


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x54a18972d01a52534ce59405023624efcfcb5122

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
ShadowGold	161.602764981 SDG
\$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
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A XRP NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$1000 BLUR	N/A BLUR
0	N/A ethevents.co
5000 USDC	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
5,500 XRP	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
0	N/A ethevents.co
\$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:32:35	<u>0xe4c1e5806d979b7ab487ed89180c2afa6ceae97093e99ddc12036e12be937c30</u>	+ 161.602764981 SDG	✓
2	2022-11-30 17:38:38	<u>0x418224c250a41af1f23aba52fddcede4881d4a88cb5bd48f073316d087f92b3c</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 16:32:29	<u>0x7f1362002f22aeabbe10083a29c9d2df2bdddaae9a1784e6759dcd9ba32e190f</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:03:50	<u>0x1aba851b1227498a671b</u> <u>b5343ffd478ff09fee8b3e</u> <u>5e5495450d6b5e7f385ab0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97</u> <u>e739daaece3b99739e2434</u> <u>8b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea</u> <u>2e8e12f06168b2152ceca0</u> <u>25d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-10-01 19:51:50	<u>0x43b017d60cf5e2e2fc08</u> <u>651a29f92078b0f9f972e1</u> <u>30e9d38380a2fbc969fe78</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-01 19:49:06	<u>0xd2c1297e8168a5c3df8d</u> <u>bcc084e88387a3327da01b</u> <u>545b2b152a4886d65d794c</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d</u> <u>0763a188a31ce1d9007095</u> <u>a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:09:03	<u>0xfc5ad62a6923e1d5ccde</u> <u>2e88171c4ab3062db27625</u> <u>5e6fd6b9ca7807de9af005</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-25 09:06:43	<u>0x2d675e4fe02a8a3d6747da5ad17797c18ddff79bea4474f75b84202902c505a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 09:09:04	<u>0x7b21728db7accb79148703dede1b40e692fcbef84712faff4fcc6bd1c17af85a</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 07:47:08	<u>0xc2d47894b9f91ea7b321c7ff5d17dd279721ffbf7a68a7a7c24b3d1338524cbf</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 14:46:19	<u>0x839cbf00a0ce8664f291e856c6d84b665d2021f2727ca098211357e6a510e237</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 09:45:29	<u>0xdbf30d6c52b06d33123f3abce91497b3fce59892160ef4b62af9642bf65372de</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 11:38:57	<u>0x391b89d9f1c6277e6f0417a38b09f21ada37e4dc158b083005916d0840266f5e</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 12:46:49	<u>0x20741f9232b60bb5439b8449e23247c7f3e9b8d13c1b40b521b6cc71ad66202d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 23:38:55	<u>0x8d539235cb443ec72460cf391cae43ad9e092c6133fde7d90269a1f6f65d8353</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-24 17:06:15	<u>0xf32da9f95de74c88463136baa0ac4ee20abc14c48b9142a4c941b78ff50835c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 16:00:20	<u>0xaaa8da6526f0fa84cf35f9928cee1f6cf24bf1ba55e90cde5d67d23894fc692b</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-12 11:07:52	<u>0xb2022fa14d9f4ed58f714d1e2d2999f529a7689b51bd423ce223201d2f0ad3ab</u>	+ 1 NFT	✓
14	2023-10-11 13:18:32	<u>0x1bc129a3d3ebae4c2bc1b3a72c2a6b8dfe6825fa634665306c79cdd4dfa7bae8</u>	+ 1 NFT	✓
15	2023-10-09 17:13:08	<u>0xaf20b90858979765fd2b6d1041c6a5678f61fa52b08fed05070efa5301ec583b</u>	+ 1 NFT	✓
16	2023-10-08 11:35:43	<u>0x62740ab2ed971192f2b4266029c6d434f37e61088df6fa3c88797f54b83a040d</u>	+ 1 Voucher	✓
17	2023-10-05 12:03:50	<u>0xd3de3a2e90c6986f9253f1d5dfe73a91709c18bd06a718faf044ab8fcf3bc26a</u>	+ 1 Shiba Inu	✓
