

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x17ee0f4a9b8c406df06ba0c4ce4d4b9d46bcfc66

| Token | Balance |
|--------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| BLOK | 2,357.894738770000003569 BLOK |
| Cookies | 10.000000000000000000 COOKIES |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| TBBT.org | 50,000.000000000000000000 TBBT.org |
| Stepn.fitness | 245.30000000000011369 GMT |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| STEPN.me | 10.000000000000000000 STEPN.me |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| Draf.io | 288,101.000000000000000000 Draf.io |
| ApeCoin.com.de | 10.000000000000000000 ApeCoin.com.de |
| ! ! \$100,000 SHIB | N/A Shiba Inu |
| Ukraine1155 | N/A UA69 |
| 125M SHIB | N/A NFT Airdrop Round |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------|------------------------------|
| 700M SHIB | N/A NFT Airdrop Round |
| 4,651\$ SHIB | N/A NFT #515/1000 |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 5000 BUSD | N/A NFT Voucher |
| Ukraine1155 | N/A UA69 |
| \$500M SHIB | N/A Voucher |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2022-11-30 18:29:26 | <u>0x55e65dd8d11715b5fc23c855fbcbda235ead9b3fc3e0e7c550293ae7b35875e2b</u> | + 10.0000000000000000 000 CP | ✓ |
| 2 | 2022-11-29 09:41:54 | <u>0x0e1c6870f10e6f360a08bd4d5068aa6340555cb15114d6177cfaf8cc67baf9e0</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-22 21:38:12 | <u>0x1b2feb2015ede3e7d99ee7b85d481c594d7e3da40c9584f1c72610464767f8fd</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-11-22 10:08:29 | <u>0x4ada9b3c691a2821dac1248084cde84e4882ea49bf24f5c83c0b9d581a415981</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 5 | 2022-11-05 21:00:45 | <u>0x1915e9b4d95f9606d5d50991f12731415d885c3f9b6132695d463b936822f2b6</u> | + 10.0000000000000000 000 COOKIES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2022-05-15 21:24:39 | <u>0x781c544a5d83cf6a897b</u> <u>a61c599808e7a1ee34d350</u> <u>dde29ed3282c1abdd1883f</u> | + 3,000,000.00000000 GAMBLING | ✓ |
| 7 | 2022-05-05 19:42:53 | <u>0xe76fff9dce3a84f1a878</u> <u>8ec918d65cd4a8c155b3cd</u> <u>1230894f6693b7cceccad7</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 8 | 2022-05-05 19:39:31 | <u>0xc8a9d31ac5baef462be0</u> <u>abb3fba1b77376e7f37d40</u> <u>aadd5847bead9b47efc7c9</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 9 | 2022-04-26 18:26:48 | <u>0x5443bc5f6064cc223e78</u> <u>42cd9648c1a4b412e187d9</u> <u>343d863f20229f1bcc3a99</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 10 | 2022-04-07 09:56:28 | <u>0x5891b9614934ddfc0ce0</u> <u>46e6baea1f37ca3bec80cb</u> <u>a2b27fd5c1976c5cecea71</u> | + 245.30000000000001 1369 GMT | ✓ |
| 11 | 2022-03-23 12:21:24 | <u>0xf1324221971ac72d4987</u> <u>f0293c79ac60c994c9df31</u> <u>824f7d51ad92aa845d554d</u> | + 10.000000000000000 000 ApeCoin.com.de | ✓ |
| 12 | 2022-03-08 11:22:32 | <u>0xe8acfb6ea6b12317958a</u> <u>bf16561e65dd45ab68f7ab</u> <u>cd857518e5482ff881b709</u> | + 10.000000000000000 000 STEP.N.me | ✓ |
