

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 00:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25b6bb7ea94bb22cd8e9546b56a9df47db4cb485</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.21 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
SushiSwap LP Token	0.00000000015763999 SLP
Aave Matic Market USDT	0.010674 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.00000000790253417 UNI-V2
0xBitcoin Token	0.00489271 0xBTC
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com



Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$100,000 A BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 12:37:06	<u>0xcebaa253b4b537d84118</u> <u>e3122801957191f3d7f058</u> <u>75bc557af63913e6074f75</u>	- 0.3877322863004072 92 MATIC  0.98 USD	✓
2	2021-12-30 12:37:06	<u>0xcebaa253b4b537d84118</u> <u>e3122801957191f3d7f058</u> <u>75bc557af63913e6074f75</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-29 06:12:12	<u>0xb03b17082aff7d32b7f7</u> <u>0e634df5168df45daf3092</u> <u>29bce8ec3ca53807ea3569</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-12-29 06:12:12	<u>0xb03b17082aff7d32b7f7</u> <u>0e634df5168df45daf3092</u> <u>29bce8ec3ca53807ea3569</u>	- 0.0006805003689244 88 MATIC  0.00 USD	✓
5	2021-12-29 05:09:42	<u>0xb967b3102b7ecb2abe91</u> <u>1d51bac0b07097a8968870</u> <u>4020dd578ea3dee16fd088</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-29 05:09:42	<u>0xb967b3102b7ecb2abe91</u> <u>1d51bac0b07097a8968870</u> <u>4020dd578ea3dee16fd088</u>	- 0.0004479468868822 50 MATIC  0.00 USD	✓
7	2021-12-29 05:09:18	<u>0x6250f8a0480328941417</u> <u>4a9cc9fd0d070001192199</u> <u>234ed6cc9718ec677752a4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-29 05:09:18	<u>0x6250f8a0480328941417</u> <u>4a9cc9fd0d070001192199</u> <u>234ed6cc9718ec677752a4</u>	- 0.0003463864437859 50 MATIC  0.00 USD	✓
9	2021-12-23 12:46:05	<u>0xee6d7b58babf293683e1</u> <u>9f338fac86b87721e897e0</u> <u>3fe3bb15c5aed760c7dedb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-23 12:46:05	<u>0xee6d7b58babf293683e1</u> <u>9f338fac86b87721e897e0</u> <u>3fe3bb15c5aed760c7dedb</u>	- 0.0149272799999999 99 MATIC  0.04 USD	✓
11	2021-12-23 12:44:57	<u>0x911886edbb2e272df92f</u> <u>bd396ce3d5bbab15307e76</u> <u>3daeb9b8cea28762484f2e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-23 12:44:57	<u>0x911886edbb2e272df92f</u> <u>bd396ce3d5bbab15307e76</u> <u>3daeb9b8cea28762484f2e</u>	- 0.0085801800000000 00 MATIC  0.02 USD	✓
13	2021-12-23 12:43:55	<u>0xf233be3b26cb0c1e749</u> <u>8e3a45223f65e3c223fc49</u> <u>23bf9ba435f58f5d01a89c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-12-23 12:43:55	<u>0xf233be3b26cb0c1e749</u> <u>8e3a45223f65e3c223fc49</u> <u>23bf9ba435f58f5d01a89c</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
15	2021-12-19 05:54:00	<u>0xc81c2908559ed8ca2365</u> <u>59282f5b61575801afaef7</u> <u>cca1e3d7c9e458deab70e6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-12-19 05:54:00	<u>0xc81c2908559ed8ca2365</u> <u>59282f5b61575801afaef7</u> <u>cca1e3d7c9e458deab70e6</u>	- 0.0154969800000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-19 05:53:12	<u>0xed78e94e127df274ec65d28f3327ce7771047c6629e320efbc390bce9c8fc0e6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-19 05:53:12	<u>0xed78e94e127df274ec65d28f3327ce7771047c6629e320efbc390bce9c8fc0e6</u>	- 0.008515379999999999 99 MATIC  0.01 USD	✓
19	2021-12-19 05:52:30	<u>0x5bdae35013e94a21954473e9f3eb9fb9dca2af2acbcd54448ac5f2ed4bd45697</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-19 05:52:30	<u>0x5bdae35013e94a21954473e9f3eb9fb9dca2af2acbcd54448ac5f2ed4bd45697</u>	- 0.006279540000000000 00 MATIC  0.01 USD	✓
21	2021-12-08 12:22:47	<u>0x07643eee9130f5fd8c237fe2d2a5bd40d8573cb614fdb75d7ecf2da4f5bb892e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-08 12:22:47	<u>0x07643eee9130f5fd8c237fe2d2a5bd40d8573cb614fdb75d7ecf2da4f5bb892e</u>	- 0.016133010000000000 00 MATIC  0.03 USD	✓
