

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7ac59fe697e10026b79a5a3a58fc50de2db2aa16

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
4,651\$ SHIB	N/A NFT #515/1000
! !\$100,000 BONE #06	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
∅	N/A ethevents.co
\$1000 USDC	N/A USDC
500M \$SHIB	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
\$100,000 BabyDoge	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:34:02	<u>0x6fcab09349718ee970c62eab0fe4c1c3b081a7825916c23869fa4c55cf308fc4</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	2021-10-01 19:52:44	<u>0xd3d50f9f07ca39b0c7fd</u> <u>61cfc08d9f9832ed951935</u> <u>da3c7d142f80a9e6fe087b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-10-01 19:52:22	<u>0x93a3e5c0ec4275971f05</u> <u>1d538a2fbd3f60efd8253b</u> <u>9e8dca1733aaa5dd758425</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	2023-10-27 20:20:31	<u>0x16c49d9d59eabbd8dfa6 bf346e832dafe87b09ae9d 2a373e5636cded382260d7</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-12 08:48:36	<u>0xf6618bbea9a6d38a5942 e0b24d302ced8e0a14523c 9126213ab1fa33566b37bc</u>	+ 1 NFT	✓
5	2023-10-10 15:49:39	<u>0xa58e76d361d54abafb8c d6f96e55fcbef8237305fb cee7efc8a0b7948c89b266</u>	+ 1 Voucher	✓
6	2023-10-09 23:14:12	<u>0xd6afe67bca780631e314 78484b87ef3651ec54aa88 c9a474d24246ae485ba434</u>	+ 1 NFT	✓
7	2023-10-07 09:51:33	<u>0x2ae885f49cb9128cf743 6b33956e8f811f4e15c9b5 a34287922d2b2288900175</u>	+ 1 Shiba Inu	✓
8	2023-10-06 20:15:51	<u>0xf10931bd2309cb873497 55478aac50047b3de0ce29 195341654814aa850f33bf</u>	+ 1 Shiba Inu	✓
9	2023-10-03 17:57:46	<u>0xfdfe2bbbf862538ebd2f fe1ea28abdf7af9112dc41 f885b35adf3899736410ee</u>	+ 1 Voucher	✓
10	2023-10-02 02:29:51	<u>0xe1d6b4317bc3e11daa4f 63bf5343aa26819d13584c 062aef91066d22e42f6771</u>	+ 1 Shiba Inu	✓
11	2023-09-23 07:02:56	<u>0xe6e4740e6ec7eeb88111 7a0d8d643abaf1166a5f0a 1bf587313b59823c338a42</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-15 15:34:31	<u>0x4fb69b8891ffe83a865e244f21f0f16edaf7bed2268e7c1e38d504234fe2bdc2</u>	+ 1 Voucher	✓
13	2023-09-15 02:30:31	<u>0xf28a80a96397f9966e5dc8b6afde72a2b5afe5e2774e9166a4a9b0085a76e8ef</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 23:05:40	<u>0xcd92c29a7b7eda00f0c865d7e4d750afd7edc56bdad58e785956fdd6540993dc</u>	+ 1 NFT #515/1000	✓
15	2023-09-11 22:53:19	<u>0x65e1f2b925d7ba256b86a4657089d397db4a7940cafa154d07c48cee2e98a857</u>	+ 1 NFT Voucher	✓
16	2023-09-11 16:28:55	<u>0xee213ce482b1652ec2aafa321d523f917b8dba92dc245f55111047e9c92df6b1</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-10 22:38:34	<u>0x7dbc1de3243324ac610b01b627179bf0bf8981d73856ae3d2acdff029c91b805</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-10 10:45:05	<u>0x3935e411bc9b5e4ad72c2bc982f11a53bc4c0af91632fce0e211364f7096b9c5</u>	+ 1 NFT Voucher	✓
19	2023-09-09 16:44:54	<u>0x3126ddd39928b0e134f841b8dde3386d473ffb82b3ff85fd66118ed893c73ff5</u>	+ 1 NFT Voucher	✓
20	2023-09-07 17:54:05	<u>0x6a3f6bdba357df79b1ef857134604de17381d97b541abe51e6047d8ba0ebac</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-07 03:01:37	<u>0xdb2856acb214bfbaaa79e4eccb1c0f4276f3fa97611c8a738795d921edfefc9a</u>	+ 1 Voucher	✓
22	2023-09-06 13:32:24	<u>0xca5210b6c096b3bc8aea9dc76fa668e2ba6c199c4ad3a3c8cf7c7a7a1db32a9</u>	+ 1 NFT Voucher	✓
23	2023-09-04 19:14:08	<u>0xe9c670e02816e93dedc0e9f122bb08af70b3c14b501735fc589c07cac071a5aa</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 08:02:32	<u>0xef0bf766aee2cc8bfc1dcbd1b935137669096f83955932bcf5d2d899d5166f41</u>	+ 1 NFT Voucher	✓
25	2023-09-02 03:10:43	<u>0xf32669a5694973f410254d42cc3e31f66aae8862d4abc32ed5b2bf8dffffcf255</u>	+ 1 Voucher	✓
26	2023-08-31 18:43:29	<u>0x17c79bbe2bc3d42394f5d3bbec6b7bb3be0721cc3c514673d94872f902758e76</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 18:25:40	<u>0x8f6430132d6c9d238cc4abfee65ab7daef03c74cf4d005c2669f356634ff4faa</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 15:09:14	<u>0x52ace1d5df766e2106c9e11911b4be37cffd6ade7d4ab4f77c3744aa2e4fde28</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-13 01:35:26	<u>0x876c90537374655a16926f1e6d68398a34a48b31c05fe568a105ca3e453afd83</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-13 02:33:31	<u>0x824a697ce7bb0896e757</u> <u>8bcd18a2a33eca6fbc47ee</u> <u>ccdea2a3e78156395d178e</u>	+ 1 USDC	✓

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