

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7b710436334a04f9aec29598dc7cea8aa94f605d

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Cookies	20.000000000000000000 COOKIES
ella.Fund	384.851200000000005730 ella
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
! Airdrop Zkshiba	5,800 im Airdrop
III. Frederic Auerbach.	1 FAKTURA
1,000 UNI by Uniswap	N/A Uniswap giveaway

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
	N/A Airdrop NFT Voucher
10000 TWT	N/A NFT Voucher
\$500M SHIB	N/A Voucher
! !\$100,000 BONE	N/A Voucher
'	N/A NFT
15,000\$ SHIB	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:42:00	<u>0xfcc9cdc978ce13d7f118</u> <u>263c185fbef47598f34a67</u> <u>49ada54f0876905bf95df0</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-06-06 03:15:00	<u>0x48f90c938b534ad5debe</u> <u>3ee115d8722f8d78040860</u> <u>51f8d32ec0cbae47542592</u>	+ 5,800 im Airdrop	✓
3	2023-05-02 21:33:13	<u>0x8597309f638b1d8102bb</u> <u>91907e0424bf06a8b3b6b9</u> <u>2b5875fdfe6d3ac55adb64</u>	+ 68.832800000000005 980 ella	✓
4	2023-01-22 22:22:39	<u>0xf061343a768a703941ed</u> <u>b1a3c149892bca6ee98cf0</u> <u>3b2dc2b43f148397e59274</u>	+ 35.926200000000001 467 ella	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-18 08:24:52	<u>0xd2fb3cc584dc8d0e00c5a0a6b7405f9b3d45f25f16814becbdf862917c68a267</u>	+ 46.548099999999998 033 ella	✓
6	2022-11-30 19:16:12	<u>0x27aa778422f89f620f26ab2197e6a8c051415bf12661031fdf8a76d1f6d6b367</u>	+ 10.000000000000000 000 CP	✓
7	2022-11-25 18:34:15	<u>0xf949446c72495269b6eb00ee3fc3a5e90570ac51c95d3bb14c9d3fe5bf4c4ff1</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-11-21 02:19:16	<u>0x6f4bf4f277892b45685c78bd269860ed1b9d92b4db07252e4060c0233fe4cc83</u>	+ 3.000000000 BLAST	✓
9	2022-11-05 03:54:07	<u>0x1c98a21a18ab2459501be11ba7c422228beaed3829f1bfd9b50b201ce9cfb9d</u>	+ 10.000000000000000 000 COOKIES	✓
10	2022-11-04 16:53:13	<u>0xa8b95708ee52a3e9d77c809db107095916bdd066ae7a68b680b4e6cba999ed4e</u>	+ 10.000000000000000 000 COOKIES	✓
11	2022-11-01 23:36:05	<u>0xca6255dabf35a5397989c7066d02cf8d05711dbbd3ae1d5fa2d9fa1829e0a321</u>	+ 2.037500000000000 89 ella	✓
12	2022-10-29 22:51:11	<u>0xaaa9c36af8f93996ba49a37a287f8cdf11706be8a34e9e4d2eb8bc7427498cc4</u>	+ 231.5065999999999 1724 ella	✓
13	2022-10-17 11:07:04	<u>0xba06fea9a384c2db23ac0bee334e01a5ea7a3333a1a1cf415b2c03dd16835ddc</u>	+ 1,497.0000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-17 18:20:25	<u>0xb2226120c9336e2311fd</u> <u>124cb6319cb29a1a99c09f</u> <u>261dc5b993eae60083e9bf</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-08-17 18:20:13	<u>0x775558af5ed6d36f3222</u> <u>17e9a374fdb7cb782ff5fd</u> <u>21df6cb786f74ac7bc3579</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-08-17 18:19:53	<u>0x634882a2ebc61cd710ce</u> <u>989773452c9d39463485b7</u> <u>6637b656d636e9a52e8ad9</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-05-06 21:35:48	<u>0x186311ef0b87676168f4</u> <u>e328423a74ae8d878ec673</u> <u>bbe263ebbe5a9d3cc3f612</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-06 21:17:44	<u>0x98c3dd9248869c9bfbcc</u> <u>d08f23c8fc36e1e04960a9</u> <u>092f11002beba83ad40a53</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2021-11-14 19:01:25	<u>0x4f974013eb0e4d2408ec</u> <u>8f5a1bd25ae0b8b8833095</u> <u>ee77ff1d7132d5bf22b837</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-09-28 17:36:00	<u>0x4317a425f47b205a5d5a</u> <u>1ff85049fed2c41e0b2cca</u> <u>6447f0703a500bfd87d407</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