23	2021-12-08 12:22:11	<u>0xa79880bd2a9cd29b478f42204afed8087ecac50d022e22b7bf48177020106d0b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-08 12:22:11	<u>0xa79880bd2a9cd29b478f42204afed8087ecac50d022e22b7bf48177020106d0b</u>	- 0.015158430000000000 01 MATIC  0.03 USD	✓
25	2021-12-08 12:21:33	<u>0x3f455a29c8f3c8329832afb7e052fcaa9c1c72ec8c607d9c9481ff589097b4b4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-08 12:21:33	<u>0x3f455a29c8f3c8329832</u> <u>afb7e052fcaa9c1c72ec8c</u> <u>607d9c9481ff589097b4b4</u>	- 0.0067925400000000 00 MATIC  0.01 USD	✓
27	2021-12-08 12:03:03	<u>0xed622d4410e3b5658447</u> <u>221d7ac42ce39a5b37730e</u> <u>dd55721566c5a5f3b171f1</u>	+ 0.5000000000000000 00 MATIC  1.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:49	<u>0x84418cf6c3aae8cd8933</u> <u>11cc9460fc583ad619863b</u> <u>32f11f22efd077e5010f3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 22:07:16	<u>0x3ac01e867417f5782097</u> <u>3cc791fcfbdf77acbd6932</u> <u>10958dcc646be6f87cc902</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:30:01	<u>0xd03fb8519fa4c60d05a4</u> <u>241536b3962a3f01de6995</u> <u>e426210b69d4483b7c0b0a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-16 16:24:04	<u>0x8f55c8d56daaba086e1f</u> <u>d0d9e70cb9d893e3a85eff</u> <u>3a234a25518fd40542aa43</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 17:15:45	<u>0xe30c27d170fdf5d72522</u> <u>84ae5cd8fbfe2e76052f14</u> <u>0001b3cfafa9c9f54a8084</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 11:39:11	<u>0x953f67be66cf9a5bb949</u> <u>2dca635773f8265ee2174a</u> <u>f14edd4f4a24a746f9620f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:14:55	<u>0x33eea04c413aef9eaac5</u> <u>1f5789234d791d2eba14d9</u> <u>13f43fe73f2208c061c136</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:29:37	<u>0xe104ed3b2319b006f4ee</u> <u>2be430a223629d05db275a</u> <u>10023d2aa69a6fd7a3e659</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 12:59:24	<u>0xe61fef9a074add428d2a</u> <u>438026dc36c7df4d4bf8ca</u> <u>ce9f0dc0367df0ad08de8e</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-29 06:12:12	<u>0xb03b17082aff7d32b7f7</u> <u>0e634df5168df45daf3092</u> <u>29bce8ec3ca53807ea3569</u>	+ 0.002552 amUSDT	✓
11	2021-12-29 05:09:42	<u>0xb967b3102b7ecb2abe91</u> <u>1d51bac0b07097a8968870</u> <u>4020dd578ea3dee16fd088</u>	+ 0.0000000003955202 46 UNI-V2	✓
12	2021-12-29 05:09:18	<u>0x6250f8a0480328941417</u> <u>4a9cc9fd0d070001192199</u> <u>234ed6cc9718ec677752a4</u>	+ 0.00159006 0xBTC	✓
13	2021-12-23 12:46:05	<u>0xee6d7b58babf293683e1</u> <u>9f338fac86b87721e897e0</u> <u>3fe3bb15c5aed760c7dedb</u>	+ 0.002537 amUSDT	✓
14	2021-12-23 12:44:57	<u>0x911886edbb2e272df92f</u> <u>bd396ce3d5bbab15307e76</u> <u>3daeb9b8cea28762484f2e</u>	+ 0.0000000003947331 71 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-23 12:43:55	<u>0x0f233be3b26cb0c1e7498e3a45223f65e3c223fc4923bf9ba435f58f5d01a89c</u>	+ 0.00125674 0xBTC	✓
16	2021-12-19 05:54:00	<u>0xc81c2908559ed8ca236559282f5b61575801afaef7cca1e3d7c9e458deab70e6</u>	+ 0.002242 amUSDT	✓
17	2021-12-19 05:53:12	<u>0xed78e94e127df274ec65d28f3327ce7771047c6629e320efbc390bce9c8fc0e6</u>	+ 0.0000104284302549 97 SLP	✓
18	2021-12-19 05:52:30	<u>0x5bdae35013e94a21954473e9f3eb9fb9dca2af2acbcd54448ac5f2ed4bd45697</u>	+ 0.00119132 0xBTC	✓
19	2021-12-08 12:22:47	<u>0x07643eee9130f5fd8c237fe2d2a5bd40d8573cb614fdb75d7ecf2da4f5bb892e</u>	+ 0.002396 amUSDT	✓
20	2021-12-08 12:22:11	<u>0xa79880bd2a9cd29b478f42204afed8087ecac50d022e22b7bf48177020106d0b</u>	+ 0.0000000000157639 99 SLP	✓
21	2021-12-08 12:21:33	<u>0x3f455a29c8f3c8329832afb7e052fcaa9c1c72ec8c607d9c9481ff589097b4b4</u>	+ 0.00085459 0xBTC	✓
22	2021-12-08 12:05:51	<u>0x29f4bf225a6eef99625b50914d814b4e28fecdf7ecf36dfdc08279451ae4e7f</u>	+ 43,557.19999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 21:18:44	<u>0xa394c715e77de019f330</u> <u>233fb2ad439d9bcd667971</u> <u>1e349015037245f8907df8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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