

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:04 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7887a34cf6c9c898e7629dffff252afa20e63396</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.06 USD
TOTAL SEND	0.03663617980965321 MATIC
	0.01 USD




Token	Balance
MATIC	0.153363820190346667 MATIC
	0.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
(PoS) Tether USD	0.000000 anyUSDT
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC
\$1,000 TON	N/A \$1,000 TON
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 15:18:13	<u>0xac8aebcd2cb4416d9abecdedb7288e72d43790b4f5ae11f00963a35353f6741b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-13 15:18:13	<u>0xac8aebcd2cb4416d9abecdedb7288e72d43790b4f5ae11f00963a35353f6741b</u>	- 0.0014608701834143 76 MATIC  0.00 USD	✓
3	2022-05-13 15:18:13	<u>0xac8aebcd2cb4416d9abecdedb7288e72d43790b4f5ae11f00963a35353f6741b</u>	- 0.0012432039866469 72 MATIC  0.00 USD	✓
4	2022-05-13 15:11:55	<u>0xafb08adf5675047681d89a77843e890245d716f0727477c00b6df04ee23ce9e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-13 15:11:55	<u>0xafb08adf5675047681d89a77843e890245d716f0727477c00b6df04ee23ce9e9</u>	- 0.0079753461734701 93 MATIC  0.00 USD	✓
6	2022-05-13 15:11:55	<u>0xafb08adf5675047681d89a77843e890245d716f0727477c00b6df04ee23ce9e9</u>	- 0.0099383409795349 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-13 15:10:29	<u>0xa55cca6ec4b3db2da32b3d2ec96ef699741ea4d9bb3c744f1d4d3c8fccbdd04b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-13 15:10:29	<u>0xa55cca6ec4b3db2da32b3d2ec96ef699741ea4d9bb3c744f1d4d3c8fccbdd04b</u>	- 0.0042989651373464 00 MATIC  0.00 USD	✓
9	2022-05-13 15:10:29	<u>0xa55cca6ec4b3db2da32b3d2ec96ef699741ea4d9bb3c744f1d4d3c8fccbdd04b</u>	- 0.0016603851303677 68 MATIC  0.00 USD	✓
10	2022-05-11 06:19:59	<u>0xd99410decc07003b78b6263b45fb2b315a541e1bf8e4952f24e477a243c5ff4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-11 06:19:59	<u>0xd99410decc07003b78b6263b45fb2b315a541e1bf8e4952f24e477a243c5ff4c</u>	- 0.0028552017604394 52 MATIC  0.00 USD	✓
12	2022-05-11 06:19:59	<u>0xd99410decc07003b78b6263b45fb2b315a541e1bf8e4952f24e477a243c5ff4c</u>	- 0.0072038664584332 56 MATIC  0.00 USD	✓
13	2022-05-10 09:52:27	<u>0x5f23e623abe7a9071f44146e1f17877e6177485cfa94430683d001a69b1a31da</u>	+ 0.190000000000000000 02 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 18:27:05	<u>0x4ff7c21e7b4cc7b86b9584a69052c6547b1821f74eb3f9b7b337d525a9a208c9</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-15 11:27:11	<u>0x7afc5281413319e4c2f4a8f4300fb27eb80b3bf7abc05ec43b020b0e5735bb46</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-16 20:47:35	<u>0xe8c84bdc2392c57a035a834d4bdab94793c59e969f57c4cead4c4d5fafacdfcf</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-13 15:18:13	<u>0xac8aebcd2cb4416d9abecdedb7288e72d43790b4f5ae11f00963a35353f6741b</u>	- 91.927186 USDT  91.76 USD	✓
5	2022-05-13 15:11:55	<u>0xafb08adf5675047681d89a77843e890245d716f0727477c00b6df04ee23ce9e9</u>	+ 91.927186 USDT  91.76 USD	✓
6	2022-05-13 15:11:55	<u>0xafb08adf5675047681d89a77843e890245d716f0727477c00b6df04ee23ce9e9</u>	- 0.0436710669165567 62 WETH  90.17 USD	✓
7	2022-05-13 15:04:33	<u>0xc7fa37eb2d079a0f5aa559336dc35b85401f87774f0640e46b88cf0b56cc197b</u>	+ 0.0436710669165567 62 WETH  90.17 USD	✓
8	2022-05-11 06:19:59	<u>0xd99410decc07003b78b6263b45fb2b315a541e1bf8e4952f24e477a243c5ff4c</u>	- 235.883000 USDT  235.83 USD	✓
9	2022-05-10 19:51:22	<u>0xed3db931e2881fc6838c6610961ff86c7c404cafb5a8508400ae56d0df87b59c</u>	+ 220,000.0000000000 00000000 PKT	✓
10	2022-05-10 09:04:53	<u>0x000635e91d6aaaa962eaceb4c82d0f66a8abd9f063e4bd757a65abab3633e548</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-10 09:03:35	<u>0x8184229d9a3482f9a1f5ada06bbdd5841b64cb04a6e8a0e39d539d89337d8e95</u>	+ 235.883000 USDT 235.87 USD	✓
12	2022-05-10 09:03:35	<u>0x8184229d9a3482f9a1f5ada06bbdd5841b64cb04a6e8a0e39d539d89337d8e95</u>	- 235.883000 anyUSDT	✓
13	2022-05-10 09:03:35	<u>0x8184229d9a3482f9a1f5ada06bbdd5841b64cb04a6e8a0e39d539d89337d8e95</u>	+ 235.883000 anyUSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 11:38:01	<u>0x0e11445ce07fdd668299c8b3401efa026ba49253a60d9c088a7c68b8635cc3d8</u>	+ 1 \$1,000 TON	✓
2	2023-09-21 08:51:34	<u>0xf596d3637e8ddec1e132f1700ea09aa7d79b9f90c8d071c6f71a58e5774b5c</u>	+ 1 Voucher	✓
3	2023-09-13 14:18:18	<u>0x4bb1f914882357358bfff54c15930d94303304787ea06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
4	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480c5575252f32da418d31e697b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓
5	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804d798746cccc0f9c66a96588cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-26 23:01:17	<u>0xd7f6e2fd11fd76be71c4</u> <u>c545781000e764f49b94eb</u> <u>3cb5445a22fd2c1904745f</u>	+ 1 \$1250 USDC	✓

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