

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9a7acae705ce9f5d5866c39b05435e121d1305fb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
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
SafeBLAST	3.000000000 BLAST
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
\$xBets.org	500.00000000 \$ Free Claim and Play
125M SHIB	N/A NFT Airdrop
\$ETH	N/A 1ETH

* USD values displayed at the time of transaction

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
125M SHIB	N/A NFT Airdrop Round
1000 BLUR Reward	N/A 1000 BLUR Reward
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
777 CAKE	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:11:55	<u>0x3d9195b048061b605a9c359db98e67ac7088423b2c60fc997e0ff5ccc31ea873</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:48:48	<u>0xc5b9ff28b7d028fa9442402c376dee3c85256c9957c7a1567fee01d127c782f2</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 04:06:58	<u>0x3751075307c92f7b779464dfbeaea6a91fdd8be076985db1e5dbf2a8f05f804d</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 17:09:01	<u>0xd9a48466007c814b7844f68d03ab5b774f343cf3d7ceffa1d7061de6adfb1e54</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:09:14	<u>0xca0943be668fe207dd94fada1a733f1cc88cde9fec6608a724f0834b22786651</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 18:32:13	<u>0x4b1ab403f9099eab5567b4083ed7fff6397477554b7054b83754e588c7a6379d</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:29:52	<u>0x465086828a8b539f2c9a5bc54cdd9930cc17efbd66c0ba48a4a169faae3b930</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:22:26	<u>0x258931427ca35ef479d8b18da13a8086af4b9a2955bcdea2031367750b1ecab3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-09-29 16:45:24	<u>0xcf0aba941ae9ca1bb6fbd7e7304304b203208b4bc38cf11d5a5e2867f861b7b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-29 16:44:44	<u>0x52c5de188c1123c097e51d0d1fec967f48f2b9ef76bc23c5a65405e0117f8674</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:21:31	<u>0x5c1c4f121c01f7e706df1e02fe7fe96857838002f8f0f18884824e3ec6e2fccb</u>	+ 1 ethevents.co	✓
2	2024-01-30 16:04:18	<u>0xe5416b7e8b437d625d1c4d0ee1c74a01d6c1b1b925760b61ec813ed74d64acbf</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-16 02:38:27	<u>0xce1f020ea6708e1ca997af43871e492181336c9c4d95d4fbd174d7d12d39d9b2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 04:31:34	<u>0x6f811e0ae18dcfa39316a14abe3ec2fb66024defb2bb5496d3f7eea1ecb09ebf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 22:59:47	<u>0xf50ecb340aa99b11ae6a5dda062cb03cdeda9060722bd13e9e4dcb73e87aafb3</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-02 06:11:25	<u>0xbe3e5eae5f5ddd9223f772773af595daf7ae1e3f27a9b4abd43e21c4ead1b811d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 22:23:41	<u>0x034d16808fcb8110375350a841f8a8f02e492abe4be5e9361f277ba8ef78a951</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-06 09:32:46	<u>0xd87ea7c4f2b2ff04aa85257c71b92d248053a5ec8e458f9e7f440ec56df8b46c</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 09:07:13	<u>0x636bccfffea004bd81cc0ffe079b01a944bbcd21cf79e39872a7a44443bf50c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 00:17:26	<u>0x10e37d4f9123f3845268baf85ffd308bc8d3ffa44b96ffbaffaf01af4e247a71</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-24 10:42:43	<u>0xe476405e1f5849e788bd14410830fa113e2afd8f3c5cd90a10d96c036f56009b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 21:34:09	<u>0x97b58ff3472032840342</u> <u>a7c75b492714193bdf5df3</u> <u>1dc7bdad07169b63f530a3</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 15:22:12	<u>0x1ec2553ef7c3fb50e34f</u> <u>8a5451f90785fb276ad67f</u> <u>188b722e989bf61ee2bf42</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-11 20:40:49	<u>0x2baf0bb3e42a8aa7bfd8</u> <u>5b82503d70a5a263f28e6b</u> <u>42cb9653e36d87c9a7b385</u>	+ 1 NFT	✓
15	2023-10-09 20:04:09	<u>0x2ab7e81536359f565825</u> <u>f23391d028e1996cfed2b8</u> <u>90a6f77cf0f34df2b49c54</u>	+ 1 NFT	✓
16	2023-10-07 05:41:14	<u>0xb57e9d516d67d11a18f9</u> <u>ac0db5b8c785a6a0827920</u> <u>2b68d25c8f41891b31facd</u>	+ 1 Shiba Inu	✓
