

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:26 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x54db0d57c9b11a105cf174d2bd441f5f0ee59adb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Aircoins	10,000.00000000 AIRx
Cookies	10.000000000000000000 COOKIES
Tetcoin	100.000000000000000000 TET
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
Litetokens	100,000.000000000000000000 XLT
Czarcoin	1,000,000,000.000000000000000000 CZR
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! \$100,000 BabyDoge	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
∅	N/A ethevents.co
∅	N/A ethevents.co
	N/A NFT Airdrop Voucher
700M SHIB	N/A NFT Airdrop Round
125M SHIB NFT Voucher	N/A NFT Airdrop
500M \$SHIB	N/A NFT Voucher

#### 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 19:57:55	<u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-04 16:32:39	<u>0x96002e58f53a4b20de7d0ee8b45fda1b6be28cb29ea87e2b388cfc9f22ffe781</u>	+ 10.000000000000000000 000 COOKIES	✓
4	2022-10-17 11:03:50	<u>0x1aba851b1227498a671bb5343ffd478ff09fee8b3e5e5495450d6b5e7f385ab0</u>	+ 1,497.000000000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-31 04:00:23	<u>0x00316ca13f09d89660d45e346fcd1f2dbc47225a8b35e8607ce547cca73a20a3</u>	+ 10,000.00000000 AIRx	✓
7	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97e739daaece3b99739e24348b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea2e8e12f06168b2152ceca025d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-09-30 15:18:18	<u>0x838141c3c7ca7294f5e832480090602efc8fbb8dfb9f4c1e28894209f557a4d4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-30 15:17:58	<u>0x1106f66923f9062e078e57938885c3748e04f8170a9232f3b698601f9f0c80be</u>	+ 1.0000000000000000 00 WSPP	✓
11	2021-09-22 20:56:30	<u>0xae8527f6277e30c9aa6fed964e0302b6c7eeceec19a083d4fcf0d490a87b2536</u>	+ 100,000.0000000000 00000000 XLT	✓
12	2021-09-15 10:42:22	<u>0x095af381e645a9e880c4fb58ce4ec6c490e5512f90631d212d1724267ca7ce53</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-15 10:41:16	<u>0xc650183636c8eb4f99d158c5ed87de98ff45d57b2e5ffe467600033055afd649</u>	+ 1,000,000,000.0000 0000000000000000 CZR	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-12 05:32:19	<u>0x39062adc0ad9d0eb9e03ce14cdf057f45e1fcdd2bb70ab5e1291fc3ab2051284</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-12 05:30:51	<u>0x78256c3cbb40fbafd746cc11dde0ff233e32a8948cbcebcf31ad54ace2f15ff1</u>	+ 100.00000000000000 0000 TET	✓

