

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0x99540c9a7edf10e5951b455cf40484b71d6d51e9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Egonswap	230.000000000000000000 Eagon
! ETHNA	8,726 TOKENS
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
WorldChain Network	36,062.75975468 WCN
SafeBLAST	3.000000000 BLAST
! 5000usdc.org	1.000000000000000000 rdrop
! !\$100,000 BONE #10	N/A Shiba Inu
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round
∅	N/A ethevents.co
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
-airdrop.org	N/A -airdrop.org
-airdrop.org	N/A -airdrop.org
200M SHIB	N/A NFT AIRDROP ROUND

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:29:27	<u>0x6e660865ed0f87535964 fb50aec9ffaaff65e8bb92e 8fb41dcc8354d779b7dfd5</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-11 12:26:42	<u>0xe58d04533a1eaab5127d 7a7c9df0d04bc80781ad9a 955f5937c0e3e058d14daa</u>	+ 9,560 TOKENS	✓
3	2023-08-19 23:27:54	<u>0x0167fd6fc8ca338652c8 b0feed6b64fdf79b77368d f490cd2c12cc5c32191bff</u>	+ 18,000.00000000 WCN	✓
4	2023-07-19 23:15:22	<u>0xe830132c5bc83ac3cdf7 da7f4ed17971ced1a3c47b 4b8fa12e55a4aa795bff7c</u>	+ 18,000.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-06 20:11:01	<u>0x508c7ee6301de1c506c6 262af93a0e49b97e57dfc8 928f87276b0ed7201bb37c</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-30 19:48:36	<u>0x541166c9a6988a01ee28 e2830f6f0dee7317afe7ed c1611a49e4d058a00bcc33</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-24 04:06:56	<u>0xc1e8f7a6595df629d87d c08be975415d8278772898 c0371a5e30d5b1beb60d3f</u>	+ 3.000000000 BLAST	✓
8	2022-11-04 17:08:31	<u>0x99c4bdfafe1ebd2b2450 9b988b498bb77e7dd26810 0bb31a767a461eaff90c8b</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-10-17 11:09:14	<u>0xca0943be668fe207dd94 fada1a733f1cc88cde9fec 6608a724f0834b22786651</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-08-17 18:32:13	<u>0x4b1ab403f9099eab5567 b4083ed7fff6397477554b 7054b83754e588c7a6379d</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-06 21:30:24	<u>0xe566622a2264dde4a1ef 7ce076ec322ee8e8d0692c 2a09b8bb14dace6ddaf711</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-06 21:22:26	<u>0x258931427ca35ef479d8 b18da13a8086af4b9a2955 bcdea2031367750b1ecab3</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2021-11-15 19:19:59	<u>0xba44cf65a4c02f49ff15 fcae4e10f2aaac7214ff4c 7fda68dfb2c2a30a469232</u>	+ 230.00000000000000 0000 Eagon	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-30 14:58:50	<u>0xc8f245f627d9e668680351ef988f1a4f65903774f0a1da9b5c008ac687b1fc21</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-30 14:58:26	<u>0x277a2876b4115462fdd21aca596160aebd46ba23031e13154b8e1ee0e95b1d6e</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 12:30:11	<u>0x0874e7d5ac28a1c9f69c01c45802cca3ac827a74f116ce703763db4f1b79948d</u>	+ 1 -airdrop.org	✓
2	2024-05-11 12:29:45	<u>0xdb8f6d41dfeae21ced7b218319b0bdc2f1ac4e6f213b76bc6a7cc02d49f0f970</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-11 12:27:24	<u>0x97d5286cbc43b54a984c520ba1f88ade53c69bf0de2c06692ad74568b90e1c47</u>	+ 1 -airdrop.org	✓
4	2024-04-25 16:18:18	<u>0xc274bdae2de84ca5ed2cf39978a30bc671c582de52afdf3f494d89fef9f9aae5</u>	+ 1 Reward at [3eth.us]	✓
5	2024-01-30 22:18:21	<u>0x9edc2cea1c41d6f6eedb966cfa6a4ae9e5e36e5f54b7ceb564e91925f57bb373</u>	+ 1 ethevents.co	✓
6	2024-01-30 16:04:18	<u>0xe5416b7e8b437d625d1c4d0ee1c74a01d6c1b1b925760b61ec813ed74d64acbf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 17:41:23	<u>0x8d16502bb91e850acca1056f8d5f20d0745dd9051cff44a5058bc8c598e7075e</u>	+ 1 Shiba Inu	✓
8	2023-09-17 18:08:26	<u>0x7f7d00c3d7600e6d9bca83bcbe9665a78abf141c45f2771b41b5ebfab622852d</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-13 19:48:48	<u>0x31e327fdd0f283ed712aea08fbdcb8de263ad0390250c0442bd618c9685e5871</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 22:49:23	<u>0x15521641a466fae4da2b528195b72b4ff96e6415f3cd7328b4e3017f8e6500ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 21:23:39	<u>0x6a6e9d60d61a0fddc5f7e5cde6811c0670bf4bf3772c1069de58fc1b0712955f</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-27 01:07:28	<u>0xa7642cf9e901f9b6d08acd61f54a9a57527cfd16e3cd4d234a73815f8c2ebf54</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-26 04:11:25	<u>0x9bb86d643a6e2140353dbbcb49e59de55c9480be615726a8b7ed210ea1da60fc</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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