

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7925614f6c52fefab0c99c1caebb1e44bc4127c4</u>
TOTAL RECEIVED	0.404434836937461628 MATIC
	0.15 USD
TOTAL SEND	0.403810275895537640 MATIC
	0.15 USD







Token	Balance
MATIC	0.000624561041924000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rotomico	850,000.000000000000000000000000 RTM
(PoS) Dai Stablecoin	0.000000000000000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
OBets.io	3,000,000.00000000 OBets.io
Pikatic	220,000.000000000000000000000000 PKT










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-24 06:25:29	<u>0xe8a33ee74966fc9da2d0</u> <u>bd0698a3593e52e228dbdc</u> <u>f9fc9e2b941bbd4d1a19a3</u>	- 0.007000000000000000 00 MATIC  0.01 USD	✓
2	2022-03-24 06:25:29	<u>0xe8a33ee74966fc9da2d0</u> <u>bd0698a3593e52e228dbdc</u> <u>f9fc9e2b941bbd4d1a19a3</u>	- 0.0006578356639260 00 MATIC  0.00 USD	✓
3	2022-03-24 06:25:29	<u>0xe8a33ee74966fc9da2d0</u> <u>bd0698a3593e52e228dbdc</u> <u>f9fc9e2b941bbd4d1a19a3</u>	- 0.000000000000003360 00 MATIC  0.00 USD	✓
4	2022-03-22 05:55:46	<u>0xd03ae5a126578df8d455</u> <u>b334358fb80ad99cb7f410</u> <u>fa25208dc6472a6e1e0a8c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2022-03-22 05:55:46	<u>0xd03ae5a126578df8d455</u> <u>b334358fb80ad99cb7f410</u> <u>fa25208dc6472a6e1e0a8c</u>	- 0.0006856541997270 00 MATIC  0.00 USD	✓
6	2022-03-22 05:55:46	<u>0xd03ae5a126578df8d455</u> <u>b334358fb80ad99cb7f410</u> <u>fa25208dc6472a6e1e0a8c</u>	- 0.000000000000002310 00 MATIC  0.00 USD	✓
7	2022-03-22 05:50:58	<u>0xbb67c8cb404093b2d735</u> <u>343316693ec821d17e5ce3</u> <u>adeb113c1548f088c82ccd</u>	- 0.050000000000000000 03 MATIC  0.07 USD	✓
8	2022-03-22 05:50:58	<u>0xbb67c8cb404093b2d735</u> <u>343316693ec821d17e5ce3</u> <u>adeb113c1548f088c82ccd</u>	- 0.0006835821748140 00 MATIC  0.00 USD	✓
9	2022-03-22 05:50:58	<u>0xbb67c8cb404093b2d735</u> <u>343316693ec821d17e5ce3</u> <u>adeb113c1548f088c82ccd</u>	- 0.000000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-22 05:47:22	<u>0xff523ab29624eabd783d</u> <u>181a42b7501ccaef8ebdf9</u> <u>9fdfa5af8873aa3f80d11d</u>	- 0.1015602500138641 92 MATIC  0.15 USD	✓
11	2022-03-22 05:47:22	<u>0xff523ab29624eabd783d</u> <u>181a42b7501ccaef8ebdf9</u> <u>9fdfa5af8873aa3f80d11d</u>	- 0.0006824061306720 00 MATIC  0.00 USD	✓
12	2022-03-22 05:47:22	<u>0xff523ab29624eabd783d</u> <u>181a42b7501ccaef8ebdf9</u> <u>9fdfa5af8873aa3f80d11d</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
13	2022-03-22 05:43:10	<u>0x3f6263e6cf99d9aebadc</u> <u>b3ea1d67c95908673d863d</u> <u>3a95ee60d388eb402da653</u>	+ 0.0697136700000000 05 MATIC  0.10 USD	✓
14	2022-03-22 03:52:28	<u>0x6822afc511cbe5a5a736</u> <u>63c1595f114059516b5bec</u> <u>a396d53b24002cce548691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-22 03:52:28	<u>0x6822afc511cbe5a5a736</u> <u>63c1595f114059516b5bec</u> <u>a396d53b24002cce548691</u>	- 0.0017159344538136 00 MATIC  0.00 USD	✓
16	2022-03-22 03:52:28	<u>0x6822afc511cbe5a5a736</u> <u>63c1595f114059516b5bec</u> <u>a396d53b24002cce548691</u>	- 0.00000000000324511 80 MATIC  0.00 USD	✓
17	2022-03-22 03:24:36	<u>0x9f72202ca17153461623</u> <u>54c07ad0222024e1973d83</u> <u>2def2c24ec481f573dced6</u>	- 0.1000000000000000 06 MATIC  0.15 USD	✓
