

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x90a46f711824906b8d3fcfaa959711cc4fdec851
TOTAL RECEIVED 0.083436874673420147 MATIC
0.03 USD
TOTAL SEND 0.059424273207233654 MATIC
0.02 USD

Token	Balance
MATIC	0.024012601466186494 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
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	2022-05-12 08:29:59	<u>0x8541ee535518c4c9fb73</u> <u>443af6d265517c88c35853</u> <u>4232bd600830f8ebe1f1a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-12 08:29:59	<u>0x8541ee535518c4c9fb73</u> <u>443af6d265517c88c35853</u> <u>4232bd600830f8ebe1f1a3</u>	- 0.0014049912354397 92 MATIC  0.00 USD	✓
3	2022-05-12 08:29:59	<u>0x8541ee535518c4c9fb73</u> <u>443af6d265517c88c35853</u> <u>4232bd600830f8ebe1f1a3</u>	- 0.0087335868202235 64 MATIC  0.00 USD	✓
4	2022-05-11 21:56:48	<u>0xa23ef2d7ccb58f5ddc4f</u> <u>3e7f194a8fb290bd26dc5f</u> <u>9aebbe95dc78786056048a</u>	+ 0.0281480832000000 00 MATIC  0.01 USD	✓
5	2022-05-11 21:47:54	<u>0xd6b8c353545d37c8059c</u> <u>7c1ac91451d5b88c0c3fe2</u> <u>55430bb537a906eab572e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-05-11 21:47:54	<u>0xd6b8c353545d37c8059c</u> <u>7c1ac91451d5b88c0c3fe2</u> <u>55430bb537a906eab572e3</u>	- 0.0035884211231550 24 MATIC  0.00 USD	✓
7	2022-05-11 21:47:54	<u>0xd6b8c353545d37c8059c</u> <u>7c1ac91451d5b88c0c3fe2</u> <u>55430bb537a906eab572e3</u>	- 0.0144052428768449 75 MATIC  0.00 USD	✓
8	2022-05-11 14:36:22	<u>0x9f22e0611b6c84483dd5</u> <u>cc02e9c6209203efde2667</u> <u>4d322a42f489cbfb0c6db4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-11 14:36:22	<u>0x9f22e0611b6c84483dd5</u> <u>cc02e9c6209203efde2667</u> <u>4d322a42f489cbfb0c6db4</u>	- 0.0017042218421772 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-05-11 14:36:22	<u>0x9f22e0611b6c84483dd5cc02e9c6209203efde26674d322a42f489cbfb0c6db4</u>	- 0.0107913781578227 04 MATIC  0.00 USD	✓
11	2022-05-11 14:25:32	<u>0x909c3690b3e73c3b32b34f3de853b59e5d75a41b08a7a15cb3f4ba46dec50fb2</u>	+ 0.0162893999999999 99 MATIC  0.01 USD	✓
12	2022-05-11 14:25:26	<u>0xe30a29c942cc562dacacf2930e211cf10c4feb0bc5d93a80f411f474e9ae627f</u>	+ 0.0162893999999999 99 MATIC  0.01 USD	✓
13	2022-05-11 11:06:03	<u>0xa3f7fc472840dda6e04f9db5f5e4969ff391bf36052815ffa1f1c0ee645fde0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-11 11:06:03	<u>0xa3f7fc472840dda6e04f9db5f5e4969ff391bf36052815ffa1f1c0ee645fde0e</u>	- 0.0017898753548576 16 MATIC  0.00 USD	✓
15	2022-05-11 11:06:03	<u>0xa3f7fc472840dda6e04f9db5f5e4969ff391bf36052815ffa1f1c0ee645fde0e</u>	- 0.0055483028936824 32 MATIC  0.00 USD	✓
16	2022-05-11 11:02:57	<u>0xd4f74babefc009515358a0c3e4520f6bfb1ddcf2c9617885c26ca8e089d64e7d</u>	+ 0.0095661289383277 52 MATIC  0.00 USD	✓
