

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:20 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7bd9581093675f8f340ebb2bb1a2e370e2a1fe05

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
5,500 XRP	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round
0	N/A ethevents.co
5,500 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:46:02	<u>0xaa0c6b638596a2d71e7321640135cc22a52a494c3883658e34d68362b5b71119</u>	+ 10.000000000000000000 000 CP	✓
2	2022-11-25 18:35:29	<u>0xa25d05f13d626b222eede485dd6bf59346ba4eadbed2b9b5eacc0de6abe544e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-21 02:54:08	<u>0x513ead5c6821c0d22be46fdf4703a1469a5886d782a744cea4de2bf99d298d2f</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 16:53:25	<u>0xc94c7a6cd921a0221b78a17a5b8c449b4b26d7bf2b50252db5eb5ef0328d0810</u>	+ 10.000000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:07:04	<u>0xba06fea9a384c2db23ac0bee334e01a5ea7a3333a1a1cf415b2c03dd16835ddc</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
6	2022-08-17 18:20:25	<u>0xb2226120c9336e2311fd124cb6319cb29a1a99c09f261dc5b993eae60083e9bf</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
7	2022-08-17 18:20:13	<u>0x775558af5ed6d36f322217e9a374fdb7cb782ff5fd21df6cb786f74ac7bc3579</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
8	2022-08-17 18:19:53	<u>0x634882a2ebc61cd710ce989773452c9d39463485b76637b656d636e9a52e8ad9</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
9	2022-05-06 21:35:48	<u>0x186311ef0b87676168f4e328423a74ae8d878ec673bbe263ebbe5a9d3cc3f612</u>	+ 288,101.0000000000000000000000000000	✓
			00000000 Draf.io	
10	2022-05-06 21:17:44	<u>0x98c3dd9248869c9bfbccd08f23c8fc36e1e04960a9092f11002beba83ad40a53</u>	+ 3,000,000.00000000000000000000000000	✓
			OBets.io	
11	2021-09-30 16:13:10	<u>0xa9445d409b159fba3f73c119ef11703b40fa89e0ba8cc8013d5c2d01be6c64db4</u>	+ 800,000.0000000000000000000000000000	✓
			00000000 DxDex.io	
12	2021-09-30 16:09:10	<u>0x1eb99446f6e286b15ec32a7f010527243c91f78ed426d5ce4a9958cbbe9633f6</u>	+ 1.0000000000000000000000000000000000	✓
			00 WSP	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:01:59	<u>0x27a375e17a6fd56278696b0882a6afdc13f54eb0171da2536090c0b08ea94f37</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:49:41	<u>0x1df3295e7d2f7b39c7be39c2c87c84d8bd83bf90bd333db9b53a9a0edb5ffeb9</u>	+ 1 ethevents.co	✓
3	2023-12-01 07:48:32	<u>0x8cc987cac7346e9d728e9331a1ab05b6f1428c586c73d33d486ea6f05789a148</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 14:48:01	<u>0x26a6e428211c40d131f4abaa2167fcdd406da27c778ad3b00d52df0f97552cf4</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-17 09:47:05	<u>0x8e7da959c1dc528d82894e4b91ed090746160cf0a9607d844937143033eea9a7</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-07 11:39:57	<u>0xb51bbe237dc59b5d3059bd85d21a7410b095b3aa18a16256a6dd1c8733a0f9bd</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 12:54:29	<u>0x27793c969dc36a998f9bd3c9ecbb298693e6036d9e8adfa3d78bc503e9fba5ae</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 00:01:38	<u>0x29817e3044a827d59cb6f3d2ff22d4dc90317b85304d5732a18635c40a25268d</u>	+ 1 Visit babydogevc.com site	✓
9	2023-10-24 17:07:35	<u>0x8f76994177473b1c6fec29f31cad76763742f9060b72b39eae0fd70075c11ef9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 16:02:58	<u>0xd10989691bacc25ea31e80798dd9b06acfbe61d185fad37d933ca10c1576e759</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-12 15:40:00	<u>0x05c2496c544be9f7bdde552d164b3afce42cbd03d67c49a39520fa404a810e5c</u>	+ 1 NFT	✓
