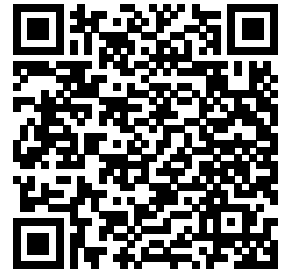


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54e95d39168e32ef9ba09e89ff7d476756e176b5</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.002553571444134204 MATIC
	0.00 USD

Token	Balance
MATIC	0.027446428555865796 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
quick-v2.xyz	9,177.000000000000000000 QuickSwap Token
SWAPQ.org	95,000.00000000 SWAPQ.org
0Bets.io	3,000,000.00000000 0Bets.io
\$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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-01 15:40:08	<u>0xaed146639ea1b2178c00</u> <u>d2357e4740418a7233ccda</u> <u>c3016b3cbcc368b433689a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-01 15:40:08	<u>0xaed146639ea1b2178c00</u> <u>d2357e4740418a7233ccda</u> <u>c3016b3cbcc368b433689a</u>	- 0.0013039044832560 24 MATIC  0.00 USD	✓
3	2022-06-01 15:40:08	<u>0xaed146639ea1b2178c00</u> <u>d2357e4740418a7233ccda</u> <u>c3016b3cbcc368b433689a</u>	- 0.0000000198783336 96 MATIC  0.00 USD	✓
4	2022-05-02 03:20:07	<u>0x73af4d45bd70ae5986</u> <u>612e9e1d67f588950d1897</u> <u>f74761853d3d548f806d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-02 03:20:07	<u>0x73af4d45bd70ae5986</u> <u>612e9e1d67f588950d1897</u> <u>f74761853d3d548f806d4b</u>	- 0.0012496470818364 00 MATIC  0.00 USD	✓
6	2022-05-02 03:20:07	<u>0x73af4d45bd70ae5986</u> <u>612e9e1d67f588950d1897</u> <u>f74761853d3d548f806d4b</u>	- 0.00000000000007080 84 MATIC  0.00 USD	✓
7	2022-05-02 02:40:11	<u>0xe6e54a0e6b5647a1c17d</u> <u>0b1cc1a9f3a181606e0783</u> <u>218950ec14e568c32c5917</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1</u> <u>d6e3a8b31b304bfd1bcd7e</u> <u>31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-05 09:09:44	<u>0x46c2febe0eb2cc16615c71176057dc26b36f68c2e645a398d3440d6b6f58c26c</u>	+ 9,177.000000000000 000000 QuickSwap Token	✓
3	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-06-01 15:40:08	<u>0xaed146639ea1b2178c00d2357e4740418a7233ccdac3016b3cbcc368b433689a</u>	- 120.745130 USDC  120.76 USD	✓
5	2022-06-01 15:28:07	<u>0x865e3dc48cbe6ed2e09d9297e36c543866141412f6195c6f9fb3220f20603007</u>	+ 120.745130 USDC  120.76 USD	✓
6	2022-05-06 20:31:22	<u>0x633ae9c91d207b5ce36c284c40f9e2614a64838795715837d7bbc3c413f811d7</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-05 15:00:51	<u>0xd8036139f6d6d77ccc72ee806b620ac4d6a92b7398dd8004c1a847b60be920e7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-05 14:55:15	<u>0xa126ba0ee6832202f527ecb11796eb84eff045b26f254dd977645e7e9e7ef60b</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-05-03 17:54:32	<u>0x3d9ae54b265ffbc27fa9b37f412f98368621262e2ff118dad8d58351199987f5</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-02 03:20:07	<u>0x73af4d45bd70aeee5986612e9e1d67f588950d1897f74761853d3d548f806d4b</u>	- 173.686115 USDC  173.74 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-01 23:38:17	<u>0x088688993e9bc52ca0b7077ccb4093755cdb221c5442ceeeec75c1eab3351f29e</u>	+ 79.586115 USDC  79.61 USD	✓
12	2022-04-28 06:59:27	<u>0xa6d693b028e898a8b048bb3b8d2c4cd203795ab0327eedb914acf6cc59173ff1</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-04-18 16:54:18	<u>0xa50a5705ac63d1bd14ebb7c8b7c7d754a0eb05a426eeff857c17c75af848d04b</u>	+ 43.000000 USDC	✓
14	2022-04-17 01:07:23	<u>0x07a926c1efa2b1970d7cd1f8b6608454c5ff11fce1da23837130f7fd71464cd9</u>	+ 51.100000 USDC	✓

* USD values displayed at the time of transaction

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