

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-02 20:32 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x54c0561ca4fed45546b8dce1775077de644fad77</u> |
| TOTAL RECEIVED | 0.599999999999999978 MATIC |
| | 0.22 USD |
| TOTAL SEND | 0.420830379037111957 MATIC |
| | 0.15 USD |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| MATIC | 0.179169620962888021 MATIC |
| | 0.06 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Exchange Genesis Ethlas Medium | 1,372.000000000000000000 XGEM |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Draf.io | 288,101.000000000000000000 Draf.io |
| 0Bets.io | 3,000,000.00000000 0Bets.io |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-01 17:40:24 | <u>0x3ffbbb983449627b9a59</u> <u>0b5d4977d0d360d003395d</u> <u>4c9f971750a79c76ef66fd</u> | - 0.200000000000000000 11 MATIC  0.21 USD | ✓ |
| 2 | 2022-05-01 17:40:24 | <u>0x3ffbbb983449627b9a59</u> <u>0b5d4977d0d360d003395d</u> <u>4c9f971750a79c76ef66fd</u> | - 0.0007943684811510 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-05-01 17:40:24 | <u>0x3ffbbb983449627b9a59</u> <u>0b5d4977d0d360d003395d</u> <u>4c9f971750a79c76ef66fd</u> | - 0.0000153613838910 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-05-01 17:38:02 | <u>0x20dee1d02f7585e92e2e</u> <u>ba31a952c18797070b205d</u> <u>ef68702b5370498892230e</u> | + 0.200000000000000000 11 MATIC  0.21 USD | ✓ |
| 5 | 2022-05-01 17:28:18 | <u>0x135334b00fab46f575de</u> <u>d8ea69e0610111b6a1914a</u> <u>02ec51be488589d8615c5b</u> | - 0.200000000000000000 11 MATIC  0.21 USD | ✓ |
| 6 | 2022-05-01 17:28:18 | <u>0x135334b00fab46f575de</u> <u>d8ea69e0610111b6a1914a</u> <u>02ec51be488589d8615c5b</u> | - 0.0009240166296060 00 MATIC  0.00 USD | ✓ |
| 7 | 2022-05-01 17:28:18 | <u>0x135334b00fab46f575de</u> <u>d8ea69e0610111b6a1914a</u> <u>02ec51be488589d8615c5b</u> | - 0.0002339622068700 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-05-01 17:26:02 | <u>0xc9f9e388cb5fa2b557b0</u> <u>4e8ffffcc4760ba286210a</u> <u>091be12c60491f9454cda2</u> | + 0.200000000000000000 11 MATIC  0.21 USD | ✓ |
| 9 | 2022-05-01 17:24:24 | <u>0x2ad67d506f3f19d3ce96</u> <u>58cc568f31cb175d739e46</u> <u>c51284dff15d417eb61871</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-05-01 17:24:24 | <u>0x2ad67d506f3f19d3ce9658cc568f31cb175d739e46c51284dff15d417eb61871</u> | - 0.0015740958735125 82 MATIC  0.00 USD | ✓ |
| 11 | 2022-05-01 17:24:24 | <u>0x2ad67d506f3f19d3ce9658cc568f31cb175d739e46c51284dff15d417eb61871</u> | - 0.0006117975191296 08 MATIC  0.00 USD | ✓ |
| 12 | 2022-05-01 17:21:30 | <u>0x11f302e2e5a7ef5b62d4c28ed6dd3aa97526497dc1b43eeefc6abc6d223b7605</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2022-05-01 17:21:30 | <u>0x11f302e2e5a7ef5b62d4c28ed6dd3aa97526497dc1b43eeefc6abc6d223b7605</u> | - 0.0012855294723043 08 MATIC  0.00 USD | ✓ |
| 14 | 2022-05-01 17:21:30 | <u>0x11f302e2e5a7ef5b62d4c28ed6dd3aa97526497dc1b43eeefc6abc6d223b7605</u> | - 0.0017930731465716 30 MATIC  0.00 USD | ✓ |
