

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:19 (UTC)





BLOCKCHAIN POLYGON
ADDRESS ID 0x65f59e9520e2cac12f1e5f43169330f4fc25cc31
TOTAL RECEIVED 692.887933343624581539 MATIC
280.41 USD
TOTAL SEND 692.870624388200440080 MATIC
280.40 USD

Token	Balance
MATIC	0.017308955424156686 MATIC 0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
\$xBets.org	500.00000000 \$ Free Claim and Play
Decentral Games ICE	1,298.000000000000000000 ICE
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
\$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-24 16:38:56	<u>0x86c1dc006689c8d15463</u> <u>3226f68e3726916767494c</u> <u>c9aecdc2c6e125df2391d7</u>	- 369.69999999999998 8631 MATIC  602.24 USD	✓
2	2022-03-24 16:38:56	<u>0x86c1dc006689c8d15463</u> <u>3226f68e3726916767494c</u> <u>c9aecdc2c6e125df2391d7</u>	- 0.0006304192052550 00 MATIC  0.00 USD	✓
3	2022-03-24 16:38:56	<u>0x86c1dc006689c8d15463</u> <u>3226f68e3726916767494c</u> <u>c9aecdc2c6e125df2391d7</u>	- 0.0000776383732950 00 MATIC  0.00 USD	✓
4	2022-03-24 16:33:56	<u>0x7cf8348a1ca110ad421c</u> <u>9979b2568f233044d1e7da</u> <u>00dec117c7ba11aaaeab5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-24 16:33:56	<u>0x7cf8348a1ca110ad421c</u> <u>9979b2568f233044d1e7da</u> <u>00dec117c7ba11aaaeab5a</u>	- 0.0070153102943525 02 MATIC  0.01 USD	✓
6	2022-03-24 16:33:56	<u>0x7cf8348a1ca110ad421c</u> <u>9979b2568f233044d1e7da</u> <u>00dec117c7ba11aaaeab5a</u>	- 0.0005297057309701 74 MATIC  0.00 USD	✓
7	2022-03-24 16:26:30	<u>0x5d6f05deedf820d9d659</u> <u>13bf0fd2c1ff4de28a3e72</u> <u>25ddf306a1e4350cb815ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-24 16:26:30	<u>0x5d6f05deedf820d9d659</u> <u>13bf0fd2c1ff4de28a3e72</u> <u>25ddf306a1e4350cb815ac</u>	- 0.0014199143369713 90 MATIC  0.00 USD	✓
9	2022-03-24 16:26:30	<u>0x5d6f05deedf820d9d659</u> <u>13bf0fd2c1ff4de28a3e72</u> <u>25ddf306a1e4350cb815ac</u>	- 0.0001828063914866 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-24 16:25:58	<u>0xbb7b965ebc20db514a3c82bb71de3eb5359d0f63cd696507912455e9041fda89</u>	- 323.16000000000002 5011 MATIC  526.42 USD	✓
11	2022-03-24 16:25:58	<u>0xbb7b965ebc20db514a3c82bb71de3eb5359d0f63cd696507912455e9041fda89</u>	- 0.0006349553746410 00 MATIC  0.00 USD	✓
12	2022-03-24 16:25:58	<u>0xbb7b965ebc20db514a3c82bb71de3eb5359d0f63cd696507912455e9041fda89</u>	- 0.0001336384934220 00 MATIC  0.00 USD	✓
