

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cc2d2e2dbb41c90c4daef60fa78d52bb98d5dc6</u>
TOTAL RECEIVED	0.529441378941561624 MATIC
	0.19 USD
TOTAL SEND	0.444865710503923040 MATIC
	0.16 USD









Token	Balance
MATIC	0.084575668437638557 MATIC 0.03 USD
SFC	35.000000000000000000 SFC
\$0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
#HEXPool.net	162,750.000000000000000000 wHEX
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A NFTVoucher
5000\$ CYBER	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-09-18 10:16:29	<u>0x82b088c9e9bf82767aa7</u> <u>6b2fe94c006faab5ffb49e</u> <u>5c8ac5fe0898cf344be161</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-18 10:16:29	<u>0x82b088c9e9bf82767aa7</u> <u>6b2fe94c006faab5ffb49e</u> <u>5c8ac5fe0898cf344be161</u>	- 0.0011930225000000 00 MATIC  0.00 USD	✓
3	2023-09-18 10:16:29	<u>0x82b088c9e9bf82767aa7</u> <u>6b2fe94c006faab5ffb49e</u> <u>5c8ac5fe0898cf344be161</u>	- 0.0396229022118867 60 MATIC  0.02 USD	✓
4	2023-09-18 07:46:23	<u>0x1d668a8012b5da59849a</u> <u>848b617006122f85625ce2</u> <u>31805b6461d6c55f6ad372</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
5	2023-09-18 07:46:23	<u>0x1d668a8012b5da59849a</u> <u>848b617006122f85625ce2</u> <u>31805b6461d6c55f6ad372</u>	- 0.0005428863491940 00 MATIC  0.00 USD	✓
6	2023-09-18 07:46:23	<u>0x1d668a8012b5da59849a</u> <u>848b617006122f85625ce2</u> <u>31805b6461d6c55f6ad372</u>	- 0.0014158031845020 00 MATIC  0.00 USD	✓
7	2023-08-25 04:55:48	<u>0x50315d60c97e0ad7e0d1</u> <u>f32a2e4dd74b6f36af2bde</u> <u>8601dbd8b43c2d28b69338</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-25 04:55:48	<u>0x50315d60c97e0ad7e0d1</u> <u>f32a2e4dd74b6f36af2bde</u> <u>8601dbd8b43c2d28b69338</u>	- 0.0006315128143800 00 MATIC  0.00 USD	✓
9	2023-08-25 04:55:48	<u>0x50315d60c97e0ad7e0d1</u> <u>f32a2e4dd74b6f36af2bde</u> <u>8601dbd8b43c2d28b69338</u>	- 0.0014031045293580 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-07 16:06:36	<u>0xb5d488363cd74883417b</u> <u>dd705a2e8f518311f784a7</u> <u>197ac56cbff207c3630bab</u>	+ 0.2293849000269593 26 MATIC  0.25 USD	✓
11	2023-04-07 16:06:36	<u>0xb5d488363cd74883417b</u> <u>dd705a2e8f518311f784a7</u> <u>197ac56cbff207c3630bab</u>	- 0.2293849000269593 26 MATIC  0.25 USD	✓
12	2023-04-07 16:06:36	<u>0xb5d488363cd74883417b</u> <u>dd705a2e8f518311f784a7</u> <u>197ac56cbff207c3630bab</u>	- 0.0009523369636200 00 MATIC  0.00 USD	✓
13	2023-04-07 16:06:36	<u>0xb5d488363cd74883417b</u> <u>dd705a2e8f518311f784a7</u> <u>197ac56cbff207c3630bab</u>	- 0.0016547594728560 00 MATIC  0.00 USD	✓
14	2023-04-07 16:05:22	<u>0xb003e6098ec14add2312</u> <u>69488d7c2723a8dd662874</u> <u>814ead4d3923d6abd9480b</u>	+ 0.0008301568858616 50 MATIC  0.00 USD	✓
15	2023-04-07 16:04:08	<u>0x07c5a1d6e332f1b7685e</u> <u>e97e91014b57b15965d30d</u> <u>27f838999410d5fd465011</u>	+ 0.0992263220287406 54 MATIC  0.10 USD	✓
16	2022-09-11 20:43:05	<u>0x00179bcf95f5325f7f8a</u> <u>12d909f07bf590220a90f5</u> <u>6d7b91c11c2aaf530f8e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2022-09-11 20:43:05	<u>0x00179bcf95f5325f7f8a</u> <u>12d909f07bf590220a90f5</u> <u>6d7b91c11c2aaf530f8e2c</u>	- 0.0036990805032112 08 MATIC  0.00 USD	✓
