

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4909751e046dcad5d23c17fe19a8838dac768a3b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
!	15,000 reward
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
Galaxy OAT	1 OAT
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
∅	N/A ethevents.co
5000 BUSD	N/A NFT Voucher
∅	N/A ethevents.co
	N/A NFT Airdrop Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}] δŸŽ•
5000 BUSD	N/A NFT Giveaway Round
\$500M SHIB	N/A Voucher
! \$30,000 BONE	N/A GOLD
! \$499,999 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:09:08	<u>0xd942f5525f96464b9c4295702709b643824f8c5dbe4d2fff2d07563d8bbaca8</u>	+ 1,500 reward	✓
2	2023-01-29 15:17:28	<u>0x0cd43d84dce4c123b7387a8853477d17687dfdc30c61b2e49858ce57929b4fb3</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-30 19:40:52	<u>0x046b529e453ee812b3a85013a22378653615f5fb03c0a3a37e3c487f5082b0c7</u>	+ 10.000000000000000000 000 CP	✓
4	2022-11-23 19:20:25	<u>0xf7962cafd054e296fbfe410f11162a32c1c094344433cedccd8a1c40325a4e</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-04 16:26:19	<u>0xca6833ff37552b0789aec28c6ea2941fb1736dacb16aa72d5661b695948fbcc9</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-10-17 11:03:02	<u>0x2c9233216e6793b76d8b41ce4525c8fe73bec21c01380b7ed126423a6dc9a01c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-16 21:07:59	<u>0x8fce1fb5093406fd3f97d56be8d446bc314989d96fa8fd8ade3dc860cb708b9c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-06 21:09:30	<u>0x1c2adb32d08d43bf97350b3d0481763fd1251a93118bdbcd735b23c6071ca36a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 21:09:14	<u>0x8de119d37719898efb3954bd12c6f7eb2127d2b21abe10e2100d1ea5a25603dc</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-08 16:38:07	<u>0x1bf3d6ef3c08503557b5934ff38f7e36f5a5fb37b971b7261aedd16f70dae52b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-07 17:59:33	<u>0x4cb36fd8bb0ab1facc5e5571799ce11c565ed2a4160e4ffdf4f189c437a92646</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2021-09-29 14:03:39	<u>0x03c408fff5c5295081042a0505afe4f31547d728bae6665629e8340c973fab19</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-29 14:03:23	<u>0x95cd0ee90a6da96ba4c04f055ec53a9ded6e558f91599b774c3020871bf60752</u>	+ 1.0000000000000000 00 WSP	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-29 13:58:51	<u>0xe1840b11d3712493c00067aa197dfe4c869d4aee8940b4896ac4c0fb61bb082a</u>	+ 5.0000000000000000 00 CAS	✓
15	2021-09-17 09:48:45	<u>0x57e5854657aa4dc3d5cb336320d9dbed1cc71947bdcc3a5e0163cb12263aacc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-17 09:47:57	<u>0xe425042090b3f2ec81f898e31b416d8d4ac1321bbeafdceb5516046b282b0f3c</u>	+ 1,227.000000000000 000000 TORG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 20:02:47	<u>0x08329f6bb3147fc50ddcc1e4bab0b94b3e0cd66262c2c63c07d55beb54be4a5a</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:51:57	<u>0xc5882b2bd53c0aaa7f6d6f94c903969b6aa8ee248a67403b0c38759b670c001c</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-30 15:25:39	<u>0x4880b9eceb0bc9be8cc6e4165db7579bd478e502071daf208c2325659076b608</u>	+ 1 ethevents.co	✓
3	2024-01-30 14:34:28	<u>0xffa950a2ac29364732f1de6c6543872fba3b0af182f5602a70e3d365b71d7118</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-05 20:39:10	<u>0x39074bbf442eff25cb37 ba515026d40d9586a89b4c f1d6434d3e46855594bd6f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-04 11:40:54	<u>0xfc120034259f6fe561d9 4beef36e1dc6db8156a40 e7a4c08e555847c9a40df2</u>	+ 1 AIRDROP	✓
6	2023-10-29 06:50:49	<u>0xe61daf1a92e0dd07ae67 9ab5daafd819dfc8576a4e aeea515fdfaf38ac515210</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-10 13:49:05	<u>0xd158eb09b181507738ef 0de5066a35388e60c5e88b 890eb0bd1318c7cbcdca4</u>	+ 1 Voucher	✓
8	2023-09-24 07:31:08	<u>0xf69ba4258abaf300b3c2 b49a95da84cffdf77d6a43 c797adf00cbc54f9061494</u>	+ 1 GOLD	✓
9	2023-09-16 00:50:30	<u>0x9fad17cf02008eea22bf f8fa4c5046823425818a9e de51270993101ec1656dbf</u>	+ 1 Voucher	✓
10	2023-09-10 00:57:16	<u>0x35e175a9d906a75b0405 91b2f8be76979b72d47294 33326402511496ae36bc88</u>	+ 1 NFT Voucher	✓
11	2023-09-07 06:18:34	<u>0xd32d6018d1b2c2cad3db b5be5a7be4edc2a591ad8d d828960715930e53dd354c</u>	+ 1 Voucher	✓
12	2023-09-06 00:24:08	<u>0x56bd21f7a9001a455366 9794a03f332a06bcfc7731 d3977b678ad3b72c6bcefd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-04 21:06:41	<u>0xe8481ab4a3472f555cdd</u> <u>9a71c95db3ad2380a5d01c</u> <u>71354f8c717b4fc8b0a3a8</u>	+ 1 NFT Giveaway Round	✓
14	2023-08-19 19:19:11	<u>0xb05d0c0c3fcff07a1ea7</u> <u>1b6964b23fbfc91ba70ad9</u> <u>f30a0025f8ded92404a03d</u>	+ 1 Voucher	✓

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