

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-02 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4315bc8571bd4bab4e855cf3a11446d9b99b6f9f</u>
TOTAL RECEIVED	1.784708599316811029 MATIC
	0.68 USD
TOTAL SEND	0.431296340981294490 MATIC
	0.16 USD










Token	Balance
MATIC	1.353412258335516594 MATIC
	0.51 USD
SFC	1,275.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance










## MAIN EVENTS










\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:36:58	<u>0x3116841d2ddb93bc2623</u> <u>c3a620f142909b21f43cc9</u> <u>5916ecc21b08d6a70b00b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-12 07:36:58	<u>0x3116841d2ddb93bc2623</u> <u>c3a620f142909b21f43cc9</u> <u>5916ecc21b08d6a70b00b2</u>	- 0.0056770347688495 74 MATIC  0.00 USD	✓
3	2024-03-12 07:36:58	<u>0x3116841d2ddb93bc2623</u> <u>c3a620f142909b21f43cc9</u> <u>5916ecc21b08d6a70b00b2</u>	- 0.0035352998244985 20 MATIC  0.00 USD	✓
4	2022-11-03 15:50:59	<u>0x96e72c6ac2b92bfb8221</u> <u>fd3df882546b8ecfc15dc6</u> <u>b0f180c423b438d1defd85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-03 15:50:59	<u>0x96e72c6ac2b92bfb8221</u> <u>fd3df882546b8ecfc15dc6</u> <u>b0f180c423b438d1defd85</u>	- 0.0449827267760812 21 MATIC  0.04 USD	✓
6	2022-11-03 15:50:59	<u>0x96e72c6ac2b92bfb8221</u> <u>fd3df882546b8ecfc15dc6</u> <u>b0f180c423b438d1defd85</u>	- 0.0144835498547837 72 MATIC  0.01 USD	✓
7	2022-11-03 15:50:17	<u>0x1c8d0c92ae2bb7c0f531</u> <u>1cbb37f984f4d9c3ca0571</u> <u>def4f16668b254a6afab3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-03 15:50:17	<u>0x1c8d0c92ae2bb7c0f531</u> <u>1cbb37f984f4d9c3ca0571</u> <u>def4f16668b254a6afab3f</u>	- 0.0051448135204416 80 MATIC  0.00 USD	✓
9	2022-11-03 15:50:17	<u>0x1c8d0c92ae2bb7c0f531</u> <u>1cbb37f984f4d9c3ca0571</u> <u>def4f16668b254a6afab3f</u>	- 0.0016554930352936 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-11-03 15:30:13	<u>0xc9fab4b9ba95aa302c6d</u> <u>dbe9c206e4c94e98b52ec7</u> <u>252f480fe8bca1ec48a9e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-03 15:30:13	<u>0xc9fab4b9ba95aa302c6d</u> <u>dbe9c206e4c94e98b52ec7</u> <u>252f480fe8bca1ec48a9e4</u>	- 0.0316669844227474 43 MATIC  0.03 USD	✓
12	2022-11-03 15:30:13	<u>0xc9fab4b9ba95aa302c6d</u> <u>dbe9c206e4c94e98b52ec7</u> <u>252f480fe8bca1ec48a9e4</u>	- 0.0189160646134761 79 MATIC  0.01 USD	✓
13	2022-11-03 15:29:51	<u>0xc748285f1522af593ef4</u> <u>4d71b34a856664fd6aaab4</u> <u>f42b641ee850e3ce26f03d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-03 15:29:51	<u>0xc748285f1522af593ef4</u> <u>4d71b34a856664fd6aaab4</u> <u>f42b641ee850e3ce26f03d</u>	- 0.0043365084641532 80 MATIC  0.00 USD	✓
15	2022-11-03 15:29:51	<u>0xc748285f1522af593ef4</u> <u>4d71b34a856664fd6aaab4</u> <u>f42b641ee850e3ce26f03d</u>	- 0.0027860999380068 00 MATIC  0.00 USD	✓
