

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b0e55cba2a5b82dbc227eb7a2fe4151240f33d3</u>
TOTAL RECEIVED	1.011089819292037895 MATIC
	0.38 USD
TOTAL SEND	1.224168591988324062 MATIC
	0.46 USD

Token	Balance
MATIC	0.054799900951996820 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Aavegotchi GHST Token (PoS)	0.000000000000000000 GHST
Aavegotchi FUD	7.000000000000000000 FUD
Aavegotchi FOMO	1.399999999999999911 FOMO
Aavegotchi ALPHA	1.679999999999999938 ALPHA
\$0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Aavegotchi	0 GOTCHI
KudasaiAMA2021	1 KudasaiAMA2021
NFTs	1 NFT
Polyblobs	1 PB
5 ETH by Base	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
OpenSea Collections	N/A OPENSTORE
🔍	N/A ethevents.co

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-14 18:58:52	<u>0xa736d5f62795fa2d0b3a</u> <u>b17c941088503b9b3aaa0c</u> <u>48996fd4541d0ea0e50d1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-14 18:58:52	<u>0xa736d5f62795fa2d0b3a</u> <u>b17c941088503b9b3aaa0c</u> <u>48996fd4541d0ea0e50d1b</u>	- 0.0072664539296408 40 MATIC  0.00 USD	✓
3	2022-05-14 18:58:52	<u>0xa736d5f62795fa2d0b3a</u> <u>b17c941088503b9b3aaa0c</u> <u>48996fd4541d0ea0e50d1b</u>	- 0.0000000000982257 87 MATIC  0.00 USD	✓
4	2022-05-14 18:12:08	<u>0x073c3856282cf8ae43de</u> <u>382eec0bf202c01bbec589</u> <u>7179520712a3d820215c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2022-05-14 18:12:08	<u>0x073c3856282cf8ae43de</u> <u>382eec0bf202c01bbec589</u> <u>7179520712a3d820215c0e</u>	- 0.0032433244686427 02 MATIC  0.00 USD	✓
6	2022-05-14 18:12:08	<u>0x073c3856282cf8ae43de</u> <u>382eec0bf202c01bbec589</u> <u>7179520712a3d820215c0e</u>	- 0.0002125071228635 62 MATIC  0.00 USD	✓
7	2022-05-04 12:25:07	<u>0xc346a314128f098c8b71</u> <u>30218782b4bd8e69280306</u> <u>c5731d6d8a930ff34d3557</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-04 12:25:07	<u>0xc346a314128f098c8b71</u> <u>30218782b4bd8e69280306</u> <u>c5731d6d8a930ff34d3557</u>	- 0.0019820944638832 66 MATIC  0.00 USD	✓
9	2022-05-04 12:25:07	<u>0xc346a314128f098c8b71</u> <u>30218782b4bd8e69280306</u> <u>c5731d6d8a930ff34d3557</u>	- 0.00000000000011266 13 MATIC  0.00 USD	✓
10	2022-05-04 11:55:58	<u>0xbced705acc4ff60b9c97</u> <u>d86f99812149f318d0a6f4</u> <u>f8adc56e17463818495008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-04 11:55:58	<u>0xbced705acc4ff60b9c97</u> <u>d86f99812149f318d0a6f4</u> <u>f8adc56e17463818495008</u>	- 0.0020025850019101 58 MATIC  0.00 USD	✓
12	2022-05-04 11:55:58	<u>0xbced705acc4ff60b9c97</u> <u>d86f99812149f318d0a6f4</u> <u>f8adc56e17463818495008</u>	- 0.00000000000020333 94 MATIC  0.00 USD	✓
