

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-20 23:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc02cde10e75e1381e96af5dec6f835498d241df4</u>
TOTAL RECEIVED	29.419142500105284199 MATIC
	11.27 USD
TOTAL SEND	29.419133493210175345 MATIC
	11.27 USD

Token	Balance
MATIC	0.000009006895107000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
SomniLife	5.186870888999999707 SO
0Bets.io	3,000,000.00000000 0Bets.io
Rotomico	850,000.00000000000000000000 RTM
Axelar Wrapped LUNA	0.010236 LUNA
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.00000000000000000000 PKT
Galaxy OAT	1 OAT
5000 USDC	N/A NFT Voucher




Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
Voucher 481DSA5	N/A c2usdt.com









MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-22 00:38:38	<u>0x291c5a9fae3660256f8f7be6dd4bddd9e0a31734a3a15d7e8d9ee3499c28e99</u>	- 9.8456205653932524 77 MATIC  8.92 USD	✓
2	2022-07-22 00:38:38	<u>0x291c5a9fae3660256f8f7be6dd4bddd9e0a31734a3a15d7e8d9ee3499c28e99</u>	- 0.0006695183698770 00 MATIC  0.00 USD	✓
3	2022-07-22 00:38:38	<u>0x291c5a9fae3660256f8f7be6dd4bddd9e0a31734a3a15d7e8d9ee3499c28e99</u>	- 0.0000125093481030 00 MATIC  0.00 USD	✓
4	2022-07-22 00:15:25	<u>0x11db422c562d474da2f80b78111c767c21ebd21bf2f57b15276fa2b934a45a61</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
5	2022-07-22 00:15:25	<u>0x11db422c562d474da2f80b78111c767c21ebd21bf2f57b15276fa2b934a45a61</u>	- 0.0010064805440130 00 MATIC  0.00 USD	✓
6	2022-07-22 00:15:25	<u>0x11db422c562d474da2f80b78111c767c21ebd21bf2f57b15276fa2b934a45a61</u>	- 0.0000006908897520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-22 00:14:19	<u>0xa57954eb60a69949a858</u> <u>f8a40768df558f6ff7828b</u> <u>28d5a8fa239e963b2c50d2</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
8	2022-07-22 00:14:19	<u>0xa57954eb60a69949a858</u> <u>f8a40768df558f6ff7828b</u> <u>28d5a8fa239e963b2c50d2</u>	- 0.0012141556888230 00 MATIC  0.00 USD	✓
9	2022-07-22 00:14:19	<u>0xa57954eb60a69949a858</u> <u>f8a40768df558f6ff7828b</u> <u>28d5a8fa239e963b2c50d2</u>	- 0.0000001892825130 00 MATIC  0.00 USD	✓
10	2022-07-22 00:13:55	<u>0xddb104006f095535ef3d</u> <u>65499f5736d1d657ac4149</u> <u>466d7b54e595e92ea3867b</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
11	2022-07-22 00:13:55	<u>0xddb104006f095535ef3d</u> <u>65499f5736d1d657ac4149</u> <u>466d7b54e595e92ea3867b</u>	- 0.0010184003952150 00 MATIC  0.00 USD	✓
12	2022-07-22 00:13:55	<u>0xddb104006f095535ef3d</u> <u>65499f5736d1d657ac4149</u> <u>466d7b54e595e92ea3867b</u>	- 0.0000001182071100 00 MATIC  0.00 USD	✓
13	2022-07-22 00:13:25	<u>0x7761829de60e4d3a435d</u> <u>19b7dc38372f266887d52f</u> <u>38818c184cb96a514ca194</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
14	2022-07-22 00:13:25	<u>0x7761829de60e4d3a435d</u> <u>19b7dc38372f266887d52f</u> <u>38818c184cb96a514ca194</u>	- 0.0015640442967870 00 MATIC  0.00 USD	✓
15	2022-07-22 00:13:25	<u>0x7761829de60e4d3a435d</u> <u>19b7dc38372f266887d52f</u> <u>38818c184cb96a514ca194</u>	- 0.0000000656236560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-22 00:10:07	<u>0xcf4e9b89af0cff4abd13</u> <u>f29af122f8dd5fadac6c4a</u> <u>3a898610c89e086d3ce717</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
17	2022-07-22 00:10:07	<u>0xcf4e9b89af0cff4abd13</u> <u>f29af122f8dd5fadac6c4a</u> <u>3a898610c89e086d3ce717</u>	- 0.0008142537170670 00 MATIC  0.00 USD	✓
