

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x465b907ea424c0adf7ab2d6740d2fd67d8e288ba</u>
TOTAL RECEIVED	0.220000000000000001 MATIC
	0.08 USD
TOTAL SEND	0.220000000000000001 MATIC
	0.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
goodgames.lol	3,000,000.00000000 goodgames.lol
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT

\* USD values displayed at the time of transaction










Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 05:47:55	<u>0x82eced5c60858cae549f209814d0f4566d92d3d7b7f6dc254d3908deb8dedce8</u>	- 0.0947613519999999 93 MATIC  0.08 USD	✓
2	2022-10-25 05:47:55	<u>0x82eced5c60858cae549f209814d0f4566d92d3d7b7f6dc254d3908deb8dedce8</u>	- 0.0012580679289780 00 MATIC  0.00 USD	✓
3	2022-10-25 05:47:55	<u>0x82eced5c60858cae549f209814d0f4566d92d3d7b7f6dc254d3908deb8dedce8</u>	- 0.0000019320710220 00 MATIC  0.00 USD	✓
4	2022-09-13 04:44:20	<u>0xa4766a1e7c155f1ee9c6dbe34dabcceffd549c3bf06646f663631410635cd5bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-13 04:44:20	<u>0xa4766a1e7c155f1ee9c6dbe34dabcceffd549c3bf06646f663631410635cd5bb</u>	- 0.0021040559991817 56 MATIC  0.00 USD	✓
6	2022-09-13 04:44:20	<u>0xa4766a1e7c155f1ee9c6dbe34dabcceffd549c3bf06646f663631410635cd5bb</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-13 04:44:14	<u>0x388af091c2427471cb32</u> <u>b29d061ea503c6bfcc1484</u> <u>4d37370e5c0b1a625c4021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-13 04:44:14	<u>0x388af091c2427471cb32</u> <u>b29d061ea503c6bfcc1484</u> <u>4d37370e5c0b1a625c4021</u>	- 0.0018745919992189 20 MATIC  0.00 USD	✓
9	2022-09-13 04:44:14	<u>0x388af091c2427471cb32</u> <u>b29d061ea503c6bfcc1484</u> <u>4d37370e5c0b1a625c4021</u>	- 0.000000000000007810 80 MATIC  0.00 USD	✓
10	2022-08-22 13:16:44	<u>0x2d52856cd9515dd65d01</u> <u>72971d9d1623537e425f0c</u> <u>68f00cea7fc1ecb2ac04fe</u>	- 0.0388292869999999 97 MATIC  0.03 USD	✓
11	2022-08-22 13:16:44	<u>0x2d52856cd9515dd65d01</u> <u>72971d9d1623537e425f0c</u> <u>68f00cea7fc1ecb2ac04fe</u>	- 0.0006929999983620 00 MATIC  0.00 USD	✓
12	2022-08-22 13:16:44	<u>0x2d52856cd9515dd65d01</u> <u>72971d9d1623537e425f0c</u> <u>68f00cea7fc1ecb2ac04fe</u>	- 0.00000000000016380 00 MATIC  0.00 USD	✓
13	2022-08-22 07:00:58	<u>0xcb2d55d6d1c00e8591a5</u> <u>686f4d2cc468f823327cd9</u> <u>dc675555eac07f25a01467</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-22 07:00:58	<u>0xcb2d55d6d1c00e8591a5</u> <u>686f4d2cc468f823327cd9</u> <u>dc675555eac07f25a01467</u>	- 0.0082567649969975 40 MATIC  0.00 USD	✓
15	2022-08-22 07:00:58	<u>0xcb2d55d6d1c00e8591a5</u> <u>686f4d2cc468f823327cd9</u> <u>dc675555eac07f25a01467</u>	- 0.00000000000030024 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-22 05:12:50	<u>0x94e7d0e8c7058e0db331</u> <u>8bf7cf558b9a14e92ee79d</u> <u>e7675791b55a81007b4589</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-22 05:12:50	<u>0x94e7d0e8c7058e0db331</u> <u>8bf7cf558b9a14e92ee79d</u> <u>e7675791b55a81007b4589</u>	- 0.0022209479921682 36 MATIC  0.00 USD	✓
18	2022-08-22 05:12:50	<u>0x94e7d0e8c7058e0db331</u> <u>8bf7cf558b9a14e92ee79d</u> <u>e7675791b55a81007b4589</u>	- 0.00000000000078317 64 MATIC  0.00 USD	✓
