

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 12:11 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x15ddeafb2ff83d092c972bb118c5d650177443b0

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
SoonMoon	50,000,000.000000000000 SM
MATICSWAP.NET	5,800.0000000000000000 MATICSWAP.NET
Rise INU	402,000,000.000000000000 RiseINU
Nobro	30,000,000.000000000000 NBO
CallOfDuty	500,000.000000000000 COD
MetaBook	25,000.000000000000 MTB
MetaNinjaShib	550,000.000000000000 NINJA
Smoke Token	8,000.000000000000 SMOKET
Brain Tech	10.000000000000 BNT
Wall Street Games	790,000.000000000000 WSG
'0x0ai New Year Gift	N/A NEW YEAR GIFT
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A 0x0ai New Year Gift
0	N/A ethevents.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:27:33	<u>0x5e911604abc1599f0dde9d30ad4659ce6521e796d9ef7bc75f2bf5eef1f68428</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:47:56	<u>0x92d7af700a6454eee8d775ce017a4a78a4e6d6a42dc87fe03867827936e7ac5c</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:06:13	<u>0x1ade94311007e34f3399c6f10524415a1056b91a5db428dee72b19435360c9ad</u>	+ 1 .SITE	✓
4	2023-01-29 12:43:15	<u>0xef3f9406b33d6cdea90013ab1368f4cea02ad3b54256f68a26c48aa13b048029</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-29 03:04:58	<u>0xd054b7ab443ef4a320ccb736a3819dfa2e23b1cd8babf4c870c4f44ae92ef2</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-11-26 19:20:31	<u>0xded806f229798299533bc596de082b879d62f522949beb2c942232eae400e32c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
7	2022-11-22 21:35:31	<u>0xc238e6658ea137a8b247bc44d05a3449cd5451ce3aa6656f9a5eddc8485d204d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-22 09:54:32	<u>0x6173928aa3976e68aa8c d44292a392c028d69fc3a4 960dad83386e16fb5346f7</u>	+ 16,000.0000000000 0000000 ETN	✓
9	2022-08-16 20:37:39	<u>0x7bdb0e3c42b0f4b62d04 cdac862c6ee65cb27e3440 e51d05bd12682741394131</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-07 10:09:39	<u>0xbf1eedbead2fed5d7431 3dd0d62e63266774ff1d15 7585da407da40ea48b6833</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-07 10:09:23	<u>0xf9e1ffb31e8862181313 2b97a4e1638a6aa773d781 01af2efdf1a264f0ed93c0</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-03-21 00:31:57	<u>0xc9bd519e39c365301d05 bf5c64800385907095aae3 395ee33bb92c964fd4d871</u>	+ 250,000.0000000000 WTS	✓
13	2022-03-18 20:49:32	<u>0x79dc18f751fbba9fba0a b0bb401c15725429a9cd75 c9ac36ec224d40d917c1e9</u>	+ 790,000.0000000000 00000000 WSG	✓
14	2022-03-15 14:26:21	<u>0x6b238e351d66c37dac5e 3b3edd49ae4a27dd3f0fd1 c58058ce4938711e13bb40</u>	+ 40,000.0000000000 0000000 PIKA	✓
15	2022-03-08 10:15:24	<u>0x1b6af7f03a0cbd7d6ece 6e9c4e9e097de0225bc1f1 ad5adfdeded885025e57488</u>	+ 10.0000000000000000 000 BNT	✓
16	2022-03-08 09:14:16	<u>0xb4538ac091315a8c4918 b6ab6edbaba397b4ffcd97 d2e4f00f2daa4003287c9e</u>	+ 25,000.0000000000 0000000 MTB	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-03 14:31:40	<u>0x41470151c4ebb9aa66a6cd7d3da6ce1167d3a69c208fd16e14184fd50f72a3ca</u>	+ 60,000.000000000000 0000000 MLUNA	✓
