

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55bc738fabe98442dff581bd4ed51222a6f77fc2</u>
TOTAL RECEIVED	1.217500000000000027 MATIC
	0.45 USD
TOTAL SEND	0.641887065240746457 MATIC
	0.23 USD










Token	Balance
MATIC	0.575612934759253569 MATIC
	0.21 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Cookies	20.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
LITA Token	5.000000000000000000 LITA
Galactic Union	50.00000000 GU
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
AdBank (PoS)	2,315.000000000000000000 ADB
DeNations LAND	1 LAND
Unstoppable Domains	1 UD
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet]
	N/A ethevents.co
20000 FTM	N/A NFT Voucher
	N/A ethevents.co
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[Exyz]
	N/A
\$1000	N/A \$1000
	N/A










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-20 13:56:49	<u>0xa3dedc54ecea5b580b03</u> <u>881a160a40f6f0d1e5c15c</u> <u>9ff14c5c026d5110c12242</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-01-20 13:56:49	<u>0xa3dedc54ecea5b580b03</u> <u>881a160a40f6f0d1e5c15c</u> <u>9ff14c5c026d5110c12242</u>	- 0.0007922100000000 00 MATIC  0.00 USD	✓
3	2023-01-20 13:56:49	<u>0xa3dedc54ecea5b580b03</u> <u>881a160a40f6f0d1e5c15c</u> <u>9ff14c5c026d5110c12242</u>	- 0.0013488582435442 20 MATIC  0.00 USD	✓
4	2023-01-20 13:56:49	<u>0x4f725addf9cc9315f0ea</u> <u>f3ab7b642779df0ff4d3e2</u> <u>d8013ff7d15744bc3851fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-20 13:56:49	<u>0x4f725addf9cc9315f0ea</u> <u>f3ab7b642779df0ff4d3e2</u> <u>d8013ff7d15744bc3851fa</u>	- 0.0006017467133024 89 MATIC  0.00 USD	✓
6	2023-01-20 13:56:49	<u>0x4f725addf9cc9315f0ea</u> <u>f3ab7b642779df0ff4d3e2</u> <u>d8013ff7d15744bc3851fa</u>	- 0.0023653417155982 20 MATIC  0.00 USD	✓
7	2022-11-16 12:33:44	<u>0x12520905f3f8690463d3</u> <u>a12afb0af45db4d8452f99</u> <u>b3a85b7c9261dbc1b3aedc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-16 12:33:44	<u>0x12520905f3f8690463d3</u> <u>a12afb0af45db4d8452f99</u> <u>b3a85b7c9261dbc1b3aedc</u>	- 0.0164886137048197 16 MATIC  0.01 USD	✓
9	2022-11-16 12:33:44	<u>0x12520905f3f8690463d3</u> <u>a12afb0af45db4d8452f99</u> <u>b3a85b7c9261dbc1b3aedc</u>	- 0.0106504862951802 84 MATIC  0.00 USD	✓
10	2022-11-15 10:21:36	<u>0x611cef70e0501d35b4d9</u> <u>9ce328de1d8f32a0adfb54</u> <u>793aca80321716adea0d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-11-15 10:21:36	<u>0x611cef70e0501d35b4d9 9ce328de1d8f32a0adfb54 793aca80321716adea0d92</u>	- 0.0018041457582431 82 MATIC  0.00 USD	✓
12	2022-11-15 10:21:36	<u>0x611cef70e0501d35b4d9 9ce328de1d8f32a0adfb54 793aca80321716adea0d92</u>	- 0.0025982353735126 38 MATIC  0.00 USD	✓
