

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xef05a5c360d695bdff76ebb2355182378f156839

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
LELX.io	43,557.19999999997089617 LELX.io
Cookies	10.000000000000000000 COOKIES
Wicrypt Network Token	10.000000000000000000 WNT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
0Gambling.co	3,000,000.00000000 GAMBLING
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
! ! \$100,000 BONE	N/A Shiba Inu
4,651\$ SHIB	N/A NFT #515/1000
20000 FTM	N/A NFT Voucher
! ! \$30,000 SHIB	N/A GOLD
	N/A Visit link to claim USDT

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE #02	N/A Shiba Inu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
! \$499,999 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:36:08	<u>0xb1c6fb888cb67ba51e6a995bd5e4a1f74153499e53dc2607b7b2b51365d7315a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-30 18:22:58	<u>0x899a59602b80cc37b9965e7b55f56aa2a8f505240f9abcdde81e085250d0825f</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-20 17:16:55	<u>0x91e2d7b523e1a1046baf4d53b22de0e37a7e4906682ef849c899304717d1c1da</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-05 20:18:31	<u>0x944048ac31a5fc26f2b8b238089677809d2ad8fd7173705b8aeb3d5b2cbd6f02</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-05-15 20:51:57	<u>0x1daa126178481a65bc25b9298caa7756f41c843558bfd9db99a37c59d6a66c24</u>	+ 3,000,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-25 22:24:06	<u>0x57f7aa097b974f5dd4aa5fc555284632c25af06d3560a13505a4ac213cae9295</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2021-12-14 00:59:44	<u>0x2eb5ab3804d487ad8f63cef9a1bcacfb7b277e5322f540a4747063a0c5aedbf</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-12-14 00:59:22	<u>0xe6af116438e8107edae7039667610f4f1bf7f4d1c94a8410781c7d106b47432</u>	+ 10.00000000000000 000 WNT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 16:55:37	<u>0x2a150c2662adf7d248766e40a8b0030f8c06419a0cf3c7bb6d7530cd3c57171d</u>	+ 1 ethevents.co	✓
2	2024-01-25 19:18:48	<u>0x0c7f7e4074cb749706b2b94459db7873675393bb0fe7a16afa47ff668622216e</u>	+ 1 2000usdc.org	✓
3	2024-01-25 19:06:37	<u>0x86af79036ea783b8667badcd782d9a0908308efca01ddc5770e2866e97f2c77b</u>	+ 1 5000usdt.com	✓
4	2023-11-17 14:39:12	<u>0xbd07fe5b7c58035eb6d9085b693263c00a666c2fc6feaed2e0640ba541e6a3be</u>	+ 1 Visit link to claim USDT	✓
5	2023-10-12 08:42:49	<u>0xbc9b9cdb4dea83154e8b7cb9307390f10470482d421ae1b3efabc8f12afe9190</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-04 17:01:57	<u>0x469d7cdf27752218e21b40b0f39dfb6101d21d76821e26af0244e427f48a532f</u>	+ 1 Shiba Inu	✓
7	2023-10-03 19:01:11	<u>0x2dd384c516b50c4473b44f3e08236e687186628c08407c226929c3805f06e079</u>	+ 1 https://raca.one/	✓
8	2023-09-29 12:49:13	<u>0xc0a9705a308ee1174df2a24ca11e439363a3c9427df75f83449b3f77f6a3bf2f</u>	+ 1 Shiba Inu	✓
9	2023-09-21 07:58:54	<u>0x5d5d5e5a8f1e76b66cd6875d9f7c962fc7b79338ad190a01844c6a7813ced615</u>	+ 1 GOLD	✓
10	2023-09-15 15:49:17	<u>0x246fdea8aa7d5ebd318e2f0c56380030f29056889cf285b7e83bb1662894e37a</u>	+ 1 Voucher	✓
11	2023-09-13 03:50:50	<u>0x0b30c7ecda6b0e018f244c85bb2521260a96b1c3d4dca1233c79b286aac7b10b</u>	+ 1 NFT #515/1000	✓
12	2023-09-10 10:08:16	<u>0x93ab6155907ed0cf2c7132f27fdb9a6f0c77bb22a274d094188975867cee0a4</u>	+ 1 NFT Voucher	✓
13	2023-09-09 16:31:14	<u>0x23f89cc07c84ef9c6d237dea4376820d4fe28ab176127d77f2306e70ef7dd087</u>	+ 1 200 DOT	✓
14	2023-09-07 03:18:36	<u>0x7b9b54129d63aca4ddff65712476959d58ce98673833611b7a6445221db49410</u>	+ 1 Voucher	✓

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