

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25cbaf331470c89978e8dedf29dcef874c820929</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
Aave Matic Market WETH	0.000000071568114536 amWETH
decentral.games (PoS)	0.000000972611201902 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000001464346 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 21:48:49	<u>0x4e8e33ac1f3c0b01995586b205baa7319c4f02fa08f94f8ef98164ae1374d378</u>	- 0.4256042959999999 93 MATIC  0.65 USD	✓
2	2021-10-19 21:48:49	<u>0x4e8e33ac1f3c0b01995586b205baa7319c4f02fa08f94f8ef98164ae1374d378</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-11 12:10:31	<u>0x76a95eeeeaa010eba7fe21b15ea065eeca89602c02aa64707d1478298810d623</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-11 12:10:31	<u>0x76a95eeeeaa010eba7fe21b15ea065eeca89602c02aa64707d1478298810d623</u>	- 0.0136789670000000 00 MATIC  0.01 USD	✓
5	2021-10-11 12:10:19	<u>0x778537e88557d112ac6fcc0a182e9ba43cc79c5cfb2ca33e7dd998bba3200092</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-11 12:10:19	<u>0x778537e88557d112ac6fcc0a182e9ba43cc79c5cfb2ca33e7dd998bba3200092</u>	- 0.0143263400000000 00 MATIC  0.01 USD	✓
7	2021-10-11 12:10:11	<u>0xb30607ca2148d779c23ae019f1dba6ebdb788046a51bb180c9da6bd30ac58338</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-11 12:10:11	<u>0xb30607ca2148d779c23ae019f1dba6ebdb788046a51bb180c9da6bd30ac58338</u>	- 0.0064563700000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-06 20:37:11	<u>0x2852c806a776ddec86df9fb9e11b963d4c64898baa65ed23a770b3c20dc02036</u>	- 0.000100000000000000 00 MATIC 0.00 USD	✓
10	2021-10-06 20:37:11	<u>0x2852c806a776ddec86df9fb9e11b963d4c64898baa65ed23a770b3c20dc02036</u>	- 0.0161681429999999 99 MATIC 0.02 USD	✓
11	2021-10-06 20:37:01	<u>0xd925049fb7872f7bb637a92235c9f6aa42eb9fd250b776b9ff133b7f68e30665</u>	- 0.000100000000000000 00 MATIC 0.00 USD	✓
12	2021-10-06 20:37:01	<u>0xd925049fb7872f7bb637a92235c9f6aa42eb9fd250b776b9ff133b7f68e30665</u>	- 0.0152220540000000 00 MATIC 0.01 USD	✓
13	2021-10-06 20:36:49	<u>0x622af874d499e78b48378187c209861e97321199f4443f437c539f9f02016919</u>	- 0.000100000000000000 00 MATIC 0.00 USD	✓
14	2021-10-06 20:36:49	<u>0x622af874d499e78b48378187c209861e97321199f4443f437c539f9f02016919</u>	- 0.0073138300000000 00 MATIC 0.00 USD	✓
15	2021-10-06 20:32:31	<u>0x53a16924a6e687760898606028fc90b8cf4f7d431e60b897677236f759e33ba2</u>	+ 0.5000000000000000 00 MATIC 0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:49	<u>0x84418cf6c3aae8cd893311cc9460fc583ad619863b32f11f22efd077e5010f3b</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-22 22:07:16	<u>0x3ac01e867417f57820973cc791fcfbdf77acbd693210958dcc646be6f87cc902</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 17:15:45	<u>0xe30c27d170fdf5d7252284ae5cd8fbfe2e76052f140001b3cfafa9c9f54a8084</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:01:43	<u>0xad3b78a8ae7e462efcb4db52e033b699b183d44cb75785d558dc73bbb2ae2d94</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:01:23	<u>0x1165f798b85a6a0835ec81b201cb134af34487b2ad07b1117007e99718e7949b</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 01:06:42	<u>0x488c96693e07952bdbbd b8e5c30a6fe58dd8b2bbbf a8b8dbdf1a931bcbad3a4f</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-11 12:10:31	<u>0x76a95eeeeaa010eba7fe21b15ea065eeca89602c02aa64707d1478298810d623</u>	+ 0.0000000355573682 70 amWETH	✓
8	2021-10-11 12:10:19	<u>0x778537e88557d112ac6fcc0a182e9ba43cc79c5cfb2ca33e7dd998bba3200092</u>	+ 0.00000000000007324 68 UNI-V2	✓
9	2021-10-11 12:10:11	<u>0xb30607ca2148d779c23ae019f1dba6ebdb788046a51bb180c9da6bd30ac58338</u>	+ 0.0000004918969345 49 \$DG	✓
10	2021-10-06 21:01:25	<u>0x28057104719e43b846af28d0459f61acbd5cc0e831c1e93180a2b795d1ab6b23</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-06 20:37:11	<u>0x2852c806a776ddec86df</u> <u>9fb9e11b963d4c64898baa</u> <u>65ed23a770b3c20dc02036</u>	+ 0.0000000356327950 84 amWETH	✓
12	2021-10-06 20:37:01	<u>0xd925049fb7872f7bb637</u> <u>a92235c9f6aa42eb9fd250</u> <u>b776b9ff133b7f68e30665</u>	+ 0.00000000000007318 78 UNI-V2	✓
13	2021-10-06 20:36:49	<u>0x622af874d499e78b4837</u> <u>8187c209861e97321199f4</u> <u>443f437c539f9f02016919</u>	+ 0.0000004807142673 53 \$DG	✓

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