

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a90fdde5753f2e3d55e679ea8db35f4882ab54</u>
TOTAL RECEIVED	6.468086575743079436 MATIC
	2.73 USD
TOTAL SEND	5.696165422378903997 MATIC
	2.40 USD

Token	Balance
MATIC	0.771921153364175106 MATIC
	0.32 USD
USD Coin (PoS)	0.000000 USDC
	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
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
Alfa CC Genesis	1 AlfaCCP
Preacher	

Token Balance










AlfaNFT 2 Alfa

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-03 13:23:17	<u>0x3740a962e49e6997ae5d</u> <u>86d7cdc9612c0ff8d35890</u> <u>898490e157d6e2ec4e40ba</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-03 13:23:17	<u>0x3740a962e49e6997ae5d</u> <u>86d7cdc9612c0ff8d35890</u> <u>898490e157d6e2ec4e40ba</u>	- 0.0072650381742540 00 MATIC  0.00 USD	✓
3	2022-07-03 13:23:17	<u>0x3740a962e49e6997ae5d</u> <u>86d7cdc9612c0ff8d35890</u> <u>898490e157d6e2ec4e40ba</u>	- 0.0011995733261190 00 MATIC  0.00 USD	✓
4	2022-07-02 12:49:27	<u>0xf36b25eac232c30002d1</u> <u>b6d06f70e3ae9080eb886a</u> <u>17febe12624c08da9f592a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-02 12:49:27	<u>0xf36b25eac232c30002d1</u> <u>b6d06f70e3ae9080eb886a</u> <u>17febe12624c08da9f592a</u>	- 0.0041570441380444 20 MATIC  0.00 USD	✓
6	2022-07-02 12:49:27	<u>0xf36b25eac232c30002d1</u> <u>b6d06f70e3ae9080eb886a</u> <u>17febe12624c08da9f592a</u>	- 0.0000107680205334 94 MATIC  0.00 USD	✓
7	2022-07-02 12:48:57	<u>0x9094a16c4193a5c48f81</u> <u>4429a895872f56670c3603</u> <u>1a936b40ac6795621c89e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-02 12:48:57	<u>0x9094a16c4193a5c48f81</u> <u>4429a895872f56670c3603</u> <u>1a936b40ac6795621c89e8</u>	- 0.0015622167220296 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-07-02 12:48:57	<u>0x9094a16c4193a5c48f814429a895872f56670c36031a936b40ac6795621c89e8</u>	- 0.0000040951481289 04 MATIC  0.00 USD	✓
10	2022-06-25 08:38:17	<u>0x544f215b2562f234a900ebced994f2493a77bfda845457ab8f98911904664622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-25 08:38:17	<u>0x544f215b2562f234a900ebced994f2493a77bfda845457ab8f98911904664622</u>	- 0.0560052034548856 74 MATIC  0.03 USD	✓
12	2022-06-25 08:38:17	<u>0x544f215b2562f234a900ebced994f2493a77bfda845457ab8f98911904664622</u>	- 0.0156832254619278 49 MATIC  0.00 USD	✓
13	2022-06-21 03:08:53	<u>0xa935f3080bc431425870d2ef04a38e9cbd136b7293c2e9c27fab7f9ae694c3d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-21 03:08:53	<u>0xa935f3080bc431425870d2ef04a38e9cbd136b7293c2e9c27fab7f9ae694c3d0</u>	- 0.0403114474389564 20 MATIC  0.01 USD	✓
15	2022-06-21 03:08:53	<u>0xa935f3080bc431425870d2ef04a38e9cbd136b7293c2e9c27fab7f9ae694c3d0</u>	- 0.0000000002703008 46 MATIC  0.00 USD	✓
16	2022-06-17 12:03:05	<u>0xb65e81a5c8a533865755257631fb8795b6ce0d0571e2658a79537cfaa9911dd5</u>	- 0.1000000000000000 06 MATIC  0.03 USD	✓