19	2022-07-14 11:54:54	<u>0x9e94bf4cc309b492c9ed</u> <u>dfb9ed9fe9d5a62847157d</u> <u>8d51af6ff14c710c2c95e7</u>	- 0.0355183160000000 01 MATIC  0.02 USD	✓
20	2022-07-14 11:54:54	<u>0x9e94bf4cc309b492c9ed</u> <u>dfb9ed9fe9d5a62847157d</u> <u>8d51af6ff14c710c2c95e7</u>	- 0.0007021830579750 00 MATIC  0.00 USD	✓
21	2022-07-14 11:54:54	<u>0x9e94bf4cc309b492c9ed</u> <u>dfb9ed9fe9d5a62847157d</u> <u>8d51af6ff14c710c2c95e7</u>	- 0.0001588169420250 00 MATIC  0.00 USD	✓
22	2022-07-14 11:24:38	<u>0xcc61a827dd38a133f42b</u> <u>f38aebf237827ae1f785f6</u> <u>d0822920fc04e8bbb52db4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-14 11:24:38	<u>0xcc61a827dd38a133f42b</u> <u>f38aebf237827ae1f785f6</u> <u>d0822920fc04e8bbb52db4</u>	- 0.0013547327589029 52 MATIC  0.00 USD	✓
24	2022-07-14 11:24:38	<u>0xcc61a827dd38a133f42b</u> <u>f38aebf237827ae1f785f6</u> <u>d0822920fc04e8bbb52db4</u>	- 0.0002696952410970 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-14 11:19:58	<u>0x8d8c85b8dc7e732e5cd5</u> <u>3c60878cbd7547095e3058</u> <u>56cbaa82318e27ea94d5eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-14 11:19:58	<u>0x8d8c85b8dc7e732e5cd5</u> <u>3c60878cbd7547095e3058</u> <u>56cbaa82318e27ea94d5eb</u>	- 0.0106366452246891 01 MATIC  0.00 USD	✓
27	2022-07-14 11:19:58	<u>0x8d8c85b8dc7e732e5cd5</u> <u>3c60878cbd7547095e3058</u> <u>56cbaa82318e27ea94d5eb</u>	- 0.0041768147753109 00 MATIC  0.00 USD	✓
28	2022-07-14 11:19:50	<u>0xa978b9c2bece96e2e359</u> <u>909230e7303f4fa0c0ddc7</u> <u>23889314f40af5227dbd08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-14 11:19:50	<u>0xa978b9c2bece96e2e359</u> <u>909230e7303f4fa0c0ddc7</u> <u>23889314f40af5227dbd08</u>	- 0.0083409823888987 09 MATIC  0.00 USD	✓
30	2022-07-14 11:19:50	<u>0xa978b9c2bece96e2e359</u> <u>909230e7303f4fa0c0ddc7</u> <u>23889314f40af5227dbd08</u>	- 0.0033171136111012 92 MATIC  0.00 USD	✓
31	2022-07-14 08:02:07	<u>0x59b5a8273c51ed41fdc4</u> <u>d79edf524ff5b9bcefe8b5</u> <u>1885b110d885be321d1913</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-14 08:02:07	<u>0x59b5a8273c51ed41fdc4</u> <u>d79edf524ff5b9bcefe8b5</u> <u>1885b110d885be321d1913</u>	- 0.0028607223905355 24 MATIC  0.00 USD	✓
33	2022-07-14 08:02:07	<u>0x59b5a8273c51ed41fdc4</u> <u>d79edf524ff5b9bcefe8b5</u> <u>1885b110d885be321d1913</u>	- 0.0000609776094644 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-07-14 08:02:01	<u>0x9990805e6b6b40cf93e6ed90caede4a0b9cd165edd5bb1d8a90efddb11f98829</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
35	2022-07-14 08:02:01	<u>0x9990805e6b6b40cf93e6ed90caede4a0b9cd165edd5bb1d8a90efddb11f98829</u>	- 0.0025480262307974 20 MATIC 0.00 USD	✓
36	2022-07-14 08:02:01	<u>0x9990805e6b6b40cf93e6ed90caede4a0b9cd165edd5bb1d8a90efddb11f98829</u>	- 0.0000549737692025 80 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-13 04:19:28	<u>0x48a6c5417e929610c951be008be61928f4ec704e080cb65bd0fbd92b56d99f7b</u>	+ 0.100000000000000000 06 MATIC 0.09 USD	✓
2	2022-08-22 05:09:20	<u>0x949f9265eb6bd5d80b0651aa97575f6d7e9c399ca18825c6747ec02856731806</u>	+ 0.050000000000000000 03 MATIC 0.03 USD	✓