16	2022-11-03 15:25:09	<u>0x27afd9f1716974e112b0</u> <u>5cacb48806bc35130ab911</u> <u>909f33eb5b3205b205eda9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-03 15:25:09	<u>0x27afd9f1716974e112b0</u> <u>5cacb48806bc35130ab911</u> <u>909f33eb5b3205b205eda9</u>	- 0.0172273121576581 52 MATIC  0.01 USD	✓
18	2022-11-03 15:25:09	<u>0x27afd9f1716974e112b0</u> <u>5cacb48806bc35130ab911</u> <u>909f33eb5b3205b205eda9</u>	- 0.0057285815227761 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-03 15:24:53	<u>0xaaa495c88c64e341bb1c</u> <u>d53a94eb30b69e7e44ab9d</u> <u>2ead49ca4716caecd0e6fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-03 15:24:53	<u>0xaaa495c88c64e341bb1c</u> <u>d53a94eb30b69e7e44ab9d</u> <u>2ead49ca4716caecd0e6fe</u>	- 0.0037810796243318 84 MATIC  0.00 USD	✓
21	2022-11-03 15:24:53	<u>0xaaa495c88c64e341bb1c</u> <u>d53a94eb30b69e7e44ab9d</u> <u>2ead49ca4716caecd0e6fe</u>	- 0.0012426821278843 72 MATIC  0.00 USD	✓
22	2022-11-01 09:04:26	<u>0x07c678e2a39bda8fc718</u> <u>44e44675746daeaba9cf74</u> <u>6a4eb631455a8e637d1e5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-01 09:04:26	<u>0x07c678e2a39bda8fc718</u> <u>44e44675746daeaba9cf74</u> <u>6a4eb631455a8e637d1e5b</u>	- 0.0339705298836286 21 MATIC  0.03 USD	✓
24	2022-11-01 09:04:26	<u>0x07c678e2a39bda8fc718</u> <u>44e44675746daeaba9cf74</u> <u>6a4eb631455a8e637d1e5b</u>	- 0.0117012647363093 10 MATIC  0.01 USD	✓
25	2022-11-01 09:04:06	<u>0xac4cfb9546bbbd87293b</u> <u>1096800edd419b72df185a</u> <u>d8a1487071a6ee559fc5b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-01 09:04:06	<u>0xac4cfb9546bbbd87293b</u> <u>1096800edd419b72df185a</u> <u>d8a1487071a6ee559fc5b6</u>	- 0.0041225528542116 24 MATIC  0.00 USD	✓
27	2022-11-01 09:04:06	<u>0xac4cfb9546bbbd87293b</u> <u>1096800edd419b72df185a</u> <u>d8a1487071a6ee559fc5b6</u>	- 0.0015387554233219 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-01 09:03:40	<u>0x20c58436af9169bbc403</u> <u>e35a5525c12e5ef05cbfc2</u> <u>db2194233858bb1ba062cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-01 09:03:40	<u>0x20c58436af9169bbc403</u> <u>e35a5525c12e5ef05cbfc2</u> <u>db2194233858bb1ba062cc</u>	- 0.0268816033915874 19 MATIC  0.02 USD	✓
30	2022-11-01 09:03:40	<u>0x20c58436af9169bbc403</u> <u>e35a5525c12e5ef05cbfc2</u> <u>db2194233858bb1ba062cc</u>	- 0.0124057277549568 30 MATIC  0.01 USD	✓
31	2022-11-01 09:03:24	<u>0xa7ac42af6596a000bf76</u> <u>22d6711ddd1f5f69fac3a0</u> <u>2a007fc1ea0b4a5ba420e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-01 09:03:24	<u>0xa7ac42af6596a000bf76</u> <u>22d6711ddd1f5f69fac3a0</u> <u>2a007fc1ea0b4a5ba420e1</u>	- 0.0032228292864999 28 MATIC  0.00 USD	✓
