

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x554a1758c8513c5b1126614e14340174a2d2a23f</u>
TOTAL RECEIVED	21.504438586343578521 MATIC
	7.99 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	21.504438586343578521 MATIC 7.99 USD
LitCoin	10,000.000000000000000000 LitCoin
ChumHum	0.302499999999999991 CHUM
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$1000 USDC	N/A USDC
! !\$100,000 BONE #10	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu
∅	N/A ethevents.co
4602 USDC	N/A NFT Airdrop
∅	N/A ethevents.co
\$2000 USDT	N/A \$2000 USDT
! !\$30,000 SHIB	N/A GOLD
10000 TWT	N/A NFT Voucher
	N/A Reward at BoneWin.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 14:41:59	<u>0xd1a8c228aab02afc4fbd</u> <u>3efacca40c7a00440664bb</u> <u>08c3a63ade9297670941a2</u>	+ 21.504438586343578 521 MATIC  20.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:41:56	<u>0x1d87c63e773fca91428b</u> <u>f0dda50b885d8cd6c31434</u> <u>342a7a67444dfe8bb5f126</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-04 16:32:51	<u>0xb84939ab7511950df09a5466ac9762e5fb1fff649130671509aef09a79481551</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-10-17 11:03:58	<u>0x1e06bfbb8c41f9445df86ffa077b2f8339d39158ad17acbc237533105d6e17fe</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
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	2021-11-14 05:36:36	<u>0xce3525e3c7b2cc9a280aaf01dc29a1683ac72e9d95d9b16ba0aec15bb2292482</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
9	2021-09-30 15:30:40	<u>0x3c9c6e552f872c6912055f3f6037f94fb4f125cc68e17c783c4ef859b51776eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-30 15:27:46	<u>0x9ea0d563b929136f68a91242be5de5784eeb3d4d4a0d1b84aa286897f171b098</u>	+ 1.0000000000000000 00 WSP	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-23 11:28:04	<u>0x8a1164f02067b609ab373fe5593e6d380ee37f6d1099e00c00d1775e91d0b4fa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-06-30 06:14:50	<u>0xa3e550b96018e289d47f737c4200942d1ebd2f1cdba8f1d6c902a75cbff03e2f</u>	+ 10,000.0000000000 00000000 LitCoin	✓
13	2021-06-10 18:47:08	<u>0x34f84b9af21ae192de3c07af645723503616b420043c4c5ecb749023158a063d</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
14	2021-05-12 10:05:30	<u>0x78b48bafa3d629536a7f31a90ee3070a26695df8afd9d6d3ce7893b2e0d24f96</u>	+ 0.3024999999999999 91 CHUM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 07:59:03	<u>0x474e1a078602c9f66cb20eda0c1173372c0586f01136fbda16dcf9361f846b10</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 06:03:46	<u>0xa690abd26db5e2d24b1a215d3b083bb51f8291f1b5b3c177270a88a3bc1a396e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d0763a188a31ce1d9007095a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
4	2024-01-30 15:10:43	<u>0xb63e2faa0464cf9302cfe4e3d3c9022e528ddea04afdc3ceabcb51d5e3f3676</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 04:20:33	<u>0x416104d6d4341e1a5b1b a486a2b265796e57ed7095 2d7bba6da88c286db82093</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 04:14:37	<u>0x023634f21436bf078e4c bdd4ec65efcc5e2cdfd9bc f8d076e2e918890d10e112</u>	+ 1 3000usdt.net	✓
