

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x54d1713d9be5e329d37a7dec5b931529b9296230

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
STN	10,000 web3stein.io Get 50\$ in ETH
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
! !\$100,000 BONE	N/A Shiba Inu
🔗	N/A ethevents.co

Token	Balance
800 CAKE	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher
oge	N/A Voucher
	N/A NFT Airdrop Voucher
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
☐	N/A ethevents.co
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] đŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:44:20	<u>0xe830630ecff520ed7ff917656e8b2eebc47de73b0fec9c8d76a097ffe7298e83</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2022-11-30 19:41:48	<u>0x809e4429ac91958055c7253c543670b8092f3d032360c1c08371b97122f83f8f</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 16:32:39	<u>0x96002e58f53a4b20de7d0ee8b45fda1b6be28cb29ea87e2b388cfc9f22ffe781</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	2021-09-29 12:32:20	<u>0x7c01304619c3cf83eaab</u> <u>0bdb914e6062a070f6bba4</u> <u>644a13f39da2d0a59fae1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-29 11:11:52	<u>0x5681c1c1339e36d7fb13</u> <u>8e799c93981b84cfb028e4</u> <u>db650df66c2d8cf505b205</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:56:41	<u>0x4154039dd16de646f945</u> <u>b9424cf205bba412a7f75c</u> <u>ec77c488764193e9f20755</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
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	2023-12-09 05:56:11	<u>0x7d5281bb37b5ef3178b9</u> <u>5df7dfd6ab6ce03d9b5b0b</u> <u>5a0dea92f25ecea5628e39</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-09 03:56:42	<u>0xedb2fde701a935f5c616</u> <u>f1c667d099794f8cf96f88</u> <u>4fc92194c0de00e58de763</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 21:24:34	<u>0xe63d2e42fed8dcb2826d</u> <u>45f31795e14d74b2896d6f</u> <u>11fb504f2d13a4ac70fe53</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 19:35:33	<u>0x9111efdbeb2041887c4e</u> <u>828dc035ac4a4b4dc99163</u> <u>3a22346d4bedc3ca6d4463</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 17:55:18	<u>0xf9ab2924810df7200d4</u> <u>c4b307d97f8b6e5df95f12</u> <u>cb148c7e0f81cf02134210</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 12:25:26	<u>0x2a1392003a0fb4284442</u> <u>0ece3967955132b2981dd0</u> <u>5c4aac45477ca28e1ea715</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-19 18:12:31	<u>0xf10a0e9f8cd7f9d45a4f</u> <u>1b3d09581361c11a2c3ed9</u> <u>ff045cb48f19e67a340a8e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-10-30 00:07:43	<u>0xf3eff084055ad6d627df</u> <u>61a05dd5ca9c9c1b107faa</u> <u>b06831e4485b9f7600e17a</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-29 23:44:21	<u>0xffdcc5abf996b894488f668369bd1dcab86ee305e7d85f87110009d56977cdb7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 22:57:30	<u>0x8595e176fbda4eb757c917020e30ff518d20652c0886895635f78bd28068f1f3</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 22:45:26	<u>0xa8ab4883e1607036fa46ba6b9744631d1174a92fe09a8e41bc5276ad1dda49f1</u>	+ 1 Visit babydogevc.com site	✓
15	2023-10-11 05:29:42	<u>0x61d77aa2ef5b60fdaeac18112560606e84e7e206270d71ec486ae0d6ec5e30a9</u>	+ 1 NFT	✓
16	2023-10-10 17:11:46	<u>0x46a78627f9d7e5ff6081eab25209a38f42329bbcd5a711a9d227ad09e82378bf</u>	+ 1 Voucher	✓
