

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 14:46 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15da720c27d7f1be81a290ce90e94b650ccf1a8f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.048882922579301200 MATIC
	0.01 USD





Token	Balance
MATIC	0.951117077420698842 MATIC
	0.35 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
Gains Network	0.000000000000000000 GNS
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT

\* USD values displayed at the time of transaction

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-05 21:46:27	<u>0xfa230f4f0511f15d2450</u> <u>01de086e07cd9f96281588</u> <u>5dde47f87b11f0ab71d40b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-05 21:46:27	<u>0xfa230f4f0511f15d2450</u> <u>01de086e07cd9f96281588</u> <u>5dde47f87b11f0ab71d40b</u>	- 0.0010834374165154 02 MATIC  0.00 USD	✓
3	2022-05-05 21:46:27	<u>0xfa230f4f0511f15d2450</u> <u>01de086e07cd9f96281588</u> <u>5dde47f87b11f0ab71d40b</u>	- 0.0000002587068141 84 MATIC  0.00 USD	✓
4	2022-05-03 10:29:31	<u>0xae74b29a167a0a65136c</u> <u>b4d2ecbb76f235871f78e4</u> <u>39da41abb8ad9993301f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-03 10:29:31	<u>0xae74b29a167a0a65136c</u> <u>b4d2ecbb76f235871f78e4</u> <u>39da41abb8ad9993301f43</u>	- 0.0074489086852760 87 MATIC  0.00 USD	✓
6	2022-05-03 10:29:31	<u>0xae74b29a167a0a65136c</u> <u>b4d2ecbb76f235871f78e4</u> <u>39da41abb8ad9993301f43</u>	- 0.0012217551360068 48 MATIC  0.00 USD	✓
7	2022-05-03 10:28:31	<u>0xec6f180e699503aff75</u> <u>ef33a9acd2278969d0a1b8</u> <u>ff595d6ca75839c1876730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-03 10:28:31	<u>0xec6f180e699503aff75</u> <u>ef33a9acd2278969d0a1b8</u> <u>ff595d6ca75839c1876730</u>	- 0.0073834067504122 68 MATIC  0.00 USD	✓
9	2022-05-03 10:28:31	<u>0xec6f180e699503aff75</u> <u>ef33a9acd2278969d0a1b8</u> <u>ff595d6ca75839c1876730</u>	- 0.0013200305495334 76 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-05-03 10:28:17	<u>0x6af21abcf9b55d24d3854d1b5bc5009927feb6c9e6ddb342cf559e2484679223</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-03 10:28:17	<u>0x6af21abcf9b55d24d3854d1b5bc5009927feb6c9e6ddb342cf559e2484679223</u>	- 0.0076029378091986 34 MATIC  0.00 USD	✓
12	2022-05-03 10:28:17	<u>0x6af21abcf9b55d24d3854d1b5bc5009927feb6c9e6ddb342cf559e2484679223</u>	- 0.0013351497691409 42 MATIC  0.00 USD	✓
13	2022-05-03 10:28:03	<u>0xb8ce203603797a33d4a9554e9d961645a54641fd650d97c434e51a7f0bea04ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-03 10:28:03	<u>0xb8ce203603797a33d4a9554e9d961645a54641fd650d97c434e51a7f0bea04ce</u>	- 0.0075957672815468 38 MATIC  0.00 USD	✓
15	2022-05-03 10:28:03	<u>0xb8ce203603797a33d4a9554e9d961645a54641fd650d97c434e51a7f0bea04ce</u>	- 0.0015781091163083 28 MATIC  0.00 USD	✓
16	2022-05-03 10:27:49	<u>0x9851b78fe3d71b12086ac3d9aeefc04c973f4f3ddd ed209b9ba62cdaa342f5df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-03 10:27:49	<u>0x9851b78fe3d71b12086ac3d9aeefc04c973f4f3ddd ed209b9ba62cdaa342f5df</u>	- 0.0083632560775400 00 MATIC  0.00 USD	✓
18	2022-05-03 10:27:49	<u>0x9851b78fe3d71b12086ac3d9aeefc04c973f4f3ddd ed209b9ba62cdaa342f5df</u>	- 0.0019825968706026 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-03 10:27:17	<u>0x43ed8e1aaae087a17726</u> <u>46603829e803eb0723fe66</u> <u>9165466101e677b1e80584</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-03 10:27:17	<u>0x43ed8e1aaae087a17726</u> <u>46603829e803eb0723fe66</u> <u>9165466101e677b1e80584</u>	- 0.0015186991365206 64 MATIC  0.00 USD	✓
