a82569491332e637714f73d6e37647bfbba32635f357</u>	+ 1 Voucher	✓
12	2023-09-11 06:22:57	<u>0xee385c3e741d48c92d10dd0d192760345a95cfed3a8c51a7b37dc4a0fde37466</u>	+ 1 NFT Voucher	✓
13	2023-09-09 17:04:46	<u>0xab9c296b3b99069657dc98e25abcb1d31255677fdc391d3d245f49388fcd7900</u>	+ 1 NFT Voucher	✓
14	2023-09-04 16:26:28	<u>0x4a3d19ae85e9326bf09f716e522e5cfeeb22a5ad4d2f5fdf1cc24679e523522c</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-01 12:45:24	<u>0xab916f844122832d0540492a825b5abb95fcd11442fc7207dc811953f2cb6095</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-31 14:57:16	<u>0xf5f9123909b1c538a6c2ed400ad904ea3825591432bb00236dbced8955b9bc69</u>	+ 1 NFT Airdrop Round	✓
17	2021-09-12 20:06:44	<u>0x69af34ba1eeda2b262f487fcee4baa5e547d9328d02300805df5f09fea10c741</u>	+ 1 OPENSTORE	✓

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