

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63dbde90c1f0b762b80a9f3363daa60d13bbc693</u>
TOTAL RECEIVED	565.283992954775385442 MATIC
	210.34 USD
TOTAL SEND	565.259259114056021645 MATIC
	210.33 USD

Token	Balance
MATIC	0.024733840719299790 MATIC
	0.00 USD
(PoS) Tether USD	1.880699 USDT
	1.88 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
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 19:00:20	<u>0xb6fd4778ee51dea0b0bd</u> <u>f302d7773d4c65553ef28e</u> <u>429e11d731bbcf7e61a75e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-10 19:00:20	<u>0xb6fd4778ee51dea0b0bd</u> <u>f302d7773d4c65553ef28e</u> <u>429e11d731bbcf7e61a75e</u>	- 0.0011845312236013 56 MATIC  0.00 USD	✓
3	2022-05-10 19:00:20	<u>0xb6fd4778ee51dea0b0bd</u> <u>f302d7773d4c65553ef28e</u> <u>429e11d731bbcf7e61a75e</u>	- 0.0034507023542637 60 MATIC  0.00 USD	✓
4	2022-03-31 19:09:04	<u>0x6f184628890573cea7f6</u> <u>d68fbe29484259c683996b</u> <u>12e086d4b9c6805b5f8f56</u>	- 170.99936900000000 1506 MATIC  278.89 USD	✓
5	2022-03-31 19:09:04	<u>0x6f184628890573cea7f6</u> <u>d68fbe29484259c683996b</u> <u>12e086d4b9c6805b5f8f56</u>	- 0.0006309404773350 00 MATIC  0.00 USD	✓
6	2022-03-31 19:09:04	<u>0x6f184628890573cea7f6</u> <u>d68fbe29484259c683996b</u> <u>12e086d4b9c6805b5f8f56</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
7	2022-03-30 11:53:46	<u>0xa140620e6723d6701f1c</u> <u>72637cc3b3dbcb18ce8f4f</u> <u>dc3c2cfb7784fe9b1b1337</u>	+ 163.00000000000000 0000 MATIC  274.16 USD	✓
8	2022-03-08 14:31:04	<u>0x80d587fbeebbc10d37e7</u> <u>f8e3161008cf3b6b0bd0d9</u> <u>a77a41b84c0e3c02db92bd</u>	+ 8.0000000000000000 00 MATIC  11.57 USD	✓
9	2022-02-18 12:51:26	<u>0x5c39b9eb92aab8d7b9fc</u> <u>286813af1779d4a25f7b83</u> <u>a0bd65d316aaf82d4f8cc8</u>	- 94.963341999999997 256 MATIC  151.27 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-18 12:51:26	<u>0x5c39b9eb92aab8d7b9fc</u> <u>286813af1779d4a25f7b83</u> <u>a0bd65d316aaf82d4f8cc8</u>	- 0.0006314699993070 00 MATIC  0.00 USD	✓
11	2022-02-18 12:51:26	<u>0x5c39b9eb92aab8d7b9fc</u> <u>286813af1779d4a25f7b83</u> <u>a0bd65d316aaf82d4f8cc8</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓
12	2022-02-10 03:16:59	<u>0x5eceedfb89db97b58816c</u> <u>95810e4c8c5095350b5be9</u> <u>e41dcdb81f007aaa236273</u>	+ 32.118634203432506 524 MATIC  64.55 USD	✓
13	2022-02-10 00:27:33	<u>0x556271d6cd2173a3a047</u> <u>c2197580df7d6e09215f87</u> <u>ed63953fab3b255629cbcf</u>	+ 62.845358751342836 001 MATIC  126.31 USD	✓
14	2022-02-09 23:44:45	<u>0xa1230c63a52e339046bc</u> <u>53c6265b0bca0af4e4aaac</u> <u>8e26693eed27b800d41a48</u>	- 170.31936799999999 7210 MATIC  342.34 USD	✓
15	2022-02-09 23:44:45	<u>0xa1230c63a52e339046bc</u> <u>53c6265b0bca0af4e4aaac</u> <u>8e26693eed27b800d41a48</u>	- 0.0006509999997270 00 MATIC  0.00 USD	✓
16	2022-02-09 23:44:45	<u>0xa1230c63a52e339046bc</u> <u>53c6265b0bca0af4e4aaac</u> <u>8e26693eed27b800d41a48</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
17	2022-02-09 23:27:30	<u>0x72106e06c2af5c0ae865</u> <u>50de82a3735fd9b5602ec7</u> <u>2621b67d174bcb8841af4f</u>	+ 170.31999999999999 3179 MATIC  342.34 USD	✓
18	2022-02-09 23:03:18	<u>0xa91555e76dbb76ca6609</u> <u>ce0445effef8f52353d17d</u> <u>730318ea854f721901d258</u>	- 128.96999999999999 8863 MATIC  259.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-09 23:03:18	<u>0xa91555e76dbb76ca6609</u> <u>ce0445effef8f52353d17d</u> <u>730318ea854f721901d258</u>	- 0.0006314699995170 00 MATIC  0.00 USD	✓
20	2022-02-09 23:03:18	<u>0xa91555e76dbb76ca6609</u> <u>ce0445effef8f52353d17d</u> <u>730318ea854f721901d258</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓
21	2022-02-09 22:50:56	<u>0x840bfb71d3ecdab75a08</u> <u>21437e472cc8cc747cfce1</u> <u>319b68720eb9f85a2c9049</u>	+ 129.00000000000000 0000 MATIC  259.29 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:24:32	<u>0x3a2d88aa6fe7c823c2ef</u> <u>9c46808be2837198b838ae</u> <u>109690fd8f7bb26bfc2afb</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 11:16:03	<u>0xf673884a49f5cc32afea</u> <u>338dbf957e8d13480ffa4e</u> <u>7337e39c3328c4fda0c352</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-09 12:13:20	<u>0xb4090a1760212ffe119e</u> <u>b9ee05063a82f03b57fc34</u> <u>542b4f9298e24647fe8ed6</u>	+ 1.880699 USDT  1.87 USD	✓
4	2022-05-16 20:46:03	<u>0xadffd87edd98267f3e27</u> <u>bdadbdd8f8513e92103efa</u> <u>8ba9a38023cb52ee2ccff5</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-10 19:00:20	<u>0xb6fd4778ee51dea0b0bd</u> <u>f302d7773d4c65553ef28e</u> <u>429e11d731bbcf7e61a75e</u>	- 12.192617 USDT  12.19 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-10 18:44:22	<u>0xeb97c320a9fb0b6e98b162c8517796baa06d093033e8c4930b81f493e5d81206</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-10 18:42:24	<u>0x2a6fdeba8506a73ec47631efa5b0011356246340021534a3798ccc1037a0d502</u>	+ 12.192617 USDT  12.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:01:27	<u>0x998411c9d2562a841a399ddcdcdb0a243aabe774b217ca7053d5ecd5a4a75f38</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:54:46	<u>0x575f23496089af365870a0db815a864fc396db9ed63563bcb3081d3b6e1186e8</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:15:33	<u>0x891a0f7bca26fe683ed0bfa6d0c1168334a73b58ff907378abd0f77bd293ed09</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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