33	2022-11-01 09:03:24	<u>0xa7ac42af6596a000bf76</u> <u>22d6711ddd1f5f69fac3a0</u> <u>2a007fc1ea0b4a5ba420e1</u>	- 0.0019163359735345 28 MATIC  0.00 USD	✓
34	2022-11-01 09:02:58	<u>0x7a97bedb0a4d1088f7e3</u> <u>f1b799ef55e2408eab25b5</u> <u>ba196ce0db54f28bc6b59c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-11-01 09:02:58	<u>0x7a97bedb0a4d1088f7e3</u> <u>f1b799ef55e2408eab25b5</u> <u>ba196ce0db54f28bc6b59c</u>	- 0.0382216558883912 57 MATIC  0.03 USD	✓
36	2022-11-01 09:02:58	<u>0x7a97bedb0a4d1088f7e3</u> <u>f1b799ef55e2408eab25b5</u> <u>ba196ce0db54f28bc6b59c</u>	- 0.0220944986572034 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-01 09:02:40	<u>0x287d139c19d08147ef44</u> <u>8cc48e2675337c24cba054</u> <u>8ba0784189b15ea41be8f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-11-01 09:02:40	<u>0x287d139c19d08147ef44</u> <u>8cc48e2675337c24cba054</u> <u>8ba0784189b15ea41be8f0</u>	- 0.0040054076505789 92 MATIC  0.00 USD	✓
39	2022-11-01 09:02:40	<u>0x287d139c19d08147ef44</u> <u>8cc48e2675337c24cba054</u> <u>8ba0784189b15ea41be8f0</u>	- 0.0025608586572421 72 MATIC  0.00 USD	✓
40	2022-11-01 09:02:18	<u>0x57d81a3e271421e7cda8</u> <u>62e5ad77661b6c4753c964</u> <u>4a774af852b6e071af2ac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-01 09:02:18	<u>0x57d81a3e271421e7cda8</u> <u>62e5ad77661b6c4753c964</u> <u>4a774af852b6e071af2ac5</u>	- 0.0292934785260148 86 MATIC  0.02 USD	✓
42	2022-11-01 09:02:18	<u>0x57d81a3e271421e7cda8</u> <u>62e5ad77661b6c4753c964</u> <u>4a774af852b6e071af2ac5</u>	- 0.0217618463817731 04 MATIC  0.01 USD	✓
43	2022-11-01 09:01:56	<u>0xd92fa1a020c66a4fc911</u> <u>555e7d540eb1e6c777cd13</u> <u>16f25de5c6726dd7160578</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-11-01 09:01:56	<u>0xd92fa1a020c66a4fc911</u> <u>555e7d540eb1e6c777cd13</u> <u>16f25de5c6726dd7160578</u>	- 0.0035732594166916 80 MATIC  0.00 USD	✓
45	2022-11-01 09:01:56	<u>0xd92fa1a020c66a4fc911</u> <u>555e7d540eb1e6c777cd13</u> <u>16f25de5c6726dd7160578</u>	- 0.0019967676480211 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-01 09:01:30	<u>0x27c08dbfffc4623a0021</u> <u>4c2e67bb41f0378902f845</u> <u>859104a1d35ece49d763df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-11-01 09:01:30	<u>0x27c08dbfffc4623a0021</u> <u>4c2e67bb41f0378902f845</u> <u>859104a1d35ece49d763df</u>	- 0.0186487687472655 06 MATIC  0.01 USD	✓
48	2022-11-01 09:01:30	<u>0x27c08dbfffc4623a0021</u> <u>4c2e67bb41f0378902f845</u> <u>859104a1d35ece49d763df</u>	- 0.0165590905211453 62 MATIC  0.01 USD	✓
49	2022-11-01 09:01:12	<u>0x071e7b9e13b2a71b77ad</u> <u>49b29ac4671ba06fad045a</u> <u>ff486c4901ae218867496b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-11-01 09:01:12	<u>0x071e7b9e13b2a71b77ad</u> <u>49b29ac4671ba06fad045a</u> <u>ff486c4901ae218867496b</u>	- 0.0030206781002487 20 MATIC  0.00 USD	✓
