

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9a68f3b0759933c56ae2e2a05f51dc17b1871ddc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Cookies	20.000000000000000000 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
SafeBLAST	3.000000000 BLAST
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
! !\$100,000 BONE #10	N/A Shiba Inu
! !\$100,000 BONE	N/A Shiba Inu

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
\$100,000 BabyDoge	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1T BABYDOGE	N/A NFT Airdrop Round
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
! ! \$30,000 SHIB	N/A GOLD
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:18:26	<u>0xfdd435c86f44d293f3b9a87b9bed4679bdd552657235c44bd378ff92e0e5ab38</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2022-12-06 20:11:53	<u>0xa57883dbcbabd57cfc68edf8f09bef51ce9076253c62f3bd37759f6ac2695083</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-30 17:34:06	<u>0x914f7e668505fbf9e4da183d166514ea341affcdb2bf5d7dc6997902cc3d7bb5</u>	+ 10.000000000000000000 000 CP	✓
4	2022-11-24 04:06:58	<u>0x3751075307c92f7b779464dfbeaea6a91fdd8be076985db1e5dbf2a8f05f804d</u>	+ 3.000000000 BLAST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-05 21:12:01	<u>0x40376c0fc32b3119325f8f2ce143c3bf1d35214497555946ec73f147a1ebf308</u>	+ 10.0000000000000000 000 COOKIES	✓
6	2022-11-04 17:09:01	<u>0xd9a48466007c814b7844f68d03ab5b774f343cf3d7ceffa1d7061de6adfb1e54</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-10-17 11:09:14	<u>0xca0943be668fe207dd94fada1a733f1cc88cde9fec6608a724f0834b22786651</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-17 18:32:13	<u>0x4b1ab403f9099eab5567b4083ed7fff6397477554b7054b83754e588c7a6379d</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-06 21:29:52	<u>0x465086828a8b539f2c9a5bc54cdd9930cc17efbd66c0ba48a4a169faaee3b930</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 21:22:26	<u>0x258931427ca35ef479d8b18da13a8086af4b9a2955bcdea2031367750b1ecab3</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2021-09-30 16:13:54	<u>0xe8828a47e30fa59717a579b4235e057f9ab66b462799e68a3ce844ee26146829</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-30 16:13:34	<u>0x4b9ea497734bc0ec6ec2edbd44e3756f553df15336545abd41980ded436aebbb</u>	+ 1.0000000000000000 00 WSP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:20:59	<u>0x7bf546ede46c37cf3273c494a5196d10a443a9a094a1f3cd46c0d9bb63539139</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-04-03 02:33:19	<u>0x6ff0ca2bbe668c07bee8c145969584e09ed718aef3e1a3b8644e2023048e3c72</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-14 20:54:15	<u>0xef5300671249b130e1744cca4857c07d5eb1614c0711b9cf67ce07f0b4509d3e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-30 22:21:31	<u>0x5c1c4f121c01f7e706df1e02fe7fe96857838002f8f0f18884824e3ec6e2fccb</u>	+ 1 ethevents.co	✓
5	2024-01-30 16:04:18	<u>0xe5416b7e8b437d625d1c4d0ee1c74a01d6c1b1b925760b61ec813ed74d64acbf</u>	+ 1 ethevents.co	✓
6	2023-12-22 21:35:02	<u>0xf818c49d307225b3121cfe7d938b7d80c8cc53c8565fce6601460270e4874b66</u>	+ 1 1000usdc.net	✓
7	2023-12-22 21:32:24	<u>0x8bd81d57a7035a7db64f162c297fdf2f2d6c557d2413227e5a0fae82c3ac69d6</u>	+ 1 2000usdt.icu	✓
8	2023-11-19 23:30:50	<u>0xc29e40c4a69f0e2e0764dfdf94b924c1bf7c2013d5f2b337dd6759e696ff91e8</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-26 23:03:35	<u>0xae2e66cbfd3f9ad390ebf7959f479c58b3b783010ac9c11d20d257bebb5f7208</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 07:23:46	<u>0x7734ae2518c0e6e563d65d667f06a93f46967f60a6d2deefbaa367835c3281b5</u>	+ 1 com	✓
11	2023-10-11 10:35:13	<u>0x6ed8526bab0f8cf1232a4830bdbbc52c4acbbc3cef8f60fea07a4b9cf1c54611</u>	+ 1 NFT	✓
12	2023-10-09 14:15:53	<u>0xf6d435e9fc900b060b9c2d8261adfd9292609b73a2e962352779484be3b40982</u>	+ 1 NFT	✓
13	2023-10-04 16:59:13	<u>0x49f2143f31070726d00b8e74b3a0d22f451ce7d92368dda1326372b5058fb091</u>	+ 1 Shiba Inu	✓
14	2023-10-04 15:04:29	<u>0x19e55a112eb0b115ace66e35e9f1fc35f0e28a49467a14ce860393c205f2ac5d</u>	+ 1 Shiba Inu	✓
15	2023-10-03 18:44:53	<u>0x432f02456de944ed65dd63de7e2d782d971064b5b619978968a035208364dce5</u>	+ 1 https://raca.one/	✓
16	2023-10-03 16:11:32	<u>0x8a3760882b69d28a06a0b92160cd841ac1ada6e39f4049540f175e4b77136d0f</u>	+ 1 Voucher	✓
17	2023-10-02 18:38:01	<u>0xb9c22e5991a6e90f707fa755b022ac1a35ada9a7d623be627e9b3949a47650c1</u>	+ 1 Shiba Inu	✓
18	2023-09-29 12:43:01	<u>0x92954100074c57ad889a428d4575b001187aea3340364bc9a5d916832875f42f</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 07:55:34	<u>0xf6e681ecf79bfe6e0f5c</u> <u>99255e8e598cdd8bb9b968</u> <u>3fcfe050149f539c571d2d</u>	+ 1 GOLD	✓
20	2023-09-15 15:52:19	<u>0x91d8b2735997f7bd28b0</u> <u>d9cbac8ea649c273c17ddc</u> <u>91bb94575553d00b18f950</u>	+ 1 Voucher	✓
21	2023-09-13 23:44:45	<u>0xa00bcba11c267bc0c0b9</u> <u>2c299f83de6b2a783d38fd</u> <u>6065328aa524363fe2e771</u>	+ 1 Voucher	✓
22	2023-09-09 16:44:54	<u>0x3126ddd39928b0e134f8</u> <u>41b8dde3386d473ffb82b3</u> <u>ff85fd66118ed893c73ff5</u>	+ 1 NFT Voucher	✓
23	2023-09-07 03:23:52	<u>0xe4033a4411e724e4912a</u> <u>791a06447ad9f4d5ec0a73</u> <u>4d2cfb5e7a8956b7f2a82b</u>	+ 1 Voucher	✓
24	2023-08-31 18:53:21	<u>0x2123cacc37b85a725c43</u> <u>800744ef40aa12ff56b986</u> <u>0d939d4b6b5ee922677826</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-15 02:36:26	<u>0xb730714b392856d63108</u> <u>0afca442fafd1a47d505c9</u> <u>442211b2c2909721545a99</u>	+ 1 TRX	✓

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