

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:49 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x15c482881a3b8bf8f5f879800a998d20f46fbb92

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	20.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
EarnX	9.599999999999999645 EarnX
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Dink Doink NFT	3 DINKNFT
FT	1 DDS1

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
! !\$100,000 BONE #01	N/A Shiba Inu
! !\$100,000 BONE #10	N/A Shiba Inu
\$500M SHIB	N/A Voucher
	N/A Reward at BoneWin.com
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
∅	N/A ethevents.co
∅	N/A ethevents.co
\$100,000 BabyDoge	N/A Visit babydogevc.com site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:43:15	<u>0xef3f9406b33d6cdea900</u> <u>13ab1368f4cea02ad3b542</u> <u>56f68a26c48aa13b048029</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 17:17:52	<u>0xe39f9ec0ab1541d099ba</u> <u>43060ba0ee785c9c627863</u> <u>03f0d491462a06ee13e008</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-22 21:35:31	<u>0xc238e6658ea137a8b247</u> <u>bc44d05a3449cd5451ce3a</u> <u>a6656f9a5eddc8485d204d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-05 20:57:59	<u>0x3307cd4eb48def24347a</u> <u>ad438d0603af64e31b7acd</u> <u>4bf49a96008f3935bb663a</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-04 15:34:51	<u>0x78ef3397db19038ce908</u> <u>07266171e29ed4ba494fe8</u> <u>b314fd60b7c16db100d90f</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-10-17 10:56:17	<u>0x19b7d94332d3e7ab9506</u> <u>14a90b702238e322b36fd9</u> <u>1230363eeb3e515286fd81</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
7	2022-08-16 20:37:39	<u>0x7bdb0e3c42b0f4b62d04</u> <u>cdac862c6ee65cb27e3440</u> <u>e51d05bd12682741394131</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-06 21:03:04	<u>0x10122cba3ce833777407</u> <u>0fabfde4ad059474f04463</u> <u>7a04cf3a5fcb4723b675ec</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-04 14:53:18	<u>0xdf457fd71916e6c45119</u> <u>621e7fc47427b2651c4476</u> <u>053a5bfd835e832241af91</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-04 14:52:58	<u>0x845d936dcf5573e81fea</u> <u>900684211ea7c080e8706f</u> <u>4065afb11b9caf4f609e97</u>	+ 9.5999999999999996 45 EarnX	✓
11	2021-09-30 15:20:38	<u>0xcb0897fd739465153e12</u> <u>5e0de6a9f246c9e60c254f</u> <u>350c07bb0349a72839e4e7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-30 15:19:52	<u>0x5efff4c1dff5dec9bd0d</u> <u>3d5226d8021eabab5bdc21</u> <u>e78f687b3214caaac0b229</u>	+ 1.0000000000000000 00 WSP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-18 15:07:01	<u>0x2cdc9ae55d0035f156a2e28463259582c7b2ea0ce61b254a85d0e9c80628d874</u>	+ 1 DDS1	✓
2	2021-10-10 04:57:43	<u>0x261f9a765c7d46e35a03cb9b85cb4c5af68be701ff728294ce41d4c92623eece</u>	+ 1 DINKNFT	✓
3	2021-09-14 03:22:24	<u>0xa02b3c0ab35727238775f5edd825d349f8d26ddf2f70f4e4bf2721b622daac77</u>	+ 1 DINKNFT	✓
4	2021-09-13 20:31:07	<u>0x89bb861852cf7de83f7b24458259e33cc7b4557eafbdeaf795c9de5783daba17</u>	+ 1 DINKNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:33:16	<u>0xcd29cd801c7532ef0a064cc9d7fd87eb79a3cf3e189277cbd575f27b0bb6500d</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-01-30 13:22:05	<u>0x41dafd7de8b465afdea5a00c8e86e1637f20019c8f3bab9dde4e3aa649cef301</u>	+ 1 ethevents.co	✓
