

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7abccb6e787d087772c4fee3888f7ceda5ed5c10

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
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
SafeBLAST	3.000000000 BLAST
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
! !\$100,000 SHIB	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop Round

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
∅	N/A ethevents.co
\$100,000 BONE #01	N/A Shiba Inu
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
! ! \$30,000 SHIB	N/A GOLD
15,000\$ SHIB	N/A NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:45:56	<u>0x4ebbb25ffa34131418e804dad11bb1e35c44158ce5d6821cf11998c6bfe55ea9</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-25 18:32:55	<u>0xb8c66c0d32152efc7d246d8403a3d94d0270fcb20767bbaf300b71292fd1bec9</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 02:19:16	<u>0x6f4bf4f277892b45685c78bd269860ed1b9d92b4db07252e4060c0233fe4cc83</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 16:52:51	<u>0x4b1cf6ddc33d35f185fa251a0b5e7156e86316e30252d320dbeec36f6c71f985</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:07:04	<u>0xba06fea9a384c2db23ac</u> <u>0bee334e01a5ea7a3333a1</u> <u>a1cf415b2c03dd16835ddc</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 18:19:27	<u>0x98bc1f10559752578467</u> <u>d49296b48452fe0b952c7a</u> <u>fb598b57db1ffd0c016b67</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:35:16	<u>0xd29ab80cc6d7c23afb0c</u> <u>adf76617f883b9b8e30cdd</u> <u>46b31a389b74b98f1c9d72</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:17:44	<u>0x98c3dd9248869c9bfbcc</u> <u>d08f23c8fc36e1e04960a9</u> <u>092f11002beba83ad40a53</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-09-30 13:46:28	<u>0x379b46b7d338eb7c72bd</u> <u>b99adad9d512c50f1f8279</u> <u>8e17c527f82888f1886ffa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-30 13:41:31	<u>0xffbe5536384fea272e53</u> <u>801650eee11f62a3c25b2b</u> <u>e070f39008251dd082256c</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:58:29	<u>0xde5dc3f57764f00e992</u> <u>654f0bf66122ebe5b60f2b</u> <u>ff49dc004cc925c119c2ba</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:49:41	<u>0x1df3295e7d2f7b39c7be</u> <u>39c2c87c84d8bd83bf90bd</u> <u>333db9b53a9a0edb5ffeb9</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-06 10:05:42	<u>0x5c03471dc334379f46ad</u> <u>be0262e8d3d8b87b75b674</u> <u>94a50b76c9c66b192dd24b</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-27 08:59:23	<u>0x5c5109f3ae072a28ef93</u> <u>bce4bf51c79e932e8c03f5</u> <u>9f546d7a254cc9d001e4ba</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-26 23:04:35	<u>0xcc18e067abde0510c160</u> <u>407ee1ceae7507466cb0a6</u> <u>859ce5f1e5fca00cd39593</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-24 10:39:19	<u>0x6625f9369a0392283014</u> <u>f31dbe543af7fbcd4eb7f0</u> <u>2ce54628a7a43bcf519e81</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-22 21:29:19	<u>0x0656242d42ce9308fdc9</u> <u>34cc950a08f68f0399f594</u> <u>cf57dee1a5de616565c044</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 15:03:22	<u>0xccbe46f4d0a5a53ae0ce</u> <u>e24cd4d30b01b6b3623b4f</u> <u>78f8eed43c4bd58f52d7a9</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-11 10:35:13	<u>0x6ed8526bab0f8cf1232a</u> <u>4830bdbbc52c4acbbc3cef</u> <u>8f60fea07a4b9cf1c54611</u>	+ 1 NFT	✓
10	2023-10-09 14:15:53	<u>0xf6d435e9fc900b060b9c</u> <u>2d8261adfd9292609b73a2</u> <u>e962352779484be3b40982</u>	+ 1 NFT	✓
11	2023-10-07 00:35:49	<u>0xea72ee4ca157ea4f730a</u> <u>8219e066e005d3926828b1</u> <u>cc3e846330608f08900c9c</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 16:59:13	<u>0x49f2143f31070726d00b8e74b3a0d22f451ce7d92368dda1326372b5058fb091</u>	+ 1 Shiba Inu	✓
13	2023-10-04 15:04:31	<u>0x1dd57825ba003affc287ef5b9a02e4e61f15a4b21e3038e603756b88e86e81fc</u>	+ 1 Shiba Inu	✓
14	2023-10-03 16:12:20	<u>0x5569e109c07732e85a93468cc7f3a680adadaefe0f689128f5fc5f19befe9857</u>	+ 1 Voucher	✓
15	2023-09-30 08:36:39	<u>0xf4cd23222bd8638e8520b651c144542965a610da4af33f3bd8d47c0428f512dc</u>	+ 1 Shiba Inu	✓
16	2023-09-29 23:40:33	<u>0x4373a6ffc791a7625a09e8786933a734b7f08335a4295352ee081a9f73975719</u>	+ 1 Voucher	✓
17	2023-09-20 17:05:07	<u>0xb820fd1aa7c2db3982b1bc89248cc76fa40833b2836de45999a0c00c06325ecd</u>	+ 1 GOLD	✓
18	2023-09-15 04:37:04	<u>0xdb520e37e9cfdab48c1d5ede4add0efbb748059dd10abf4e118c081d1d099bad</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 23:45:23	<u>0x3c40aab6830d71423b52163d6394f68a989e983e98ac95a70f3677b6586d0cd7</u>	+ 1 Voucher	✓
20	2023-09-12 21:09:57	<u>0x80efc17337519a8f087c374cdf1f087f0784b65549fa9114ab91901998b269bf</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 05:09:22	<u>0x4f2f9507629f7de0f0e04d4d50eac595e430cbf6d9e33000bd56e4e923ab5463</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 15:50:03	<u>0x33e768cd96cfda33d929e10afb2f92f972c4a9f970ca950b93c12592148f8885</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 17:24:14	<u>0x815d796f1aa057a163deee106dfb9f95e3c2007ea06efe5b54cbde4b3a9e2ad7</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:46:18	<u>0xcc66b358fd1dc2070fc3711cc877fe40d82a68e33d9cc4ba0632cdc65caea7a8</u>	+ 1 NFT Voucher	✓
25	2023-09-08 16:40:39	<u>0x60c90f777e35990643457a3ee32f7f6e0940d53655fb89a7e3fb287bc6cb3dba</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-07 22:20:33	<u>0x5e36934225d9a86e5462412ba34982966abb4b5016b0a9abfd580d77158fb94f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-07 01:11:27	<u>0xe6b366a080fef513ad0ccfaea22b0e692b25071a2877f1bfff58fd4f6e226d0a7</u>	+ 1 NFT Airdrop	✓
28	2023-09-06 00:14:28	<u>0x82268d4ad37a5f6f229e6d72af00e6fa684f985573b54a88b215000fdffc374ad</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-05 22:08:24	<u>0x12f3da78e7fbee63eaa3b8d1fe16246f521e9ac45109110ea15fead4178dbe18</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-31 18:43:29	<u>0x17c79bbe2bc3d42394f5d3bbec6b7bb3be0721cc3c514673d94872f902758e76</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-29 20:45:54	<u>0x97e4f5ea32bdd576c1540e4200cd2e544ab070704afa4bd62fac101e9fd26683</u>	+ 1 NFT Airdrop Round	✓
32	2023-07-18 23:33:17	<u>0x0a7fb4ccaf30b30ec8f980ab8702b7a0f5553cb571beb97a0555b7a80b641187</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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