18	2022-07-22 00:10:07	<u>0xcf4e9b89af0cff4abd13</u> <u>f29af122f8dd5fadac6c4a</u> <u>3a898610c89e086d3ce717</u>	- 0.0000000013487250 00 MATIC  0.00 USD	✓
19	2022-07-22 00:08:27	<u>0x5337e1fb5550ddde8f54</u> <u>f06d58418609e3c23f2a70</u> <u>abb52e5caea9ac88ebdbac</u>	+ 10.101929999999999 410 MATIC  9.15 USD	✓
20	2022-03-31 14:02:53	<u>0xb2ce5b5b8d722062c24d</u> <u>1dba8439d0244bc56e8094</u> <u>df82ee6c8178148338a527</u>	- 17.703239897043090 423 MATIC  28.64 USD	✓
21	2022-03-31 14:02:53	<u>0xb2ce5b5b8d722062c24d</u> <u>1dba8439d0244bc56e8094</u> <u>df82ee6c8178148338a527</u>	- 0.0042678914302710 00 MATIC  0.00 USD	✓
22	2022-03-31 14:02:53	<u>0xb2ce5b5b8d722062c24d</u> <u>1dba8439d0244bc56e8094</u> <u>df82ee6c8178148338a527</u>	- 0.0000000470645700 00 MATIC  0.00 USD	✓
23	2022-03-31 13:49:03	<u>0xe1edabdfc5a86c78d6d0</u> <u>248b2fe907516a727a14d9</u> <u>bd9cd60342cc34b2b51eec</u>	- 0.500000000000000000 00 MATIC  0.80 USD	✓
24	2022-03-31 13:49:03	<u>0xe1edabdfc5a86c78d6d0</u> <u>248b2fe907516a727a14d9</u> <u>bd9cd60342cc34b2b51eec</u>	- 0.0379883985799999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-31 13:49:03	<u>0xe1edabdfc5a86c78d6d0</u> <u>248b2fe907516a727a14d9</u> <u>bd9cd60342cc34b2b51eec</u>	- 0.0000000000402773 00 MATIC  0.00 USD	✓
26	2022-03-31 13:47:49	<u>0x29899be39d77e3295c16</u> <u>a47caa20210f6189b3560c</u> <u>5ade20d173c8a6b5489562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-31 13:47:49	<u>0x29899be39d77e3295c16</u> <u>a47caa20210f6189b3560c</u> <u>5ade20d173c8a6b5489562</u>	- 0.0025784231880000 00 MATIC  0.00 USD	✓
28	2022-03-31 13:47:49	<u>0x29899be39d77e3295c16</u> <u>a47caa20210f6189b3560c</u> <u>5ade20d173c8a6b5489562</u>	- 0.0000000000020308 08 MATIC  0.00 USD	✓
29	2022-03-31 03:49:42	<u>0xb55bbe5cf67df65c3be8</u> <u>949c180f42afd5eeb2a96c</u> <u>23f7c1ed88f7785cde7ab1</u>	+ 18.248074657347967 076 MATIC  31.47 USD	✓
30	2022-02-24 13:33:14	<u>0xf07a216a27646a276063</u> <u>5ed9ad762f8f64d609027e</u> <u>a274fcc208d5603e46fdd7</u>	- 0.0974532642237334 32 MATIC  0.14 USD	✓
31	2022-02-24 13:33:14	<u>0xf07a216a27646a276063</u> <u>5ed9ad762f8f64d609027e</u> <u>a274fcc208d5603e46fdd7</u>	- 0.0006456850105020 00 MATIC  0.00 USD	✓
32	2022-02-24 13:33:14	<u>0xf07a216a27646a276063</u> <u>5ed9ad762f8f64d609027e</u> <u>a274fcc208d5603e46fdd7</u>	- 0.0000000000044310 00 MATIC  0.00 USD	✓
33	2022-02-24 13:12:33	<u>0x8e3d8303352c23e31477</u> <u>c1ec8871b5f773f6e80f4c</u> <u>3bef5c69ed050b0552a313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-24 13:12:33	<u>0x8e3d8303352c23e31477</u> <u>c1ec8871b5f773f6e80f4c</u> <u>3bef5c69ed050b0552a313</u>	- 0.0020454576232873 76 MATIC  0.00 USD	✓
35	2022-02-24 13:12:33	<u>0x8e3d8303352c23e31477</u> <u>c1ec8871b5f773f6e80f4c</u> <u>3bef5c69ed050b0552a313</u>	- 0.00000000000008421 92 MATIC  0.00 USD	✓
36	2022-02-24 13:10:47	<u>0x39f870d6be152f3b2163</u> <u>22b2d39d49d823e6bf4a2e</u> <u>aec4b38964c552039f000b</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓
37	2022-02-07 15:01:25	<u>0xf06e5952f4848a76411a</u> <u>8eb28f9f9577df9813b7ce</u> <u>af6200b08fb55d3cb4cf70</u>	- 0.9587259421472880 13 MATIC  1.93 USD	✓
38	2022-02-07 15:01:25	<u>0xf06e5952f4848a76411a</u> <u>8eb28f9f9577df9813b7ce</u> <u>af6200b08fb55d3cb4cf70</u>	- 0.0006334815688950 00 MATIC  0.00 USD	✓
