

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a13971556b982a377d5a0a1cb9d1a41132d933</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.006651402534253794 MATIC
	0.00 USD

Token	Balance
MATIC	0.023348597465746208 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
USDT (PoW)	500.000000 usdt.mergeswap.net
Lido-event.site	1 DO Giveaway!
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	2022-12-09 16:19:11	<u>0x5f0292f8e83cd69401ad</u> <u>29cd1ec8424edf9febec26</u> <u>4fd86b88b755fe4501f186</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-09 16:19:11	<u>0x5f0292f8e83cd69401ad</u> <u>29cd1ec8424edf9febec26</u> <u>4fd86b88b755fe4501f186</u>	- 0.0014393929624113 06 MATIC  0.00 USD	✓
3	2022-12-09 16:19:11	<u>0x5f0292f8e83cd69401ad</u> <u>29cd1ec8424edf9febec26</u> <u>4fd86b88b755fe4501f186</u>	- 0.0026929836148027 68 MATIC  0.00 USD	✓
4	2022-09-25 01:58:18	<u>0xb75d2e799891e2b3b431</u> <u>3aee5266418f56158c28b8</u> <u>7af3a6e6fd5d28fad0c2ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-25 01:58:18	<u>0xb75d2e799891e2b3b431</u> <u>3aee5266418f56158c28b8</u> <u>7af3a6e6fd5d28fad0c2ec</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
6	2022-09-25 01:58:18	<u>0xb75d2e799891e2b3b431</u> <u>3aee5266418f56158c28b8</u> <u>7af3a6e6fd5d28fad0c2ec</u>	- 0.000000000000004248 72 MATIC  0.00 USD	✓
7	2022-05-10 02:21:39	<u>0x0d224aacf2812e32aa4e</u> <u>74274d959a46ff3a151e42</u> <u>fa1f3203ae98826291ece8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-10 02:21:39	<u>0x0d224aacf2812e32aa4e</u> <u>74274d959a46ff3a151e42</u> <u>fa1f3203ae98826291ece8</u>	- 0.0010771231720789 26 MATIC  0.00 USD	✓
9	2022-05-10 02:21:39	<u>0x0d224aacf2812e32aa4e</u> <u>74274d959a46ff3a151e42</u> <u>fa1f3203ae98826291ece8</u>	- 0.0003797227845359 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-10 02:05:51	<u>0x8b5f3f7d85475f943ba87915e3b493ab448b17ee5ccafd83ce49f8d275f225aa</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:42:28	<u>0xf0fd349597b461e652dfe78ce9a9d729c9aa9537c5896bce836adf23bf465ac2</u>	+ 1 D0 Giveaway!	✓
2	2022-12-09 16:19:11	<u>0x5f0292f8e83cd69401ad29cd1ec8424edf9febec264fd86b88b755fe4501f186</u>	- 415.990000 USDT  416.01 USD	✓
3	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-29 21:36:31	<u>0x61e82cbb8865833285cdc0e3fbd6b98721aa37d59101f91e80d7ed46dd0a8cc8</u>	+ 415.990000 USDT  416.02 USD	✓
5	2022-09-25 01:58:18	<u>0xb75d2e799891e2b3b4313aee5266418f56158c28b87af3a6e6fd5d28fad0c2ec</u>	- 247.110000 USDT  247.12 USD	✓
6	2022-09-22 23:47:49	<u>0x86d806b055e2ba14c2e17b48d1da8562395784b1d06716fbf783078b0316a894</u>	+ 500.000000 usdt.mergeswap.net	✓
7	2022-09-17 12:00:36	<u>0x491c0ceb439048a059d408ea6a74f6d07bbcf34a71d217af8e4c315bcfc422f3</u>	+ 247.110000 USDT  247.13 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-16 20:49:11	<u>0xb7e8688b2023fa687dda10fa4f1050a464197a23f5a1283a78b793db53bda8f</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-10 02:21:39	<u>0x0d224aacf2812e32aa4e74274d959a46ff3a151e42fa1f3203ae98826291ece8</u>	- 959.200000 USDT  959.14 USD	✓
11	2022-05-09 19:02:56	<u>0x66dd81df5a0dd1f11c1ad10ab570021374ce5283fb6e9b93ce012e9ea002d144</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-05-09 18:00:55	<u>0x1ae4bf701f680fcf882f147ff41a79f18d87e50fe3e65b66c17ecb4730620868</u>	+ 959.200000 USDT  959.14 USD	✓

* USD values displayed at the time of transaction

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