

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x95a8c67da1a0d1ac4d2b954ee67d45e6156d85da

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
Flare Token	4,791.800000000000181899 1FLR
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
\$ xBets.org	500.00000000 \$ Free Claim and Play
SafeBLAST	3.000000000 BLAST
5 ETH by Base	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
∅	N/A ethevents.co
∅	N/A ethevents.co
\$100,000 BabyDoge	N/A Visit babydogevc.com site
\$100,000 BabyDoge	N/A NFT
\$100,000 A BabyDoge	N/A NFT
1T BABYDOGE	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:55:06	<u>0xa41cf266be19e97a59e9fa93b76274bccbc14ec7c4a4a9f4cb119e53a54887be</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:48:14	<u>0xd23da39aeeda3725ee6f58507d60d19137132afa50fac2a6f9b7b7e93e8404cb</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 03:55:50	<u>0x710294d3a5aba4132bdaa2a32c295e27f360e4ae63ddfcb22b10f61329216012</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 17:06:47	<u>0xf08c7730e9f78936e8662981d98979de4220b25247c9122fce088d6b3094b7b4</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:08:56	<u>0xb0d1771f50dc905e8c8713205a8f0562e243610192cd320a1927d7d7824295bc</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 18:31:01	<u>0x4edb8edf056afe34ac11eb414cf52fc7d9806c652e9a299c0d787f3fc3ff065f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:22:22	<u>0x669148ebabd4a772dea1a1d85d368e8e35ea7ed079c4e7c04706822099648592</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:21:14	<u>0x47417d143f8d7359e7268fd48dd6a2eeded013692072586a86285f51ad21c9b</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-11-17 09:45:51	<u>0x15768201923d50fa0dc7fa83ad174123f751e6d036938a1230db5a14e5ad5037</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-13 08:27:15	<u>0x69ebc6785cf38f09a4abc5f180ad9c55b1b5ac27fc834ca148244a9abad296df</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
11	2021-11-12 21:06:10	<u>0x2af57aee8b96f2511ca24a911f5ef0dab86656f726c6192aa6221a08e25dadfb</u>	+ 4,791.800000000000 181899 1FLR	✓
12	2021-09-30 15:57:04	<u>0x216abff07f2cf48de356dcc8b65644134ef0357b5ce5f3499b53db9e71dc5237</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-30 15:54:20	<u>0x370800519cbcb9f3a68be6bdec04d4e798fabca2779f927e4c7ff0a265211f08</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:08:45	<u>0x529b78e010425d8e02e290d07cbd720ed75262e6cf</u> <u>ebd52d8bd0a081b6d5b2f2</u>	+ 1 ethevents.co	✓
2	2024-01-30 16:02:34	<u>0x3135b541f662341d6b9a8651c84bcff6ee446839ae</u> <u>f60a36657901a4ab83ba4c</u>	+ 1 ethevents.co	✓
3	2023-12-09 04:40:59	<u>0xbe6095b2a9d0ecc6e32b4a16916de52119e9138b19</u> <u>f00fc4f45fc1c2bd5bac65</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-27 00:13:30	<u>0x9c613b428151432d4944d527f56c3aa27804a10385</u> <u>68a6273cdeb11ffe033de2</u>	+ 1 Visit babydogevc.com site	✓
5	2023-10-11 19:31:17	<u>0x453e77c935cecd335d1c8725950941df4b98dbb4ec</u> <u>d4686d22fd3e32cf4d1656</u>	+ 1 NFT	✓
6	2023-10-09 19:42:13	<u>0x5c711df81ff24ad000a97bc021bd740cb220a28786</u> <u>decf7ccbdad10fbd825d3a</u>	+ 1 NFT	✓
7	2023-10-07 05:14:31	<u>0xe91502b35d9089038edc0bef381a86d68944ea72ec</u> <u>883050e93ff2093b69e8cc</u>	+ 1 Shiba Inu	✓
8	2023-10-03 17:27:48	<u>0x59b457a0908bd892c1e101e1f05b74a00204083a25</u> <u>8e72517ac68ef6b316c4f7</u>	+ 1 Voucher	✓
9	2023-09-23 19:16:00	<u>0x033dfbdd57dc83bd7c4b03e19e6850f203f4a3abb9</u> <u>e85a27417718e3e6910eff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 23:02:16	<u>0xbc4f688b42f51e01c0775df90bbeb1ebd664374343c9aa952965b4f0a86769f0</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-09 16:59:46	<u>0xe9d487d2e31ae11cd07c54b9a783b968d6240159084319df6a5e476f675f725</u>	+ 1 NFT Voucher	✓
12	2023-08-31 18:51:57	<u>0x6f1d273136ac5be8a007ea4d0138f26f113f2ced48970fd69952191f45c9df1f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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