

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x9c1f13be23edd7f6f4e6cfe113366c853f144523

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
\$1250 USDC	N/A \$1250 USDC
15,000\$ SHIB	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
DROPOLY.INFO	N/A MATIC
1T BABYDOGE	N/A NFT Airdrop Round
250 DOT	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE	N/A Voucher
	N/A Official Authorize credential
	N/A Visit link to claim USDT
5,000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:14:29	<u>0x0c6dd35971152379a6004aec29960a00ac217a607279b6735a6a6cabab50b006</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:48:54	<u>0x5cee8503b4f13591803132ead3bb278e88a1ca43bc8d821d2d38679199c4ffd0</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 04:07:10	<u>0x5e1dc786aaa4c13423794587604249479db78fed9d17f31756ec0aa28e0908e1</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 17:09:55	<u>0xe294591a632e080eb7e9917b2a2f17c27432fa536194d7da75807fcb1fd86a5d</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:09:22	<u>0x88088ccf74af10b3ddfe</u> <u>011d4793d761bda0d3eabb</u> <u>a761547511a588a6d83ce2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 18:32:47	<u>0x3f26cdc6e36c1e3eb6ce</u> <u>30d2d60952ca3e98ceab3a</u> <u>15621c6875f003403190bb</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:30:24	<u>0xe566622a2264dde4a1ef</u> <u>7ce076ec322ee8e8d0692c</u> <u>2a09b8bb14dace6ddaf711</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:22:26	<u>0x258931427ca35ef479d8</u> <u>b18da13a8086af4b9a2955</u> <u>bcdea2031367750b1ecab3</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-09-30 16:06:14	<u>0xedbfa51b58f8c2e9e915</u> <u>265f523ec69a230a4a9bbe</u> <u>0a199e43130c71f968f7d9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-30 16:04:38	<u>0x1001a9e8297a8d4ce301</u> <u>726938e05233d358fb146e</u> <u>c46362e4a0e4db2078e35e</u>	+ 1.0000000000000000 00 WSPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:26:16	<u>0x177aa8b01c602bd3ddc1</u> <u>2463432a7ab4d51beaa100</u> <u>0e30ff174778ef3639eb11</u>	+ 1 ethevents.co	✓
2	2024-01-30 16:05:30	<u>0x16f1027fc5b3a0174219</u> <u>0f1d94bb32e1e976997361</u> <u>bcba25ae53a4d06d529b26</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 23:49:49	<u>0xa308f96356295b14f9dd bb185e748b9ebba184c7f2 3a70837474045066db3d5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-22 04:00:04	<u>0xa9eb243da99b9d25349f a22568e3dd8a444244fb04 5a85be9892f3b345c2af48</u>	+ 1 Official Authorize credential	✓
5	2023-11-18 10:11:50	<u>0x569f4fd94c7011416ab0 717732c3dc3b2f589f251d 1471dd4ed5c574209f9558</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-15 10:15:16	<u>0x43c42102c2c968ac0810 61f497f6faced315aae860 438ef0e463eeeb01404dce</u>	+ 1 Visit link to claim USDT	✓
7	2023-10-29 07:02:39	<u>0x5f3f3c423a42e8bae3e0 53262c728669c635cba13d 048faca9c9ca1a6aef7cff</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 00:04:28	<u>0x6df9beee3e0464928958 29822bb6cfc9936a8074ad 4ca5489f433b231f99fc2d</u>	+ 1 Visit babydogevc.com site	✓