#### 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 15:09:55	<u>0x0c5a45e22e309cb5a66ffb66e39c6255f08e72df64b00439c16c42ca782330a9</u>	+ 1 ethevents.co	✓
3	2023-12-16 00:22:04	<u>0xfda49d7619abac53495fcadd5ad5e42fdbcfaf1af5b662acc91aa0268c9e4692a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 07:32:44	<u>0x47fe2430ec1a2473ac2c4293b38750a7e1af9576a52506b2ae8501cf9ff807c1</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 20:30:34	<u>0x861cc1f3eeceb999fdb03c277778e620829709c560c90b2d55948cbe398e434c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-06 09:07:39	<u>0xd5dfc51ec8527a0e9b6cae71a0526440e03ad39c071cef24c5c09b4c5d91d057</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 06:50:25	<u>0xbc4a7ccfbd50a484cd633ad734b4341b7fd106ec5ead69adf36ec91fe663a234</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 08:50:59	<u>0x3186015576f3398cd391a2ed52ac18b8b01fde378ea1cbc4e955a39b8f12ec76</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 23:44:17	<u>0x448c760956fe6364f7156768e4502aed158a52a4b81f45242c1f14871e113308</u>	+ 1 Visit babydogevc.com site	✓
10	2023-10-24 10:25:09	<u>0xacc37cf10d93119cc29bad6ff6135df7cc599aeaa96e9555db2a4edf8a98111</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 21:23:57	<u>0x5f97295284cb12f352635fff91298b9795b44a01911156b95e718558d376f132</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 14:54:40	<u>0xd9a66f1b28e3ff49d14857a00dc95e43710b127c42f7eedb89c7b03c5c474601</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-11 17:22:20	<u>0x763ad4938e4ba4f6f500f0c0af01afa32fd11fc744cb23771508b55175a49c1a</u>	+ 1 NFT	✓
14	2023-10-10 13:48:23	<u>0x76c04bf7377a77c0d61a34e31958e804980b4ecc800268739a968b96952f65f6</u>	+ 1 Voucher	✓
15	2023-10-09 17:57:14	<u>0x9890955bb0b544629c834e6bf3725dc20a3f749c7b43eedded00f6f11ce77033</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-07 04:47:23	<u>0x6c358ed2eff1ee45baf1 cb2869cf4f1183d203c1c0 2adfd6a5a28729649247bf</u>	+ 1 Shiba Inu	✓
17	2023-10-06 11:01:41	<u>0xf1fba46aac8a8a769d65 50cd9d1e8c6da5f6f17d3d be24d3a24aaa48951f9200</u>	+ 1 Shiba Inu	✓
18	2023-10-05 15:57:26	<u>0xbbcc6343d4cfb62635e1 f5376a3b3fd0dad5948f78 2a37164f037d581b3baeea</u>	+ 1 Shiba Inu	✓
19	2023-10-03 18:44:53	<u>0x432f02456de944ed65dd 63de7e2d782d971064b5b6 19978968a035208364dce5</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
20	2023-10-03 17:05:38	<u>0x9d3c771bd93618898f5e 02aa8f1814e23fab249267 4724e0356627bac3831d10</u>	+ 1 Voucher	✓
21	2023-10-03 09:26:41	<u>0x9c5a636227e8dcc9383d 72630dc6b7cb2f475ff884 f670df086c58c7aa1e2e4a</u>	+ 1 Shiba Inu	✓
22	2023-10-02 17:35:11	<u>0x1a24465361f98a9cdbfe 2fbd419a08d83f197070b8 e55c70d18c78c36276fab6</u>	+ 1 Shiba Inu	✓
23	2023-09-29 22:45:56	<u>0x52d8561484af5e69cce9 8aa69b764d0098c68f75c4 d926cd15b2281c9fb92ca2</u>	+ 1 Voucher	✓
24	2023-09-29 14:01:22	<u>0xe3aaaf65ea9a1cf290c6 ce9474b3f33b24db880b1a 2cc37cb5172ff78a202ef9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-20 07:27:17	<u>0xbe8e1a58081bc1445628</u> <u>f251aa815f685219a852f0</u> <u>68a8aacfae5c6644b0f6b0</u>	+ 1 GOLD	✓
26	2023-09-14 00:04:02	<u>0x5cd02ca1e5c8a9d5b433</u> <u>4b2673ed0229c0b98d5d09</u> <u>5cd35f9852c3236e1e7c38</u>	+ 1 Voucher	✓
27	2023-09-13 20:08:56	<u>0x32525efb345c1f600d1b</u> <u>ec88dfc623231f3658cd4d</u> <u>c723f999bb43c1cfc8b407</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-13 01:53:13	<u>0xd2666ec6a0cf5ed6bed4</u> <u>0b91584c0214e9a4e94fbe</u> <u>5b81e5090bdba11750c416</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-12 20:49:01	<u>0xf95ff2f29b8262316c92</u> <u>96b2b1f0b6c20e81180465</u> <u>81ee6ae02ce6bfb0293769</u>	+ 1 NFT #515/1000	✓
30	2023-09-12 04:49:37	<u>0xce233768c101450ae990</u> <u>d23db57fd9dec68c866ecc</u> <u>2259f10e3d878e696f1ecd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-10 22:19:34	<u>0x9220f014cb7a145415bf</u> <u>2c1ef2be8f24f1128bbf37</u> <u>db7afa2363609fd6c186c1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 23:09:53	<u>0xe80cc2d4410db2d87601</u> <u>bcb206f1a21fc82667fd20</u> <u>8929cae9522d70d23bfb35</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 17:54:54	<u>0x04f68908ff7780f2f112</u> <u>2ff689fa3d327d58d1a2cd</u> <u>d200071640e7de269634b3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-08 23:26:35	<u>0xd26b0d61ef7fcffe3e17 be97c0196ca27aa6b24624 f5ad46d680c1ae01585cff</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 16:28:53	<u>0xcfee39f7ea1658e74f6b 0b979e840fa2c57d6e1b41 26f9949de12e714d923050</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-08 12:39:26	<u>0xf960b19188db4e26b77d 1944da768ae44c12e2a8f6 547377eb11449e13d1fae2</u>	+ 1 NFT Voucher	✓
37	2023-09-07 22:01:38	<u>0x52cb0d24ffe1e20f2e80 50b933ef77ec02ad987472 3faa321d39337f10ea10f4</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-07 00:43:44	<u>0x835fe150c59fbc08a06c a9be4ee0559cf9dd1418a1 c4107cd29c182594e1330f</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 23:57:56	<u>0xda7ba5fb3e0f71b3a440 5af8120ac3a75bd6106d38 261d923b744fb6143cdb22</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-05 17:28:30	<u>0x5d12c79372c3f7b2f324 5639f18ca9f7205e3c4df2 cf490f555eb846bfe8f269</u>	+ 1 NFT Voucher	✓
41	2023-09-04 03:01:35	<u>0x442f1b389600cd74edea a6bb9175acdd8e544f4ea1 65d51aa0c3819872d1a950</u>	+ 1 Voucher	✓
42	2023-09-03 17:43:34	<u>0xb9d49eb023f1f442f8cf 18f71911587173e2e27da9 ab65f2858b024d3d1a775c</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-02 03:49:32	<u>0x0360b4ae6417c19493de572e1a8df19bf27e4ccd4ff02e304947371e08877720</u>	+ 1 Voucher	✓
44	2023-09-01 13:54:09	<u>0x58c54a0c17941055de4b0fb9da6cae15c56eec4c8bfff0a8f5f00d3145730a2c</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 18:28:50	<u>0xa598ae22f2179050b752af7ed6f64b774bbb689a0002f3d29d59aa41b4563811</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-29 20:17:24	<u>0x79e559e0b9560cd185d91e98e29c71850d8856a28a4e4112398422828698bca8</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-29 03:05:00	<u>0xc804db18bb71373e5f7d362ddde4ad2cbbf0f00caeb9774522ddedf7f05e11</u>	+ 1 Voucher	✓
48	2023-07-12 22:30:34	<u>0x81f228351407a3f9b1186259c2797a5e4de81ef27d5b74e6ef6f785f01a216eb</u>	+ 1 USDC	✓
49	2023-07-12 22:14:32	<u>0xd5d083ea42fb93c5d2d515c63ffe8a70ab7f9e554712cf57bc7c5af90c7c7892</u>	+ 1 USDC	✓
50	2022-03-15 20:43:13	<u>0x70bda82ee4f19bfe312d545990ff62cc441a83e0cc380f7f264f2989681d2e9b</u>	+ 1 RAVEN	✓

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