

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c3d18f6d03b6699457b1dec1b0d05dae03d31ba</u>
TOTAL RECEIVED	3.951463175152257534 MATIC
	1.58 USD
TOTAL SEND	1.460142356483079995 MATIC
	0.58 USD

Token	Balance
MATIC	2.491320818669177317 MATIC
	1.00 USD
Wrapped Ether	0.000088166147035055 WETH
	0.22 USD
Aavegotchi GHST Token (PoS)	0.699999999999999956 GHST
Aavegotchi FUD	23.100000000000001421 FUD
Aavegotchi KEK	1.399999999999999911 KEK
Aavegotchi FOMO	16.100000000000001421 FOMO
Aavegotchi ALPHA	4.900000000000000355 ALPHA
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
0xBets.io	3,000,000.00000000 0xBets.io
Aavegotchi	0 GOTCHI
WHITE LIST PUNK	1 SHOWTIME
tj	1 SHOWTIME
SugarPretzel	1 SPRZL
Sad Lion	1 SHOWTIME
1300 GHST	N/A NFT Airdrop
Landscape and Bubbles	N/A LABUBL
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
125M SHIB	N/A NFT Airdrop Round
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-06-29 11:42:00	<u>0x3ef6f9da41957cf99525</u> <u>ed816363b52c8a1ae551e8</u> <u>60b7e2c35c1a09a9742b54</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2022-06-29 11:42:00	<u>0x3ef6f9da41957cf99525</u> <u>ed816363b52c8a1ae551e8</u> <u>60b7e2c35c1a09a9742b54</u>	- 0.0031585200000000 00 MATIC  0.00 USD	✓
3	2022-06-29 11:42:00	<u>0x3ef6f9da41957cf99525</u> <u>ed816363b52c8a1ae551e8</u> <u>60b7e2c35c1a09a9742b54</u>	- 0.0000007353476752 80 MATIC  0.00 USD	✓
4	2022-04-13 23:50:43	<u>0xd76044f2d28f7f545e04</u> <u>ec37cdf1386419c677ff8a</u> <u>74e3a9958509610193b32a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-13 23:50:43	<u>0xd76044f2d28f7f545e04</u> <u>ec37cdf1386419c677ff8a</u> <u>74e3a9958509610193b32a</u>	- 0.0113455605778454 34 MATIC  0.01 USD	✓
6	2022-04-13 23:50:43	<u>0xd76044f2d28f7f545e04</u> <u>ec37cdf1386419c677ff8a</u> <u>74e3a9958509610193b32a</u>	- 0.00000000000047947 77 MATIC  0.00 USD	✓
7	2022-04-08 02:44:12	<u>0x803da0fdbf22570abcc0</u> <u>d184f1fa6eb7a6bc44fc2c</u> <u>a7711c89b38c8f50cfbc6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-08 02:44:12	<u>0x803da0fdbf22570abcc0</u> <u>d184f1fa6eb7a6bc44fc2c</u> <u>a7711c89b38c8f50cfbc6b</u>	- 0.0087617131542705 09 MATIC  0.01 USD	✓
9	2022-04-08 02:44:12	<u>0x803da0fdbf22570abcc0</u> <u>d184f1fa6eb7a6bc44fc2c</u> <u>a7711c89b38c8f50cfbc6b</u>	- 0.0000000000309301 34 MATIC  0.00 USD	✓
10	2022-04-07 23:52:28	<u>0xe8d90829464b07ab13ed</u> <u>57d15508093633513d82cc</u> <u>2f3aed5dde59aea2b64616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-07 23:52:28	<u>0xe8d90829464b07ab13ed</u> <u>57d15508093633513d82cc</u> <u>2f3aed5dde59aea2b64616</u>	- 0.0140241139609329 72 MATIC  0.02 USD	✓
12	2022-04-07 23:52:28	<u>0xe8d90829464b07ab13ed</u> <u>57d15508093633513d82cc</u> <u>2f3aed5dde59aea2b64616</u>	- 0.00000000000047947 77 MATIC  0.00 USD	✓
13	2022-04-07 05:22:09	<u>0x788e7cedea73f48fd28b</u> <u>264949badf3ebd344e47bf</u> <u>4d75b7c7937cf5668b6a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-07 05:22:09	<u>0x788e7cedea73f48fd28b</u> <u>264949badf3ebd344e47bf</u> <u>4d75b7c7937cf5668b6a8f</u>	- 0.0059894845604750 44 MATIC  0.00 USD	✓
