


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x775c05720fc47d209d0ee5cf00c5506b750179e6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0www.Kommunitas.claim s	3,500.000000000000000000 wKOM
0Bets.io	3,000,000.00000000 0Bets.io
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
Kommunitas	1,600.00000000 KOM
🔗	N/A ethevents.co
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

Token	Balance
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Visit babydogevc.com site
\$100,000 A BONE	N/A Shiba Inu
! ! \$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT
☐	N/A ethevents.co
\$100,000 A BabyDoge	N/A NFT
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:45:40	<u>0xc6e6ac0005cfa84875b64dd2fd6b791e4726d272f54892a9e763dd812bb57f7e</u>	+ 10.000000000000000000 000 CP	✓
2	2022-11-25 18:25:31	<u>0x8709922fdd99dc75ebb4bbaded3dbeb6e6d76ed0bbc49df59b5c17d302fd5df3</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 01:59:05	<u>0x4aec77706b7e2a42d68ff2a9469df4786a1f72c44b3736c86c8f46964855845c</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 16:50:59	<u>0x9dabe56fc89110f05f2c7e11c995016c065b6a59130142dea6751572c3c251c7</u>	+ 10.000000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:06:52	<u>0x2bbc2d9649a90f7d6e00c4ca25ff7b2a045a404300dbe3ce8f2c1bcf2e1d343f</u>	+ 1,497.0000000000000000000000	✓ PolygonClassics.com
6	2022-08-17 17:37:05	<u>0x617bc65a7f64c42e90739f64e6e64345962cf24d00766d1e84406d4920d8a165</u>	+ 3,000,000.0000000000	✓ 0Bets.io
7	2022-05-06 21:37:26	<u>0xd51054548285b04217e9b2f921c918d1813fad65a7d90d78eb292ee962829ab7</u>	+ 288,101.000000000000000000	✓ 00000000 Draf.io
8	2022-05-06 21:17:28	<u>0xf6bd5c55c1cac6870a2a7c0acaa3b53ca2b6c2e0547a396057beacb298d273bd</u>	+ 3,000,000.0000000000	✓ 0Bets.io
9	2022-05-04 05:29:35	<u>0x74ae4ccd3fe234cd7f62a2bd18256be4a54548fb8e6f82d6eb9c7c5e54320c98</u>	+ 3,500.000000000000000000	✓ 000000 wKOM
10	2022-04-07 10:26:08	<u>0xcc918d10d0ba1423f6e5d05c4c575a57b14846e8ce413325b7fb8deb0865b4b4</u>	+ 245.300000000000000001	✓ 1369 GMT
11	2022-03-23 12:30:24	<u>0x82cbc79b19c83056dd08fafdcbef0c69f0a66c4571a650964642a71f0bbf655d</u>	+ 10.000000000000000000	✓ 000 ApeCoin.com.de
12	2022-03-08 12:23:00	<u>0x9420969d2c9add8da17ff6d5aef885d256a216f130165ee610c171f406549061</u>	+ 10.000000000000000000	✓ 000 STEP.N.me
13	2021-11-15 12:15:16	<u>0x6746d36b2014b46c242e326a5b5b122e86684b03985dec6f9d03517b1a3b751f</u>	+ 800,000.0000000000000000	✓ 00000000 AeFX.io

#	Date & time	Transaction Id	Amount	
14	2021-09-28 18:42:55	<u>0x38ccb8ab694a55364d1c29e600b62e228a487467ef15e4602584f97cfb29e458</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-28 18:35:01	<u>0x50f7f3c17c592fa4543fb11814d3ebb48c7c362146d4779ba06db9d323535f5c</u>	+ 1.0000000000000000 00 WSPP	✓
16	2021-09-22 20:23:16	<u>0x95afaef70cfc1015e649c68d58d22abb08e3054a74600215998f5af04f2c700a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-08-24 09:39:22	<u>0x551dc0dea3361ab8a9f1770abe42bc253df93b50ce32aa3227c68ff6e19c550c</u>	+ 1,600.00000000 KOM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:41:12	<u>0xece6fdd818dbac4c8bf5e818c1a22d2a590cfa420a251419684c4e0da98ae5f6</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2024-01-30 16:48:08	<u>0xd4121a3e5a583f83f271e73445ecaffde5d36ac62a09fecdb10794c08a35295d</u>	+ 1 ethevents.co	✓
3	2024-01-30 15:47:45	<u>0x1c38d58aaab77351b4723affeb4e212c4a21bf75ec5699e92519da6528dd33d1</u>	+ 1 ethevents.co	✓
4	2023-11-17 16:19:21	<u>0x1d608e59ea67478aecb5eb404d2bc3e6107c746a6bc7525e9e5d6d5f37fa4233</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-27 00:00:12	<u>0xcb5c49af776a7a4cf627 eb0804fdc77d8eee52cb50 c403bafffc5f4e4dbf9ca9</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 18:20:55	<u>0xa29c4f223d9f3a8065f3 6d3e7a9aa9d88f971195ba 085ce10cbc1e5273cf64ef</u>	+ 1 NFT	✓
7	2023-10-09 18:34:38	<u>0x2e658637f1ad2ec90f02 e54848c718d28df7fefd1e b85dc492a50f2a2e342616</u>	+ 1 NFT	✓
8	2023-10-06 13:53:55	<u>0xd38101cd6e71cd6d5e5f f81939e67dfc0f8a63822f fbd0c7a1dc5c13dd198b45</u>	+ 1 Shiba Inu	✓
9	2023-10-06 13:32:17	<u>0x20edd2b8c1137d5663bf 74dd248d5af1ba2ff23b79 0c5bd26d785eea8d78a3e5</u>	+ 1 Shiba Inu	✓
10	2023-10-03 17:10:48	<u>0x75457beac9dead74df4e 2597f52bfbcb3ebd9374b45 f4c686cc41ca0fdabf7be9</u>	+ 1 Voucher	✓
11	2023-09-14 00:08:52	<u>0x0debe70137a21c6af5f9 fbe61bf60fa1589c18df18 5a4dece72e8a60c583839a</u>	+ 1 Voucher	✓
12	2023-09-09 17:04:34	<u>0xe165cd5a9cfe455ce6b8 d83cc33a689793707d8794 3f401b218ad7c84ce91a28</u>	+ 1 NFT Voucher	✓
13	2023-08-31 18:42:31	<u>0xe3e8686ccc7c6484f517 f6ea78f60d2e05f8ac7e90 6816edfc6a863f38b9f434</u>	+ 1 NFT Airdrop Round	✓

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