13	2022-05-03 10:51:13	<u>0x5ebe64a06afa3556c5ea</u> <u>900e995510845cfad7d906</u> <u>927043cfc89898cb13f07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-03 10:51:13	<u>0x5ebe64a06afa3556c5ea</u> <u>900e995510845cfad7d906</u> <u>927043cfc89898cb13f07</u>	- 0.0026908336553284 48 MATIC  0.00 USD	✓
15	2022-05-03 10:51:13	<u>0x5ebe64a06afa3556c5ea</u> <u>900e995510845cfad7d906</u> <u>927043cfc89898cb13f07</u>	- 0.0003964968365844 87 MATIC  0.00 USD	✓
16	2022-05-02 14:01:33	<u>0xd9d9f50133aef7ece408</u> <u>0b3a7fce848743db0e7e32</u> <u>3be3430bc6a17ae94606a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-02 14:01:33	<u>0xd9d9f50133aef7ece408</u> <u>0b3a7fce848743db0e7e32</u> <u>3be3430bc6a17ae94606a0</u>	- 0.0027798537154388 00 MATIC  0.00 USD	✓
18	2022-05-02 14:01:33	<u>0xd9d9f50133aef7ece408</u> <u>0b3a7fce848743db0e7e32</u> <u>3be3430bc6a17ae94606a0</u>	- 0.0003255169697544 60 MATIC  0.00 USD	✓
19	2022-05-02 14:01:07	<u>0x7064e13d39fdc0a41a43</u> <u>01920cba8107d0eee4b42e</u> <u>61461af6530c35281c00dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-02 14:01:07	<u>0x7064e13d39fdc0a41a43</u> <u>01920cba8107d0eee4b42e</u> <u>61461af6530c35281c00dc</u>	- 0.0034400844031487 44 MATIC  0.00 USD	✓
21	2022-05-02 14:01:07	<u>0x7064e13d39fdc0a41a43</u> <u>01920cba8107d0eee4b42e</u> <u>61461af6530c35281c00dc</u>	- 0.0005269768638664 92 MATIC  0.00 USD	✓
22	2022-05-02 14:00:37	<u>0xbf86d088e8fa4cd57aa6</u> <u>bc21878a76989311ab45e4</u> <u>e0b2943152ee561b6dc803</u>	- 0.0800000000000000 02 MATIC  0.08 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-05-02 14:00:37	<u>0xbf86d088e8fa4cd57aa6bc21878a76989311ab45e4e0b2943152ee561b6dc803</u>	- 0.0031942080922475 72 MATIC  0.00 USD	✓
24	2022-05-02 14:00:37	<u>0xbf86d088e8fa4cd57aa6bc21878a76989311ab45e4e0b2943152ee561b6dc803</u>	- 0.0004663222531005 18 MATIC  0.00 USD	✓
25	2022-04-30 20:11:52	<u>0x774fd49dd0fbce43bd1a7de7ebb416ed7bb7ca35c0a48c048d11c7193e011c4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-30 20:11:52	<u>0x774fd49dd0fbce43bd1a7de7ebb416ed7bb7ca35c0a48c048d11c7193e011c4f</u>	- 0.0019651281464804 00 MATIC  0.00 USD	✓
27	2022-04-30 20:11:52	<u>0x774fd49dd0fbce43bd1a7de7ebb416ed7bb7ca35c0a48c048d11c7193e011c4f</u>	- 0.00000000000004521 00 MATIC  0.00 USD	✓
28	2022-04-30 20:10:34	<u>0x9a8adb7839cc60ed6f3914a0fee6fcb8cb78185967ef2d6145b32ad0766be3d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-30 20:10:34	<u>0x9a8adb7839cc60ed6f3914a0fee6fcb8cb78185967ef2d6145b32ad0766be3d0</u>	- 0.0020055521497396 80 MATIC  0.00 USD	✓
30	2022-04-30 20:10:34	<u>0x9a8adb7839cc60ed6f3914a0fee6fcb8cb78185967ef2d6145b32ad0766be3d0</u>	- 0.00000000000005844 40 MATIC  0.00 USD	✓