15	2022-04-07 05:22:09	<u>0x788e7cedea73f48fd28b</u> <u>264949badf3ebd344e47bf</u> <u>4d75b7c7937cf5668b6a8f</u>	- 0.00000000000025834 34 MATIC  0.00 USD	✓
16	2022-04-07 05:03:03	<u>0xd66af3caf4b88f85937f</u> <u>c0f7f9e92eeddf8a5df683</u> <u>8acade8e91254c9d0962d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-07 05:03:03	<u>0xd66af3caf4b88f85937f</u> <u>c0f7f9e92eeddf8a5df683</u> <u>8acade8e91254c9d0962d2</u>	- 0.0083265238416562 51 MATIC  0.01 USD	✓
18	2022-04-07 05:03:03	<u>0xd66af3caf4b88f85937f</u> <u>c0f7f9e92eeddf8a5df683</u> <u>8acade8e91254c9d0962d2</u>	- 0.00000000000067968 75 MATIC  0.00 USD	✓
19	2022-04-07 02:51:27	<u>0x99757e0e0411e76c3720</u> <u>13f197618646b356a1fcf1</u> <u>42683f39506585f0513cc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-07 02:51:27	<u>0x99757e0e0411e76c3720</u> <u>13f197618646b356a1fcf1</u> <u>42683f39506585f0513cc1</u>	- 0.0031131470784243 48 MATIC  0.00 USD	✓
21	2022-04-07 02:51:27	<u>0x99757e0e0411e76c3720</u> <u>13f197618646b356a1fcf1</u> <u>42683f39506585f0513cc1</u>	- 0.0000000000085308 72 MATIC  0.00 USD	✓
22	2022-04-07 02:49:37	<u>0xa003c8ab68fd0e9ac9f6</u> <u>37c4d94949733a0c8162bc</u> <u>d3b8f80b761b28e3392e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-07 02:49:37	<u>0xa003c8ab68fd0e9ac9f6</u> <u>37c4d94949733a0c8162bc</u> <u>d3b8f80b761b28e3392e9a</u>	- 0.0116890808535170 34 MATIC  0.01 USD	✓
24	2022-04-07 02:49:37	<u>0xa003c8ab68fd0e9ac9f6</u> <u>37c4d94949733a0c8162bc</u> <u>d3b8f80b761b28e3392e9a</u>	- 0.0000000001302242 15 MATIC  0.00 USD	✓
25	2022-04-07 02:47:59	<u>0x1d15c2a1964caefa4ac4</u> <u>f078ba389d66ce3349975c</u> <u>bc9969f9cb2a8517ceca1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-07 02:47:59	<u>0x1d15c2a1964caefa4ac4</u> <u>f078ba389d66ce3349975c</u> <u>bc9969f9cb2a8517ceca1a</u>	- 0.0038937642114806 36 MATIC  0.00 USD	✓
27	2022-04-07 02:47:59	<u>0x1d15c2a1964caefa4ac4</u> <u>f078ba389d66ce3349975c</u> <u>bc9969f9cb2a8517ceca1a</u>	- 0.0000000000237743 64 MATIC  0.00 USD	✓
28	2022-04-07 02:46:33	<u>0x03082c395fed5c3a353a</u> <u>12501c7b75c42919210e5f</u> <u>17820ecc136d95cacd6f67</u>	- 1.3856640512909044 19 MATIC  2.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-07 02:46:33	<u>0x03082c395fed5c3a353a</u> <u>12501c7b75c42919210e5f</u> <u>17820ecc136d95cacd6f67</u>	- 0.0041756611857678 51 MATIC  0.00 USD	✓
30	2022-04-07 02:46:33	<u>0x03082c395fed5c3a353a</u> <u>12501c7b75c42919210e5f</u> <u>17820ecc136d95cacd6f67</u>	- 0.0000000002077007 64 MATIC  0.00 USD	✓