13	2022-11-15 10:21:04	<u>0xe4ff5617de829a49ca40 ad5fac4311e31416c14baa dd7f29abeb978c4255bb76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-15 10:21:04	<u>0xe4ff5617de829a49ca40 ad5fac4311e31416c14baa dd7f29abeb978c4255bb76</u>	- 0.0018812038113021 35 MATIC  0.00 USD	✓
15	2022-11-15 10:21:04	<u>0xe4ff5617de829a49ca40 ad5fac4311e31416c14baa dd7f29abeb978c4255bb76</u>	- 0.0041987972212110 14 MATIC  0.00 USD	✓
16	2022-11-15 10:20:26	<u>0xec08b86911dc9f8ab7e7 af103943cb9d066adbc7bd ec552a1466dacbc0c34a3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-15 10:20:26	<u>0xec08b86911dc9f8ab7e7 af103943cb9d066adbc7bd ec552a1466dacbc0c34a3a</u>	- 0.0018780682397064 61 MATIC  0.00 USD	✓
18	2022-11-15 10:20:26	<u>0xec08b86911dc9f8ab7e7 af103943cb9d066adbc7bd ec552a1466dacbc0c34a3a</u>	- 0.0054532251560346 01 MATIC  0.00 USD	✓
19	2022-11-14 08:19:22	<u>0xb701d7574c9d421167c5 bef5ae0b0c34f2e863232e bad5e21ef906313de6ae44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-14 08:19:22	<u>0xb701d7574c9d421167c5</u> <u>bef5ae0b0c34f2e863232e</u> <u>bad5e21ef906313de6ae44</u>	- 0.0015625273122432 56 MATIC  0.00 USD	✓
21	2022-11-14 08:19:22	<u>0xb701d7574c9d421167c5</u> <u>bef5ae0b0c34f2e863232e</u> <u>bad5e21ef906313de6ae44</u>	- 0.0014026637148881 34 MATIC  0.00 USD	✓
22	2022-11-14 07:13:04	<u>0x37d4559588a9d72204a5</u> <u>be9fdc dc7a4bb075878ea0</u> <u>5de4ef5c248b774f858815</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-14 07:13:04	<u>0x37d4559588a9d72204a5</u> <u>be9fdc dc7a4bb075878ea0</u> <u>5de4ef5c248b774f858815</u>	- 0.0016746026878228 10 MATIC  0.00 USD	✓
24	2022-11-14 07:13:04	<u>0x37d4559588a9d72204a5</u> <u>be9fdc dc7a4bb075878ea0</u> <u>5de4ef5c248b774f858815</u>	- 0.0070614808821858 00 MATIC  0.00 USD	✓
25	2022-11-13 12:50:55	<u>0xa13d3f36ef9216fd223a</u> <u>1ae3da2ea6bccdbf1dfc34</u> <u>0baa6bbff27259eca93d57</u>	- 0.1199999999999999 96 MATIC  0.10 USD	✓
26	2022-11-13 12:50:55	<u>0xa13d3f36ef9216fd223a</u> <u>1ae3da2ea6bccdbf1dfc34</u> <u>0baa6bbff27259eca93d57</u>	- 0.0090759460881295 80 MATIC  0.00 USD	✓
27	2022-11-13 12:50:55	<u>0xa13d3f36ef9216fd223a</u> <u>1ae3da2ea6bccdbf1dfc34</u> <u>0baa6bbff27259eca93d57</u>	- 0.0035038039118704 20 MATIC  0.00 USD	✓
28	2022-11-13 12:47:23	<u>0x94a27c4169cdeb55eb2b</u> <u>3fc26b4dcfa4cb3d791fad</u> <u>b719b8ad0c889e265e7a23</u>	- 0.1199999999999999 96 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-13 12:47:23	<u>0x94a27c4169cdeb55eb2b3fc26b4dcfa4cb3d791fadb719b8ad0c889e265e7a23</u>	- 0.0097463990327905 35 MATIC  0.00 USD	✓
30	2022-11-13 12:47:23	<u>0x94a27c4169cdeb55eb2b3fc26b4dcfa4cb3d791fadb719b8ad0c889e265e7a23</u>	- 0.0028333509672094 65 MATIC  0.00 USD	✓
