

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22286f9d9910832f4dbd82407945c3153b85549e</u>
TOTAL RECEIVED	1.822001159999999897 MATIC
	0.75 USD
TOTAL SEND	1.822001159999999897 MATIC
	0.75 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 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
Draf.io	288,101.000000000000000000 Draf.io

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
700M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000
1T BABYDOGE	N/A NFT Airdrop Round
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
700M SHIB	N/A NFT Airdrop Round
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-17 17:59:42	<u>0x24cc47e30ee707c1965a89a31425f2ee5fc625a3f43d4ad1e68930bb2985439d</u>	- 1.8179261021853900 80 MATIC  4.03 USD	✓
2	2022-01-17 17:59:42	<u>0x24cc47e30ee707c1965a89a31425f2ee5fc625a3f43d4ad1e68930bb2985439d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-11-01 04:03:13	<u>0x270804141aaf5bf3a45440529567ccbe9714aa182a816b0169d95fbc8589fd8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
4	2021-11-01 04:03:13	<u>0x270804141aaf5bf3a45440529567ccbe9714aa182a816b0169d95fbc8589fd8c</u>	- 0.0009438303146100 00 MATIC  0.00 USD	✓
5	2021-10-21 22:21:13	<u>0x3f60542f8c285d0df472bf7c9c400fc9bc5d9b5cdbb7348a109cd157835c9a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-10-21 22:21:13	<u>0x3f60542f8c285d0df472bf7c9c400fc9bc5d9b5cdbb7348a109cd157835c9a33</u>	- 0.0012584400000000 00 MATIC  0.00 USD	✓
7	2021-10-21 22:19:59	<u>0x720d55e38d97de8b42962512631b747d6c62be90781419ed7567beb847038412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-10-21 22:19:59	<u>0x720d55e38d97de8b42962512631b747d6c62be90781419ed7567beb847038412</u>	- 0.0011797875000000 00 MATIC  0.00 USD	✓
9	2021-10-21 22:18:57	<u>0x7c48095b9dd3d68c95c3c82ffe861161a37576395c7ef47bd3614905a3f1f822</u>	+ 1.8220011599999998 97 MATIC  2.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:55:23	<u>0xc06bbe26bbc131840d8866bb1cf1eb34f5553326f17797a844c9379bd9ff858f</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:37:38	<u>0x3af59fd29e960965ce852a00bf014b95072545c26494b34f05ff8c9d9e483fd2</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-22 22:04:50	<u>0xa6e3b733532e8dcc8acc</u> <u>a794cfd4964cb4bd33ad5f</u> <u>42c80f9f7dbeecd791b876</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 15:50:43	<u>0x149dfe86e5bed4f6023e</u> <u>456063614d070210cb9149</u> <u>52951dc41ae48d6e00fe78</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-10-17 10:56:59	<u>0xbec8b140f7d543828712</u> <u>d92cd1af68feb5da88807f</u> <u>0aab42acad9c827b1295bd</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-16 20:44:53	<u>0xdfc16b1fdb7f1e603f78</u> <u>4056f43e5d30febbb056ec</u> <u>50b91a40b2752b79711c27</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:49:18	<u>0xc4d3b3c0ef0972a44d49</u> <u>e0592f6844f301677bfb12</u> <u>3cf8408474094ffd930db1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:03:58	<u>0xa4045d36ef06750b341a</u> <u>043e0d5ff3c88efc3a56d1</u> <u>ee7e268e04170ff2c9bd8e</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-14 12:57:22	<u>0x10050b0b6e19d51393de</u> <u>0a8ab26304bcb06a27692b</u> <u>3ca94406cb3f74b8ecf6f4</u>	+ 300,000.00000000 MNEP	✓
