

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x281abc3cd9d1c813ee93db9b91717a5509e844dd

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE #03	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link
\$100,000 BabyDoge	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$100,000 BONE #03	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:51	<u>0x81bf1989d85621d91f8b1afb02a7380f2a3d52a0a4efd591c4a0af2178114641</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:38:10	<u>0xaae9550727bb542f80487b1cb0562234958afae135b830a62e8796dd8ba24545</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-22 22:18:20	<u>0xd71593136b4f2fd1f962e121a44fbab3783bd0f75489b0d7d2b467bddb269a1c</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 16:05:19	<u>0x9e9c20a675670d4b96eed79f58b9b95b55a1c96363b4707a64d1f439865a7465</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 10:57:19	<u>0xa2a5db6fa644ac1a42da</u> <u>bd1e589ca9694f9e5367a9</u> <u>ba2997407ac670c181efa4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-16 20:46:55	<u>0x29d608ec96c475f17475</u> <u>4a778804d9cc8a28aa4ccc</u> <u>50830a6d43a15080c7ad98</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:05:12	<u>0x91a312d28003305323b5</u> <u>d1eb98a35a314ce624c526</u> <u>09a8658b0cc5da9c297d3c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:04:54	<u>0x6cf8daafc394706fd887</u> <u>dfa3853ab757b25298b515</u> <u>26271f3320b2e097e33486</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-09-30 15:07:36	<u>0xb48db42d2bcd21f767ca</u> <u>4c0e7c86b15658893abc55</u> <u>045803ecc99611a5d1c63e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-30 15:07:08	<u>0x72e51286ea1da8bf07b4</u> <u>55256f52b8a8d677cfa51c</u> <u>336cb9fbed480be4647f61</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 13:31:43	<u>0xf8586eaae73a4cd49df9</u> <u>0808b53b0dc97e170cbe5b</u> <u>ffb3515bad5a6ad1decd2e</u>	+ 1 ethevents.co	✓
2	2024-01-30 10:28:41	<u>0x186f72b469753ca94538</u> <u>b081b95e6777a474855d91</u> <u>aabce47d205aaf241bbdb7</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-14 21:01:38	<u>0xa373ebe59fdaa4b15452059e8dc97f18dbff894bdc4e29d582e3d2bce6a6dc33</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-29 01:34:55	<u>0x12862fe64727a814b0b146eb58f7116257be6394bb97a2a7024efb2018b04ba4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 16:35:54	<u>0x39b1381b4546d8ba17ae3c46af9c103d69db18540d7ddb74c710642f85158845</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-14 20:38:03	<u>0xf453dc89956138e6b8422abe2bb74fee1ac3cc2646ccb23a31fbd362f0264e1</u>	+ 1 2000usdt.link	✓
7	2023-12-14 20:35:39	<u>0xbd9982db2b9827a9a64e940b01f3cba1b2d727c2926db6f050044cefd896c935</u>	+ 1 1000usdc.net	✓
8	2023-10-27 07:21:22	<u>0xff4859afcf62094581e13497589fd9607a4ec1d74af1a3d4843029ac7ebf3ac4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 23:00:33	<u>0x9396e508599c0b077cfd f43465ce321ecee8388cf60442c1042ecbab3aa7141</u>	+ 1 Visit babydogevc.com site	✓
10	2023-10-24 09:19:26	<u>0x3049e55cbff7c9b0759d d8324f7e032af83e9ae7e9ffba090a623f07f817a813</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 20:19:23	<u>0x611a2d0cc824ec09a053 a56ed9e2781d182f035e955b163f834970ac8f1c0d03</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 11:30:45	<u>0x9d8e49713a2ac2cf61b98ebb15144fba66553bff814c6da5263dd2e822cf459a</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 09:52:32	<u>0xbd5666b1e4c3d15b8dda9f4748a426df313025055298bfbcabc33149b8a89030</u>	+ 1 NFT	✓
14	2023-10-09 13:39:09	<u>0xaa6c9e0c41925c36afce8bf7215abc25d5f5ed063f502c4401084a29b44db408</u>	+ 1 NFT	✓
15	2023-10-04 16:37:47	<u>0x3ab2b21f13290d870ded1c8ab948da5ebe934648fe7c55d7ca58c6548cb559be</u>	+ 1 Shiba Inu	✓
16	2023-10-04 05:37:28	<u>0xc7766141ccf45d81cb2f2b1091ddc5a6065078c8e1d05d747ea8362e40a4ea40</u>	+ 1 https://boneshibe.com/	✓