18	2022-03-22 03:24:36	<u>0x9f72202ca17153461623</u> <u>54c07ad0222024e1973d83</u> <u>2def2c24ec481f573dced6</u>	- 0.0006815999224650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-22 03:24:36	<u>0x9f72202ca17153461623</u> <u>54c07ad0222024e1973d83</u> <u>2def2c24ec481f573dced6</u>	- 0.0000000030919770 00 MATIC  0.00 USD	✓
20	2022-03-22 03:15:14	<u>0x9e43abc557be2dcf562c</u> <u>089fadd4d5249de6b394cc</u> <u>3f991c7752bec7da2e9dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-22 03:15:14	<u>0x9e43abc557be2dcf562c</u> <u>089fadd4d5249de6b394cc</u> <u>3f991c7752bec7da2e9dc0</u>	- 0.0016959187004544 96 MATIC  0.00 USD	✓
22	2022-03-22 03:15:14	<u>0x9e43abc557be2dcf562c</u> <u>089fadd4d5249de6b394cc</u> <u>3f991c7752bec7da2e9dc0</u>	- 0.00000000000011021 22 MATIC  0.00 USD	✓
23	2022-03-21 07:22:10	<u>0x64396c793a9b116c42ed</u> <u>f9e38b8ef1773bfb8f2a07</u> <u>2e3ee7dc61869fb17da765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-21 07:22:10	<u>0x64396c793a9b116c42ed</u> <u>f9e38b8ef1773bfb8f2a07</u> <u>2e3ee7dc61869fb17da765</u>	- 0.0017605973198728 56 MATIC  0.00 USD	✓
25	2022-03-21 07:22:10	<u>0x64396c793a9b116c42ed</u> <u>f9e38b8ef1773bfb8f2a07</u> <u>2e3ee7dc61869fb17da765</u>	- 0.00000000000009168 96 MATIC  0.00 USD	✓
26	2022-03-21 06:20:43	<u>0x1646a3a78abda5a0b982</u> <u>e92bf104c53f92b113508f</u> <u>22fec5667eb99402ef08b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-21 06:20:43	<u>0x1646a3a78abda5a0b982</u> <u>e92bf104c53f92b113508f</u> <u>22fec5667eb99402ef08b3</u>	- 0.0018936077951395 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-21 06:20:43	<u>0x1646a3a78abda5a0b982e92bf104c53f92b113508f22fec5667eb99402ef08b3</u>	- 0.00000000000014492 30 MATIC  0.00 USD	✓
29	2022-03-21 06:20:33	<u>0xfd7f82ee7d6448ef398d91925551998e34aa80662bd448d90c4b838deb39c8be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-21 06:20:33	<u>0xfd7f82ee7d6448ef398d91925551998e34aa80662bd448d90c4b838deb39c8be</u>	- 0.0010416195231790 60 MATIC  0.00 USD	✓
31	2022-03-21 06:20:33	<u>0xfd7f82ee7d6448ef398d91925551998e34aa80662bd448d90c4b838deb39c8be</u>	- 0.00000000000008665 00 MATIC  0.00 USD	✓
32	2022-03-21 05:46:47	<u>0x84b5f23c18c847cde128657230a177116dacac49a062fc6e2a0d5a4625f0962e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-21 05:46:47	<u>0x84b5f23c18c847cde128657230a177116dacac49a062fc6e2a0d5a4625f0962e</u>	- 0.0017008335737690 16 MATIC  0.00 USD	✓
34	2022-03-21 05:46:47	<u>0x84b5f23c18c847cde128657230a177116dacac49a062fc6e2a0d5a4625f0962e</u>	- 0.00000000000004582 88 MATIC  0.00 USD	✓
35	2022-03-21 05:46:03	<u>0x83b268a556324f7a9e58b0cd4060bac8ad2c364a7b2c08a37da5df293d32255a</u>	- 0.10000000000000000 06 MATIC  0.14 USD	✓
36	2022-03-21 05:46:03	<u>0x83b268a556324f7a9e58b0cd4060bac8ad2c364a7b2c08a37da5df293d32255a</u>	- 0.0006427778192430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-21 05:46:03	<u>0x83b268a556324f7a9e58</u> <u>b0cd4060bac8ad2c364a7b</u> <u>2c08a37da5df293d32255a</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
38	2022-03-21 04:05:15	<u>0x904ae384efd6a700eb76</u> <u>cc8ca07e4155e9f9c57f1d</u> <u>5b06cf70bca755d801aa7a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-03-21 04:05:15	<u>0x904ae384efd6a700eb76</u> <u>cc8ca07e4155e9f9c57f1d</u> <u>5b06cf70bca755d801aa7a</u>	- 0.0018936078035828 60 MATIC  0.00 USD	✓
40	2022-03-21 04:05:15	<u>0x904ae384efd6a700eb76</u> <u>cc8ca07e4155e9f9c57f1d</u> <u>5b06cf70bca755d801aa7a</u>	- 0.00000000000043476 90 MATIC  0.00 USD	✓
