

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:15 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x18cbe2996d59a06efff9e92a8414857f0d6aa91e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
EthermonToken	5.000000000000000000 EMON
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Â-	N/A usdwin.co
150 LPT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A drop-usd.me
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A claimusdt.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:41:12	<u>0xf0f552b5a4caf5b8db</u> <u>b8e841bde72c6a7e54cbe0</u> <u>bcfdfd0e82e399dec4eeef</u>	+ 500.0000000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
2	2023-01-29 12:43:29	<u>0x588e68260b7f423454ef</u> <u>472bc5cface4e8b4da4ac4</u> <u>b147d73145ec4399834970</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 21:40:06	<u>0x87142907463a725058d8</u> <u>b7ee3678e4e61a0097e4f6</u> <u>b534227713ef687372ab22</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-15 10:28:31	<u>0x93d568e67d18765004a5</u> <u>845d38aa5899581990e5f0</u> <u>e00ad8fdcd3cbdea96f597</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 12:45:00	<u>0x434638caa92efbb69f5f</u> <u>aace80526e819db1e0da21</u> <u>7860a9a6b470b487a418e1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 12:21:20	<u>0x33d0ed4a282682a619a9</u> <u>32ae294149cd7344c22535</u> <u>82dbbd908b934b2b3a73cf</u>	+ 3,000,000.00000000 0Bets.io	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-02-07 19:27:26	<u>0x26dc462c34bc5ac4b8063c805aad374fdff64cf01a1c6533340d7867005d5b74</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2021-10-27 03:25:22	<u>0xd8e02ec53dbaea5564e8d2033d45fa9e43784387ae7ebe60e4b2beb2be57aaa1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-27 03:12:28	<u>0xddf1a1518034bf0280b7734680f82bb9426e11177a7262a39823d8c4f9bb2fab</u>	+ 5.0000000000000000 00 EMON	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 23:33:45	<u>0xf2335006c4a7375f723ed02800a98c7f4ac1c3b83c4ff57be94be45ba3270e9d</u>	+ 1 usdwin.co	✓
2	2023-10-27 11:57:28	<u>0xde03eff31d84a9d574cae8de7e7bc885727da7e9467ea5eafec656dc72235a7f</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 10:03:36	<u>0xada6908d35fa31fb98f64c1d4b070d9cae0d7d518aa4bb73662b48f990c4f8ca</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-14 02:27:30	<u>0x3f8ca7bfeb2a35a053b048ef974ca30cf21faeecf62d8ee1349c973e2bc8e019</u>	+ 1 claimusdt.org	✓
5	2023-10-11 18:42:33	<u>0x504c182e32a183bf95f6e6a35c43df9a2d91d3423fb289c9c1107e1617631714</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 10:02:46	<u>0x3495ec14dfbae5942493</u> <u>73ad79784454e632dd9c40</u> <u>a7d77828696cbc0a49eb14</u>	+ 1 drop-usd.me	✓
7	2023-09-01 16:19:51	<u>0x5630d48f4fde56cf4c8c</u> <u>6734b9242f5454f191ab87</u> <u>941e08d5042215d330913a</u>	+ 1 NFT Airdrop Round	✓

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