

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 00:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20ecba570a50ad64e03351f687f7045817e7c4e8</u>
TOTAL RECEIVED	30.696310302216708976 MATIC
	12.58 USD
TOTAL SEND	30.696310302216708976 MATIC
	12.58 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
NIC	0.520800000000000041 NIC
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Gambling.co	3,000,000.00000000 GAMBLING
0Bets.io	3,000,000.00000000 0Bets.io
Aavegotchi	0 GOTCHI

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
E	N/A BLUE SKY
5000 BUSD	N/A NFT Voucher
Gullit by Mark Johnson	N/A Gullit by Mark Johnson
\$100,000 BabyDoge	N/A Visit babydogevc.com site

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-08-10 23:18:48	<u>0x0a6c4ee3b3e78e75c304</u> <u>4ad18f234c2d670caca97a</u> <u>d15b831b0167b95bdbefa1</u>	- 0.0003415476876069 98 MATIC  0.00 USD	✓
2	2022-08-10 23:18:48	<u>0x0a6c4ee3b3e78e75c304</u> <u>4ad18f234c2d670caca97a</u> <u>d15b831b0167b95bdbefa1</u>	- 0.0000231210034860 00 MATIC  0.00 USD	✓
3	2022-08-10 23:18:48	<u>0x0a6c4ee3b3e78e75c304</u> <u>4ad18f234c2d670caca97a</u> <u>d15b831b0167b95bdbefa1</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-13 11:48:18	<u>0x1fb40789d22a6016614c</u> <u>333fa73a75dbdc7fac5f4f</u> <u>6b7a2361e12286426d7f7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-13 11:48:18	<u>0x1fb40789d22a6016614c</u> <u>333fa73a75dbdc7fac5f4f</u> <u>6b7a2361e12286426d7f7e</u>	- 0.0015775148389315 48 MATIC  0.00 USD	✓
6	2022-05-13 11:48:18	<u>0x1fb40789d22a6016614c</u> <u>333fa73a75dbdc7fac5f4f</u> <u>6b7a2361e12286426d7f7e</u>	- 0.0000000834232850 04 MATIC  0.00 USD	✓
7	2022-05-11 14:09:20	<u>0xe4f795f5b1a441653a9f</u> <u>592fb36ea1b1fccffc3f1f</u> <u>a7a5c1da50c781a11d4e91</u>	- 10.860462377986021 210 MATIC  7.33 USD	✓
8	2022-05-11 14:09:20	<u>0xe4f795f5b1a441653a9f</u> <u>592fb36ea1b1fccffc3f1f</u> <u>a7a5c1da50c781a11d4e91</u>	- 0.0143725741464689 99 MATIC  0.00 USD	✓
9	2022-05-11 14:09:20	<u>0xe4f795f5b1a441653a9f</u> <u>592fb36ea1b1fccffc3f1f</u> <u>a7a5c1da50c781a11d4e91</u>	- 0.0141650478675090 00 MATIC  0.00 USD	✓
10	2022-05-11 14:09:14	<u>0xe790e3355857a5566566</u> <u>3d3d4998696202453ed2ee</u> <u>a955560850f428a37ab132</u>	+ 10.888999999999999 346 MATIC  7.35 USD	✓
11	2022-05-09 08:43:51	<u>0xa4d07a76f1f227dbf90f</u> <u>b87777eee03ec7146a0c45</u> <u>cdd2cfc038df5e0ba73c44</u>	- 0.0000054798586030 00 MATIC  0.00 USD	✓
12	2022-05-09 08:43:51	<u>0xa4d07a76f1f227dbf90f</u> <u>b87777eee03ec7146a0c45</u> <u>cdd2cfc038df5e0ba73c44</u>	- 0.0007378674455460 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-05-09 08:43:51	<u>0xa4d07a76f1f227dbf90f b87777eee03ec7146a0c45 cdd2cfc038df5e0ba73c44</u>	- 0.0002701325544540 00 MATIC  0.00 USD	✓
