


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x5564babec3d8653e3f4a7eac30d74d9d0e126d55

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Draf.io	288,101.000000000000000000 Draf.io
200 LINK	N/A NFT Airdrop

* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200 LINK	N/A NFT AIRDROP ROUND
! \$30,000 SHIB	N/A GOLD
'	N/A NFT
∅	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
200 LINK	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:21:45	<u>0x8ab5a3fd67f9af67d8469e1089d3af105f97b258d32cd7e3c1c3c6d7d4604465</u>	+ 3 rn.xyz	✓
2	2024-01-16 17:20:42	<u>0x4d8991c4be055f3c74dca4f1cab801713f010f69d5556e5ef47d7140c81b41ae</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 12:34:36	<u>0xda030bf5379e51b58136654575958ae794af36791f40ac012421d1b7a5a40d6b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-14 23:20:29	<u>0xc79b28fff27bae898abd2d9176e26ecb3ee2ab840464106d80db11d872a5f165</u>	+ 1,000 s	✓

#	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 19:58:05	<u>0x161181f1432ef48247b6</u> <u>926c7d7cef318435077611</u> <u>2caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-04 16:32:51	<u>0xb84939ab7511950df09a</u> <u>5466ac9762e5fb1fff6491</u> <u>30671509aef09a79481551</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-10-17 11:03:58	<u>0x1e06bfbb8c41f9445df8</u> <u>6ffa077b2f8339d39158ad</u> <u>17acbc237533105d6e17fe</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-08-17 17:24:35	<u>0xf787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-16 19:19:53	<u>0x5b93766ca59bae4613cb</u> <u>0c2b919c7bc1a0d29eb0af</u> <u>9b9da7ae0d86d0dbd65d0d</u>	+ 3,000,000.00000000 GAMBLING	✓
11	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97</u> <u>e739daaece3b99739e2434</u> <u>8b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea</u> <u>2e8e12f06168b2152ceca0</u> <u>25d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2021-09-30 15:52:36	<u>0xd284e732895d6557d543</u> <u>88a9f89ab20d581a95d575</u> <u>e465a251c91f55d6f7171e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-30 15:49:32	<u>0x40220a87a8d39609ef575297cec662a2a5c6cf35714654daf9c41e9b5655d01b</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 19:06:51	<u>0x6f7c3d690d369663fae6fa388eae6148d8b74f64e1ce7b5839318fb460be9978</u>	+ 1 NFT	✓
2	2024-04-02 20:35:28	<u>0x9ecd90298f7d92ed05de274435748cc15d0794e741a73e6f410db7678574045b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 01:00:53	<u>0x292ce7a9fb15ec2cacb5a0d43a8fe41b1c7b5da4f664690cb5225f4e5da5fe2e</u>	+ 1 NFT	✓
4	2024-03-29 18:52:02	<u>0xeaa1ae2bbc54842976d0ee986d23d21a406e220da04582b0c6e69021d07ee708</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 18:51:06	<u>0xdb46cd49b12b1be9799c8c397f653cafc57b2603590068c8ae1fbba10ba383db</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 15:54:26	<u>0x8c42a6394e6b3814140ac1ffc3088b110723fb8cfdba7f13f4f939409801df7b</u>	+ 1 USDT	✓
7	2024-03-08 18:36:01	<u>0x37da70420190a2a68700fc35ee10cff67e282c7748443e0e5fd3a10965386865</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 05:43:41	<u>0xca25150bd660f3a1b1b9d1852ada205a734c88d274291b48d5d8be76c516bf73</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-02-27 09:18:05	<u>0x3611e441c4c8b0be4804b7b90979e7c880f475eb56266754fc7f6bec3e8a68e4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-27 08:22:54	<u>0xebdee97b2e76183e13356b37cac57340a3bb10b9a3ff7f2ff838eaaaf40e8b47a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-17 07:25:49	<u>0xa01f4bdc984bac72523728d58eacb4aa7e7ddb1f052d4229b95ac466ac1ca93d</u>	+ 1 NFT	✓
