

3xpL





















ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3594a45f34e03aeb3710af9e9915707643e2c3e3</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	1.999999999999894973 MATIC
	0.73 USD

Token	Balance
MATIC	0.000000000000105000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ETH Hop Token	0.000000000000000000 hETH
0Bets.io	3,000,000.00000000 0Bets.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
Hop ETH LP Token	0.000000000000000000 HOP-LP-ETH
\$ xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

#	Date & time	Transaction Id	Amount	
8	2022-06-01 11:08:48	<u>0x26c69d0df564dae2bf0f a8ffacbe1ec6678de6a0e5 db0ada2b25fd59ebdda72d</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
9	2022-06-01 11:08:48	<u>0x26c69d0df564dae2bf0f a8ffacbe1ec6678de6a0e5 db0ada2b25fd59ebdda72d</u>	- 0.00000000000007427 84 MATIC  0.00 USD	✓
10	2022-05-02 14:34:23	<u>0x647ae4fd494c227cc1d7 ef5aedf94eb53effbc9500 f2a35423ed1b8fccf23021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-02 14:34:23	<u>0x647ae4fd494c227cc1d7 ef5aedf94eb53effbc9500 f2a35423ed1b8fccf23021</u>	- 0.0018287761939336 50 MATIC  0.00 USD	✓
12	2022-05-02 14:34:23	<u>0x647ae4fd494c227cc1d7 ef5aedf94eb53effbc9500 f2a35423ed1b8fccf23021</u>	- 0.0021184378388678 70 MATIC  0.00 USD	✓
13	2022-05-02 14:29:43	<u>0x20152cd67481966893ac aba19d8a39160c07aef656 479bc15f9cf2a08584f89d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-02 14:29:43	<u>0x20152cd67481966893ac aba19d8a39160c07aef656 479bc15f9cf2a08584f89d</u>	- 0.0053023645656561 48 MATIC  0.00 USD	✓
15	2022-05-02 14:29:43	<u>0x20152cd67481966893ac aba19d8a39160c07aef656 479bc15f9cf2a08584f89d</u>	- 0.0088688887906013 07 MATIC  0.00 USD	✓
16	2022-05-02 14:28:19	<u>0xa731ac294fe6446e5eaf 250ba2a5413625f24a957e 73354745b578a3d7ca5859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-02 14:28:19	<u>0xa731ac294fe6446e5eaf</u> <u>250ba2a5413625f24a957e</u> <u>73354745b578a3d7ca5859</u>	- 0.0008855657139605 36 MATIC  0.00 USD	✓
18	2022-05-02 14:28:19	<u>0xa731ac294fe6446e5eaf</u> <u>250ba2a5413625f24a957e</u> <u>73354745b578a3d7ca5859</u>	- 0.0008341857151038 74 MATIC  0.00 USD	✓
19	2022-05-02 14:28:05	<u>0xf826b124c4ee203d4597</u> <u>8ef252b55f5f987647003f</u> <u>8a70facec9c99ee33caa43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-02 14:28:05	<u>0xf826b124c4ee203d4597</u> <u>8ef252b55f5f987647003f</u> <u>8a70facec9c99ee33caa43</u>	- 0.0020002206521514 24 MATIC  0.00 USD	✓
21	2022-05-02 14:28:05	<u>0xf826b124c4ee203d4597</u> <u>8ef252b55f5f987647003f</u> <u>8a70facec9c99ee33caa43</u>	- 0.0012105997438135 68 MATIC  0.00 USD	✓
22	2022-05-02 14:27:05	<u>0xc0c1a453fdafa3353c38</u> <u>8b9bfc56ef0ae555961c1c</u> <u>0307fdd8029ff8283fdef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-02 14:27:05	<u>0xc0c1a453fdafa3353c38</u> <u>8b9bfc56ef0ae555961c1c</u> <u>0307fdd8029ff8283fdef8</u>	- 0.0071748465603791 46 MATIC  0.00 USD	✓