31	2022-04-07 02:33:41	<u>0x5fdeabea9113b55a96fe</u> <u>053a80b41f892324158132</u> <u>7a3410994d9acf20dda8af</u>	+ 3.9486583925847527 08 MATIC  5.93 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 02:46:33	<u>0x03082c395fed5c3a353a</u> <u>12501c7b75c42919210e5f</u> <u>17820ecc136d95cacd6f67</u>	+ 0.0028047825675047 80 MATIC  0.00 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:59:37	<u>0x95efeb5a2f96dac37295</u> <u>051990d7c1660b74e0c080</u> <u>3831d491b71135ee623bcd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-13 11:14:15	<u>0xca0258bbede9f5cba291</u> <u>f4d69fec5927899f415c14</u> <u>01d30b7bd6d54011208a70</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-15 23:22:17	<u>0x578f5c1bab5381b72ed8</u> <u>92661b966c0fbab29bff29</u> <u>4f93eeef8682c12150204f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-25 21:12:28	<u>0x0a689618a31ff3d624e6 423e2870e062a57875ee98 c06dc47735699265c43af2</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-13 23:50:43	<u>0xd76044f2d28f7f545e04 ec37cdf1386419c677ff8a 74e3a9958509610193b32a</u>	- 0.100000000000000000 06 GHST	✓
6	2022-04-08 04:58:18	<u>0x8004a8bdd832edf06bd4 bef1d1be1ba390c6c526d0 bbe43322b370754be50bea</u>	+ 1.3999999999999999 11 ALPHA	✓
7	2022-04-08 04:58:18	<u>0x8004a8bdd832edf06bd4 bef1d1be1ba390c6c526d0 bbe43322b370754be50bea</u>	+ 2.100000000000000000 89 FOMO	✓
8	2022-04-08 04:58:18	<u>0x8004a8bdd832edf06bd4 bef1d1be1ba390c6c526d0 bbe43322b370754be50bea</u>	+ 5.5999999999999996 45 FUD	✓
9	2022-04-08 02:44:12	<u>0x803da0fdbf22570abcc0 d184f1fa6eb7a6bc44fc2c a7711c89b38c8f50cfbc6b</u>	+ 1.3999999999999999 11 KEK	✓
10	2022-04-08 02:44:12	<u>0x803da0fdbf22570abcc0 d184f1fa6eb7a6bc44fc2c a7711c89b38c8f50cfbc6b</u>	+ 1.3999999999999999 11 ALPHA	✓
11	2022-04-08 02:44:12	<u>0x803da0fdbf22570abcc0 d184f1fa6eb7a6bc44fc2c a7711c89b38c8f50cfbc6b</u>	+ 6.2999999999999998 22 FOMO	✓
12	2022-04-08 02:44:12	<u>0x803da0fdbf22570abcc0 d184f1fa6eb7a6bc44fc2c a7711c89b38c8f50cfbc6b</u>	+ 7.0000000000000000 00 FUD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-07 23:52:28	<u>0xe8d90829464b07ab13ed</u> <u>57d15508093633513d82cc</u> <u>2f3aed5dde59aea2b64616</u>	- 0.100000000000000000 06 GHST	✓
14	2022-04-07 06:42:40	<u>0xb8e4acbc7af041c779b9</u> <u>2ee42f15c301ae4fe6a31d</u> <u>2a54d367e76221a55d02f9</u>	+ 0.6999999999999999 56 ALPHA	✓
15	2022-04-07 06:42:40	<u>0xb8e4acbc7af041c779b9</u> <u>2ee42f15c301ae4fe6a31d</u> <u>2a54d367e76221a55d02f9</u>	+ 2.100000000000000000 89 FOMO	✓
16	2022-04-07 06:42:40	<u>0xb8e4acbc7af041c779b9</u> <u>2ee42f15c301ae4fe6a31d</u> <u>2a54d367e76221a55d02f9</u>	+ 2.100000000000000000 89 FUD	✓
17	2022-04-07 05:22:09	<u>0x788e7cedea73f48fd28b</u> <u>264949badf3ebd344e47bf</u> <u>4d75b7c7937cf5668b6a8f</u>	+ 3.500000000000000000 00 FOMO	✓
18	2022-04-07 05:22:09	<u>0x788e7cedea73f48fd28b</u> <u>264949badf3ebd344e47bf</u> <u>4d75b7c7937cf5668b6a8f</u>	+ 1.3999999999999999 11 FUD	✓
19	2022-04-07 05:03:03	<u>0xd66af3caf4b88f85937f</u> <u>c0f7f9e92eeddf8a5df683</u> <u>8acade8e91254c9d0962d2</u>	+ 1.3999999999999999 11 ALPHA	✓
20	2022-04-07 05:03:03	<u>0xd66af3caf4b88f85937f</u> <u>c0f7f9e92eeddf8a5df683</u> <u>8acade8e91254c9d0962d2</u>	+ 2.100000000000000000 89 FOMO	✓
21	2022-04-07 05:03:03	<u>0xd66af3caf4b88f85937f</u> <u>c0f7f9e92eeddf8a5df683</u> <u>8acade8e91254c9d0962d2</u>	+ 7.000000000000000000 00 FUD	✓