21	2021-09-28 17:35:36	<u>0x38795b668871fef4b193</u> <u>ee86547c54c53d92b90b0a</u> <u>d5be343fd2a4aee5695a3f</u>	+ 1.0000000000000000 00 WSPP	✓
22	2021-09-23 06:01:37	<u>0x19246795fed884eb6418</u> <u>d21125cd5787f632df1e4f</u> <u>4a8f2b477f8a5ef7c041a0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-07 15:08:09	<u>0x46b058566321fc199e7c4a46a0c904e97e425f2f21d8dce68a4e337bc6ae9c64</u>	+ 50,000.00000000 Original	✓
24	2021-07-07 00:17:02	<u>0x8e0d232960440446a31f59ac4b1caa3088cca609bf988dce0c639bee29e8f9d4</u>	+ 3,200.000000000000 000000 VALX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-13 20:00:33	<u>0xd6859dab7d85f3e13bac0dc4bdba6a453988c3feb792b6383353abd8b2e6d164</u>	+ 1 FAKTURA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:02:14	<u>0xc93e87fd72d188045791b153d8bcedaf91242851989fb1fa2d848508223cf995</u>	+ 1 ðŸŽ•	✓
2	2024-06-06 02:59:52	<u>0xc063af393430a60fd619a6a1fb1e51f3c02dda0ab907fccb17d0d35b88f889bf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-02-18 08:49:51	<u>0x2e44e50ed7df403d4f179fac633aacc0c1360469963682b95a1ed33bb880de81</u>	+ 1 NFT	✓
4	2024-02-01 01:14:40	<u>0xb6e4f1a6c832e3c954ec0fc41c97a8635389f6c0f6dacea4357ce6d1294c2e25</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 17:00:07	<u>0x1aec3d584e9f5fcb8c49899fd9bf74e46066720d97677d34052b058ed0f43880</u>	+ 1 ethevents.co	✓
6	2024-01-30 15:49:41	<u>0x1df3295e7d2f7b39c7be39c2c87c84d8bd83bf90bd333db9b53a9a0edb5ffeb9</u>	+ 1 ethevents.co	✓
7	2024-01-13 16:10:48	<u>0xe2923ebaaa7ad2f150a24e979ecb82612e58e2b8767481e2f6027ac2255c1c2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-16 00:28:12	<u>0xc164c7eddaa8317cab0d04a0d2e24be47cccb31808d497fc049be3180213f7c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-22 02:23:59	<u>0x82f10f913866682e5a0eac0cf384f7d56c344703ffe0b18ffa19fa21d2c01f16</u>	+ 1 Official Authorize credential	✓
10	2023-11-19 20:07:03	<u>0x2e422daf74cd274e0de9975d17fe6146aed3b60931094732bd1aee667d5e4bfd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 00:15:48	<u>0xace8c20f5566adfa8d3d4250e182616fc925a0408eeadb9b3cada27bc350a3d8</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-06 09:08:29	<u>0xba32e39b21df1e05973f5f3b3fffc1a9a943ebd445bef9e02d1e3ac05e0ae0aa7</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-29 02:32:00	<u>0x8d2961e78a8aa89f5565e06258e2fe4f3420ecb5f1c5b3df40dc482c6fc89586</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 20:20:31	<u>0x16c49d9d59eabbd8dfa6 bf346e832dafe87b09ae9d 2a373e5636cded382260d7</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 08:59:25	<u>0x1b78d6d71662da36e364 8aa38a2339d9504a977431 0dee17daaa4cfabd97aea6</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-26 13:03:43	<u>0x40eece936fd77cdcd2e6 a4c375c8056f20d446f120 a1dd342dd4e05f84cf3362</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:34:42	