

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5594d78be79979bc4129c18492ee9dfc623e2286

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
xBlast	4,555.000000000000000000 st-app.xyz
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
! Airdrop Zkshiba	5,800 im Airdrop
\$ xBets.org	500.00000000 \$ Free Claim and Play
SafeBLAST	3.000000000 BLAST
∅	N/A ethevents.co
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
oge	N/A Voucher
	N/A NFT Airdrop Voucher
15,000\$ SHIB	N/A NFT Voucher
0	N/A ethevents.co
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
! !\$30,000 SHIB	N/A GOLD
\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:37:51	<u>0x8b815f0132c04f4c37a113720b7950f1706b82aec945f3eddd4fe7af6defb376</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-02 04:13:11	<u>0x75ab8e3cfa9b23f7e016ca78bedaa6b6425a9f733452e31acd9515295d8c0c88</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-06-06 03:49:25	<u>0x91d019b68c3da6d2203f92551550ef7484ec9dc590c9801e441255da930bb1d1</u>	+ 5,800 im Airdrop	✓
4	2022-11-30 19:41:56	<u>0x1d87c63e773fca91428bf0dda50b885d8cd6c31434342a7a67444dfe8bb5f126</u>	+ 10.0000000000000000 000 CP	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-24 19:58:05	<u>0x161181f1432ef48247b6</u> <u>926c7d7cef318435077611</u> <u>2caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-16 22:56:11	<u>0xf0a312891e6d5ce8c213</u> <u>0fb1546ef9fef58984fd29</u> <u>39cb41feecb11d14ca5f37</u>	+ 3.000000000 BLAST	✓
7	2022-11-04 16:33:01	<u>0xe791f7e761c0c2c3175a</u> <u>2c5363f79c19dce59aeeee</u> <u>4be4e11f651f12794d3959</u>	+ 10.000000000000000 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	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97</u> <u>e739daaece3b99739e2434</u> <u>8b30914669eb3fe750908e</u>	+ 288,101.000000000 00000000 Draf.io	✓
11	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea</u> <u>2e8e12f06168b2152ceca0</u> <u>25d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2021-09-30 14:58:50	<u>0xc8f245f627d9e6686803</u> <u>51ef988f1a4f65903774f0</u> <u>a1da9b5c008ac687b1fc21</u>	+ 800,000.000000000 00000000 DxDex.io	✓
13	2021-09-30 14:58:26	<u>0x277a2876b4115462fdd2</u> <u>1aca596160aebd46ba2303</u> <u>1e13154b8e1ee0e95b1d6e</u>	+ 1.000000000000000 00 WSP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:57:32	<u>0xcf80d897a0474e39adf7 ed04742fc8ebd5f14ff835 de13fb8f29be5f5ace5880</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-06-29 17:32:17	<u>0x8d65c892e8db19e953d4 1fb7813c71e230a9f59851 21b72ecd8a55fd40539de1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-18 11:08:50	<u>0x1e0de0afd850777ebc28 7b01752f1f7557cce8c441 563863d86d86dd91fffd08</u>	+ 1 ?	✓
4	2024-06-05 11:15:14	<u>0xf66cc6b61c592882e859 05f6dcb980277b65887bae 2a0fc93e76f82a5a2241e9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-01-30 15:31:29	<u>0x5cae2c725c50ca85811d 0763a188a31ce1d9007095 a8299b085033f28e82a38b</u>	+ 1 ethevents.co	✓
6	2024-01-30 15:11:31	<u>0x3670c3b561ba7481ae45 097019036607b3b0eea63a 8211cfb0cbb2f7d4a4bb7e</u>	+ 1 ethevents.co	✓