9	2023-10-11 18:58:08	<u>0x0f644b05bc972a4c3090 37249760eca3dc522205d5 b9761d22fbfec5a05b6c6e</u>	+ 1 NFT	✓
10	2023-10-10 13:55:01	<u>0x7b2b12734a16120de8b8 659d36e04244b76c1fd78 e3b48dbc058ca610e1f4cb</u>	+ 1 Voucher	✓
11	2023-10-09 19:10:41	<u>0x7655f494de36277d3317 e098faaefc9eac1792e6a6 95ef395d67d84cf3aeade7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 08:52:18	<u>0x2aacb1e757fdfa40d1ad c43630a2ce339c260d87e2 45f575253869b1c0b019c4</u>	+ 1 Voucher	✓
13	2023-10-07 04:17:24	<u>0xef196d591c1190a8c590 8bcc223c84471ec9dd70c1 8426e177597312d8305d8e</u>	+ 1 Shiba Inu	✓
14	2023-10-07 04:00:22	<u>0xa9dd0e7aa9c1c49e0c79 f3812f0154b8bfcafc3ac9 c662e8ecacfc01d7d06d61</u>	+ 1 Shiba Inu	✓
15	2023-10-06 21:25:06	<u>0xed271d566ed421f97b5a b37dc9c8b01bb1e3ae35ec 49898707601481669ddca3</u>	+ 1 Shiba Inu	✓
16	2023-10-03 17:22:12	<u>0xaafeacd71384eb2d59 07d51049c5ac92fca1357b 3724043636dcb22cc2252e</u>	+ 1 Voucher	✓
17	2023-09-27 11:47:28	<u>0x0855fb56fa93d8432ce5 a3e7f3da69c9d067372637 c7b4c3b1a450689c923f80</u>	+ 1 Voucher	✓
18	2023-09-20 01:59:29	<u>0x3daf850933747ca0f4f1 ddf4f6a3656b3e4b010860 26fb50c9ea8c6a6a9898b6</u>	+ 1 Voucher	✓
19	2023-09-16 00:10:36	<u>0x96050d3c7be57792fb1a ba1ff4d8beede48517b6b3 702e5af7690efdf8d7834</u>	+ 1 Voucher	✓
20	2023-09-15 03:55:31	<u>0x067b5d0c35de2cc16945 6f05b0567c2833410e82be 45475cdaf2092e71b98db2</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 23:20:02	<u>0x7bab2f9ae65711d926b8834c0b9eaa3ab9288b3a6250e7f2d6e15397ea7586ed</u>	+ 1 NFT #515/1000	✓
22	2023-09-09 16:58:54	<u>0xf2c8ed326a13391af1dd7a03ab987c24910bd09c2369a074cf7489e1b7a2fe94</u>	+ 1 NFT Voucher	✓
23	2023-09-08 23:31:49	<u>0xb81dc00c7b80db980769e37ea10e8deb138406baa332cae82b5f0154d7c2206a</u>	+ 1 NFT Voucher	✓
24	2023-09-08 21:08:08	<u>0x54f5b402aff2537d37718085eec0bb29dc31c78b094bd643308f2c499c49740f</u>	+ 1 NFT Voucher	✓
25	2023-09-07 05:30:51	<u>0xdc8d7cf4ad6f263c1c8dffba23a750124767e2e09dc0de506369e2b4083683f8</u>	+ 1 Voucher	✓
26	2023-09-02 05:33:22	<u>0xb6ace41295d6542a773ee09c0a12f1f287593fe70f04066fbd28d64de730a758</u>	+ 1 NFT Voucher	✓
27	2023-08-31 18:53:57	<u>0x4635d197a65e922957641f7dbd9e5dd3f969d10f651795081cf68d7bb6e4a64b</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 16:11:19	<u>0x7df942ba180c141544461b04c0e00a9bea00f4fb0228922c30aabde834c2afe7</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-12 01:47:36	<u>0x4148950274cc56bac55b079227f1a3f0b42a98cfed150960fd61d477e8f5f517</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-09 01:01:14	<u>0x9e44ecb1deea4609272d</u> <u>ac30a146b9be165469779c</u> <u>507fa28a1c7387342ff152</u>	+ 1 \$1250 USDC	✓
31	2023-08-06 01:24:55	<u>0x5b35bbf23a7cce73b6ec</u> <u>e975b2802ce01cbf6225c2</u> <u>faa38a5379381107443bcd</u>	+ 1 \$1000	✓
32	2023-07-20 20:17:20	<u>0xc1784ca777be113d0c85</u> <u>d8b9f937f97844a727949b</u> <u>8cce04ac479ca830069db0</u>	+ 1 MATIC	✓
33	2023-07-18 16:03:05	<u>0xae90f00389fe45aba58b</u> <u>04fa1bd239c9c55ebd3c9e</u> <u>30131ad17a46907a46d029</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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