

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55d183eb5440edb359a22ff41860fb423c8c2b4a</u>
TOTAL RECEIVED	0.537625133356893659 MATIC
	0.19 USD
TOTAL SEND	0.039947900000000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.497677233356893622 MATIC 0.18 USD
Aircoins	5,000.00000000 AIRx
GemFi.vip	3.000000000000000000 CCI
AdValorem	4.995000000000000107 VLR
AeFX.io	800,000.000000000000000000 AeFX.io
Navigator	3.480000000 NTTC
Cookies	120.000000000000000000 COOKIES
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io
CriptonoBolso	2.000000000000000000 CNB




Token	Balance
#LINK	116.750000000000000000 Claim at LINKBonus.io
Defactor Pass	1 DePNFT
WallStreetBets #2	1 DCL-WLLSTRBTBTS#2
DEGO Carnival	1 DCL-DEGO CRNVL
BroadKOR	1 BROA
Meowximus	N/A Meowximus
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
🔍	N/A ethevents.co
5000 BUSD Voucher	N/A NFT Giveaway Round
KEY - Power of B	N/A KEY
OpenSea Collections	N/A OPENSTORE
	N/A
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔍	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 05:07:32	<u>0xc3fb256b3c2979d2da8b abf3d8a8ca304a74332104 1eb89144116f2f516cd2c2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-08-02 05:07:32	<u>0xc3fb256b3c2979d2da8b</u> <u>abf3d8a8ca304a74332104</u> <u>1eb89144116f2f516cd2c2</u>	- 0.0121318831593007 72 MATIC  0.00 USD	✓
3	2023-08-02 05:07:32	<u>0xc3fb256b3c2979d2da8b</u> <u>abf3d8a8ca304a74332104</u> <u>1eb89144116f2f516cd2c2</u>	- 0.0048455668406992 28 MATIC  0.00 USD	✓
4	2023-08-02 05:06:44	<u>0x4d4fe5648eabec84360d</u> <u>d66607d2431e5ccab95a58</u> <u>a590cb9c52a6169635235a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-02 05:06:44	<u>0x4d4fe5648eabec84360d</u> <u>d66607d2431e5ccab95a58</u> <u>a590cb9c52a6169635235a</u>	- 0.0050426051224388 71 MATIC  0.00 USD	✓
6	2023-08-02 05:06:44	<u>0x4d4fe5648eabec84360d</u> <u>d66607d2431e5ccab95a58</u> <u>a590cb9c52a6169635235a</u>	- 0.0019538448775611 29 MATIC  0.00 USD	✓
7	2022-05-16 21:04:17	<u>0x26d7789d71a7bafa4d23</u> <u>5ede0140d7777f6b107bd0</u> <u>a10100bebebe5902ac2f2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-16 21:04:17	<u>0x26d7789d71a7bafa4d23</u> <u>5ede0140d7777f6b107bd0</u> <u>a10100bebebe5902ac2f2e</u>	- 0.0111834463036920 36 MATIC  0.00 USD	✓
9	2022-05-16 21:04:17	<u>0x26d7789d71a7bafa4d23</u> <u>5ede0140d7777f6b107bd0</u> <u>a10100bebebe5902ac2f2e</u>	- 0.0001399536963079 64 MATIC  0.00 USD	✓
10	2022-05-16 21:03:31	<u>0xcaa68952685bce80c070</u> <u>85e45acbdc89d510e5bcbb</u> <u>ef47b9f166265524dda1bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-16 21:03:31	<u>0xcaa68952685bce80c070</u> <u>85e45acbdc89d510e5bcbb</u> <u>ef47b9f166265524dda1bf</u>	- 0.0046218313629147 12 MATIC  0.00 USD	✓
12	2022-05-16 21:03:31	<u>0xcaa68952685bce80c070</u> <u>85e45acbdc89d510e5bcbb</u> <u>ef47b9f166265524dda1bf</u>	- 0.0000287686370852 88 MATIC  0.00 USD	✓
