

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc994e1e373de16f0f18729b346d5c623056652c1</u>
TOTAL RECEIVED	1.0500000000000000044 MATIC
	0.39 USD
TOTAL SEND	1.0500000000000000044 MATIC
	0.39 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
0Bets.io	3,000,000.00000000 0Bets.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A Visit usdtevent.co to claim nft

Token	Balance
5000 USDC	N/A NFT Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-22 13:03:08	<u>0xe5878717180e30fddf29e8fb391863767a0282992ca219034b5adc6e7ad3cba5</u>	- 0.9694397399999999 94 MATIC 0.44 USD	✓
2	2022-06-22 13:03:08	<u>0xe5878717180e30fddf29e8fb391863767a0282992ca219034b5adc6e7ad3cba5</u>	- 0.0028977593933400 00 MATIC 0.00 USD	✓
3	2022-06-22 13:03:08	<u>0xe5878717180e30fddf29e8fb391863767a0282992ca219034b5adc6e7ad3cba5</u>	- 0.0000044406066600 00 MATIC 0.00 USD	✓
4	2022-05-28 06:46:07	<u>0xe1a70791a147dc06bc66ad01676c25ac07fd9224c8819fbbfad9a1533d726db4</u>	+ 0.1499999999999999 94 MATIC 0.08 USD	✓
5	2022-05-26 10:41:05	<u>0x5c4b189298e499da73222bbd338d16d3b07fb91a3ebf5c5fd949ee61d7296cdd</u>	+ 0.1499999999999999 94 MATIC 0.08 USD	✓
6	2022-05-21 20:06:31	<u>0xec1cabba2a34bef882de5cd760c4f10ca43828eb8e9bb5bdf29f49bd1f235b6d</u>	+ 0.1499999999999999 94 MATIC 0.09 USD	✓
7	2022-05-20 08:54:05	<u>0x2179e832c4d3fa505b5737f603712aa89853663a1fa69436701c0aa78016adc1</u>	+ 0.1499999999999999 94 MATIC 0.09 USD	✓
8	2022-05-19 16:35:57	<u>0xd20326e8fcc4f85169c5c84a9dfd8d39242a5219e6cdefac62b4e058d5770aff</u>	+ 0.1499999999999999 94 MATIC 0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-12 21:47:49	<u>0x2784804f8174d4d88b0a</u> <u>4e33cbf1231b55b13a9d58</u> <u>218181e22f1afbbaa44f516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-05-12 21:47:49	<u>0x2784804f8174d4d88b0a</u> <u>4e33cbf1231b55b13a9d58</u> <u>218181e22f1afbbaa44f516</u>	- 0.0292639952293925 34 MATIC  0.01 USD	✓
11	2022-05-12 21:47:49	<u>0x2784804f8174d4d88b0a</u> <u>4e33cbf1231b55b13a9d58</u> <u>218181e22f1afbbaa44f516</u>	- 0.0066801687706074 66 MATIC  0.00 USD	✓
12	2022-05-12 19:15:01	<u>0x679f677c3ee5a442106b</u> <u>03e67a071f57bb918049b9</u> <u>d82fa52c1dbdc3ccfcce32</u>	+ 0.1499999999999999 94 MATIC  0.09 USD	✓
13	2022-05-12 18:59:38	<u>0xe17c6bd2b381fafe2b83</u> <u>d764a54c112a7392c97c48</u> <u>bd9b645bc38a8f9e796073</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-12 18:59:38	<u>0xe17c6bd2b381fafe2b83</u> <u>d764a54c112a7392c97c48</u> <u>bd9b645bc38a8f9e796073</u>	- 0.0343679526174972 13 MATIC  0.02 USD	✓
15	2022-05-12 18:59:38	<u>0xe17c6bd2b381fafe2b83</u> <u>d764a54c112a7392c97c48</u> <u>bd9b645bc38a8f9e796073</u>	- 0.0073459433825027 88 MATIC  0.00 USD	✓
16	2022-05-12 16:46:14	<u>0x6cb490bcc2fe15433d1d</u> <u>0ffe84b5bc8c49cc6dec71</u> <u>32f275961979bed8508fc5</u>	+ 0.1499999999999999 94 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-15 12:31:49	<u>0x610924d2713b655572c39ce55d9bef7d9fb2eb7ddf3f51f4addb2939b3ceaf8a</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-16 20:57:55	<u>0xc06cb9a79f02ecb772f8d0e23ff564891719d8f6effab37b00093908349ae4eb</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-12 21:47:49	<u>0x2784804f8174d4d88b0a4e33cbf1231b55b13a9d58218181e22f1afb4a44f516</u>	- 2,000.999999 USDT  1,996.05 USD	✓
4	2022-05-12 18:59:38	<u>0xe17c6bd2b381fafe2b83d764a54c112a7392c97c48bd9b645bc38a8f9e796073</u>	- 2,094.199999 USDC  2,095.45 USD	✓
5	2022-05-03 10:31:01	<u>0x022aefcced2e1af4d179d4eb3125857dae5bd6db354b859a2010330d541ba5f0</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-05-03 09:41:29	<u>0xcf6a89d0f388e5cc77421851a14984f006b0818c76175ba203e26c4304a13992</u>	+ 2,094.200000 USDC  2,094.31 USD	✓
7	2022-05-03 09:40:55	<u>0x13acb74cd5f6ad783976f55104e3b15206b169c57ac571b756301a1d9cfe6ab4</u>	+ 2,001.000000 USDT  2,000.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:13:21	<u>0xc3eaeffda3e60d08712927aa2932682ed53b7060f4811dd884087817fb9aa4ef</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d26b9b505852ee320173feb</u> <u>d8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:56:03	<u>0xc7b7743375349f1db1acf8c8c148f7dc31cc5193fc</u> <u>e6cce570dd214dfaa66b60</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6c9c339784f6d26601f05ed</u> <u>c5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓
5	2023-09-12 01:12:10	<u>0x73a81e1d90d41c7613974aeb55c58162f5e8135f5b</u> <u>1fa644ccc611dd650fa822</u>	+ 1 NFT Voucher	✓

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