

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22206d4653ba585af992b1b76da52a01d730f896</u>
TOTAL RECEIVED	73.326499999999995794 MATIC
	27.21 USD
TOTAL SEND	72.245506925039009616 MATIC
	26.81 USD

Token	Balance
MATIC	1.080993074960994171 MATIC
	0.40 USD
(PoS) Tether USD	0.075974 USDT
	0.07 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Vigorus	11,333.340000000000145519 VIS
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
Pegaxy Pega	0 PGX-Pega

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-04 08:06:15	<u>0xe02dcf5d53b3bf5c7fd2</u> <u>5558711cdbe85ebbd1b94</u> <u>a1907d071a8c03359418af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-04 08:06:15	<u>0xe02dcf5d53b3bf5c7fd2</u> <u>5558711cdbe85ebbd1b94</u> <u>a1907d071a8c03359418af</u>	- 0.002608620000000000 00 MATIC  0.00 USD	✓
3	2022-06-04 08:06:15	<u>0xe02dcf5d53b3bf5c7fd2</u> <u>5558711cdbe85ebbd1b94</u> <u>a1907d071a8c03359418af</u>	- 0.00000000000012173 56 MATIC  0.00 USD	✓
4	2022-04-23 05:13:28	<u>0x2c614116e91ff1d03138</u> <u>dc74719d5ce66a50c1c866</u> <u>4693842cd724f1f443d66d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-23 05:13:28	<u>0x2c614116e91ff1d03138</u> <u>dc74719d5ce66a50c1c866</u> <u>4693842cd724f1f443d66d</u>	- 0.0046492871599525 44 MATIC  0.00 USD	✓
6	2022-04-23 05:13:28	<u>0x2c614116e91ff1d03138</u> <u>dc74719d5ce66a50c1c866</u> <u>4693842cd724f1f443d66d</u>	- 0.00000000000060624 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-17 00:44:03	<u>0x51861923ebb64927c6ce</u> <u>a04167c5b7cc6fc7dfbe95</u> <u>292e220ffd2000bfa214b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-17 00:44:03	<u>0x51861923ebb64927c6ce</u> <u>a04167c5b7cc6fc7dfbe95</u> <u>292e220ffd2000bfa214b4</u>	- 0.0023460303589922 55 MATIC  0.00 USD	✓
9	2022-04-17 00:44:03	<u>0x51861923ebb64927c6ce</u> <u>a04167c5b7cc6fc7dfbe95</u> <u>292e220ffd2000bfa214b4</u>	- 0.000000000000009405 62 MATIC  0.00 USD	✓
10	2022-04-17 00:42:57	<u>0xd382585126fcd4a5ca33</u> <u>5ae8f42d4f975b7d048115</u> <u>1c45f64e174ba95b10f995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-17 00:42:57	<u>0xd382585126fcd4a5ca33</u> <u>5ae8f42d4f975b7d048115</u> <u>1c45f64e174ba95b10f995</u>	- 0.0014969209858727 58 MATIC  0.00 USD	✓
12	2022-04-17 00:42:57	<u>0xd382585126fcd4a5ca33</u> <u>5ae8f42d4f975b7d048115</u> <u>1c45f64e174ba95b10f995</u>	- 0.000000000000007322 10 MATIC  0.00 USD	✓
13	2022-04-12 07:46:13	<u>0x9d6f352ad6d25e62ecc7</u> <u>8a9273ecba2fb6304082c9</u> <u>bdb29420f5dacc0e8d878c</u>	- 1.000000000000000000 00 MATIC  1.39 USD	✓
14	2022-04-12 07:46:13	<u>0x9d6f352ad6d25e62ecc7</u> <u>8a9273ecba2fb6304082c9</u> <u>bdb29420f5dacc0e8d878c</u>	- 0.0006587658000000 00 MATIC  0.00 USD	✓
15	2022-04-12 07:46:13	<u>0x9d6f352ad6d25e62ecc7</u> <u>8a9273ecba2fb6304082c9</u> <u>bdb29420f5dacc0e8d878c</u>	- 0.000000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-12 07:44:47	<u>0x924b8f4ae9f019637a4a</u> <u>16b6ca725418e44da72261</u> <u>2b89714cab57d490eb0234</u>	- 1.0000000000000000 00 MATIC  1.39 USD	✓
17	2022-04-12 07:44:47	<u>0x924b8f4ae9f019637a4a</u> <u>16b6ca725418e44da72261</u> <u>2b89714cab57d490eb0234</u>	- 0.0006314699996640 00 MATIC  0.00 USD	✓
