

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x54f70c18faf1c9709cd67ca7646f7c2d4c431480

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
Bubble	5,000.000000000000000000 Bble
WolfSafePoorPeople	1.000000000000000000 WSPP
PeakPok Coin	18,867.000000000000000000 PPOK
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
WorldChain Network	63,046.47909137 WCN
\$ xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
800 CAKE	N/A NFT AIRDROP ROUND
	N/A ethevents.co

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
777 CAKE	N/A NFT Airdrop
\$100,000 BONE	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 5000usdc.top ⚡️	N/A Reward at [5000usdc i%[Etop]
1,000 USDC Reward	N/A 1,000 USDC Reward
777 CAKE	N/A NFT Voucher
\$100,000 BONE	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 11:55:27	<u>0xe0c66d305910efb71aba</u> <u>3bfc18828d7ed50348df45</u> <u>3bad9398e0c19284c0e9c1</u>	+ 45,000.00000000 WCN	✓
2	2023-09-25 18:57:31	<u>0xb6762ae66f20669fe3fb</u> <u>027cedd3601188b7c3fbd7</u> <u>d7960a07c10de380dee73b</u>	+ 5,000.000000000000 000000 Bble	✓
3	2023-08-24 22:34:46	<u>0x53ccd4f8e6e140353ff9</u> <u>70a9fada006f4d6f6f9491</u> <u>7992e0cdea3d7e5fc35122</u>	+ 18,000.00000000 WCN	✓
4	2022-12-04 17:29:22	<u>0x68a1afea080a94e20f20</u> <u>f8fbc3a6a874b47ddea2d6</u> <u>347a3cb334b172a75821d0</u>	+ 7,545.000000000000 000000 PPOK	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-30 19:41:56	<u>0x1d87c63e773fca91428b</u> <u>f0dda50b885d8cd6c31434</u> <u>342a7a67444dfe8bb5f126</u>	+ 10.0000000000000000 000 CP	✓
6	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1</u> <u>d6e3a8b31b304bfd1bcd7e</u> <u>31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-10 21:56:53	<u>0x1adc28f121244d622e37</u> <u>10d2a3ca2af311e35d4e9c</u> <u>b86f6dcb475db0115bc52e</u>	+ 5,661.000000000000 000000 PPOK	✓
8	2022-11-10 20:14:01	<u>0x0b9b213bca23682d467b</u> <u>8d9cc5b5474f99f5b29f16</u> <u>351fb9472e813537e1a9a9</u>	+ 5,661.000000000000 000000 PPOK	✓
9	2022-11-04 16:32:39	<u>0x96002e58f53a4b20de7d</u> <u>0ee8b45fda1b6be28cb29e</u> <u>a87e2b388cfc9f22ffe781</u>	+ 10.0000000000000000 000 COOKIES	✓
10	2022-10-17 11:03:50	<u>0x1aba851b1227498a671b</u> <u>b5343ffd478ff09fee8b3e</u> <u>5e5495450d6b5e7f385ab0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97</u> <u>e739daaece3b99739e2434</u> <u>8b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea</u> <u>2e8e12f06168b2152ceca0</u> <u>25d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-29 12:32:20	<u>0x7c01304619c3cf83eaab0bdb914e6062a070f6bba4644a13f39da2d0a59fae1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-29 11:11:52	<u>0x5681c1c1339e36d7fb138e799c93981b84cfb028e4db650df66c2d8cf505b205</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:44:04	<u>0xf1bd6d8d32ae197877826ba0b38530d959e82821f1cb0cb1cad5eedbd9186135</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d0763a188a31ce1d9007095a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
3	2024-01-30 15:09:55	<u>0x0c5a45e22e309cb5a66ffb66e39c6255f08e72df64b00439c16c42ca782330a9</u>	+ 1 ethevents.co	✓
4	2023-11-25 12:28:55	<u>0x217aa53134bcf9bb3aa0f0b319889eb1fd249231da54326d5efe2033ca6edfb</u>	+ 1 1,000 USDC Reward	✓
5	2023-10-08 10:02:24	<u>0x1daeb23e0e5082468ecab87f59f7e05a57fb83ec9655bc1bf625e66a5539db99</u>	+ 1 Voucher	✓
6	2023-10-05 13:17:58	<u>0x39ee9ede9a97653716bcae7f16c122205305c2fa13206bc11148cdcb0947cd70</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-22 00:05:48	<u>0x12dc93909a957fc83c93a83970f9382ac8659ecab10668746f82a8bf8ab82915</u>	+ 1 Voucher	✓
8	2023-09-19 06:41:27	<u>0xb4b308c13934449a5afb946a5557ccb9ea5068de056e6107af97ca6717519524</u>	+ 1 Voucher	✓
9	2023-09-14 02:51:15	<u>0x47d90869a8e8d4bb1a7e941a0007c515db5f7aaba4cd00db763e16902376a124</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:36:40	<u>0x4d720a74ef16781a18a81c2f5707c17a01bd6cbd0cd0b050b91d449c80c427fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-11 16:04:49	<u>0x9b666fb02311699985e7c1d0cb2c871eb655196cec66d2d6398a027487ffdf68</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-10 22:18:10	<u>0x347bb560256bb6bc8d2d77d9c535809a4a8f939b9bd4216100a2531790cafbe4</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 11:23:19	<u>0xd981dd0c1eac9fb017568eee4be26857d205b4d5b2ee9d9b5de33384b0ddfc96</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 18:40:49	<u>0x2549eca0294f0aa483799bd5a2371aa8b25fe092320a06bcf16d809834127eae</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 07:41:26	<u>0xcc10b3e250809e029bb8e41af1ca31e7819edd256db8b19c59fc18002d5bd1c3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 18:16:04	<u>0x09a62e4c1bc47c2cb41d</u> <u>25c6392939f402d0c1454f</u> <u>ee3fce96fc848c41a54621</u>	+ 1 NFT Airdrop Round	✓

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