

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1004f3beb766ebc25abfac7a48c3eac00fea53c1</u>
TOTAL RECEIVED	125.597837006114204428 MATIC
	46.03 USD
TOTAL SEND	124.690120035075935334 MATIC
	45.69 USD

Token	Balance
MATIC	0.907716971038272535 MATIC
	0.33 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BLOK	0.000000000000000000 BLOK
SWAPQ.org	95,000.00000000 SWAPQ.org
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
4602 USDC	N/A NFT Airdrop








MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-12 00:11:36	<u>0x70116862657b848efe1c</u> <u>b6fef9fc786b6d7314773d</u> <u>cf9fcdf2213e2669d28bd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-12 00:11:36	<u>0x70116862657b848efe1c</u> <u>b6fef9fc786b6d7314773d</u> <u>cf9fcdf2213e2669d28bd1</u>	- 0.0043090918016532 48 MATIC  0.00 USD	✓
3	2022-05-12 00:11:36	<u>0x70116862657b848efe1c</u> <u>b6fef9fc786b6d7314773d</u> <u>cf9fcdf2213e2669d28bd1</u>	- 0.0121404271118492 16 MATIC  0.00 USD	✓
4	2022-05-11 23:21:18	<u>0xca3b0cf85817a689bb75</u> <u>be6e2c742fc671374992a2</u> <u>05b58c3942a682d0b26440</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-11 23:21:18	<u>0xca3b0cf85817a689bb75</u> <u>be6e2c742fc671374992a2</u> <u>05b58c3942a682d0b26440</u>	- 0.0394217368445735 42 MATIC  0.02 USD	✓
6	2022-05-11 23:21:18	<u>0xca3b0cf85817a689bb75</u> <u>be6e2c742fc671374992a2</u> <u>05b58c3942a682d0b26440</u>	- 0.0351829232036514 69 MATIC  0.02 USD	✓
7	2022-03-30 13:22:39	<u>0xb150989a5037f2636192</u> <u>7ab9428036166eb0baf60b</u> <u>e64a0a549a17cc60eb97c2</u>	- 11.8915355500000000 399 MATIC  20.00 USD	✓
8	2022-03-30 13:22:39	<u>0xb150989a5037f2636192</u> <u>7ab9428036166eb0baf60b</u> <u>e64a0a549a17cc60eb97c2</u>	- 0.0112288499966313 44 MATIC  0.01 USD	✓
9	2022-03-30 13:22:39	<u>0xb150989a5037f2636192</u> <u>7ab9428036166eb0baf60b</u> <u>e64a0a549a17cc60eb97c2</u>	- 0.00000000000033686 55 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-03-30 13:20:01	<u>0x6312dcae67db16373fd3b1038ca4652b26ca070b47155406d49f197d60233b6a</u>	+ 12.8000000000000000 711 MATIC  21.52 USD	✓
11	2022-03-19 12:38:07	<u>0xdce6e502b6e46886b49d5e143bced7bf85389c77133e6b577c11ace013a3d2f5</u>	- 15.8785076000000000 721 MATIC  24.27 USD	✓
12	2022-03-19 12:38:07	<u>0xdce6e502b6e46886b49d5e143bced7bf85389c77133e6b577c11ace013a3d2f5</u>	- 0.0084644499977992 43 MATIC  0.01 USD	✓
13	2022-03-19 12:38:07	<u>0xdce6e502b6e46886b49d5e143bced7bf85389c77133e6b577c11ace013a3d2f5</u>	- 0.0000000000022007 57 MATIC  0.00 USD	✓
14	2022-03-19 12:36:11	<u>0x64c804f76c72427961c87004d977596685b78e186273ebb4e40ea2f26d420c4e</u>	+ 15.1999999999999999 289 MATIC  23.24 USD	✓
15	2022-03-15 18:35:29	<u>0x6d8c5c9b5ac0a95ba99588386ca0b0cdb37e6461ee5978b805a7d326dfd2508f</u>	- 27.0000000000000000 000 MATIC  37.82 USD	✓
16	2022-03-15 18:35:29	<u>0x6d8c5c9b5ac0a95ba99588386ca0b0cdb37e6461ee5978b805a7d326dfd2508f</u>	- 0.0053186677336809 54 MATIC  0.00 USD	✓