13	2022-05-16 21:02:59	<u>0x34d04b7d5aa4eb0242f9</u> <u>7cc3e7d3ad5b9e6021303f</u> <u>4521d35fde7278318c3339</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 05:07:32	<u>0xc3fb256b3c2979d2da8b</u> <u>abf3d8a8ca304a74332104</u> <u>1eb89144116f2f516cd2c2</u>	+ 0.2663668967303826 63 MATIC  0.18 USD	✓
2	2022-05-16 21:04:17	<u>0x26d7789d71a7bafa4d23</u> <u>5ede0140d7777f6b107bd0</u> <u>a10100bebebe5902ac2f2e</u>	+ 0.1712582366265109 35 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 02:49:51	<u>0xa5160b0074e09334df5f</u> <u>91381f11c7aafeffb980a</u> <u>892f9a0dbe674a131727d9</u>	+ 2.0000000000000000 00 CNB	✓
2	2023-08-23 11:22:51	<u>0xa66c86ba380aa9789f95</u> <u>1cf328fb013ea59e91503a</u> <u>82e086b8ca17c2a3c3b6ee</u>	+ 4.9950000000000001 07 VLR	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-03 09:21:21	<u>0xd44b14c2f4e5ebf0ad09289d9ec209b0765a80d7341ab96d354bbded7f28d68e</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-02 05:07:32	<u>0xc3fb256b3c2979d2da8babf3d8a8ca304a743321041eb89144116f2f516cd2c2</u>	- 504.00 CPR	✓
5	2023-02-01 05:05:31	<u>0xbc6748c012350b531ebf1c2831b693404c1b07393727706641c6e16f5a598ffb</u>	+ 10.0000000000000000 000 MSOT	✓
6	2023-02-01 02:19:35	<u>0xb175c55457ffd369267c562a46c6d27d3bdf7a19207de94ab179ee3dc6ec9bb6</u>	+ 5,000.00000000 AIRx	✓
7	2022-11-30 18:27:46	<u>0xf5371a40b5dfe4c7f15dae0920a82b613b2b4de6103e3a1f74be1ce772707867</u>	+ 10.0000000000000000 000 CP	✓
8	2022-11-24 19:58:05	<u>0x161181f1432ef48247b6926c7d7cef3184350776112caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-16 23:09:21	<u>0xbc895bf70d79a022a791add210d43de29506067f3b188a462c088231635ec40</u>	+ 3.000000000 BLAST	✓
10	2022-11-05 20:41:37	<u>0x83872e852466ca611b6f7cda5d200d635d4a24de54bed2c8e208d4bf98d937ca</u>	+ 10.0000000000000000 000 COOKIES	✓
11	2022-11-04 16:33:13	<u>0x78492eee75d0b09d57a16be92e31441bfec281c336e644cfec6efa43e9ee8067</u>	+ 10.0000000000000000 000 COOKIES	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-04 02:31:16	<u>0x50539919aa5512baf8a7270c331a2213bc571ed8db8072b7ebf5c21d19ee5ea5</u>	+ 100.00000000000000 0000 COOKIES	✓
13	2022-10-17 11:03:58	<u>0x1e06bfbb8c41f9445df86ffa077b2f8339d39158ad17acbc237533105d6e17fe</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-08-17 17:24:35	<u>0xf787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-06-06 07:44:24	<u>0xf146e761a32ef6a5dfdba108e1ae65a61e2fdbbc287648beaa16f378a1b5cff5</u>	+ 3.0000000000000000 00 CCI	✓
16	2022-05-16 21:04:17	<u>0x26d7789d71a7bafa4d235ede0140d7777f6b107bd0a10100bebebe5902ac2f2e</u>	- 1.0000000000000000 00 XIAZ2	✓
17	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97e739daaece3b99739e24348b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
