

3xpL



# ADDRESS STATEMENT




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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fc00ea06d94f917e79644f8a4daefeb297a35da</u>
TOTAL RECEIVED	14.1300000000000000782 MATIC
	5.18 USD
TOTAL SEND	13.664460026655728342 MATIC
	5.00 USD

Token	Balance
MATIC	0.465539973344272051 MATIC 0.17 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.0000000000000000 ool.info
Rickogon	30,000.0000000000000000 RGN
XXPP.org	50,000.0000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
\$ xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.00000000000000000000 DxDex.io
750 OP	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
750 OP	N/A NFT Airdrop
5000 USDT Voucher	N/A NFT Voucher
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
	N/A ?
5000 \$BUSD	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:38:35	<u>0x50749ab720e9f51a230b</u> <u>af428529017fc39e8ab408</u> <u>58e8b4b050fc489cefdfeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-23 10:38:35	<u>0x50749ab720e9f51a230b</u> <u>af428529017fc39e8ab408</u> <u>58e8b4b050fc489cefdfeb</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2024-06-23 10:38:35	<u>0x50749ab720e9f51a230b</u> <u>af428529017fc39e8ab408</u> <u>58e8b4b050fc489cefdfeb</u>	- 0.00000000000056693 52 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-07-11 18:12:35	<u>0xf35b57efd59579620255</u> <u>e921bf6fd06653d00fdb84</u> <u>73af22e94d29a92103759c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-11 18:12:35	<u>0xf35b57efd59579620255</u> <u>e921bf6fd06653d00fdb84</u> <u>73af22e94d29a92103759c</u>	- 0.0015590442104897 40 MATIC  0.00 USD	✓
6	2022-07-11 18:12:35	<u>0xf35b57efd59579620255</u> <u>e921bf6fd06653d00fdb84</u> <u>73af22e94d29a92103759c</u>	- 0.000000000000006664 32 MATIC  0.00 USD	✓
7	2022-06-03 07:37:57	<u>0xbb860f0b5f2f8c46808e</u> <u>6481207820c7b9af385838</u> <u>0b1d7f83c33ee1c9145dfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-03 07:37:57	<u>0xbb860f0b5f2f8c46808e</u> <u>6481207820c7b9af385838</u> <u>0b1d7f83c33ee1c9145dfc</u>	- 0.0013520676546833 04 MATIC  0.00 USD	✓
9	2022-06-03 07:37:57	<u>0xbb860f0b5f2f8c46808e</u> <u>6481207820c7b9af385838</u> <u>0b1d7f83c33ee1c9145dfc</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
10	2022-06-03 07:31:26	<u>0x73a106bac9b9704c9be6</u> <u>a4878da6fc2ae1422404f9</u> <u>f0a5fd1b81c18b81c6f13a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-03 07:31:26	<u>0x73a106bac9b9704c9be6</u> <u>a4878da6fc2ae1422404f9</u> <u>f0a5fd1b81c18b81c6f13a</u>	- 0.0020405754446036 40 MATIC  0.00 USD	✓
12	2022-06-03 07:31:26	<u>0x73a106bac9b9704c9be6</u> <u>a4878da6fc2ae1422404f9</u> <u>f0a5fd1b81c18b81c6f13a</u>	- 0.00000000000008260 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-01 10:09:19	<u>0x255a1ca0e0c95a515a33</u> <u>992d8cadcaaf41d990f90a</u> <u>ae25529081b1003af92698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-01 10:09:19	<u>0x255a1ca0e0c95a515a33</u> <u>992d8cadcaaf41d990f90a</u> <u>ae25529081b1003af92698</u>	- 0.0083932531166693 44 MATIC  0.00 USD	✓
15	2022-06-01 10:09:19	<u>0x255a1ca0e0c95a515a33</u> <u>992d8cadcaaf41d990f90a</u> <u>ae25529081b1003af92698</u>	- 0.00000000000033306 56 MATIC  0.00 USD	✓
16	2022-06-01 10:05:27	<u>0x6f444cf1182ddabbe04d</u> <u>53e755e8149f9af5ac7684</u> <u>c7feaec6417b072ce853d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-01 10:05:27	<u>0x6f444cf1182ddabbe04d</u> <u>53e755e8149f9af5ac7684</u> <u>c7feaec6417b072ce853d1</u>	- 0.001392720000000000 00 MATIC  0.00 USD	✓
18	2022-06-01 10:05:27	<u>0x6f444cf1182ddabbe04d</u> <u>53e755e8149f9af5ac7684</u> <u>c7feaec6417b072ce853d1</u>	- 0.00000000000003249 68 MATIC  0.00 USD	✓
19	2022-05-31 23:16:06	<u>0x1ce29c64a1af0075c761</u> <u>abe66ad71139606f648a64</u> <u>720c071d17d450579875dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-31 23:16:06	<u>0x1ce29c64a1af0075c761</u> <u>abe66ad71139606f648a64</u> <u>720c071d17d450579875dc</u>	- 0.006808110000000000 00 MATIC  0.00 USD	✓
21	2022-05-31 23:16:06	<u>0x1ce29c64a1af0075c761</u> <u>abe66ad71139606f648a64</u> <u>720c071d17d450579875dc</u>	- 0.0000000000027232 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-05-31 23:14:38	<u>0x5e694cd07cc5c0940ef9</u> <u>d5230c1a42d058691c21e6</u> <u>bc98bdee52f1e0c5eedd39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-31 23:14:38	<u>0x5e694cd07cc5c0940ef9</u> <u>d5230c1a42d058691c21e6</u> <u>bc98bdee52f1e0c5eedd39</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
24	2022-05-31 23:14:38	<u>0x5e694cd07cc5c0940ef9</u> <u>d5230c1a42d058691c21e6</u> <u>bc98bdee52f1e0c5eedd39</u>	- 0.000000000000006539 68 MATIC  0.00 USD	✓