18	2022-03-03 13:49:56	<u>0x80b3e618860a50447b2998be09845e57a1af66ed70e466c9fb4a8ab58dd4b2b5</u>	+ 46,000.000000000000 0000000 STR	✓
19	2022-02-16 18:09:59	<u>0x074bb706d9e01844b2a79cab5fc14eccab0ed477cd9b7587639eb55c2c2ef3d2</u>	+ 8,000.000000000000 0000000 SMOKET	✓
20	2022-02-16 03:44:31	<u>0x21c74ca92758c294a414fa371f44deccf90546e45b3f4360780b7f7a233f078a</u>	+ 500,000.000000000000 000000000 COD	✓
21	2022-02-11 12:32:36	<u>0x4992d4e0ed025328e09a12cc6239c9db5dde88002b981b618d27e00a5e284363</u>	+ 10.0000000000000000 000 LMATIC	✓
22	2022-02-08 18:09:55	<u>0x5ed9b17e032f883988ed1b17d7759784c93d92cbfd2b06abd349cb074bb7c6d3</u>	+ 5,800.000000000000 0000000 MATICSWAP.NET	✓
23	2022-02-07 13:12:37	<u>0x930a8380c499c1f13a69c3f68c37dea6e9120ed7de714d2deb3b6ca821393747</u>	+ 16,000.000000000000 0000000 METASHIBZ	✓
24	2022-02-07 11:46:54	<u>0xc8d56cdbecef9f24051c07ea46e2acdd7a6255ecab3a8bb29339281aa88a09b6</u>	+ 16,000.000000000000 0000000 METASHIBZ	✓
25	2022-02-06 14:36:59	<u>0x3ab0df0edbfa191dffffdfb59161b08cbf3111333b1b6aa87a088a975daa582c8</u>	+ 12,000,000.00000000 000000000000 MDN	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-06 06:36:23	<u>0x199c64e180284384eb31</u> <u>5a83f816b87f0dd89ef351</u> <u>6919cd85c60bcfa0cc61df</u>	+ 210.00000000000000 0000 PAINT	✓
27	2022-02-05 21:11:45	<u>0x08e56cce9f86d8683d6a</u> <u>a9be661c7178e813eb9ee6</u> <u>6c38ef7de72ac0c88b7fea</u>	+ 550,000.0000000000 00000000 NINJA	✓
28	2022-02-05 04:07:16	<u>0xc5013e0542ea66ecd700</u> <u>455b38999f597d3b6c2fd4</u> <u>b4556c6c88208bd278f31c</u>	+ 5,000.000000000000 000000 Panda	✓
29	2022-02-05 03:47:48	<u>0xd63e96d6a190b9e69171</u> <u>e361522dd175bd6651b6e6</u> <u>ab5dba7b27d4b5acfebf7d</u>	+ 402,000,000.000000 000000000000 RiseINU	✓
30	2022-02-03 04:37:27	<u>0x17da6338c5aed9d9b172</u> <u>9ab275db41bbd10427f28f</u> <u>042633dc8fa5204c1e38c6</u>	+ 30,000,000.00000000 000000000000 NBO	✓
31	2022-02-01 12:29:06	<u>0xa91c31812283dc9601fb</u> <u>de13400734b7365c3f5545</u> <u>aaf3086783a7e4c68aae0d</u>	+ 2,000.000000000000 000000 Panda	✓
32	2022-01-27 13:45:21	<u>0x767b82fdab6e13760ddd</u> <u>77a92aae4ffb0bd1dae408</u> <u>9b561c888a6420095fb3ce</u>	+ 2,900.000000000000 000000 Panda	✓
33	2022-01-17 10:01:01	<u>0xf42db5352c0e1b3333ee</u> <u>75517b1201b06ed5670165</u> <u>8ad8cc4f888b2cfc02cca3</u>	+ 12.0000000000000000 000 MTD	✓
34	2022-01-15 12:28:18	<u>0x32c1857eec7ce611959c</u> <u>33c5929ce00be52ca18bfa</u> <u>fefc200fef52257265fd8a</u>	+ 50,000,000.00000000 00000 SM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:01:39	<u>0x9b755faf708f0dea538c ea76e08bfaf817871c2686 2e04529321f4c94e49bf4e</u>	+ 1 ethevents.co	✓
2	2024-01-30 11:01:44	<u>0x4f32fa5fa84c100d3e1a 0c4c290207577c58013535 927e62f6b2ef8795c58a65</u>	+ 1 ethevents.co	✓
3	2023-12-18 20:27:27	<u>0x3b98ca4638aba7a28029 75dd00fc4906e5c12dd60a 6afd3919c108e351c09051</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:35:53	<u>0x155a5a48dcdb6b65a1d5 dc5802d4bdcd96add01c29 3d796321e9acca14282c14</u>	+ 1 NEW YEAR GIFT	✓
5	2023-10-12 05:44:27	<u>0xde6e2113576ebd98bd6d 007126d492e7ea91b80eab a9a184908b2571b0eb7f57</u>	+ 1 Voucher	✓

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