

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd65f37543cddde03469a3b3963bb413d0dbe12dd</u>
TOTAL RECEIVED	4.156678520315840508 MATIC
	1.69 USD
TOTAL SEND	0.001141485555366498 MATIC
	0.00 USD

Token	Balance
MATIC	4.155537034760474313 MATIC
	1.69 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.00000000000000000000000000 PKT
NFT Mining	1 NFTM
5000 BUSD	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Airdrop Round
5000 USDT	N/A NFT Giveaway Round
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round

Token	Balance
750 OP	N/A NFT AIRDROP ROUND
750 OP	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
5000 \$BUSD	N/A Voucher
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 19:50:09	<u>0x439a8fbcc9a5f6a5d35853ce2242f9226b91f534d9e945983fe25ae5bb6f82b1</u>	+ 4.0966785203158408 99 MATIC  4.47 USD	✓
2	2022-04-22 02:40:52	<u>0xa4d2f4d2c72c2dde6c236cc30fc818d82fc6249f64aa45e200cc39cea37d572c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-04-22 02:40:52	<u>0xa4d2f4d2c72c2dde6c236cc30fc818d82fc6249f64aa45e200cc39cea37d572c</u>	- 0.0011278706172963 36 MATIC  0.00 USD	✓
4	2022-04-22 02:40:52	<u>0xa4d2f4d2c72c2dde6c236cc30fc818d82fc6249f64aa45e200cc39cea37d572c</u>	- 0.0000136149380701 62 MATIC  0.00 USD	✓
5	2022-04-22 02:21:00	<u>0xcc22fdd8c207d5ea99c3872882017255bb76c6792a7e262f589855bdffa86a7e6</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
6	2022-04-11 11:18:22	<u>0x3a6d7d498cff12854678ec3c33f8474fbdf4847ec479b0528a42adea58dea05</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 16:42:44	<u>0x9435845ade9627f22662c6b87deca347df1e5885c39ac0ea3b2ba39b2b40edef</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-04-27 13:47:06	<u>0x263908cbafff9c57a98816a143a56fee99857b0118fd7c3de2c1327a31ea2523</u>	+ 220,000.0000000000 00000000 PKT	✓
3	2022-04-22 02:40:52	<u>0xa4d2f4d2c72c2dde6c236cc30fc818d82fc6249f64aa45e200cc39cea37d572c</u>	- 16,324.200000 USDT	✓
4	2022-04-10 16:41:55	<u>0x9c0d9dc5e9cb2e653dfd210f4888ee24c61b43914ef322b8faf3510d5a0afafc</u>	+ 16,324.200000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:17:48	<u>0x9b558e5063d69fcaeed1c65fa0e16d71d54393148913fb3f8d78013dae62b71</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:32:47	<u>0xa172d76961861aac80f8d34a6bdb6619dd4472061b45911fe0068280c0eefc6d</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 15:59:31	<u>0x04218ad640bc1f5f19ced5a230f99ff29e1d803d5199adc7410db6470ba114f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-20 17:18:05	<u>0x208b9ab58ba58a86d598</u> <u>1f4a13e7ccc412699e8cfd</u> <u>1be403fcf9fbb4e7ac0161</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-11 00:18:50	<u>0x5d91055783442de65f8e</u> <u>1f73c64b121970cfb09cf4</u> <u>d5682c00c8de46d6ce542a</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-09 13:01:17	<u>0x881d9958cfca042ba51c</u> <u>dd40410ff8ef39b111216b</u> <u>b29d3afce1ff5ed197fbd5</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 09:20:12	<u>0xa0eb2663e5c22043f71a</u> <u>8a371bd4df312afebecf20</u> <u>5437864ce789043ac001c6</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 21:09:17	<u>0xddf076ceb6469479ca09</u> <u>02f53d62f9c1e0ccd8477c</u> <u>046a8d67172deb714bd2c6</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-27 18:09:38	<u>0xd305be9e1f859592aedd</u> <u>246e1a04950f94fa344198</u> <u>241440d8a6401781e3163e</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-19 22:11:32	<u>0x3821171c293bb3d10b76</u> <u>b4394c59faaa4f63990e63</u> <u>8560300e555b32e2fe7d5d</u>	+ 1 Voucher	✓
10	2023-09-16 20:20:43	<u>0x55d91d398ae5f0152d62</u> <u>751dec6eec9ce13d0e8993</u> <u>a0d16c04e8c018c05c13e4</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-15 01:53:09	<u>0x162555735493a3e61ff8</u> <u>ce8e7b7ba81e668d6ccf23</u> <u>fa7427ecb1685219d162ee</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-12 04:11:59	<u>0xb7ec30094ffa3f0cd621</u> <u>4fbe88802cc38bafb7980b</u> <u>51597675f141fb1b566d2d</u>	+ 1 NFT Voucher	✓
13	2023-09-10 11:22:31	<u>0x3c6b9f5215575d228b59</u> <u>3cacdbcf8beed769b5384</u> <u>7799c83e20ba8188bd36c8</u>	+ 1 NFT Voucher	✓
14	2023-09-10 03:33:36	<u>0xf86132c568e0ac8df539</u> <u>9144ab761d4440e1fb12d3</u> <u>540f9626689c2afca1dfc7</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-07 19:08:05	<u>0xb9cd2188e8d42f9821fc</u> <u>32dda2456f07240eb42094</u> <u>73f9b81d26cd9cd7b0b9d1</u>	+ 1 NFT Airdrop	✓
16	2023-09-06 22:33:39	<u>0x734f87a8125ba8c46f60</u> <u>367d7744876c1ca9cb72fa</u> <u>bfa49fcbf86ef18b6e64</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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