14	2022-05-06 15:21:55	<u>0x100aba31d90eae7fafc5 93ca4f7b590029ccc1cb0f 259c4cea729d0540d426d8</u>	- 0.0052350164093690 28 MATIC  0.00 USD	✓
15	2022-05-06 15:21:55	<u>0x100aba31d90eae7fafc5 93ca4f7b590029ccc1cb0f 259c4cea729d0540d426d8</u>	- 0.0006314734605480 00 MATIC  0.00 USD	✓
16	2022-05-06 15:21:55	<u>0x100aba31d90eae7fafc5 93ca4f7b590029ccc1cb0f 259c4cea729d0540d426d8</u>	- 0.0017333128761900 00 MATIC  0.00 USD	✓
17	2022-05-06 15:12:41	<u>0x05dcc4bbbca09f450289 1de61898bfef50ec6c4571 786e525b8192e9d627513c</u>	- 0.5160677081413440 61 MATIC  0.53 USD	✓
18	2022-05-06 15:12:41	<u>0x05dcc4bbbca09f450289 1de61898bfef50ec6c4571 786e525b8192e9d627513c</u>	- 0.0052979059395780 00 MATIC  0.00 USD	✓
19	2022-05-06 15:12:41	<u>0x05dcc4bbbca09f450289 1de61898bfef50ec6c4571 786e525b8192e9d627513c</u>	- 0.0033153766651320 00 MATIC  0.00 USD	✓
20	2022-05-06 14:07:21	<u>0xf2a2222a921740aa2d0a 783b2a90d0a4be20d518ed 74b4c1b5b61b5aad2e5cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-06 14:07:21	<u>0xf2a2222a921740aa2d0a 783b2a90d0a4be20d518ed 74b4c1b5b61b5aad2e5cf</u>	- 0.0170055913750000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-06 14:07:21	<u>0xf2a2222a921740aa2d0a783b2a90d0a4be20d518ed74b4c1b5b61b5aad2e5cf</u>	- 0.0294532827882068 23 MATIC  0.03 USD	✓
23	2022-05-06 14:06:01	<u>0x36570e4af45cb2a4d1b22e73890a3edc241c934d61d849215b0799e04c3421ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-06 14:06:01	<u>0x36570e4af45cb2a4d1b22e73890a3edc241c934d61d849215b0799e04c3421ac</u>	- 0.0166600360601850 86 MATIC  0.01 USD	✓
25	2022-05-06 14:06:01	<u>0x36570e4af45cb2a4d1b22e73890a3edc241c934d61d849215b0799e04c3421ac</u>	- 0.0365818367419167 84 MATIC  0.03 USD	✓
26	2022-05-06 14:03:41	<u>0xd0ccaa64918706362c9eac47722812e1ca0eed4e7bfa584b0e550ec51f125db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-06 14:03:41	<u>0xd0ccaa64918706362c9eac47722812e1ca0eed4e7bfa584b0e550ec51f125db</u>	- 0.0137083806925811 88 MATIC  0.01 USD	✓
28	2022-05-06 14:03:41	<u>0xd0ccaa64918706362c9eac47722812e1ca0eed4e7bfa584b0e550ec51f125db</u>	- 0.0046302351134552 44 MATIC  0.00 USD	✓
29	2022-05-06 14:00:37	<u>0x21b212bfcee9d1ce5e6b36f97b7888faa3f3b49d28c9c704a316b53aa42a42d2</u>	- 3.0000000000000000 00 MATIC  3.12 USD	✓
30	2022-05-06 14:00:37	<u>0x21b212bfcee9d1ce5e6b36f97b7888faa3f3b49d28c9c704a316b53aa42a42d2</u>	- 0.0065795992867669 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-06 14:00:37	<u>0x21b212bfcee9d1ce5e6b36f97b7888faa3f3b49d28c9c704a316b53aa42a42d2</u>	- 0.0159896638998004 58 MATIC  0.01 USD	✓