3	2022-07-14 07:59:51	<u>0x67706bccb2be4328f5421d9fc0e8a12b113370a8e406fbf68f07adfa63b879be</u>	+ 0.070000000000000000 07 MATIC 0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:24:27	<u>0xf09f3b65ea92e138c97cfd3f08a01cda6f8fde1c3c8416a9d508a8ecf635466c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-31 15:39:14	<u>0x4256a8eb7518d29dc51855cd5f96f73ed2ed26710907505f5abe96a323c448ea</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-08 19:34:26	<u>0x733fec941c815b2f24adf9f115881e57bcf7801dd309ea47bbd64c3dc6fa3b42</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-09-08 19:33:50	<u>0xeb45acdab935d6699d12b431d0bc4ebb3cd77f09ce321d4a8da026172b973a7f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-26 19:35:16	<u>0xcec5a690fcb1bb5cbc9aa9c5bfdc5f43e34bc525a6b79b857065af2b52391808</u>	+ 3,000,000.00000000 goodgames.lol	✓
6	2022-08-22 07:00:58	<u>0xcb2d55d6d1c00e8591a5686f4d2cc468f823327cd9dc675555eac07f25a01467</u>	- 53.709470 USDC  53.71 USD	✓
7	2022-08-22 07:00:52	<u>0xfb077e40ab3adcbacee1db334103c2a86873fd09822f4b216255f4b012fca293</u>	+ 53.709470 USDC  53.71 USD	✓
8	2022-08-12 01:35:59	<u>0x1372adf012f8893f1628331dbfbc0a1b5f56bad2c4467d49992703f6c94318f2</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-07-16 13:29:42	<u>0x2c5161069ce62d0768952da30b6c0fe74cc71af4dec5c584b536ca2738ff0e50</u>	+ 220,000.0000000000 00000000 PKT	✓
10	2022-07-16 04:50:04	<u>0xda4e3823bed313d05d5836c0d37884d8223c054cf55f77eaa2e8f30d08993321</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-14 11:24:38	<u>0xcc61a827dd38a133f42b</u> <u>f38aebf237827ae1f785f6</u> <u>d0822920fc04e8bbb52db4</u>	- 51.980146 USDC  51.98 USD	✓
12	2022-07-14 11:19:58	<u>0x8d8c85b8dc7e732e5cd5</u> <u>3c60878cbd7547095e3058</u> <u>56cbaa82318e27ea94d5eb</u>	+ 0.000001 USDT  0.00 USD	✓
13	2022-07-14 11:19:58	<u>0x8d8c85b8dc7e732e5cd5</u> <u>3c60878cbd7547095e3058</u> <u>56cbaa82318e27ea94d5eb</u>	+ 50.980146 USDC  50.98 USD	✓
14	2022-07-14 11:19:58	<u>0x8d8c85b8dc7e732e5cd5</u> <u>3c60878cbd7547095e3058</u> <u>56cbaa82318e27ea94d5eb</u>	- 51.019886 USDT  50.98 USD	✓
15	2022-07-14 11:19:50	<u>0xa978b9c2bece96e2e359</u> <u>909230e7303f4fa0c0ddc7</u> <u>23889314f40af5227dbd08</u>	+ 51.019886 USDT  50.98 USD	✓
16	2022-07-14 11:19:50	<u>0xa978b9c2bece96e2e359</u> <u>909230e7303f4fa0c0ddc7</u> <u>23889314f40af5227dbd08</u>	- 51.000000 USDC  51.00 USD	✓
17	2022-07-14 11:08:12	<u>0xdb099745635709fe0e4</u> <u>251d8c5d32a3417bc050fe</u> <u>a0ecd1d4b587b472232c97</u>	+ 52.000000 USDC  52.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 03:03:04	<u>0x25fa7b58d2b828286d05</u> <u>6ef066c4b2203fb52e5ad1</u> <u>52905c3185c616f596cfb4</u>	+ 1 etherevent.co	✓



#	Date & time	Transaction Id	Amount	
2	2023-09-16 14:29:17	<u>0x88e0a13fb40b9106e136718a76b5b0d4c6267982c08d3041e8e32638be2beff6</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 02:01:06	<u>0x4c13f82d44402b1c46240ac59c549085845d3eaf9641b41eb2de2badaf026a91</u>	+ 1 NFT Voucher	✓
4	2023-09-04 02:17:21	<u>0xcce7239a14c86027eae191793e3063a1860e48ddb6a61e459b2ed9c6cdecdb6c</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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