

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x54e1b7c4b70ef7aa088ae832a87ad6f82e07d410

| 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 |
| Dink Doink NFT | 7 DINKNFT |
| FT | 1 DDS1 |
| 2000 XRP | N/A NFT Airdrop Round |

| Token | Balance |
|--------------------|-------------------------|
| 2000 XRP | N/A XRP NFT AIRDROP |
| \$1000 BLUR | N/A BLUR |
| | N/A Airdrop NFT Voucher |
| ! ! \$100,000 BONE | N/A Voucher |
| 🗑 | 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 ethevents.co |

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 19:57:55 | <u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e31d72a66c1a1a88770b2f3</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-11-04 16:32:39 | <u>0x96002e58f53a4b20de7d0ee8b45fda1b6be28cb29ea87e2b388cfc9f22ffe781</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 17:24:35 | <u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</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 | 2021-09-30 15:47:32 | <u>0x871cf36b88af71a9db4baea96fd761c325349858076fa99b1bdbfcd41487286d</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 9 | 2021-09-30 15:41:38 | <u>0x85c097c2efdb89e4cc2662e469cc2440cf1599ae90b000c9f2fe6189c8ac1fc8</u> | + 1.0000000000000000 00 WSPP | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2022-04-18 01:51:12 | <u>0x08c2f32e8cb5de0add28e956af98ff75e39332ee95216ffee06768b91af7142a</u> | + 1 DDS1 | ✓ |
| 2 | 2021-10-10 05:10:49 | <u>0x3ced63e15e8c0897d8c2a7504a96c00a5f57f19afa421b9683a4a53cfd3e7ab3</u> | + 1 DINKNFT | ✓ |
| 3 | 2021-09-14 04:06:31 | <u>0xe539c497266d9866538019065eaf9e3631bd312546e74cd9cc5d76d1814feaf3</u> | + 1 DINKNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------|---|
| 4 | 2021-09-13 21:11:21 | <u>0xbee0b3d3f7c0376e0374957fd339ee62f4bbfe16e5a7e977bff751a17dfd6435</u> | + 1 DINKNFT | ✓ |
| 5 | 2021-08-13 02:09:09 | <u>0xd1921863b9827a48138fbf6cfb3446ed665e3bd57e167a6b1a7bf70551f80ca4</u> | + 1 DINKNFT | ✓ |
| 6 | 2021-08-05 08:35:11 | <u>0xa1bb343057a77b514f316a435976db942bcdeeb386f29c5f7408e10d34ddf053</u> | + 1 DINKNFT | ✓ |
| 7 | 2021-08-04 18:41:13 | <u>0x2fbf13006c2646354f5d84f54c3c29d14203e52afc</u> <u>f1720dfa1f00f547d98ef3</u> | + 1 DINKNFT | ✓ |
| 8 | 2021-08-03 22:10:09 | <u>0x215c3b811ae117ae4acf8b764ed39a64988a4f855b9f2203fb2a500664f05be5</u> | + 1 DINKNFT | ✓ |

