

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3fab565a901750ff1f6a32b319132c810763a3d4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	74.079346200000003364 CHUM
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
nce	5.000000000000000000 BuySpaceRat
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
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
! !\$100,000 BONE #10	N/A Shiba Inu
40,000,000 SFM	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
10,000 \$1inch	N/A Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
∅	N/A ethevents.co
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 15:03:06	<u>0x766e95305fa4fab978e929c74da629f855777d01da88764c8927b8bfad8ceba</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:40:02	<u>0x171b0f5f66320072ce7194a203e2416595b79b2d2fae5f3bfcc22f0a897f6363</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-23 17:41:57	<u>0x100e8a8728bf327e711fc512db60b5c80654cd748766d92726bfa78cb331b0a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 16:21:39	<u>0x78bd548497830b435989e5db1821bb9fbd97ced44e4eebe615b76d3cb4b95b50</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:02:09	<u>0x0c2de379380c04489baf</u> <u>b0bc8865e992a66ba07dc0</u> <u>6c626a7371cc049c748365</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-16 21:04:13	<u>0x2841518e093ffb9f8515</u> <u>713fa07e75bb6d03386313</u> <u>cd3a8e7c3abc3357606871</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:07:52	<u>0x0c5260fb97527010f040</u> <u>bbc0ee3d1099867049c86a</u> <u>700d7bee706a7e96c0c38d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:07:30	<u>0x619b06ca1fcd513cef18</u> <u>8c86257e76e6809bf3ed27</u> <u>dbb4a6ecae24f09c958dc6</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-11-14 05:00:52	<u>0xf718216f50cfd3117b0c</u> <u>97a526bc53b84a9ad3c93c</u> <u>3d7a569203ebb18260bdad</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
10	2021-09-30 11:44:37	<u>0x8a9876299f5bfa5fb506</u> <u>2df22b871f1963ea36bb1d</u> <u>b15d0020a7d7cabfe5bc16</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-30 11:44:13	<u>0x5f0050a35724701a4230</u> <u>f3d472039e3d33e4b6f22c</u> <u>d5d62003dfda27520ca128</u>	+ 1.0000000000000000 00 WSPP	✓
12	2021-09-23 11:59:33	<u>0x9aad46102223374e03f5</u> <u>69c9cfedb3209e36f36cc</u> <u>56bc1fef3321d81312902d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-17 14:23:14	<u>0x5566e8cf139e469950bc</u> <u>acf634157e1d1437fb7264</u> <u>5a56757a17ad90fffc3e05</u>	+ 500.00000000000000 0000 PROPEL	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-29 22:04:26	<u>0x25feffbcad399583524545142093ea565d9ea484db189173eb9dd399f74cfaac</u>	+ 10,000.000000000000 0000000 LitCoin	✓
15	2021-06-10 17:40:38	<u>0x956a69dc5c8e21ce7cc7b9671828fa8b4df54eff86e01189ea9573c7e12e719d</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
16	2021-05-10 07:00:38	<u>0xd1204d796ede021298739246ab1ad7f945010afcc467c1b7337f255f16bf3cf4</u>	+ 74.079346200000003 364 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:21:17	<u>0xebd23347f14c43a27fb111b5f3232b0d073772eb4efcd8b36201735461e1bccb</u>	+ 1 ethevents.co	✓
2	2024-01-30 14:02:45	<u>0x43614317dfb34d5350761ca54bf773e4b286012022cfa0ab9a8c6fe6f84d178f</u>	+ 1 ethevents.co	✓
3	2023-12-10 11:43:20	<u>0xe4cddef0e6977779c0927de3e6e66229b7fae09b79de911223c187a897c31963</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 04:19:05	<u>0x7c5231cff576de133e23a8474832e0b66dbad6d17a858dc80246df30819da7a2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 11:44:30	<u>0x66558a6ded65f73560e3614ce60c6930fe0e907ef7d67c1457f8ebe846827898</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 08:42:25	<u>0x017863d99c42ae68e8a6dcf24df554cebb84545e2dc1ef47a2d0ac091e75e481</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 18:44:32	<u>0x000ae68ae83517159a72247c6484c9f2048b2df5231334c6dd750b0901c0a8bb</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-05 14:10:28	<u>0x32661f9a07526f68a69146f68bde6ffb30c0beba0319c0f29f7224e83aaffc4a</u>	+ 1 \$100,000,000 SHIB	✓
9	2023-10-10 15:55:09	<u>0xc17595e61b4a4f49eaf47847a9cdd47387d460ce6e3db6b05ad4c320ddf2c0e8</u>	+ 1 Voucher	✓
10	2023-10-08 08:25:18	<u>0xdce0dc41aa987e12fe3c63230a03871590016c5bd460ced557d6436df01bc133</u>	+ 1 Voucher	✓
11	2023-10-04 14:10:47	<u>0xa5314393fb1d291138e852a9d8afd3f53e569e8233f41177c87d1b2917df9b8e</u>	+ 1 Shiba Inu	✓
12	2023-10-02 18:10:52	<u>0xa103c52c44884657a52337fb2eb2268e0b297985b3f02955d24fe203727b5234</u>	+ 1 Shiba Inu	✓
13	2023-09-24 05:27:29	<u>0xe5d8458a3d8a621767f71bbdd04d3d9a700cd604ff354f635374a5c7df30ef5e</u>	+ 1 GOLD	✓
14	2023-09-23 19:51:58	<u>0x6260e237b717a470f1aa6b49eea54836261e0bf6e39a3f77f96c7d58c19009c9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 23:59:20	<u>0x48be5e09281a9d0c227f fac0300d7ad1fdc34c6f19 eaeb36ef59e89682339206</u>	+ 1 Voucher	✓
16	2023-09-20 22:50:59	<u>0xdc6fec49698c4bc82a2e 257bc2e91d11073a4d2cbc 9ce48d4c90528c4f956409</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-15 15:35:17	<u>0xbb4f0a0451885a1da59c 03c47013f1e09c533a8fce 9eb9211661f5b27c4b6206</u>	+ 1 Voucher	✓
18	2023-09-14 22:21:20	<u>0x2bf5832e58b0e9b7aa75 4620d885125305aedeb733 aff84a088f65daa09ed464</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 20:23:10	<u>0xa37065f8dc4bae14defb 0b4374bfa02a8fd0b8994b 979110a056ecd5751d6ba1</u>	+ 1 Voucher	✓
20	2023-09-07 03:02:47	<u>0xc5516e057d9e6bd74355 4ff96330e33bfe2b60a4f5 58c712e5a576ab225ed7bf</u>	+ 1 Voucher	✓
21	2023-09-01 13:48:45	<u>0x9a68ba87f999382dd883 14f1d51a146da2d2abc22f ac5ce5897c57223e941b31</u>	+ 1 NFT Airdrop Round	✓

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