13	2022-03-24 16:22:58	<u>0x0623e756eb05cfeb6a6eac5fede342b57f443b8d6ee7c6ae87e30a0650e24b03</u>	+ 323.20999999999997 9536 MATIC  526.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 16:33:56	<u>0x7cf8348a1ca110ad421c9979b2568f233044d1e7da00dec117c7ba11aaaeab5a</u>	+ 369.67793334362454 5159 MATIC  602.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:35:42	<u>0xf9780f06c9c944e8ab7160761a0dc69cfc80b8abd64aeee95e5e5b62ceb43d36</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-06 09:59:08	<u>0xf76d4fd8b36746f013872925fa3c03c37fb5e8acd80e4cdc75d95da8a2d6959d</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-06 09:58:28	<u>0x40d02e1964d02d5d508c</u> <u>b8372d5130bf75d4cc7f20</u> <u>5b8a4572b8ce428222b30d</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-04-26 18:39:44	<u>0x3e61d5559481aba674b5</u> <u>047e21671219599537ef92</u> <u>178d4ac4eb76eec8be178f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-13 02:56:40	<u>0x28f730467579629afd00</u> <u>3f0a5c81f9a6f968e7ac5b</u> <u>cb99456eefe3c6c9c3870a</u>	+ 318.00000000000000 0000 ICE	✓
6	2022-04-13 02:56:40	<u>0x28f730467579629afd00</u> <u>3f0a5c81f9a6f968e7ac5b</u> <u>cb99456eefe3c6c9c3870a</u>	+ 371.00000000000000 0000 ICE	✓
7	2022-03-28 19:27:45	<u>0xc001addc5dd44d135700</u> <u>812fbcc921bf2aba954e81</u> <u>55bcde687f418306bcc9f9</u>	+ 22.00000000000000 000 ICE	✓
8	2022-03-28 19:27:45	<u>0xc001addc5dd44d135700</u> <u>812fbcc921bf2aba954e81</u> <u>55bcde687f418306bcc9f9</u>	+ 89.00000000000000 000 ICE	✓
9	2022-03-28 19:27:45	<u>0xc001addc5dd44d135700</u> <u>812fbcc921bf2aba954e81</u> <u>55bcde687f418306bcc9f9</u>	+ 127.00000000000000 0000 ICE	✓
10	2022-03-28 19:27:45	<u>0xc001addc5dd44d135700</u> <u>812fbcc921bf2aba954e81</u> <u>55bcde687f418306bcc9f9</u>	+ 371.00000000000000 0000 ICE	✓
11	2022-03-24 16:33:56	<u>0x7cf8348a1ca110ad421c</u> <u>9979b2568f233044d1e7da</u> <u>00dec117c7ba11aaaeab5a</u>	- 6,537.000000000000 000000 ICE	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-24 16:10:48	<u>0x5cdcfc430cf9bb80b45e</u> <u>470a666b8a45cfe6ba6554</u> <u>5504414e9b89c5395819b4</u>	+ 371.00000000000000 0000 ICE	✓
13	2022-03-24 16:10:48	<u>0x5cdcfc430cf9bb80b45e</u> <u>470a666b8a45cfe6ba6554</u> <u>5504414e9b89c5395819b4</u>	+ 286.00000000000000 0000 ICE	✓
14	2022-03-24 16:10:48	<u>0x5cdcfc430cf9bb80b45e</u> <u>470a666b8a45cfe6ba6554</u> <u>5504414e9b89c5395819b4</u>	+ 201.00000000000000 0000 ICE	✓
15	2022-03-24 16:10:48	<u>0x5cdcfc430cf9bb80b45e</u> <u>470a666b8a45cfe6ba6554</u> <u>5504414e9b89c5395819b4</u>	+ 201.00000000000000 0000 ICE	✓
16	2022-03-19 18:43:53	<u>0x3e6dbe90f48bef4e6eb6</u> <u>ae6108a73c53e07edf466b</u> <u>4e87f44e763dbe8c6e1e60</u>	+ 127.00000000000000 0000 ICE	✓
17	2022-03-19 18:43:53	<u>0x3e6dbe90f48bef4e6eb6</u> <u>ae6108a73c53e07edf466b</u> <u>4e87f44e763dbe8c6e1e60</u>	+ 32.00000000000000 000 ICE	✓
18	2022-03-17 16:46:25	<u>0xa68b8d63b042656d6421</u> <u>27954191205a816469b3aa</u> <u>c4e6b16034f88df08b2cc2</u>	+ 191.00000000000000 0000 ICE	✓