12	2023-10-11 18:30:41	<u>0xb36417cfcbedc8462e9e5ff413ae8f520441d96545c35e70ca988829adaa4137</u>	+ 1 NFT	✓
13	2023-10-09 18:42:46	<u>0xff565db37104a3c0ce42fcc2b49d6a779c8f4fb3962a335bbced867916bad65a</u>	+ 1 NFT	✓
14	2023-10-07 03:56:16	<u>0xdf147b3b431a2c94e52029d35287a74aa38818162147ef7dbb3ec63b16472a3e</u>	+ 1 Shiba Inu	✓
15	2023-10-07 00:42:16	<u>0xdb2aa1083ae26f0695946ab9238668904a5b3ebcedb8f9517c1de98dfa97d292</u>	+ 1 Shiba Inu	✓
16	2023-10-06 19:04:51	<u>0xf6980cb4dd9f26142d8968be8709d07e319e514c771d0e69c3bdb8d672557d1f</u>	+ 1 Shiba Inu	✓
17	2023-10-03 17:11:42	<u>0xdd1643c4d022846f1b8c30706408c4b0ef9cd8c9c9684d48189b7845c3990c5</u>	+ 1 Voucher	✓
18	2023-10-03 14:14:38	<u>0x6b021cf4f7f02e3767016e8a53c31c160d2f21997ab18f17be9508d096d75bfd</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-29 09:51:49	<u>0xa5c7bd3cacb622b2256436133f32de01100523d3fbfcf796ef4561716e5c1785</u>	+ 1 Shiba Inu	✓
20	2023-09-22 10:15:30	<u>0x3f04c23b15194906f88ead27de6cccc2899896410f56b399c3f2ca463701db85</u>	+ 1 GOLD	✓
21	2023-09-15 14:27:15	<u>0x7729905ac0c4ce9ab9968113f5a683f02250a564398756483f3d99b35dfed094</u>	+ 1 NFT VOUCHER	✓
22	2023-09-15 02:53:09	<u>0x3a28d889c8de94463fe887e99b62d45833a49da51e20ce6c02e5348a0240e8d6</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 00:09:16	<u>0x4c8249e7675378574e03c4a841f3ecfe808878d0a432589b57c1c159deae5814</u>	+ 1 Voucher	✓
24	2023-09-12 23:05:48	<u>0xbf84342f4eae9bee5aab c658dde8a5216b029d581cf8041da2bedf5e2662b96e</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 17:38:37	<u>0x86e5c9008836324c0fca c4e4226ab36f259227b911d32e7e4d055d5b6c8b9fd0</u>	+ 1 Voucher	✓
26	2023-09-12 17:07:19	<u>0x30c5fd306031ddc04afc b222b4dc78aaf25805462f6ed49d861b309b8359b8ca</u>	+ 1 Voucher	✓
27	2023-09-12 13:02:57	<u>0x0acfed243a1fd5e2b09c6a5d63305f48fff34e6eb1759f226b6f41181b92ed28</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 20:08:35	<u>0x2b22aa9d8b941bf52841</u> <u>faab7a402bf45d34c38782</u> <u>829cc2d34265c2e712f2e1</u>	+ 1 NFT Voucher	✓
29	2023-09-10 20:37:21	<u>0x08e39cc0a71cbec7a930</u> <u>215ba052c6010d07a4394f</u> <u>98b775ec87206e381e3c87</u>	+ 1 GIVEAWAY	✓
30	2023-09-10 16:28:04	<u>0x0cc7caa9c3a102df7df0</u> <u>9d3aa8a35fbb286bed8d66</u> <u>50ad6567339345a28e4684</u>	+ 1 NFT Voucher	✓
31	2023-09-10 00:55:06	<u>0xc51c4cc829e6dd3d60bb</u> <u>de8e54bdd520c596a4c143</u> <u>675a4e0005c559486ce770</u>	+ 1 XRP NFT AIRDROP	✓
32	2023-09-09 17:18:18	<u>0xf12f00bc7f610c5bb0fb</u> <u>332e567fe8ce529f38a612</u> <u>4e8fc3ab4026c1074d496e</u>	+ 1 NFT Voucher	✓
33	2023-09-06 13:38:42	<u>0xc497c16cf8125f757985</u> <u>d73e091513ed0cecd79116</u> <u>0b15530a33bf92b709b54b</u>	+ 1 NFT Voucher	✓
34	2023-09-04 16:07:44	<u>0x592a26dbe5194cce9a3a</u> <u>5bf9fe27db41f73ea591be</u> <u>77d2a6debbba356a42fe4c2</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-31 18:43:49	<u>0x57c4777578428728b178</u> <u>809b518c00f571c6ce4f17</u> <u>53d91c0a7e3d017e4c40ee</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-31 15:09:50	<u>0x5a3fbffeaa1d3b0873ed</u> <u>64cdee93d46ba597e10679</u> <u>5caa8acbfa7e26c8da26ef</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-18 23:14:23	<u>0x8a70533657377d5cafdb</u> <u>44e23e634ab0c4cdf1858c</u> <u>d09085e4555300af38a023</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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