24	2022-05-02 14:27:05	<u>0xc0c1a453fdafa3353c38</u> <u>8b9bfc56ef0ae555961c1c</u> <u>0307fdd8029ff8283fdef8</u>	- 0.0052895488643749 08 MATIC  0.00 USD	✓
25	2022-05-02 14:26:35	<u>0x1a0176d6554f14bca9dc</u> <u>ecc1baef6fca3f87ad3678</u> <u>85cbe6a5125307d0199a04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-05-02 14:26:35	<u>0x1a0176d6554f14bca9dc</u> <u>ecc1baef6fca3f87ad3678</u> <u>85cbe6a5125307d0199a04</u>	- 0.0019125654845725 62 MATIC  0.00 USD	✓
27	2022-05-02 14:26:35	<u>0x1a0176d6554f14bca9dc</u> <u>ecc1baef6fca3f87ad3678</u> <u>85cbe6a5125307d0199a04</u>	- 0.0012296792340466 74 MATIC  0.00 USD	✓
28	2022-05-02 13:51:05	<u>0x121db348f646ed26b873</u> <u>26ea730503b129304d5800</u> <u>8d6e3c9ea6c4e0e1287662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2022-05-02 13:51:05	<u>0x121db348f646ed26b873</u> <u>26ea730503b129304d5800</u> <u>8d6e3c9ea6c4e0e1287662</u>	- 0.0038751715980698 70 MATIC  0.00 USD	✓
30	2022-05-02 13:51:05	<u>0x121db348f646ed26b873</u> <u>26ea730503b129304d5800</u> <u>8d6e3c9ea6c4e0e1287662</u>	- 0.0047637440326474 53 MATIC  0.00 USD	✓
31	2022-05-02 13:50:31	<u>0x4ecbea8f134057377796</u> <u>a5c040297b05b58eb5b456</u> <u>8255df75ca4088f7f55372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-02 13:50:31	<u>0x4ecbea8f134057377796</u> <u>a5c040297b05b58eb5b456</u> <u>8255df75ca4088f7f55372</u>	- 0.0086920757877800 00 MATIC  0.00 USD	✓
33	2022-05-02 13:50:31	<u>0x4ecbea8f134057377796</u> <u>a5c040297b05b58eb5b456</u> <u>8255df75ca4088f7f55372</u>	- 0.0088112674709656 51 MATIC  0.00 USD	✓
34	2022-05-02 13:50:03	<u>0x10a281206b0595a9db43</u> <u>fd35afddb90e5344251962</u> <u>631f3621cb9f2c654ac0fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-02 13:50:03	<u>0x10a281206b0595a9db43</u> <u>fd35afddb90e5344251962</u> <u>631f3621cb9f2c654ac0fb</u>	- 0.0017235424700633 12 MATIC  0.00 USD	✓
36	2022-05-02 13:50:03	<u>0x10a281206b0595a9db43</u> <u>fd35afddb90e5344251962</u> <u>631f3621cb9f2c654ac0fb</u>	- 0.0015836089235615 60 MATIC  0.00 USD	✓
37	2022-05-02 13:29:57	<u>0x732d9fff2106cf7c334d</u> <u>ecc080dfb1819a7c01307a</u> <u>742e7964eb2b051ea94801</u>	+ 1.0000000000000000 00 MATIC  1.07 USD	✓
38	2022-05-02 13:29:25	<u>0x55c4df347b24a0ab794b</u> <u>66441c2a4ce7f8b0cb75ff</u> <u>e4495cdb2e41836b9f2695</u>	+ 1.0000000000000000 00 MATIC  1.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:28:43	<u>0xed11dcbbd9ffd90b301c</u> <u>6d21203e4fb59c492076d3</u> <u>f9a8f81a9c6b0a59cf8258</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-01-29 14:50:40	<u>0xcebb85b24eb58c1f0803</u> <u>a09c629da8e2c02aa4dcf4</u> <u>03d7dd5bbe3910b690f396</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-23 17:18:09	<u>0x16a2248349a623a8ff8a</u> <u>344f1b003a18f961576b11</u> <u>8196c84debc75c85ca16bf</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-16 20:53:53	<u>0x9a9c6bba13036a778e1b</u> <u>9dbd300ac4f21cb1c89465</u> <u>2ebecddb6b44281bc53f82</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-01 11:09:12	<u>0xe30cddb32b93f51efefc</u> <u>2d731f20e395a69b3c0d25</u> <u>6a3060ff8c3ab4f76c27a2</u>	- 0.7148122274598758 26 WETH  1,344.26 USD	✓
