

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5498d65fcdd07e15950416121171e76f0e2e2543</u>
TOTAL RECEIVED	0.605094801522782388 MATIC
	0.22 USD
TOTAL SEND	0.053605288593816920 MATIC
	0.01 USD

Token	Balance
MATIC	0.551489512928965420 MATIC
	0.20 USD
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.00000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
5000 USDT	N/A NFT Voucher

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-25	<u>0xefeb7734923af2ecf0b0</u>	+ 0.2520197900000000	✓
	06:07:46	<u>73231f8de0ef9ebde4757a</u>	21 MATIC	
		<u>a37af4b8385f2cd50d424e</u>	0.20 USD	










#	Date & time	Transaction Id	Amount	
2	2022-05-10 06:26:55	<u>0x0d95448413ae386476ae</u> <u>266fbc3f1d8fe8fc7f706d</u> <u>db6cecc5edcb012e5ead62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-05-10 06:26:55	<u>0x0d95448413ae386476ae</u> <u>266fbc3f1d8fe8fc7f706d</u> <u>db6cecc5edcb012e5ead62</u>	- 0.0020993565719411 54 MATIC  0.00 USD	✓
4	2022-05-10 06:26:55	<u>0x0d95448413ae386476ae</u> <u>266fbc3f1d8fe8fc7f706d</u> <u>db6cecc5edcb012e5ead62</u>	- 0.0028972444702558 22 MATIC  0.00 USD	✓
5	2022-05-09 05:00:08	<u>0xdf139edcfea3e60f2ef7</u> <u>1a97c7c63c14056c0c9656</u> <u>14c0a7a7d9afa47dd76310</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-05-09 05:00:08	<u>0xdf139edcfea3e60f2ef7</u> <u>1a97c7c63c14056c0c9656</u> <u>14c0a7a7d9afa47dd76310</u>	- 0.0018546679478324 60 MATIC  0.00 USD	✓
7	2022-05-09 05:00:08	<u>0xdf139edcfea3e60f2ef7</u> <u>1a97c7c63c14056c0c9656</u> <u>14c0a7a7d9afa47dd76310</u>	- 0.000000000000322156 12 MATIC  0.00 USD	✓
8	2022-05-08 04:49:51	<u>0x786b50bbdd09cef56cfc</u> <u>3a79e01b61648a79cab798</u> <u>ded117e6ad3ae819676539</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-08 04:49:51	<u>0x786b50bbdd09cef56cfc</u> <u>3a79e01b61648a79cab798</u> <u>ded117e6ad3ae819676539</u>	- 0.0017042911211391 80 MATIC  0.00 USD	✓
10	2022-05-08 04:49:51	<u>0x786b50bbdd09cef56cfc</u> <u>3a79e01b61648a79cab798</u> <u>ded117e6ad3ae819676539</u>	- 0.00000000000012953 83 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2022-05-06 05:12:06	<u>0x62b94b6827e9b8f6966f e984f874e86315ed7f3834 0b14bd84981ac06bc946be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-06 05:12:06	<u>0x62b94b6827e9b8f6966f e984f874e86315ed7f3834 0b14bd84981ac06bc946be</u>	- 0.0016927071608581 99 MATIC  0.00 USD	✓
13	2022-05-06 05:12:06	<u>0x62b94b6827e9b8f6966f e984f874e86315ed7f3834 0b14bd84981ac06bc946be</u>	- 0.0000001196645528 48 MATIC  0.00 USD	✓
14	2022-05-05 05:48:00	<u>0xfcd9df7de8a7ffd22da2 f69ef34b29ac417484b86c 6a0d55c424129ec332177a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-05 05:48:00	<u>0xfcd9df7de8a7ffd22da2 f69ef34b29ac417484b86c 6a0d55c424129ec332177a</u>	- 0.0016896355601217 62 MATIC  0.00 USD	✓
16	2022-05-05 05:48:00	<u>0xfcd9df7de8a7ffd22da2 f69ef34b29ac417484b86c 6a0d55c424129ec332177a</u>	- 0.0000000002009533 28 MATIC  0.00 USD	✓
