

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-03 17:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c0c913ff0755f42a103bd96dcf69dc85ec52141</u>
TOTAL RECEIVED	198.78802404999989984 MATIC
	73.45 USD
TOTAL SEND	198.781438648636992639 MATIC
	73.44 USD

Token	Balance
MATIC	0.006585401363000104 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
goodgames.lol	3,000,000.00000000 goodgames.lol
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
NFTDao.cash	2,400.000000 NDC
SAND	0.000000000000000000 SAND
0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-04-19 07:47:56	<u>0xfad32ffdedf10a81ccbb 19e46e12f344992324f3c1 ff8f063505246b1b34fb9c</u>	+ 39.0000000000000000 000 MATIC  43.08 USD	✓
5	2023-04-01 01:41:04	<u>0x22a0aac448cb2aa27c74 ef88181cb38f06a613b314 e9440f121fb2237638d5ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 01:41:04	<u>0x22a0aac448cb2aa27c74 ef88181cb38f06a613b314 e9440f121fb2237638d5ab</u>	- 0.0011860587550173 96 MATIC  0.00 USD	✓
7	2023-04-01 01:41:04	<u>0x22a0aac448cb2aa27c74 ef88181cb38f06a613b314 e9440f121fb2237638d5ab</u>	- 0.0013178269374931 44 MATIC  0.00 USD	✓
8	2023-04-01 01:31:18	<u>0x30014b00b0e5ccec9e72 f54d736af623086cdfb8cf 0b9e24a432d16095f3c6cd</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
9	2022-08-18 05:20:16	<u>0x028e3646e86887110ed7 b1987e9057b2bc16848bfe 36839fa869f701087be35f</u>	- 159.73395893081882 9458 MATIC  144.14 USD	✓
10	2022-08-18 05:20:16	<u>0x028e3646e86887110ed7 b1987e9057b2bc16848bfe 36839fa869f701087be35f</u>	- 0.0006301200116782 24 MATIC  0.00 USD	✓
11	2022-08-18 05:20:16	<u>0x028e3646e86887110ed7 b1987e9057b2bc16848bfe 36839fa869f701087be35f</u>	- 0.00000000000003570 68 MATIC  0.00 USD	✓
12	2022-08-18 05:04:56	<u>0x32eb0e4de7e5ee693353 ffc331bf279d63c0003453 284dd9f5a9be5ca27b6dab</u>	+ 159.68802404999999 5668 MATIC  144.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-24 10:55:19	<u>0x3f34dc74cbd0364f4dc6a50a8e80d2310c73f737e2a97877e940483af24c57fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-24 10:55:19	<u>0x3f34dc74cbd0364f4dc6a50a8e80d2310c73f737e2a97877e940483af24c57fa</u>	- 0.0009619799591799 82 MATIC  0.00 USD	✓
15	2022-06-24 10:55:19	<u>0x3f34dc74cbd0364f4dc6a50a8e80d2310c73f737e2a97877e940483af24c57fa</u>	- 0.00000000000413651 40 MATIC  0.00 USD	✓
16	2022-04-18 20:41:22	<u>0x44979ea728c0c696574aafd735d40cd6f31d621eee58373e80cddf8976fae89a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-18 20:41:22	<u>0x44979ea728c0c696574aafd735d40cd6f31d621eee58373e80cddf8976fae89a</u>	- 0.0020627080382225 52 MATIC  0.00 USD	✓
18	2022-04-18 20:41:22	<u>0x44979ea728c0c696574aafd735d40cd6f31d621eee58373e80cddf8976fae89a</u>	- 0.0010404311423946 30 MATIC  0.00 USD	✓
19	2022-04-18 20:24:56	<u>0xab0f259b4ade5a9906536fc3ab58842c657da7382243dcad2104e4f821e5a272</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
20	2022-04-17 10:41:34	<u>0xc243479c66c0d1c3e4a2a00af4f1142a2d13cf8ad5cb81c35aee1635470d5b5b</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-03 01:33:57	<u>0x0e7962d3a306297033c8f2661336553c5c4cbb5b9165714d661d9b6b376d93d7</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
