

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90ab73f8c725e94e74218e8083ef8e903f133c8d

| Token | Balance |
|---------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Cookies | 10.000000000000000000 COOKIES |
| WolfSafePoorPeople | 1.000000000000000000 WSPP |
| wENA | 5.000000000000000000 5 ETH AT ETHERI.ORG |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| 87hCU2n | 10,195.000000000000000000 U2n |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| Pleasure Coin | 14,279.005442182000479079 NSFW |
| SafeBLAST | 6.000000000 BLAST |
| 2000 XRP | N/A NFT Airdrop Round |
| 15,000\$ SHIB | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|-----------------------|
| \$500M SHIB | N/A Voucher |
| ! !\$100,000 BONE #01 | N/A Shiba Inu |
| ! !\$30,000 SHIB | N/A GOLD |
| \$100,000 A BONE | N/A NFT |
| 2000 XRP | N/A NFT Airdrop Round |
| 1500 TWT | N/A NFT Airdrop |
| ∅ | N/A ethevents.co |
| \$100,000 A BONE | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-03 13:56:43 | <u>0x95d80ee4dedbaef99ea7 074bc284892b762f58eca6 1bad12df61f4b1f3d1fee7</u> | + 5.0000000000000000 00 5 ETH AT ETHERI.ORG | ✓ |
| 2 | 2024-08-02 12:54:56 | <u>0xa8f113e75e1c3d1c70b4 16aeb50460af21bd96b583 e146e0c3e33f9bfd47e017</u> | + 10,195.0000000000 0000000 U2n | ✓ |
| 3 | 2022-12-06 19:35:54 | <u>0xa732c81f73a0ca0e6f0f 15b6ba1c51030852a5804c 889a29c060f1744ca63ec2</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-11-30 19:47:48 | <u>0x00dd80d4543bb305d2d2 73a70cfce8a73bfd9ada60 f9e0e3e5f5903a820877ac</u> | + 10.0000000000000000 000 CP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-11-24 02:16:24 | <u>0x7b5414f825609670e7e2e43054e65e0b572acc1f77dea3fd4bd85aa158ef1be3</u> | + 3.000000000 BLAST | ✓ |
| 6 | 2022-11-21 02:55:06 | <u>0x1c919ac6362d2ea3dece2bac83531be7d5da88c78100c2853063665bbd99de11</u> | + 3.000000000 BLAST | ✓ |
| 7 | 2022-11-04 17:04:13 | <u>0xfdeeed17bdf82c82e1cee0726b5346877b567674abf49f8b7060bcd35403f514</u> | + 10.0000000000000000000000 COOKIES | ✓ |
| 8 | 2022-10-17 11:08:28 | <u>0x2d61627bfae33678722a8791c1ec6b7e320e11678fa5ee12a51d71a8db853cc0</u> | + 1,497.0000000000000000000000 PolygonClassics.com | ✓ |
| 9 | 2022-08-17 18:29:29 | <u>0x2e06063b26e55045c4086abc80a6073a2902b83aaee3eadb58bc449194924f5a</u> | + 3,000,000.0000000000000000000000 Bets.io | ✓ |
| 10 | 2022-05-06 21:21:18 | <u>0xfe53a3cc65a52baefd5494b535a181f1ed7387366624ced944e76c0933f6d29e</u> | + 288,101.000000000000000000000000000000 Draf.io | ✓ |
| 11 | 2022-05-06 21:20:22 | <u>0x6582cd208cd4396718d73959432c646d9f7b7295c1603eb5dc282982057beea</u> | + 3,000,000.000000000000000000000000000000 Bets.io | ✓ |
| 12 | 2022-03-25 11:20:29 | <u>0xb5b29e36f2e4de901248363777f23f06e844fa20b2474ce93367171792fa6947</u> | + 14,279.005442182000479079 NSFW | ✓ |
