

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:13 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x321e0e5cccbbbe59d8af7dd12c8f074d1b4aa5a5

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
5000 BUSD	N/A NFT Airdrop Round
\$15,000 SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
1 stETH	N/A LIDO Drop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
'	N/A Reward at bountydrops.io
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:45:32	<u>0x2e5435d99d3dc107cfbb faffb2108af676ed51edb3 1129f5dc53b05f287b41e3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:38:52	<u>0x0dc72f4a9dd3db363870 b3ed50bbd77572fbea58e2 1331fcda0f8351669d68e1</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-23 16:51:01	<u>0x55e7f7d01d3c29d8697c d3246ea69d8aad47e469f5 0efe80f9dcc03bc43cb311</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 16:14:19	<u>0xb3ecb1602d5cd5254158 78366f54bb7ce50a629cd8 7d5a2b772ca1faae0f2a20</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 10:58:05	<u>0x926373fab9afe16626b442f6aa9c5da57865a5426d0cb1683d806de35777217c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-16 20:51:23	<u>0x7c165adee15c76ac5756ed69c54dc51cc38e8b93f8bffa0e689793d325a5605c</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:06:16	<u>0xe1db7ec1a36f8c6ce141c666860fde792247a262e3f64ca7a5ee0e302bbeea53</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:05:48	<u>0x02870109e69a972aa022f1a0f4d8a05b7ac32f4f266431a9afd9bbce6d61d4a8</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-09-29 13:28:53	<u>0x03de080cb8a6b944b7f357b1a1faf4c73db7f3fa1e04441627199350a9f293dd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-29 13:18:31	<u>0xaebe23ee08df3741a6dae2b741334d220c341e11db67b88dad54cd0abb69951e</u>	+ 1.0000000000000000 00 WSP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 08:54:30	<u>0x88e544809cf3b09108040e8454ece6531839f8a77e9d9a4864e1ba5dc2a1762b</u>	+ 1 aETH•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-24 11:15:20	<u>0x08b172ece1ec664ae20a6182960ada5946e2b51b2358e00fc1970e748dbf5ea0</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 20:44:27	<u>0x596be82b256870d817107e465e9a0700b6c28c4c1cb705b43e76e54abbdce01e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 20:43:55	<u>0x535b1a70e77498affc289c0df7db0af20874a068d928e3c654be1c8fcb875a46</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-20 19:34:01	<u>0x0d3de721f0a70e3517f3c3ed03d58c0fb87aeb49e811ebf05188b350e2cf1cb8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-04 19:08:12	<u>0x8e4419449b5c3edf4b03aa798c0c16865c6fb0c2a587e33086ac210491335317</u>	+ 1 Reward at [5000usdc i%[cc]	✓
7	2024-03-03 23:02:11	<u>0x1fe6ab99a8b29ef269b4c4c8398d597b08085a92e8f9f0abf2f2683b7a6697f6</u>	+ 1 Reward at bountydrops.io	✓
8	2024-02-27 11:30:10	<u>0x36c355771bd8a95685fd5ed8590e0c7b47a6ea2ce0b0eb2a70c24fc2c879bef8</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-27 10:51:06	<u>0x5e0ae188e5019d97170932c76413a787ddcd16f55348f8e3edefba4927ac5585</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-01-31 09:03:35	<u>0xa93f3870be84c135c3e842ff011aaa8c084b49259256da0c3edb2d65bca98f64</u>	+ 1 2000usdc.org	✓