51	2022-11-01 09:01:12	<u>0x071e7b9e13b2a71b77ad</u> <u>49b29ac4671ba06fad045a</u> <u>ff486c4901ae218867496b</u>	- 0.0010366294413754 40 MATIC  0.00 USD	✓
52	2022-11-01 08:58:54	<u>0xef7140c78a3acbeb6abd</u> <u>0b4a64af89151bc0f0220f</u> <u>0e78099163fc0aa05039c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-11-01 08:58:54	<u>0xef7140c78a3acbeb6abd</u> <u>0b4a64af89151bc0f0220f</u> <u>0e78099163fc0aa05039c3</u>	- 0.0093766828291336 20 MATIC  0.00 USD	✓
54	2022-11-01 08:58:54	<u>0xef7140c78a3acbeb6abd</u> <u>0b4a64af89151bc0f0220f</u> <u>0e78099163fc0aa05039c3</u>	- 0.002228885611763 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-01 08:54:12	<u>0xcb15adee4eb0ac29895f89d58a31ff104dad5c1b1c40856e257e84d8e744db30</u>	+ 1.7847085993168110 29 MATIC  1.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 07:36:58	<u>0x3116841d2ddb93bc2623c3a620f142909b21f43cc95916ecc21b08d6a70b00b2</u>	- 0.8599999999999999 87 DAI	✓
2	2022-11-21 17:51:35	<u>0x2b3db2eef5800a3a5bd56c07a22d7a965d4a266f031063f94e4d9790d287c8c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-03 15:50:59	<u>0x96e72c6ac2b92bfb8221fd3df882546b8ecfc15dc6b0f180c423b438d1defd85</u>	+ 640.00000000000000 0000 SFC	✓
4	2022-11-03 15:50:59	<u>0x96e72c6ac2b92bfb8221fd3df882546b8ecfc15dc6b0f180c423b438d1defd85</u>	- 640.00000000000000 0000 DAI	✓
5	2022-11-03 15:48:49	<u>0x6dbcbfcd4ad8d40e8f2bcffc1210bd588eea2a023a11256463f67064db9090e2</u>	+ 25.010000000000001 563 DAI	✓
6	2022-11-03 15:45:37	<u>0x246b4ea7712dd66eac0868010e6fae2377bab5b5d358c194f790f0324f81f3c5</u>	+ 320.00000000000000 0000 DAI	✓
7	2022-11-03 15:45:11	<u>0x9665998db45109d3ff26dc9854c1f035e987e5dbffd4ccba109e00062fb1d544</u>	+ 97.849999999999994 316 DAI	✓



#	Date & time	Transaction Id	Amount	
8	2022-11-03 15:43:07	<u>0xe57a0bc00865271f633f149031d6d4b10d9fc11bc3b1706f05c46e5b0b90a6f4</u>	+ 118.00000000000000 0000 DAI	✓
9	2022-11-03 15:41:33	<u>0xc58184832d4802aa1697c411dcec25cfa1e16d7682925c183c8a6cb2caa0c66f</u>	+ 80.00000000000000 000 DAI	✓
10	2022-11-03 15:30:13	<u>0xc9fab4b9ba95aa302c6ddb9c206e4c94e98b52ec7252f480fe8bca1ec48a9e4</u>	+ 320.00000000000000 0000 SFC	✓
11	2022-11-03 15:30:13	<u>0xc9fab4b9ba95aa302c6ddb9c206e4c94e98b52ec7252f480fe8bca1ec48a9e4</u>	- 320.00000000000000 0000 DAI	✓
12	2022-11-03 15:28:33	<u>0x374d2021de98e1ac05a850eef6556d0f1f9c9e8e3b78aa1f9660fd7027c1e396</u>	+ 120.00000000000000 0000 DAI	✓
13	2022-11-03 15:27:07	<u>0xec9f9425b3dc98a4c1ba7ff07bd41e8ccadd933771a7716f6042d016b3642b79</u>	+ 200.00000000000000 0000 DAI	✓
14	2022-11-03 15:25:09	<u>0x27afd9f1716974e112b05cacb48806bc35130ab911909f33eb5b3205b205eda9</u>	+ 160.00000000000000 0000 SFC	✓