18	2022-04-12 07:44:47	<u>0x924b8f4ae9f019637a4a</u> <u>16b6ca725418e44da72261</u> <u>2b89714cab57d490eb0234</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
19	2022-04-12 07:42:41	<u>0x4dc7c88b7add08c45fbb</u> <u>428d1150e6fd3d063d234d</u> <u>da5037f89330f6a1752fea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-12 07:42:41	<u>0x4dc7c88b7add08c45fbb</u> <u>428d1150e6fd3d063d234d</u> <u>da5037f89330f6a1752fea</u>	- 0.0019200783266280 00 MATIC  0.00 USD	✓
21	2022-04-12 07:42:41	<u>0x4dc7c88b7add08c45fbb</u> <u>428d1150e6fd3d063d234d</u> <u>da5037f89330f6a1752fea</u>	- 0.0000000000010617 69 MATIC  0.00 USD	✓
22	2022-04-12 07:40:17	<u>0xe211c50145f7d475514a</u> <u>e07d9f838114d325dead79</u> <u>4caa34cf4088cd34a56e97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-12 07:40:17	<u>0xe211c50145f7d475514a</u> <u>e07d9f838114d325dead79</u> <u>4caa34cf4088cd34a56e97</u>	- 0.0040291296960804 74 MATIC  0.00 USD	✓
24	2022-04-12 07:40:17	<u>0xe211c50145f7d475514a</u> <u>e07d9f838114d325dead79</u> <u>4caa34cf4088cd34a56e97</u>	- 0.000000000109948 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-12 07:38:51	<u>0xd77b9e12176b2c0328f9</u> <u>eebaba5532a4b756c7a6f0</u> <u>29cedc35bb36329c4775b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-12 07:38:51	<u>0xd77b9e12176b2c0328f9</u> <u>eebaba5532a4b756c7a6f0</u> <u>29cedc35bb36329c4775b1</u>	- 0.0015704941150021 28 MATIC  0.00 USD	✓
27	2022-04-12 07:38:51	<u>0xd77b9e12176b2c0328f9</u> <u>eebaba5532a4b756c7a6f0</u> <u>29cedc35bb36329c4775b1</u>	- 0.00000000000276787 60 MATIC  0.00 USD	✓
28	2022-04-12 07:36:03	<u>0xc916ad43f7a216e463a8</u> <u>f6ef178dc173f6da12f402</u> <u>fa76a1a3ef5c29de8bc090</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2022-04-12 07:36:03	<u>0xc916ad43f7a216e463a8</u> <u>f6ef178dc173f6da12f402</u> <u>fa76a1a3ef5c29de8bc090</u>	- 0.0008228477407357 26 MATIC  0.00 USD	✓
30	2022-04-12 07:36:03	<u>0xc916ad43f7a216e463a8</u> <u>f6ef178dc173f6da12f402</u> <u>fa76a1a3ef5c29de8bc090</u>	- 0.00000000000019773 54 MATIC  0.00 USD	✓
31	2022-04-12 07:36:03	<u>0x641d50336ef6d534ad91</u> <u>1e86e2c958b910595b9ac0</u> <u>adc398bda213fe4b14559b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-12 07:36:03	<u>0x641d50336ef6d534ad91</u> <u>1e86e2c958b910595b9ac0</u> <u>adc398bda213fe4b14559b</u>	- 0.0045829852783805 85 MATIC  0.00 USD	✓
33	2022-04-12 07:36:03	<u>0x641d50336ef6d534ad91</u> <u>1e86e2c958b910595b9ac0</u> <u>adc398bda213fe4b14559b</u>	- 0.0000000000109513 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-12 07:29:17	<u>0x33d81f8c495e9dcd8df9</u> <u>c6e42be3ef97a50ca2cc51</u> <u>3f9a4556d12612d0c73ab9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-12 07:29:17	<u>0x33d81f8c495e9dcd8df9</u> <u>c6e42be3ef97a50ca2cc51</u> <u>3f9a4556d12612d0c73ab9</u>	- 0.0016101355143223 04 MATIC  0.00 USD	✓
36	2022-04-12 07:29:17	<u>0x33d81f8c495e9dcd8df9</u> <u>c6e42be3ef97a50ca2cc51</u> <u>3f9a4556d12612d0c73ab9</u>	- 0.00000000000010864 56 MATIC  0.00 USD	✓
37	2022-04-12 07:26:33	<u>0x1a67c1ad6dabbdd769dd</u> <u>958af7cfbceea655c3061b</u> <u>6d82d9c13c616fd91d2c66</u>	- 70.200000000000002 842 MATIC  97.85 USD	✓