18	2022-09-11 20:43:05	<u>0x00179bcf95f5325f7f8a</u> <u>12d909f07bf590220a90f5</u> <u>6d7b91c11c2aaf530f8e2c</u>	- 0.00000000000056790 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-09 16:49:42	<u>0xfe471f1f9da49d12ffc0</u> <u>9e0e57d0453700c383d803</u> <u>02ba3b6c268b38673c0e7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-09 16:49:42	<u>0xfe471f1f9da49d12ffc0</u> <u>9e0e57d0453700c383d803</u> <u>02ba3b6c268b38673c0e7a</u>	- 0.0016196454900288 32 MATIC  0.00 USD	✓
21	2022-09-09 16:49:42	<u>0xfe471f1f9da49d12ffc0</u> <u>9e0e57d0453700c383d803</u> <u>02ba3b6c268b38673c0e7a</u>	- 0.00000000000007874 70 MATIC  0.00 USD	✓
22	2022-08-21 16:33:30	<u>0x834a82ddb7ca74bf4ec8</u> <u>65d9bb6706f3d3c0c706fb</u> <u>7573a41752ff7413ee8b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-21 16:33:30	<u>0x834a82ddb7ca74bf4ec8</u> <u>65d9bb6706f3d3c0c706fb</u> <u>7573a41752ff7413ee8b01</u>	- 0.0121184375756011 04 MATIC  0.00 USD	✓
24	2022-08-21 16:33:30	<u>0x834a82ddb7ca74bf4ec8</u> <u>65d9bb6706f3d3c0c706fb</u> <u>7573a41752ff7413ee8b01</u>	- 0.00000000000035946 17 MATIC  0.00 USD	✓
25	2022-08-21 16:33:10	<u>0x831a60f2d8905eed9fd5</u> <u>cf1508e098d3149a2a2783</u> <u>1f7cc382e0678b691fc4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-21 16:33:10	<u>0x831a60f2d8905eed9fd5</u> <u>cf1508e098d3149a2a2783</u> <u>1f7cc382e0678b691fc4e2</u>	- 0.0022689885326120 32 MATIC  0.00 USD	✓
27	2022-08-21 16:33:10	<u>0x831a60f2d8905eed9fd5</u> <u>cf1508e098d3149a2a2783</u> <u>1f7cc382e0678b691fc4e2</u>	- 0.0000000000007765 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-21 16:32:30	<u>0xced844ec8ba076872062</u> <u>1619b97bf394cb19f10f29</u> <u>92c08dbeaa288afcabd302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-21 16:32:30	<u>0xced844ec8ba076872062</u> <u>1619b97bf394cb19f10f29</u> <u>92c08dbeaa288afcabd302</u>	- 0.0184626385549443 61 MATIC  0.01 USD	✓
30	2022-08-21 16:32:30	<u>0xced844ec8ba076872062</u> <u>1619b97bf394cb19f10f29</u> <u>92c08dbeaa288afcabd302</u>	- 0.000000000000063189 90 MATIC  0.00 USD	✓
31	2022-08-21 16:32:08	<u>0x35b90c299869fc60584d</u> <u>49716fa3f40cefe8fe6bd4</u> <u>39433b8835442b9ba5d774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-21 16:32:08	<u>0x35b90c299869fc60584d</u> <u>49716fa3f40cefe8fe6bd4</u> <u>39433b8835442b9ba5d774</u>	- 0.0022684626141296 00 MATIC  0.00 USD	✓
33	2022-08-21 16:32:08	<u>0x35b90c299869fc60584d</u> <u>49716fa3f40cefe8fe6bd4</u> <u>39433b8835442b9ba5d774</u>	- 0.00000000000008281 60 MATIC  0.00 USD	✓
34	2022-08-21 16:31:44	<u>0x1ea05e6522db23f05744</u> <u>7739b6d1175912a8f692d9</u> <u>5d4978b747c47eff27e807</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-21 16:31:44	<u>0x1ea05e6522db23f05744</u> <u>7739b6d1175912a8f692d9</u> <u>5d4978b747c47eff27e807</u>	- 0.0179954040107115 49 MATIC  0.01 USD	✓
36	2022-08-21 16:31:44	<u>0x1ea05e6522db23f05744</u> <u>7739b6d1175912a8f692d9</u> <u>5d4978b747c47eff27e807</u>	- 0.0000000000068553 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-21 16:31:16	<u>0x5d2ced08028556f97457</u> <u>db7d59fb1eadecb4333e64</u> <u>34cabded88da8634b79a76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-21 16:31:16	<u>0x5d2ced08028556f97457</u> <u>db7d59fb1eadecb4333e64</u> <u>34cabded88da8634b79a76</u>	- 0.0021739200012940 00 MATIC  0.00 USD	✓
39	2022-08-21 16:31:16	<u>0x5d2ced08028556f97457</u> <u>db7d59fb1eadecb4333e64</u> <u>34cabded88da8634b79a76</u>	- 0.000000000000007764 00 MATIC  0.00 USD	✓