11	2024-01-30 16:58:21	<u>0xc41aec9134ef6b0ac3279aae7c1453fec5bd92f3898003a05423f6ce9e1e1f6e</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 15:14:51	<u>0x1e940b88e81a56127ccc4d56d43a421f8e865ba5e10a392a0c2b1922970c1a3d</u>	+ 1 ethevents.co	✓
13	2024-01-30 13:14:39	<u>0x205a8ca67c46365f0b3aefcaf311e27ca79d35a63289620c0ba350f2eb8682eb</u>	+ 1 ethevents.co	✓
14	2023-11-10 22:15:09	<u>0xef26790b639c5dc0ecd629dd3b5e6c5307436640eb704b64e75d2d7dce9252d5</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-28 11:03:27	<u>0x96d3a3e67653b94cdbbeba4de083e268e20ffc014f1e8d65fb3c6710beaeeee2</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 10:18:48	<u>0x7d7de8d2caef596a3b17f7688e31e54d5f64f200529a291827488fdb20990c8c</u>	+ 1 Voucher	✓
17	2023-10-27 00:01:50	<u>0x1bf648502dbc62691e70932e56ee573dca8ee09ddc83506c3acf1be310220fc5</u>	+ 1 Visit babydogevc.com site	✓
18	2023-10-11 18:36:01	<u>0xf5526f1d43fa7740aba8ede3b278e42fa49f4f183f338bbcb10d327f21d69808</u>	+ 1 NFT	✓
19	2023-10-09 18:47:42	<u>0x934e83ef41fbd7a20a01b92091973442cc086e2977157b85933e980a68c205c9</u>	+ 1 NFT	✓
20	2023-10-07 04:01:48	<u>0xc42389ab21f4b046aa4f341b8efc036d914d124a740077fd01e51be33794ce5e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 17:11:48	<u>0x0b12e460f352c80d492849504943de4e1c9e6cefbc759cb75aaa4ffeab2f9c49</u>	+ 1 Voucher	✓
22	2023-09-29 05:50:32	<u>0xb06c23d9a04140763c92a92b4a1f5dcca1d3a5c2bf10c821236531573a2ed687</u>	+ 1 ards.org	✓
23	2023-09-27 17:39:43	<u>0xcd58242086a78c9fbfb00f7a995a022cfbe1d0e44974209950564a28b6d4e7ae</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-14 00:09:22	<u>0xa4b7a65f341ac60057e64c45c3106da266060b7e6c7014c089bfa2dcf2342be7</u>	+ 1 Voucher	✓
25	2023-09-10 17:10:14	<u>0x900579fa8a9ff7caa29924321be25eb2d64943ddb2e665c706ed6a80965649c7</u>	+ 1 NFT Voucher	✓
26	2023-09-10 16:22:31	<u>0x14c66ef987049419505b1a0a7a73b96cb0fcfe8ab7b6168dd833cda4e6c37110</u>	+ 1 NFT Voucher	✓
27	2023-09-10 14:34:47	<u>0x7d7f1cb41e21fc903771c6505ca5e463cdab9dedb9b4a5d5a739816df63e929f</u>	+ 1 drop-usdc.com	✓
28	2023-09-10 14:33:23	<u>0x3891aea61cb03fd05c50386ce5affb402a5b4425a9cb0c4148dec59cbdd70e6f</u>	+ 1 Uniswap giveaway	✓
29	2023-09-10 14:32:59	<u>0xb523483ed2f8517b45cf50fbfd5556c765649a796717ead2343d3fa68a1b61de</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 14:32:51	<u>0x31c6f198c2fd636c1b8692fb46ae82d1845c88447b57ad95a160f58b2c42fa0c</u>	+ 1 LIDO Drop	✓
31	2023-09-10 14:32:15	<u>0xd55670b072ce1868ddab39e54eb1d7b4af8b51de288ca5af132a1b916e1ea22b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-10 14:31:53	<u>0x09a191ff34ab9a90e4ad0634bef560e2ae52b70bc4c3d02f6c27b996261910d6</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-10 14:31:09	<u>0x8346320c3c73858112fbc4b25d3915e66934c1c4cca891b79d93ff4e9afedeaf</u>	+ 1 NFT VOUCHER	✓
34	2023-09-09 16:58:22	<u>0x7d76975c7ea3a6157e05fd12370efc93b62ca6573e91833d25dbb37a9f76957b</u>	+ 1 NFT Voucher	✓
35	2023-09-04 19:42:39	<u>0x63cd8ea068e4b09e0cb91aef7eff97b5f02f7656aaeae80f2761cccb53f1632a</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 18:18:28	<u>0xb2d800f0eb6496a12e8c3e3c6dc655d6ead8d8a191d73280ab440aa19fedc5a8</u>	+ 1 NFT Airdrop Round	✓

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