

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:31 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0x6307325e3332bf1a54e675cff26641be884fc743
TOTAL RECEIVED 525.202505399999949987 MATIC
198.68 USD
TOTAL SEND 525.044152294394848468 MATIC
198.62 USD

Token	Balance
MATIC	0.158353105605199190 MATIC 0.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
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
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#	Date & time	Transaction Id	Amount	
1	2022-05-14 10:59:28	<u>0xbb2a0503724184adc78b2897abef19f6d10a4a78547707e9b4e54be188ef32ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-14 10:59:28	<u>0xbb2a0503724184adc78b2897abef19f6d10a4a78547707e9b4e54be188ef32ed</u>	- 0.0116827850864293 93 MATIC  0.00 USD	✓
3	2022-05-14 10:59:28	<u>0xbb2a0503724184adc78b2897abef19f6d10a4a78547707e9b4e54be188ef32ed</u>	- 0.0001439055474522 12 MATIC  0.00 USD	✓
4	2022-05-13 10:34:32	<u>0xe281788d2adc68a19fc040e58577db4cb7964dad3d09d026bd4c10efa4efc8d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-13 10:34:32	<u>0xe281788d2adc68a19fc040e58577db4cb7964dad3d09d026bd4c10efa4efc8d3</u>	- 0.0117660761554826 88 MATIC  0.00 USD	✓
6	2022-05-13 10:34:32	<u>0xe281788d2adc68a19fc040e58577db4cb7964dad3d09d026bd4c10efa4efc8d3</u>	- 0.0004509647863741 80 MATIC  0.00 USD	✓
7	2022-05-12 18:59:06	<u>0x15dd8f81ff33a1ed93cd288d11f08cc8ac4f67858566f1ee6ba52247c7372b18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-12 18:59:06	<u>0x15dd8f81ff33a1ed93cd288d11f08cc8ac4f67858566f1ee6ba52247c7372b18</u>	- 0.0110325879353752 93 MATIC  0.00 USD	✓
9	2022-05-12 18:59:06	<u>0x15dd8f81ff33a1ed93cd288d11f08cc8ac4f67858566f1ee6ba52247c7372b18</u>	- 0.0048348523926059 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-12 18:48:10	<u>0x5f1139fbcd125478d453</u> <u>117d39bb316f9b831e1f91</u> <u>735cf0375a08f72b5d5e41</u>	+ 0.1800047999999999 93 MATIC  0.10 USD	✓
11	2022-05-11 00:59:28	<u>0x2929cee02e94e5e4a131</u> <u>c10f7779a20078c7bcf868</u> <u>f492c9e9c4246396206e00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-11 00:59:28	<u>0x2929cee02e94e5e4a131</u> <u>c10f7779a20078c7bcf868</u> <u>f492c9e9c4246396206e00</u>	- 0.0012547897920483 12 MATIC  0.00 USD	✓
13	2022-05-11 00:59:28	<u>0x2929cee02e94e5e4a131</u> <u>c10f7779a20078c7bcf868</u> <u>f492c9e9c4246396206e00</u>	- 0.0029863326990327 48 MATIC  0.00 USD	✓
14	2022-05-11 00:50:50	<u>0xd96544a6c0e08ced6a8c</u> <u>2eca3166271c34df69ec60</u> <u>e9f731b9151731d18077f3</u>	+ 0.0225005999999999 99 MATIC  0.01 USD	✓
15	2022-04-19 03:26:24	<u>0x8d43b27e0712c3ea0f01</u> <u>78787858d6630121f9a6d1</u> <u>e2c88d60d09c7beeb43210</u>	- 524.99907014282496 2204 MATIC  742.34 USD	✓
16	2022-04-19 03:26:24	<u>0x8d43b27e0712c3ea0f01</u> <u>78787858d6630121f9a6d1</u> <u>e2c88d60d09c7beeb43210</u>	- 0.0007419132507150 00 MATIC  0.00 USD	✓
17	2022-04-19 03:26:24	<u>0x8d43b27e0712c3ea0f01</u> <u>78787858d6630121f9a6d1</u> <u>e2c88d60d09c7beeb43210</u>	- 0.0001879439243220 00 MATIC  0.00 USD	✓
18	2022-04-19 02:43:42	<u>0x1c88daaa56329bd71029</u> <u>736dc774705002f9744919</u> <u>b3e1186697178e5392f24f</u>	+ 525.00000000000000 0000 MATIC  742.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:24:00	<u>0x6a284239d74f16ec662a27cac9968f012007edc20ce882dc9a3ac30f33a13f96</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 11:16:03	<u>0xf673884a49f5cc32afea338dbf957e8d13480ffa4e7337e39c3328c4fda0c352</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-16 20:46:03	<u>0xadffd87edd98267f3e27bdadbdd8f8513e92103efa8ba9a38023cb52ee2ccff5</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-15 07:37:21	<u>0x851241e630f6038b0d8e0db5dfe12933e095f3e0b6f32a2841219271a9d4b752</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-05-14 10:59:28	<u>0xbb2a0503724184adc78b2897abef19f6d10a4a78547707e9b4e54be188ef32ed</u>	- 2,432.860745 USDC  2,433.87 USD	✓
6	2022-05-14 10:49:02	<u>0x2434e93686cb5352c88bb8c539895049791a52f23e77433afdc397a33a72c0f4</u>	+ 2,432.860745 USDC  2,433.87 USD	✓
7	2022-05-13 10:34:32	<u>0xe281788d2adc68a19fc040e58577db4cb7964dad3d09d026bd4c10efa4efc8d3</u>	- 1,824.659900 USDC  1,825.75 USD	✓
8	2022-05-13 10:14:58	<u>0x72ef9d29591f6dd7e6787663efb06ab4df832b22c08609332fbb641677d3112d</u>	+ 1,824.659900 USDC  1,825.75 USD	✓
9	2022-05-12 18:59:06	<u>0x15dd8f81ff33a1ed93cd288d11f08cc8ac4f67858566f1ee6ba52247c7372b18</u>	- 3,729.079913 USDC  3,731.32 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-12 09:48:32	<u>0x90be229cfdb457629911</u> <u>efb1a619ba4f8f731ae666</u> <u>960a6451e8eb1f538f02f8</u>	+ 3,024.659913 USDC  3,027.01 USD	✓
11	2022-05-12 02:34:52	<u>0xbf9d8d902446e80207d9</u> <u>c497d93e2366c1423c99e1</u> <u>2417f605d0b168c4fedd41</u>	+ 704.420000 USDC  704.96 USD	✓
12	2022-05-11 00:59:28	<u>0x2929cee02e94e5e4a131</u> <u>c10f7779a20078c7bcf868</u> <u>f492c9e9c4246396206e00</u>	- 816.402972 USDC  816.22 USD	✓
13	2022-05-10 21:33:25	<u>0x26723a47162a354206a4</u> <u>41c78a7ef48443efc4b345</u> <u>cafe51a5c2f33ec8f9451a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-10 21:30:41	<u>0xbb14a19e8d9801cb21fd</u> <u>3d5b3c9a6df2789c8ba519</u> <u>769cc3f44db7f748efc92a</u>	+ 816.402972 USDC  816.22 USD	✓

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