

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x339c93f9344157368abd6008e0707422a68e49f6</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.099999999999264996 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000735000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
0Bets.io	3,000,000.00000000 0Bets.io
! 5000usdc.org	1.000000000000000000 rdrop
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-09 21:59:29	<u>0xc491b9c8fc151ace6d7d</u> <u>ee41d135022a5dc448d884</u> <u>dafbc6a82d17285c1c3a6a</u>	- 0.0199271834956606 98 MATIC  0.01 USD	✓
2	2024-05-09 21:59:29	<u>0xc491b9c8fc151ace6d7d</u> <u>ee41d135022a5dc448d884</u> <u>dafbc6a82d17285c1c3a6a</u>	- 0.0006318900000000 00 MATIC  0.00 USD	✓
3	2024-05-09 21:59:29	<u>0xc491b9c8fc151ace6d7d</u> <u>ee41d135022a5dc448d884</u> <u>dafbc6a82d17285c1c3a6a</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
4	2022-05-16 16:25:35	<u>0xf48f0a319e4e992c6e39</u> <u>a0071a24c69b724aebce7b</u> <u>9ef9da9269843add3e554e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-16 16:25:35	<u>0xf48f0a319e4e992c6e39</u> <u>a0071a24c69b724aebce7b</u> <u>9ef9da9269843add3e554e</u>	- 0.0012627108480000 00 MATIC  0.00 USD	✓
6	2022-05-16 16:25:35	<u>0xf48f0a319e4e992c6e39</u> <u>a0071a24c69b724aebce7b</u> <u>9ef9da9269843add3e554e</u>	- 0.0024652866547223 04 MATIC  0.00 USD	✓
7	2022-05-16 00:33:32	<u>0x303b4e5467694dc67771</u> <u>e74ce082b92b5458e9e9a3</u> <u>95a49595b6ec13deb92213</u>	- 0.0581960892466817 37 MATIC  0.03 USD	✓
8	2022-05-16 00:33:32	<u>0x303b4e5467694dc67771</u> <u>e74ce082b92b5458e9e9a3</u> <u>95a49595b6ec13deb92213</u>	- 0.0007129290000000 00 MATIC  0.00 USD	✓
9	2022-05-16 00:33:32	<u>0x303b4e5467694dc67771</u> <u>e74ce082b92b5458e9e9a3</u> <u>95a49595b6ec13deb92213</u>	- 0.0000000000001470 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-12 08:35:30	<u>0xc633b26ec1aa12a8fa23</u> <u>123325e503ba082f832bef</u> <u>6779ca50c6b0b6f31644f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-12 08:35:30	<u>0xc633b26ec1aa12a8fa23</u> <u>123325e503ba082f832bef</u> <u>6779ca50c6b0b6f31644f8</u>	- 0.0016960694400000 00 MATIC  0.00 USD	✓
12	2022-05-12 08:35:30	<u>0xc633b26ec1aa12a8fa23</u> <u>123325e503ba082f832bef</u> <u>6779ca50c6b0b6f31644f8</u>	- 0.0151078413133182 61 MATIC  0.00 USD	✓
13	2022-05-12 08:27:37	<u>0x7179bd1d35a47fe818cf</u> <u>9a7ea611f405d370620f1a</u> <u>de560b81b4921d81e43d66</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:01:45	<u>0x75526bf37b12e9234dd2</u> <u>ea58a28af1ad95ea4695e8</u> <u>f59f3abfb5c51d9f30cf82</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-09 22:01:07	<u>0x7a6240d69eee4de6e266</u> <u>729fda60ad293de118a9f0</u> <u>5db7c304a3939248d91d63</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-09 22:00:57	<u>0xcdb7afa1c647a7e85992</u> <u>60725955175852a2c4e8ac</u> <u>3240afa609310245b5f776</u>	+ 1.000000000000000000 00 rdrop	✓
4	2022-11-23 16:54:37	<u>0x3d463694f6d7b722caa4</u> <u>4814a2d6383251811160bc</u> <u>54269dc58048935a0eda85</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-15 10:49:07	<u>0xb95dffcb7f664bbcd2a010678e371c671bb0443d6e8afcc9a5b4383a3546d0d2</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-16 20:39:03	<u>0xc02ede9d56963cc07eafd016af3c76708c2ed2a844b2d259966be2d4bb3c0e9a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-16 16:25:35	<u>0xf48f0a319e4e992c6e39a0071a24c69b724aebce7b9ef9da9269843add3e554e</u>	- 19,381.900000 USDC  19,393.98 USD	✓
8	2022-05-16 16:18:43	<u>0x97a970dac3c0aa5d37a262ead3a0a0a1752c1a822bfdcdb72687318d5c68dc30</u>	+ 19,380.700000 USDC  19,392.78 USD	✓
9	2022-05-16 15:47:03	<u>0xb1c66d44cd05bdbe658529176ed7ec6c49ceb71c832843715c0ccdce666d18aa</u>	+ 1.200000 USDC  1.20 USD	✓
10	2022-05-15 07:41:59	<u>0x7a98cc687b11cde30d62c81d5bc4e294b277e9021df9a24b93abcd9f2635db92</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-05-12 08:35:30	<u>0xc633b26ec1aa12a8fa23123325e503ba082f832bef6779ca50c6b0b6f31644f8</u>	- 20,000.000000 USDC  20,015.54 USD	✓
12	2022-05-12 08:16:23	<u>0x176d7dd984ce6c49bc8d27f2103b0dd1650e39a8f471eb88c5fb6dea44cc3520</u>	+ 19,997.870000 USDC  20,013.41 USD	✓
13	2022-05-12 07:45:08	<u>0x9b972cbb628b2dac264959b498f1d593108bbbf5d00b26f122c0798ad7a82b</u>	+ 0.800000 USDC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-09 08:38:17	<u>0xb66dbda663b13e72ab67</u> <u>f68200392c9e86a28eb10b</u> <u>f9f9cfaa73f861bc37e0c8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-09 08:35:24	<u>0xb103f8598abd3684294f</u> <u>d34eea928ad10038b8a7f4</u> <u>25a3ad8fe23f8118cb71de</u>	+ 1.330000 USDC  1.32 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 22:01:35	<u>0xbe6aeea7ca24453e66cb</u> <u>b248bf979e1ca3c33aab9a</u> <u>a1e771b3694c130da69665</u>	+ 1 Reward at [5eth.us]	✓

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