

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62de27850653ccad6345aae492547d9cc8d8684a</u>
TOTAL RECEIVED	22.96950000000000000028 MATIC
	8.68 USD
TOTAL SEND	22.789155184413562694 MATIC
	8.62 USD

Token	Balance
MATIC	0.180344815586436114 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Fangster Kevin	1 FNGK
Chubby Turtles	2 CT
Mynies-pre	N/A My
12 word Phrase sUg	N/A 12 word Phrase kDf2i

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 15:03:25	<u>0xa2efa1bf87d2f1383b4e</u> <u>95932a46d8e7fd805d3202</u> <u>9e040b3183d6fd23945ef0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-20 15:03:25	<u>0xa2efa1bf87d2f1383b4e</u> <u>95932a46d8e7fd805d3202</u> <u>9e040b3183d6fd23945ef0</u>	- 0.0023139578958824 64 MATIC  0.00 USD	✓
3	2022-12-20 15:03:25	<u>0xa2efa1bf87d2f1383b4e</u> <u>95932a46d8e7fd805d3202</u> <u>9e040b3183d6fd23945ef0</u>	- 0.0413773212562747 46 MATIC  0.03 USD	✓
4	2022-12-20 15:00:33	<u>0x4dc562abd2001dd30a6e</u> <u>ac3a038bb67fa56f258f3f</u> <u>b4187752263a26e1b9f712</u>	- 5.200000000000000001 78 MATIC  4.16 USD	✓
5	2022-12-20 15:00:33	<u>0x4dc562abd2001dd30a6e</u> <u>ac3a038bb67fa56f258f3f</u> <u>b4187752263a26e1b9f712</u>	- 0.0059544844521790 50 MATIC  0.00 USD	✓
6	2022-12-20 15:00:33	<u>0x4dc562abd2001dd30a6e</u> <u>ac3a038bb67fa56f258f3f</u> <u>b4187752263a26e1b9f712</u>	- 0.0772115012729621 96 MATIC  0.06 USD	✓
7	2022-05-17 15:01:45	<u>0xfdfbca5aa85a4e209857</u> <u>45b48b6d0d38e3a49f5938</u> <u>0d33fe92133e6137c8a0b3</u>	- 8.1999999999999992 89 MATIC  5.95 USD	✓
8	2022-05-17 15:01:45	<u>0xfdfbca5aa85a4e209857</u> <u>45b48b6d0d38e3a49f5938</u> <u>0d33fe92133e6137c8a0b3</u>	- 0.0078644552722545 06 MATIC  0.00 USD	✓
9	2022-05-17 15:01:45	<u>0xfdfbca5aa85a4e209857</u> <u>45b48b6d0d38e3a49f5938</u> <u>0d33fe92133e6137c8a0b3</u>	- 0.0105396706669454 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-17 13:55:00	<u>0x538dcaac7e9115712c1f15e9753399f8c1ce9388a046906c260cfe8d70ec93bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-17 13:55:00	<u>0x538dcaac7e9115712c1f15e9753399f8c1ce9388a046906c260cfe8d70ec93bc</u>	- 0.0014211176028235 62 MATIC  0.00 USD	✓
12	2022-05-17 13:55:00	<u>0x538dcaac7e9115712c1f15e9753399f8c1ce9388a046906c260cfe8d70ec93bc</u>	- 0.0014394121870463 37 MATIC  0.00 USD	✓
13	2022-05-14 09:06:02	<u>0x0766b19a398b613ca7b3866f393dfb845df5908f9bc1c7f3eebd1788fe924654</u>	- 7.1749999999999998 22 MATIC  4.48 USD	✓
14	2022-05-14 09:06:02	<u>0x0766b19a398b613ca7b3866f393dfb845df5908f9bc1c7f3eebd1788fe924654</u>	- 0.0078095097505216 75 MATIC  0.00 USD	✓
