

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x54a7ee0f7788457c5848082fde02d6f8d3fc4c59

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
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
∅	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc
\$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[top]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:41:04	<u>0x68eb4925372dc836a882</u> <u>1367094b3bb8608098404c</u> <u>9c448c40ae6fe6c7be5215</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2022-11-30 19:41:48	<u>0x809e4429ac91958055c7</u> <u>253c543670b8092f3d0323</u> <u>60c1c08371b97122f83f8f</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac801</u> <u>78e2680c88561d28667c39</u> <u>9c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 16:32:29	<u>0x7f1362002f22aeabbe10</u> <u>083a29c9d2df2bdddaae9a</u> <u>1784e6759dcd9ba32e190f</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	2021-09-28 17:56:13	<u>0x34101b8aedcfeacef8b1</u> <u>7c8989e1f311f3ad9d85ad</u> <u>a88a256b83a134667ba27d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-28 17:55:13	<u>0x062094bd8d573c08e335</u> <u>367ca3e16c677f122e994a</u> <u>e050e952074ee9ae163869</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 19:04:21	<u>0x63d50c3c24d475f0356e</u> <u>d74787bea392dd485eb81b</u> <u>3137046206821300e5fb9a</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d</u> <u>0763a188a31ce1d9007095</u> <u>a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 15:09:03	<u>0xfc5ad62a6923e1d5ccde</u> <u>2e88171c4ab3062db27625</u> <u>5e6fd6b9ca7807de9af005</u>	+ 1 ethevents.co	✓
4	2024-01-05 09:08:02	<u>0xc8caf7351fcc2243aa52</u> <u>045eb5b5814198905a1047</u> <u>898ed04bc9789ff6178362</u>	+ 1 3000usdt.net	✓
5	2024-01-05 08:47:26	<u>0xbe04341c5357283bdcac</u> <u>be1b7332f129466b4e30b7</u> <u>681cde4615f9a2423df908</u>	+ 1 2000usdc.cc	✓
6	2024-01-04 19:50:41	<u>0xa15ae3709debc7aac834</u> <u>455ac98cd59753924ff22d</u> <u>59c8ec9c38671d2ea7b9e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-09-27 08:07:39	<u>0xe918a97231ffd87dc17b</u> <u>f0794636dd5f69cc717436</u> <u>899a9091bf28a819bbd0c1</u>	+ 1 Voucher	✓
8	2023-09-20 02:22:01	<u>0xf9ca1c65d369636c7566</u> <u>8df871e384dad3f03cae12</u> <u>145e187ba6a0ac985a7222</u>	+ 1 Voucher	✓

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