

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa25e4222b37ac9f08f008cbaf7e25dad2f242b3d

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
SPARTANCOIN	100.000000000000000000 SPARTAN
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
	N/A Airdrop NFT Voucher
\$100,000 SHIB	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
DROPDOT.TOP	N/A DOT
\$1000 1INCH PASS e83hj2	N/A 1INCH
\$500M SHIB	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
! !\$100,000 BONE #06	N/A Shiba Inu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 21:01:57	<u>0xe0b51f64254cbc2cbdb7 cd3d841438f522ce26ebaf 46bc78386d71ea5210c0b8</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:49:40	<u>0x5d4c1d04dfcbfba50209 affea18f980ebe518fd012 cc1b6d394a53b701106f39</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-24 04:35:02	<u>0x460b88abb83d6340de80 e340046e568dea4544bea4 14288e9c97d0941b79ac41</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 17:14:53	<u>0xe2492bad3de811deb102 516e99ba48e2e181d62270 4c6518cdfbbcf6365fd3db</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-17 11:09:58	<u>0x25c70d763885e7b548d1d00b9df57ba6a833fa6f9a2754f9cb2692848b773db2</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
6	2022-08-17 18:39:55	<u>0x1f297359212f749e5002816fef2e5ce9c5f9ac9c0ca4dfdc5cc4873e6ac31a88</u>	+ 3,000,000.0000000000000000000000000000	✓
			OBets.io	
7	2022-05-06 21:23:58	<u>0x3092dd4958837d5d4edff656fa04788ef660ed7a5d3a68743cf2a60d5c9c2f8f</u>	+ 288,101.000000000000000000000000000000	✓
			00000000 Draf.io	
8	2022-05-06 21:23:24	<u>0x9df2131d8b7d102e98ee2fe7c6e515911c1ac8a73ab5dc173b4e77ace74535c8</u>	+ 3,000,000.0000000000000000000000000000	✓
			OBets.io	
9	2022-01-26 06:25:29	<u>0x43aeebdd5526115995de30fe0dce3f3066f998d9c025bead6576ad5ab06637ab</u>	+ 100.0000000000000000000000000000000000	✓
			0000 SPARTAN	
10	2021-09-30 13:58:41	<u>0x6186c1c8320d30ea2620c3a57fc472aa533ded95654f3dc0a36661e9d8e3c1da</u>	+ 800,000.000000000000000000000000000000	✓
			00000000 DxDex.io	
11	2021-09-30 13:55:17	<u>0x253bbb344846137a0a02357d9a10806d11a00b637ad1618f6e271439366f19c6</u>	+ 1.000000000000000000000000000000000000	✓
			00 WSPP	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 16:53:17	<u>0x4fcd1b2d586537597eb7680429295d22053b2b1b1b8abd0eeb5ff9b1644630c8</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 22:44:04	<u>0x080d9ed501acadbfaabd</u> <u>9062c8f01186e2bfb94089</u> <u>aefbd963336b0a397dc3c1</u>	+ 1 ethevents.co	✓
3	2024-01-30 16:09:08	<u>0x3689f0dd185158a0ca4c</u> <u>6f35f4a866e0b37a85683b</u> <u>173841d4244e2cb7f05c3f</u>	+ 1 ethevents.co	✓
4	2023-12-23 20:59:08	<u>0x657fb3d7ed7fac46948a</u> <u>48c621d20f3e9af5b30881</u> <u>7813f6e1cd7954e7b73679</u>	+ 1 3000usdt.net	✓
5	2023-12-23 20:33:15	<u>0x2b8f920067b4ffe35ece</u> <u>80cdce10c1dc4780a46679</u> <u>e462c651f0006ed40a3839</u>	+ 1 2000usdc.cc	✓
6	2023-12-18 17:01:49	<u>0x91268615bcd1797ec2f2</u> <u>f63475af4abf648a2dd7fd</u> <u>b0458c9b4b05eedd2af888</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 14:48:29	<u>0x1ce2802dce5d97127099</u> <u>cba9247767a301c362aedd</u> <u>79371d16efb04ed55629e7</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-10 10:11:29	<u>0xb7ce9f5cde3668ae9ef0</u> <u>5e8051820ef92820f4af6a</u> <u>087b72e5e5e8da874e4ca7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 04:40:59	<u>0xbe6095b2a9d0ecc6e32b</u> <u>4a16916de52119e9138b19</u> <u>f00fc4f45fc1c2bd5bac65</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:12:27	<u>0xfb970dc64acd81b39ca3</u> <u>2f8d59212fc75f8c36c52f</u> <u>d778c6b787effd75c8f92f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 11:38:15	<u>0x3ce2f15839acbfc5f64e</u> <u>fd09ade86618a7c828a97a</u> <u>a2d719c03318ffa0447c90</u>	+ 1 Visit link to claim USDT	✓