31	2022-11-11 07:46:09	<u>0xf01b6eb406b6d33895132236907927d11ef825eab0f79993a1224954706e6a1b</u>	- 0.2110787719134920 03 MATIC  0.22 USD	✓
32	2022-11-11 07:46:09	<u>0xf01b6eb406b6d33895132236907927d11ef825eab0f79993a1224954706e6a1b</u>	- 0.0007406880901350 00 MATIC  0.00 USD	✓
33	2022-11-11 07:46:09	<u>0xf01b6eb406b6d33895132236907927d11ef825eab0f79993a1224954706e6a1b</u>	- 0.0030569771794380 00 MATIC  0.00 USD	✓
34	2022-11-11 07:03:43	<u>0x3b4df4bd4aaa7990813b01c6053936e502b62bddc3ab7e6d2138e27253e3f8dd</u>	- 0.0700000000000000 07 MATIC  0.07 USD	✓
35	2022-11-11 07:03:43	<u>0x3b4df4bd4aaa7990813b01c6053936e502b62bddc3ab7e6d2138e27253e3f8dd</u>	- 0.0006463371316710 00 MATIC  0.00 USD	✓
36	2022-11-11 07:03:43	<u>0x3b4df4bd4aaa7990813b01c6053936e502b62bddc3ab7e6d2138e27253e3f8dd</u>	- 0.0019247201259720 00 MATIC  0.00 USD	✓
37	2022-11-11 02:01:57	<u>0x3784c2b698a5e47ae4a1d6ef36e3a87e3b9a0527196e03472c58615c1215a273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-11 02:01:57	<u>0x3784c2b698a5e47ae4a1d6ef36e3a87e3b9a0527196e03472c58615c1215a273</u>	- 0.0020527828091353 64 MATIC  0.00 USD	✓
39	2022-11-11 02:01:57	<u>0x3784c2b698a5e47ae4a1d6ef36e3a87e3b9a0527196e03472c58615c1215a273</u>	- 0.0027718144541352 04 MATIC  0.00 USD	✓
40	2022-11-09 06:17:44	<u>0x4d83eAAF06167862fb3c5cf50730ba45ddf7b4679fb925ae5ef80bd9186bc21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-09 06:17:44	<u>0x4d83eAAF06167862fb3c5cf50730ba45ddf7b4679fb925ae5ef80bd9186bc21</u>	- 0.0032261817787360 40 MATIC  0.00 USD	✓
42	2022-11-09 06:17:44	<u>0x4d83eAAF06167862fb3c5cf50730ba45ddf7b4679fb925ae5ef80bd9186bc21</u>	- 0.0047136017352648 00 MATIC  0.00 USD	✓
43	2022-10-17 11:33:48	<u>0xda7672875d2c3a84211de78d792e0fb4dc85da40bfa7d1804e2407e9e0b39b2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-17 11:33:48	<u>0xda7672875d2c3a84211de78d792e0fb4dc85da40bfa7d1804e2407e9e0b39b2c</u>	- 0.0018085515346919 80 MATIC  0.00 USD	✓
45	2022-10-17 11:33:48	<u>0xda7672875d2c3a84211de78d792e0fb4dc85da40bfa7d1804e2407e9e0b39b2c</u>	- 0.0129449316584801 19 MATIC  0.01 USD	✓
46	2022-10-17 11:31:34	<u>0xe5b9242be155ca0b22dba5c6a3a4d94bd679e443f5399103752803772320292a</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 15:02:42	<u>0x8d48c0c60ddcf97771a4</u> <u>1007cb352d7d07862abf7b</u> <u>9bac2a7fde6609a65a832a</u>	+ 0.4625000000000000 22 MATIC  0.47 USD	✓
2	2022-11-11 07:24:13	<u>0xaf512673ed3c2d82b0de</u> <u>c581ee2f92c61f073db2a6</u> <u>0c1225928fd5b1d6466519</u>	+ 0.2775000000000000 24 MATIC  0.29 USD	✓
3	2022-11-11 07:05:53	<u>0x00ecb451b3cb52efaf59</u> <u>4420d3811bc772ac6b4142</u> <u>c6266c035e9fda44728fd3</u>	+ 0.2775000000000000 24 MATIC  0.29 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 13:03:32	<u>0xd61dce945c4155dc2987</u> <u>165f20a1c3cccb60f91af9</u> <u>231d4cf2714bc3c5a0cfc</u>	+ 5.0000000000000000 00 RON	✓