31	2022-04-28 01:50:17	<u>0x78a70072f2aeecc9332e147b22c50cd3f676dad25ea6025e1ae09672e256f2ba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-28 01:50:17	<u>0x78a70072f2aeec9332e147b22c50cd3f676dad25ea6025e1ae09672e256f2ba4</u>	- 0.0036997804152278 80 MATIC  0.00 USD	✓
33	2022-04-28 01:50:17	<u>0x78a70072f2aeec9332e147b22c50cd3f676dad25ea6025e1ae09672e256f2ba4</u>	- 0.0000001133100351 84 MATIC  0.00 USD	✓
34	2022-04-28 00:26:09	<u>0x2ef9ed94dd4007d7134643d801261a401b9621bcc2f82f89b5e36059be1faa3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-28 00:26:09	<u>0x2ef9ed94dd4007d7134643d801261a401b9621bcc2f82f89b5e36059be1faa3f</u>	- 0.0028088077814282 46 MATIC  0.00 USD	✓
36	2022-04-28 00:26:09	<u>0x2ef9ed94dd4007d7134643d801261a401b9621bcc2f82f89b5e36059be1faa3f</u>	- 0.0000580092447867 66 MATIC  0.00 USD	✓
37	2022-04-28 00:25:23	<u>0xd2f89bbe354cf25b8a14928bf90ccf8f38c4f1b8d294bed7d735be22d6e9d5f7</u>	- 0.5000000000000000 00 MATIC  0.63 USD	✓
38	2022-04-28 00:25:23	<u>0xd2f89bbe354cf25b8a14928bf90ccf8f38c4f1b8d294bed7d735be22d6e9d5f7</u>	- 0.0162263970760186 08 MATIC  0.02 USD	✓
39	2022-04-28 00:25:23	<u>0xd2f89bbe354cf25b8a14928bf90ccf8f38c4f1b8d294bed7d735be22d6e9d5f7</u>	- 0.0006243592912570 08 MATIC  0.00 USD	✓
40	2022-04-23 14:28:38	<u>0x4bb165436b986043a94a675ba48314e4d839d74d6ca99b3b7268c8f4a1137ebd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-23 14:28:38	<u>0x4bb165436b986043a94a675ba48314e4d839d74d6ca99b3b7268c8f4a1137ebd</u>	- 0.0116068004445437 06 MATIC  0.01 USD	✓
42	2022-04-23 14:28:38	<u>0x4bb165436b986043a94a675ba48314e4d839d74d6ca99b3b7268c8f4a1137ebd</u>	- 0.0000000031800872 95 MATIC  0.00 USD	✓
43	2022-04-21 18:52:06	<u>0x9495652967a7a365e958719ad9fff22721d8ac652de4ae14b2db7241b4fe022b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2022-04-21 18:52:06	<u>0x9495652967a7a365e958719ad9fff22721d8ac652de4ae14b2db7241b4fe022b</u>	- 0.0010742852404608 30 MATIC  0.00 USD	✓
45	2022-04-21 18:52:06	<u>0x9495652967a7a365e958719ad9fff22721d8ac652de4ae14b2db7241b4fe022b</u>	- 0.0000363705687807 12 MATIC  0.00 USD	✓
46	2022-04-21 17:53:44	<u>0x9811ef3714676b47391d1ee7e7850f539e78ff1d874cb31fb9096a547458344e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-21 17:53:44	<u>0x9811ef3714676b47391d1ee7e7850f539e78ff1d874cb31fb9096a547458344e</u>	- 0.0116890810299999 99 MATIC  0.01 USD	✓
48	2022-04-21 17:53:44	<u>0x9811ef3714676b47391d1ee7e7850f539e78ff1d874cb31fb9096a547458344e</u>	- 0.0081736324220196 69 MATIC  0.01 USD	✓
49	2022-04-21 17:52:26	<u>0x1cd2b96df1259f8f3bcf45e5acdababd0e6b32917ea2c5409cab62883407b38b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-21 17:52:26	<u>0x1cd2b96df1259f8f3bcf45e5acd</u> <u>baabd0e6b32917ea2c5409cab62883407b38b</u>	- 0.0059359659639983 40 MATIC  0.00 USD	✓
