

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x51846d223f1b756a7a268077c320dae6cd221897

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$xBets.org	500.00000000 \$ Free Claim and Play
EthermonToken	5.000000000000000000 EMON
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$100,000 BONE!!!	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
\$30,000 BONE value	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$100,000 USDC	N/A circleusdnft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 19:21:39	<u>0x77a85fffd88aaed00645dc96f662830ab11d40a7d97015ba600efe83c7787c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 11:09:19	<u>0x2318ff4320aa48654f2fd380dfc8b640a40cd7ecaa</u> <u>df9ccf53a1df222e363a58</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 12:22:08	<u>0xd316ceedce3813fb930346b2af7ec39c13455048a78d72f22f2a23d4812737b8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 12:21:50	<u>0xa233e2c089b9b6e5f54084278a5f606dddec9fb108ca967ef59b27f5ee267e43</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-07 19:27:26	<u>0x26dc462c34bc5ac4b8063c805aad374fdff64cf01a1c6533340d7867005d5b74</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2021-10-27 03:25:22	<u>0xd8e02ec53dbaea5564e8d2033d45fa9e43784387ae7ebe60e4b2beb2be57aaa1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-10-27 03:12:28	<u>0xddf1a1518034bf0280b7734680f82bb9426e11177a7262a39823d8c4f9bb2fab</u>	+ 5.0000000000000000 00 EMON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 06:05:09	<u>0xc2777ad4e3f8ac588f79 ecc2b0548d346727b90925 2b9b910b84cb7474d893bc</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 11:58:19	<u>0x2241d0f9e5297a1557d2 002b6dc06cfe965f7d9471 b3d3bb274ac802f34b3731</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-07 13:31:11	<u>0x2616ab4051360cc12fbf 08ca571e7ff3f298aededa 480e4500cc97ae3e22b003</u>	+ 1 circleusdnft.com	✓
4	2023-09-27 22:34:29	<u>0xf8a2917573ab35085744 7772c156d1e6723de3be58 860614c50b3bef8e4a21f2</u>	+ 1 Shiba Inu	✓
5	2023-09-25 14:14:16	<u>0xb6bed71638dfc45db2e2 49fdfe07973e13751bd0e8 dc9276079c48f3f516372b</u>	+ 1 Shiba Inu	✓
6	2023-09-21 23:19:14	<u>0x951decc32f7dd72aca7b a061ef50742b3eabe12cd1 a8a8078f7868c463297ad6</u>	+ 1 Voucher	✓
7	2023-09-11 04:17:53	<u>0x85b1f0aa4394a9c84951 c333a549cd5f1f9edc4d9c e02d64198aec15f80f41c8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-30 03:31:31	<u>0xdecd54253c0d1a9f0642 60e332cb044b88f88e9839 fe987fc145d2501e76f8bd</u>	+ 1 Voucher	✓

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