#	Date & time	Transaction Id	Amount	
22	2022-04-07 02:49:37	<u>0xa003c8ab68fd0e9ac9f637c4d94949733a0c8162bcd3b8f80b761b28e3392e9a</u>	- 0.100000000000000000 06 GHST	✓
23	2022-04-07 02:46:33	<u>0x03082c395fed5c3a353a12501c7b75c42919210e5f17820ecc136d95cacd6f67</u>	+ 1.000000000000000000 00 GHST	✓
24	2022-04-07 02:32:17	<u>0x5b3bca742ea964202ffb25f4446345943cb083aa04f3cbd498ea6b2eba19f168</u>	+ 0.0000881661470350 55 WETH  0.28 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 14:03:42	<u>0xe00eba8e5eb08bc906cbc5c5810f9d8e56b298f341e243b11280ba19d7ba0492</u>	+ 1 SHOWTIME	✓
2	2022-06-29 14:03:16	<u>0x5930697713c7fe67eff5b8c7f58b9f1cdfe47e420426fed0fbe05e9fd313381d</u>	+ 1 SHOWTIME	✓
3	2022-06-29 14:00:44	<u>0x634bfd5cecf076e87a8f1ab15ce0c64517a533e189ed1910a92b63999641ef0e</u>	+ 1 SHOWTIME	✓
4	2022-06-29 11:42:00	<u>0x3ef6f9da41957cf99525ed816363b52c8a1ae551e860b7e2c35c1a09a9742b54</u>	+ 1 SPRZL	✓
5	2022-04-14 03:56:35	<u>0xbc5a787a18345de97a3e355518dd4987ca1063821949de3fff2669415bf7343bf</u>	- 1 GOTCHI	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-13 23:50:43	<u>0xd76044f2d28f7f545e04 ec37cdf1386419c677ff8a 74e3a9958509610193b32a</u>	+ 1 GOTCHI	✓
7	2022-04-08 03:58:51	<u>0xdb325c3a9081541df88f c4de717e01f3cb344e1f94 a0274594f9d21dc5351823</u>	- 1 GOTCHI	✓
8	2022-04-07 23:52:28	<u>0xe8d90829464b07ab13ed 57d15508093633513d82cc 2f3aed5dde59aea2b64616</u>	+ 1 GOTCHI	✓
9	2022-04-07 06:53:42	<u>0xe249b700152a4641c2ef 4b49540ca6efe56cbde705 8c1c4c559a88a112bb5512</u>	- 1 GOTCHI	✓
10	2022-04-07 02:49:37	<u>0xa003c8ab68fd0e9ac9f6 37c4d94949733a0c8162bc d3b8f80b761b28e3392e9a</u>	+ 1 GOTCHI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:55:11	<u>0xf481dd8937fb0e80d489 c6d528cc85d0ae97e0953c 3f04d469d086396d511ee4</u>	+ 1 ethevents.co	✓
2	2023-11-11 15:39:47	<u>0x4118158b4f09f5b180e2 374e513f3a9455e47fc64a e534d53f0cfe92f31767bc</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-09 17:15:26	<u>0x10c069bc3e4fdc2c2d31 045c4205e9f5092297c59a 1f6d4c3b41e93a9d6de022</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-21 00:25:05	<u>0xaf3e672e522b90684dc64daf9f9b7e18270fdffc8001448e9ae4a91be20d18bf</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-12 21:40:54	<u>0xff621f6e69354913bc70551faed31e8719e9ff641107b514d47352f4fa62e145</u>	+ 1 NFT Voucher	✓
6	2023-09-03 11:28:14	<u>0x9fd753888ee22794756bdac9afe5935b41626c03e9a55714594d24e7b79faa2b</u>	+ 1 NFT Airdrop	✓
7	2022-07-14 19:14:54	<u>0x892c78e6dd8deb63e6cc47a3b3c08783207f802a7f528c12dcc78a99d603d6f6</u>	+ 1 OPENSTORE	✓
8	2022-04-12 03:15:52	<u>0xf8a401d6821d33d025c9202505ec7ae1bbad29a641c49fe76021094960259abb</u>	+ 1 OPENSTORE	✓
9	2022-04-12 03:15:28	<u>0x9aee6d2cf95862ec42c394674b9d79322ffcd6fa4260b5ece5f32f4717e19920</u>	+ 1 OPENSTORE	✓
10	2022-04-08 10:42:08	<u>0xfb99c7a8bf17af8be9d47a68bd2561e81fd10f26db0e44f3f6bf78a5c2024d49</u>	+ 1 LABUBL	✓

\* USD values displayed at the time of transaction

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