51	2022-04-21 17:52:26	<u>0x1cd2b96df1259f8f3bcf45e5acd</u> <u>baabd0e6b32917ea2c5409cab62883407b38b</u>	- 0.0008391790755936 20 MATIC  0.00 USD	✓
52	2022-04-21 17:50:20	<u>0x867fdc198844176d56392c1f8070f796a3fbb20e2f8b9e80d7b9248fe91a2ef0</u>	- 0.2690665617535885 07 MATIC  0.37 USD	✓
53	2022-04-21 17:50:20	<u>0x867fdc198844176d56392c1f8070f796a3fbb20e2f8b9e80d7b9248fe91a2ef0</u>	- 0.0058452532275936 68 MATIC  0.00 USD	✓
54	2022-04-21 17:50:20	<u>0x867fdc198844176d56392c1f8070f796a3fbb20e2f8b9e80d7b9248fe91a2ef0</u>	- 0.0043737118590012 69 MATIC  0.00 USD	✓
55	2022-04-21 17:48:40	<u>0x11dec21624e68f190868b47e38537a53749339fd4ac3ac8982ed04167fb7cd49</u>	- 0.2678786736482830 50 MATIC  0.36 USD	✗
56	2022-04-21 17:48:40	<u>0x11dec21624e68f190868b47e38537a53749339fd4ac3ac8982ed04167fb7cd49</u>	- 0.0010152428926907 68 MATIC  0.00 USD	✓
57	2022-04-21 17:48:40	<u>0x11dec21624e68f190868b47e38537a53749339fd4ac3ac8982ed04167fb7cd49</u>	- 0.0007184253878764 48 MATIC  0.00 USD	✓
58	2022-04-09 22:51:22	<u>0xaa3e7cf1438d2321297bb0b627bbe54a0da6a233b937d23b393d97bccad78d67</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 17:50:20	<u>0x867fdc198844176d5639</u> <u>2c1f8070f796a3fbb20e2f</u> <u>8b9e80d7b9248fe91a2ef0</u>	+ 0.0005896005454109 30 MATIC  0.00 USD	✓
2	2022-04-21 17:19:15	<u>0xc3eba6c2ea98091649ab</u> <u>585bc8fd74ba8bca1a431f</u> <u>4bc8bb84f83dcb876f653c</u>	+ 1.0100002187466268 21 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-15 23:25:49	<u>0x69a59a9d44c4e1b8804f</u> <u>2f58d6a40bfe4ae870360a</u> <u>47578bc50a7047a4449fbc</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-04 11:57:42	<u>0x49d4369441d8ba1b4526</u> <u>49e257bfe3fa5d61f8b3a9</u> <u>338282a5420916adc4b5e9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-04-28 00:26:09	<u>0x2ef9ed94dd4007d71346</u> <u>43d801261a401b9621bcc2</u> <u>f82f89b5e36059be1faa3f</u>	- 1.153841 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-28 00:25:23	<u>0xd2f89bbe354cf25b8a14</u> <u>928bf90ccf8f38c4f1b8d2</u> <u>94bed7d735be22d6e9d5f7</u>	+ 0.620757 USDT	✓
7	2022-04-23 14:28:38	<u>0x4bb165436b986043a94a</u> <u>675ba48314e4d839d74d6c</u> <u>a99b3b7268c8f4a1137ebd</u>	- 0.100000000000000000 06 GHST	✓
8	2022-04-21 21:58:02	<u>0xf2aace65ac9956fcdc28</u> <u>91b65e28378d8914588099</u> <u>04905daf9c5c27be5579b7</u>	+ 1.6799999999999999 38 ALPHA	✓
9	2022-04-21 21:58:02	<u>0xf2aace65ac9956fcdc28</u> <u>91b65e28378d8914588099</u> <u>04905daf9c5c27be5579b7</u>	+ 1.3999999999999999 11 FOMO	✓