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 | 2023-12-01 07:47:08 | <u>0xc2d47894b9f91ea7b321c7ff5d17dd279721ffbf7a68a7a7c24b3d1338524cbf</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2023-11-26 14:46:19 | <u>0x839cbf00a0ce8664f291e856c6d84b665d2021f2727ca098211357e6a510e237</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-11-22 02:12:53 | <u>0x7d1899bb5c7e83ba4404d4b7ab287a4bff9b4bed0cb899b208d7eebbf424655a</u> | + 1 Official Authorize credential | ✓ |
| 6 | 2023-11-17 09:45:29 | <u>0xdbf30d6c52b06d33123f3abce91497b3fce59892160ef4b62af9642bf65372de</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-07 11:38:57 | <u>0x391b89d9f1c6277e6f0417a38b09f21ada37e4dc158b083005916d0840266f5e</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-10-29 12:46:49 | <u>0x20741f9232b60bb5439b8449e23247c7f3e9b8d13c1b40b521b6cc71ad66202d</u> | + 1 NFT Airdrop Round | ✓ |
| 9 | 2023-10-29 02:29:42 | <u>0x08db960d2b64b76eb992ee341a317f67c5fa47301cd37a36170a22e1a1c82431</u> | + 1 NFT Airdrop Voucher | ✓ |
| 10 | 2023-10-26 13:02:53 | <u>0xecaa573c8041e5101ac68b817a44a669c9af9313f1455359ebf84769d63b73cd</u> | + 1 Airdrop NFT Voucher | ✓ |
| 11 | 2023-10-25 20:31:49 | <u>0x2ee5f7c6567f386f0ebb8bd8f5d079e2571935aab5b425e452ad546ba96e0054</u> | + 1 Airdrop NFT Voucher | ✓ |
| 12 | 2023-10-24 17:06:15 | <u>0xf32da9f95de74c88463136baa0ac4ee20abc14c48b9142a4c941b78ff50835c7</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 13 | 2023-10-17 16:00:20 | <u>0xaaa8da6526f0fa84cf35f9928cee1f6cf24bf1ba55e90cde5d67d23894fc692b</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-10-12 15:37:34 | <u>0xbfc633b206efb5c135f73c3bca0e8001d3ac3dd828078f64f367d0ebd3fd92bf</u> | + 1 NFT | ✓ |
| 15 | 2023-10-10 10:07:27 | <u>0xf00f8abd473cd557b732b7fc7ed065e256a724f949847a1c2a80cadfdb9568b2</u> | + 1 Voucher | ✓ |
| 16 | 2023-10-09 17:03:58 | <u>0xea513dc955160779a2b22cc95ceefa7568266b5bf4beab40e1ea530ea7abc828</u> | + 1 Voucher | ✓ |
| 17 | 2023-10-08 08:26:02 | <u>0x617798ca4655ab8857cfaa7e9f8e71cc3147824e977bde58b7ba15dea685ef9d</u> | + 1 Voucher | ✓ |
| 18 | 2023-10-03 14:09:12 | <u>0xd81c063f445c8b2a761890588c6c6d8c2237ee38b23ba79d90163fcd0e88e64f</u> | + 1 Shiba Inu | ✓ |
| 19 | 2023-09-29 09:48:59 | <u>0x7cd7387d93cf82d2e40788eb4b7a50295e67e7d517a93b241840bd6814dd194e</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-09-27 11:27:58 | <u>0xd610571bb70ff717495a3b2703eef6177000b10da24a55baec1b452e57d0708d</u> | + 1 Voucher | ✓ |
| 21 | 2023-09-22 10:13:50 | <u>0xf54080c4f0690316498409741f7eb13eddb8e07efcee51755bbc7929f6d757f3</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 22 | 2023-09-16 00:28:36 | <u>0x4c9f7d35a1a371e550949dd3c8de4840097a56a93b534c7648e27c37e59a7e42</u> | + 1 Voucher | ✓ |
| 23 | 2023-09-15 14:23:13 | <u>0xd3e9ae7923886d1f8cf4702aaaf9d98c8b7cec1c770eb6d43344ab2127eaefe6</u> | + 1 NFT VOUCHER | ✓ |
| 24 | 2023-09-15 02:51:07 | <u>0x444ef332c3171031b0f09262e45713850690f63a518bab0e4b888f83575a0fe1</u> | + 1 NFT Giveaway by Binance | ✓ |
| 25 | 2023-09-12 12:59:03 | <u>0xbb03763d52174f9035eba7e4b247977a2eccafe8222c09ad7f3265094861c428</u> | + 1 NFT Voucher | ✓ |
| 26 | 2023-09-11 15:59:43 | <u>0xc0e4ddff8dd6cd86a29575f12a14836544f1f6996ff6fce2e752480e100a6aca</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 27 | 2023-09-10 22:17:36 | <u>0xae211e7a5ca506dd6a2c314131bcf51a4eb6d2e4667a6d5cfb41a92a34b1b752</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-10 16:25:24 | <u>0x06c4954b43add43ad685fadad3bdbfa154543231b69e16b0ee5da2b221d56eee</u> | + 1 NFT Voucher | ✓ |
| 29 | 2023-09-10 00:48:10 | <u>0xb865b6190df5d0ce0240b03e574cec34dc893513ee40daa563060522b2090d6d</u> | + 1 XRP NFT AIRDROP | ✓ |
| 30 | 2023-09-07 11:22:47 | <u>0xb3e685e6735a25708db475ac3d9d83592e7b5039266eb326b0a4f0692ede67a0</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 31 | 2023-09-07 05:56:05 | <u>0xe93f23d1e2ada7884233670382620968b2a279fd32a09c20511f128cfcc46d12</u> | + 1 Voucher | ✓ |
| 32 | 2023-09-04 18:40:37 | <u>0xad83101adf4f066c921dd9909bb73ba321181b438b2aef07090e140c168624f3</u> | + 1 NFT Airdrop Round | ✓ |
| 33 | 2023-09-04 15:46:06 | <u>0x20753848a42bcf94181d53eea9dbb68982964bc8b6fbcd99b9de019019cd0bee</u> | + 1 NFT Airdrop Round | ✓ |
| 34 | 2023-09-02 07:41:14 | <u>0xb052fc7c66906e336d00ec311c7aa9edee20249eaf6a87aaa5e211109fbd2e1f</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-08-31 18:16:00 | <u>0x031de9e47e068f1a86e431bb872d2d611b242078bed866c1f3977a23e3769977</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-08-31 10:33:11 | <u>0x1e79f8ef7b42040217ce1b5f252d4a1402f7a9ef44aa022402a5c50f8c296dc</u> | + 1 Voucher | ✓ |
| 37 | 2023-08-26 05:20:03 | <u>0x222375518ac9106dfb8614f50f30d6db0ec10e813a307b5244df95809dc28780</u> | + 1 Voucher | ✓ |
| 38 | 2023-08-13 23:59:43 | <u>0xd3fbe2fbc7890e93d4fc2cdb6d98fcd78936a1992fdc577285bce2f3e385ae9e</u> | + 1 \$1250 LINK | ✓ |
| 39 | 2023-08-08 23:55:40 | <u>0x05af5a8fd383e0cbdc38b6b9670ad43510105be3f0f9a570741f40b361c8b423</u> | + 1 \$1250 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 40 | 2023-08-01 06:05:22 | <u>0xd489bd760e3b8c50d738</u> <u>27ccda39167e0fe4cbe2d2</u> <u>107438e7e5889eb6be1b31</u> | + 1 AVAX | ✓ |
| 41 | 2023-07-19 20:08:38 | <u>0x6b1e4564e668924d37d8</u> <u>1f7c8ab42e11b6757f144a</u> <u>b01086702806190f5ab571</u> | + 1 1ETH | ✓ |
| 42 | 2023-07-15 00:45:27 | <u>0x33791358e735b3e22efb</u> <u>1246f6b504e2cb659cb0b1</u> <u>b922b36eb3fcc721665152</u> | + 1 BLUR | ✓ |
| 43 | 2023-07-11 03:49:34 | <u>0x81b03fbd27bd0a3a419b</u> <u>0435f461f629566d45ec3e</u> <u>036e2b02263a4a3ca6e1af</u> | + 1 1000 \$BLUR | ✓ |

* USD values displayed at the time of transaction

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