

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:21 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x507b9ded88c3905da4ab3676a4e48bd4178492d9

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

Draf.io

288,101.000000000000000000 Draf.io

0Bets.io

3,000,000.00000000 0Bets.io

Cookies Protocol

10.000000000000000000 CP

5ETH at geteth.us
ðŸŽ•

N/A 5ETH Reward at [geteth.us]

! !\$100,000 BONE #03

N/A Shiba Inu

! !\$100,000 BONE

N/A Voucher

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$100,000 BONE	N/A https://boneshibe.com/
125M SHIB	N/A NFT Airdrop Round
∅	N/A ethevents.co
700M SHIB	N/A NFT Airdrop Round
1T BABYDOGE	N/A NFT Airdrop Round
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:41:22	<u>0xacf508482e97dea20e1f50a769eb0ee5ec8f8bf06eb201684acc5319f004657f</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-23 19:21:33	<u>0x9d031f688cf58b20d76ba38b91a9b946386d5e15d46e3e8d743d26d19929729a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-04 16:30:13	<u>0x90cce8cfbe6c9dd530b4c51c8532a257b3b83de20aa006ee1f53674f089931b5</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-10-17 11:03:34	<u>0x885b136fe8f1b187f0c7ae86bcfef67c1ea61e82a546099ef830de2660ddd736</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 21:10:23	<u>0xcce939280559ee511c898d30d45803bc5873ab1b4071e519261b7860f5385ef3</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-06 21:11:06	<u>0xe3b4d2a62de3373ff541fd084c5c1df3882f9322ba1512e55062655f088ae2f6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 21:09:54	<u>0xf0debda510cf3ce6cb573e435bf6cb51e6f35f013f2cfd23693275ddcd8e8826</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2021-09-30 15:13:52	<u>0x03272fc35b48fcea671494d36f16f5e0f4bfe5366dd046c01153ca765555c945</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-30 15:13:32	<u>0xb894a4d4e31fe615517df7bfcfd3caf74e2fe10c0bc317e34d47a00be55b9c21</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:51:13	<u>0xa88d06a2296c71b5b149355939684902b4617e600be46f82fbe8036eeca48f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 18:47:57	<u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-30 15:29:51	<u>0x4d62a49aa2b82c5f5ea4a3ff9b71d4fa1b3a9dbb60086edb862ce0e70130c136</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 14:57:29	<u>0xaa395407209918a99b0be3e262a9493c30d9863a0a138a8a7b1eafc37b7c620a</u>	+ 1 ethevents.co	✓
5	2024-01-14 22:45:31	<u>0xefdd212dab00a4f0b5430f7b0ec024c7089b6e10af21e5d0ac7959804bbba99e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-30 23:07:04	<u>0x956261fb1b7385683dff2cd48a693ca5edc30760c1c2055b383241bbf05355f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-23 05:50:27	<u>0x27204e22147750ea7e2bf18e724bb0f62b6ee8140a6aee8d8fdb47d05b11d888</u>	+ 1 3000usdt.net	✓
8	2023-12-23 05:20:25	<u>0xeeaee5818cd4cac2bcf1c109875adccab98be7bdfa56d0165c291f73e27294aa</u>	+ 1 2000usdc.cc	✓
9	2023-12-15 16:42:32	<u>0x555cc55c64b689fc6108053146830d91139f8f8be41295177832b016c9cf30cc9</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-10-27 20:37:15	<u>0xad877d17f291622b6de97eaa0e829676c93b38201a7442fb6e40616669550b40</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-27 07:31:16	<u>0xab4b226843236d6ff6298bd9ae96fbcba49b9528886b2dd104bfdd067b1d238</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 09:30:37	<u>0x361ddb9b9264dab010f95c6137c7b3f7b5c3940524f91073a6e66d78f3f1d8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-22 20:28:11	<u>0x722a0acca7fbd2ddeaa2645308d367e044b5e777d2bf3e4fde0394a552c21268</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-17 12:00:57	<u>0xb1977c45f36872f5aafe7ff124ec0e13daa5fc9d3fe0ee20f14e2f48ec9be862</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-12 15:13:58	<u>0x28b3025b47d750a4339a9b502890a56fc64a781cfd55a5b79bf2cc761613d2ad</u>	+ 1 NFT	✓
