

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-21 16:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c42b95c3daa4c86455f37e4dfbc784d66e9f875</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.014472873000039663 MATIC

Token	Balance
MATIC	0.085527126999960332 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Playermon	0.000000000000000000 PYM
MATICSWAP.NET	5,800.0000000000000000 MATICSWAP.NET
AeFX.io	800,000.0000000000000000 AeFX.io
GameStation	3.000000000000000000 GAMER
0Bets.io	3,000,000.00000000 0Bets.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
Zers.io	11,287.0000000000000000 Zers.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 08:54:49	<u>0x940a843afa389be11c8756d270427d4e14507ec15cb3ff8a5119fb0d0b9481af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-22 08:54:49	<u>0x940a843afa389be11c8756d270427d4e14507ec15cb3ff8a5119fb0d0b9481af</u>	- 0.000676920000000000 00 MATIC  0.00 USD	✓
3	2021-12-22 08:44:05	<u>0x67240ec66ec801866f668d717cbceb4f8a67244c1a3ad4a373996b93ff7e6afb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-22 08:44:05	<u>0x67240ec66ec801866f668d717cbceb4f8a67244c1a3ad4a373996b93ff7e6afb</u>	- 0.003079170000000000 00 MATIC  0.00 USD	✓
5	2021-11-28 23:35:28	<u>0x9f52c13857374cb47a66ed405e969e875d44d97425969a602eacdb8a44ee8e41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-28 23:35:28	<u>0x9f52c13857374cb47a66ed405e969e875d44d97425969a602eacdb8a44ee8e41</u>	- 0.00118992000000396 64 MATIC  0.00 USD	✓
7	2021-11-24 04:38:28	<u>0xbaf03abf5869d2bb5806e0475a2335610cd723c52835e70ef805db4f83746e2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-24 04:38:28	<u>0xbaf03abf5869d2bb5806e0475a2335610cd723c52835e70ef805db4f83746e2c</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓
9	2021-11-22 07:40:04	<u>0x3fde70642c6f8a44fa126b79e11b8c1d37315f3507a50ebbae1b05c1f99c8118</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-22 07:40:04	<u>0x3fde70642c6f8a44fa12</u> <u>6b79e11b8c1d37315f3507</u> <u>a50ebbae1b05c1f99c8118</u>	- 0.0012571230000000 00 MATIC  0.00 USD	✓
11	2021-11-18 16:07:06	<u>0xe849a205ec3b67b2dd5f</u> <u>2f5047b684806d83a9bfcd</u> <u>c03fe3043f521d0ed89786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-18 16:07:06	<u>0xe849a205ec3b67b2dd5f</u> <u>2f5047b684806d83a9bfcd</u> <u>c03fe3043f521d0ed89786</u>	- 0.0039710400000000 00 MATIC  0.00 USD	✓
13	2021-11-18 16:06:36	<u>0x02ef3596dbcc7c14b8b2</u> <u>0c8dd69e8fd64a1bf9524a</u> <u>cfad13c985d7d71c7b2461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-18 16:06:36	<u>0x02ef3596dbcc7c14b8b2</u> <u>0c8dd69e8fd64a1bf9524a</u> <u>cfad13c985d7d71c7b2461</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2021-11-17 13:34:06	<u>0x3880be5e14fae66a947a</u> <u>d9067f9e7f2b36285f0f9e</u> <u>2dd5194bb2de10a2680d0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-17 13:34:06	<u>0x3880be5e14fae66a947a</u> <u>d9067f9e7f2b36285f0f9e</u> <u>2dd5194bb2de10a2680d0c</u>	- 0.0010988400000000 00 MATIC  0.00 USD	✓
17	2021-11-17 11:24:02	<u>0x3845aaa0e5959f8c2294</u> <u>a38d3bbea09b5d0c031a5e</u> <u>5a0e5567837d4a3a5dc5b3</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:27:05	<u>0x2b8e7c4fe7df42764b20</u> <u>0893470f27c6370eff6c68</u> <u>fe832c440a0cb7718f1dfc</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-22 21:50:59	<u>0x470f025a6fdc13cfbcf1</u> <u>8ed79715c83a5ffdd5a598</u> <u>1b0bb13e1575ff427859d9</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 10:29:43	<u>0x5e27da0bc3ad93031f65</u> <u>b1c879ef41e9f4ffc95494</u> <u>7e6805f60641bb375cf5f0</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-26 19:24:24	<u>0x99df31d1242371c24683</u> <u>556a7a1a502fe5eee08b4d</u> <u>9cfcfbf55b476e8a77a16ca</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-16 20:37:39	<u>0xd7fbec2760c38ef66150</u> <u>28e2a2d5b73f9ed0548c9a</u> <u>7654835153a453b55e593a</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-08 19:14:23	<u>0xbb12e143f39d7df7fd34</u> <u>31d8a96009ffccd6efc5a7</u> <u>e7dc3735ef759665334baa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 17:16:07	<u>0x44e42f93fd4cac2f2c22</u> <u>167e580521742e9c16b783</u> <u>1df45a29c1b57e48e7c2be</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-22 08:54:49	<u>0x940a843afa389be11c87</u> <u>56d270427d4e14507ec15c</u> <u>b3ff8a5119fb0d0b9481af</u>	- 328.94736842105265 8505 PYM	✓
9	2021-12-22 08:44:05	<u>0x67240ec66ec801866f66</u> <u>8d717cbceb4f8a67244c1a</u> <u>3ad4a373996b93ff7e6afb</u>	+ 328.94736842105265 8505 PYM	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-28 23:35:28	<u>0x9f52c13857374cb47a66 ed405e969e875d44d97425 969a602eacdb8a44ee8e41</u>	- 328.94736842105265 8505 PYM	✓
11	2021-11-24 04:38:28	<u>0xbaf03abf5869d2bb5806 e0475a2335610cd723c528 35e70ef805db4f83746e2c</u>	- 25.000000 USDC	✓
12	2021-11-22 07:40:20	<u>0x62c08c8c9bd29c7558f3 f36a455e9f2d05f3b385a9 e9376873d2fc5790e85592</u>	+ 11,287.000000000000 0000000 Zers.io	✓
13	2021-11-22 07:40:04	<u>0x3fde70642c6f8a44fa12 6b79e11b8c1d37315f3507 a50ebbae1b05c1f99c8118</u>	+ 328.94736842105265 8505 PYM	✓
14	2021-11-18 16:07:06	<u>0xe849a205ec3b67b2dd5f 2f5047b684806d83a9bfcd c03fe3043f521d0ed89786</u>	- 25.000000 USDC	✓
15	2021-11-18 15:53:50	<u>0x1c9979584e31e18dbc37 90b9f3a10a0ce2e6d6c46a a6378365ed2f0b1116cdf8</u>	+ 50.000000 USDC	✓
16	2021-11-17 14:28:40	<u>0xb46f6c8ad00e969587db 238f2386d6846dfd643d2e 0b3d511483f0342a67e692</u>	+ 800,000.000000000000 0000000 AeFX.io	✓
17	2021-11-17 13:34:06	<u>0x3880be5e14fae66a947a d9067f9e7f2b36285f0f9e 2dd5194bb2de10a2680d0c</u>	- 2.000000000000000000 00 GAMER	✓
18	2021-11-17 11:32:19	<u>0x3500a57ebb49347ed8e8 1d12497e6197804fef4d6e ea95e2f081ee1445eca797</u>	+ 5.000000000000000000 00 GAMER	✓

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