<u>0x8b21b68d11f3b88f853a 888febe30273ee3d32c5bd 7cd6d384945a753fca170b</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 10:39:21	<u>0x3930419911b41283c9bd 38de4fd4521e329784a718 f17394120413bd091ba373</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-22 21:29:23	<u>0x905170a3d7324d24b221 ae968006cedf0d1ad69e5b 3a0f5e62362c830f81b47f</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-17 15:03:34	<u>0xd7cacdc60682c02cc540 3a4e63031d22d1b40683ba 40af5d9c41d8c1d7d22b2a</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-12 08:51:14	<u>0xbc365d329d13de1e1bf6 51a2f7b4f9fd0426fde787 38812b1e60a42382a11f1d</u>	+ 1 NFT	✓
22	2023-10-10 11:01:02	<u>0x44e30cd72e3e9537561d c98cd29a849bcb6ad1459b 99397e134f6c8a2b0e1679</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 23:15:42	<u>0x4399d78995660bd0001e</u> <u>23b399d15c7e1f1df9187d</u> <u>00d9b0667a46283ca10104</u>	+ 1 NFT	✓
24	2023-10-07 09:52:56	<u>0xe881c6b91af5561ce09a</u> <u>372119cc885c708c6b4b64</u> <u>7be1c7ee5932a3bdda753f</u>	+ 1 Shiba Inu	✓
25	2023-10-07 09:27:29	<u>0x6849c39bc754df6285fb</u> <u>32431aab38244f6a5bb378</u> <u>c156315302c14ab0bd9470</u>	+ 1 Shiba Inu	✓
26	2023-10-03 17:57:54	<u>0x690d31f98790c156d7f3</u> <u>09ff0ea28753727f4d9b1b</u> <u>94f83c413350469b0bb87c</u>	+ 1 Voucher	✓
27	2023-10-03 09:43:12	<u>0x0e13f2fb9606bbd0750f</u> <u>9f966b7a9de9b19dfa04d5</u> <u>0c200626af1006b4959505</u>	+ 1 Shiba Inu	✓
28	2023-10-02 20:01:27	<u>0xb88b109fb182f0f24eec</u> <u>096f77f2b06b2865d75db2</u> <u>a01e61cfdb7a63e5f65379</u>	+ 1 Shiba Inu	✓
29	2023-09-29 22:46:30	<u>0xd2072f6db0967826931f</u> <u>692d725dbef8058bc6d0fe</u> <u>ecde31df1992b79c7322a8</u>	+ 1 Voucher	✓
30	2023-09-29 14:04:52	<u>0xd36744fbc75ba10d6b9d</u> <u>179f104f8bb70b5a95fdc3</u> <u>8794372c3094eae61deb0a</u>	+ 1 Shiba Inu	✓
31	2023-09-27 18:06:22	<u>0x97ecee7f42af7705a1b7</u> <u>a230b4b4573dbf23a5a810</u> <u>75aaf8784d465edd616fdb</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-27 11:29:20	<u>0x1dedf2d0d464eac3eff8</u> <u>383f4efd8f82410681ad26</u> <u>34ae44aa7d161986b6ef18</u>	+ 1 Voucher	✓
33	2023-09-22 16:14:02	<u>0x3d5dc096d526e5ce79b9</u> <u>56aeaf450a9feec5fa5889</u> <u>b19a8995894b2b94ad299e</u>	+ 1 NFT	✓
34	2023-09-20 07:42:57	<u>0xfaf028310411420e8c51</u> <u>295148a84b14d243cffde1</u> <u>17ca8e47d1535ae2b4848f</u>	+ 1 GOLD	✓
35	2023-09-20 02:30:47	<u>0x8fe9365b2847938ea74c</u> <u>03afa90d569cc79e66ae5b</u> <u>afaff245e46d999b0cf4ff</u>	+ 1 Voucher	✓
36	2023-09-16 12:27:01	<u>0x3dc392aa59a9d686b852</u> <u>692366d9a8d90aab3aaddc</u> <u>c987e98286cca619f23222</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-16 00:34:30	<u>0xf5f3823308df79c5db8b</u> <u>4676a7f01ee21df0ba7804</u> <u>1865477ff11a2f1e91c371</u>	+ 1 Voucher	✓
38	2023-09-14 19:59:02	<u>0x95647582b57c5d380b44</u> <u>f7def0ca2bb2d675f4b00d</u> <u>965a3cb8c9ca848574e9cb</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 21:10:55	<u>0x68dd259787e8f53b300b</u> <u>945c2565fe409336cc9e5e</u> <u>7a7278b23be063c111dc04</u>	+ 1 NFT #515/1000	✓
40	2023-09-12 12:40:11	<u>0x7ec15259312c2b86c20e</u> <u>dbc742092de3394a79476f</u> <u>5876e18c98d75ab1707286</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 05:11:00	<u>0xf2e762796df8252038e9d8451cc37e64c3b992f6b5b7c8c13e968b6c41847e20</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
