

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54bc0fe3741f3a43b8648b07eeefa7615be67b6b</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.012296395781242560 MATIC
	0.00 USD

Token	Balance
MATIC	0.017703604218757441 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
0Bets.io	3,000,000.00000000 0Bets.io
\$USD Coin (PoS)	500.000000000000000000 Polygonpool.com
\$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
1 WETH	1 blockwin.win



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 18:19:52	<u>0x065a58717c0b16cbb358</u> <u>bfba0fe0448c1a07209305</u> <u>28e72b2d88cc065e1cc703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 18:19:52	<u>0x065a58717c0b16cbb358</u> <u>bfba0fe0448c1a07209305</u> <u>28e72b2d88cc065e1cc703</u>	- 0.0013396097693197 44 MATIC  0.00 USD	✓
3	2023-02-13 18:19:52	<u>0x065a58717c0b16cbb358</u> <u>bfba0fe0448c1a07209305</u> <u>28e72b2d88cc065e1cc703</u>	- 0.0095848369090985 16 MATIC  0.01 USD	✓
4	2022-04-29 02:40:09	<u>0xad580f30deadf2125981</u> <u>d98ec7c5391f00ba473701</u> <u>cfad82e3dfcf539d7acf78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-29 02:40:09	<u>0xad580f30deadf2125981</u> <u>d98ec7c5391f00ba473701</u> <u>cfad82e3dfcf539d7acf78</u>	- 0.0013709701394990 64 MATIC  0.00 USD	✓
6	2022-04-29 02:40:09	<u>0xad580f30deadf2125981</u> <u>d98ec7c5391f00ba473701</u> <u>cfad82e3dfcf539d7acf78</u>	- 0.0000009789633252 36 MATIC  0.00 USD	✓
7	2022-04-29 02:20:08	<u>0xecb4ee3fed168f5176b6</u> <u>7780ba1a2aa4dbe4135c2d</u> <u>6c0f7c2c376394d827f00d</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 18:19:52	<u>0x065a58717c0b16cbb358</u> <u>bfba0fe0448c1a07209305</u> <u>28e72b2d88cc065e1cc703</u>	- 51.796998 USDC  51.79 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-08 01:19:03	<u>0x9b21e2e3715050c31a862d9fd1de61fd1804431d8738100db3b874d232afff12</u>	+ 1.281678 USDC  1.28 USD	✓
4	2022-10-08 01:06:38	<u>0x2aebeea3833d9a0f1a034a60e42653d7b3c25689b1f2f5d556819c716accdabe</u>	+ 8.985821 USDC  8.98 USD	✓
5	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-01 20:50:31	<u>0xedcfcdb78358abf2d3bd432123bd6766481f19cc0a5cc5afe4ee0293a8329613</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
7	2022-06-18 04:27:09	<u>0xbf2ff9faa2dd17a448ccd446c0696edd9f46ce799130d21d873de5f7820d3d5</u>	+ 10.112534 USDC  10.11 USD	✓
8	2022-05-30 03:48:23	<u>0xab8c3929fdd21b845bb008b130f5cf0749c98c79f835272197ba661b44c40799</u>	+ 11.962333 USDC  11.96 USD	✓
9	2022-05-14 03:41:21	<u>0x3aa99b4b84897ecac1609e00f3695878ca94e10cfb5b3f329aa4341b0f093c62</u>	+ 19.454632 USDC  19.46 USD	✓
10	2022-05-06 20:38:44	<u>0x948a18a388e1bb6ca6f2d5c9a4d6119ef1cf2184432b90fadefe9f736b0bf53d</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-06 20:38:30	<u>0x5920187c7c2bdd909507</u> <u>a4b61c5371a023f36d8a4e</u> <u>76ccc5169d16ea5ed36e49</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-03 17:54:32	<u>0x3d9ae54b265ffbc27fa9</u> <u>b37f412f98368621262e2f</u> <u>f118dad8d58351199987f5</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-29 03:18:13	<u>0x6d016f53b46d7ece7af8</u> <u>86152163778947a7abfc84</u> <u>c8284d2f142f0c40e6cd8d</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-04-29 02:40:09	<u>0xad580f30deadf2125981</u> <u>d98ec7c5391f00ba473701</u> <u>cfad82e3dfcf539d7acf78</u>	- 106.047932 USDC  106.04 USD	✓
15	2022-04-29 02:09:18	<u>0xf58d1eb45f749a88bf90</u> <u>9f795d721b48147e90ae74</u> <u>dd60024da291cc5a50f56d</u>	+ 106.047932 USDC  106.04 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 01:17:45	<u>0x7e155e16d2941fc0caed</u> <u>ef367d4854e30acd5ed843</u> <u>2197141b88e577e87f49bd</u>	+ 1 blockwin.win	✓

\* USD values displayed at the time of transaction

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