32	2022-05-06 13:24:43	<u>0xf3b833fe8f39259484eeb52bd6e376b15c2178f4f2c175b14fe5e80a7abb2e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-05-06 13:24:43	<u>0xf3b833fe8f39259484eeb52bd6e376b15c2178f4f2c175b14fe5e80a7abb2e29</u>	- 0.0086352047837022 01 MATIC  0.00 USD	✓
34	2022-05-06 13:24:43	<u>0xf3b833fe8f39259484eeb52bd6e376b15c2178f4f2c175b14fe5e80a7abb2e29</u>	- 0.0046932768647008 20 MATIC  0.00 USD	✓
35	2022-05-06 13:09:43	<u>0xe8e9835c5c5ac33bf27b844700ee3fa809ac0c8695e39a7b9bce9b5e7fe93a27</u>	- 9.0387308786921831 68 MATIC  9.42 USD	✓
36	2022-05-06 13:09:43	<u>0xe8e9835c5c5ac33bf27b844700ee3fa809ac0c8695e39a7b9bce9b5e7fe93a27</u>	- 0.0114935998271564 75 MATIC  0.01 USD	✓
37	2022-05-06 13:09:43	<u>0xe8e9835c5c5ac33bf27b844700ee3fa809ac0c8695e39a7b9bce9b5e7fe93a27</u>	- 0.0081291649964349 57 MATIC  0.00 USD	✓
38	2022-05-06 13:05:35	<u>0x23bb42e666d8d10f13244cf497db34973f78acbd4a62f2718c6e978bc728411e</u>	+ 11.48840000000000 389 MATIC  11.98 USD	✓
39	2022-05-06 12:47:33	<u>0xb170786f5b778666239bbc4633bcfbcb1bcb5c9d41f4731f0cdd76de5e12e49f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-05-06 12:47:33	<u>0xb170786f5b778666239b</u> <u>bc4633bcfbbc1bcb5c9d41</u> <u>f4731f0cdd76de5e12e49f</u>	- 0.0044991246328833 06 MATIC  0.00 USD	✓
41	2022-05-06 12:47:33	<u>0xb170786f5b778666239b</u> <u>bc4633bcfbbc1bcb5c9d41</u> <u>f4731f0cdd76de5e12e49f</u>	- 0.0028623907675172 52 MATIC  0.00 USD	✓
42	2022-05-06 12:46:01	<u>0x7b2f6935113811ae3571</u> <u>4530c1a0cb5283bcff2498</u> <u>1b066b888977859693c1ce</u>	- 7.0000000000000000 00 MATIC  7.30 USD	✓
43	2022-05-06 12:46:01	<u>0x7b2f6935113811ae3571</u> <u>4530c1a0cb5283bcff2498</u> <u>1b066b888977859693c1ce</u>	- 0.0305821889659050 88 MATIC  0.03 USD	✓
44	2022-05-06 12:46:01	<u>0x7b2f6935113811ae3571</u> <u>4530c1a0cb5283bcff2498</u> <u>1b066b888977859693c1ce</u>	- 0.0218393064239049 83 MATIC  0.02 USD	✓
45	2022-05-05 22:23:23	<u>0x274abd61c6123598e2a1</u> <u>2d5ce3f8e47f5fe77a74e5</u> <u>5771c66a9ec9ddc1e8ef54</u>	+ 8.2500000000000000 00 MATIC  8.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 11:48:08	<u>0xb361f981fe3df152a0fa</u> <u>ddee576754cc0b708ebec7</u> <u>51999f8c4c95742594063b</u>	+ 0.0019422669536445 50 MATIC  0.00 USD	✓