21	2022-05-03 10:27:17	<u>0x43ed8e1aaae087a17726</u> <u>46603829e803eb0723fe66</u> <u>9165466101e677b1e80584</u>	- 0.0004486092738849 20 MATIC  0.00 USD	✓
22	2022-05-03 10:23:55	<u>0xac44d64c1c0ba886c517</u> <u>2dc117f031cdcb5811188f</u> <u>d5db0f4208e457ba1fa90d</u>	+ 1.000000000000000000 00 MATIC  1.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:43:15	<u>0xef3f9406b33d6cdea900</u> <u>13ab1368f4cea02ad3b542</u> <u>56f68a26c48aa13b048029</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 21:35:31	<u>0xc238e6658ea137a8b247</u> <u>bc44d05a3449cd5451ce3a</u> <u>a6656f9a5eddc8485d204d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-16 20:37:39	<u>0x7bdb0e3c42b0f4b62d04</u> <u>cdac862c6ee65cb27e3440</u> <u>e51d05bd12682741394131</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-06 09:50:00	<u>0x505eab52a2a7208f9dd1</u> <u>33a8ca6383a37ccd6d1784</u> <u>2d4ddd6c352dabfea617b9</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-05 21:47:13	<u>0xc2d07dc58cfef230a3e652756ff2a0a98537047b8cec58e562567d20760c545a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-05 21:46:27	<u>0xfa230f4f0511f15d245001de086e07cd9f962815885dde47f87b11f0ab71d40b</u>	- 8,802.194726 USDT  8,802.10 USD	✓
7	2022-05-03 17:49:54	<u>0xfd7b5822471eacee108be2f1699743c744f7bf1c87912b7720ff7baffbae78eb</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-03 10:31:01	<u>0x022aefcced2e1af4d179d4eb3125857dae5bd6db354b859a2010330d541ba5f0</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-05-03 10:29:31	<u>0xae74b29a167a0a65136cb4d2ecbb76f235871f78e439da41abb8ad9993301f43</u>	+ 515.827006 USDT  515.80 USD	✓
10	2022-05-03 10:29:31	<u>0xae74b29a167a0a65136cb4d2ecbb76f235871f78e439da41abb8ad9993301f43</u>	- 249.00000000000000 0000 GNS	✓
11	2022-05-03 10:28:31	<u>0xeca6f180e699503aff75ef33a9acd2278969d0a1b8ff595d6ca75839c1876730</u>	+ 2,065.075079 USDT  2,064.97 USD	✓
12	2022-05-03 10:28:31	<u>0xeca6f180e699503aff75ef33a9acd2278969d0a1b8ff595d6ca75839c1876730</u>	- 1,000.000000000000 000000 GNS	✓
13	2022-05-03 10:28:17	<u>0x6af21abcf9b55d24d3854d1b5bc5009927feb6c9e6ddb342cf559e2484679223</u>	+ 2,069.400113 USDT  2,069.29 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-03 10:28:17	<u>0x6af21abcf9b55d24d3854d1b5bc5009927feb6c9e6ddb342cf559e2484679223</u>	- 1,000.000000000000 000000 GNS	✓
15	2022-05-03 10:28:03	<u>0xb8ce203603797a33d4a9554e9d961645a54641fd650d97c434e51a7f0bea04ce</u>	+ 2,073.765266 USDT  2,073.66 USD	✓
16	2022-05-03 10:28:03	<u>0xb8ce203603797a33d4a9554e9d961645a54641fd650d97c434e51a7f0bea04ce</u>	- 1,000.000000000000 000000 GNS	✓
17	2022-05-03 10:27:49	<u>0x9851b78fe3d71b12086ac3d9aeefc04c973f4f3ddd</u> <u>ed209b9ba62cdaa342f5df</u>	+ 2,078.127262 USDT  2,078.02 USD	✓
18	2022-05-03 10:27:49	<u>0x9851b78fe3d71b12086ac3d9aeefc04c973f4f3ddd</u> <u>ed209b9ba62cdaa342f5df</u>	- 1,000.000000000000 000000 GNS	✓
19	2022-05-03 00:42:00	<u>0xf8bf332bb455e466c3359aee2a666a575b8db2a6e867a1d7ed6fb160b3791c79</u>	+ 4,249.000000000000 000000 GNS	✓

\* USD values displayed at the time of transaction

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