25	2022-05-31 23:06:28	<u>0x618b6cd9ee00c99ed46c</u> <u>51a684b190f75843a760e3</u> <u>05c69a73387a8ec7541fdd</u>	- 13.628162146272641 664 MATIC  8.76 USD	✓
26	2022-05-31 23:06:28	<u>0x618b6cd9ee00c99ed46c</u> <u>51a684b190f75843a760e3</u> <u>05c69a73387a8ec7541fdd</u>	- 0.0099380762106024 15 MATIC  0.00 USD	✓
27	2022-05-31 23:06:28	<u>0x618b6cd9ee00c99ed46c</u> <u>51a684b190f75843a760e3</u> <u>05c69a73387a8ec7541fdd</u>	- 0.00000000000040267 11 MATIC  0.00 USD	✓
28	2022-05-31 22:58:48	<u>0x8ab27c2bb0276c6d0a12</u> <u>2f1f69e2ea0a38f532122c</u> <u>222dc02f383bcf02cafd6b</u>	+ 14.109999999999999 432 MATIC  9.07 USD	✓
29	2022-04-29 05:40:21	<u>0x5695daff774591b35dc1</u> <u>c6b4c06662dfef9179a6d1</u> <u>8aabf827ad31b6a0cf54c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-29 05:40:21	<u>0x5695daff774591b35dc1</u> <u>c6b4c06662dfef9179a6d1</u> <u>8aabf827ad31b6a0cf54c2</u>	- 0.0018376245979660 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-29 05:40:21	<u>0x5695daff774591b35dc1c6b4c06662dfef9179a6d18aabf827ad31b6a0cf54c2</u>	- 0.0000002291293923 84 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 21:10:04	<u>0x3af77c7188814a857664c566b36d222889e8840a0943f66f86d222a29da0004e</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:38:35	<u>0x50749ab720e9f51a230baf428529017fc39e8ab40858e8b4b050fc489cefdfeb</u>	- 8.934673 USDT  8.92 USD	✓
2	2023-05-12 06:28:43	<u>0xed11dcbbd9ffd90b301c6d21203e4fb59c492076d3f9a8f81a9c6b0a59cf8258</u>	+ 938.0000000000000000 0000 ool.info	✓
3	2022-12-06 17:03:17	<u>0xf5c4d8af514f03a6d0a2982dec1f13a627ad90048b9c047566428a0537d654e9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-30 20:25:23	<u>0x9f2925d7274481c9573af64a39f33d44e7f4e397e19af527c7b63ed1654e2c26</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-08-17 18:20:59	<u>0xb2f1c0a264dfbecd82f003177d6a9b78a8cd96cd1944dd351f705daed05e2c66</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-12 01:57:39	<u>0x3642cce544e93640ef82881c949a414f8c4d49b99e5796b24895e7a9c688d966</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-07-11 18:12:35	<u>0xf35b57efd59579620255e921bf6fd06653d00fdb8473af22e94d29a92103759c</u>	- 178.575111 USDC  178.60 USD	✓
8	2022-07-11 14:59:07	<u>0x06e631ac8ca174ad986e70b656f17f084f65832e3d468aba77292ddc7e67f694</u>	+ 30,000.000000000000 0000000 RGN	✓
9	2022-07-11 14:45:15	<u>0x9bccbcfd4cddb7c1bc7332f86e344a6289eacf0dcf982d8bdc2cdced52e5e44b</u>	+ 178.575111 USDC  178.60 USD	✓
10	2022-06-03 07:37:57	<u>0xbb860f0b5f2f8c46808e6481207820c7b9af3858380b1d7f83c33ee1c9145dfc</u>	- 4,121.318999 USDC  4,122.43 USD	✓
11	2022-06-03 07:31:26	<u>0x73a106bac9b9704c9be6a4878da6fc2ae1422404f9f0a5fd1b81c18b81c6f13a</u>	- 10.000000 USDC  10.00 USD	✓
12	2022-06-03 07:28:46	<u>0x1fe30a2e612d951f75ec3c7effff176d68e7fb4249d5a0df0eb8a1620325a9e0</u>	+ 218.272193 USDC  218.33 USD	✓
13	2022-06-01 10:09:19	<u>0x255a1ca0e0c95a515a33992d8cadcaaf41d990f90a</u> <u>ae25529081b1003af92698</u>	+ 3,913.046806 USDC  3,913.89 USD	✓
14	2022-06-01 10:09:19	<u>0x255a1ca0e0c95a515a33992d8cadcaaf41d990f90a</u> <u>ae25529081b1003af92698</u>	- 2.0199489805325878 68 WETH  3,798.69 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-01 10:01:03	<u>0xd3f8a171ad2dee797ff0</u> <u>b5fa7d7bd4a67de3662fde</u> <u>42b806655ce0d7efc6277b</u>	+ 2.0199489805325878 68 WETH  3,798.69 USD	✓
16	2022-05-31 23:16:06	<u>0x1ce29c64a1af0075c761</u> <u>abe66ad71139606f648a64</u> <u>720c071d17d450579875dc</u>	- 0.0046357009673865 48 WETH  8.94 USD	✓
17	2022-05-31 23:06:28	<u>0x618b6cd9ee00c99ed46c</u> <u>51a684b190f75843a760e3</u> <u>05c69a73387a8ec7541fdd</u>	+ 0.0046357009673865 48 WETH  8.94 USD	✓
18	2022-05-06 20:38:30	<u>0x5920187c7c2bdd909507</u> <u>a4b61c5371a023f36d8a4e</u> <u>76ccc5169d16ea5ed36e49</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-05-06 09:59:40	<u>0xacbd03f01d8f6c704e67</u> <u>489e8ae8488c31dacfb799</u> <u>84fbae1b6b8d3e14dcc70b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
20	2022-05-06 09:58:46	<u>0x0a6882f71bd403d10e6a</u> <u>edccfb7655f28537eb35e1</u> <u>f7fcde9f5830ffd580dd69</u>	+ 95,000.00000000 SWAPQ.org	✓
21	2022-05-03 17:58:02	<u>0xb476e77a9335fea77c70</u> <u>cb465e538cd75170c979ac</u> <u>330c79045de85912489bcc</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-29 05:51:25	<u>0xf185bde4242b7893796f</u> <u>1da912c0643f0165b3e430</u> <u>7bdba5caceb4c9d518cad4</u>	+ 220,000.0000000000 00000000 PKT	✓
23	2022-04-29 05:40:21	<u>0x5695daff774591b35dc1</u> <u>c6b4c06662dfef9179a6d1</u> <u>8aabf827ad31b6a0cf54c2</u>	- 315.361070 USDC  315.36 USD	✓



