

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54c3f5dddee69bb65345c637cac2d4cc1b448797</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Aave Matic Market DAI	0.000000362874576555 amDAI
Aave Matic Market WETH	0.005359134585475637 amWETH
SMARTMALL TOKEN	0.011001900000000000 SMT
0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
'	N/A Reward at BoneWin.com


* USD values displayed at the time of transaction

Token

Balance

N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 20:31:38	<u>0xada7c3cc0beee2280a0e5f7d827b29b7ab413e267202dda0bb7632adaf0a087c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 20:01:21	<u>0x05426d84355117d3172d05fb61a9587a3b022689ec9e8d09952231d7d7272b26</u>	+ 0.011001900000000000 00 SMT	✓
2	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-17 17:24:35	<u>0x0f787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-06 20:47:44	<u>0xccfea86715ff2618870942da45a6aa6d2c80788bf9d6ac1961325edc413b0c87</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-06 13:57:15	<u>0xa0dde2945f6e515ad2af8cc02804fb6fba9145d9d41adcaa7d711143959b1c18</u>	+ 0.0053394851039626 40 amWETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-05-06 13:57:15	<u>0xa0dde2945f6e515ad2af8cc02804fb6fba9145d9d41adcaa7d711143959b1c18</u>	- 14.158783991215546 649 amDAI	✓
7	2022-04-19 20:52:44	<u>0xb04db1932239be68f88d86b1436f82c593ca5c60f29718e5f37280a8a28803a4</u>	+ 14.150000000000000 355 amDAI	✓
8	2022-04-19 20:51:38	<u>0xa4eaf7860bba02d2890b6f64aa6b116da40af8b19970b7e7789d1b9be9ab2221</u>	- 7.500000 USDC	✓
9	2022-04-19 20:46:34	<u>0x8303fed5ab71fcc3755d06d51844c8f4d260251ca2753f09b1c583ccf97fa07f</u>	+ 7.500000 USDC	✓
10	2022-04-19 20:44:56	<u>0x7a14c28c5d5866ad9c60b9bb4371a4ca658edd83ee58fa1fcf5060b2e2969981</u>	- 14.183688427429077 095 amDAI	✓
11	2022-04-19 20:44:02	<u>0x151ab2dfd0a5b66d8bd75d8fe8292cc4a83512ae51809718a1d100001abb7645</u>	+ 14.183688242018556 380 amDAI	✓
12	2022-04-19 20:44:02	<u>0x151ab2dfd0a5b66d8bd75d8fe8292cc4a83512ae51809718a1d100001abb7645</u>	- 14.183688242018556 380 DAI	✓
13	2022-04-19 20:34:50	<u>0xf82cfa4e278d504ea0af2e5278f3d12111882267a25befb9883167b0fa3cb8d</u>	+ 14.183688242018556 380 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:02:06	<u>0xe2f2947901d336f9bef4</u> <u>a25f68d6c4e0bf6a2d2ed2</u> <u>c63f04cf11d2cb2c96ef02</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 16:09:28	<u>0x1d3e3ccdddc88369d905</u> <u>90316c34da6672571f3c95</u> <u>26fa6e334be7029132f170</u>	+ 1 Voucher	✓

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