| 13 | 2021-09-30 15:34:00 | <u>0xfc18f318ef3a127a619a0e524f281aa3e844e458ca202165107456917f0cfdff</u> | + 800,000.000000000000000000000000000000000000 DxDex.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2021-09-30 15:33:36 | <u>0x3d1d5c4ccceebcd8f9f1c234b8834cba7b57456ad01f17e8257830067a047e81</u> | + 1.0000000000000000 00 WSPP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-08-03 09:45:11 | <u>0xb0e15eb4dd2c11e5c0cb d409e8f0c608e13ac0443a6ce7457305a177b3130736</u> | + 1 3000MATIC at matics.lol ðŸŽ• | ✓ |
| 2 | 2024-01-30 21:55:08 | <u>0x04fe06ef40ba885446ce3b81cefefb4affb6497ce05f858c6e54ca87ed66c96</u> | + 1 ethevents.co | ✓ |
| 3 | 2024-01-30 16:00:02 | <u>0x3417916190c168a0647304d40cacfb17c48a18e9052105c9e7131ca5ae1d784b</u> | + 1 ethevents.co | ✓ |
| 4 | 2023-12-01 07:49:32 | <u>0xf63757088b4a349e83391227a30b2c88dfcd13bf1c5beb7bf9f1feab2040d087</u> | + 1 NFT Airdrop Round | ✓ |
| 5 | 2023-11-26 14:49:19 | <u>0xa218223c04970665f8f76efc107cdbf23e2462414638f16a7f6122ca969e2e62</u> | + 1 NFT Airdrop Round | ✓ |
| 6 | 2023-11-17 09:48:05 | <u>0x13ad43881ff34aa2f5b9cfad9c62e1fb1f3dd2be11c993898ae3d066da30a705</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-11-07 11:40:29 | <u>0x2824035bdf1e05373cb8df779c119752a8b9a227a3575280aed51de72eaf8ee2</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 8 | 2023-11-04 13:30:11 | <u>0x011ffc345c6ea9b34275ffca6df273e08f0b451ec7e8ec6bca88336b8c271626</u> | + 1 AIRDROP | ✓ |
| 9 | 2023-10-29 12:55:09 | <u>0x657b669fca26e8f3278a3b8323923e5ae8fda613820ab01ff390631f15e99015</u> | + 1 NFT Airdrop Round | ✓ |
| 10 | 2023-10-27 00:10:06 | <u>0x6443ecb8db9817e208b842fe885ac04eb08470df3a0b733c131b75f4a769298b</u> | + 1 Visit babydogevc.com site | ✓ |
| 11 | 2023-10-24 17:09:19 | <u>0xd1778c715f4ea8112a26218bb29b8f082c0faae9a658da7938e959db0a64fbff</u> | + 1 NFT Airdrop Round | ✓ |
| 12 | 2023-10-17 16:04:24 | <u>0xf190a1839458b34ff90f780fee04a4489b5f22347ec4410b9e16e24427d27f7b</u> | + 1 NFT Airdrop Round | ✓ |
| 13 | 2023-10-12 10:52:10 | <u>0x2b86e8f028b05f0f88f302e72878801221ea134a8aaefbcf814371a50e3a6588</u> | + 1 NFT | ✓ |
| 14 | 2023-10-11 21:16:07 | <u>0x5009efeaaf9dc3b5f5307eeddd5c641fef057c25f1b8dbde090e46187144191d</u> | + 1 Voucher | ✓ |
| 15 | 2023-10-11 19:16:14 | <u>0xf36ef0bb2271a876062a7f582b5c3482eb311b52478b489ea05a4ddf9f64708f</u> | + 1 NFT | ✓ |
| 16 | 2023-10-10 15:57:25 | <u>0x74bb671cebafdac2120b869b67707af3ed2ab0498754e7d80fd71765e646647f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 17 | 2023-10-09 19:28:01 | <u>0x947ed9f57c73ba1f96cc</u> <u>1d714e8da24d1894f624c1</u> <u>50cc94ea04c4c344d8f57a</u> | + 1 NFT | ✓ |
| 18 | 2023-10-08 16:56:21 | <u>0x1258ed6a98c86cdeb739</u> <u>5904dcb839ec5fa2248e47</u> <u>198a6408b83be24d7baf8e</u> | + 1 Voucher | ✓ |
| 19 | 2023-10-07 04:35:55 | <u>0xa7c7c55fd4b6426a2b05</u> <u>b90b050e3cc68a122ca6bf</u> <u>6475d68cf6b2894e6aa221</u> | + 1 Shiba Inu | ✓ |
| 20 | 2023-10-05 18:39:55 | <u>0x66a489217646cbe68d38</u> <u>cc108353532b979704832e</u> <u>b50b38e0c4fadbff41e19b</u> | + 1 Shiba Inu | ✓ |
| 21 | 2023-10-03 17:25:44 | <u>0x42f7b4fa7c7fd5417f59</u> <u>c4d9056845f376b69431c9</u> <u>b3840a10f114faabff1ba0</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-03 08:49:51 | <u>0x34f1d52023c0a0cfbc86</u> <u>05bce1218c499ad75f3865</u> <u>6762ab5244379726c3e965</u> | + 1 Shiba Inu | ✓ |