| 13 | 2021-11-05 02:45:05 | <u>0x0de6907c91e7cd861d17</u> <u>7a8b52c60a8a7ee2f29af8</u> <u>978daa04277c80f77448f4</u> | + 2,357.894738770000 003569 BLOK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-01-29 21:05:28 | <u>0x62108abda6f13892efd0 bf337aa9305fda89bf30af d720d79b95e5b85623ef56</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-12-06 09:18:09 | <u>0x0362dad255d011f4bf09 3538608e577e01c8ace3d8 01459f4e2b3713e31b9cf1</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-11-06 10:04:26 | <u>0xb1bae355e1508c3394d6 b83090f50f6a11db5e5a3f 01c423855ef839b0e5f8c9</u> | + 1 NFT Airdrop Voucher | ✓ |
| 4 | 2023-10-29 07:20:53 | <u>0x1ba667fd8e4ae9356bd5 f29d6d59c110d65ac02154 f70a13ab304fc581243d81</u> | + 1 NFT Airdrop Voucher | ✓ |
| 5 | 2023-10-27 08:35:24 | <u>0x25e8bd64eeb9e5abca58 60363b6231e54d11d9b631 c72a8a5cad2b219fe83d3f</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-10-24 10:17:13 | <u>0xd4bfdef33479a2888f95 f5e125647cdf0e2a4d04f2 2e422fd7dd46d6515b2a19</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-10-22 21:14:47 | <u>0x43a40b3f160556078176 f5d80d1b0dee826ed4a35b 39a3480b9efdfb5a8d87a8</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-17 14:43:24 | <u>0xbe87b490ea6f1461df21 3a25c1450e3efd9b2b1860 83f47622b598477c78396d</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-10 14:22:33 | <u>0xb9a30f4030a25311ed7d 8d05400025b2ab8e54ce27 f60656b1fc8cbcb8fe522e</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------|---|
| 10 | 2023-10-05 12:38:42 | <u>0x7f88636a780eae4b77a650f498f80075abf5a16f51cd9dc3a02c6bc2eaa41459</u> | + 1 Shiba Inu | ✓ |
| 11 | 2023-10-04 15:00:49 | <u>0x67c61531fa0dc65d3b742464c1d02057210110e9bfc174cf616339c2215be41e</u> | + 1 Shiba Inu | ✓ |
| 12 | 2023-09-30 08:31:27 | <u>0xe0e6eac1cf9fe374ba253c3a36b17bd1af3c5b051f3f69e7eff577aa5e02c174</u> | + 1 Shiba Inu | ✓ |
| 13 | 2023-09-29 23:40:05 | <u>0x622221a10c2199eeb83fb546df283acdefcd62bb64e51d5cf6fd080e16e69012</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-20 22:10:38 | <u>0xc1a8c2c5b9947bae77bd8336c84bf63e728b79bfac7dce12c73f194764b56083</u> | + 1 NFT Airdrop Round | ✓ |
| 15 | 2023-09-20 16:57:53 | <u>0xcc7439f383dc079dbc99b58ce9d4236129e161ce8f6cf813d0fe5aa4a2827e4a</u> | + 1 GOLD | ✓ |
| 16 | 2023-09-19 14:13:22 | <u>0xf0c5fa674c57070316f695f59188464a73d6dab561ba1ef0e4f7c70851fc1785</u> | + 1 BAGAYAL | ✓ |
| 17 | 2023-09-19 14:10:56 | <u>0xdae992fad813005b46975e9b377ae6ebc66cc219ebac935cb9ce0b8f5208bded</u> | + 1 UA69 | ✓ |
| 18 | 2023-09-19 11:46:03 | <u>0x22904afd90334c32861f9d928e52e2ba19b55b1dde f763831ed43b565358f000</u> | + 1 UA69 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2023-09-15 15:29:57 | <u>0xa4bb3954d7a61da28cf2 f7b0b0039cfef1debda3ca 4fdf70319103c8f0910261</u> | + 1 Voucher | ✓ |
| 20 | 2023-09-13 19:19:48 | <u>0x08e33b9a70bd147bcf6f 95d07b0a89d6dfecd4b81f 7046b8d9b7a4caa8703b8e</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 21 | 2023-09-12 22:53:18 | <u>0x93a26ba1c3e2c971c5ee 612df3d600e24f543cf3cf 9c5f35495500cfc579b85</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 22 | 2023-09-12 20:16:13 | <u>0xbd6a621814a87f409d45 c0286a230a108bb3a3d8c0 7453df9f59e1f9d392c328</u> | + 1 NFT #515/1000 | ✓ |
| 23 | 2023-09-12 08:18:06 | <u>0x88a351b0ca9bbb47377d 9ff9a49e5275311489b35b 2061fcf98a97ddc776afff</u> | + 1 NFT Voucher | ✓ |