17	2022-03-15 18:35:29	<u>0x6d8c5c9b5ac0a95ba99588386ca0b0cdb37e6461ee5978b805a7d326dfd2508f</u>	- 0.0000000322663190 46 MATIC  0.00 USD	✓
18	2022-03-15 17:55:01	<u>0x1505ed9fed02169d0be2619c4b504875f869a1f40d812d12512bf4bd21024a46</u>	+ 25.8000000000000000 711 MATIC  35.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-08 22:45:43	<u>0xc53430ad660c5cf3650f60f309b8f446f9cb152d5520e21aa3353b7cc8eef812</u>	- 21.5000000000000000 000 MATIC  32.74 USD	✓
20	2022-03-08 22:45:43	<u>0xc53430ad660c5cf3650f60f309b8f446f9cb152d5520e21aa3353b7cc8eef812</u>	- 0.0061736999985183 12 MATIC  0.00 USD	✓
21	2022-03-08 22:45:43	<u>0xc53430ad660c5cf3650f60f309b8f446f9cb152d5520e21aa3353b7cc8eef812</u>	- 0.00000000000014816 88 MATIC  0.00 USD	✓
22	2022-03-08 22:29:31	<u>0x6834c408775adc1e1fba9b36c7a8d9f6ed1d89df5d0275e9d6823d657be4a4f3</u>	+ 23.5000000000000000 000 MATIC  35.79 USD	✓
23	2022-03-04 21:03:23	<u>0xb4a73e3a520d50fad5a3e3d24e9492d2b89615cb9aaeffa2c38dbe82a535477e</u>	- 0.3385746499999999 77 MATIC  0.50 USD	✓
24	2022-03-04 21:03:23	<u>0xb4a73e3a520d50fad5a3e3d24e9492d2b89615cb9aaeffa2c38dbe82a535477e</u>	- 0.0010499999997270 00 MATIC  0.00 USD	✓
25	2022-03-04 21:03:23	<u>0xb4a73e3a520d50fad5a3e3d24e9492d2b89615cb9aaeffa2c38dbe82a535477e</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
26	2022-02-22 15:45:11	<u>0xd74e8e9ed014bd34c18e2665ac3f88d544e79b5692d099a23f644263576c6d11</u>	+ 0.3396246499999999 72 MATIC  0.49 USD	✓
27	2022-02-21 21:46:56	<u>0x00c356655b2fb3c32c10017ce2f06febc834b7e487f53c40b76a53a93641a259</u>	- 27.939624656114204 981 MATIC  40.17 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-02-21 21:46:56	<u>0x00c356655b2fb3c32c10</u> <u>017ce2f06febc834b7e487</u> <u>f53c40b76a53a93641a259</u>	- 0.0010499999976270 00 MATIC  0.00 USD	✓
29	2022-02-21 21:46:56	<u>0x00c356655b2fb3c32c10</u> <u>017ce2f06febc834b7e487</u> <u>f53c40b76a53a93641a259</u>	- 0.0000000000023730 00 MATIC  0.00 USD	✓
30	2022-02-21 12:45:07	<u>0xa2150284b4abf13aee7e</u> <u>254cdb5a3b96c4ee6c389a</u> <u>6e19c4b19db60681a8740e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-02-21 12:45:07	<u>0xa2150284b4abf13aee7e</u> <u>254cdb5a3b96c4ee6c389a</u> <u>6e19c4b19db60681a8740e</u>	- 0.0058928999985857 04 MATIC  0.00 USD	✓
32	2022-02-21 12:45:07	<u>0xa2150284b4abf13aee7e</u> <u>254cdb5a3b96c4ee6c389a</u> <u>6e19c4b19db60681a8740e</u>	- 0.0000000000014142 96 MATIC  0.00 USD	✓
33	2022-02-21 12:44:25	<u>0x595260bbc71599e57434</u> <u>33c1ee160f0081dd6b0771</u> <u>ceb21ca53cc7d9b7ebb47d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-02-21 12:44:25	<u>0x595260bbc71599e57434</u> <u>33c1ee160f0081dd6b0771</u> <u>ceb21ca53cc7d9b7ebb47d</u>	- 0.0023253499992558 88 MATIC  0.00 USD	✓
35	2022-02-21 12:44:25	<u>0x595260bbc71599e57434</u> <u>33c1ee160f0081dd6b0771</u> <u>ceb21ca53cc7d9b7ebb47d</u>	- 0.0000000000007441 12 MATIC  0.00 USD	✓