6	2022-06-01 11:07:42	<u>0xfeed9152bef8138829fd</u> <u>c9add3dd9da9f91fe9d6ba</u> <u>841b15442858dbb358202f</u>	+ 0.7148122274598758 26 WETH  1,344.26 USD	✓
7	2022-05-06 20:25:37	<u>0xa1b8ef09fd21b3c856f0</u> <u>80197e6e3b267b43a62b74</u> <u>625dd7d2c9ad515accca11</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 20:25:25	<u>0xbe535519b576618489c4</u> <u>ce745d3125e5eccb51d1f8</u> <u>15b34caf7e3ef52b8f929c</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-03 17:52:18	<u>0xfb32db87614126939435</u> <u>743439fb7d73f635c50ceb</u> <u>b29bc78759955b4202a39b</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-05-02 14:44:33	<u>0x2fb30269ee6bd0906a43</u> <u>b8e26bd009b3e1352ba5db</u> <u>17aa3d116d815153a40572</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-05-02 14:34:23	<u>0x647ae4fd494c227cc1d7</u> <u>ef5aedf94eb53effbc9500</u> <u>f2a35423ed1b8fccf23021</u>	- 0.4641523987234157 93 WETH  1,318.98 USD	✓
12	2022-05-02 14:29:43	<u>0x20152cd67481966893ac</u> <u>aba19d8a39160c07aef656</u> <u>479bc15f9cf2a08584f89d</u>	+ 0.2205416250910802 73 WETH  626.71 USD	✓
13	2022-05-02 14:29:43	<u>0x20152cd67481966893ac</u> <u>aba19d8a39160c07aef656</u> <u>479bc15f9cf2a08584f89d</u>	- 0.2205206259596698 14 hETH	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-02 14:27:05	<u>0xc0c1a453fdafa3353c38</u> <u>8b9bfc56ef0ae555961c1c</u> <u>0307fdd8029ff8283fdef8</u>	- 0.4552364989612103 23 HOP-LP-ETH	✓
15	2022-05-02 14:27:05	<u>0xc0c1a453fdafa3353c38</u> <u>8b9bfc56ef0ae555961c1c</u> <u>0307fdd8029ff8283fdef8</u>	+ 0.2205206259596698 14 hETH	✓
16	2022-05-02 14:27:05	<u>0xc0c1a453fdafa3353c38</u> <u>8b9bfc56ef0ae555961c1c</u> <u>0307fdd8029ff8283fdef8</u>	+ 0.2436107736323355 20 WETH  692.27 USD	✓
17	2022-05-02 13:50:31	<u>0x4ecbea8f134057377796</u> <u>a5c040297b05b58eb5b456</u> <u>8255df75ca4088f7f55372</u>	+ 0.4552364989612103 23 HOP-LP-ETH	✓
18	2022-05-02 13:50:31	<u>0x4ecbea8f134057377796</u> <u>a5c040297b05b58eb5b456</u> <u>8255df75ca4088f7f55372</u>	- 0.4643592425441437 91 WETH  1,313.05 USD	✓
19	2022-05-02 12:34:29	<u>0x65ea4bb68313fddf86c1</u> <u>974a39731a95f504425230</u> <u>d406d03f23c1e532f91c08</u>	+ 0.4643592425441437 91 WETH  1,313.05 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:32:54	<u>0xc90856bb5400e246082c</u> <u>a611f525ba75fd2fffb4fd</u> <u>a7c7d170803bab4b9e55df</u>	+ 1 Slingshot User	✓

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