17	2022-05-04 05:56:15	<u>0xdf7c46b0edcc8f7a4e78 77a39a992524d3f98edf38 5613736e459f7e422b10e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-04 05:56:15	<u>0xdf7c46b0edcc8f7a4e78 77a39a992524d3f98edf38 5613736e459f7e422b10e7</u>	- 0.0016911972208685 01 MATIC  0.00 USD	✓
19	2022-05-04 05:56:15	<u>0xdf7c46b0edcc8f7a4e78 77a39a992524d3f98edf38 5613736e459f7e422b10e7</u>	- 0.00000000000082228 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-03 12:32:13	<u>0xd6e3e5ff14e9aa36cc7c4e6193338091c204dc6c13ed0152259bee4b4d426e70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-03 12:32:13	<u>0xd6e3e5ff14e9aa36cc7c4e6193338091c204dc6c13ed0152259bee4b4d426e70</u>	- 0.0017581202937329 91 MATIC  0.00 USD	✓
22	2022-05-03 12:32:13	<u>0xd6e3e5ff14e9aa36cc7c4e6193338091c204dc6c13ed0152259bee4b4d426e70</u>	- 0.0028388561142889 99 MATIC  0.00 USD	✓
23	2022-05-02 15:16:09	<u>0xff9289850199b408bdeeb986dec03de564005f5650bb94cb7f716306e5685dad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-02 15:16:09	<u>0xff9289850199b408bdeeb986dec03de564005f5650bb94cb7f716306e5685dad</u>	- 0.0017091613880925 55 MATIC  0.00 USD	✓
25	2022-05-02 15:16:09	<u>0xff9289850199b408bdeeb986dec03de564005f5650bb94cb7f716306e5685dad</u>	- 0.0013264726431312 10 MATIC  0.00 USD	✓
26	2022-05-01 06:15:48	<u>0x585d58217b4e22121f8bce2eea6bfff11f195835cede191b279688f3efb5495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-01 06:15:48	<u>0x585d58217b4e22121f8bce2eea6bfff11f195835cede191b279688f3efb5495</u>	- 0.0017510269293365 06 MATIC  0.00 USD	✓
28	2022-05-01 06:15:48	<u>0x585d58217b4e22121f8bce2eea6bfff11f195835cede191b279688f3efb5495</u>	- 0.00000000000007884 94 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-04-30 04:07:56	<u>0x44846fd4f2ea4d6e381e</u> <u>f8791800bc2245e21a1d1d</u> <u>da31cf3f2aa3b36566cc92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-30 04:07:56	<u>0x44846fd4f2ea4d6e381e</u> <u>f8791800bc2245e21a1d1d</u> <u>da31cf3f2aa3b36566cc92</u>	- 0.0019727109713865 73 MATIC  0.00 USD	✓
31	2022-04-30 04:07:56	<u>0x44846fd4f2ea4d6e381e</u> <u>f8791800bc2245e21a1d1d</u> <u>da31cf3f2aa3b36566cc92</u>	- 0.000000000000008448 15 MATIC  0.00 USD	✓
32	2022-04-29 04:33:17	<u>0x05d6526bc2029d415e4e</u> <u>2c26ff42ed0922ea4aec1a</u> <u>213be2420ff4a30f7e9d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-29 04:33:17	<u>0x05d6526bc2029d415e4e</u> <u>2c26ff42ed0922ea4aec1a</u> <u>213be2420ff4a30f7e9d21</u>	- 0.0019135910875768 05 MATIC  0.00 USD	✓
34	2022-04-29 04:33:17	<u>0x05d6526bc2029d415e4e</u> <u>2c26ff42ed0922ea4aec1a</u> <u>213be2420ff4a30f7e9d21</u>	- 0.0008464474299981 53 MATIC  0.00 USD	✓
35	2022-04-28 05:27:49	<u>0xcdde1f01820606a01910</u> <u>7632d25dd6b1e0b3f9f162</u> <u>fe67a1dbceba724fa29e31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-04-28 05:27:49	<u>0xcdde1f01820606a01910</u> <u>7632d25dd6b1e0b3f9f162</u> <u>fe67a1dbceba724fa29e31</u>	- 0.0018438390793123 30 MATIC  0.00 USD	✓
