

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15c344c09fe85c018fd51fe288c2354a6bb57b16</u>
TOTAL RECEIVED	0.4206900000000000008 MATIC
	0.15 USD
TOTAL SEND	0.419127937167614262 MATIC
	0.15 USD










Token	Balance
MATIC	0.001562062832385726 MATIC 0.00 USD
Cookies	10.000000000000000000 COOKIES
WolfSafePoorPeople	4.000000000000000000 WSPP
Flare Token	3,204.34999999999909051 1FLR
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
LCFC Genesis Chads	5 LCFCG
LCFC All Access Pass	3 LCFCA
LCFC Genesis Chads	2 LCFCG
LCFC All Access Pass	2 LCFCA
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$1000 USDT Airdrop	N/A p1.org
20000 FTM	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
2000\$ USDC	N/A Voucher
ðŸ	N/A ethevents.co
\$1099 USDC	N/A \$1099 USDC
ðŸ	N/A ethevents.co
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 13:05:42	<u>0x7fc9729d63b9e25715fc</u> <u>4ab76b7d333d7fb6f6cd51</u> <u>34c14ed3f193b4b0b629ae</u>	- 0.3859779175405321 78 MATIC  0.20 USD	✓
2	2023-09-14 13:05:42	<u>0x7fc9729d63b9e25715fc</u> <u>4ab76b7d333d7fb6f6cd51</u> <u>34c14ed3f193b4b0b629ae</u>	- 0.0033894851971317 28 MATIC  0.00 USD	✓
3	2023-09-14 13:05:42	<u>0x7fc9729d63b9e25715fc</u> <u>4ab76b7d333d7fb6f6cd51</u> <u>34c14ed3f193b4b0b629ae</u>	- 0.0031333699470674 24 MATIC  0.00 USD	✓
4	2022-08-03 18:43:06	<u>0xf08e1b9f6169d234cc91</u> <u>bf64f74ef276a4b49173c9</u> <u>4fb80d363476e01a60f4bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-03 18:43:06	<u>0xf08e1b9f6169d234cc91</u> <u>bf64f74ef276a4b49173c9</u> <u>4fb80d363476e01a60f4bc</u>	- 0.0030375300000000 00 MATIC  0.00 USD	✓
6	2022-08-03 18:43:06	<u>0xf08e1b9f6169d234cc91</u> <u>bf64f74ef276a4b49173c9</u> <u>4fb80d363476e01a60f4bc</u>	- 0.00000000000014175 14 MATIC  0.00 USD	✓
7	2022-08-03 18:39:52	<u>0x06832691438379aae398</u> <u>c1970edf38ed0b18f55f15</u> <u>52763020187e9a16e34d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-03 18:39:52	<u>0x06832691438379aae398</u> <u>c1970edf38ed0b18f55f15</u> <u>52763020187e9a16e34d6b</u>	- 0.0030102300000000 00 MATIC  0.00 USD	✓
9	2022-08-03 18:39:52	<u>0x06832691438379aae398</u> <u>c1970edf38ed0b18f55f15</u> <u>52763020187e9a16e34d6b</u>	- 0.00000000000038129 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-03 18:35:02	<u>0x6dbe2490b89cfef99961</u> <u>e755772a040e24ddb2bcbb</u> <u>e8841e5b95493021135947</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-03 18:35:02	<u>0x6dbe2490b89cfef99961</u> <u>e755772a040e24ddb2bcbb</u> <u>e8841e5b95493021135947</u>	- 0.0030375300000000 00 MATIC  0.00 USD	✓
12	2022-08-03 18:35:02	<u>0x6dbe2490b89cfef99961</u> <u>e755772a040e24ddb2bcbb</u> <u>e8841e5b95493021135947</u>	- 0.00000000000013162 63 MATIC  0.00 USD	✓
13	2022-08-03 18:33:44	<u>0xe1163d5aa73c5a5650a9</u> <u>c988390b7b126ebb67e24c</u> <u>e230ba8d5550e9c9678e10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-03 18:33:44	<u>0xe1163d5aa73c5a5650a9</u> <u>c988390b7b126ebb67e24c</u> <u>e230ba8d5550e9c9678e10</u>	- 0.0035505300000000 00 MATIC  0.00 USD	✓
15	2022-08-03 18:33:44	<u>0xe1163d5aa73c5a5650a9</u> <u>c988390b7b126ebb67e24c</u> <u>e230ba8d5550e9c9678e10</u>	- 0.00000000000015385 63 MATIC  0.00 USD	✓
16	2022-04-29 11:26:28	<u>0xad7b575c5e22c3a7e09a</u> <u>c9008eece50b133a6fa564</u> <u>9c32975e35822876481560</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-29 11:26:28	<u>0xad7b575c5e22c3a7e09a</u> <u>c9008eece50b133a6fa564</u> <u>9c32975e35822876481560</u>	- 0.0030591134486731 84 MATIC  0.00 USD	✓