38	2022-04-12 07:26:33	<u>0x1a67c1ad6dabbdd769dd</u> <u>958af7cfbceea655c3061b</u> <u>6d82d9c13c616fd91d2c66</u>	- 0.0185801599934969 43 MATIC  0.02 USD	✓
39	2022-04-12 07:26:33	<u>0x1a67c1ad6dabbdd769dd</u> <u>958af7cfbceea655c3061b</u> <u>6d82d9c13c616fd91d2c66</u>	- 0.00000000000065030 56 MATIC  0.00 USD	✓
40	2022-04-12 07:23:31	<u>0x9f36c66972e5fbdf5c19</u> <u>51beca76a66da257b46197</u> <u>2dfe781142639949817a97</u>	+ 73.32649999999995 794 MATIC  102.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:31:41	<u>0x370e8530a02d3cf4d207</u> <u>9e7db85e19f1b1b086938b</u> <u>3e57ea839300741307c95f</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-09 19:35:08	<u>0xfbd4ac81af43fca743a1448f1c66333840302cbcc498104a983597b29da5aba6</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-06-04 08:06:15	<u>0xe02dcf5d53b3bf5c7fd25558711cdbe85ebbd1b94a1907d071a8c03359418af</u>	+ 11,333.3400000000 0145519 VIS	✓
4	2022-05-06 10:31:59	<u>0xf404116dc0f0578ad98488fbdbbd96f41fbd9abaa96248f6e0ecf1e9dfeb380a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 10:30:31	<u>0x716a80b00414a9ed8f285af108d23226f90c146d64e8b5c9a6cd794d0d5a7605</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-27 13:54:06	<u>0xcbea181b2c8699fda2f9167b02c58cf65936f445307660b1ecdf65e62d155867</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-23 23:41:24	<u>0x3dfb844b5429b294a3e729c03ec6b94d7d875dcc05f20dec17b5996cf8735de1</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-12 07:40:17	<u>0xe211c50145f7d475514ae07d9f838114d325dead794caa34cf4088cd34a56e97</u>	- 50.000000 USDT	✓
9	2022-04-12 07:36:03	<u>0x641d50336ef6d534ad911e86e2c958b910595b9ac0adc398bda213fe4b14559b</u>	- 46.000000 USDT	✓
10	2022-04-12 07:26:33	<u>0x1a67c1ad6dabdd769dd958af7cfbceea655c3061b6d82d9c13c616fd91d2c66</u>	+ 96.075974 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 00:44:03	<u>0x51861923ebb64927c6ce a04167c5b7cc6fc7dfbe95 292e220ffd2000bfa214b4</u>	- 1 PGX-Pega	✓
2	2022-04-12 07:42:41	<u>0x4dc7c88b7add08c45fbb 428d1150e6fd3d063d234d da5037f89330f6a1752fea</u>	- 1 PGX-Pega	✓
3	2022-04-12 07:40:17	<u>0xe211c50145f7d475514a e07d9f838114d325dead79 4caa34cf4088cd34a56e97</u>	+ 1 PGX-Pega	✓
4	2022-04-12 07:36:03	<u>0x641d50336ef6d534ad91 1e86e2c958b910595b9ac0 adc398bda213fe4b14559b</u>	+ 1 PGX-Pega	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:42:16	<u>0x6aba6ba5f740fb8a296d 47d86b4487487c01a98dbc 869cfe3f593844c61ce925</u>	+ 1 NFT	✓
2	2023-11-20 09:49:44	<u>0xceb23b68b37c7ebc3759 1a0590cf3a0eb09a629e41 c1cae8b09cafbbee5b751a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 13:48:13	<u>0x7309ceb10ce8addceda7 bc46bc99e489b7c17b51bd 363e561c7e51435e409084</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 00:57:28	<u>0x1f3d5b063496f12fec32 8690e08ffff36b6c33a20f 51f30990f113ac92f4bf06</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 00:00:03	<u>0xa52d7186ec92679ead8c</u> <u>5168af7b42a6c0de59100b</u> <u>f90b3e216490705ec766a7</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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