

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x5455df57de4bf30bbf1b0d27f414372d00e3ce08

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
15,000\$ SHIB	N/A NFT Voucher
'	N/A Reward at BoneWin.com
2,5T BTT	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
2,000 USDT Reward	N/A org
	N/A Reward at BoneWin.com
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
🔍	N/A ethevents.co
1T BABYDOGE	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:41:48	<u>0x809e4429ac91958055c7253c543670b8092f3d032360c1c08371b97122f83f8f</u>	+ 10.000000000000000000 000 CP	✓
2	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-04 16:32:29	<u>0x7f1362002f22aeabbe10083a29c9d2df2bdddaae9a1784e6759dcd9ba32e190f</u>	+ 10.000000000000000000 000 COOKIES	✓
4	2022-10-17 11:03:50	<u>0x1aba851b1227498a671bb5343ffd478ff09fee8b3e5e5495450d6b5e7f385ab0</u>	+ 1,497.000000000000000000 PolygonClassics.com	✓
5	2022-08-17 17:24:19	<u>0xcf2d29d09da69a0373c496dd1a5c1bd5e8ef079498037dd351fd27f01b4bdefe</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97e739daaece3b99739e24348b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea2e8e12f06168b2152ceca025d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2021-09-30 14:18:24	<u>0x706d2b71e7c55bd9cba81745fda8e34e613e8943696cf18746d44d8e1e433c76</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-30 14:18:06	<u>0xc9cfce7c5d7a51b34f6e40a3ec7b561a8a9e6daf6c2eaaa8cd5d99b956a46a3</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:45:02	<u>0x3389cdd0839fbacb858dd070d8efae1975305f9f37fce3e0f0bc02f004fdf456</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 17:08:46	<u>0x5761d18a9597ea97fcc8e6e87612bfa636ef71430fb608a80dad57d0a56eb826</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 21:57:04	<u>0x531606bb01e0c2b229aa10f22d0b024c9bd64816d1fb15be2cfe6acaad55f16</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 17:21:48	<u>0x40600f18cf1ed4785ff97a0703a899d391926a79e4d12b8ccf61a7acabddfede</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 17:20:34	<u>0xe05421a34280eb1fede8 cb4ec68b3db26f51344977 926b995989f75207f8a864</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d 0763a188a31ce1d9007095 a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
7	2024-01-30 15:08:15	<u>0xd0677c018d71a3fcff7f 26e30b4323e81a49714742 4f3447f9513e538c0325ad</u>	+ 1 ethevents.co	✓
8	2024-01-05 03:18:41	<u>0x8aff05fca76f3387f418 49eb8d587bd585c3f15861 7331cf089c2bdc40c59653</u>	+ 1 3000usdt.net	✓
9	2024-01-05 03:01:14	<u>0x76a87946e0c8bc347989 f866ca31323ba396053fcb 05a9725b56e45fc694891d</u>	+ 1 2000usdc.cc	✓
10	2023-12-14 14:16:31	<u>0x1a230cfa5c61b5cfe7e1 bdc0c8aeef7d502f03eee2 7c61914c7e8effe74260ca</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-13 22:53:41	<u>0xd2648df4e6b34584c05c 5d48a33cf0a4a15676e8b7 d94ca33f66ca4970ca752c</u>	+ 1 org	✓
12	2023-12-13 11:14:10	<u>0xd74b1909aafa0fe2dac2 4fbff6f6c8c799ceabb3fc af5d76755c0b55ab4b7f61</u>	+ 1 org	✓
13	2023-12-13 04:31:41	<u>0x75e258fa7978287d00ec 3a2d3aaa671f41b0da9e43 6ce28ad10828c04920cf8f</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-11 07:40:54	<u>0x0e6194b93338f4f5451d9fe173d6067a3c3038c59ed01cbc3f46f5331d272b25</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 06:35:25	<u>0xd56fb5d6eb7efec07ddd425ced2a898e18d9b22bcb443bd228ccebcef86602c8</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 13:48:35	<u>0xdabe493bd38d4f724ed8651ab9d00e0eeeea2d3eb5eb77d4fc28e2cde770fbd5</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-06 12:25:04	<u>0xb82a2fd39be8d5d0a5c48c61f313a7abba882209bb9a19024d104a002c0b79ab</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-06 04:20:13	<u>0x35da0f45fb349d254f022544f83ae9777421ea0861e6b270808da3e98cb22e31</u>	+ 1 2000usdt.link	✓