18	2022-04-29 11:26:28	<u>0xad7b575c5e22c3a7e09a</u> <u>c9008eece50b133a6fa564</u> <u>9c32975e35822876481560</u>	- 0.0000000000199499 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-29 11:11:14	<u>0x5c173e9321651e9907fb</u> <u>c51da01a048af79acfa38a</u> <u>51406925a73b745691f70c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-29 11:11:14	<u>0x5c173e9321651e9907fb</u> <u>c51da01a048af79acfa38a</u> <u>51406925a73b745691f70c</u>	- 0.0040653615367906 42 MATIC  0.00 USD	✓
21	2022-04-29 11:11:14	<u>0x5c173e9321651e9907fb</u> <u>c51da01a048af79acfa38a</u> <u>51406925a73b745691f70c</u>	- 0.00000000000333253 74 MATIC  0.00 USD	✓
22	2022-04-29 09:20:16	<u>0xf334a2e7fc9232d958d3</u> <u>e5175a807d16a8ff5988b5</u> <u>041130ede2ab8967579a7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-29 09:20:16	<u>0xf334a2e7fc9232d958d3</u> <u>e5175a807d16a8ff5988b5</u> <u>041130ede2ab8967579a7d</u>	- 0.0032926065617103 12 MATIC  0.00 USD	✓
24	2022-04-29 09:20:16	<u>0xf334a2e7fc9232d958d3</u> <u>e5175a807d16a8ff5988b5</u> <u>041130ede2ab8967579a7d</u>	- 0.00000000005667017 58 MATIC  0.00 USD	✓
25	2022-04-29 09:13:18	<u>0xa6ea88d955fceac01488</u> <u>80e157482afec06dcf06e2</u> <u>c0b7bfec0db4c88d749a37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-29 09:13:18	<u>0xa6ea88d955fceac01488</u> <u>80e157482afec06dcf06e2</u> <u>c0b7bfec0db4c88d749a37</u>	- 0.0035742623031220 50 MATIC  0.00 USD	✓
27	2022-04-29 09:13:18	<u>0xa6ea88d955fceac01488</u> <u>80e157482afec06dcf06e2</u> <u>c0b7bfec0db4c88d749a37</u>	- 0.00000000000045243 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-26 12:18:34	<u>0x87d21191aa83cbfdee5983ebdaa1eb125c7b6ee531756e9731a5cddff0ceae3c</u>	+ 0.4206900000000000 08 MATIC  0.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:43:15	<u>0xef3f9406b33d6cdea90013ab1368f4cea02ad3b54256f68a26c48aa13b048029</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-30 19:36:50	<u>0x45822c87d9254a6ce5346cf4519c179434ca8bbf45c3dcd4b8f45c97eb2ef0f1</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-22 21:35:31	<u>0xc238e6658ea137a8b247bc44d05a3449cd5451ce3aa6656f9a5eddc8485d204d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-04 15:34:51	<u>0x78ef3397db19038ce90807266171e29ed4ba494fe8b314fd60b7c16db100d90f</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-10-17 10:56:17	<u>0x19b7d94332d3e7ab950614a90b702238e322b36fd91230363eeb3e515286fd81</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-16 20:37:39	<u>0x7bdb0e3c42b0f4b62d04cdac862c6ee65cb27e3440e51d05bd12682741394131</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:03:32	<u>0xe0bd694242785ec1688c04e961cae666c08c04cc2cd086c95d8e1367eb179b95</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-06 21:03:04	<u>0x10122cba3ce833777407</u> <u>0fabfde4ad059474f04463</u> <u>7a04cf3a5fcb4723b675ec</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2021-10-31 19:00:57	<u>0xc7405e0be3579ec0884c</u> <u>5d7f559db370722da6fc87</u> <u>8da8808a12841bf5237355</u>	+ 2,729.349999999999 909051 1FLR	✓
10	2021-10-27 11:31:50	<u>0x06ab52770d091ad137b9</u> <u>e48041cb84a418bbd21a3d</u> <u>9bc7f3ca39a03f334a9b47</u>	+ 475.00000000000000 0000 1FLR	✓
11	2021-09-29 12:33:04	<u>0x2941a816a6d5924f34fe</u> <u>3838e2d4ceab7d5d3f0da1</u> <u>b2fde41f4407b1e50fdc0c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-29 12:14:36	<u>0xab7e9fcff667c5d6cdf0</u> <u>9469e92ba49590bfb64d87</u> <u>85eb663f584a0699459b9d</u>	+ 1.0000000000000000 00 WSPP	✓