40	2022-08-21 16:29:26	<u>0x431e88b43ecba165e40e</u> <u>f14b0750725e7862e47561</u> <u>1bfbddf07d9451aa659441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-21 16:29:26	<u>0x431e88b43ecba165e40e</u> <u>f14b0750725e7862e47561</u> <u>1bfbddf07d9451aa659441</u>	- 0.0074579051405325 30 MATIC  0.00 USD	✓
42	2022-08-21 16:29:26	<u>0x431e88b43ecba165e40e</u> <u>f14b0750725e7862e47561</u> <u>1bfbddf07d9451aa659441</u>	- 0.00000000000024851 40 MATIC  0.00 USD	✓
43	2022-08-21 16:10:48	<u>0xea6fd9f8060101453e43</u> <u>450eb991e8332d0a81f6ba</u> <u>b579f6385564f43bc4c6bd</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 21:46:06	<u>0xf139c8402bd47a6f7946</u> <u>b14548ae28522275e6a5c2</u> <u>e1d1ba319542f884dd16f7</u>	+ 162,750.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-12 07:31:43	<u>0x6585681a8e373b972c934191c2ae5e4ba18f301fedd7f9d2538c462ef7eb226c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 16:49:42	<u>0xfe471f1f9da49d12ffc09e0e57d0453700c383d80302ba3b6c268b38673c0e7a</u>	- 59.0000000000000000 000 DAI	✓
4	2022-09-09 12:48:44	<u>0xe1e2fc10a4e945fd5bf8a307b8405187600919edc9e39f3e3401fb68376d07dd</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-09-06 03:32:54	<u>0x4ef4870610ade381393acc3a0b3c68f8880a40293296f8e9a50e196468040dc</u>	+ 24.0000000000000000 000 DAI	✓
6	2022-09-05 06:36:27	<u>0x0291b961dc52fe5358388a39c7186b79b72300ee56b7ff66ea11d637eb77ffd6</u>	+ 35.0000000000000000 000 DAI	✓
7	2022-08-21 16:33:30	<u>0x834a82ddb7ca74bf4ec865d9bb6706f3d3c0c706fb7573a41752ff7413ee8b01</u>	+ 20.0000000000000000 000 SFC	✓
8	2022-08-21 16:33:30	<u>0x834a82ddb7ca74bf4ec865d9bb6706f3d3c0c706fb7573a41752ff7413ee8b01</u>	- 20.0000000000000000 000 DAI	✓
9	2022-08-21 16:32:30	<u>0xcd844ec8ba0768720621619b97bf394cb19f10f2992c08dbeaa288afcabd302</u>	+ 10.0000000000000000 000 SFC	✓
10	2022-08-21 16:32:30	<u>0xcd844ec8ba0768720621619b97bf394cb19f10f2992c08dbeaa288afcabd302</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-21 16:31:44	<u>0x1ea05e6522db23f057447739b6d1175912a8f692d95d4978b747c47eff27e807</u>	+ 5.0000000000000000 00 SFC	✓
12	2022-08-21 16:31:44	<u>0x1ea05e6522db23f057447739b6d1175912a8f692d95d4978b747c47eff27e807</u>	- 5.0000000000000000 00 DAI	✓
13	2022-08-21 16:13:18	<u>0x912ed34b016b0988ddc2389a0e4f729206c1599007b4c5c785a6ca33f4011ae9</u>	+ 2.0000000000000000 00 DAI	✓
14	2022-08-21 16:08:08	<u>0x30113108a513d5a1280d184ff67daf2373dbe851cb52bd19c36a38ef469394a9</u>	+ 30.0000000000000000 000 DAI	✓
15	2022-08-21 16:02:46	<u>0x5ed5d19006c95dceecc4506a99229ff57aa97501b043976eae6904f910026df4</u>	+ 3.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 21:44:28	<u>0x95cc5ac18b6966fa5ccf9bc87a6542286bb29a766ee15b61368fc16a5f06dde4</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 09:39:54	<u>0xf6068e4a7d9c693b59dde7187011f60da30aaa97c32b2ed2752943f4b11c318</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-25 04:56:56	<u>0xe7df3b968a085624e415ce656bba80412f75f8ca4878390c7f1bddb124a48fcd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-25 04:56:24	<u>0xf7f3860cc8584698a0bc</u> <u>d07ed540dde4ed5aac7d93</u> <u>788de9e267eb11f8b01318</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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