

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b4bf88082b0c7742d43015c0a16c398442fa663</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000132 amUSDC
OBets.io	3,000,000.00000000 OBets.io
0xBitcoin Token	0.00031941 0xBTC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000741148 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play









Token

Balance


\$xBets.org

500.00000000 \$ Free Claim and Play

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 09:58:59	<u>0x758b77c28122a4442b18d87d248bc5023a3f16bd95ed8e1b060cf47cd6e7bb6c</u>	- 0.4941489559999999 73 MATIC  0.93 USD	✓
2	2021-11-01 09:58:59	<u>0x758b77c28122a4442b18d87d248bc5023a3f16bd95ed8e1b060cf47cd6e7bb6c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-02 05:35:59	<u>0x6fa3b2541e3ca37af9cec7ab8615267c1708d15b0236c2cdbfbf0759667984de</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 05:35:59	<u>0x6fa3b2541e3ca37af9cec7ab8615267c1708d15b0236c2cdbfbf0759667984de</u>	- 0.0020514920000000 00 MATIC  0.00 USD	✓
5	2021-10-02 05:35:57	<u>0x499e6f6a949d12b2a46841b69441f77d6ff75d829130df49f550210101c1abca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-02 05:35:57	<u>0x499e6f6a949d12b2a46841b69441f77d6ff75d829130df49f550210101c1abca</u>	- 0.0019641360000000 00 MATIC  0.00 USD	✓
7	2021-10-02 05:35:19	<u>0x9f1c14888835b71a74bf8b1f2a609b51775b5c0f4048f5585780faa41506506b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-02 05:35:19	<u>0x9f1c14888835b71a74bf8b1f2a609b51775b5c0f4048f5585780faa41506506b</u>	- 0.0009054160000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-02 04:12:46	<u>0xc77b4a961a640764650b</u> <u>119a48ac2be04967407f21</u> <u>94bdf823a797ca3e072205</u>	+ 0.5000000000000000 00 MATIC  0.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:55	<u>0x09e2f72a4f7916e9500e</u> <u>14624f394a7c8d6a1ded9f</u> <u>9bd1193b1d1d51d7751879</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 22:20:11	<u>0x2dbd16a495b24cec0486</u> <u>c5785c96818d31989442ea</u> <u>f1b000d1021240425c829d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f</u> <u>36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 10:43:45	<u>0x36e61d73e8c47600fb08</u> <u>fbfd38b03664a92963aa7d</u> <u>5fe18b33850199aba5f0f1</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 12:00:53	<u>0xfdcf3163fceaf1816b8c</u> <u>329c93600da3c71f564eed</u> <u>f4d88beccf6bb45149f75d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 12:00:13	<u>0xe4496d3981639bdad9e0</u> <u>34733919eda44486ca9344</u> <u>8d76b47b558aa3e631ce26</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:24:43	<u>0x1deb7ee541ab9a846288</u> <u>5fea5c04e32d3332d39525</u> <u>fc11da8bf17328e709773f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:44:16	<u>0x0d263e9137b9d5295146</u> <u>5fc18eb311f10b0a5a9cf9</u> <u>f2e8424afa3c93c66aa0dd</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-02 05:35:59	<u>0x6fa3b2541e3ca37af9ce</u> <u>c7ab8615267c1708d15b02</u> <u>36c2cdbfbf0759667984de</u>	+ 0.000123 amUSDC	✓
10	2021-10-02 05:35:57	<u>0x499e6f6a949d12b2a468</u> <u>41b69441f77d6ff75d8291</u> <u>30df49f550210101c1abca</u>	+ 0.0000000000007411 48 UNI-V2	✓
11	2021-10-02 05:35:19	<u>0x9f1c14888835b71a74bf</u> <u>8b1f2a609b51775b5c0f40</u> <u>48f5585780faa41506506b</u>	+ 0.00031941 0xBTC	✓
12	2021-10-02 04:19:48	<u>0xde99c410a185f24b7579</u> <u>6981aaa807each97d37b5e</u> <u>11941ad0b58de29354f538</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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