36	2022-02-20 08:18:43	<u>0x62d59f8b241558044b83</u> <u>ac0c4b6f025c6aa8ab5977</u> <u>90a474c2c49159e4906baa</u>	- 20.0000000000000000 000 MATIC  30.24 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-20 08:18:43	<u>0x62d59f8b241558044b83</u> <u>ac0c4b6f025c6aa8ab5977</u> <u>90a474c2c49159e4906baa</u>	- 0.0093194499979497 22 MATIC  0.01 USD	✓
38	2022-02-20 08:18:43	<u>0x62d59f8b241558044b83</u> <u>ac0c4b6f025c6aa8ab5977</u> <u>90a474c2c49159e4906baa</u>	- 0.0000000000020502 79 MATIC  0.00 USD	✓
39	2022-02-20 01:24:05	<u>0xf8924d058c126686b6cf</u> <u>90acc188620d0672b615b3</u> <u>88316ae33d0a241eb5aa2a</u>	+ 28.17170000000001 296 MATIC  43.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-21 12:45:07	<u>0xa2150284b4abf13aee7e</u> <u>254cdb5a3b96c4ee6c389a</u> <u>6e19c4b19db60681a8740e</u>	+ 19.786512356114204 891 MATIC  27.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 21:25:08	<u>0x4dae053fe3934eb97d97</u> <u>8a34f3eba6ff0843e226a6</u> <u>e2d7338e42ee48cddaa230</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-12 00:11:36	<u>0x70116862657b848efe1c</u> <u>b6fef9fc786b6d7314773d</u> <u>cf9fcdf2213e2669d28bd1</u>	- 38.865570 USDC  38.89 USD	✓
3	2022-05-11 23:21:18	<u>0xca3b0cf85817a689bb75</u> <u>be6e2c742fc671374992a2</u> <u>05b58c3942a682d0b26440</u>	+ 38.865570 USDC  38.89 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-11 23:21:18	<u>0xca3b0cf85817a689bb75</u> <u>be6e2c742fc671374992a2</u> <u>05b58c3942a682d0b26440</u>	- 6,996.336233251155 135804 BLOK	✓
5	2022-05-05 20:04:43	<u>0xb44dddb580db70356b77</u> <u>5a7326e83d6486aa785237</u> <u>82bc4ea4c6171030f7bb82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613</u> <u>87079cfd50d47a0475c739</u> <u>6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 18:24:38	<u>0x1b0231a2af27b6983ab2</u> <u>4c11511c33ba3534d45cc4</u> <u>60a57275da0329ddb1d919</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-03-30 13:22:39	<u>0xb150989a5037f2636192</u> <u>7ab9428036166eb0baf60b</u> <u>e64a0a549a17cc60eb97c2</u>	+ 772.07396376643225 7216 BLOK	✓
9	2022-03-19 12:38:07	<u>0xdce6e502b6e46886b49d</u> <u>5e143bcd7bf85389c7713</u> <u>3e6b577c11ace013a3d2f5</u>	+ 1,452.495135950054 418572 BLOK	✓
10	2022-03-15 18:35:29	<u>0x6d8c5c9b5ac0a95ba995</u> <u>88386ca0b0cdb37e6461ee</u> <u>5978b805a7d326dfd2508f</u>	+ 2,686.434607233463 793818 BLOK	✓
11	2022-03-08 22:45:43	<u>0xc53430ad660c5cf3650f</u> <u>60f309b8f446f9cb152d55</u> <u>20e21aa3353b7cc8eef812</u>	+ 2,085.332526301204 325136 BLOK	✓
12	2022-02-21 12:45:07	<u>0xa2150284b4abf13aee7e</u> <u>254cdb5a3b96c4ee6c389a</u> <u>6e19c4b19db60681a8740e</u>	- 1,687.648348389705 233785 BLOK	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-20 08:18:43	<u>0x62d59f8b241558044b83</u> <u>ac0c4b6f025c6aa8ab5977</u> <u>90a474c2c49159e4906baa</u>	+ 1,687.648348389705 233785 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 14:48:17	<u>0xa2bc1115ad66a9e8e639</u> <u>6d76e072ed9702435321cc</u> <u>064eea9c28cb0d49a7c4f0</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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