

3xpL







ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x909fcbe4241546a80a54d141e08289f2e4736313</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	4.18 USD
TOTAL SEND	0.021586112432625842 MATIC
	0.00 USD

Token	Balance
MATIC	9.878413887567374374 MATIC 4.17 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$xBets.org	500.00000000 \$ Free Claim and Play
SWAPQ.org	95,000.00000000 SWAPQ.org
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	2022-04-25 12:41:11	<u>0x5d3e70f7f3abf3f6d26b86228cf2384bf4740d8cb5bb9517ed4723d41d769e14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-25 12:41:11	<u>0x5d3e70f7f3abf3f6d26b86228cf2384bf4740d8cb5bb9517ed4723d41d769e14</u>	- 0.0020198542518934 08 MATIC  0.00 USD	✓
3	2022-04-25 12:41:11	<u>0x5d3e70f7f3abf3f6d26b86228cf2384bf4740d8cb5bb9517ed4723d41d769e14</u>	- 0.0010241587481065 92 MATIC  0.00 USD	✓
4	2022-04-24 12:42:42	<u>0x5b57092f4af53522d4647603f521c5b304d59f999ebb9524761eb777c603068a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-24 12:42:42	<u>0x5b57092f4af53522d4647603f521c5b304d59f999ebb9524761eb777c603068a</u>	- 0.0166500656321999 99 MATIC  0.02 USD	✓
6	2022-04-24 12:42:42	<u>0x5b57092f4af53522d4647603f521c5b304d59f999ebb9524761eb777c603068a</u>	- 0.0000000000149155 70 MATIC  0.00 USD	✓
7	2022-04-24 12:42:32	<u>0x8ee406b07b796f6ea571e4751320a2f7911d7e298e202cdd66b541a7eaa50405</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-24 12:42:32	<u>0x8ee406b07b796f6ea571e4751320a2f7911d7e298e202cdd66b541a7eaa50405</u>	- 0.0018920337836400 00 MATIC  0.00 USD	✓
9	2022-04-24 12:42:32	<u>0x8ee406b07b796f6ea571e4751320a2f7911d7e298e202cdd66b541a7eaa50405</u>	- 0.0000000000018702 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-24 11:26:32	<u>0xeb9163c64248bdee566fcd7fd97a455851c822c11f1b417fdd17b7be160b7ee0</u>	+ 9.90000000000000003 55 MATIC  13.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:41:15	<u>0x020c3de8c9f61d3ab5b972725363db0ebca39c6e3b8aacf4ad3fcb5aeda71355</u>	+ 938.000000000000000 0000 ool.info	✓
2	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-05-05 14:57:09	<u>0xe97d3b8db64d964a1b6edc525b0d89f05fc9146e1d96f3e9e2ec6e9605e8bb6b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-05 14:55:39	<u>0x35d17dda3aa5281eb698e0bbf56cb52bc49415a6b241a75de82c110344cfe5bb</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-28 07:13:07	<u>0xf20311c17e7ec3c29c25a67c4d3ea51cfeaff297c471543618abb249316a1905</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-04-27 16:12:18	<u>0x50488c10c3ed02e845ea09379d9cfcaef45d7ade440eba3e07e3823425098217</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-27 16:11:52	<u>0xd261bc0256d48d9f7a7312c8c6ebdd5e4bcd241dc108b110b60379baba95b6c6</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-25 12:41:11	<u>0x5d3e70f7f3abf3f6d26b86228cf2384bf4740d8cb5bb9517ed4723d41d769e14</u>	- 1.2812349660072090 97 WETH  3,676.59 USD	✓
9	2022-04-24 12:42:42	<u>0x5b57092f4af53522d4647603f521c5b304d59f999ebb9524761eb777c603068a</u>	+ 1.2812349660072090 97 WETH  3,771.72 USD	✓
10	2022-04-24 12:42:42	<u>0x5b57092f4af53522d4647603f521c5b304d59f999ebb9524761eb777c603068a</u>	- 3,799.000000 USDC	✓
11	2022-04-24 09:17:30	<u>0xf3787838b29b7820c7d9beeaaafbc7c857eb84a454373d43ae92431960fe4967c</u>	+ 3,799.000000 USDC	✓

* USD values displayed at the time of transaction

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