16	2023-10-10 08:44:55	<u>0x9dab36d76f24efe9b88567708ed18ebd79ed6a70caee3f0ae2adf8fd37f00050</u>	+ 1 NFT	✓
17	2023-10-07 11:31:35	<u>0x77efda738e98bdb5e9d82cb3af0676736d8b62e07ebd8ac63c2e02cc721a0815</u>	+ 1 Shiba Inu	✓
18	2023-10-07 05:21:34	<u>0x71cd34c1e43d2441a11daf770579bce0f931707bb8275298d6032d029136482b</u>	+ 1 Shiba Inu	✓
19	2023-10-04 05:38:34	<u>0x2ed4c4b4bfd470b7099d485e1306ca07f39d16a7d6fc0a3b5763a5f009c8b390</u>	+ 1 https://boneshibe.com/	✓
20	2023-10-03 18:08:35	<u>0xd0c7057cb9a94b0def17265d4646c630240a735c060028261dd572e94fef1e5d</u>	+ 1 Voucher	✓
21	2023-10-03 03:50:21	<u>0x8a7808c06fc1a07cbc53a8a3d3ce51857e808094ced590cb0f1429bdf2a36286</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-01 08:46:36	<u>0x502fd9cea7c7503caab5e6c683ba36fec972d747ca256fbbbd28dd3a3c30d083</u>	+ 1 Shiba Inu	✓
23	2023-09-29 17:12:49	<u>0xd926c4056dbf9742e2d5d7af46f42cf0466aa451e09b8dbf9a1cfd476bfc05c0</u>	+ 1 Shiba Inu	✓
24	2023-09-26 14:46:36	<u>0x067b50f325cc82b37b9b72495ce9c08f09d8f8dcd9983b4b0453986489e1aa3a</u>	+ 1 Shiba Inu	✓
25	2023-09-26 11:11:02	<u>0x041415de0f8f8ee23f3c1e3b807344d7ba2b9470db59cd41e3a5e5797ab54289</u>	+ 1 Shiba Inu	✓
26	2023-09-21 17:00:12	<u>0x4374dba8869109751d872a12b2a695c73b98f33c19f2000047d67f60bac50ac6</u>	+ 1 GOLD	✓
27	2023-09-20 12:19:18	<u>0x0a143c1f58d021e5298d26219fdc0f4f20126a905f6412f1c86e120e5873bd9c</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-15 03:44:01	<u>0x623100abda8ca8b731c0f0e75feb9dc47768846035140a991f36b0c08b564349</u>	+ 1 NFT VOUCHER	✓
29	2023-09-13 22:02:22	<u>0xf9c4a48aac7cfc4c5a352647386306c755f649f972afed9e0ed9e62753855b70</u>	+ 1 Voucher	✓
30	2023-09-12 21:16:23	<u>0x7f53d72aa8de8d79a94fcef07644b7ba5309427bf62b982cbb336e1976b9c5</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-11 20:18:45	<u>0xb5ed09c7a3c558a6ad63ae34f20fd630b300ded25f758b30f26333f024171220</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 17:24:38	<u>0xed6d3012b5ed2970e2816948d28fce9993d49e5cce0694b6d519a0cd2a43c57a</u>	+ 1 NFT Voucher	✓
33	2023-09-08 22:30:25	<u>0x741f34f63b43cebd0f0e60c06ed1045533d612a4e21baaea9e3c6473ad14a719</u>	+ 1 NFT Voucher	✓
34	2023-09-08 18:06:01	<u>0x892dc055dc522b04ceb532396ae352c61d5c9c9e9433d25dff24917a0e065070</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-07 23:46:09	<u>0x3c5619993d722acb7fe47e1ade91ac160f6a9db5c8adb6f6f539dac8b76803e4c</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-06 21:54:51	<u>0xd4449b5e32dd96fcca675b41ce263c44ce858a5dd2dc87f03036529da67442bb</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 21:51:44	<u>0xdddd14fde35b7d54a098906515608b7670a8dd2263874ab6961867832f7f73a65</u>	+ 1 NFT Voucher	✓
38	2023-09-05 17:41:52	<u>0x16141f8782acfa2970b2088ad19baa777133f5be47e936e4797522d3e41f370d</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 16:12:20	<u>0x2a401923b5afe6f9322f7e748abfe33dbc884e2d30e692383f706e41df9bfff52</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-31 18:27:34	<u>0x6330c94e917b9253766a576b1b81dca027abc34c3dac054238c58fab1aff1764</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-29 18:28:27	<u>0x957a4f8b070ddee37e0f7e6674b8054b53d29534f3aab296e3f299d3f6bbe424</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-15 02:40:20	<u>0xe85500ed2ce544303e706eab4936dec0f74351197be504e111909a1cb688bb86</u>	+ 1 TRX	✓
43	2023-08-12 05:45:31	<u>0x44f030c6aa93449bab2a5c64687af20bea20518890da9ba801537f7066576caa</u>	+ 1 \$1000 of SHIB	✓
44	2023-07-21 19:58:15	<u>0x428c30543ebd9e42c7537bd64bd20d5e60b840f92f4734e1c9f79a6a72c5bd66</u>	+ 1 \$2000 USDT	✓
45	2023-07-18 01:08:36	<u>0x46a8b0fa3b4fe6974500550b6fc7eb703391d0a1095ee365a924790c8e3f2b41</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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