17	2023-10-10 17:05:50	<u>0x7bc2d8e351d4a69902000ee9099166c5477abf3b4cebadc95a5de9f7276f324f</u>	+ 1 Voucher	✓
18	2023-10-09 10:30:21	<u>0xcf32d77f8536b8845a9bbc5f92d9726c4ead6fd9981870e2f1a16ce3d8463e15</u>	+ 1 NFT	✓
19	2023-10-04 18:15:42	<u>0x4b605696f4761a33331fb9aa2f5433ed3ea5459d218db35038a822e9e6ec8f22</u>	+ 1 Shiba Inu	✓
20	2023-10-04 13:55:29	<u>0xbdf4d3f8584896854dab99e579b53a3a0e6cc2fce210064b2a5d8a88e3576656</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 15:52:18	<u>0x304dc1382fb49b433825d05d3e5beedd061112e9e5db2807595bdcf1f67286a0</u>	+ 1 Voucher	✓
22	2023-09-30 09:08:40	<u>0x2480962adc9d74561807cdd805d952a6b8756dd413a9d3839e031d3c3895610e</u>	+ 1 Shiba Inu	✓
23	2023-09-24 10:51:00	<u>0xbc00963ae329594010a4c7ebdbe2661bd80b6d5bc0de0be84465430ad2c63ad4</u>	+ 1 GOLD	✓
24	2023-09-21 18:33:55	<u>0x4072964a8094c03ef902c53d41a52c3fa2932244c6e8384a0d4b2b9ef8793d79</u>	+ 1 GOLD	✓
25	2023-09-20 18:11:47	<u>0xa7a7e0a5278cc4437d0510d1572b8494eff03ca18e3a14684bc7be1499540171</u>	+ 1 Voucher	✓
26	2023-09-20 18:06:37	<u>0x03071c0b9f96cc8dd829a8359571420ddc6e945c6df710cdceb967085cb5ec5b</u>	+ 1 Voucher	✓
27	2023-09-13 23:33:45	<u>0x07f251f02eddf64d49394cc82bed62d61bcbc463cc690a6fc6988df9083ce7ca</u>	+ 1 Voucher	✓
28	2023-09-11 15:59:43	<u>0xc0e4ddff8dd6cd86a29575f12a14836544f1f6996ff6f6fce2e752480e100a6aca</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:17:36	<u>0xae211e7a5ca506dd6a2c314131bcf51a4eb6d2e4667a6d5cfb41a92a34b1b752</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 18:52:30	<u>0x4599b5aa37e502b16e00</u> <u>065febc282587bcb911690</u> <u>36a4eca8096dd30737d17f</u>	+ 1 NFT Voucher	✓
31	2023-09-09 03:34:33	<u>0x56628ff3892862a03d0e</u> <u>de57967e8001954f43e0a7</u> <u>24bf5d8ac4a8799486dca8</u>	+ 1 Voucher	✓
32	2023-09-07 11:22:47	<u>0xb3e685e6735a25708db4</u> <u>75ac3d9d83592e7b503926</u> <u>6eb326b0a4f0692ede67a0</u>	+ 1 NFT Airdrop	✓
33	2023-09-04 18:40:37	<u>0xad83101adf4f066c921d</u> <u>d9909bb73ba321181b438b</u> <u>2aef07090e140c168624f3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-02 09:28:41	<u>0xdd87fcd257a6ac3dce22</u> <u>b57df1c38da52c14946f18</u> <u>27cc2f59a323b44b6bc642</u>	+ 1 Voucher	✓
35	2023-09-02 07:41:14	<u>0xb052fc7c66906e336d00</u> <u>ec311c7aa9edee20249eaf</u> <u>6a87aaa5e211109fbd2e1f</u>	+ 1 NFT Voucher	✓
36	2023-08-31 18:28:50	<u>0xa598ae22f2179050b752</u> <u>af7ed6f64b774bbb689a00</u> <u>02f3d29d59aa41b4563811</u>	+ 1 NFT Airdrop Round	✓
37	2023-08-31 18:16:00	<u>0x031de9e47e068f1a86e4</u> <u>31bb872d2d611b242078be</u> <u>d866c1f3977a23e3769977</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 11:05:48	<u>0x645144676b2d38490600</u> <u>c15639339236be27a1030f</u> <u>4be3b34a38fcf1603c69aa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-26 16:44:06	<u>0x2853314584e3f92127ce</u> <u>8129029015541fbe6b3f32</u> <u>98200b0c4643ae97fa02cc</u>	+ 1 Voucher	✓
40	2023-08-14 06:58:12	<u>0xb372e9ee3525cbd0cd69</u> <u>38cd1abb102f3d46e72567</u> <u>f55f9218396ad6b00f6929</u>	+ 1 Voucher	✓
41	2023-08-09 03:21:43	<u>0x8b914999cb8ff0c0ff76</u> <u>e2ae9e3fe45eb0883c77b2</u> <u>e8d00e163d19ad75c49716</u>	+ 1 AVAX	✓
42	2023-07-22 01:42:47	<u>0x7b0c16d3918ec62c5794</u> <u>c7e2223060e6f2f1d0e0a8</u> <u>ee78b66fe516c0b9e2c2b3</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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