17	2022-05-05 20:20:03	<u>0xcdb8d2d4af20fabe0320cd582df57888d53faeb583411a8c822898f69dc93136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-05 20:20:03	<u>0xcdb8d2d4af20fabe0320cd582df57888d53faeb583411a8c822898f69dc93136</u>	- 0.0019895997241659 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-05 20:20:03	<u>0xcdb8d2d4af20fabe0320</u> <u>cd582df57888d53faeb583</u> <u>411a8c822898f69dc93136</u>	- 0.0003360763917042 48 MATIC  0.00 USD	✓
20	2022-05-05 20:15:51	<u>0xc024034168e7b16cda5e</u> <u>93cea79c68a0483c0fe5cc</u> <u>7d8860c9224107dfff27e2</u>	+ 0.0030317766671352 78 MATIC  0.00 USD	✓
21	2022-05-01 08:00:52	<u>0xdf5ce66e6bce82cb65da</u> <u>5df113290da37820e13ff0</u> <u>f13b7dd362e973aebd620d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-05-01 08:00:52	<u>0xdf5ce66e6bce82cb65da</u> <u>5df113290da37820e13ff0</u> <u>f13b7dd362e973aebd620d</u>	- 0.0013759248694033 44 MATIC  0.00 USD	✓
23	2022-05-01 08:00:52	<u>0xdf5ce66e6bce82cb65da</u> <u>5df113290da37820e13ff0</u> <u>f13b7dd362e973aebd620d</u>	- 0.00000000000026657 28 MATIC  0.00 USD	✓
24	2022-04-30 18:20:04	<u>0x6409e749096cf017260f</u> <u>e9e09765169f89f30f0aa3</u> <u>23c85cb957b8ddd2f7044c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-04-30 18:20:04	<u>0x6409e749096cf017260f</u> <u>e9e09765169f89f30f0aa3</u> <u>23c85cb957b8ddd2f7044c</u>	- 0.0013840573981202 28 MATIC  0.00 USD	✓
26	2022-04-30 18:20:04	<u>0x6409e749096cf017260f</u> <u>e9e09765169f89f30f0aa3</u> <u>23c85cb957b8ddd2f7044c</u>	- 0.0000023689479616 92 MATIC  0.00 USD	✓
27	2022-04-30 18:16:00	<u>0x5cb6441c2723ff972520</u> <u>660f0473159e745a3fc9f1</u> <u>283b025ba207bdc94a57f6</u>	+ 0.0018073604566300 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-04-30 15:30:07	<u>0x1b9dfcc850b8dc67483c79c589326ab23b9e092d907d472b9a979f4e15b644bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-30 15:30:07	<u>0x1b9dfcc850b8dc67483c79c589326ab23b9e092d907d472b9a979f4e15b644bd</u>	- 0.0013735920349752 12 MATIC  0.00 USD	✓
30	2022-04-30 15:30:07	<u>0x1b9dfcc850b8dc67483c79c589326ab23b9e092d907d472b9a979f4e15b644bd</u>	- 0.0000808770664980 72 MATIC  0.00 USD	✓
31	2022-04-30 15:27:25	<u>0x54e0a985cbfc27d3951f0458366503fd6d4f12cb1964fc4d5f6d76a27b10c0e4</u>	+ 0.0018960617322528 66 MATIC  0.00 USD	✓
32	2022-04-30 15:22:11	<u>0x87ee37bc9a32bdb6ab76e8179896c709d9aa0a56bcf3ae09ed0225898e0aaa77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-30 15:22:11	<u>0x87ee37bc9a32bdb6ab76e8179896c709d9aa0a56bcf3ae09ed0225898e0aaa77</u>	- 0.0043241359117161 60 MATIC  0.00 USD	✓
34	2022-04-30 15:22:11	<u>0x87ee37bc9a32bdb6ab76e8179896c709d9aa0a56bcf3ae09ed0225898e0aaa77</u>	- 0.0005916205558196 40 MATIC  0.00 USD	✓
35	2022-04-30 15:18:25	<u>0x8a5cff5e6583a30b9711f091713c6d16f518c619b8eaec63e21a3b78c2dc69fb</u>	+ 0.0064086636790741 70 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 18:29:29	<u>0x2e06063b26e55045c4086abc80a6073a2902b83aaee3eadb58bc449194924f5a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-12 08:29:59	<u>0x8541ee535518c4c9fb73443af6d265517c88c358534232bd600830f8ebe1f1a3</u>	- 1,007.061985 USDC  1,007.84 USD	✓