7	2023-12-09 07:25:03	<u>0x361c149989dcbdd1b4dd 0179551aad32cfb5b953e3 3c8ef9597bdc947b7701d4</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 21:32:52	<u>0x0950a6a47fb10f5d59df 7e67ca94815f16cb87ef89 5ce819bd2d63a9407bf4d3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 20:09:31	<u>0xec025bae43d803c8e 14c19a9098f2d38403deb6 1a4a9b8330f84118e38b73</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-03 18:06:23	<u>0x324ff0cc5dd57607aafb32419f4992035ef73afa3ec8cb3f0d128a3916ba6bb6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 18:04:57	<u>0xf7a71c782f307533381ef141aac2a180496ff7ce937617060817efbc344a189</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 12:33:42	<u>0xa5ebf6994582d33ffaa182b12d1b048a3bf17357c662d9e45988b7055382312c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 18:16:41	<u>0x9fcbf2dbe46f70232ef756eee9afa11484f09ee58e576e65860da847fb583c21</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-02 08:44:43	<u>0x0b45f901c42e1f31aec034fea5769ca3626e46f6dedfaf26a0acdc62e08ddc8f</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-30 00:09:21	<u>0x53020a746b6c227ac2194f7c235d522c20b944cdf016dd3b7e29e379846f7ac4</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-29 23:45:45	<u>0xbb87c2de6255df06fca6505548c4474640218b2bc6ce97a3ad38e3a85dc8d09d</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 22:59:02	<u>0x148be09dc975db4a83a83d5c4d2cac32cf1d9231391fd1273f2a9f3756034aeb</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-26 22:47:04	<u>0x900a34b4058b3a1ddbc31c1d133291c2ac3a4eab4625a3c45872a06ed963700a</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 06:08:13	<u>0xd8b08a541ec7d701b412</u> <u>115fcd114faffa72061b2d</u> <u>287a9732976811e44993e4</u>	+ 1 NFT	✓
20	2023-10-10 17:12:19	<u>0x7a3dd9c1874f510d9fdb</u> <u>a2023d488d4a850edf049d</u> <u>6b5787d5aa8b6018f164c6</u>	+ 1 Voucher	✓
21	2023-10-10 17:06:20	<u>0x69c1ca548de4d6103faf</u> <u>137bdcd12dc3044e5051b4</u> <u>4f6781bc9f6fd74bbd186c</u>	+ 1 Voucher	✓
22	2023-10-09 10:36:07	<u>0x667ea6e5c56c00633ec1</u> <u>335b4b92676235b30ab359</u> <u>d90a1b6aaff690778945a1</u>	+ 1 NFT	✓
23	2023-10-04 14:07:27	<u>0x84d0fa94b3acbd47ab72</u> <u>a6597613bcb126d6951ea8</u> <u>4f47cf256d86669dfe77f5</u>	+ 1 Shiba Inu	✓
24	2023-10-03 15:53:22	<u>0xe25240c44e1a0045371f</u> <u>75211b2a8d222363c9af66</u> <u>0f9b62721629bbd9e487cc</u>	+ 1 Voucher	✓
25	2023-09-30 09:13:34	<u>0xb552b0c92feb44e07f3b</u> <u>420986c5a28bec6ab22d40</u> <u>6fb3ee29d8ea711cbef722</u>	+ 1 Shiba Inu	✓
26	2023-09-27 11:47:20	<u>0xb3985b2fbeat07a8d81fc</u> <u>0c0db749cad2ff6a06c0f2</u> <u>3aa733124c6245c2cd4ebb</u>	+ 1 Voucher	✓
27	2023-09-21 18:39:59	<u>0x064242a3c8305b5bd010</u> <u>44097d4310c12a0f2b2e0e</u> <u>7a91c0532ace05c488ceff</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-20 18:13:27	<u>0x554f5a3f0dc6a27dbd8686904846cd1be113b715797c0545b55010c7224e7d61</u>	+ 1 Voucher	✓
29	2023-09-20 03:26:36	<u>0xe2517b62e0ad8d4819d6b34a00ea63d2b56c0d71ee0558a2ae0fce4a9517b165</u>	+ 1 Voucher	✓
30	2023-09-13 23:34:45	<u>0x9730db3fcdb9274c42680ab4c9a7f43002919d9d522c71aec4478b382574dfcf</u>	+ 1 Voucher	✓
31	2023-09-09 17:14:40	<u>0x803bd41fa6f3bcb7cd48dd54d53d5f68872470c01c708127083e11b41aefaf5</u>	+ 1 NFT Voucher	✓
32	2023-09-09 06:57:49	<u>0xae32aa83cc92084e724f7c047a7ff34c765e053e418ffab0233822f60ead798b</u>	+ 1 Voucher	✓
33	2023-09-02 09:52:33	<u>0x16dba08dc102369364cd0a899095a063bfa9a54c8d3e65856d6c887328e99d54</u>	+ 1 Voucher	✓
34	2023-08-31 18:29:06	<u>0x1dc144967e93eab7ab14b6362fc9200a7f14cd676482dd7c504917fe86e49672</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-31 12:29:08	<u>0x9160d61a21fe9497b47cba7399d46b6ff448425cc9dc46621edcb595e8c5d60c</u>	+ 1 Voucher	✓
36	2023-08-26 16:55:36	<u>0x04f42e0c7cca722279e17882551ee87fba8d30bbb139f1b384e2ca345d0eb142</u>	+ 1 Voucher	✓

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