

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x55b3bc8d76754346f737135635ea29e4f9e36bd7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Aircoins	10,000.00000000 AIRx
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	22,000.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
SafeBLAST	3.000000000 BLAST
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
800 CAKE	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
∅	N/A ethevents.co
\$500M SHIB	N/A Voucher
\$100,000 BabyDoge	N/A Voucher
∅	N/A ethevents.co
\$3B RACA	N/A https://raca.one/
777 CAKE	N/A NFT Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:45:02	<u>0xe478cd13f794dee3e1b5290f3c46bfcf930526ff661fec7b51f6bd2996003886</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-24 19:58:05	<u>0x161181f1432ef48247b6926c7d7cef3184350776112caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-16 23:09:21	<u>0xbc895bf70d79a022a791add210d43de29506067f3b188a462c088231635ec40</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 16:33:01	<u>0xe791f7e761c0c2c3175a2c5363f79c19dce59ae4be4e11f651f12794d3959</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:03:58	<u>0x1e06bfb8c41f9445df86ffa077b2f8339d39158ad17acbc237533105d6e17fe</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-31 04:00:23	<u>0x00316ca13f09d89660d45e346fcd1f2dbc47225a8b35e8607ce547cca73a20a3</u>	+ 10,000.00000000 AIRx	✓
8	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97e739daaece3b99739e24348b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea2e8e12f06168b2152ceca025d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-01-25 14:39:38	<u>0xf1debacf5399201e916bc76d3565e0aeef22d062dd72b9bd65540d68c1a279e</u>	+ 22,000.0000000000 00000000 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:32:19	<u>0x04f79ce788f37482b58a6f8befa2557308d80bd82437e598ced9c0003b5ba02a</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:11:31	<u>0x3670c3b561ba7481ae45097019036607b3b0eea63a8211cfb0cbb2f7d4a4bb7e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 01:11:39	<u>0x6085349cbd5fc2e7ae9f4ca341e067a1b640903258b8e394856a73e32e304c2a</u>	+ 1 c2usdt.com	✓
4	2023-10-26 23:08:21	<u>0xabbfbe894ef8791a7227850f5280393b74c5dc45d408de6041b76c78e161b675</u>	+ 1 Visit babydogevc.com site	✓
5	2023-10-11 10:50:23	<u>0x46eba183b4ee88c1d3c049db135334e84f367714ee57f8eeaa326e00a1f9cc64</u>	+ 1 NFT	✓
6	2023-10-10 14:29:53	<u>0xe8c26376f81551bd46a50df68cf1ed286ded8726159932970635bda962b3f0bb</u>	+ 1 Voucher	✓
7	2023-10-09 19:16:29	<u>0x9b0ad80d27b60074848eb2709037fd758695d2b029401968de6b9d3fa3afe737</u>	+ 1 Voucher	✓
8	2023-10-09 14:33:07	<u>0x51f468b803519d5bfb78d254e4013656c9f23398db92cd8ef51515ef0d8400dc</u>	+ 1 NFT	✓
9	2023-10-08 07:42:33	<u>0xae5868280ef51ab4bef7398de34c500b35ee053dd05513317d41226ed2cae4e</u>	+ 1 Voucher	✓
10	2023-10-04 17:22:57	<u>0xa47576bbfd423f5eb30ec4af5bd5e99cad14fa2f79e6fa455bb0b68438d0640c</u>	+ 1 Shiba Inu	✓
11	2023-10-04 16:39:27	<u>0x8438735360f968a182b1be0b6db03dd3af43c322b85d282bf2c1bfe8769297e7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-03 18:48:53	<u>0x24fb92db899f1b724477 ce65598f9a6dd2594c8222 f5f4f79d7e77ab7d72d30f</u>	+ 1 https://raca.one/	✓
13	2023-10-03 16:15:20	<u>0x5395b734676308b45449 eaf6e2efda6de9b34c723f 4b2b14fe0d9ed7ef9f6c4b</u>	+ 1 Voucher	✓
14	2023-09-29 12:17:22	<u>0xb2ecd6a4e6bff91f40c8 a6f04959fe5227bfdc1a21 cf52ea09410911e97b3881</u>	+ 1 Shiba Inu	✓
15	2023-09-23 19:19:30	<u>0xffb8e9988fdca0f5f39b 106e88511241ea71c39f55 33556aea58f6533e140abf</u>	+ 1 Voucher	✓
16	2023-09-21 07:37:56	<u>0xe19c6355893cd62727d7 9a36b027d6f8369cfa6a8c 8054df03bc86baedd87aae</u>	+ 1 GOLD	✓
17	2023-09-15 15:33:07	<u>0x12cb03ae4e4ab2be7019 3bf9ebee91e3d945191cfb 6ec67852b462f5f33457d2</u>	+ 1 Voucher	✓
18	2023-09-14 22:31:12	<u>0x925c52548350a76446d8 1e16ed2acbd5b8735d15da 94a0c2614bfcd42ca2d7ea</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 23:47:53	<u>0x054feafd03af9f27e7a0 af66d982fc1414eefe026d b510a9f7c6bdf68046b15e</u>	+ 1 Voucher	✓
20	2023-09-11 16:04:53	<u>0x0694f357a8cd7f9b848d 492e49ae0906e18104f81e 6b37d87204b92d98c16dd6</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 22:18:14	<u>0x252fbfb122b696f5b473f3a3ae9d2746c0968a8786bb61b1395abbf86a7f8761</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 01:14:52	<u>0xde50e16015ad379af536abe472c4196ca201ee6bfd764d34ad3c6adebe7dde1</u>	+ 1 NFT Voucher	✓
23	2023-09-09 16:47:50	<u>0xcff77385d02c55b83ab7444a85eb8c6d31df57ce24719887cca7f2393e8cbebd</u>	+ 1 NFT Voucher	✓
24	2023-09-07 11:24:55	<u>0xb1838ba2a51d98b758fd9c38786048dc5a1d26a5b9c37af16b034d9e5ad8b6e9</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 02:59:47	<u>0xc2bb7377b87834dfa9b5949ebcc18b6f1d85244ac190152bd0209e6a129c8b75</u>	+ 1 Voucher	✓
26	2023-09-04 21:35:33	<u>0x941c8956ff92d7d3bc5b99764a1b7c9acd5dfc8150b4bdef78759edc9f505e2c</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-04 18:42:27	<u>0xb6a365a397f4c9baab479cbcd89393a6e439ccbdadc3d3a0a0e8d2477b740038</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-02 07:41:30	<u>0xfc3cd73b7675b35239f54e12a312a20ae03f0d0cee2fd0cdbcdb0bce80fe265e01</u>	+ 1 NFT Voucher	✓
29	2023-09-01 13:54:11	<u>0xf9e6f3254baa6bb4b423c2d112e34120f020f516d0c5459066e599c1c9146fe6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 18:29:06	<u>0x1dc144967e93eab7ab14</u> <u>b6362fc9200a7f14cd6764</u> <u>82dd7c504917fe86e49672</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 18:16:14	<u>0xc102706bc38fe9a37910</u> <u>accd1b68cfddac0a9adeee</u> <u>8bf2ca382e45e049ffa845</u>	+ 1 NFT Airdrop Round	✓

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