37	2022-04-28 05:27:49	<u>0xcdde1f01820606a01910</u> <u>7632d25dd6b1e0b3f9f162</u> <u>fe67a1dbceba724fa29e31</u>	- 0.0000000000010137 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-27 05:58:49	<u>0x32d83265305c1e4a1e09</u> <u>8a3ffba11c7e94a0c79736</u> <u>254f2f3074b4b2fb456358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-04-27 05:58:49	<u>0x32d83265305c1e4a1e09</u> <u>8a3ffba11c7e94a0c79736</u> <u>254f2f3074b4b2fb456358</u>	- 0.0025188877584148 33 MATIC  0.00 USD	✓
40	2022-04-27 05:58:49	<u>0x32d83265305c1e4a1e09</u> <u>8a3ffba11c7e94a0c79736</u> <u>254f2f3074b4b2fb456358</u>	- 0.00000000000012953 83 MATIC  0.00 USD	✓
41	2022-04-26 05:03:38	<u>0x352771a27b8b691ca2d4</u> <u>d701082d08c65ad89e4916</u> <u>17ad411a283287a88626e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-26 05:03:38	<u>0x352771a27b8b691ca2d4</u> <u>d701082d08c65ad89e4916</u> <u>17ad411a283287a88626e7</u>	- 0.0017193675439267 53 MATIC  0.00 USD	✓
43	2022-04-26 05:03:38	<u>0x352771a27b8b691ca2d4</u> <u>d701082d08c65ad89e4916</u> <u>17ad411a283287a88626e7</u>	- 0.00000000000015769 88 MATIC  0.00 USD	✓
44	2022-04-25 05:47:55	<u>0xad412f20cb931cd24dd6</u> <u>a44053b84b2f135c0505fa</u> <u>fb080139c3769f8f178d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-25 05:47:55	<u>0xad412f20cb931cd24dd6</u> <u>a44053b84b2f135c0505fa</u> <u>fb080139c3769f8f178d5</u>	- 0.0022167363838425 81 MATIC  0.00 USD	✓
46	2022-04-25 05:47:55	<u>0xad412f20cb931cd24dd6</u> <u>a44053b84b2f135c0505fa</u> <u>fb080139c3769f8f178d5</u>	- 0.000000000000368902 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-24 09:35:16	<u>0xd5058ed1a4bd91463c8c895c6adef2cddcb81f77b98b0c87358c244ff91b3ede</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-04-24 09:35:16	<u>0xd5058ed1a4bd91463c8c895c6adef2cddcb81f77b98b0c87358c244ff91b3ede</u>	- 0.0017019795323098 33 MATIC  0.00 USD	✓
49	2022-04-24 09:35:16	<u>0xd5058ed1a4bd91463c8c895c6adef2cddcb81f77b98b0c87358c244ff91b3ede</u>	- 0.00000000000010700 99 MATIC  0.00 USD	✓
50	2022-04-23 04:00:47	<u>0x375b87ba488cda70bfb8ad68b011d22406b047654cd213a9ae5d2b637093adf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-23 04:00:47	<u>0x375b87ba488cda70bfb8ad68b011d22406b047654cd213a9ae5d2b637093adf8</u>	- 0.0027552232562446 28 MATIC  0.00 USD	✓
52	2022-04-23 04:00:47	<u>0x375b87ba488cda70bfb8ad68b011d22406b047654cd213a9ae5d2b637093adf8</u>	- 0.00000000001574735 16 MATIC  0.00 USD	✓
53	2022-04-22 08:56:42	<u>0xc2f1cb4eded2cf3df5004cd60ac4c3fe9b032a8a9ccd8ef69f5c00771e8b70c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-22 08:56:42	<u>0xc2f1cb4eded2cf3df5004cd60ac4c3fe9b032a8a9ccd8ef69f5c00771e8b70c</u>	- 0.0017763467828857 07 MATIC  0.00 USD	✓
55	2022-04-22 08:56:42	<u>0xc2f1cb4eded2cf3df5004cd60ac4c3fe9b032a8a9ccd8ef69f5c00771e8b70c</u>	- 0.00000000000024218 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-04-21 06:33:16	<u>0xcfbdc3a147462a3a9ac7</u> <u>1146435c02c1223d92f097</u> <u>c8ef5b2ba238277d32e616</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-04-21 06:33:16	<u>0xcfbdc3a147462a3a9ac7</u> <u>1146435c02c1223d92f097</u> <u>c8ef5b2ba238277d32e616</u>	- 0.0019162278225517 21 MATIC  0.00 USD	✓