2	2023-09-22 11:05:24	<u>0x7f33b6f9f94878f116aa</u> <u>81aab157232f079c434e5e</u> <u>19d5ffc7a54543ee1230de</u>	+ 5.0000000000000000 00 LITA	✓
3	2023-09-22 08:39:18	<u>0x820eab3fc769ee82dad0</u> <u>8269f3cf5abee5111c240f</u> <u>d73ff03b0bcd9548e26691</u>	+ 5.0000000000000000 00 FEVER	✓
4	2022-11-30 18:45:00	<u>0xcb6efda7a15479f9298e</u> <u>dfbac3890d614f8bee1296</u> <u>3b3bda70ccbb191a84fbf7</u>	+ 10.0000000000000000 000 CP	✓
5	2022-11-24 19:58:05	<u>0x161181f1432ef48247b6</u> <u>926c7d7cef318435077611</u> <u>2caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓



#	Date & time	Transaction Id	Amount	
6	2022-11-16 23:09:21	<u>0xbcf895bf70d79a022a791add210d43de29506067f3b188a462c088231635ec40</u>	+ 3.000000000 BLAST	✓
7	2022-11-05 21:09:13	<u>0x3d1625793ae5365cfa216a3710e4e2cb490398a1361202565ff3ff6df80e4322</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-11-04 16:33:01	<u>0xe791f7e761c0c2c3175a2c5363f79c19dce59ae4e4be4e11f651f12794d3959</u>	+ 10.0000000000000000 000 COOKIES	✓
9	2022-10-21 11:06:53	<u>0x541cdd5c5334114d1c31555625804460fc2f22baa9742bb124f95c988aa31059</u>	+ 50.00000000 GU	✓
10	2022-10-17 11:03:58	<u>0x1e06bfb8c41f9445df86ffa077b2f8339d39158ad17acbc237533105d6e17fe</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 23:20:47	<u>0x23be246d2ebf43f4d671f759343f2245ac39431184acde85dc3c2497e996fac7</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97e739daaece3b99739e24348b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea2e8e12f06168b2152ceca025d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-27 22:10:19	<u>0xf6bcc785ad555b2760f49a0e6be9643db1998f1a2f6b769ce7210fc6e9cf3c23</u>	+ 160.00000000000000 0000 ADB	✓
16	2022-04-24 01:18:06	<u>0xc21c2f4c929e78d3e1efe4b8c03a34dae58cf6eef0a93af50f7aafc006ae940d</u>	+ 2,155.000000000000 000000 ADB	✓
17	2022-02-08 16:38:23	<u>0xf9ae6603b3a017b6452a86efe19aa2d2389b43f87b2f9ad2bed2bf7cf114d893</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-27 19:59:03	<u>0xbe9c124cfcb3335e317c0972ddf2720bba0ffdbc38edc8d4d2306ac2be0aa73d</u>	+ 10.00000000000000 000 VENICE	✓
19	2022-01-26 06:41:43	<u>0xfe526c5201a53995f466855cf49a480dd2bdc877d6ecef4becea002a9ab260e6</u>	+ 10,000.0000000000 0000000 INS	✓
20	2021-09-30 15:54:20	<u>0x370800519cbcb9f3a68be6bdec04d4e798fabca2779f927e4c7ff0a265211f08</u>	+ 1.0000000000000000 00 WSPP	✓
21	2021-09-29 17:25:08	<u>0xbcee06d46e871f3d5891feaaaf176c879845d5eac40309d474a1dd60556393739</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-29 17:24:52	<u>0xffcc8651fb8c64a2a9b02b90bdf189b8433063a27be5ae7fa13537353689aef8</u>	+ 5.0000000000000000 00 CAS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-15 15:38:04	<u>0x03004acddf79ff9520c121ce54e1c81b672ed54607a32d9051cfe5ef0e1123f3</u>	+ 1 LAND	✓