41	2022-03-21 04:05:07	<u>0x24551e719989dd47f28b</u> <u>83f75b4b7914e1a8df3c6b</u> <u>a451b1cd9cd5538dae403e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-03-21 04:05:07	<u>0x24551e719989dd47f28b</u> <u>83f75b4b7914e1a8df3c6b</u> <u>a451b1cd9cd5538dae403e</u>	- 0.0015555172180636 00 MATIC  0.00 USD	✓
43	2022-03-21 04:05:07	<u>0x24551e719989dd47f28b</u> <u>83f75b4b7914e1a8df3c6b</u> <u>a451b1cd9cd5538dae403e</u>	- 0.00000000000034161 60 MATIC  0.00 USD	✓
44	2022-03-21 03:58:11	<u>0x3aa9a822eba849f4618b</u> <u>22789b8f2f5cb33a7017e9</u> <u>a17fdfacbf62f58f8a7b00</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-21 03:58:11	<u>0x3aa9a822eba849f4618b</u> <u>22789b8f2f5cb33a7017e9</u> <u>a17fdfacbf62f58f8a7b00</u>	- 0.0148287432439888 55 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-21 03:58:11	<u>0x3aa9a822eba849f4618b22789b8f2f5cb33a7017e9a17fdfacbf62f58f8a7b00</u>	- 0.0000000000029605 68 MATIC  0.00 USD	✓
47	2022-03-21 03:53:11	<u>0x15b7ef17331df8452962e27fc214582e3091209f05a4bfb99cd7032e4fda356e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-03-21 03:53:11	<u>0x15b7ef17331df8452962e27fc214582e3091209f05a4bfb99cd7032e4fda356e</u>	- 0.0031297871943504 16 MATIC  0.00 USD	✓
49	2022-03-21 03:53:11	<u>0x15b7ef17331df8452962e27fc214582e3091209f05a4bfb99cd7032e4fda356e</u>	- 0.0000000000032805 36 MATIC  0.00 USD	✓
50	2022-03-21 03:48:19	<u>0x200c62d056949b9028ab680cdd71e5fffd48a04e8ac77eb474b71a0a035ab7636</u>	+ 0.3343283250594265 01 MATIC  0.49 USD	✓
51	2022-03-21 03:41:35	<u>0x87d3046c52bd1ca07e7a209bfddfe1cfd274b9268ba8cc94930dc687942c515d</u>	+ 0.0003928418780351 28 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 18:28:03	<u>0xd84755cfed2f6a929e1b35a561752a89e86a909b7d57d3d1c2cd7bac9faa1568</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-04-27 17:38:03	<u>0x353329632a097192ea5e8a7fdd04a11fe7fdfa0ee0b6f6eb7f220b7c795b8125</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-27 12:17:19	<u>0x637b8b4f2769401857c6d1e74d3052e505b29c9954a3f9e390171eb90815d711</u>	+ 220,000.0000000000 00000000 PKT	✓
4	2022-03-22 03:52:28	<u>0x6822afc511cbe5a5a73663c1595f114059516b5beca396d53b24002cce548691</u>	- 41.033929999999998 017 DAI	✓
5	2022-03-22 03:15:14	<u>0x9e43abc557be2dcf562c089fadd4d5249de6b394cc3f991c7752bec7da2e9dc0</u>	- 4.000000 USDT	✓
6	2022-03-21 10:15:26	<u>0x1961f0fef776e0b259cd33d353a81c3358756169353fba1974efa65c41017ba6</u>	+ 850,000.0000000000 00000000 RTM	✓
7	2022-03-21 07:22:10	<u>0x64396c793a9b116c42edf9e38b8ef1773bfb8f2a072e3ee7dc61869fb17da765</u>	- 25.000000 USDT	✓
8	2022-03-21 06:20:43	<u>0x1646a3a78abda5a0b982e92bf104c53f92b113508f22fec5667eb99402ef08b3</u>	- 1.0000000000000000 00 DAI	✓
9	2022-03-21 05:46:47	<u>0x84b5f23c18c847cde128657230a177116dacac49a062fc6e2a0d5a4625f0962e</u>	- 1.0000000000000000 00 DAI	✓
10	2022-03-21 04:05:15	<u>0x904ae384efd6a700eb76cc8ca07e4155e9f9c57f1d5b06cf70bca755d801aa7a</u>	- 2.0000000000000000 00 DAI	✓
11	2022-03-21 03:58:11	<u>0x3aa9a822eba849f4618b22789b8f2f5cb33a7017e9a17fdfacbf62f58f8a7b00</u>	+ 45.033929999999998 017 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-21 03:58:11	<u>0x3aa9a822eba849f4618b</u> <u>22789b8f2f5cb33a7017e9</u> <u>a17fdfacbf62f58f8a7b00</u>	- 45.000000 USDT	✓
13	2022-03-21 03:43:59	<u>0xacc99a58ed6453420bcd</u> <u>cfe5994652fe24894f77bb</u> <u>3def871b4eae4e083188ed</u>	+ 74.000000 USDT	✓

* USD values displayed at the time of transaction

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