15	2022-05-14 09:06:02	<u>0x0766b19a398b613ca7b3866f393dfb845df5908f9bc1c7f3eebd1788fe924654</u>	- 0.00000000000044150 87 MATIC  0.00 USD	✓
16	2022-05-14 08:04:52	<u>0x27ed4785fb12099fecc6a5dde5fedd4015bd7fe87799e630eb52c2d8ce83f470</u>	- 2.0499999999999998 22 MATIC  1.28 USD	✓
17	2022-05-14 08:04:52	<u>0x27ed4785fb12099fecc6a5dde5fedd4015bd7fe87799e630eb52c2d8ce83f470</u>	- 0.0082237540470625 41 MATIC  0.00 USD	✓
18	2022-05-14 08:04:52	<u>0x27ed4785fb12099fecc6a5dde5fedd4015bd7fe87799e630eb52c2d8ce83f470</u>	- 0.0000000000051962 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-14 07:57:56	<u>0x03b5c89ad34006326694</u> <u>c398823fbbf0f9d1b9feb2</u> <u>3dfffc7413d217fa054e6f1</u>	+ 22.9695000000000000 028 MATIC  14.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-20 15:03:53	<u>0x8c333c36da847a75b35a</u> <u>06e651511cf29349699ad6</u> <u>09d984035830fec2ab9ba7</u>	+ 0.000000 USDT  0.00 USD	✓
2	2022-12-20 15:03:53	<u>0x8c333c36da847a75b35a</u> <u>06e651511cf29349699ad6</u> <u>09d984035830fec2ab9ba7</u>	- 0.000000 USDT  0.00 USD	✓
3	2022-12-20 15:03:25	<u>0xa2efa1bf87d2f1383b4e</u> <u>95932a46d8e7fd805d3202</u> <u>9e040b3183d6fd23945ef0</u>	- 4.163528 USDT  4.16 USD	✓
4	2022-12-20 15:00:33	<u>0x4dc562abd2001dd30a6e</u> <u>ac3a038bb67fa56f258f3f</u> <u>b4187752263a26e1b9f712</u>	+ 4.163528 USDT  4.16 USD	✓
5	2022-11-24 20:23:46	<u>0xb6998ac7fff123f4d3b2</u> <u>d14d5c7f56f7315f46e8ca</u> <u>7887cae3fb2f7d5578e9e9</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-08-15 11:16:03	<u>0xf673884a49f5cc32afea</u> <u>338dbf957e8d13480ffa4e</u> <u>7337e39c3328c4fda0c352</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-16 20:46:03	<u>0xadffd87edd98267f3e27</u> <u>bdadbdd8f8513e92103efa</u> <u>8ba9a38023cb52ee2ccff5</u>	+ 3,000,000.00000000 0Bets.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 15:01:45	<u>0xdfdfbca5aa85a4e209857</u> <u>45b48b6d0d38e3a49f5938</u> <u>0d33fe92133e6137c8a0b3</u>	+ 1 CT	✓
2	2022-05-14 09:06:02	<u>0x0766b19a398b613ca7b3</u> <u>866f393dfb845df5908f9b</u> <u>c1c7f3eebd1788fe924654</u>	+ 1 CT	✓
3	2022-05-14 08:04:52	<u>0x27ed4785fb12099fecc6</u> <u>a5dde5fedd4015bd7fe877</u> <u>99e630eb52c2d8ce83f470</u>	+ 1 FNGK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:31:12	<u>0xbc64795baade1ed3827c</u> <u>ab196b63b708d814e1f736</u> <u>53c8262ecbe143106c0cec</u>	+ 1 12 word Phrase kDf2i	✓
2	2022-05-15 21:00:23	<u>0x9689353c356c6dc364ab</u> <u>455b9696c949e39e466d3f</u> <u>245b7afb1859af2b9a40f</u>	+ 1 My	✓

* USD values displayed at the time of transaction

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