15	2022-11-03 15:25:09	<u>0x27afd9f1716974e112b05cacb48806bc35130ab911909f33eb5b3205b205eda9</u>	- 160.00000000000000 0000 DAI	✓
16	2022-11-03 15:23:19	<u>0xc6a2bc4cfd3e5301812a8592f7dde5e444fc9e0ef4107dce0355ba53add96a</u>	+ 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-01 09:04:26	<u>0x07c678e2a39bda8fc718</u> <u>44e44675746daeaba9cf74</u> <u>6a4eb631455a8e637d1e5b</u>	+ 80.0000000000000000 000 SFC	✓
18	2022-11-01 09:04:26	<u>0x07c678e2a39bda8fc718</u> <u>44e44675746daeaba9cf74</u> <u>6a4eb631455a8e637d1e5b</u>	- 80.0000000000000000 000 DAI	✓
19	2022-11-01 09:03:40	<u>0x20c58436af9169bbc403</u> <u>e35a5525c12e5ef05cbfc2</u> <u>db2194233858bb1ba062cc</u>	+ 40.0000000000000000 000 SFC	✓
20	2022-11-01 09:03:40	<u>0x20c58436af9169bbc403</u> <u>e35a5525c12e5ef05cbfc2</u> <u>db2194233858bb1ba062cc</u>	- 40.0000000000000000 000 DAI	✓
21	2022-11-01 09:02:58	<u>0x7a97bedb0a4d1088f7e3</u> <u>f1b799ef55e2408eab25b5</u> <u>ba196ce0db54f28bc6b59c</u>	+ 20.0000000000000000 000 SFC	✓
22	2022-11-01 09:02:58	<u>0x7a97bedb0a4d1088f7e3</u> <u>f1b799ef55e2408eab25b5</u> <u>ba196ce0db54f28bc6b59c</u>	- 20.0000000000000000 000 DAI	✓
23	2022-11-01 09:02:18	<u>0x57d81a3e271421e7cda8</u> <u>62e5ad77661b6c4753c964</u> <u>4a774af852b6e071af2ac5</u>	+ 10.0000000000000000 000 SFC	✓
24	2022-11-01 09:02:18	<u>0x57d81a3e271421e7cda8</u> <u>62e5ad77661b6c4753c964</u> <u>4a774af852b6e071af2ac5</u>	- 10.0000000000000000 000 DAI	✓
25	2022-11-01 09:01:30	<u>0x27c08dbfffc4623a0021</u> <u>4c2e67bb41f0378902f845</u> <u>859104a1d35ece49d763df</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-01 09:01:30	<u>0x27c08dbfffc4623a00214c2e67bb41f0378902f845859104a1d35ece49d763df</u>	- 5.0000000000000000 00 DAI	✓
27	2022-11-01 09:00:20	<u>0xbd6955121240ccc017141d9f4cd016a02dde94b3428e64e75d327bff8ca5818a</u>	+ 155.00000000000000 0000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:59:37	<u>0xf4b3bb0e44e51c8d44754639cf63ef3b9d4cc76399199017bde3cb3581128065</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:30:57	<u>0xe9caa29502cf6d395b64f471fcba8a0ca0f2912bd39f72981a3c8011a919f680</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 14:38:11	<u>0x7ec5a6ce95104c21a82e8f3ac8320842a7ce1c817c18b3c972d64678e7e4f7b3</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-07 00:52:23	<u>0xc8c720796aa1174cbab6198bdba7a969e258149948e6388e7a1bcaf55c5ea5eb</u>	+ 1 NFT Airdrop	✓
5	2023-09-04 20:36:04	<u>0xb1226618b5183ea67584e9178d00bba318293b93db7f260e74e6b687f744a07d</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 18:42:49	<u>0xbdc13b262e4dd1b8abb5212b404564f63687d6c1a066bb26a39aad48584d5a5</u>	+ 1 NFT Airdrop Round	✓

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