

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a9d1caa73519f4c6b6a3d46ccb281ce700329</u>
TOTAL RECEIVED	0.065078353183524770 MATIC
	0.02 USD
TOTAL SEND	0.022153868020213904 MATIC
	0.00 USD

Token	Balance
MATIC	0.042924485163310870 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Rotomico	850,000.000000000000000000 RTM
DxDex.io	800,000.000000000000000000 DxDex.io
Zers.io	11,287.000000000000000000 Zers.io
0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-06-18 01:46:52	<u>0x6ae6576e6baf10b5457f95bffbcb72baeac37b7343075333367eb6d2630c074</u>	+ 0.0048407400024203 70 MATIC  0.00 USD	✓
9	2022-05-12 23:26:50	<u>0x10af5fde66482168883538b92e343d638d3bf43b8f2a43324438f41dd4b67baa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-05-12 23:26:50	<u>0x10af5fde66482168883538b92e343d638d3bf43b8f2a43324438f41dd4b67baa</u>	- 0.0070769893604001 02 MATIC  0.00 USD	✓
11	2022-05-12 23:26:50	<u>0x10af5fde66482168883538b92e343d638d3bf43b8f2a43324438f41dd4b67baa</u>	- 0.0013927231557897 06 MATIC  0.00 USD	✓
12	2022-05-12 23:25:12	<u>0xd40b68657b2ec424739fab18a8a1b74af5c3dd83b63b1271debce73e090d502e</u>	+ 0.0147317587921215 12 MATIC  0.01 USD	✓
13	2022-03-23 18:14:26	<u>0x8fc12ff21b9e940262aa537938ca1678bd66e63efd2b281d747943fefc3e85bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-23 18:14:26	<u>0x8fc12ff21b9e940262aa537938ca1678bd66e63efd2b281d747943fefc3e85bb</u>	- 0.0025039954918231 68 MATIC  0.00 USD	✓
15	2022-03-23 18:14:26	<u>0x8fc12ff21b9e940262aa537938ca1678bd66e63efd2b281d747943fefc3e85bb</u>	- 0.00000000000007082 88 MATIC  0.00 USD	✓
16	2022-03-23 18:12:52	<u>0xd4764edef87164c656f2d7f40d365f12a17a712adb16a64f51e1f2e3b86fcf1a</u>	+ 0.0048509503691358 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-25 14:54:41	<u>0x628beffe9fc4c5f581ec</u> <u>fc6408a9f123236342279f</u> <u>09e9f7bc5d5445ae1129d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-25 14:54:41	<u>0x628beffe9fc4c5f581ec</u> <u>fc6408a9f123236342279f</u> <u>09e9f7bc5d5445ae1129d0</u>	- 0.000440160000000000 00 MATIC  0.00 USD	✓
19	2021-12-25 14:52:39	<u>0x22a32295d6e7d35e57a9</u> <u>338c8feecdb6686f1fd237</u> <u>c43a1e623b6d449cf36197</u>	+ 0.001129506000000000 00 MATIC  0.00 USD	✓
20	2021-11-22 16:01:54	<u>0x1b2684014485d7eb1441</u> <u>311b7ba629cc2c2cef7910</u> <u>fbbc1704d308bd581a87a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-22 16:01:54	<u>0x1b2684014485d7eb1441</u> <u>311b7ba629cc2c2cef7910</u> <u>fbbc1704d308bd581a87a3</u>	- 0.001887120000000000 00 MATIC  0.00 USD	✓
22	2021-11-22 16:00:58	<u>0xc1ae9b8689dcacc4b21c</u> <u>e552aa1ad988b8819c825d</u> <u>832f2904cc1261b2af2f5d</u>	+ 0.004841820000000000 00 MATIC  0.00 USD	✓
23	2021-11-04 19:27:02	<u>0xe4d07dcd5cf0ed87e06</u> <u>9999ea2414e9d6c4d2b477</u> <u>690cc4e7c3b062c6b16f88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-04 19:27:02	<u>0xe4d07dcd5cf0ed87e06</u> <u>9999ea2414e9d6c4d2b477</u> <u>690cc4e7c3b062c6b16f88</u>	- 0.001886400000000000 00 MATIC  0.00 USD	✓
25	2021-11-04 19:26:16	<u>0xcee2d09f4eef2134cce5</u> <u>5df41009beb57d0eb0a678</u> <u>90c43479a28d804b18898a</u>	+ 0.004840740000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-10-13 00:46:11	<u>0x383a25ec1986c1d7ab7c31c71363f127a833e554730e63b77cb1da052a7f5ecd</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
27	2021-10-13 00:46:11	<u>0x383a25ec1986c1d7ab7c31c71363f127a833e554730e63b77cb1da052a7f5ecd</u>	- 0.001886400000000000 00 MATIC 0.00 USD	✓