2	2022-05-06 13:09:43	<u>0xe8e9835c5c5ac33bf27b</u> <u>844700ee3fa809ac0c8695</u> <u>e39a7b9bce9b5e7fe93a27</u>	+ 0.0669680352630642 60 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:50:45	<u>0x8a799fe92650750e530f1e48fd0c4a03db0e563d30a810fdc3a3b4978be583ac</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 21:59:45	<u>0xe193a00364a019c8f12e5f3bc77973bc9c460a4f3c74cb7a042f6c1a001e541b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 17:15:45	<u>0x5896ffc7901c6c8cffb13f94141ea3d666ccda51aa6a333d7459f090dd0d786f</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-15 20:58:01	<u>0xb2d678764e639682b33f3ab04be77b66bc0b5cb38141645cbe23ead447ae0a30</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2022-05-13 11:48:18	<u>0x1fb40789d22a6016614c333fa73a75dbdc7fac5f4f6b7a2361e12286426d7f7e</u>	- 1.3790293490116170 01 GHST	✓
6	2022-05-07 11:09:53	<u>0x1cfab1263d4f05da833f2bf195631d33bfdd0079f585b701b3a9144b710a190f</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 14:07:21	<u>0xf2a2222a921740aa2d0a783b2a90d0a4be20d518ed74b4c1b5b61b5aad2e5cf</u>	- 0.100000000000000000 06 GHST	✓
8	2022-05-06 14:06:01	<u>0x36570e4af45cb2a4d1b22e73890a3edc241c934d61d849215b0799e04c3421ac</u>	- 0.200000000000000000 11 GHST	✓
9	2022-05-06 14:00:37	<u>0x21b212bfcee9d1ce5e6b36f97b7888faa3f3b49d28c9c704a316b53aa42a42d2</u>	+ 1.6790293490116168 23 GHST	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 13:24:43	<u>0xf3b833fe8f39259484ee</u> <u>b52bd6e376b15c2178f4f2</u> <u>c175b14fe5e80a7abb2e29</u>	- 3.0000000000000000 00 NIC	✓
11	2022-05-06 13:09:43	<u>0xe8e9835c5c5ac33bf27b</u> <u>844700ee3fa809ac0c8695</u> <u>e39a7b9bce9b5e7fe93a27</u>	+ 3.5207999999999999 30 NIC	✓
12	2022-05-05 22:25:55	<u>0x740c3b006a0cc5651089</u> <u>cb747acc8f133c2a7e5684</u> <u>22ecb67a6a1a658b0d3a32</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 04:34:08	<u>0x6476d01193dd2fea71c6</u> <u>b85cfa182e0e01d0f251bd</u> <u>9dbbf22276a5846ae1fba9</u>	- 1 GOTCHI	✓
2	2022-05-07 03:57:40	<u>0x693f61b2ff5f20e9282d</u> <u>fee01ae130a4077c94e084</u> <u>e37ca4b1c39fb2b7ee08fa</u>	- 1 GOTCHI	✓
3	2022-05-06 14:07:21	<u>0xf2a2222a921740aa2d0a</u> <u>783b2a90d0a4be20d518ed</u> <u>74b4c1b5b61b5aad2e5cf</u>	+ 1 GOTCHI	✓
4	2022-05-06 14:06:01	<u>0x36570e4af45cb2a4d1b2</u> <u>2e73890a3edc241c934d61</u> <u>d849215b0799e04c3421ac</u>	+ 1 GOTCHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-13 14:00:51	<u>0x67c1c0f1e35758a104b20d7dad2f614a4b899c3214bbebcca57316d8eb7ec95c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-19 19:22:43	<u>0xd220b3f35cbef2274f45893648ef37b78d7046b712e4d8b45d82d2d1f6e31ac4</u>	+ 1 Reward at [3eth.us]	✓
3	2023-10-27 00:17:34	<u>0xb7b23c679297dd76918b3859750ee35ce77e9bbebd733c2afff7db0f0348a0a3</u>	+ 1 Visit babydogevc.com site	✓
4	2023-10-11 20:48:18	<u>0xc5dd7931519b3cfd55c19687d2596a16b663ddde38dee7b02c6c3b3933fee1df</u>	+ 1 NFT	✓