10	2021-09-30 15:52:36	<u>0xd284e732895d6557d543</u> <u>88a9f89ab20d581a95d575</u> <u>e465a251c91f55d6f7171e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-30 15:51:28	<u>0xaad1ee49898ee7e69ee9</u> <u>f86f874b238d79b1afae00</u> <u>ee453ca6181796669e4184</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:28:11	<u>0xf8f7cb7e458c35cbb18a ba93188540178a1b925e8d abba531e81af39d5737a81</u>	+ 1 ethevents.co	✓
2	2024-01-29 21:53:05	<u>0x8ecded6e60f73d4fa248 bfc8f68e7fce7092455340 7464d863b7e25e84dbab47</u>	+ 1 ethevents.co	✓
3	2023-12-06 12:23:40	<u>0xbbe75ee4da247cf0b7d0 7e7c2c405ded4367da5738 47b6641b2c5eb0fe775fe4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 17:43:12	<u>0x9c659bf32bf1da1ae1ac 4c1b2aac1b03087411702f 8cee15e4e30cdc0467e71e</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 22:04:42	<u>0x0b2ff70a814d897fa4cc 99f8004a71f2c853fa8e54 125e06b624f848757b4308</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-10 20:48:12	<u>0xec7d5691149939c4bc84 b65ecc5238af45ee0e06c6 5da176e50ffcb38d8f6180</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-05 15:00:08	<u>0x8180b41b6513dfac2c71 694a0f399f16f7e3c4064f ddd347d106c9fe0075c886</u>	+ 1 \$100,000,000 SHIB	✓
8	2023-10-27 20:09:23	<u>0x9cd087540168a88c5027 7e531f493236228d40a8cf cad7fa41d1d3861fc78138</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 08:37:22	<u>0x0e22d95df1a51c633957 dbbfeec00d502ada12db2e 62886baec0c2221116f07e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 10:18:39	<u>0x44e4228fc8ce4ac9db7a4e62fd9940d32491930ab003ad771d7bcdadef4fe876</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:16:11	<u>0x051e3470e23913ce68675426439904cbb3861dda6bb6f1912b7d26cad98b4fd8</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:45:16	<u>0x1232ea3301f155001c357127b6522f7002485058442bdbfea0bfa434cfaf2669</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 07:45:46	<u>0x80980c9098a095436d3545cba964649d991d3196e45072feea1d3f704270bb76</u>	+ 1 NFT	✓
14	2023-10-09 22:36:11	<u>0xd20808e23a806e8e6deb852faf851b8eeffbbcf4bf02ea120769debea1332f6c</u>	+ 1 NFT	✓
15	2023-10-07 08:44:27	<u>0xb4016faa38ca5b4c5c675bd5666082b76d2a1239c66dccd3c9e419c6a953865a</u>	+ 1 Shiba Inu	✓
16	2023-10-05 09:41:55	<u>0x6c16b4aa84de9cce6a23407b20f7a3f628cdc8806eada107b239f0827fe7728d</u>	+ 1 Shiba Inu	✓
17	2023-10-05 09:32:26	<u>0xaf31810e4cb2adf0f360c6f194275f7ea438fdb565d64e5db81ccc1df4e79866</u>	+ 1 Shiba Inu	✓
18	2023-10-05 05:41:07	<u>0x070f53e7c05782df49a2cf3829bfed5b20b2bdd43db2ba19c4e04a620b923e96</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 17:52:38	<u>0xe7b54f9a084e436dd9d2e4979a5c0a11522ad2eea3952ff8bea2fe5704d74f7c</u>	+ 1 Voucher	✓
20	2023-09-29 11:26:36	<u>0x67cddd3a97dbd8f8052ee7fc82104e0e7c42073106ae8ce2fff9b7ef45e900da</u>	+ 1 Shiba Inu	✓
21	2023-09-27 17:16:15	<u>0x62aa38f5cf26f7ca8077d0512349d0f957d02d6e08b711887ee519e966d7f919</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 16:07:48	<u>0x4f53f20ea1a13d99f3c5ee8e41de69fb84f4e3345d62b493cbb8c63a4e4947bb</u>	+ 1 GOLD	✓
23	2023-09-20 22:14:04	<u>0x1120e15be838596de1b1ac568b71dc59c88955a63c4f0c3a13bcf62d35b1f284</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 18:24:56	<u>0x25fde0f7b7947a39453a30d615151ccae2bc5c80e20a6f43f4a5d8c966504c81</u>	+ 1 GOLD	✓