18	2023-10-05 09:00:34	<u>0x13853b2bf69d83ec423ee35f681b9de509c705144c24414df6b1a7aa0f9a9797</u>	+ 1 Shiba Inu	✓
19	2023-10-03 16:39:12	<u>0xeeee4a225c19e45b27c26cb8d96febcacca78d666b1d9a8f6e79dd9e92198c124</u>	+ 1 Voucher	✓
20	2023-10-03 13:26:18	<u>0x6d1745871e46a566502e3382dfb48729c73b9ef0b7fbb03317d9a83ee3531cc7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 15:33:28	<u>0x98396c73207fec</u> <u>d2741770dd253766f78f3cfae9e389456f7848bab793d66433</u>	+ 1 Shiba Inu	✓
22	2023-09-22 09:20:39	<u>0x2095be3b32ceee87ec</u> <u>b2a1bacb715a37ed48dbf85311cfd6ac8e1d1f1c4fe80</u>	+ 1 GOLD	✓
23	2023-09-15 15:54:05	<u>0x55f1999836d324b991b8</u> <u>85b4f455954c47e20eca47b6866c5cd05aacb1898542</u>	+ 1 Voucher	✓
24	2023-09-15 14:23:13	<u>0xd3e9ae7923886d1f8cf4</u> <u>702aaaf9d98c8b7cec1c770eb6d43344ab2127eaefe6</u>	+ 1 NFT VOUCHER	✓
25	2023-09-15 02:51:07	<u>0x444ef332c3171031b0f0</u> <u>9262e45713850690f63a518bab0e4b888f83575a0fe1</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 23:59:39	<u>0x7ffcbcab874276a4551a</u> <u>70c0f84ccd7b74f183694f457ee1499370fe8c80ea21</u>	+ 1 Voucher	✓
27	2023-09-12 12:59:03	<u>0xbb03763d52174f9035eb</u> <u>a7e4b247977a2eccafe8222c09ad7f3265094861c428</u>	+ 1 NFT Voucher	✓
28	2023-09-11 15:59:43	<u>0xc0e4ddff8dd6cd86a295</u> <u>75f12a14836544f1f6996ff6fce2e752480e100a6aca</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:17:36	<u>0xae211e7a5ca506dd6a2c</u> <u>314131bcf51a4eb6d2e4667a6d5cfb41a92a34b1b752</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 16:25:24	<u>0x06c4954b43add43ad685fadad3bdbfa154543231b69e16b0ee5da2b221d56eee</u>	+ 1 NFT Voucher	✓
31	2023-09-10 01:13:22	<u>0x8650bcec3e1ebbab0d549e9ec1b3d47ecb65aad75401fad781f4859509e3a082</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:48:10	<u>0xb865b6190df5d0ce0240b03e574cec34dc893513ee40daa563060522b2090d6d</u>	+ 1 XRP NFT AIRDROP	✓
33	2023-09-09 16:46:06	<u>0xc143c4815ef69a0a1a89ab15e166e751dd9c942f3415c31e15b8a650fc7ad84e</u>	+ 1 NFT Voucher	✓
34	2023-09-07 11:22:47	<u>0xb3e685e6735a25708db475ac3d9d83592e7b5039266eb326b0a4f0692ede67a0</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 03:28:46	<u>0xdadd7338bec78e87127f81ed8728f693e8f92f7b838252520a6f24f8067c9f25</u>	+ 1 Voucher	✓
36	2023-09-06 12:48:38	<u>0x82c6ae5788ae32384eaa83670fcf8a348a0a5bb41ef699305a8ba968b80a728a</u>	+ 1 NFT Voucher	✓
37	2023-09-04 21:33:19	<u>0x459f1b2a9c4a5b1c7557d404086795c7d01c5ac0bf1896b45005e353f42cc8ed</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-04 18:40:37	<u>0xad83101adf4f066c921dd9909bb73ba321181b438b2aef07090e140c168624f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-04 15:46:06	<u>0x20753848a42bcf94181d53eea9dbb68982964bc8b6fbed99b9de019019cd0bee</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-02 07:41:14	<u>0xb052fc7c66906e336d00ec311c7aa9edee20249eaf6a87aaa5e211109fbd2e1f</u>	+ 1 NFT Voucher	✓
41	2023-08-31 18:28:50	<u>0xa598ae22f2179050b752af7ed6f64b774bbb689a0002f3d29d59aa41b4563811</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 18:16:00	<u>0x031de9e47e068f1a86e431bb872d2d611b242078bed866c1f3977a23e3769977</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-13 23:59:43	<u>0xd3fbe2fbc7890e93d4fc2cdb6d98fcd78936a1992fdc577285bce2f3e385ae9e</u>	+ 1 \$1250 LINK	✓
44	2023-08-08 23:55:38	<u>0x0341180a302ae5b33a93a8c43ef9755574a052f391ddd5c599240b6e69d15a81</u>	+ 1 \$1250 USDC	✓
45	2023-07-19 20:08:38	<u>0x6b1e4564e668924d37d81f7c8ab42e11b6757f144ab01086702806190f5ab571</u>	+ 1 1ETH	✓
46	2023-07-15 00:45:27	<u>0x33791358e735b3e22efb1246f6b504e2cb659cb0b1b922b36eb3fcc721665152</u>	+ 1 BLUR	✓
47	2023-07-11 04:18:10	<u>0x9e18bdaa00244e65cf061e230d91185ea9051177d0f3559c5c5f7d38980b8691</u>	+ 1 1000 \$BLUR	✓

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