19	2023-12-06 04:20:13	<u>0x186cd1fde2a5cac1d89616f8d72a57c278c5cfd74d863027b1022bf68c61cb73</u>	+ 1 1000usdc.net	✓
20	2023-12-03 17:45:58	<u>0x0fc4ee479bd695fa5269dfeffb76fd211856e728dbec71262d218c94fb1f0548</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 06:59:28	<u>0x39f29808e695da3c73785b1827d884f5492c28474eff63f5e158a2cfc5c2cacc</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 22:05:50	<u>0x2b1009c30bf5f3f3881a837dc3da3a6e28c63b1b7b7401b0da753df730f99ba8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 15:01:40	<u>0xd5a1d75154eaac32225d</u> <u>3cefb0b5d8af17cf32543c</u> <u>ee99ab609b45ef6a886277</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-10-27 20:32:11	<u>0x582f7e1c804c9878c6e4</u> <u>e855db79b1f02dafb6058c</u> <u>fecfab52376cab0d46aa36</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-12 14:21:01	<u>0x79f454f5a02d64b94203</u> <u>1265a40acb400875e40875</u> <u>f34df2b2e03f40e2fa80ba</u>	+ 1 NFT	✓
26	2023-10-12 13:07:46	<u>0x60caf5a2f4efd6c6d686</u> <u>2e2a0ba18b3129670471c2</u> <u>59fcf0320cadfa4a92cb6f</u>	+ 1 NFT	✓
27	2023-10-10 08:22:35	<u>0xb79bd4f5daa1557e5dff</u> <u>45b53f2c00bc489befa2cf</u> <u>5ef985db8a08347847f65d</u>	+ 1 NFT	✓
28	2023-10-07 11:06:57	<u>0x903482ce717a4ed78bbb</u> <u>411b8be11e83969c6268ec</u> <u>116a571897c684d6a2f16c</u>	+ 1 Shiba Inu	✓
29	2023-10-05 14:39:41	<u>0x709e5c52c286a606ac54</u> <u>8d2fd7cf90a5c49ce9f7e8</u> <u>9e6aab7df293c57a17605a</u>	+ 1 Shiba Inu	✓
30	2023-10-03 18:04:37	<u>0x3dfcbbf10da4915ce043</u> <u>6a6082966e7f929a2c148a</u> <u>91dc65f77730b5a368e032</u>	+ 1 Voucher	✓
31	2023-09-28 19:36:19	<u>0xe1ae8f555d000f8e8608</u> <u>9f22b752dbf05688d5326d</u> <u>f277d62c203cd7a21c392e</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-23 19:50:18	<u>0xe106ae4bd533cdc1f8b07fc7b08d801e0059602b83da522339ee336dc745663a</u>	+ 1 Voucher	✓
33	2023-09-17 11:26:38	<u>0x34418495d3e8768d733472c7982b6ae849e7e50c50592af3e8c033b23909eed3</u>	+ 1 NFT	✓
34	2023-09-14 22:31:00	<u>0x31fb557702d7296aea4b03e15398923b40b2862620ded607df721702475a220e</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-09 20:45:10	<u>0x02bb9df8ea63fdc0dcae3bc42f7f8ad7c171cbe909303d6c7481519c69557372</u>	+ 1 NFT Voucher	✓
36	2023-09-03 11:26:42	<u>0x14d79c0f4f5fae386734dc4e6f797b7037701cd5eacd4de967a4e7484527df2e</u>	+ 1 NFT Airdrop	✓
37	2023-08-31 18:28:46	<u>0xd0201fb1dd8a81291c3f7c81bee2d16cf1b7a919f9edc60a615ac333c6614e00</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-12 07:14:12	<u>0x9586337a538e588b1bfa55c5b9668250128ce84bfcc539b4ccf76ecfc1b2534b</u>	+ 1 NFT Notify	✓
39	2023-08-12 05:45:41	<u>0xe008642593696fd42707e981844db4f14d2a4f2dd52b10ffa09eafcacf99bb2b</u>	+ 1 \$1000 of SHIB	✓
40	2023-07-21 20:00:49	<u>0x54b8f7983867407730afb00fd2bff684e826afb000ac45200b871aa0965db4c</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-18 01:09:10	<u>0xb557e777c1e676809ab3</u> <u>04e10d503d0a09d2923778</u> <u>288d38a56da998303eb9bb</u>	+ 1 1ETH	✓

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