17	2023-10-03 16:07:20	<u>0x3982a29f479ca7949c755d2238d20daa103abb7172e3ffad71e85d754b43559d</u>	+ 1 Voucher	✓
18	2023-10-03 02:52:11	<u>0x85bda1c72cb112043936471d9e55d0165b1efc6fe54ae8ca11a82dc695b2c6cc</u>	+ 1 NFT AIRDROP	✓
19	2023-10-01 08:36:24	<u>0x763a52300c48d2c1d1a4d4e7a9fdc403d7ffe7adf95809fe699f846c5a23dcb7</u>	+ 1 Shiba Inu	✓
20	2023-09-29 17:00:19	<u>0x2ad4c7dfd9bd037caa47781f8f4a4ba5ace36c458534b530e591e658837ac13f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 14:24:34	<u>0x726498d84568ae3b44cc</u> <u>08c9a775abc1b00bd8145b</u> <u>31c2cffca7190259bce999</u>	+ 1 Shiba Inu	✓
22	2023-09-26 10:59:06	<u>0x0b2621841740db15df04</u> <u>ebd441ba00d0e1023e62eb</u> <u>0b9d7e41a859ac751ab865</u>	+ 1 Shiba Inu	✓
23	2023-09-21 16:51:46	<u>0xc8fd62ee9aeed66bc02f</u> <u>dcdfdb50d1edb0519ab00f</u> <u>35c705d5466d988fe6a9dd</u>	+ 1 GOLD	✓
24	2023-09-20 12:01:31	<u>0x5a98718bd819a64c7111</u> <u>753234269094add1a78141</u> <u>0c13f374a8ee606ccfd613</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-15 23:42:32	<u>0x94268a8885ef027b5cb4</u> <u>5409a667c8c3680851c000</u> <u>c801ab266ad90c14ae1701</u>	+ 1 aim rewards	✓
26	2023-09-15 03:08:09	<u>0x9b3b863c6b8004047c7c</u> <u>b7816b9f13333533a8baa1</u> <u>8d1cd583cec901265ceda0</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 23:42:23	<u>0x5054bf3aa0eb0adebe9e</u> <u>723ea7a5da1428103dcee9</u> <u>0289fba163a90b4ee556f4</u>	+ 1 Voucher	✓
28	2023-09-13 22:01:10	<u>0x1ed36f4abd2ad990692a</u> <u>a9945fc6573397276d638d</u> <u>2667de09450b4ec6841c46</u>	+ 1 Voucher	✓
29	2023-09-12 20:48:01	<u>0xdade0ba3c2310c13e55a</u> <u>934aa725761e83e1e62f39</u> <u>2a948cfe857ee2bf185462</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 19:29:11	<u>0xc107b16fad52bf884e52</u> <u>faa7febc1abdd78bfd2626</u> <u>df204535b8bd6db1cb6071</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-11 08:56:01	<u>0x68821c4421f39362fec0</u> <u>ce82f8c174bdb75f83b6c0</u> <u>b725b09ebfbfcb8631b5a</u>	+ 1 NFT Voucher	✓
32	2023-09-09 17:30:50	<u>0xea374d715782454ef0ae</u> <u>7e0f4b128cfac2cbef8365</u> <u>040e0dce7faed3046372d4</u>	+ 1 NFT Voucher	✓
33	2023-09-08 22:10:44	<u>0x8d680e37956dfb5d8a67</u> <u>5d49c8819ffd452bdb3991</u> <u>87f4889068e073fcb128ae</u>	+ 1 NFT Voucher	✓
34	2023-09-08 17:49:01	<u>0xefd045510164005131bc</u> <u>66ef8ed685d38cebf16503</u> <u>2306de63c04358e737d990</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-07 23:28:00	<u>0xac9aca06f67a6ed950ff</u> <u>dc0dd3e5ce8718a7f87142</u> <u>397d6be530f071812b4f64</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-06 21:20:09	<u>0xfb507f827f251b8b0a9</u> <u>339f084a49113bf6ba06ea</u> <u>d1c974615f288388e4e54c</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 17:07:20	<u>0x1e8bbfb49396aad8d528</u> <u>8ae012c8a7e0a3ba24c7d4</u> <u>886f59ae16818558503252</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-05 14:25:16	<u>0x53b234d605e98e18f468</u> <u>eaef04e0bcffacd3da29b2</u> <u>cd47661bf21719eecaa60e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 18:42:09	<u>0xec0624adbd6fe490ea00</u> <u>f16269887ce93d29d75891</u> <u>e77a764f94d41163ac7596</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-03 16:00:04	<u>0x647e1197106108d9789a</u> <u>fe326ccce6d4fa1bce454f</u> <u>8bb0a5a1357a579657559c</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 18:15:02	<u>0x1b33043e3f82adba8ac7</u> <u>6cdafa0f6018f5786b096b</u> <u>0b5fc365171168f7715139</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 18:06:25	<u>0x042ebf0040aac43ef7fb</u> <u>6b3e3920dcdbe5159a9872</u> <u>41f584bb40a0cf916c3bb7</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-08 00:52:08	<u>0xeafe7932a55d097acd38</u> <u>a2f94d15031bcd77f712b7</u> <u>1e3a1e34afe8d5c2574ed9</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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