42	2023-09-12 04:35:09	<u>0x2616b88413b0dabf65ea3a3fb501db4c9aa67a4b546e06856c5d96100eff940</u>	+ 1 NFT Voucher	✓
43	2023-09-11 15:50:45	<u>0x26099ad3bf5e0c53846209120001d1e770bbcd3b7413faeac4a406e7607424d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 02:32:07	<u>0xd165d011565b860844c92a9d7ebe32d13629757aaf3a0df473f850e945108974</u>	+ 1 NFT Voucher	✓
45	2023-09-09 20:42:10	<u>0x407fdeb2579c47d2f850f4bc0c92ea8fcb470fcb633ffbfaf35cbdf6636cd82fd</u>	+ 1 NFT Voucher	✓
46	2023-09-08 23:46:07	<u>0xad478b0ae6ded27876ab5b6b2de6507de827da480c808f0977368b85362cea5b</u>	+ 1 NFT Voucher	✓
47	2023-09-08 23:37:37	<u>0x9873e2b6a548d0e117d512e3ee5fd526ebdd67e7a3ef8c300bea516f21a887c0</u>	+ 1 NFT Voucher	✓
48	2023-09-08 22:26:15	<u>0x785db9475ad97c9b58d73f9ee14fe42c2b6395cbdb70e29eef12c2b99a51987</u>	+ 1 Uniswap giveaway	✓
49	2023-09-08 21:46:26	<u>0x134663499af74823819e659931194074b9388e975c5fee67c78c7b823d7241a5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-08 21:16:02	<u>0x43921792c3c80ef0ba929010cd41f10ca2b96b7c8051a8133f07b3e80cf05dc7</u>	+ 1 NFT Voucher	✓
51	2023-09-08 16:41:15	<u>0x1832546c5930ccdf9d02645449dbb0f617c4a76daebde63b1444f955c7ba3796</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-07 22:20:45	<u>0xf7f2569e5c0938e7021a93df464fd2e7721500f443a456a2bad6fb6e8b0f7004</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-07 06:05:55	<u>0x2b0c685c00a6d6c1c36b876dec8489c9128736a5d69d30cb4107d71791cd0e56</u>	+ 1 Voucher	✓
54	2023-09-07 03:36:46	<u>0x19ad250a4d6bdeb4d57e8fcd6942d6ec0aa41daf8f35ccafff02d416ddb23992</u>	+ 1 NFT Voucher	✓
55	2023-09-07 01:12:01	<u>0x4e5034f6e8e355b380e4ec60c10dfbf9e936f645209e0c4c4d462d331697af8f</u>	+ 1 NFT Airdrop	✓
56	2023-09-06 23:40:52	<u>0x9d5ace9924c0d374875f05bc400414bb2b3174cdd1252cba7d5aae22b706ce23</u>	+ 1 NFT VOUCHER	✓
57	2023-09-06 00:14:56	<u>0xf2bd32ac2aa247a7bee9d2307b1032fa3348aad3c0c9eed04e9c47129b34f8a4</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-05 17:52:02	<u>0x0ef4cc1e3a92427996a5617ea068bc50f34e457513e9b150747b1e4d40fd5cca</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-04 22:42:38	<u>0x2cf46cb27c4eb2e0d83a9ea175c26fccb31fb78b112afc2a9c8064f0068b00d0</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-03 14:39:57	<u>0xf10f828b2c756690c471b7a0fb5b2825eea05121a6cf5631b897e8bf3bc8339b</u>	+ 1 NFT Airdrop	✓
61	2023-08-31 18:43:47	<u>0x43de4077c5935d051515aada644288779da7926e74819461c6535ac453a319e7</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-31 11:17:32	<u>0x6f19c6e4630504666abd95a5787fcd0c8c99271023a294d870d87743f0fb4956</u>	+ 1 Voucher	✓
63	2023-08-30 16:49:02	<u>0x6d44aa8d7eac8acbd24ac76eb86ffdc235b3f36ea9993d21d490db8d3e17d54</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-29 20:45:58	<u>0xb29f90092909e384f91a2e9aa0dd78ca8d0078e66edd2c6af4c5164618e9a92c</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-27 14:01:01	<u>0x5015d42e9e886d40076204ed8df262a06ca1839b4943c8c235890296909e7b07</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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