

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22d82b340ae6281776045cfafab6c45be7f7023c</u>
TOTAL RECEIVED	8,460.000000000000000000 MATIC
	3,488.05 USD
TOTAL SEND	8,460.000000000000000000 MATIC
	3,488.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market	0.000275166912793084 amWMATIC
WMATIC	





Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Lido-event.site	1 DO Giveaway!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-22 19:58:31	<u>0x41dbd12a02613de34dc17271e87b22a643daaa245bc162867692f96f1b032f37</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-04-22 19:58:11	<u>0x7c19f746080c359f9e3b4d625138e45bc0114c265c67ec9cf88e5f8b3a73813e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-04-22 19:57:43	<u>0xb682436274a4dc42e48d05c9c767f4c97936c9c5cde5ab2413d6b9be6f1e8928</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-04-22 19:57:17	<u>0xe3ed79c0ba380a6dc4521ea29b194abdac51e2ce79dd8ffdb97a28ff6a4bd5b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-04-22 19:56:51	<u>0xe50863205c5cc1b0d1bd9ac9a56376251de6b110e673686360790cd2641a8dcc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-04-22 19:56:27	<u>0x197391d0ba89ee7514edf7872afa6a6205c2d15fc2b584bffd1ef38d6769f249</u>	+ 4,230.00000000000000 000000 MATIC  1,613.74 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-04-22 19:58:31	<u>0x41dbd12a02613de34dc17271e87b22a643daaa245bc162867692f96f1b032f37</u>	- 4,230.000000000000 000000 MATIC  1,613.74 USD	✓
2	2021-04-22 19:58:11	<u>0x7c19f746080c359f9e3b4d625138e45bc0114c265c67ec9cf88e5f8b3a73813e</u>	+ 4,230.000000000000 000000 MATIC  1,613.74 USD	✓
3	2021-04-22 19:56:51	<u>0xe50863205c5cc1b0d1bd9ac9a56376251de6b110e673686360790cd2641a8dcc</u>	- 4,230.000000000000 000000 MATIC  1,613.74 USD	✓
4	2021-04-22 19:55:41	<u>0x554aca99747074f3042183fad3dad93bcd5fa9afbbe65329358101156fd5d9c4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:18:25	<u>0x7a8afbc09165fe4c0798ef084a9deec4af9fb806d42474b04365ea13a18487d5</u>	+ 1 DO Giveaway!	✓
2	2023-01-29 12:55:23	<u>0xc06bbe26bbc131840d8866bb1cf1eb34f5553326f17797a844c9379bd9ff858f</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 22:05:02	<u>0xbfa2b5fcf1a8246db7497b7b15d36748d4aa1647d97544aeefe6fa4cce1e6a157</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-16 20:45:25	<u>0x49f3cf944a7b17d57cf94d9a25fd5ac9b358de48df69f9541064209cdfe73b38</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 10:18:39	<u>0x92f4a7ffb3ba0ee52c79</u> <u>11ce63baac2523fbb82e61</u> <u>c7e55a20040d231e763727</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 00:09:00	<u>0x215406e5843892ba9a77</u> <u>bd8004fde60723594c3e30</u> <u>abd11528a840cd88a177cf</u>	+ 300,000.00000000 MNEP	✓
7	2021-09-23 08:49:23	<u>0x7e0ea2581dcfe84c1648</u> <u>04b0fd51f6628808ee4a5e</u> <u>6ab9dc1420a08653192892</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-06-12 09:20:56	<u>0xa16ef41113a5092dacac</u> <u>b44aae880765279c077eb5</u> <u>42a8c33f04c08b7926154c</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
9	2021-04-22 19:58:11	<u>0x7c19f746080c359f9e3b</u> <u>4d625138e45bc0114c265c</u> <u>67ec9cf88e5f8b3a73813e</u>	- 4,230.000000000000 000000 amWMATIC	✓
10	2021-04-22 19:58:11	<u>0x7c19f746080c359f9e3b</u> <u>4d625138e45bc0114c265c</u> <u>67ec9cf88e5f8b3a73813e</u>	+ 4,230.000000000000 000000 WMATIC  1,613.74 USD	✓
11	2021-04-22 19:57:43	<u>0xb682436274a4dc42e48d</u> <u>05c9c767f4c97936c9c5cd</u> <u>e5ab2413d6b9be6f1e8928</u>	- 0.2500000000000000 00 WETH  573.75 USD	✓
12	2021-04-22 19:57:43	<u>0xb682436274a4dc42e48d</u> <u>05c9c767f4c97936c9c5cd</u> <u>e5ab2413d6b9be6f1e8928</u>	- 0.2500000000000000 00 variableDebtmWETH	✓
13	2021-04-22 19:57:17	<u>0xe3ed79c0ba380a6dc452</u> <u>1ea29b194abdac51e2ce79</u> <u>dd8ffdb97a28ff6a4bd5b9</u>	+ 0.2500000000000000 00 WETH  573.75 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-22 19:57:17	<u>0xe3ed79c0ba380a6dc452</u> <u>1ea29b194abdac51e2ce79</u> <u>dd8ffdb97a28ff6a4bd5b9</u>	+ 0.2500000000000000 00 variableDebtmWETH	✓
15	2021-04-22 19:56:51	<u>0xe50863205c5cc1b0d1bd</u> <u>9ac9a56376251de6b110e6</u> <u>73686360790cd2641a8dcc</u>	+ 4,230.000000000000 000000 amWMATIC	✓
16	2021-04-22 19:56:51	<u>0xe50863205c5cc1b0d1bd</u> <u>9ac9a56376251de6b110e6</u> <u>73686360790cd2641a8dcc</u>	- 4,230.000000000000 000000 WMATIC  1,613.74 USD	✓

* USD values displayed at the time of transaction

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