13	2021-09-29 12:11:06	<u>0xaf7ba2ffffb87216593f3</u> <u>1bfa3bf96b464f2213d5be</u> <u>d1b3eb3e15f19e5e2bce19</u>	+ 1.0000000000000000 00 WSPP	✓
14	2021-09-29 11:35:28	<u>0x41b66e439fc201075675</u> <u>e2acff9b6ca46628dc407c</u> <u>7dff4de51a931427a9ab74</u>	+ 1.0000000000000000 00 WSPP	✓
15	2021-09-29 11:33:38	<u>0xb43d51bda5603f0ebeb</u> <u>25f7bd7257abcaa5d47bba</u> <u>b9cee8139d1f604d1c08ac</u>	+ 1.0000000000000000 00 WSPP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-03 18:43:06	<u>0xf08e1b9f6169d234cc91</u> <u>bf64f74ef276a4b49173c9</u> <u>4fb80d363476e01a60f4bc</u>	+ 1 LCFCG	✓
2	2022-08-03 18:39:52	<u>0x06832691438379aae398</u> <u>c1970edf38ed0b18f55f15</u> <u>52763020187e9a16e34d6b</u>	+ 1 LCFCA	✓
3	2022-08-03 18:35:02	<u>0x6dbe2490b89cfe99961</u> <u>e755772a040e24ddb2bcbb</u> <u>e8841e5b95493021135947</u>	+ 1 LCFCG	✓
4	2022-08-03 18:33:44	<u>0xe1163d5aa73c5a5650a9</u> <u>c988390b7b126ebb67e24c</u> <u>e230ba8d5550e9c9678e10</u>	+ 1 LCFCG	✓
5	2022-06-08 15:31:41	<u>0xa2a96d67fb80bfe80cde</u> <u>339b4dd19a2b119796d348</u> <u>d0bedbc25723524e7b47d0</u>	+ 1 LCFCG	✓
6	2022-06-08 15:31:41	<u>0xa2a96d67fb80bfe80cde</u> <u>339b4dd19a2b119796d348</u> <u>d0bedbc25723524e7b47d0</u>	+ 1 LCFCG	✓
7	2022-06-08 15:24:31	<u>0x0350d39f3914e6735869</u> <u>f63acb2738ecd7f4529407</u> <u>6c5168ff1da296cf3ffb72</u>	+ 1 LCFCA	✓
8	2022-06-08 15:24:31	<u>0x0350d39f3914e6735869</u> <u>f63acb2738ecd7f4529407</u> <u>6c5168ff1da296cf3ffb72</u>	+ 1 LCFCA	✓
9	2022-04-29 11:26:28	<u>0xad7b575c5e22c3a7e09a</u> <u>c9008eece50b133a6fa564</u> <u>9c32975e35822876481560</u>	+ 1 LCFCG	✓



#	Date & time	Transaction Id	Amount	
10	2022-04-29 11:11:14	<u>0x5c173e9321651e9907fb c51da01a048af79acfa38a 51406925a73b745691f70c</u>	+ 1 LCFCG	✓
11	2022-04-29 09:20:16	<u>0xf334a2e7fc9232d958d3 e5175a807d16a8ff5988b5 041130ede2ab8967579a7d</u>	+ 1 LCFCA	✓
12	2022-04-29 09:13:18	<u>0xa6ea88d955fceac01488 80e157482afec06dcf06e2 c0b7bfec0db4c88d749a37</u>	+ 1 LCFCA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 03:10:53	<u>0x131f9dd26b3553ef40b6 9472e1719b6b7731ffe11e 3882b15ad817b100b8d4f5</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-12 03:10:47	<u>0x6f14eb3a1dbcec822be5 65e2a422af769191335350 b3209340d1633b692cee81</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
3	2024-02-10 08:03:31	<u>0xd913cb73fe4f1f416d98 a0f88cd22ece1fcc62be34 013f4d23a9d697cf7b1e7c</u>	+ 1 Airdrop at [5eth i%[net]	✓
4	2024-02-10 08:03:31	<u>0x62aac0ae2626b16b6f0a f5a0cd0c5dcfbbf7b96d01 625a57e0f491093ae4e2d1</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-30 13:22:05	<u>0x41dafd7de8b465afdea5 a00c8e86e1637f20019c8f 3bab9dde4e3aa649cef301</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 20:52:13	<u>0x10cae5e02ab631080506977794b0143e5aad1ce279bca55f7f03bb93947f2164</u>	+ 1 ethevents.co	✓
7	2023-11-09 07:13:09	<u>0xb5c670a15f4772a1c7c0a68183c1cd3287b04dc1d93f7b24dfd0cc5d49fd18a1</u>	+ 1 p1.org	✓
8	2023-10-09 19:18:43	<u>0x214135760e5d06db761838fb9069da6a8b1f566444b7e7589ab8aa5e1043052a</u>	+ 1 Voucher	✓
9	2023-09-11 07:36:56	<u>0x2cf3fd1cbe742a38b6570d03f2bb8c0699e824a5003fab13b15c725a91c62302</u>	+ 1 NFT Voucher	✓
10	2023-09-10 09:41:50	<u>0x3062b718e7ad6ab02f0e0fe190ec1f57a0629fa3a98aa52c64f890af7f4cd2d7</u>	+ 1 NFT Voucher	✓
11	2023-08-19 17:44:47	<u>0xe6be7bb5a23ae04c67ec9391a8ded5c75bec81b7f3a9f9d2eb7f01620c0f592e</u>	+ 1 \$1099 USDC	✓
12	2023-08-04 22:26:33	<u>0xa17f01e0607abf879268aa22472daabb196cd782409f2d0adaf09c6869162d33</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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