12	2024-01-30 22:32:50	<u>0x2e45b592a1a108d74898379fc28e04f2ef13408ae08e7ee8c1178799456cd38e</u>	+ 1 NFT	✓
13	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d0763a188a31ce1d9007095a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
14	2024-01-30 15:10:43	<u>0xb63e2faa0464cf9302cfe4e3d3c9022e528ddeea04afdc3ceabcb51d5e3f3676</u>	+ 1 ethevents.co	✓
15	2024-01-26 15:12:02	<u>0x0b2074d4c61998e714aed6cdb6c8dfbbef819d67609d603d64fffe4b2f1add4</u>	+ 1 nft	✓
16	2024-01-26 02:50:03	<u>0xabd8c4e5551002391e69aca312ee497a26a32aa25fbbb8ceb83dcbf9af93bdfe</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 01:13:45	<u>0x8e983994681e8dc36e542940823918e0d717b3d255211a93adb242201eb5b3bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 06:25:49	<u>0xd0c2fe55942366367bab0e9186e734b9dd96eec7893187767ca2ebc8655ff029</u>	+ 1 ethevents.co	✓
19	2024-01-16 08:02:13	<u>0x9d618d1b37e1d30d170a22ed1d0620637a91d1b9195755f4ad49975b7265f24d</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-14 20:26:28	<u>0xc37cc10008e7b5a6bd4328f95d0be8fbc7508eca53d26d4879cfb2d3ab281cc6</u>	+ 1 3000usdt.cc	✓
21	2024-01-14 20:25:44	<u>0xe0bb3602d648747ec37887d55dc3475279fc4bc5ca0d4a1df831134d32b01ba6</u>	+ 1 1000usdc.top	✓
22	2024-01-12 23:09:57	<u>0xd5711534ab29256f77123f62abf5753774330e5f2ef082e5582f3aa38abe4dcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 22:54:56	<u>0xbdcad01a28179f6e67366a9c5698855fdd72da42a87c9cabf89d0528259f63a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-22 19:59:14	<u>0x4eceba1fca90935eb6625cf468b698412360c5ee8d82503105a82135567c3a6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-16 00:22:56	<u>0xbdd271afdb5b80f1ea3851f309d787fe83d49f7f14defb821937f7bfff20bd37c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-17 12:53:32	<u>0x4c9cb9dcf98e460c413f322a939fb11b463e6f53c523f3d78b20af71fd20dab8</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 07:09:43	<u>0xc18dd328bab17a0be2c6de17fdf7510b451cb7015ce938fe453176f3f1e56347</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-06 09:07:51	<u>0x77d0241d7317f3bc1794c25703a41c9b1d2cdeaa558d7548d92b57a3b5471058</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-11-02 09:54:15	<u>0x2b5ef230bfc9bab7bd07b5e25bdf4f5e80476647096ca681bcdc238490bc63b9</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-30 00:13:46	<u>0x0f9c17ca5c82a27e83e95a69f8726fe44d39b67b3e22ac7ad466d5f7f0f1315d</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-29 23:50:09	<u>0x398399b326c4a63730e60cdea592c8b502083bbf21d08afc7e67af92ca0e8431</u>	+ 1 NFT Airdrop Voucher	✓
32	2023-10-29 23:03:10	<u>0x9cfbc53092d75b924a11ce46899074a6462953631f49e68017dcb5a935d23c26</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-29 11:46:26	<u>0xe91c6f1bd5faabb29040f86853d5df864ceb0320b28bb1fdd6c42012099005a2</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-27 09:34:51	<u>0xc540eeed21096313af9dec7ecb7ec1874cbcbaceb73fe21c4481988999ffb89d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-27 08:51:03	<u>0xa321196acf35b9a955f5d65757231af252bff64d0388208c1b526a5450cc2c7c</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-26 22:51:34	<u>0xcec335aab110c933d289a43a1d08c8928e4b704f9dd04ac9330fd299641a0321</u>	+ 1 Visit babydogevc.com site	✓