17	2022-06-17 12:03:05	<u>0xb65e81a5c8a533865755257631fb8795b6ce0d0571e2658a79537cfaa9911dd5</u>	- 0.0006509999997900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-17 12:03:05	<u>0xb65e81a5c8a533865755</u> <u>257631fb8795b6ce0d0571</u> <u>e2658a79537cfaa9911dd5</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
19	2022-06-17 11:42:03	<u>0xc9f493a7dd60b30459e8</u> <u>af6d6e5f763b96ecb51e5c</u> <u>d118211e831b1543a6f201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-17 11:42:03	<u>0xc9f493a7dd60b30459e8</u> <u>af6d6e5f763b96ecb51e5c</u> <u>d118211e831b1543a6f201</u>	- 0.0016273139991076 02 MATIC  0.00 USD	✓
21	2022-06-17 11:42:03	<u>0xc9f493a7dd60b30459e8</u> <u>af6d6e5f763b96ecb51e5c</u> <u>d118211e831b1543a6f201</u>	- 0.0000000000008923 98 MATIC  0.00 USD	✓
22	2022-06-11 03:02:40	<u>0xbe46dc86da59c741184f</u> <u>c5d5c3c592980ba07519da</u> <u>89207ef2e9608df823cdc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-11 03:02:40	<u>0xbe46dc86da59c741184f</u> <u>c5d5c3c592980ba07519da</u> <u>89207ef2e9608df823cdc8</u>	- 0.0012460139994372 84 MATIC  0.00 USD	✓
24	2022-06-11 03:02:40	<u>0xbe46dc86da59c741184f</u> <u>c5d5c3c592980ba07519da</u> <u>89207ef2e9608df823cdc8</u>	- 0.0000000000005627 16 MATIC  0.00 USD	✓
25	2022-06-11 02:54:16	<u>0x55be7936c0204eee4c58</u> <u>3265d4a8aa86911d2b02cf</u> <u>171fa789cc23d0bc3805b0</u>	- 0.8000000000000000 44 MATIC  0.48 USD	✓
26	2022-06-11 02:54:16	<u>0x55be7936c0204eee4c58</u> <u>3265d4a8aa86911d2b02cf</u> <u>171fa789cc23d0bc3805b0</u>	- 0.0006509999994960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-11 02:54:16	<u>0x55be7936c0204eee4c58</u> <u>3265d4a8aa86911d2b02cf</u> <u>171fa789cc23d0bc3805b0</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
28	2022-06-11 02:53:24	<u>0xca01e641da2375789888</u> <u>14e89c0de576bde70ec9d0</u> <u>a6ad7962124579922502f0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-11 02:53:24	<u>0xca01e641da2375789888</u> <u>14e89c0de576bde70ec9d0</u> <u>a6ad7962124579922502f0</u>	- 0.0017761139987395 32 MATIC  0.00 USD	✓
30	2022-06-11 02:53:24	<u>0xca01e641da2375789888</u> <u>14e89c0de576bde70ec9d0</u> <u>a6ad7962124579922502f0</u>	- 0.00000000000012604 68 MATIC  0.00 USD	✓
31	2022-06-10 04:41:16	<u>0x5fc01dbd9a017d9ec6d1</u> <u>28ee1d93e784788847ffef</u> <u>69f53f0f51716a92ff9255</u>	- 1.60000000000000000 89 MATIC  0.97 USD	✓
32	2022-06-10 04:41:16	<u>0x5fc01dbd9a017d9ec6d1</u> <u>28ee1d93e784788847ffef</u> <u>69f53f0f51716a92ff9255</u>	- 0.0006509999997270 00 MATIC  0.00 USD	✓
33	2022-06-10 04:41:16	<u>0x5fc01dbd9a017d9ec6d1</u> <u>28ee1d93e784788847ffef</u> <u>69f53f0f51716a92ff9255</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