10	2022-04-21 21:58:02	<u>0xf2aace65ac9956fcdc28</u> <u>91b65e28378d8914588099</u> <u>04905daf9c5c27be5579b7</u>	+ 7.0000000000000000 00 FUD	✓
11	2022-04-21 20:25:18	<u>0xbde8487dce97a4fb8e19</u> <u>7177052e71f5923c60b787</u> <u>39aa896e37a88dbea902e0</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-21 17:53:44	<u>0x9811ef3714676b47391d</u> <u>1eefe7850f539e78ff1d87</u> <u>4cb31fb9096a547458344e</u>	- 0.100000000000000000 06 GHST	✓
13	2022-04-21 17:50:20	<u>0x867fdc198844176d5639</u> <u>2c1f8070f796a3fbb20e2f</u> <u>8b9e80d7b9248fe91a2ef0</u>	+ 0.200000000000000000 11 GHST	✓
14	2022-04-21 17:19:15	<u>0xc3eba6c2ea98091649ab</u> <u>585bc8fd74ba8bca1a431f</u> <u>4bc8bb84f83dcb876f653c</u>	- 1.441466 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-21 17:15:11	<u>0x0dd96429fc2997467ad918119c63c8b35c7f975df28df479679b0c1f22d4e87f</u>	+ 1.974550 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-29 14:43:31	<u>0x5a071192351dfc20c3c5ed23be44fcf328e4cad8d08ba7849ad3a7e417206ad3</u>	+ 1 NFT	✓
2	2022-05-14 18:58:52	<u>0xa736d5f62795fa2d0b3ab17c941088503b9b3aaa0c48996fd4541d0ea0e50d1b</u>	+ 1 KudasaiAMA2021	✓
3	2022-05-14 18:12:08	<u>0x073c3856282cf8ae43de382eec0bf202c01bbec5897179520712a3d820215c0e</u>	+ 1 PB	✓
4	2022-04-23 20:30:19	<u>0x5d774bb07e174071a476adb5a065428549cbb4139a6aa8ce4423f5ad6afe8299</u>	- 1 GOTCHI	✓
5	2022-04-23 14:28:38	<u>0x4bb165436b986043a94a675ba48314e4d839d74d6ca99b3b7268c8f4a1137ebd</u>	+ 1 GOTCHI	✓
6	2022-04-21 21:58:02	<u>0xf2aace65ac9956fcdc2891b65e28378d891458809904905daf9c5c27be5579b7</u>	- 1 GOTCHI	✓
7	2022-04-21 17:53:44	<u>0x9811ef3714676b47391d1eefe7850f539e78ff1d874cb31fb9096a547458344e</u>	+ 1 GOTCHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:12:20	<u>0x29c8c6db65730eec37fb ce6eb96f04043c0f7a7c38 4d387ecc6fdb4dffe3d538</u>	+ 1 ethevents.co	✓
2	2023-09-23 19:17:00	<u>0xa9c8e8fa4a85b86c03a1 bcc1575bc3b583b15b19e9 b35b3ac7b29e0d7bf2bec8</u>	+ 1 Voucher	✓
3	2023-09-14 22:49:10	<u>0xdc0dec642facde68e7be b91d4aee8c5fed5c291627 62c4251f237760a5f9ff18</u>	+ 1 NFT Giveaway by Binance	✓
4	2022-05-15 23:36:49	<u>0xbde224c7ea786b10233c b87510854208064aa53a63 112bdfd2f6b87292091b88</u>	+ 1 OPENSTORE	✓
5	2022-05-15 23:36:33	<u>0x835302ba1594624945e0 665b1f805b317babc036fe 975023090172ba8c6c28be</u>	+ 1 OPENSTORE	✓
6	2022-05-15 23:32:47	<u>0xd1391c5d7c01f818460d af44b3cbe814f203af57a8 bbe675989afe650d244f1b</u>	+ 1 OPENSTORE	✓
7	2022-05-15 23:32:43	<u>0xa0d92c909d9033581856 5f7d0c599dbf17d3282d5f 35d0646831faebd48c350e</u>	+ 1 OPENSTORE	✓
8	2022-05-15 23:32:27	<u>0x00b5791ed57016b9f014 12a841493d6cfe1c49c0f9 bb6cae8feb4e2a3204dc92</u>	+ 1 OPENSTORE	✓

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