

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:14 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0xa16d64de35d40ae946c0fbe192a28ec0612303e0

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
\$ xBets.org	500.00000000 \$ Free Claim and Play
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 BabyDoge	N/A Voucher
	N/A Reward at BoneWin.com

Token	Balance
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
15,000\$ SHIB	N/A NFT Voucher
∅	N/A ethevents.co
\$1000 of SHIB	N/A \$1000 of SHIB
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%Œtop]
20,000 DOGE	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:58:49	<u>0x0b50d1c2bd53ec58870142eb0fbafb838917bfd531040e2e841d9bb2866c50a4</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:49:40	<u>0x5d4c1d04dfcbfba50209affea18f980ebe518fd012cc1b6d394a53b701106f39</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 04:34:14	<u>0x8c88eb7ac2c015beec3a2310b92b97dc938c721c784de2db5f5ad91375459335</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 17:14:19	<u>0xc48e74e6cea6db6a427ba920a6d5a8007dc55b61c2c8eea371b7328fb8b2b4be</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:09:50	<u>0x68bd7e4f458fe64a53c9908d579ceac2ed53e875d523900bffa40f04332153f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 18:39:25	<u>0xd195912a985fd74b56b5e39cf85f132e58e38c14d0191c07c210112aa3ca0d93</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:29:20	<u>0x8f2b088c27f737e5f88346e58838c2c0d28134c1e59365ce4503ba64e64acc5e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:22:38	<u>0xbb36270474d70b9bcbe2df5ec9c4487883433f3269098dd554f11b1be5c52e97</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-09-30 16:13:10	<u>0xa9445d409b159fba3f73c119ef11703b40fa89e0ba cc8013d5c2d01be6c64db4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-30 16:09:10	<u>0x1eb99446f6e286b15ec32a7f010527243c91f78ed426d5ce4a9958cbbe9633f6</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:36:42	<u>0x70911a992065ea6c3f3150def9d19f5207710f64061a445ea9bc96306824b08d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
2	2024-01-30 22:40:54	<u>0x79682ba55ec75ee206281ca8bf52c3e4109594e67c e2715441bfc0960d5fac1f</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 16:08:18	<u>0xce7ec20e7bfe01eaecea8d98a88de3dc8dff665714e721f6fd3b95361e397a18</u>	+ 1 ethevents.co	✓
4	2023-12-06 11:47:52	<u>0x3c5e497e90ba6611af03159ba9dd96fdf6d3d6022fe102f6ece1572436177eee</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 17:22:24	<u>0xb342e4c4a8fd804ad78904de117642cbf43c56ef799bb9781624f4306382588a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-19 21:55:28	<u>0xd18d3b44fdb22dd846db5f2611a418709140016a9c6deb0917418cdc446eb4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-05 14:21:06	<u>0x3390be8b423aa9cce202438d02f61d3ae65b7045ff5c87b93847f47741b2fbc7</u>	+ 1 \$100,000,000 SHIB	✓
8	2023-10-29 07:17:33	<u>0x47388fee78ea9fc4932ce8d5e917f2265a73440be10711f2c58010ee6f311445</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 14:01:15	<u>0x0a2560f172df138b4297d5553c2c354166f091ab0ff117bee30c83d83086be28</u>	+ 1 Voucher	✓
10	2023-10-06 21:11:00	<u>0x4bfc677bbceab5a4e2614423e299ad0c6f6cf873ab14ba7ce84c5fc3e5fcd786</u>	+ 1 Shiba Inu	✓
11	2023-09-15 03:56:53	<u>0x5b4bf38fa66eee170cd0c41b58d9c48f87d6fe1ebf40050716b4ed944cc48f5c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 23:22:59	<u>0x884917107039a26417c5 24249b42860cf69f493d71 07acd292decfce4c275fcc</u>	+ 1 NFT #515/1000	✓
13	2023-09-09 17:08:04	<u>0x38ae3c087016b6ee9237 e52ad69fd94fe86f9d8aff 7347557978635061ecc383</u>	+ 1 NFT Voucher	✓
14	2023-08-31 16:37:00	<u>0x131d06cf160c45f37280 77c895df64f9e690e6df38 21a8861ee084ebd934626c</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-29 17:49:41	<u>0x88726ca1f4adb72d8dce 693a736b62f848fe22d95c 2d7f3c6343fb10b1823603</u>	+ 1 Voucher	✓
16	2023-08-29 04:32:09	<u>0x2b21b37b3f49c4b1f206 f0d0724efabeaba6fa4c3a 63a5f3b677e1b26284ca5d</u>	+ 1 Voucher	✓
17	2023-08-12 06:05:51	<u>0x56adffa7dd70b279e765 63eba4851f3e1b2d22911e fd1f0aab2bd1a35dbd5dc1</u>	+ 1 \$1000 of SHIB	✓
18	2023-07-18 01:30:34	<u>0x2d73770292a994876aef 69c0a2de0d8704a92159e9 184f47d21ae43948e76e03</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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