

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:01 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x587936f55a3da4a5785b174f50ded9a9ba6b4396

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSP
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
MegaDoge.Org	1,000.000000000000000000 MegaDoge
SafeBLAST	3.000000000 BLAST
Draf.io	288,101.000000000000000000 Draf.io
BLAST	50.000000000000000000 Claim on: Claim-Blast.io
	N/A Reward at BoneWin.com
! \$30,000 SHIB	N/A GOLD

* USD values displayed at the time of transaction

Token	Balance
0	N/A ethevents.co
CLAIM 4801 USDC	N/A USDC VOUCHER
0	N/A ethevents.co
777 CAKE	N/A NFT Airdrop Round
\$30,000 BONE #24	N/A Shiba Inu
800 CAKE	N/A NFT AIRDROP ROUND
'	N/A Reward at BoneWin.com
\$1000 REWARDS	N/A claim-usdc.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 22:34:35	<u>0xd7df3a88fcf73342e18432bae2adbef9718ef2316c296804bbc3054d17ad9e56</u>	+ 50.0000000000000000 000 Claim on: Claim-Blast.io	✓
2	2022-11-30 19:42:12	<u>0xbe007b985b4ce53f23c6ca97cd78d861f0d145690aca32a27e9f0965a922c057</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 19:59:43	<u>0xeb9285257cd52f08963d341948543cbda831b6d6958021cf568ca8920f2276d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-16 23:23:36	<u>0x05299beb42c16a5352c02dfb69a730eccc5c7c9a62ce8aeac5f63a9afeca23c0</u>	+ 3.000000000 BLAST	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-04 16:34:31	<u>0x4ccee95eab84792846550de56bf9d7840dc3c079a02ebe86da849c3047f540</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-10-17 11:04:08	<u>0x684694f261619936ef187d68eca76e1e6a9abfd12981d0f8cb951bfbc3f4dfc4</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-17 17:24:53	<u>0x8bfddf1383b366404ab41b6f5d838e46cf417d38b52921699c2edea67362a365</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-06 21:12:44	<u>0xc6b612758070652a63f16ebcf0ca38f470ada1f37d0dab5672e0e3588479e855</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 21:11:44	<u>0x00a09b3b9efcc4bca29054baa29663d11534c7306e131d84038313edcbbf8e4b</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2021-09-28 18:24:15	<u>0x9fbed99d0a6b47e4ebef80bd98e473127b8c796c0a27da2c15913686836d3ae7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-28 18:22:59	<u>0x8b62654c34fb3eb751ab99cafdc0cf6ceb22f7d2ede5e0510bdfd98b8402c6f0</u>	+ 1.0000000000000000 00 WSPP	✓
12	2021-09-20 01:23:00	<u>0x2e046aee45a96ff47e8fdc333a80aee9778716ab63aa120ff6b18284fa779b87</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-20 01:02:42	<u>0xdaa3001d87ba431807aab6f136fa6849ce70ff5885aec0efad229497574d3faa</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:33:13	<u>0xd118f847f99ee3c270da18d911a4f6a7edc85631c75f3e69d510915f2bd2745c</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:19:25	<u>0x402237cb8859b44f4d290ced08d1f8516ab455f18e3dd989cfc77038a0b4ae1d</u>	+ 1 ethevents.co	✓
3	2023-12-09 04:30:08	<u>0xeb45a15599c5929ffe49949af759f272d9a788017662899f4b75a5516c30f0b4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 20:42:02	<u>0xd0d58c78c8acef6ef7d0171fcd4451e6bda0169f41261e8650477d03f9c783fd</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-19 20:30:00	<u>0x11bc1151b79819c0167d29367f367d2a2667d3f3cec3be0fa438f79a47afafb8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-06 19:51:06	<u>0x3c1aab3857bdb912443296978ecac90686bbe4052cfda862ad6f56a5c2abec15</u>	+ 1 Shiba Inu	✓
7	2023-10-03 03:44:05	<u>0xe95aa2ed6f670a67e7cc698106ff7dcbffef2c9ceeae799ecc88a29c0bf5cfc0</u>	+ 1 USDC VOUCHER	✓
8	2023-09-29 11:00:03	<u>0x421edd8cb7a25e0ae7af9e906dab15eb58d42018e9b93d48c5981ce1ac78a348</u>	+ 1 Shiba Inu	✓
9	2023-09-24 07:33:04	<u>0xfe6b3a71b01e22c6c83aeb7b29e323fe54c03a9840435f341d291b7c4f18d229</u>	+ 1 GOLD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-18 08:01:13	<u>0xcc0c5c5a3b3d5a4cf87a</u> <u>e6eaecd0c3453156816efb</u> <u>2c93b1b08630ccba9fac92</u>	+ 1 GOLD	✓
11	2023-09-15 03:45:07	<u>0xd4f5abc58de8765607da</u> <u>635871aa190b691bd27e30</u> <u>576f0d914ebd5dc8b634e5</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 22:46:30	<u>0x8fe21725e14c11b5235e</u> <u>2fc2f651fd5257c949dd59</u> <u>d2b85b93ea98810a8afc7c</u>	+ 1 NFT #515/1000	✓
13	2023-09-11 16:06:19	<u>0xc670553bc4551fe30406</u> <u>0418d2e37ef5810061852d</u> <u>d343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73</u> <u>ba097861d87f386c62d6d2</u> <u>7b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-09 16:59:20	<u>0x9e4eeaed0be7732497e3</u> <u>fb22682b702fc12fe48687</u> <u>341bc759c7484424767ce3</u>	+ 1 NFT Voucher	✓
16	2023-09-07 21:32:14	<u>0x61724bc8f11888c71d73</u> <u>ec783f113d6eb0a9028862</u> <u>d617cecadd17fa5c45ca2c</u>	+ 1 claim-usdc.xyz	✓
17	2023-09-07 21:27:58	<u>0x2228bc491763d78e48d2</u> <u>565cdef9dc84695a6fd170</u> <u>49981df471bc68f85aafe9</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-07 21:27:28	<u>0xaca962f109167cbc4af0</u> <u>62027c7daf971c7db94eb4</u> <u>801e7cd3a0466919704c0c</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 21:27:20	<u>0x717d8e9a7d3a4e8b918a55cc55454df8433eb99636828768734eefddb40865c0</u>	+ 1 NFT VOUCHER	✓
20	2023-09-07 21:27:10	<u>0xdb1551bad8e0a5a34e161eba2ab4adff167c8c6a52c741f1467474b2448f06b5</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 02:11:49	<u>0xe5003988eb1b613bbe32729920f1d6cf90da536d75d0e1d198fd3e71a06a1422</u>	+ 1 NFT Voucher	✓
23	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
25	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-31 14:26:18	<u>0xea433b45cb3cf2360b007b90f9acfff75c7dd68a8731919dfb17167867ae100a</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-12 01:51:44	<u>0x075eb19fa49148347e0e4e649b1bf99e193283452b8cfb72355971c240e82a36</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-09 01:05:48	<u>0xc49e37d5b6ad0aa60dbc</u> <u>0bbf99f4c40408b20dc31f</u> <u>c9885d1351daadf8d6786b</u>	+ 1 \$1250 USDC	✓
29	2023-07-18 16:05:07	<u>0xb29acae09eca8ead965d</u> <u>de27fc9baf6232cb0032e9</u> <u>d16ef0876b26f2a9a04955</u>	+ 1 1ETH	✓

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