37	2023-10-24 11:12:51	<u>0x53d67d0e9d0eea63c7266891e5a4d9cf33cba6bbdc27fa9df041bb4f23e5372e</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-24 10:25:19	<u>0x9b1d549b894ec70691d7c6baa9c0db1f20028b531f87c9616222ef208c36b4d6</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-22 21:23:59	<u>0x4982d97c27a9e06ef36181527853e885cf3ddd4bc5ec4aad7b225f5fa0008e94</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-22 19:23:30	<u>0x07c2f18912927d442a23b1c5f09d5b752809f8578ffa8b299edb8d5ff3a5d9b5</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-20 15:34:46	<u>0x0dbde3010ae5776ed6486a443259d5d0a66baf71a9c39c512c16c121a7266d86</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-17 14:54:42	<u>0x55d40ac248d4f10da31eade9c6ea5bdf33e3c6a00327c98bc8d1ac0cd4151be2</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-17 10:53:10	<u>0x192c6f1893fe72a9bac32a3f7823894d64248dcbcd66d5d49a282e7722767dfc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 12:30:59	<u>0x170c3e3ab493ed77be44f20a88fb10689bd4fa7f623457c9af578fe2ee360ef8</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-11 06:30:06	<u>0xcb92e1ea8aa67488b44b13588b465784aa1ac277432c0f7e36afee014dca5707</u>	+ 1 NFT	✓
46	2023-10-10 17:13:49	<u>0x3409ab8831e9869e4938d32aeb9d02da15204831103d8807412151527349e56b</u>	+ 1 Voucher	✓
47	2023-10-10 17:07:54	<u>0x78cd82a933a6bde786e80961ad523c047ab283a8262cfd137f94668ab8682c8f</u>	+ 1 Voucher	✓
48	2023-10-09 11:00:59	<u>0x2ec7c0594e979ddb3b3efdbb87504339a987149d75281a7615dd2828d055776</u>	+ 1 NFT	✓
49	2023-10-07 04:22:59	<u>0x97a7b5867b4521be95dbff0ef1a448264fb65bd87d05c121db0e1eb293e73e82</u>	+ 1 Shiba Inu	✓
50	2023-10-05 15:58:20	<u>0xda94d6703e069fc5e56018009dfc67a79c0961021db03049cc13aa9986710a67</u>	+ 1 Shiba Inu	✓
51	2023-10-04 14:42:39	<u>0x2df287227608e90b933851ff9e0ce76ecc0599fe2f9a497bc0ef689156f4523f</u>	+ 1 Shiba Inu	✓
52	2023-10-03 18:45:01	<u>0x870ce5665e77c1148577fc7a524efb0c4015406641cd63577b45275bbef00bd1</u>	+ 1 https://raca.one/	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-03 15:56:36	<u>0xbe2a9633eca672e1e233e8f92fbde533841184623e44344a46d156b149950255</u>	+ 1 Voucher	✓
54	2023-10-03 09:29:02	<u>0x01eba009201f3f6120c7538dc3f73525167338dd22916747fc6cf1caf195b26e</u>	+ 1 Shiba Inu	✓
55	2023-09-29 22:46:02	<u>0x68146e0ba0825e2b5a52835909474a9516c0fec7f545876baaab417383af03a</u>	+ 1 Voucher	✓
56	2023-09-29 14:02:20	<u>0x42f22e53bbb1652565691ce5dd7b64343601a6fa5b08d3a913037b59f1c8cd0e</u>	+ 1 Shiba Inu	✓
57	2023-09-25 14:15:34	<u>0x7b8363424f5e954911f3613b4e865b2c3f0c3059df5c6bcac7bba854b74ca32</u>	+ 1 Shiba Inu	✓
58	2023-09-20 18:18:05	<u>0xea70ae8d2a862d95bab51dfa31ba758a97e9ea344baaf11f7e8f6f4befc69284</u>	+ 1 Voucher	✓
59	2023-09-20 07:30:59	<u>0x04e2bb29464d6692092bb6a690b66a396c39e57a492042705eccb4da158f963e</u>	+ 1 GOLD	✓
60	2023-09-13 23:37:27	<u>0x56b2a5cbead65ad9225a15ca55db7193e2cc94118836920c59c803325d79ef7a</u>	+ 1 Voucher	✓
61	2023-09-13 20:11:00	<u>0x97f1411d9d3a6dea3d5430feb7f6807dfd263d2e9c694889c5260d34df67860e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-13 19:50:40	<u>0x13f678e3cdb9d38d2c8d11cd5cc12644ba3bc96555bf7e25648e98acdf4f8b42</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 01:53:15	<u>0x623081cf8d1dfffd064f64124be6cfb052f5940f0cd70f08219b88a132a79818b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
64	2023-09-12 20:49:01	<u>0xf95ff2f29b8262316c9296b2b1f0b6c20e8118046581ee6ae02ce6bfb0293769</u>	+ 1 NFT #515/1000	✓
65	2023-09-12 20:29:27	<u>0xff56ef2d9bc11628b40622ad9a11f203116ef3d8e8d6d0e166e05519523d9797</u>	+ 1 NFT AIRDROP ROUND	✓
66	2023-09-12 04:49:39	<u>0x26fb1cc71df57fc345e279c238c842e487bab75a281edc4d09d3888f241d9219</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