5	2023-10-09 20:06:47	<u>0xaeeb59d17053eec03c73c07ca1d3e6a081b6b92a17ed9fcb5cc863bea072d870</u>	+ 1 NFT	✓
6	2023-10-07 05:54:36	<u>0xb69731ec39c02926fad4c6f0ddab80e6f6afc8a9d8817b6293a9c59757d53320</u>	+ 1 Shiba Inu	✓
7	2023-10-03 17:30:16	<u>0x7aec24485c48af25265843285dc1211aedb3c1fe20276094003ad8240dccd324</u>	+ 1 Voucher	✓
8	2023-09-11 15:37:38	<u>0x2acad9b657e64e657766aea6b98986421c3d005af5cd9c2cc160bb41f7fc75c4</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-11 08:24:12	<u>0xe78dc8ea73b6ac10fe7b2644a18f904a9c1e706befdb68fffc50218c78ef2c3d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 21:55:44	<u>0x2a1be3acac49d7093306</u> <u>11cfa57452a55e459079ae</u> <u>fd69a87549d234c01f9166</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-09 23:52:27	<u>0xc078eae8724c98fb848d</u> <u>5814568eaf29ea046d01cf</u> <u>18be5f559c6160bf5ef594</u>	+ 1 NFT Voucher	✓
12	2023-09-09 20:24:06	<u>0xbd69cf8d078e5ea000fa</u> <u>c7714d50d93729650164fb</u> <u>8e18d4dd7e15658db3bb30</u>	+ 1 NFT Voucher	✓
13	2023-09-07 09:50:53	<u>0xb25632661d68d81b812b</u> <u>b6471cab872411bd172810</u> <u>c62c1002465e096b15e582</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 19:17:08	<u>0x8c4a76f3dc3d064678ed</u> <u>0152cab4d57bca041b4855</u> <u>8d7b2cc1cb495ad717b827</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-04 17:50:16	<u>0x42f7dd5e38f3a11f765b</u> <u>5b7e2273cd0ed294b5580c</u> <u>1764342f7663d77d578e7f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-04 17:35:56	<u>0x5059feb1663223867312</u> <u>10ff9ec9000c46190b62c3</u> <u>d04a3ec33266e0cb180477</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-04 14:04:42	<u>0x9f51020ceb3464ba231c</u> <u>17badaf6023417c4e41d2b</u> <u>631545b22d7df8ac5bd13a</u>	+ 1 NFT Voucher	✓
18	2023-09-02 07:10:14	<u>0x4e13858340f64ed5d1d7</u> <u>5417eab115d092f3cfdb61</u> <u>ffac1a250044515703f14d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-31 18:11:58	<u>0xf0fba9fc9cc08acfd8c8949f3836fb310fa01bf9a30c43f3f52963766256b5b6</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-31 17:43:34	<u>0xa8b30a9fc143bd0a5f37c4c725e6d0d558a0de46cd94bb7f9e612482734742c1</u>	+ 1 NFT Airdrop Round	✓
21	2022-05-21 14:48:24	<u>0xbd6c26569a38d83f63cc19ca32160cecf7fd042a38436dbc4a016e8cbd8e641</u>	+ 1 BLUE SKY	✓
22	2022-05-03 18:30:26	<u>0xd29d710084c1c60b6be812b0024ee458e740eedb63f4f6be1497010f5b98a2ae</u>	+ 1 Gullit by Mark Johnson	✓
23	2022-05-03 18:30:14	<u>0x8bee0f60354b84e8fba9329cc2f24be96f3946045a99c7e7f65134509538a1ae</u>	+ 1 Baggio by Yoni Weisberg	✓

* USD values displayed at the time of transaction

DISCLAIMER

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