19	2022-03-17 16:46:25	<u>0xa68b8d63b042656d6421</u> <u>27954191205a816469b3aa</u> <u>c4e6b16034f88df08b2cc2</u>	+ 424.00000000000000 0000 ICE	✓
20	2022-03-15 15:55:31	<u>0xa971d109e0e3884b6a0e</u> <u>3d1313f2407a3020b5f395</u> <u>b533f602afe41d06a95982</u>	+ 424.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-15 15:55:31	<u>0xa971d109e0e3884b6a0e</u> <u>3d1313f2407a3020b5f395</u> <u>b533f602afe41d06a95982</u>	+ 424.00000000000000 0000 ICE	✓
22	2022-03-13 00:57:41	<u>0x9edf56e44ba1bc6f3c26</u> <u>7ba85431f811d75c629f0f</u> <u>865ee37abf799fd2c21365</u>	+ 424.00000000000000 0000 ICE	✓
23	2022-03-13 00:57:41	<u>0x9edf56e44ba1bc6f3c26</u> <u>7ba85431f811d75c629f0f</u> <u>865ee37abf799fd2c21365</u>	+ 424.00000000000000 0000 ICE	✓
24	2022-03-13 00:57:41	<u>0x9edf56e44ba1bc6f3c26</u> <u>7ba85431f811d75c629f0f</u> <u>865ee37abf799fd2c21365</u>	+ 28.00000000000000 000 ICE	✓
25	2022-03-13 00:57:41	<u>0x9edf56e44ba1bc6f3c26</u> <u>7ba85431f811d75c629f0f</u> <u>865ee37abf799fd2c21365</u>	+ 396.00000000000000 0000 ICE	✓
26	2022-03-13 00:57:41	<u>0x9edf56e44ba1bc6f3c26</u> <u>7ba85431f811d75c629f0f</u> <u>865ee37abf799fd2c21365</u>	+ 424.00000000000000 0000 ICE	✓
27	2022-03-13 00:57:41	<u>0x9edf56e44ba1bc6f3c26</u> <u>7ba85431f811d75c629f0f</u> <u>865ee37abf799fd2c21365</u>	+ 424.00000000000000 0000 ICE	✓
28	2022-03-13 00:57:41	<u>0x9edf56e44ba1bc6f3c26</u> <u>7ba85431f811d75c629f0f</u> <u>865ee37abf799fd2c21365</u>	+ 424.00000000000000 0000 ICE	✓
29	2022-03-07 07:04:25	<u>0x365f59b5597e4f9a052a</u> <u>1db885c1eddcec8c6f9627</u> <u>b4eada54c11464ba07ad5c</u>	+ 424.00000000000000 0000 ICE	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-07 07:04:25	<u>0x365f59b5597e4f9a052a</u> <u>1db885c1eddcec8c6f9627</u> <u>b4eada54c11464ba07ad5c</u>	+ 148.00000000000000 0000 ICE	✓
31	2022-03-07 07:04:25	<u>0x365f59b5597e4f9a052a</u> <u>1db885c1eddcec8c6f9627</u> <u>b4eada54c11464ba07ad5c</u>	+ 127.00000000000000 0000 ICE	✓
32	2022-03-07 07:04:25	<u>0x365f59b5597e4f9a052a</u> <u>1db885c1eddcec8c6f9627</u> <u>b4eada54c11464ba07ad5c</u>	+ 127.00000000000000 0000 ICE	✓
33	2022-03-07 07:04:25	<u>0x365f59b5597e4f9a052a</u> <u>1db885c1eddcec8c6f9627</u> <u>b4eada54c11464ba07ad5c</u>	+ 148.00000000000000 0000 ICE	✓
34	2022-03-07 07:04:25	<u>0x365f59b5597e4f9a052a</u> <u>1db885c1eddcec8c6f9627</u> <u>b4eada54c11464ba07ad5c</u>	+ 169.00000000000000 0000 ICE	✓
35	2022-03-07 07:04:25	<u>0x365f59b5597e4f9a052a</u> <u>1db885c1eddcec8c6f9627</u> <u>b4eada54c11464ba07ad5c</u>	+ 169.00000000000000 0000 ICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 08:56:31	<u>0x16844117d3beaaf67284</u> <u>d02ad9f218150e3dcd336d</u> <u>d7d301f506e921cc6b63d5</u>	+ 1 Voucher	✓

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