| 23 | 2023-10-01 07:55:03 | <u>0x9593abed8de650bc9318</u> <u>a3e0bb558679a1769c02d0</u> <u>e92d170f46e606f53a5868</u> | + 1 Shiba Inu | ✓ |
| 24 | 2023-09-27 13:50:29 | <u>0x8cbe87c73974cde628c4</u> <u>fb084ff31c8fc1564d5c80</u> <u>12cb3c154cd0033d63b77c</u> | + 1 Shiba Inu | ✓ |
| 25 | 2023-09-22 07:16:38 | <u>0x0c550fa572e395b2e358</u> <u>583b59691e87c378069972</u> <u>1c693acb514fcd13d08c</u> | + 1 GOLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 26 | 2023-09-15 15:36:11 | <u>0x196dc524230e5669168b a457158fe795ab21cfb18e f2601763c47acfcba0957e</u> | + 1 Voucher | ✓ |
| 27 | 2023-09-15 14:29:55 | <u>0x57d02fa82d28d6b01947 23e952c93c71dec7004465 3cd87d3e034cfc85d4862e</u> | + 1 NFT VOUCHER | ✓ |
| 28 | 2023-09-15 02:54:29 | <u>0x05edc25d12ef4cfc80f3 8c400d98c71272ba7e5805 9ee48a1901152d66466145</u> | + 1 NFT Giveaway by Binance | ✓ |
| 29 | 2023-09-14 12:14:13 | <u>0x9066661f8fa3a510deef 2cd72a7b497b107011747f 80f2a0c65afe944ebb4445</u> | + 1 NFT Airdrop | ✓ |
| 30 | 2023-09-13 03:30:51 | <u>0x5e711b70f77747834846 28f656e36da93f8e88dbeb 0fe84d5e51ed840293de54</u> | + 1 NFT #515/1000 | ✓ |
| 31 | 2023-09-12 03:55:43 | <u>0x2640cf6b6f021d6b8e2e 77b6f3a7fe6cc63551b036 b057f43cc105f2d5f155b2</u> | + 1 NFT Voucher | ✓ |
| 32 | 2023-09-10 16:29:58 | <u>0x3133bea41a655f82109f 1624e674ac1c7af9f9b1e5 99d5d3d4cc8984743fe243</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-09-10 01:06:10 | <u>0x93342e734dc6ad47855d 376d76cfd3867d39d3fa0f d11280b74bba0db0745e24</u> | + 1 XRP NFT AIRDROP | ✓ |
| 34 | 2023-09-09 17:15:48 | <u>0x2d7b8cb6a9963e264833 6c5949648ab8f4c6d953ac b63317c5d9d581fb23238f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 35 | 2023-09-09 10:49:38 | <u>0x9f06e54030def714dcc29d43f6581965126bb274ad8558cc0642913a4e5748f8</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-09-07 10:11:42 | <u>0x2ee724bba647eae6e8f6cdf9579a139e491e63c4d664b9b1f857f0fab960e5d</u> | + 1 NFT Airdrop | ✓ |
| 37 | 2023-09-07 03:03:53 | <u>0xe56e80fbb037faa9d7fe09aaf7714cdaeca39c5fe969a64766e8b19bf6a0661a</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-04 16:13:42 | <u>0x13de08ea94f7956ee03552f5cf8c09d0d9c55991f3c5d2fb207e28ec43bb536f</u> | + 1 NFT Airdrop Round | ✓ |
| 39 | 2023-09-02 01:17:50 | <u>0x0bb845eb77c967d67352d33f61018c4172682a94cedd8c1254cf2f8baf97a407</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-01 17:33:10 | <u>0xf87b5c37c1bec1c4fee30ba84362194a9dc0102f0a938ff3f0fd049403411ee9</u> | + 1 NFT Airdrop Round | ✓ |
| 41 | 2023-08-31 18:49:57 | <u>0x8bf86a728bd5abcdff6dcaf69d354ea55d1345f141aa3430517cf98b754ff711</u> | + 1 NFT Airdrop Round | ✓ |
| 42 | 2023-08-13 21:54:13 | <u>0x9116bd23b083d15f9ad7459685c4d423457856cf55e1f0e43f87cb7aa8ac5238</u> | + 1 ALGO | ✓ |
| 43 | 2023-08-08 01:08:27 | <u>0x9a9fec8c154fe76afcec b9baaf10408d162f7e7b1a48928fc7348647538d21be</u> | + 1 TWT | ✓ |

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