| 15 | 2022-05-01 17:17:26 | <u>0x49f9da1166d8135e3de251b9a0600d9de68e9c06e6e86d0c9607bfe4e6e5bc3f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2022-05-01 17:17:26 | <u>0x49f9da1166d8135e3de251b9a0600d9de68e9c06e6e86d0c9607bfe4e6e5bc3f</u> | - 0.0090624323300103 60 MATIC  0.00 USD | ✓ |
| 17 | 2022-05-01 17:17:26 | <u>0x49f9da1166d8135e3de251b9a0600d9de68e9c06e6e86d0c9607bfe4e6e5bc3f</u> | - 0.0008133461805668 40 MATIC  0.00 USD | ✓ |
| 18 | 2022-05-01 17:16:48 | <u>0x1a65c1bc6a63824505af03ba54ed8035b9825cc8fe5ec0ac4c5003599a460669</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-05-01 17:16:48 | <u>0x1a65c1bc6a63824505af</u> <u>03ba54ed8035b9825cc8fe</u> <u>5ec0ac4c5003599a460669</u> | - 0.0011060959588906 50 MATIC  0.00 USD | ✓ |
| 20 | 2022-05-01 17:16:48 | <u>0x1a65c1bc6a63824505af</u> <u>03ba54ed8035b9825cc8fe</u> <u>5ec0ac4c5003599a460669</u> | - 0.0000997018145019 26 MATIC  0.00 USD | ✓ |
| 21 | 2022-05-01 17:16:24 | <u>0x0d2b5e338d885117d764</u> <u>353b68fe6ec5008e481e7f</u> <u>29434a4228beb1546bd62a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2022-05-01 17:16:24 | <u>0x0d2b5e338d885117d764</u> <u>353b68fe6ec5008e481e7f</u> <u>29434a4228beb1546bd62a</u> | - 0.0022821371352796 17 MATIC  0.00 USD | ✓ |
| 23 | 2022-05-01 17:16:24 | <u>0x0d2b5e338d885117d764</u> <u>353b68fe6ec5008e481e7f</u> <u>29434a4228beb1546bd62a</u> | - 0.0002344609048264 56 MATIC  0.00 USD | ✓ |
| 24 | 2022-05-01 17:15:28 | <u>0xf2fb90c956310840c49d</u> <u>2ef74ceb661e6710d9d9d5</u> <u>a5e4e8fce889e7af24ca56</u> | + 0.2000000000000000 11 MATIC  0.21 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-24 19:57:35 | <u>0x81f2ee01b675201ac801</u> <u>78e2680c88561d28667c39</u> <u>9c5797b5536c48677be38d</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 2 | 2022-08-17 17:24:35 | <u>0x0f787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-06-05 17:36:13 | <u>0x82613b1cdf83972e659830d85ed21108e721e5eee6d2d789d2c3c86be75208e9</u> | + 1,372.000000000000 000000 XGEM | ✓ |
| 4 | 2022-05-06 10:34:37 | <u>0xe1d06afc548a13e04c21ebaf92cc69304dd155c2b8887d7ae9a8fd35429bc5e6</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 5 | 2022-05-06 10:34:07 | <u>0x0705c3d37b72d10683961543cabcf465a2779001121f11e8972f03e51926e3b</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 6 | 2022-05-03 17:54:32 | <u>0x3d9ae54b265ffbc27fa9b37f412f98368621262e2ff118dad8d58351199987f5</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-05-01 17:24:24 | <u>0x2ad67d506f3f19d3ce9658cc568f31cb175d739e46c51284dff15d417eb61871</u> | - 34.877110 USDT  34.88 USD | ✓ |
| 8 | 2022-05-01 17:21:30 | <u>0x11f302e2e5a7ef5b62d4c28ed6dd3aa97526497dc1b43eeefc6abc6d223b7605</u> | - 0.200000 USDT  0.20 USD | ✓ |
| 9 | 2022-05-01 17:17:26 | <u>0x49f9da1166d8135e3de251b9a0600d9de68e9c06e6e86d0c9607bfe4e6e5bc3f</u> | + 35.077110 USDT  35.08 USD | ✓ |
| 10 | 2022-05-01 17:17:26 | <u>0x49f9da1166d8135e3de251b9a0600d9de68e9c06e6e86d0c9607bfe4e6e5bc3f</u> | - 3,977.000000000000 000000 XGEM | ✓ |
| 11 | 2022-05-01 08:29:59 | <u>0xca0d48f6dd03821b52321613baa0fca69e57e1799df342bb6b8be5793c9d7841</u> | + 3,977.000000000000 000000 XGEM | ✓ |

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