34	2022-06-05 04:21:15	<u>0xd0bbaf4032e60fb36c35</u> <u>eacc4a26f54fc6cf382dc0</u> <u>df726cb0b72c6f31e7d5f0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-05 04:21:15	<u>0xd0bbaf4032e60fb36c35</u> <u>eacc4a26f54fc6cf382dc0</u> <u>df726cb0b72c6f31e7d5f0</u>	- 0.0016283638800524 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-05 04:21:15	<u>0xd0bbaf4032e60fb36c35eacc4a26f54fc6cf382dc0df726cb0b72c6f31e7d5f0</u>	- 0.00000000000007349 16 MATIC  0.00 USD	✓
37	2022-06-05 04:06:34	<u>0x1196d8a1f440e87d97e25303abd528ed923ff2f198e9615b6a324e7f5d3c9e0c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-05 04:06:34	<u>0x1196d8a1f440e87d97e25303abd528ed923ff2f198e9615b6a324e7f5d3c9e0c</u>	- 0.0156845185237921 95 MATIC  0.00 USD	✓
39	2022-06-05 04:06:34	<u>0x1196d8a1f440e87d97e25303abd528ed923ff2f198e9615b6a324e7f5d3c9e0c</u>	- 0.00000000000032865 69 MATIC  0.00 USD	✓
40	2022-06-05 04:06:10	<u>0xc173b9d3137ae1e0653918f4ab277070227c28d94c95d971be248ed9f6460b75</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-05 04:06:10	<u>0xc173b9d3137ae1e0653918f4ab277070227c28d94c95d971be248ed9f6460b75</u>	- 0.0032089569611379 28 MATIC  0.00 USD	✓
42	2022-06-05 04:06:10	<u>0xc173b9d3137ae1e0653918f4ab277070227c28d94c95d971be248ed9f6460b75</u>	- 0.00000000000006206 88 MATIC  0.00 USD	✓
43	2022-05-07 05:22:30	<u>0x4ca4bd60d2588a606e914e41b420508ca7f845ba9de4181331106987774bab57</u>	- 3.00000000000000000 00 MATIC  3.13 USD	✓
44	2022-05-07 05:22:30	<u>0x4ca4bd60d2588a606e914e41b420508ca7f845ba9de4181331106987774bab57</u>	- 0.0006306441905820 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-05-07 05:22:30	<u>0x4ca4bd60d2588a606e914e41b420508ca7f845ba9de4181331106987774bab57</u>	- 0.00000000000010710 00 MATIC  0.00 USD	✓
46	2022-05-02 16:05:12	<u>0x74c813f6f1c9fc2a57a68f3e586f6d0b2f6fe24c8beb054d97a8b12abe1d6841</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-05-02 16:05:12	<u>0x74c813f6f1c9fc2a57a68f3e586f6d0b2f6fe24c8beb054d97a8b12abe1d6841</u>	- 0.0219224841490923 73 MATIC  0.02 USD	✓
48	2022-05-02 16:05:12	<u>0x74c813f6f1c9fc2a57a68f3e586f6d0b2f6fe24c8beb054d97a8b12abe1d6841</u>	- 0.0019718624016989 94 MATIC  0.00 USD	✓
49	2022-05-02 16:04:46	<u>0x1602e4d805abf7e6d75b7525bad543e463fdbba7371cd7839031ab26239f23ac</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-05-02 16:04:46	<u>0x1602e4d805abf7e6d75b7525bad543e463fdbba7371cd7839031ab26239f23ac</u>	- 0.0073907696526535 74 MATIC  0.00 USD	✓
51	2022-05-02 16:04:46	<u>0x1602e4d805abf7e6d75b7525bad543e463fdbba7371cd7839031ab26239f23ac</u>	- 0.0009267684589800 60 MATIC  0.00 USD	✓
52	2022-05-02 15:46:42	<u>0x378c08d6eb13612e80b4b1f56d24fd7a6eff0e9239ccc974de1d75e224716898</u>	+ 2.9990864460775439 33 MATIC  3.23 USD	✓
53	2022-05-02 15:29:16	<u>0x2c606afd49e8c98b179f274dbca77215ad55ff83654292d116c2a2879dde269c</u>	+ 2.9981688492960301 14 MATIC  3.22 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-05-02 15:18:13	<u>0xd062c073de29c7857c645228fe0c45143a5acfbadd62ed6e2ada6a9c8a2e4a0b</u>	+ 0.4708312803695050 56 MATIC  0.50 USD	✓

