

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a10b3ad54f09834e55e922845c100558df26bea</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.069000000000000006 MATIC 0.02 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Cookies	10.000000000000000000 COOKIES
WaultSwap Polygon	60.000000000000000000 WEXpoly
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Cookies Protocol	10.000000000000000000 CP

Token	Balance
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
250 DOT	N/A NFT Voucher
\$500M SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
250 DOT	N/A NFT Voucher
	N/A Visit link to claim USDT
777 CAKE	N/A NFT Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 07:48:38	<u>0x131c243ab8f4e47ae1b3ef7e29624f4bdd5a907a1a2c488bce0f96b09b937177</u>	+ 0.069000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:22:25	<u>0xc084e00babd4600fad64b66c9db85f1828b956d4db772b0cc4d4831ed0521b64</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 16:37:32	<u>0x20ce8675984f968749358954f5456823222c1ed59776c3de7d5b1b5920e79774</u>	+ 10.0000000000000000 000 CP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-11-05 23:31:33	<u>0x34a2c561dc44fc924423</u> <u>ebee45644fe29a3e045692</u> <u>a41c58d444bdb60c2d184a</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-08-16 20:34:17	<u>0xa465ba53c649d2af407b</u> <u>4c16d280bb21e346a2b9d5</u> <u>5f0a4bacbbff284a769de5</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-07 19:36:10	<u>0xc5543130365826878ebf</u> <u>848a6295c55d9181fe1755</u> <u>307542d2dd58ec4730797b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2021-11-14 15:03:08	<u>0x963ca2a6f90b2de9e3c7</u> <u>3b0f264aae7b483a9a1841</u> <u>77f86be1473a4f96862940</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-09-23 08:37:03	<u>0x84056b77a32bca9282c0</u> <u>ba21fd36a98f59820fa136</u> <u>c85adfc0711095b3788c1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-08-07 01:48:04	<u>0xb71c3389e61b4f6d8b98</u> <u>22569059fdc8777ab2f1b7</u> <u>427012850b470bf28d5361</u>	+ 50,000.00000000 Original	✓
9	2021-08-03 00:35:23	<u>0xf98daf4a1b7f44a65f04</u> <u>7e611db7acff3ad6be2be8</u> <u>35134552893f39af6e19c7</u>	+ 6.0000000000000000 00 WEXpoly	✓
10	2021-07-27 21:56:23	<u>0x51bb2e089dc5a18bdc2b</u> <u>fed1726cc94e4ed8276b28</u> <u>d1e2c3ab91cc099e8a61c9</u>	+ 6.0000000000000000 00 WEXpoly	✓
11	2021-07-20 01:41:32	<u>0x3d40eae6c9712a3452e3</u> <u>c4be30e75fac0aabf3e750</u> <u>ef4ac30202d276dab77309</u>	+ 6.0000000000000000 00 WEXpoly	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-13 01:37:38	<u>0xf01f4fc3d5cca0e7edb9e448edd900bc1da28154b960bf88539e58cc2560b21e</u>	+ 6.0000000000000000 00 WEXpoly	✓
13	2021-07-05 23:21:57	<u>0xb3fb96d2a9cfea2d87603f165375844bdca1f615b6328e205343b764f575232a</u>	+ 6.0000000000000000 00 WEXpoly	✓
14	2021-06-28 14:31:51	<u>0x9f79fca8b99a1f9d3e2e9082131dc46c7aea284984d4dcfa6a4305728c564d17</u>	+ 6.0000000000000000 00 WEXpoly	✓
15	2021-06-21 22:49:18	<u>0x4e9371ec67b41fbeb75f9fdc29a89f4ce0e5c5084280326b0f8baa7026df9082</u>	+ 6.0000000000000000 00 WEXpoly	✓
16	2021-06-15 02:01:30	<u>0x2d89a49a08203539eae9083f612097b568f833ad75f758d1f70b90c99d0382a0</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
17	2021-06-14 15:19:36	<u>0x0221a9360384e1048476930b10ec1ad6bfa935087a9848bfbad8df4c915ce436</u>	+ 18.0000000000000000 000 WEXpoly	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 04:27:07	<u>0xd1612c4655291e79e3cedcd6917377a4abd513aed74f814f261ee9b426c888db</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
2	2024-03-21 06:39:03	<u>0x9a1544b71ccb3b000b45b502a4e72f914d1d8315ba57a8e763f62b8ab9ad8279</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 19:30:35	<u>0x91aaab424f82dcbc9e21ad3ede8e6cb50204f7860ac349bf666f30e7ddf7ffbd</u>	+ 1 ethevents.co	✓