18	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea2e8e12f06168b2152ceca025d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-05 14:43:31	<u>0x8157d761ac7dac98c95c8302bead9b66c6aca18bceba2f3d16d77c1d3d03f1d9</u>	+ 50.00000000000000 000 NTIC	✓
20	2022-02-27 15:06:01	<u>0x418f7d3c55777235f50882f1071d6201fd40af7166b901bb430b4776499b08b2</u>	+ 1.7400000000 NTTC	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-27 15:03:28	<u>0xd1d1f6d2601151bbdd03</u> <u>6dc1df7df8b18bca555a39</u> <u>b520584a7b63c18c333715</u>	+ 1.740000000 NTTC	✓
22	2021-12-27 08:59:09	<u>0x8c73b7af1df78b281ecb</u> <u>cfb0c11a28f76ed2ea4db6</u> <u>8ad75e98cb5c633148c22a</u>	+ 504.00 CPR	✓
23	2021-11-19 03:36:13	<u>0x2fcd57cb682ae5ca56a9</u> <u>d4d0f49b9a680449c98325</u> <u>dab9257195bbe8322dbc71</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-11-18 10:36:39	<u>0x98b308e2ed152cab6dd6</u> <u>ae6ba1893a61e67b3a0430</u> <u>a6a372eca9d65ff2564700</u>	+ 1.0000000000000000 00 XIAZ2	✓
25	2021-11-18 10:36:03	<u>0xef06ca33bb90853c5dc5</u> <u>953932beec62e1e8ab6cc1</u> <u>ffea0b5e5fa5d789247e95</u>	+ 1.00000000 PHPX2	✓
26	2021-09-29 12:32:20	<u>0x7c01304619c3cf83eaab</u> <u>0bdb914e6062a070f6bba4</u> <u>644a13f39da2d0a59fae1a</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
27	2021-09-29 11:11:52	<u>0x5681c1c1339e36d7fb13</u> <u>8e799c93981b84cfb028e4</u> <u>db650df66c2d8cf505b205</u>	+ 1.0000000000000000 00 WSPP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 09:46:15	<u>0x807c2a83ca0dfbbe0446</u> <u>21898a80ef197d31f8de32</u> <u>d41803d5cbd946d11cf2af</u>	+ 1 BROA	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-24 10:52:15	<u>0x6d3f42be63cb5881a26c76bd5c9b550cefc9f9683fb7a7e197a38bc699b0c27c</u>	+ 1 DCL-DEGO CRNVL	✓
3	2021-11-02 15:06:21	<u>0xb461a4df1cd6982b093f76b678a53cdda850838f3dbfd06258fd3e26ea86253b</u>	+ 1 DePNFT	✓
4	2021-09-20 19:52:34	<u>0x2b5a6eb5780e0157138fe3ca64f42a52be65ff17f6b5533bef26e70d12e12c60</u>	+ 1 DCL-WLLSTRBTBS#2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:32:19	<u>0x04f79ce788f37482b58a6f8befa2557308d80bd82437e598ced9c0003b5ba02a</u>	+ 1 ethevents.co	✓
2	2024-01-30 15:12:21	<u>0xc6204fcf0b2b5c9410b9fcbc20a61c61f3e8df35e0820c98f3fb3c0536f61d49</u>	+ 1 ethevents.co	✓
3	2023-12-09 13:55:18	<u>0x7693cd0e8490d75047b20c4fe5dbc95286ea6d9da85189a878d52163bc0d0544</u>	+ 1 1000usdc.net	✓
4	2023-12-09 13:55:18	<u>0x2bf3d59a06046f0cfaf370e0a92cddc4590d14ac34499a058ddd598d2b872633</u>	+ 1 2000usdt.link	✓
5	2023-09-28 17:48:48	<u>0x9343232f1ebccd04470a22f3041289d8f7dee3933e87c7a27d142512053b7626</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-21 08:21:54	<u>0x9e94b2d2d4d2f60b649128179770900a20d735fc3487c4e366fe384f81104bdd</u>	+ 1 usdt-reward.me	✓
7	2023-09-18 00:08:36	<u>0xd218bfadd8e5a0f3a174eb4a7ea48e8bbeafd0ffec8c0beca140437c67ef0487</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 10:27:24	<u>0xeed826987184607011f1db9693f39465838a1449a22fdf29bf3aa0ae31a20447</u>	+ 1 Voucher	✓
