

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54631f90ef3bfef5f043089f887dc48dc9065fd6

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
∅	N/A ethevents.co
5,000 BUSD	N/A NFT Airdrop Round
DROPDOT.TOP	N/A DOT

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
0	N/A ethevents.co
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:41:48	<u>0x809e4429ac91958055c7253c543670b8092f3d032360c1c08371b97122f83f8f</u>	+ 10.0000000000000000 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>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-10-17 11:03:50	<u>0x1aba851b1227498a671bb5343ffd478ff09fee8b3e5e5495450d6b5e7f385ab0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 17:24:19	<u>0xcf2d29d09da69a0373c496dd1a5c1bd5e8ef079498037dd351fd27f01b4bdefe</u>	+ 3,000,000.00000000 0Bets.io	✓
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	2021-10-01 20:21:58	<u>0x80aa6ffe69b2e1677ac67529ab248abbc073d76cac19828e86bc7abd6104c91c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-01 20:16:08	<u>0x65bb74bb22f96e7c11f6dee79de0d2651760eccfa5c03f761f7413cf83afa67f</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d0763a188a31ce1d9007095a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:08:15	<u>0xd0677c018d71a3fcff7f26e30b4323e81a497147424f3447f9513e538c0325ad</u>	+ 1 ethevents.co	✓
3	2023-12-26 10:19:21	<u>0xba039d81ee239dd9d166e9e5cc12fd67452dfa00b2fb59c74d77002282b78b55</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 10:17:39	<u>0x8858da6bfc76abe064d373f1a11fb99348e531fec535fc4eed4d4055f95b37fb</u>	+ 1 3000usdt.net	✓
5	2023-11-10 23:05:29	<u>0x3f4daad11e5821c6e829c4171f6e701fdd07182b34e04badd15ccbd36f268cef</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 19:57:07	<u>0x682d1148d39192bcd3e7e44b2599c594ac62ba31240436cc35db70955398dfce</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-12 04:30:53	<u>0x999e486977fbf8c3a471e8fa3141417ca8ea7800176a5b003bfe94b1f09dd148</u>	+ 1 NFT	✓
8	2023-10-09 21:37:36	<u>0xfe567112fb85e5782266355caa882bd32beccf6120e2256fff6c910336584182</u>	+ 1 NFT	✓
9	2023-10-08 10:32:07	<u>0x1bc50040f3857c9260325c0c3b0c4db674ebcf20c066673b94d2510483e3248b</u>	+ 1 Voucher	✓
10	2023-10-07 07:32:05	<u>0x015bfa3c50a44609af7044583965ce1139a619b75d0d3215043db72b113abc78</u>	+ 1 Shiba Inu	✓
11	2023-10-03 17:43:50	<u>0x38056dd9dbed6bbf25474c6b270eae0717d61738d89941d837988f4764ee3bca</u>	+ 1 Voucher	✓
12	2023-10-01 13:35:17	<u>0x65aa288d0efd8e11720a331fd8b7cf836411a6b3f35f64dd88a934de63b3c293</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-27 17:50:25	<u>0xdb32568b07a0f34e56b7195ceffced89d671d42d6e166fef8cdcb969458b2872</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-23 04:28:21	<u>0x6a8dc428c5736e3856c095da34b1ab9ab601821e8d39d6ea16b2fa5e413126a1</u>	+ 1 GOLD	✓
15	2023-09-15 15:44:47	<u>0x80b5a2b5cfd42236757e7d61f958fd2ae0c7be069081e67e3ec5001ab06bd1d</u>	+ 1 Voucher	✓
16	2023-09-10 01:13:00	<u>0x280fa786f85d4bda8deb0da5bb298a43f0b2abf5d19793ca2f332f1865929d49</u>	+ 1 NFT Voucher	✓
17	2023-09-09 17:42:52	<u>0xcef38e689ee2b8a67fd51fc99d334c654a0b2e80ebc9bfd04daf9cace3ed598a</u>	+ 1 NFT Voucher	✓
18	2023-09-07 03:10:20	<u>0xf5168c76ae339232ceed5ef2ce195226f573b484e3bca95049d1f1aa4117ae5d</u>	+ 1 Voucher	✓
19	2023-09-06 12:47:32	<u>0xde7981e36f1bb04524e2fe5f83ccd9d49f34a1c815a518827aabca4c5e0eff7b</u>	+ 1 NFT Voucher	✓
20	2023-09-04 21:33:05	<u>0xd7e405bd0883803e6cf31c7122dd3b2852feb71c05e17eacd5f00218457b0998</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-31 18:28:46	<u>0xd0201fb1dd8a81291c3f7c81bee2d16cf1b7a919f9edc60a615ac333c6614e00</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-12 20:42:30	<u>0x997bb8d5cf36f646d59e</u> <u>2c68d9d6cc547e8349c588</u> <u>69a22720b76e647ad83db6</u>	+ 1 DOT	✓
23	2023-08-04 04:50:58	<u>0x0a51f74596a35628cd18</u> <u>3f7bed8b441995a3d5e535</u> <u>d57d24d1cde1675dc05684</u>	+ 1 \$1500 USDC	✓

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