

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7fe2208df9dde7a27e08794a9ce789c49151338b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Cookies	20.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
\$xBets.org	500.00000000 \$ Free Claim and Play
Polymerization DEFI	3.000000000000000000 PD
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
SafeBLAST	3.000000000 BLAST
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE #10	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
777 CAKE	N/A NFT Airdrop Round
∅	N/A ethevents.co
500M \$SHIB	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
∅	N/A ethevents.co
15,000\$ SHIB	N/A NFT Voucher
20,000 DOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 17:03:17	<u>0xf5c4d8af514f03a6d0a2982dec1f13a627ad90048b9c047566428a0537d654e9</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:34:12	<u>0x23db38e37b7850123aae0ccd10acfee807c6aa425908cb2512248846d89e1c77</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-21 02:54:20	<u>0x7dc9ab70ff4c7beb53bb174c3d41cab829c678ae2d3a5a91f591625ff8edbe8d</u>	+ 3.000000000 BLAST	✓
4	2022-11-05 05:15:05	<u>0xc2c8897722db4fd3b7b736ec33d73fceaadee8fe205b8ee94e4774c3f037325e</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-04 16:55:23	<u>0x125cd4ba1db25d284a4984df024e28a2986ee5d54b2a010b0261da901ca35a46</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-10-17 11:07:22	<u>0xce63dbfa9702643463aec8ef4fd7532e546a390bc94ce793138668f456b09c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-08-17 18:20:59	<u>0xb2f1c0a264dfbecd82f003177d6a9b78a8cd96cd1944dd351f705daed05e2c66</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-06 21:34:42	<u>0x4aaa6a5c5d4732ab3e1221fecf7cafdee4b51b2fc70566ed1690fecc3dd3297b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 21:18:16	<u>0x09dd115412a58c913c3b57f93ae929bad4432ac2cf168b0a2f8d963c0883a87d</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2021-12-29 07:21:38	<u>0xe91d942580000173da5b7720de4d5f7527787ca62da03681adbe4e7a2ea2e70a</u>	+ 3.0000000000000000 00 PD	✓
11	2021-10-01 19:59:30	<u>0xe8b668f9478c889602c819266e6b28c8f62fa4efe014e2b5c1335f1d76275e91</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-10-01 19:58:24	<u>0x1fc1741517923f8b4b6529629f567cf3ef609d327d528d84d78c6e96769de48e</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-30 17:12:41	<u>0xcd1e60c682717dff48f455a788e8fe98d795182a7ec8f10cf5bfcfea36668890</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:51:19	<u>0x141e34debfd3d0cf627e04f7b939c10d47837080b579a94bac9ab46162ae4bed</u>	+ 1 ethevents.co	✓
3	2023-10-06 14:52:12	<u>0xe20f9f1e2415f241a30d4d1e02980eb75a793a61668b7603158cae1ee52f6de3</u>	+ 1 Shiba Inu	✓
4	2023-10-02 15:14:18	<u>0x876dae23ecc651330250cd90dd1320d1a51b4eaca968ee19affb0be33e90e617</u>	+ 1 Shiba Inu	✓
5	2023-09-15 03:51:03	<u>0xd535ae3abc6e58835b0856819fc9f9f1f5787170e5f020d7e4e21a1f0cc20743</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 23:07:18	<u>0xf5c68e25cb8dc8d6b13c9416883d1811a167f1f520d3d6245af06f75f28b99ab</u>	+ 1 NFT #515/1000	✓
7	2023-09-11 16:30:59	<u>0x2aac4178017836ad6492a13ee8c2e55f9bd17b313963e5da03343e500f53d46b</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-10 22:40:44	<u>0x4c06b9bdefdc82a393ca93973b9d7367e13858bc3aafd1727c3c755da81189c3</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-09 16:57:38	<u>0xab001831ae2784b68a7f213d05ec37f0c324a1aa76941808ae0e2a397d5d5ea3</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 17:58:41	<u>0xa58cd90fda58a84954e3db58b929b2db4067e50e0a55c7aeda6be007f9ff890f</u>	+ 1 NFT Airdrop	✓
11	2023-09-06 13:43:38	<u>0x48e4538ae7ceef4dda7d06b75d5f9c2888b0840f13a125c6541249fff70961e0</u>	+ 1 NFT Voucher	✓
12	2023-09-04 19:17:28	<u>0x5b65c9dee5a16cf42011faa63cc8d8e071e121bbec9dbd40d0a2eef27cd07fb9</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-02 08:05:24	<u>0x43e60a56c5e05abd982affb19422b4a4694ce93a498c0d9de243002281e65f31</u>	+ 1 NFT Voucher	✓
14	2023-08-31 18:26:52	<u>0xba5ef4c60e7f90dea02e89af303013e54f5a81429d dd69b4e65bf3306c6bed1c</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-31 15:14:54	<u>0x87c1f0684bf9640865377ed949cf3ebb66918ca11cd6875bafb87b2ad3e72cb9</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-12 01:45:32	<u>0x8e088f05822686179f623013a30f8c193ba40e2cdc268bd92124a2246ae17e53</u>	+ 1 \$1000 of SHIB	✓
17	2023-08-09 00:58:20	<u>0x5ca62111555cdd9a1f7cac408a609d6adaa47e1cb012d73883c4bed9a905cf03</u>	+ 1 \$1250 USDC	✓
18	2023-07-18 15:42:22	<u>0xda5ed5627a0d3d8a0f2de5172ba2e20602643cac807361f4ed38427bcbdd67b4</u>	+ 1 1ETH	✓

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