3	2024-01-29 20:52:13	<u>0x10cae5e02ab631080506977794b0143e5aad1ce279bca55f7f03bb93947f2164</u>	+ 1 ethevents.co	✓
4	2023-12-19 23:28:29	<u>0xe7e67ea4f48841505cd737f45245166e260f61bfe25ccc72b87edbb23962fe8d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-09 04:25:47	<u>0x565f2dfcfd18a8e51b5d3b60fb5e9e33b5c6dcabc8910957251ca4a52c3ee93a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 19:15:38	<u>0xc2fc6fed4526a36ab6c1c4de591a97e5bba6dcba273a5fcd26b7411ff9fcd03b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-10-27 00:13:54	<u>0xcc0a5208da87dd81207ce4b0ffa09b61d4a4da03338f55837914a28a7b5cea1a</u>	+ 1 Visit babydogevc.com site	✓
8	2023-10-11 20:13:44	<u>0x02fe4a20e76a01b26a98431321dd46549fa056804bfb24d6241a4e8e29613980</u>	+ 1 NFT	✓
9	2023-10-10 15:45:37	<u>0x94bf7d85681f3bce92a9f092fb0159f4b6515700e42221499a4aefe7f3a89587</u>	+ 1 Voucher	✓
10	2023-10-09 19:46:27	<u>0x2e225962e56f2f946e2d95a5c24c0ac3628a10bf52a321ab4e1630a02e29173a</u>	+ 1 NFT	✓
11	2023-10-08 08:46:01	<u>0x0f80b7d925dc1be2ab6399665210d53f75e1c62909891bd78e997fb9da92ea06</u>	+ 1 Voucher	✓
12	2023-10-07 05:17:47	<u>0x0bdf90733614ac8dbfbb0e5b2b6454b2586a35dacde0eb827d3a662e91b11736</u>	+ 1 Shiba Inu	✓
13	2023-10-05 14:11:44	<u>0x5ebf022ba75b87c8ffc0ae93e206350e7acaf99f048c3bc8808690afd9830b87</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-04 14:20:43	<u>0xfde760571b377f44eeaf b2f881d665e53f9bb2c668 ef7a88016b5ab3303d54af</u>	+ 1 Shiba Inu	✓
15	2023-10-04 12:44:30	<u>0x58ebc23d1ac364feeb89 30bc655655ff9ff5750e5c 898b6a7abf16e782d0d6b6</u>	+ 1 Shiba Inu	✓
16	2023-10-03 17:28:02	<u>0xa7cd62c1737200513da7 0f43cca309044822a20583 e8fec1142a286e11cc608e</u>	+ 1 Voucher	✓
17	2023-10-02 17:39:31	<u>0x90de60814d2e7d23ca4a 6dafa159bd258a496f021b ad44b4beb8e3a8fc20fcfd</u>	+ 1 Shiba Inu	✓
18	2023-09-15 03:05:01	<u>0xbd52e0c1888804bcf4c3 6eb0d31377a510841dec54 c466e49736fa69ff16d820</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 03:24:01	<u>0x51405fd0aa566008d8dd e269e33dca3b64cc7eff6a 3148feefa104855ff4048f</u>	+ 1 NFT #515/1000	✓
20	2023-09-11 07:36:56	<u>0x2cf3fd1cbe742a38b657 0d03f2bb8c0699e824a500 3fab13b15c725a91c62302</u>	+ 1 NFT Voucher	✓
21	2023-09-09 17:53:56	<u>0xea86736c537d9fd598f1 47b93412555bd482bd8379 5f556415f098038e9bc74e</u>	+ 1 NFT Voucher	✓
22	2023-09-04 17:08:22	<u>0xb52fcb704102a5b8996c 470d321cd9ef526ccc19fc ed1e64af761cab0c7cc5b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-04 03:33:26	<u>0xd0c09e8dcd35826662d2</u> <u>3ee86446855b3f32dc6b0b</u> <u>9672ffd07848b6a8055592</u>	+ 1 Voucher	✓
24	2023-09-01 12:47:06	<u>0x12a994550e492830e098</u> <u>a860793a0c208a52dd1c59</u> <u>f1ac81eced9e7a67271d65</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 18:07:00	<u>0xc48a455d6c188cf1d1de</u> <u>6d8ddb70af5daab8d0e5df</u> <u>01f291132019ffd9af793</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-15 02:31:42	<u>0xa9a036a2025c6539cd62</u> <u>4ed7c7969a035f9e0fffd9</u> <u>c6af46a0a67afa1587a064</u>	+ 1 ALGO	✓
27	2023-08-08 00:39:06	<u>0x7802bcb447881cf7b18b</u> <u>66dbf00ad0b99d7618cfda</u> <u>6785b56ed2b6a2a12ac927</u>	+ 1 \$2000 USDT	✓
28	2023-07-22 00:50:31	<u>0xe58e07223636ccae537f</u> <u>2f0b82b715acd889b7a714</u> <u>34151e7901ca6406137c06</u>	+ 1 \$2000 USDT	✓

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