

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x894b0a35dff3a92e76827f65aa5fdc3fb798c09e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Cookies	10.000000000000000000 COOKIES
QuickDuck	0.100000000000000006 QUACK
WolfSafePoorPeople	1.000000000000000000 WSPP
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
SafeBLAST	3.000000000 BLAST
Blockvatar	1 BVTR
Pyme Quest Passport	1 PYME

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT	N/A \$2000 USDT
! !\$100,000 BONE	N/A Shiba Inu
! !\$100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
	N/A NFT Airdrop Voucher
∅	N/A ethevents.co
∅	N/A ethevents.co
\$500M SHIB	N/A Voucher
! \$30,000 BONE	N/A GOLD
! \$499,999 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:55:36	<u>0x05d7d4e88a2e39a6c397e306746a700e2fd69ab0a1c09a51d3cc32522126f447</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:47:18	<u>0xbf1a11bf7a8e7bdecb5eb6719d3c14c9e6f3e2a064edfa103ffa62f44f96a22c</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-21 02:58:28	<u>0x4bc52dd69b9f7298d78fc1167914b015df05ed19e6ad1366207b9c61f6f53524</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 17:00:25	<u>0x491a9d71426789a5870620cd89b8717f46efd2ae4aa408b7a9a86139728c29a6</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:07:54	<u>0x98d9da50bc01b5d001a17fef3be56c9c078e076926ee4f52de379e87795e5c6d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 18:22:59	<u>0xae0b00467c2ee7b5b7bb065b62152f7440fce774c4ed132a911968405415d140</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:33:04	<u>0xbb164e41a55249ee551f2697633bb8aa2dfb7727bb31f20eff48270716621c1c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:19:12	<u>0x7417dfe4cacd72e040a9cf65ca2265e352add63f7403f7a859c1a2795ae0c6be</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-07 18:00:19	<u>0xad646964a07dae400ee6129ddb08c50bcb1c5528c2aa19050b0f5177a1443c3</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2021-11-14 05:57:48	<u>0x066c81983d522ff5f59249f0575a1a6d41519217c04a3b1027b440be3bef8514</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-09-29 15:46:07	<u>0x7fb6146cc0ec0f6ac473fa38441d7b7545101e1960911c60df8ea48a7a708044</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-29 15:43:37	<u>0x66dba2a1e2c3a17c1644a0ec3fe575cd7bb6c1d663c5521a543d35264bc4a803</u>	+ 1.0000000000000000 00 WSP	✓
13	2021-09-23 11:07:28	<u>0x6a8ee2b86ca86ebe22a1c067d4fa35e66691a78203c8140ddfea87ad4c5f20ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-17 10:50:43	<u>0x7782f6ebe39b126c864a80b7397e6143f93abe45dbd22fa860e512e8617ee226</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-17 10:49:51	<u>0x9fcafa836af0c65637d28e2c75d6fe5692e29a13d40d28b8f7c6981e78cd5dfb</u>	+ 1,067.000000000000 000000 TORG	✓
16	2021-05-16 11:37:21	<u>0x2b33873a0949488994d59a0e47c1c34552d32f63e8a8286bb4a768eda7b4dad6</u>	+ 0.1000000000000000 06 QUACK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-20 16:05:05	<u>0x678242b69edc19c8efbc478af922b75e39049ae3724b672d6b0ee75d3aec89ef</u>	+ 1 BVTR	✓
2	2022-06-07 15:38:38	<u>0x87a9f7a8e1599c093af3476bf2b02e858700c40bc1b576aac6e3379c97a40a10</u>	+ 1 PYME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 21:33:47	<u>0xcdb475d63ab871a5888a3220ba3d46df4d7f6f6e6cfa8dd76b3da06569028453</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:56:20	<u>0x0176d0786dd6eef642228de118d37196c3f32f9d4c5412fb92aea6a210a0521b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 20:55:20	<u>0x965897fa2216275d6bdb</u> <u>13c56599906ed20e9e730b</u> <u>1ec718e253fda26c4a08ef</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-20 00:11:03	<u>0x9bb093ec49a96ba851d7</u> <u>fba9c3bcfe39c58be74b97</u> <u>d1b8bb0fbd31e63254990f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-29 06:50:49	<u>0xe61daf1a92e0dd07ae67</u> <u>9ab5daafd819dfc8576a4e</u> <u>aeaa515fdfaf38ac515210</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-10 13:49:05	<u>0xd158eb09b181507738ef</u> <u>0de5066a35388e60c5e88b</u> <u>890eb0bd1318c7cbcdca4</u>	+ 1 Voucher	✓
7	2023-10-05 11:09:04	<u>0xa0216d43ee776a476b01</u> <u>8289e0242b742ceab9f245</u> <u>0afe58875e5d9bd95b10bc</u>	+ 1 Shiba Inu	✓
8	2023-10-04 18:14:58	<u>0xf7035110e1ef2a90f780</u> <u>12783620b29c1c1a7bbc10</u> <u>eb3d4e460f110905589a51</u>	+ 1 Shiba Inu	✓
9	2023-09-24 05:30:59	<u>0x25320fa9b0675aa769eb</u> <u>0c8d037b11b52bf58fbd6b</u> <u>b8656bd5ae72e2c2ee46d2</u>	+ 1 GOLD	✓
10	2023-09-16 00:28:06	<u>0x25d8199dfb181c914bcc</u> <u>406c2e9eabbb2d3d88a6f0</u> <u>3d658e07fb49ba4b41b34b</u>	+ 1 Voucher	✓
11	2023-09-07 05:55:17	<u>0xf4a420bfb743f873625b</u> <u>8baaec8c93e7482d14d36b</u> <u>d28301640802ee2cc47058</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-10 02:22:03	<u>0x342af6b47929615b5c575232e8038ff91b41131b7287e307bc340fded0e327eb</u>	+ 1 100 DOT	✓
13	2023-07-22 01:53:27	<u>0xa1b364b6a35c87e2512dc99e9d6729906ee4b90267107d224655d44d35457708</u>	+ 1 \$2000 USDT	✓
14	2021-10-14 17:26:35	<u>0xed5f27f3110dc4f098e5e403973b7f9b9ca43363c3434a4b708663b58c43005a</u>	+ 1 OPENSTORE	✓
15	2021-09-17 01:48:26	<u>0x59ab426554505c9aed4e8bc5aa2c01abb536c87a08c063c9e69c259317631efa</u>	+ 1 OPENSTORE	✓
16	2021-09-13 12:08:41	<u>0x780128096f1e0aa8660b2a3a500d421fbd7990e347b9353892909604426d5a39</u>	+ 1 OPENSTORE	✓

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