12	2023-10-29 02:27:32	<u>0x3f6b14f6b3092ff916b1</u> <u>9f8e0f37ab2448207a29c7</u> <u>cd3c454c844adf416de897</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-27 00:20:18	<u>0xd13b72b420a6779139cf</u> <u>416a54dfd9f53f016bce61</u> <u>cabd9dd45f4a314578db62</u>	+ 1 Visit babydogevc.com site	✓
14	2023-10-26 13:01:17	<u>0xbb9a1c46ed3ec2a2ef45</u> <u>443f711c79f143e0cc67d2</u> <u>8b54875efe82d0a90b42dd</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 21:38:38	<u>0x59666ae49f064b8171fe</u> <u>6f15a7f1fb80cddb585086</u> <u>05a1014ba069777181e11d</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-11 21:01:12	<u>0xe7607ce0490baa660045</u> <u>046166d13b029c9a1593be</u> <u>eab5c00f3074ca2bbe478b</u>	+ 1 NFT	✓
17	2023-10-10 10:10:41	<u>0xc95e0aacb316d187d076</u> <u>eec406193d6ebb1c518a93</u> <u>ae5f07d9c27dfce11937ee</u>	+ 1 Voucher	✓
18	2023-10-09 20:19:33	<u>0x82552c4fef3056a6f801</u> <u>f5ba83669cbc897a636dba</u> <u>c092ad6e984053d5a37ce4</u>	+ 1 NFT	✓
19	2023-10-07 06:06:12	<u>0x887ce4f2254a1b9194c3</u> <u>29c5dd08f25e840a514c1f</u> <u>8b55b69e549fd320f3b52b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 13:11:06	<u>0x157f9644e38e81cdd4cf</u> <u>17a9672533fcc02210aed9</u> <u>15adcfbe5580d131c418ce</u>	+ 1 Shiba Inu	✓
21	2023-10-05 08:51:04	<u>0xae1899c899fcfde81452</u> <u>01847d1e6aefe85154728a</u> <u>75ced033fab1e1e4892e2</u>	+ 1 Shiba Inu	✓
22	2023-10-03 18:59:29	<u>0xf119a6f667947dc94610</u> <u>2adbd0713dabb3bb3bc19a</u> <u>599ce19c3308d8668573bd</u>	+ 1 https://raca.one/	✓
23	2023-10-03 17:34:28	<u>0xc0583f3d4a8b16a23aae</u> <u>c919010d19f8a7fb309ba9</u> <u>70df343c9b70ae6133e884</u>	+ 1 Voucher	✓
24	2023-10-02 18:31:49	<u>0x0088b791e50c1f512c3e</u> <u>5ef6589c5f5d4e2cac0840</u> <u>04bfdd99b911b176bdf1f1</u>	+ 1 Shiba Inu	✓
25	2023-10-02 09:07:32	<u>0xae8cbd04c6c1335c9c1f</u> <u>289721d33a9a2b29ff292a</u> <u>c8656c643e673134856e75</u>	+ 1 Shiba Inu	✓
26	2023-10-01 07:55:51	<u>0xb191130e1d26d516ff09</u> <u>8b65a075796631cf151181</u> <u>776d1b45dddad95033c7bb</u>	+ 1 Shiba Inu	✓
27	2023-09-22 17:23:54	<u>0xd78770a6ee2ee39fe942</u> <u>a8814d787ab5dcdcc6f745</u> <u>c3154aad73a234dc12287f</u>	+ 1 GOLD	✓
28	2023-09-16 00:46:38	<u>0x318fdad623769dad932a</u> <u>ffe4cecb2113d2186f86ec</u> <u>ce9b72b336a05663248b37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-13 03:37:52	<u>0x23033ae1add1a863d39e21198fdb213834299c3dee5d2b48626d5a22557d0e16</u>	+ 1 NFT #515/1000	✓
30	2023-09-09 17:28:32	<u>0x42df0a4410d83d87a4c9b7454bbba4e13e778648f47e96f87050c6b6fb682996</u>	+ 1 NFT Voucher	✓
31	2023-09-07 06:12:43	<u>0xa9b6f2dda303aef9e582979480a9fedf944f46395aaa67b71637e7fb9962bb13</u>	+ 1 Voucher	✓
32	2023-09-02 06:06:10	<u>0xaf9acf118d2323032f278d8c5c1d97cdba1bc024f274e6fc021eedf126869afd</u>	+ 1 NFT Voucher	✓
33	2023-08-31 18:55:43	<u>0xc9a34367357880ddae50281f7f0afd81de5ea1348dbe69b9c37a3f5378327faf</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-27 18:28:38	<u>0x7584dbc6cb3e9279fa0285b2afba94c6a818dae0efeb9eeadc9c638f84af4def</u>	+ 1 Voucher	✓
35	2023-08-27 00:18:56	<u>0x10d7732c9bf6b535597d2bb0616690a56ec38e7cbbad67b958176147b40c9096</u>	+ 1 Voucher	✓
36	2023-08-24 11:33:35	<u>0xfeea68e2dfde80646ab0a4b4db16cde6c1dd84524a6b37e69294d6747a21f8e0</u>	+ 1 1INCH	✓
37	2023-08-18 11:54:34	<u>0x430db01fe30df498092b3e9ebb4eb21ab8d626120e504d3e76ac7db91a63657b</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-13 19:52:47	<u>0x5db8a0e9cbb505883dbc</u> <u>dae7f01098b0154bd5a463</u> <u>054bdc53966c263d30f32e</u>	+ 1 DOT	✓

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