



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0860b56cb7ee47919f653a11bb723133b0d4f2be</u>
TOTAL RECEIVED	2,019.999900000000025102 MATIC  737.90 USD
TOTAL SEND	2,019.999900000000025102 MATIC  737.90 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
mDAI	0.000069056722678767 variableDebtmDAI
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000136999617270687 amWMATIC
(PoS) Dai Stablecoin	0.000000000000000000 DAI

\* USD values displayed at the time of transaction

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 18:56:48	<u>0x4de0c40a4fc965ca2eb7e8bc866a0b9524b353bcf4e290303f9f1d7afd9556c5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-11 18:56:16	<u>0xbc78286eba9b632cad6d89503b9bf6fd60fd56773fd7ac42a0375fefef055d46</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-05-11 18:55:32	<u>0x2db3b18383221a4852f7bc3a3717a08e4b78d3524fd0ebbef0aaf0cc404a0a4d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-11 18:53:42	<u>0x4728d1a9b72a880a8dceec204913cfc9835c7224f2e0be41ead3708a6d899c03</u>	+ 1,010.00000000000000 000000 MATIC  1,061.48 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-05-11 18:56:48	<u>0x4de0c40a4fc965ca2eb7e8bc866a0b9524b353bcf4e290303f9f1d7afd9556c5</u>	- 1,009.99990000000000 025102 MATIC  1,061.48 USD	✓
2	2021-05-11 18:56:16	<u>0xbc78286eba9b632cad6d89503b9bf6fd60fd56773fd7ac42a0375fefef055d46</u>	+ 1,009.99990000000000 025102 MATIC  1,061.48 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-11 18:55:32	<u>0x2db3b18383221a4852f7bc3a3717a08e4b78d3524fd0ebbef0aaf0cc404a0a4d</u>	- 1,010.000000000000 000000 MATIC  1,061.48 USD	✓
4	2021-05-11 18:53:10	<u>0xacacdd26e4177b8b0c8831c8c8a10d51bc75367b37292bd128ac40adbe072971</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:22:23	<u>0xde6414324a8bf34aff65bf9e6900fd7267d7b5357191db2efa9c124cd52a0fdf</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 19:41:07	<u>0xad36939731a333d70f502532325472e8d3b54ad1d2c03f6f742e1a432f90fff2</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-16 20:33:45	<u>0xc5907c94cffe7c39a13ffda673f30eb4c97ef301f511ccbb920357a62cf5111b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 10:19:29	<u>0x9e717b35899719868c247aef13e369633f3f5bf9e60d4ef1133b6ad007fe0f0e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 12:57:42	<u>0x7ed27d0ad7e90579b5fa2526439b0e87326f8c5346c3518feb5a4e435e775003</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-08 19:55:38	<u>0xc5360a485a2d5577d3d0cf91ad971e8b168fd0a484fffb98f5d0ee06f9dc7970</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4b a99a534b29c7d2809c1237 743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-06-12 09:16:54	<u>0xd3bc0c71433de33c3aa1 41141a00090fbe60649268 7b4c411085ea08b5a66183</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
9	2021-05-11 18:56:16	<u>0xbc78286eba9b632cad6d 89503b9bf6fd60fd56773f d7ac42a0375fefef055d46</u>	- 1,009.999900000000 025102 amWMATIC	✓
10	2021-05-11 18:56:16	<u>0xbc78286eba9b632cad6d 89503b9bf6fd60fd56773f d7ac42a0375fefef055d46</u>	+ 1,009.999900000000 025102 WMATIC  1,061.48 USD	✓
11	2021-05-11 18:56:16	<u>0xbc78286eba9b632cad6d 89503b9bf6fd60fd56773f d7ac42a0375fefef055d46</u>	- 263.00000000000000 0000 DAI	✓
12	2021-05-11 18:56:16	<u>0xbc78286eba9b632cad6d 89503b9bf6fd60fd56773f d7ac42a0375fefef055d46</u>	- 263.00000000000000 0000 variableDebtmDAI	✓
13	2021-05-11 18:55:32	<u>0x2db3b18383221a4852f7 bc3a3717a08e4b78d3524f d0ebbef0aaf0cc404a0a4d</u>	+ 263.00000000000000 0000 DAI	✓
14	2021-05-11 18:55:32	<u>0x2db3b18383221a4852f7 bc3a3717a08e4b78d3524f d0ebbef0aaf0cc404a0a4d</u>	+ 263.00000000000000 0000 variableDebtmDAI	✓
15	2021-05-11 18:55:32	<u>0x2db3b18383221a4852f7 bc3a3717a08e4b78d3524f d0ebbef0aaf0cc404a0a4d</u>	+ 1,010.000000000000 000000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-11 18:55:32	<u>0x2db3b18383221a4852f7</u> <u>bc3a3717a08e4b78d3524f</u> <u>d0ebbef0aaf0cc404a0a4d</u>	- 1,010.000000000000 000000 WMATIC  1,061.48 USD	✓

\* USD values displayed at the time of transaction

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