#	Date & time	Transaction Id	Amount	
24	2022-04-29 05:35:59	<u>0x960eeaaeff950d9eecea</u> <u>c47f5de7bba9963f504afe</u> <u>caf99c943b7064d957fd10</u>	+ 315.361070 USDC  315.36 USD	✓
25	2021-10-22 21:13:46	<u>0xe80d60ce6b5aca095f72</u> <u>789b1944bcc7de61c85f2b</u> <u>2c35f81616897ab6b2b313</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-10-22 21:00:04	<u>0xb29dfc7521ced49d3fba</u> <u>5b46ad16886d62d48b08c1</u> <u>bf6447019356bb761e29bf</u>	+ 8.934673 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:39:41	<u>0xa3deee093ed55d253e7e</u> <u>497d9ab1d5a47adc7f87ad</u> <u>0287cebfc8cb87fd5c6e8c</u>	+ 1 ?	✓
2	2024-06-23 10:39:17	<u>0x62bc074194903d117a78</u> <u>19cd1ca509799b7c3790f0</u> <u>cf600e1bf04c310e51725</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2023-09-19 21:40:09	<u>0x1c2f2e8182f550baef72</u> <u>6972d8641c68fe137fa938</u> <u>25c2ae69b3c2f3afb5560e</u>	+ 1 Voucher	✓
4	2023-09-16 15:28:03	<u>0x2fa0646f1806dc0c6cff</u> <u>b5721e86f931a83c72bfe9</u> <u>05f327122647a7782d0e62</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 04:00:37	<u>0xe24fddb4ea7f8df7788d</u> <u>99db40a2967a4a875cd8a7</u> <u>6f917041ebb23f31e165cd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-10 10:42:51	<u>0xae3b0303827a4afac4f470d8ac6d2aeabe7a8d85f0a29c946fcda020fc017483</u>	+ 1 NFT Voucher	✓
7	2023-09-10 02:41:27	<u>0x2e738d9b5266a306fec42e1047344c45bcde9b455bcc693130ef544c810da979</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-07 18:28:09	<u>0x7bc025ba54af2fc7068dc1f4b268c929102a9f9cf7c222cca423ca8823165a36</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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