ERC-20 EVENTS

#	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	2022-07-02 12:49:27	<u>0xf36b25eac232c30002d1b6d06f70e3ae9080eb886a17febe12624c08da9f592a</u>	- 40.000000 USDT  39.95 USD	✓
4	2022-06-17 12:08:03	<u>0x6bcd6c7f9ff1d2f1b3bfbbbed427faf83d8395067fbf49b513648c40a9c418206</u>	+ 40.000000 USDT  39.96 USD	✓
5	2022-06-17 11:42:03	<u>0xc9f493a7dd60b30459e8af6d6e5f763b96ecb51e5cd118211e831b1543a6f201</u>	- 40.000000 USDT  39.95 USD	✓
6	2022-06-11 03:02:40	<u>0xbe46dc86da59c741184fc5d5c3c592980ba07519da89207ef2e9608df823cdc8</u>	- 20.000000 USDT  19.98 USD	✓
7	2022-06-11 02:57:08	<u>0x38b3441a8f1b274fbe0521ebd96bf6e0f627f0f7a4aa5a8cd1694f62cb884aac</u>	+ 40.000000 USDT  39.96 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-11 02:53:24	<u>0xca01e641da2375789888</u> <u>14e89c0de576bde70ec9d0</u> <u>a6ad7962124579922502f0</u>	- 200.000000 USDT 199.83 USD	✔
9	2022-06-11 02:37:00	<u>0xd5d8766965d471093acf</u> <u>dbbac8b99a203956adbf4b</u> <u>b40391d06ec141d62a88d1</u>	+ 140.000000 USDT 139.88 USD	✔
10	2022-06-10 05:21:50	<u>0xcc679c7eb8e8d6c8988e</u> <u>d33474a82e75fd8354ba30</u> <u>dd58d59e637689650cd631</u>	+ 220,000.0000000000 00000000 PKT	✔
11	2022-06-10 04:46:54	<u>0xe9c4516fa640ffebcdc4</u> <u>7fc3cefc463a7ced5b1cfa</u> <u>2a93f0f48869fc7733351f</u>	+ 40.000000 USDT 39.97 USD	✔
12	2022-06-05 04:24:27	<u>0x19603f47828033ca7eff</u> <u>ff91de5dec79d18afe3619</u> <u>4e7f28230ed35cc69a839f</u>	+ 40.000000 USDT 39.97 USD	✔
13	2022-06-05 04:21:15	<u>0xd0bbaf4032e60fb36c35</u> <u>eacc4a26f54fc6cf382dc0</u> <u>df726cb0b72c6f31e7d5f0</u>	- 200.000000 USDT 199.86 USD	✔
14	2022-06-05 04:06:34	<u>0x1196d8a1f440e87d97e2</u> <u>5303abd528ed923ff2f198</u> <u>e9615b6a324e7f5d3c9e0c</u>	- 200.000000 USDT 199.86 USD	✔
15	2022-06-05 03:12:06	<u>0xb3fbd46dffe0547e6e88</u> <u>d4c04ac51c00cf197e8ed7</u> <u>2447301408a9bf52b221d6</u>	+ 400.000000 USDT 399.72 USD	✔
16	2022-05-06 20:34:12	<u>0x0c61c8ff2104f8e142cb</u> <u>3e91a33b768b9369b73482</u> <u>8403ee0edefb3b060476b8</u>	+ 288,101.0000000000 00000000 Draf.io	✔

#	Date & time	Transaction Id	Amount	
17	2022-05-06 20:30:20	<u>0xda6095d29a450bb294ff8920703344f2140054e212d96510b7bcd9717909ae50</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-05-03 18:11:20	<u>0x2a3a71f0b2248a07638649aa5113bc0a05fdbd3b74627553c6b15cfb262e323e</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-05-02 16:05:12	<u>0x74c813f6f1c9fc2a57a68f3e586f6d0b2f6fe24c8beb054d97a8b12abe1d6841</u>	- 1,200.000000 USDC  1,200.06 USD	✓
20	2022-05-02 16:01:26	<u>0xba1eb75022d0204e8099b76aff1243bf4f4e7bc157db70ef2600b20d69be333f</u>	+ 1,200.000000 USDC  1,200.06 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 08:38:17	<u>0x544f215b2562f234a900ebced994f2493a77bfda845457ab8f98911904664622</u>	+ 1 AlfaCCP	✓
2	2022-06-21 03:08:53	<u>0xa935f3080bc431425870d2ef04a38e9cbd136b7293c2e9c27fab7f9ae694c3d0</u>	+ 1 Alfa	✓
3	2022-06-21 03:08:53	<u>0xa935f3080bc431425870d2ef04a38e9cbd136b7293c2e9c27fab7f9ae694c3d0</u>	+ 1 Alfa	✓

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