4	2022-05-12 08:26:33	<u>0x6446a57e93eb8ae9b39bf011d8076b8a549e3e33407817a905c2d81a9824c0f0</u>	+ 1,007.061985 USDC  1,007.84 USD	✓
5	2022-05-11 21:47:54	<u>0xd6b8c353545d37c8059c7c1ac91451d5b88c0c3fe255430bb537a906eab572e3</u>	- 406.521393 USDC  406.83 USD	✓
6	2022-05-11 20:47:47	<u>0x464e6397aee823675987ac8f901711d6151c7385f2a4a4c331fd3a88bfa5ebd2</u>	+ 406.521393 USDC  406.83 USD	✓
7	2022-05-11 14:36:22	<u>0x9f22e0611b6c84483dd5cc02e9c6209203efde26674d322a42f489cbfb0c6db4</u>	- 305.749138 USDC  305.98 USD	✓
8	2022-05-11 13:32:46	<u>0x7043c4a826ebb4d49108d8acfe9824c43357d64f1a048f15ca7d2a485756f9dc</u>	+ 305.749138 USDC  305.98 USD	✓
9	2022-05-11 11:06:03	<u>0xa3f7fc472840dda6e04f9db5f5e4969ff391bf36052815ffa1f1c0ee645fde0e</u>	- 203.796341 USDC  203.75 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-11 10:59:31	<u>0x5ca35f960aaef5a34a28c98fb7b67eff92c9b9e72852de3caa0e186642fdc623</u>	+ 203.796341 USDC 203.75 USD	✓
11	2022-05-06 20:32:22	<u>0xd84808fe3b6185d49ef5147f5490454837ecf1c4762bd251e20ffbaafd6a98414</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-05 20:20:03	<u>0xcdb8d2d4af20fabe0320cd582df57888d53faeb583411a8c822898f69dc93136</u>	- 256.688184 USDC 256.67 USD	✓
13	2022-05-05 20:12:43	<u>0x1757310ff8aa49ef4d31ab4c5e3f3f0eefdcdbf0843b8fb0b30068aab6d3f8ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 20:12:29	<u>0x06da6daadd55788c8c0bad3c1687d97d4496a27ee08ab316880a901132dd6205</u>	+ 256.688184 USDC 256.67 USD	✓
15	2022-05-03 18:11:20	<u>0x2a3a71f0b2248a07638649aa5113bc0a05fdbd3b74627553c6b15cfb262e323e</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-05-01 08:00:52	<u>0xdf5ce66e6bce82cb65da5df113290da37820e13ff0f13b7dd362e973aebd620d</u>	- 254.731286 USDC 254.80 USD	✓
17	2022-05-01 07:57:28	<u>0xd1f7cbe478616eef1143a54b9e89c79a9c8738bb2f4b93a7d0931b92cb39230b</u>	+ 254.731286 USDC 254.80 USD	✓
18	2022-04-30 18:20:04	<u>0x6409e749096cf017260fe9e09765169f89f30f0aa323c85cb957b8ddd2f7044c</u>	- 206.474346 USDC 206.53 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-30 18:11:24	<u>0xc27cc291218d6d4330f3</u> <u>b663ba74a8304f9c8ad685</u> <u>fcdebfc39e22943f028cb</u>	+ 206.474346 USDC 206.53 USD	 
20	2022-04-30 16:23:06	<u>0x326e66dac20a10d1dcf2</u> <u>21e83ee790c4118e487611</u> <u>91e91ebeac13df208c02f9</u>	+ 220,000.0000000000 00000000 PKT	 
21	2022-04-30 15:30:07	<u>0x1b9dfcc850b8dc67483c</u> <u>79c589326ab23b9e092d90</u> <u>7d472b9a979f4e15b644bd</u>	- 195.289843 USDC 195.34 USD	 
22	2022-04-30 15:24:03	<u>0x20e60aa1e9b7812ea873</u> <u>4950673db870dbe4f24598</u> <u>a7ffbacd8deceb08f367d0</u>	+ 195.289843 USDC 195.34 USD	 
23	2022-04-30 15:22:11	<u>0x87ee37bc9a32bdb6ab76</u> <u>e8179896c709d9aa0a56bc</u> <u>f3ae09ed0225898e0aaa77</u>	- 9.000000 USDC 9.00 USD	 
24	2022-04-30 15:13:54	<u>0xbd28c48fb97a387cb190</u> <u>3cdf3d5504a3496911e87b</u> <u>1cf50c561d7686e884b8bd</u>	+ 9.000000 USDC 9.00 USD	 

* USD values displayed at the time of transaction

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