9	2023-09-14 02:38:12	<u>0xa354135167b83b1d9eb9f9d4bcd50b259200f26d302de37bb93ac3e6b094b69f</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 05:14:41	<u>0x5dfa623970db0c3bd9ed66cb2219dded0294322b962475aa5a7833f5aad07b12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-13 00:29:42	<u>0xe305fd7f830344be6680a83cff172021cca6b2c899a0a430edf2dddd7859c272</u>	+ 1 NFT Voucher	✓
12	2023-09-12 22:40:54	<u>0x659b8bf4e647758081035b6a1cd69ff64e403f19768a96cbd78d1fdda058b5d7</u>	+ 1 NFT VOUCHER	✓
13	2023-09-03 22:33:29	<u>0xe514af990bb4df49a66201085b29dff7d79856d861255e0eae99c9d102094af2</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-28 09:17:55	<u>0xb1662838ef4d80e49f3b23ea06b71fb74aff9934b7d8df58a2549db99e4c4f1a</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 01:11:02	<u>0x5ae1629fb4848c2655ef0954d990d6c9add8aaefcdbd44f317da09098dcbd561</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:15:23	<u>0x9097616b699f9651fd1be25ac481156f27d0e35e78b40b8abf4ec15f09c80b61</u>	+ 1 NFTVoucher	✓
17	2023-08-11 16:15:35	<u>0x6e9ab9b5a48ec2a31394ec473ce0a6b8c216389314c99a27b649242b55421f3f</u>	+ 1 NFTNotify	✓
18	2023-04-13 14:11:36	<u>0x51eda7e67199bd4988e670dc4c85980d89f37b7268e0b295fad5d7fee2a3efd4</u>	+ 1 KEY	✓
19	2023-02-14 01:11:34	<u>0x205ae26376668ee9273a8b02ec5b842a07d9815b396c1d5880606dcba793c57f</u>	+ 1	✓
20	2022-07-06 23:57:48	<u>0xe467e1d383e745cc5065d8704e1a863b2cd92d5d6c33d9c2606fd9a5b0da2c18</u>	+ 1,000 OPENSTORE	✓
21	2022-05-30 08:27:11	<u>0x634607ad17ac74924307b747bd35a07088c302efdbce0a7dffbf4d51503c28f9</u>	+ 1 OPENSTORE	✓
22	2022-05-04 11:06:23	<u>0x368f38adda103845fe370e2ce380bed710177cef39f112983f5754396da957a3</u>	+ 1 OPENSTORE	✓
23	2022-04-25 02:56:28	<u>0x8dbafa87871600642ddd3133cc617f0776d519486f72f1a8da44ccae480c1f35</u>	+ 1 M-BNFT	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-28 09:18:21	<u>0x234db2b022da712787ef1d7100575edc34fe82d383edd2d128c733d25700cca2</u>	+ 3 OPENSTORE	✓
25	2021-12-09 12:41:50	<u>0xfcd78607394cf70e3efa9ca3d3a72c065fced172d5907b69440fb5d89dfc8607</u>	+ 1 OPENSTORE	✓
26	2021-11-18 06:27:08	<u>0xfdc9f57c5a7bc0851fc663aad74874da96aa58df194daeac49608b1e6bace5e</u>	+ 1 Korean-NFT	✓
27	2021-10-07 01:52:58	<u>0x70d77861114174f3ac3a6fb05aa293d2706f18e0cc9af131201f2be534a29f48</u>	+ 1	✓
28	2021-08-14 09:46:53	<u>0x37f854e3bae0698036f69f8dbd35ce4b4e7cb282ddc5536173539f933c29dcda</u>	+ 2 MetaEstate	✓
29	2021-08-14 09:46:41	<u>0x3c4c4175443a417eea4ddb3ca10f6985859881dec17ebc7c1f48ff2364b74ea7</u>	+ 1 MetaEstate	✓
30	2021-08-14 09:46:07	<u>0x6c8d21c70e8b8b89de40ac86041b48aa8a5c4f28cde38396d65bc3e870ca5abe</u>	+ 1 MetaEstate	✓
31	2021-05-24 21:59:03	<u>0x1075a3d45608d572b530583d2ed8538a4cf088d200012da9623210ebab097b89</u>	+ 1 Meowximus	✓

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