58	2022-04-21 06:33:16	<u>0xcfbdc3a147462a3a9ac7</u> <u>1146435c02c1223d92f097</u> <u>c8ef5b2ba238277d32e616</u>	- 0.0000322006720099 35 MATIC  0.00 USD	✓
59	2022-04-20 07:28:46	<u>0xe062949b14a963b172c7</u> <u>e012c8e5ade8c3a4032625</u> <u>707de85e91f25b7afd503a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-04-20 07:28:46	<u>0xe062949b14a963b172c7</u> <u>e012c8e5ade8c3a4032625</u> <u>707de85e91f25b7afd503a</u>	- 0.0017704784062092 48 MATIC  0.00 USD	✓
61	2022-04-20 07:28:46	<u>0xe062949b14a963b172c7</u> <u>e012c8e5ade8c3a4032625</u> <u>707de85e91f25b7afd503a</u>	- 0.0000000220428566 59 MATIC  0.00 USD	✓
62	2022-04-19 08:53:53	<u>0xa1e8299f334125a1dd55</u> <u>a0faeed283ad4a81e55bd8</u> <u>539c4b9de8f8b1533433ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-04-19 08:53:53	<u>0xa1e8299f334125a1dd55</u> <u>a0faeed283ad4a81e55bd8</u> <u>539c4b9de8f8b1533433ed</u>	- 0.0023213311971088 40 MATIC  0.00 USD	✓
64	2022-04-19 08:53:53	<u>0xa1e8299f334125a1dd55</u> <u>a0faeed283ad4a81e55bd8</u> <u>539c4b9de8f8b1533433ed</u>	- 0.0014089561021300 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
65	2022-04-19 08:52:49	<u>0x5b20e79b134df17ddd84</u> <u>daf3961e7678dcdaaa4e32</u> <u>35d8c660c5074bd35b84a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
66	2022-04-19 08:52:49	<u>0x5b20e79b134df17ddd84</u> <u>daf3961e7678dcdaaa4e32</u> <u>35d8c660c5074bd35b84a5</u>	- 0.0023047303952123 64 MATIC  0.00 USD	✓
67	2022-04-19 08:52:49	<u>0x5b20e79b134df17ddd84</u> <u>daf3961e7678dcdaaa4e32</u> <u>35d8c660c5074bd35b84a5</u>	- 0.0015733545976254 24 MATIC  0.00 USD	✓
68	2022-03-07 15:59:00	<u>0x1361dabdec82faae06fc</u> <u>8bb627c2e8d31b72b5f94f</u> <u>0ae15b1f616b575a0ba452</u>	+ 0.0045136981397060 37 MATIC  0.00 USD	✓
69	2022-03-02 01:34:01	<u>0x10e7f12c2f24c6a67e44</u> <u>75e9049efe8d063c65d4de</u> <u>9ad26314050ddcc5a63f38</u>	+ 0.029999999999999999 99 MATIC  0.05 USD	✓
70	2022-02-26 05:14:39	<u>0x28eedcceda00c87bdefa</u> <u>80686cc9fc9d0adb5d71e8</u> <u>47f201cedf9f83efa5d197</u>	+ 0.0198227896341463 40 MATIC  0.03 USD	✓
71	2022-02-22 17:25:28	<u>0x40bcf6454130a61ce9a9</u> <u>4dc4ead4128d525cba104c</u> <u>c9e2ef8642f6ddc68b7f74</u>	+ 0.2487385237489299 91 MATIC  0.36 USD	✓
72	2022-02-17 09:24:24	<u>0x751a0fac1c14454d5d58</u> <u>0706a8f8fa6277df542e8c</u> <u>a5a5b85c0503d973cf314a</u>	+ 0.025000000000000000 01 MATIC  0.04 USD	✓
73	2022-02-14 13:15:09	<u>0xc9ec5aa2bc50fff5e256</u> <u>f9b0bbecdaa926bf6ccbad</u> <u>2720220643d737471135bd</u>	+ 0.025000000000000000 01 MATIC  0.04 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-05 05:48:16	<u>0x71e77adb05b94726a12e8b86296084240662ce925c489e811f68297ec932f8ad</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-03 17:54:32	<u>0x3d9ae54b265ffbc27fa9b37f412f98368621262e2ff118dad8d58351199987f5</u>	+ 3,000,000.00000000 0Bets.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 00:26:36	<u>0xed75a86b40e8083bbfe41aacd7707a7708184dd85980c77c1531648a9cf9aa5b</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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