4	2023-12-18 23:44:19	<u>0x1faf2ed87b7f28adae747813360d266c1a787ae2415b61c202b403a9a7c86bf9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 04:08:07	<u>0x59bc0d32a957b199929190e5b45fe8d28c51af546b52f10b5f3e8c43b163d189</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 19:13:53	<u>0xf2a1f7967427b81329ef4353610edadf7e524c7a7c adde58a94ff67971d403b6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-18 10:02:12	<u>0xf849a25aaed15fe9a7cd7a1b8036219b882a2246e01b8feb15d13220e1f48c73</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-15 10:07:58	<u>0x38dbec15bb5be1e219bd6d6f29e7b6b84e80db1a97454403bf15bfb60f9cb7df</u>	+ 1 Visit link to claim USDT	✓
10	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a9165c5004b00518b6688107b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 08:26:02	<u>0x617798ca4655ab8857cf aa7e9f8e71cc3147824e97 7bde58b7ba15dea685ef9d</u>	+ 1 Voucher	✓
13	2023-10-07 03:53:02	<u>0x325981668e525d8b777c 726fab5fb80bf171f61fce d39c6ef524670644761a4e</u>	+ 1 Shiba Inu	✓
14	2023-10-02 18:08:01	<u>0x0a66ddac96e3858415c2 ed08125fccc04b066ab19b f93be77f15bfff207e198e</u>	+ 1 Shiba Inu	✓
15	2023-09-20 23:04:17	<u>0x4e402c922c033eb105bc 11247a2fcf3757487706dd d7c2aab2cf94ec7b6cdf1f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-15 15:14:51	<u>0x1f82187af52b546545e9 75a3c965f1698fe6341805 f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
17	2023-09-15 04:20:18	<u>0xc361fb7933a33a79969b 29ff28c0b9ddf91e2611fd 5922ac27788bb1c2c3a50f</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 05:12:56	<u>0x315f7679976c6382978f 2e73473bd003fcadb59881 6d4338b58ed7136b7c977f</u>	+ 1 NFT Voucher	✓
19	2023-09-11 15:15:24	<u>0xc89320920cab702df36b 1560e986e23b9d56f63495 8046a8770a6231fc27e374</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 06:46:04	<u>0xfbdf77171c0881254fd8 e134e907a57a2d15e1fef3 6543eed0cb13f3702b9772</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 21:45:56	<u>0x018a68502dc4e42f80207dd3a644f69abf6cefc3d7e089959594cf21f03f59e2</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-08 23:27:45	<u>0x6259878787efb3cb2c754fedf81c3799297c82e26eb803ee4ba47fb7665a7388</u>	+ 1 NFT Voucher	✓
23	2023-09-08 21:06:00	<u>0x58ca8f4856dee4c0a53cad562f1732afcfcf904ed79bcbfd8081150b3c8ea748</u>	+ 1 NFT Voucher	✓
24	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
25	2023-09-06 19:55:06	<u>0xfd4d6280488db43b273f60edcbd9e0993f13823d87678758a2177a91bfbfb464</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 16:33:46	<u>0x31d8ae634ce896c3d51595cb0ef0f56ed6537c8f7c3fc3b671c6d19d2ca80f0c</u>	+ 1 NFT Voucher	✓
27	2023-09-04 16:19:12	<u>0x55d69266577420ea229434e44eec9870d45fdea97f477283c484795fedac37fc</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-02 06:52:56	<u>0xdbcc4e7d94ef6fc1aec0b879def06465e22afb0c1408d8182d0f0d0bdda383b0</u>	+ 1 NFT Voucher	✓
29	2023-09-02 05:29:02	<u>0xe663e81040e5e905b49a555e3fcb55b9ffcf8671b926090bb86aad2915e9ac93</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 05:25:14	<u>0x768b50bf0030f0291d0b f33a853f7c091fd878b245 df001394f179068562b2ff</u>	+ 1 NFT Voucher	✓
31	2023-09-01 00:34:39	<u>0x3ce92aebbf574fb53f40 db12785dab296d3bb5af80 9a20793df3bf4ff227c8a7</u>	+ 1 Voucher	✓
32	2023-08-31 15:57:12	<u>0x624ebb195010110138e3 063b43d81eea7fbcef650f 17022662194eb5d2b33955</u>	+ 1 NFT Airdrop Round	✓
33	2023-07-27 22:42:38	<u>0x3af8b09615da0a1e1efb 0f7e67d89732388617a892 d5794e78a56c7d968a4004</u>	+ 1 \$1250 USDC	✓
34	2023-07-18 23:46:14	<u>0xdfc12c4978ce638388c6 aabec8c2da9999471b4f69 79cf6a8a6d73d3f4e31aed</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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