39	2022-02-07 15:01:25	<u>0xf06e5952f4848a76411a</u> <u>8eb28f9f9577df9813b7ce</u> <u>af6200b08fb55d3cb4cf70</u>	- 0.0003584690053140 00 MATIC  0.00 USD	✓
40	2022-02-07 14:41:31	<u>0xc6fd16c106b7610f4a86</u> <u>7b356eb5bc59b64cebebda</u> <u>6fdd576226668347d8f27e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-07 14:41:31	<u>0xc6fd16c106b7610f4a86</u> <u>7b356eb5bc59b64cebebda</u> <u>6fdd576226668347d8f27e</u>	- 0.0021738440168364 80 MATIC  0.00 USD	✓
42	2022-02-07 14:41:31	<u>0xc6fd16c106b7610f4a86</u> <u>7b356eb5bc59b64cebebda</u> <u>6fdd576226668347d8f27e</u>	- 0.0071016991559140 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-07 14:20:29	<u>0x7a56dd6c579f46960ffc</u> <u>1108136cc6b6b492e88d24</u> <u>85857adf74685e4f0fd04f</u>	+ 0.9691378427573165 14 MATIC  1.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 12:20:49	<u>0xd412400d63a3d192d5a8</u> <u>611c7c9902858b840ba848</u> <u>989bada8fe03836cc5fd56</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-06-29 05:20:11	<u>0xec9a894318917c6e4c60</u> <u>417676ed9590f1bfff1e63c</u> <u>c2e55995cd08f2ad77508b</u>	+ 5.1868708889999997 07 S0	✓
3	2022-05-26 19:23:00	<u>0xf6e2632727e97e3273e5</u> <u>ebccfb3124b2747beba947</u> <u>5c5322bf2240ea9ed07d10</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-16 20:57:33	<u>0x999bd04f679e1faf2b4f</u> <u>54e77fdd7a0b6a143fb2e9</u> <u>4823d10b9d8ee190d49778</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-27 12:58:17	<u>0xc461ea17851135f16a60</u> <u>ca887ee17a758fce19518a</u> <u>58f1b9cfbbaeb6a2adb193</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-03-31 13:49:03	<u>0xe1edabdfc5a86c78d6d0</u> <u>248b2fe907516a727a14d9</u> <u>bd9cd60342cc34b2b51eec</u>	- 81.953150 USDT	✓
7	2022-03-29 15:39:13	<u>0x194eeca0df8c2083b78b</u> <u>943ccaa83394506cc85a24</u> <u>12573ed98338419da8ff59</u>	+ 850,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-29 14:09:28	<u>0x43bb22c4d7eb565b53f091af44eacee6fe72300d6e559f3d77b2ff58b06c26f5</u>	+ 81.953150 USDT	✓
9	2022-02-24 13:12:33	<u>0x8e3d8303352c23e31477c1ec8871b5f773f6e80f4c3bef5c69ed050b0552a313</u>	- 2.751000 LUNA	✓
10	2022-02-24 13:05:49	<u>0x594782509d0dbb9276853714ef4eed5b32edbc4f9a6a1e0b5420b04f1be38dc9</u>	+ 2.761236 LUNA	✓
11	2022-02-07 14:41:31	<u>0xc6fd16c106b7610f4a867b356eb5bc59b64cebebd6fdd576226668347d8f27e</u>	- 1.296745 LUNA	✓
12	2022-02-07 14:35:11	<u>0x5ca67718d40e0d6a74ae0d9b100c35ae045000a0042e7c6fad1a7161b546347</u>	+ 1.296745 LUNA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-22 00:38:00	<u>0xdd78f261e6a3d51d5b3f34331fdf4914b4fb969948bd3b0a80d5be2f8a2422dc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:03:29	<u>0x82c47becfdb932a2f363621c4473dddc120c79f36c6453444a9fdcc27a206a93</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-15 02:43:56	<u>0xb420acd673d3dd7bcb2f987e17e4260a9ecb1b8f7e6704adea4114582d60b4d6</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:08:21	<u>0x637453ac2b38217ec6fe83e9703c9d28ca0fde706bf2d71ab922cd27506df26f</u>	+ 1 NFT Voucher	✓
4	2023-09-10 10:49:31	<u>0x60767b9b9c5b939d270bb7c57bfe75e50b0b2541dd0ddef3433d365c873b4df4</u>	+ 1 NFT Voucher	✓
5	2023-09-05 02:45:59	<u>0xf1bbda1ec74496ec396901e9da796598c81d0d3adc9e555933f960b5bc12b8b2</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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