25	2023-09-13 19:26:36	<u>0x4b38f87c15ef721570e05b669ff4e4ab067eed4a5d8eeb5b79155b93e2f4930f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-12 23:57:08	<u>0xdc804e56d72b4985c8844a2cfe9f418f7f148026c5d972583caf379df547ffba</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-12 20:19:15	<u>0x141a968a783d538a24ee367d8c1f63e13ca50d7872a761b8a7811ac9dc540587</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 02:55:48	<u>0x029262ce89513887b55d e2b97f2a5c47679af5dfc6 f6f3ac360485dbf334be8e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 08:28:54	<u>0xc83178f43d5881b257ad 48c892a6339246ae2ccff 48573b41cc87e4fb0248ae</u>	+ 1 NFT Voucher	✓
30	2023-09-10 21:30:43	<u>0xe47d8601ab07f80d6fd3 587210e43f6ca9fbf483ec 2a18fd620a5458a570f0b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-09 22:53:53	<u>0xacaded9cc73e867e2b2c 11df0abb846975595e41fc d75d202b3e8f6fbdd229db</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 17:52:46	<u>0xb30063c598e214f652c9 75a3869293810f07a7d684 6ad231e822ea95fa4dffba</u>	+ 1 NFT Voucher	✓
33	2023-09-08 23:07:21	<u>0xac999117a94b0c35c53d 495ce8def99d0494b3bad8 d6df6ff190f9b6b7036f3d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 16:13:11	<u>0x149b368ca50a991f16cb 23e5a47dad1e7bdbeeecd 829e53b76b7a294b03e661</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-08 12:28:40	<u>0x1a0bc9141f72f5316f2a 78551fb381ea8d9c7e89cd fa7b90cf4d794c32ff1ab2</u>	+ 1 NFT Voucher	✓
36	2023-09-07 21:34:42	<u>0xb229271aa8f75e4631a9 0da5a854cc9c0389072d30 5b0ec6694fb963a45cdec6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 23:47:18	<u>0xced2a2cc52fc2699d169 ba095f19314b12b82ec0d3 0609914744ab573ebefb8f</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 23:32:56	<u>0x98cedc04f96e5c042618 80ba192bbf1922ef109305 1b2e5c4870f91a3f061cfb</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-05 16:56:43	<u>0x1b9c90762d22ca82433f 1d6a625011dcb0f77ad027 c2596bcd2e4cc0679c946e</u>	+ 1 NFT Voucher	✓
40	2023-09-04 17:37:16	<u>0x7d80fa8b83724e64a0a6 1a60c9e1b0073ca903e8d7 fc8cc4b6badddd469c40ea</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-03 17:26:48	<u>0xa84df22d238e1fdd09f3 9ef36f1c17641ef49816ec 951ddee93442453011a442</u>	+ 1 NFT Airdrop	✓
42	2023-08-31 18:12:46	<u>0x253b09f060e678d9562e b6622cf87d56cf9df2a340 a4f3600e91d09a21a1e000</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-29 19:50:54	<u>0xd5ddd4f35a28ed35b09b 77999768413a6a879a2197 eb886342f7d9e296715a74</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-15 02:21:46	<u>0x1b4d60341e9d25634258 561e075d54369b8e75aaa5 f106b3ec51ce875443055d</u>	+ 1 ALGO	✓
45	2023-08-12 05:35:43	<u>0x2cbcd42f8b06f5b91389 504063e8c2e98224af39ce 0faa297a5b4d5de06199a0</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-08 00:48:04	<u>0x112b60045a2fddf2480c58ecca659e6bc5de0a2da3f6b702d397591df01517a3</u>	+ 1 \$2000 USDT	✓
47	2023-08-01 19:23:11	<u>0xd0363ebfdd348efae656f1f6092b662f34beeac47912ef83652fbcdbd908f44af</u>	+ 1 AVAX	✓
48	2023-07-27 20:47:30	<u>0x2992d5ada7278af79b65be21dfe5558915cc34eb7e</u> <u>eea899b22b3a2ff9b87994</u>	+ 1 DAI	✓
49	2023-07-22 01:32:25	<u>0x08d55048b6e17ea463d7bcfdeb008e677923e499ca74b1e5e312e49d19f45a3f</u>	+ 1 \$2000 USDT	✓
50	2023-07-18 00:49:53	<u>0xa1ab78c6f90c6ddd9575e5c8691e3a101e618364efe272ba4b5ba796debd040d</u>	+ 1 1ETH	✓
51	2023-07-11 03:09:32	<u>0x8860fdbcb3c7d04a548a2c6fdc8e26609ca272c6e5ebe66390f7d31798b12d48</u>	+ 1 1000 \$BLUR	✓
52	2023-07-11 03:06:19	<u>0x0747d1bb3ff5743fcb485c503ccc33d6748ce3281a15fb9065eff397c587266</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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