7	2023-12-26 04:14:21	<u>0xd1511f7fc5822b107074 e2fc97f981ebd9493a1ed4 f2a4a7462bc6a27ee52a95</u>	+ 1 2000usdc.cc	✓
8	2023-12-09 04:40:03	<u>0xac0084211d829c730795 6ab2fe4791a88fec410ff1 b687b2af435b5c38442e65</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 23:30:16	<u>0xab163456a5fa316acaf1 20c56338d67fe63c1cbbb8 37f60c8f1100ca9e1ce245</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-04 13:30:11	<u>0x011ffc345c6ea9b34275 ffca6df273e08f0b451ec7 e8ec6bca88336b8c271626</u>	+ 1 AIRDROP	✓
11	2023-10-08 11:47:25	<u>0x5f2f1984da7e5e220c11 7405a22dcef6789fc8b0b8 96e97657cca1953c62d2e5</u>	+ 1 Voucher	✓
12	2023-10-04 17:57:17	<u>0xc2986dc276b0ca06b34b 17d274d04b486d27f7f8b5 148f146d68ed7d7a5f8afe</u>	+ 1 Shiba Inu	✓
13	2023-10-03 18:56:09	<u>0xff1c07b0c5a61a6dea52 91eb5bf87c44fa2e3c3685 31b367a716fa6d5fb8173b</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-02 17:38:47	<u>0x29e3e940bbd67dc6ac2b5c20d4d30a3b96d0b5456217ef5956d562dc22958ac0</u>	+ 1 Shiba Inu	✓
15	2023-10-01 07:54:01	<u>0x24769f0ec067526661b4f414b2db2a1dfc41aaf46f28f8ca83f7a3d605fe63dc</u>	+ 1 Shiba Inu	✓
16	2023-09-24 10:41:04	<u>0x86f4bac8d3fd2ec9d72ff160826b7399093b999bb88b283503214538a6ac1647</u>	+ 1 GOLD	✓
17	2023-09-22 07:16:38	<u>0x0c550fa572e395b2e358583b59691e87c3780699721c693acbac514fcd13d08c</u>	+ 1 GOLD	✓
18	2023-09-14 12:01:54	<u>0x2740463f12d09e9a72c8a62b3cdb405e92e7de41e72cc2b39eb43eadec70477f</u>	+ 1 NFT Airdrop	✓
19	2023-09-13 03:21:35	<u>0x9f025966a7e1f0567020c21eaa87db216160c5668fd76fe654ecdf94a8042eb1</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 03:28:00	<u>0x6e65201d8bc171fb8c1ab317aa212be03e3b52d82ffb18d4a667d0f0354a6f15</u>	+ 1 NFT Voucher	✓
21	2023-09-10 21:10:04	<u>0x1ff012aca2fd88771f51be018fd15ec6f2b6dfb32102ec473e1af78773665b07</u>	+ 1 GIVEAWAY	✓
22	2023-09-10 00:36:40	<u>0x8f63d0d676becb98a5a7fe97c2c4dd68ea4b6dc203f0ebcf4ba9d7a4b131078</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 09:20:41	<u>0xe8c0a6692f8349150a359be2f91842829f79a4f08661dd82057760c309b1e993</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 17:38:33	<u>0xf9e79cfe59f0d90f212da2049015e4af9dcda94405a18298d9e51260af5f2ece</u>	+ 1 NFT Voucher	✓
25	2023-09-04 15:32:14	<u>0xbc430bb3e1429bd7f35d5adea7c5dcb117ad1d8b48c817d6a3f85d6c234597fe</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-01 17:28:46	<u>0xbb13e8110cee1eb213965a3a2455ab5699e3db49aa6831a72ecee56e8e37045a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-01 13:54:09	<u>0x58c54a0c17941055de4b0fb9da6cae15c56eec4c8bfff0a8f5f00d3145730a2c</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-09 23:49:09	<u>0x14657b3baf701373b8dc66b8f0fb2d4c62d4ffe650dcdc5e57b36aa57f465110</u>	+ 1 AVAX	✓
29	2023-08-08 00:39:56	<u>0x2de39d33e60f5a7f6f883f16ea5444fd61af6365d822b81338d1e5dbde6430e9</u>	+ 1 TWT	✓
30	2023-07-22 01:42:57	<u>0x4d1387b2870ba4ebd7c60f2e80baaffeb473ecd0b238f82c9e50e0a9183b8240</u>	+ 1 \$2000 USDT	✓
31	2023-07-12 21:31:06	<u>0xd7031b0b2b33c73cb17e34cd15ffde13388f5bfaf0087fff901c2e9f3b5edb8f</u>	+ 1 USDC	✓

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