17	2023-10-04 12:43:22	<u>0x855cc4e63cdc4072ac84</u> <u>3c35680b1a70273ed98d9a</u> <u>67b1e312895bc26e5603dd</u>	+ 1 Shiba Inu	✓
18	2023-10-03 18:57:51	<u>0x989c91111a8462bd06c9</u> <u>b09f15ed346ad32d28f27e</u> <u>e5fa96068c69ff5e32da53</u>	+ 1 https://raca.one/	✓
19	2023-10-03 17:30:06	<u>0x41a6fd39101963459edf</u> <u>ec8f0bafc8a5438eb240df</u> <u>eb52ad83d1f1b1fb812aff</u>	+ 1 Voucher	✓
20	2023-09-30 12:16:35	<u>0xedd3f1a4e149c48383eb</u> <u>b6f3e6226090ad9d732421</u> <u>7d77c3fca7186915adffcc</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-29 23:12:10	<u>0x23b2020b398a8d848f4f4bb6446009a370131c82a64b2d68944a7fbafeedf2be</u>	+ 1 Voucher	✓
22	2023-09-29 16:25:44	<u>0x33979f115bfcda548d027d1827a46a4d204535be6e247ad55f1ccee8735133d9</u>	+ 1 Shiba Inu	✓
23	2023-09-23 20:12:10	<u>0x90b394570a38ad37be08ddc5cb5f20fbc65d9e98322392a11ccb1f4e7c97271</u>	+ 1 Voucher	✓
24	2023-09-20 14:10:06	<u>0x10807b4af657c7c773eea7516efcb153e0bac5cf9fc34f7e468318b51baa39f0</u>	+ 1 GOLD	✓
25	2023-09-14 23:04:40	<u>0xd5b839fbddf73114945b3d2f36a87611aabcd8dbb3e7a4ea570c57758754a8a2</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-12 21:30:16	<u>0xbfc11b29e38445437e87097cf0555bab3657a4eb0d2464325d1ab4575c5a1cbe</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 05:26:08	<u>0x388c3aca5a853e6bb803024f6b2f2cb2c7d005f676fc5c247bfdc77a9fa1c9c8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-11 17:35:27	<u>0xc18ae107b89d19802cff8b6b9c837035d9603123a1f1ec08c037bc0daad86b8d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 16:50:27	<u>0x5493290deb65111d105e5db17c229f52c6c1de78c5e4d99555482699a092f98c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 22:51:34	<u>0xa2612a46e0bb49a38d155dd7385bad352c454a56e49f1b79bb99ff81772b8358</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 15:17:32	<u>0xeb59ad161845597b9ca28768a02953093bee7d7b86b5cc5a2c148132872ecbda</u>	+ 1 NFT Voucher	✓
32	2023-09-09 17:09:32	<u>0xe1fb213fe1b578c9f3c3b6b23c3938f9bfd373ee8294831fb9ecb122fa93ef9f</u>	+ 1 NFT Voucher	✓
33	2023-09-08 21:52:38	<u>0xa82f41b02c22691978f2a748ee5c89dfb397d1ac2928f2fef2af1d2295daa8e2</u>	+ 1 NFT Voucher	✓
34	2023-09-08 16:51:33	<u>0x09c37b7020df2cf68200b001fb1db2024008dac028b47b737655f07025d57f32</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-07 22:36:37	<u>0xc33af1d55d4d7a724fb7b4df2b34c55c9f82cf7e0f4b60cbbd105f9f2e1e49c6</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-07 18:23:41	<u>0x4797368f45356a2656d888bb54ceb9f976590f209c0fe913a2cca8b8697f8cff</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 01:26:11	<u>0x2379512cd9a41b3836df92928aec54656a440095e45131fdfa964217e2d1c231</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 00:34:10	<u>0x14636ce21669ed5545df887bcc0188d8c486e9ec5d3af4c1d3f4f5b1c13654f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-05 18:14:30	<u>0x4a82f173557f1db1a5d5339b3afe9a6eb875be6470f6b88b27d0b29a9af9e047</u>	+ 1 NFT Voucher	✓
40	2023-09-05 09:17:30	<u>0x5bf74ae48fc7aee8e48ff92bf5709357cf803eee852ee352f7bd57afd19267f1</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 19:33:41	<u>0x4ef3b68f4975c68a8cba07ea12703911eae33a0d70528d87a3101dc2899e5c17</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-03 11:12:24	<u>0xe78e1fee92eccbd8672a006f66428800594deb3e3f8227983957fb0e3572b4fa</u>	+ 1 NFT Airdrop	✓
43	2023-09-02 08:20:20	<u>0xd4e61205f9ce33e639c78c950472745e947adf13867fed10c3adeaca2dfd50b8</u>	+ 1 NFT Voucher	✓
44	2023-08-31 18:53:21	<u>0x2123cacc37b85a725c43800744ef40aa12ff56b9860d939d4b6b5ee922677826</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 18:34:46	<u>0xcc232b8cacba4c3588cb426549f4089e50f233339a5834e65ea7e9d98f256fcc</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-29 21:13:40	<u>0xd3b519f99019220e68df8e01b2768015f1981d1f13845e9176bd21ca03522d00</u>	+ 1 NFT Airdrop Round	✓
47	2023-08-03 23:29:46	<u>0x94a24c0f2ff2f2e81c80dcc4a7e6e25150f1ede4de5d42f82ed74bf027472919</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-19 03:37:19	<u>0x3a77ef9a2be2f0a3a162</u> <u>7c9bc6193bdd8b32a661c0</u> <u>487059f7ffad62beaa45bd</u>	+ 1 1ETH	✓

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