2	2022-11-14 16:40:04	<u>0x06c966405db6fa812160a2c85905bd00e9e06d135532b790706bb8f6cb0bfb3</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:53:28	<u>0xebafa11d9fbdc236c8779eeb91bd63ebbebe6685f5f556dcee43d99aeb7e3ee</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-15 22:06:45	<u>0x9b8245ee1e051ae3d17aaf99688c67f07e380adc8682e67e25496361e33716be</u>	+ 1 Reward at [5000usdc i%{top}]	✓
3	2024-02-09 11:22:25	<u>0xa6d311e363c322816622d37e4f6693ce5127691eb804ce5aead1c07cc5d5b549</u>	+ 1 Airdrop at [5eth i%{net}]	✓
4	2024-02-09 11:22:25	<u>0xbc45634b1af6542df8cc67890fd90f3a93f658e0fec70986a68c701b6678472</u>	+ 1 Reward at [2000usdc i%{net}]	✓
5	2024-01-30 15:32:19	<u>0x04f79ce788f37482b58a6f8befa2557308d80bd82437e598ced9c0003b5ba02a</u>	+ 1 ethevents.co	✓
6	2024-01-30 15:11:31	<u>0x3670c3b561ba7481ae45097019036607b3b0eea63a8211cfb0cbb2f7d4a4bb7e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-29 01:29:26	<u>0x4d9d4c2f751649a38b86e04a68e03e0631bcf21140d13b522ab7aaa697c063fa</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-10 09:49:16	<u>0x2205add2f7215ff078fde1be2e56f5592ee505cf105a824111601a5b3e68d19e</u>	+ 1 NFT Voucher	✓
9	2023-08-06 01:19:59	<u>0xc43c1d1f72451a26c71c851062b705fa9dbfb043f3864a7d6be78a3de9236852</u>	+ 1 \$1000	✓
10	2022-11-13 12:50:55	<u>0xa13d3f36ef9216fd223a1ae3da2ea6bccdbf1dfc340baa6bbff27259eca93d57</u>	+ 1	✓
11	2022-11-13 12:47:23	<u>0x94a27c4169cdeb55eb2b3fc26b4dcfa4cb3d791fadb719b8ad0c889e265e7a23</u>	+ 1	✓
12	2022-11-11 15:02:42	<u>0x8d48c0c60ddcf97771a41007cb352d7d07862abf7b9bac2a7fde6609a65a832a</u>	- 1	✓
13	2022-11-11 07:24:13	<u>0xaf512673ed3c2d82b0dec581ee2f92c61f073db2a60c1225928fd5b1d6466519</u>	- 1	✓
14	2022-11-11 07:05:53	<u>0x00ecb451b3cb52efaf594420d3811bc772ac6b4142c6266c035e9fda44728fd3</u>	- 1	✓
15	2022-11-11 02:02:15	<u>0x5fb191e4f2fa9448ce886159b9a1738c08a512286acde9d2b8f10480919a0b38</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-10 20:03:20	<u>0xe90c38d50ca6d40269a7 f03851c85fa755b3a8df3d 6c0c6b92b2c78881ec6b55</u>	+ 1	✓
17	2022-11-10 19:49:18	<u>0x93749e7fe210232c92da d9fa1ba75c57dc5a116133 1d218441fca0173e500cce</u>	+ 1	✓
18	2022-11-10 19:27:18	<u>0x32764b5ca5a4317e5f5d 05dc0dc3b94e72cad3758c aa7f8fc546dd7e516d2e9f</u>	+ 1	✓
19	2022-03-27 06:32:46	<u>0x82e6e01aa96c1be22cf9 ae5068af86c2c28266c787 7dbab5700b91685a29840b</u>	+ 1 DFB	✓
20	2021-05-06 00:22:42	<u>0x5cffddeb5f503eec3589 5abb160680a6d1240079e0 448a6e9aae3682a2083898</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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