| 24 | 2023-09-12 02:16:10 | <u>0x419851e65a47f64e1d64 8d1f3eae66b8afb94983d 1cb6e35c0df62f86abc963</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 25 | 2023-09-11 07:46:48 | <u>0x30ecb68f9cecaaec45c8 63ff5715ade89182172563 0f5b1544840125526b8130</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-10 21:26:03 | <u>0xbdff495b2bc3fa1b679c 360e74084cfed9d84fce1b 07bf695941c820cbb6ee0d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 27 | 2023-09-09 23:38:45 | <u>0x338ea0b0934c6c29a033 4ccbd7f730f50859fef67d e1ac326b075cf81c58a33e</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 28 | 2023-09-09 22:50:53 | <u>0xd0f37412110c738b55cd</u> <u>cd1cae8beb325a32d805c7</u> <u>473ea77318e5c4fe68487c</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 29 | 2023-09-09 16:56:00 | <u>0x80a3c86eebdb2c240596</u> <u>6bdd75599f96d446ce2902</u> <u>77ae098bfad39129bd6392</u> | + 1 200 DOT | ✓ |
| 30 | 2023-09-08 22:58:37 | <u>0x39386106b6337387a5e5</u> <u>18fa5a0b183a2e82d6cab3</u> <u>0aeb8dd7c3113ab9898673</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 31 | 2023-09-08 16:10:07 | <u>0x47232724d983a4faa172</u> <u>83a6d2b7ca5f8ea70671b6</u> <u>3bbdf8e60e0eb4f0385824</u> | + 1 NFT Airdrop Round | ✓ |
| 32 | 2023-09-08 12:46:52 | <u>0x36653a4739943c1e93bf</u> <u>820e380432c6afbd749895</u> <u>9cb217ec449c5b61360048</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-07 21:29:22 | <u>0xd840649d9a5e59a2719e</u> <u>1c13fda60b9cba910baa09</u> <u>a5dc8510916492c58d49e3</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-07 02:51:49 | <u>0x2416372d365834592447</u> <u>f1a3607ed58f537b1578eb</u> <u>3dfd05c5f57a0e3634a9e9</u> | + 1 Voucher | ✓ |
| 35 | 2023-09-06 23:41:46 | <u>0x779a28c9823cf26ef12e</u> <u>d98e3c28cd37dd6537feb6</u> <u>ce52a4c9c503f69c06507f</u> | + 1 NFT Airdrop | ✓ |
| 36 | 2023-09-05 23:28:58 | <u>0x1c5f49f3b640199c9705</u> <u>e223180d9037eb2493f840</u> <u>2f2be54dd2613f46946257</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 37 | 2023-09-05 16:50:47 | <u>0x5eaaaad43e7ca1986d1c1d6633be33b58b6eadab933ac3263642496f89d7c6db</u> | + 1 NFT Voucher | ✓ |
| 38 | 2023-09-04 18:56:14 | <u>0x125173a305f755e665f214cc072677c8cb0a0108e42dffac45a342fdf40580b7</u> | + 1 NFT Giveaway Round | ✓ |
| 39 | 2023-09-04 08:16:19 | <u>0x066a4175b7e6b9ae82295dcbbdfc54fb2ee93020e3b288a941a4a8456be6d4e8</u> | + 1 NFT Voucher | ✓ |
| 40 | 2023-09-03 17:24:30 | <u>0xa26f56441b90909bfe53d86452a909bbe27d233e5abcc3a14659d316fddedb13</u> | + 1 NFT Airdrop | ✓ |
| 41 | 2023-09-02 00:29:38 | <u>0x1907c0af206b65e2bfe81eee3fcbb50b329d3b190be49b0fa02c318bcf043128</u> | + 1 Voucher | ✓ |
| 42 | 2023-09-01 13:38:51 | <u>0xeb30f660bb2ced9205598871306b35f91cfa8f7ec00e7a5508a38dd73fdacb1</u> | + 1 NFT Airdrop Round | ✓ |
| 43 | 2023-08-29 22:03:47 | <u>0x02ed9ce5d82bd63a39901737fc8288330980ead5d56a51f5c394afa190912d6b</u> | + 1 Voucher | ✓ |
| 44 | 2023-08-29 19:48:22 | <u>0x2381ba9579de6690997ed37dc7e668207b8a37071694bec0ae5f3640449db4ff</u> | + 1 NFT Airdrop Round | ✓ |
| 45 | 2023-07-13 03:30:26 | <u>0x472776ff8ab1a52ab0456aaaba4140fd77abe87b5df2cfc0b62e2c3ef0653f61</u> | + 1 USDC | ✓ |

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