28	2021-10-13 00:45:19	<u>0x2587f39aca153a48eee94ad7aa5a8ecb0a4cfdc5c6318a97ff684fb9c0d18660</u>	+ 0.004840740000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-04 19:16:06	<u>0xa606313b97bc870da5b34737eafc4982679f857296e4593dddac239265361f2d</u>	+ 0.020000000000000000 00 MATIC 0.03 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	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-06-19 22:28:16	<u>0xf58a2b1d9e7097537cb6b4aa69ede0edee95e4a044f376e96388c48add4b9acd</u>	- 1,500.000000 USDC 1,500.61 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-19 21:53:51	<u>0x94a67b0d7671798ad3ac33ae977d7c6fcae3a07b05c9e853a7f914d3c5ddf92b</u>	+ 1,500.000000 USDC  1,500.61 USD	✓
5	2022-06-18 01:47:48	<u>0x18900d76649d440a906598f3c2f0f2277bb1e2285e75dadb13379b2b12b0036a</u>	- 1,500.000000 USDC  1,500.22 USD	✓
6	2022-06-18 01:17:20	<u>0x98dde9a1121db6275d3cc6f750546e6077676ce7f7255a43c06ece2319333e5e</u>	+ 1,500.000000 USDC  1,500.22 USD	✓
7	2022-05-16 20:49:11	<u>0xb7e8688b2023fa687dda10fa4f1050a464197a23f5a1283a78b793db53bda8f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-12 23:26:50	<u>0x10af5fde66482168883538b92e343d638d3bf43b8f2a43324438f41dd4b67baa</u>	- 0.0221000054735484 60 WETH  46.33 USD	✓
9	2022-05-12 23:04:00	<u>0x34fd7d8185e1df2baf2ccd497f2c4a2da57425dd3dce59b88655ae9fb977b0b0</u>	+ 0.0221000054735484 60 WETH  46.33 USD	✓
10	2022-04-27 12:26:17	<u>0x5b8aeda7496b7b856354a626d5b47f77ef66756ccdeda3de44c2f0c99efadcd7</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-03-23 18:36:45	<u>0x9c3d9111b00e7946ea56635a59364a1d7e06534de0735c0cae05936cc80dc98a</u>	+ 850,000.0000000000 00000000 RTM	✓
12	2022-03-23 18:14:26	<u>0x8fc12ff21b9e940262aa537938ca1678bd66e63efd2b281d747943fefc3e85bb</u>	- 19,331.539600 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-23 17:54:56	<u>0xaf7b847fc23dcc054f11e87997f456d531cde62133173cfee7a99afda4399a7b</u>	+ 19,331.539600 USDC	✓
14	2022-01-15 09:10:56	<u>0x87f835ae422dcc9c4464e5077c408bddf525689768156b14dfa29417a85d7b1</u>	+ 300,000.00000000 MNEP	✓
15	2021-12-25 14:54:41	<u>0x628bef9fc4c5f581ecfc6408a9f123236342279f09e9f7bc5d5445ae1129d0</u>	- 1,000.000000 USDC	✓
16	2021-12-25 14:33:47	<u>0x087d4642d5231842a5ad9f5b8855ff57de89d58811217f3194d03184314c86a1</u>	+ 1,000.000000 USDC	✓
17	2021-11-22 16:01:54	<u>0x1b2684014485d7eb1441311b7ba629cc2c2cef7910fbbc1704d308bd581a87a3</u>	- 750.000000 USDC	✓
18	2021-11-22 15:54:35	<u>0x30912e5788a46453f93904b235350092d455ac10ed7afede005919a80c85613f</u>	+ 11,287.000000000000 0000000 Zers.io	✓
19	2021-11-22 15:54:25	<u>0xf108814cb3bd29ec2295fd42168adec44369b973897e261cfe8c280ea44c34a3</u>	+ 750.000000 USDC	✓
20	2021-11-04 19:27:02	<u>0xe4d07dcd5cf0ed87e069999ea2414e9d6c4d2b477690cc4e7c3b062c6b16f88</u>	- 1,000.000000 USDC	✓
21	2021-11-04 19:15:12	<u>0xa0c7467be78a7fd781215b417d93db697b51a4f8b446287d4245b8ffd6862c71</u>	+ 1,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-13 00:49:23	<u>0xa81c976fb32c7d30099a</u> <u>6a14d49286b567cc2f593e</u> <u>55e18c32ff019e0257f17e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-10-13 00:46:11	<u>0x383a25ec1986c1d7ab7c</u> <u>31c71363f127a833e55473</u> <u>0e63b77cb1da052a7f5ecd</u>	- 100.000000 USDC	✓
24	2021-10-13 00:37:29	<u>0xd5f10ac06850f9fed232</u> <u>4a8c9f74c5a4c3ea77b2ea</u> <u>fa6fe26991b06cd7ac628b</u>	+ 100.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 15:08:03	<u>0xbaec69cd6e02cc95a6f6</u> <u>06eb5fb89e7960c95c82bd</u> <u>57ccbdfb935e2a3eb22697</u>	+ 1 NFT Airdrop	✓

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