2	2023-04-01 01:41:04	<u>0x22a0aac448cb2aa27c74ef88181cb38f06a613b314e9440f121fb2237638d5ab</u>	- 19.700000 USDC  19.69 USD	✓
3	2022-09-08 18:57:49	<u>0x4bc46189fd2e9f5ca41de0f9f6474e63bed9628901ebcc408da4bd0b45976436</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-26 18:22:38	<u>0xcfc690bdc175ec10ff7b8bfc7939880a00402950ec44afc98eb6822dc6abfda14</u>	+ 3,000,000.00000000 goodgames.lol	✓
5	2022-08-18 16:19:13	<u>0xd4e176062f624363510202b7ba85b078f5464a17354c3b31be6c2cfa5e524f58</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-18 16:18:09	<u>0x182bef9e3c11bbee8ae43fd386b7a5183640f6e2daa0c343d64e9751b51cfb0e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-06-24 10:55:19	<u>0x3f34dc74cbd0364f4dc6a50a8e80d2310c73f737e2a97877e940483af24c57fa</u>	- 12.849527108516532 792 SAND	✓
8	2022-05-11 19:48:26	<u>0xd3b58d90759ee4b4fba8c34c94a49180d388014e9a2098fdf6a61519983ae3e4</u>	+ 12.849527108516532 792 SAND	✓
9	2022-05-02 09:14:23	<u>0xc86af7e2015c4ab7a0c9710a8dbfeb0b6a6b2466ebf0a042ee5ff7cd1e9f57f7</u>	+ 2,400.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-28 06:55:29	<u>0x266f47c0572ffcfce4c92c7ec36d921ce7c08224e0a1616318a214dd981d29854</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-04-18 20:41:22	<u>0x44979ea728c0c696574aafd735d40cd6f31d621eee58373e80cddf8976fae89a</u>	- 300.400000 USDT	✓
12	2022-04-17 18:50:59	<u>0xc1e657cda583168de43d951c7dbc1573f94b9972cf6b6b2011240ace72e2b437</u>	+ 202.000000 USDT	✓
13	2022-04-15 13:29:16	<u>0xe8140d0449676d40af971410942e1e6df9e8a0a311d74d4a93fb0e20e60db477</u>	+ 98.400000 USDT	✓
14	2022-03-20 03:57:07	<u>0x752a2e58094ca0ada36378d6b0bc2ef400799a093c2f16a11c52cde1322795ba</u>	+ 19.700000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881e9e1831814defc141e21c4a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 22:50:11	<u>0x8aca559643d685f98b1800473c8c7b87e20545f6dc8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-02 06:05:57	<u>0x9a219f321eaaf2643d8f3443be3367570acce4d53a5466a136c02b16e0c8835e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-12 22:20:51	<u>0x82e8fae4479ec94a746e5354de1bc54ca0bf2a84780af44292b98a33ec0d8d51</u>	+ 1 1000 BLUR Reward	✓
5	2023-11-02 02:22:23	<u>0xa231bcede4c54d9483da4cab46f74e1a9d1ff43c095f9e3b477b27a8521c4466</u>	+ 1 2000usdt.cc	✓
6	2023-11-02 02:22:17	<u>0x36ea4d8fca61341652e54b634b97c084fcc0fea5d7fd5345235661a94d4b058f</u>	+ 1 Voucher	✓
7	2023-11-02 02:22:13	<u>0xb6e6d88ce8add100e6b75e70e00da6cdec12c21e9f67fd42e60faaacb98ff599</u>	+ 1 op.net	✓
8	2023-09-30 12:11:07	<u>0xca7be4fd65b9bea864e6afb7dc8c59eced7a5735bd1fc95db223f7062822ea89</u>	+ 1 \$1000 EURC	✓
9	2023-09-21 00:24:25	<u>0xe22d0304d9e028d6adabfcc609840136dac5f1672c03076fdc33f39f0f9ac758</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 21:40:26	<u>0xf1424c8f14c5f02a26b359f803362298d0150249427b9ab5ab0168ac6cd842bf</u>	+ 1 NFT Voucher	✓
11	2023-09-03 11:09:24	<u>0xffcc95c926e3b689d906ca15ba1043fdca55ed93cb e6735daf8e95c16ed8507f</u>	+ 1 NFT Airdrop	✓
12	2023-07-19 15:15:12	<u>0x728d6989605b987c33525e321cf6445e3a5eecaa3d2dae83acf7e43d05a2e232</u>	+ 1 1ETH	✓

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