67	2023-09-12 00:42:53	<u>0x1ccfc1aea7fb32ea603dfd17fee6980456593d713b279d6d6a953d4915cd3eed</u>	+ 1 Airdrop Voucher	✓
68	2023-09-11 18:46:29	<u>0x30cffbb3839959578228bdf13305dbe996b559d0c95d6a36ba6afb0f4e156ac8</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-10 22:47:32	<u>0xe39b5b487fdf22379349147237eec57862f4cc3969f11927af29b335fb58a7d0</u>	+ 1 GIVEAWAY	✓
70	2023-09-10 22:21:10	<u>0xaf338df11ac3d42c27ba791a1db2b36781db56fe4202783699fef0dd32e2937</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-10 21:54:12	<u>0x6b8f7aed069540261a16888d59388750f6110f8775068ab088b3d41d8b276fa9</u>	+ 1 NFT Airdrop	✓
72	2023-09-09 23:55:29	<u>0x5f87f68a75fe4c43d4f1c44ea436f365b59cff825eef81d34106f83a5c34b2da</u>	+ 1 NFT Voucher	✓
73	2023-09-09 23:09:57	<u>0x3f70eba026ab2f8e238686d9d2e6612ee21a5cd040297d4f607112cfd9c8ca04</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-09 22:22:15	<u>0xfacbfca50fdaca273838199a9235341a4a242282bcc96620eac4ef46f424a973</u>	+ 1 NFT Airdrop	✓
75	2023-09-09 17:18:08	<u>0x60c4ef3002d58b9ba840051e520ace141f13ddcc322272eeab83e260e9f12491</u>	+ 1 NFT Voucher	✓
76	2023-09-08 23:26:37	<u>0x777969f57b2e26ad95014e30afba9c1d711305f186955b99c5af18cf615edc65</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
77	2023-09-08 17:23:03	<u>0x2094b44be455007c5535c4c8558b26978e15554c5cff4596403a7663f6dc3c1c</u>	+ 1 NFT Airdrop	✓
78	2023-09-08 16:28:55	<u>0x71289db742daa4a49772226285dfa0c65e5fc28127792d2e28eef9d299e9f9cb</u>	+ 1 NFT Airdrop Round	✓
79	2023-09-08 12:32:28	<u>0x58c69669ae374ea9bf426246d487dc9fde3480613178e137b46679495898fd23</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-07 22:01:40	<u>0xe028125fb5e7a92545a6 b018e67588ec12dcb95923 b45b49bc35c882b726192c</u>	+ 1 NFT Airdrop Round	✓
81	2023-09-07 21:40:38	<u>0x7da1f57320e78f70c54e 6583bde3c12703d24f4491 d1ee91d9c1cc1293003602</u>	+ 1 NFT Airdrop	✓
82	2023-09-07 00:43:48	<u>0x0166a42a549efa742690 2c38165b7385ac139b9c09 4e4d1ebe3e2405711599ab</u>	+ 1 NFT Airdrop	✓
83	2023-09-06 22:34:55	<u>0x74d05a96bc95849c89c3 0ec5df2677a6cfb14c47b6 16d2fdca773615d1b7f8e4</u>	+ 1 NFT Airdrop	✓
84	2023-09-06 22:22:33	<u>0xdb44eb66a9ccc520d145 635ceeac831654821920b2 da67f81aade38f7f85c62a</u>	+ 1 NFT Voucher	✓
85	2023-09-05 23:58:02	<u>0xc3063e23ab9a64da1099 4639c6d65787501f151227 5dff1da3b5d9da99a12214</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-05 17:28:48	<u>0xfe6b6fc05a53fa3d1d5c df92ea4910ff39e7ff43b1 1365a097862fc64087cbab</u>	+ 1 NFT Voucher	✓
87	2023-09-04 19:40:27	<u>0xcee49a72029295b175b5 92b893d8514bef393a1890 b1a3b2911883c35abdcfa5</u>	+ 1 NFT Airdrop Round	✓
88	2023-09-03 17:43:38	<u>0x58c305acfffc88afaaf 7c71a9ee4a6cd555ebc804 b458d08e3481ee86232510</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-03 13:30:00	<u>0xe3ee23075b687f52abe1</u> <u>62744106c48507b9b35f57</u> <u>996ece06859fb5dac22a08</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 07:45:38	<u>0xb3894f9fede6c9b168aa</u> <u>17a131d2855add2d99e1d6</u> <u>810b9664a4604ca18cd4e6</u>	+ 1 NFT Voucher	✓
91	2023-08-31 18:29:06	<u>0x1dc144967e93eab7ab14</u> <u>b6362fc9200a7f14cd6764</u> <u>82dd7c504917fe86e49672</u>	+ 1 NFT Airdrop Round	✓
92	2023-08-30 17:31:33	<u>0xf728fc84a170510ebe5b</u> <u>b104f76f7678c2fac62be6</u> <u>9182f5cbfbc6fac9fad7c2</u>	+ 1 NFT Airdrop Round	✓
93	2023-08-29 20:17:24	<u>0xf9fb9ad0f58879fe4249</u> <u>677924fcf919eac44e8d47</u> <u>722f6c37e2df21b61e4586</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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