

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x687a9ed40216a832a527767b76792ddfae77ef7e</u>
TOTAL RECEIVED	0.517928733086086557 MATIC
	0.19 USD
TOTAL SEND	0.323590168721140159 MATIC
	0.12 USD










Token	Balance
MATIC	0.194338564364946370 MATIC
	0.07 USD
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
BET	57,748.825932965301035438 BET
BetFin Pass	1 Pass
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Bonus at 3eth.us	N/A Reward at [3eth.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-21 16:21:06	<u>0xb1d3fe2e40cd36df1138</u> <u>abd6d31a184e3e7d60274a</u> <u>de8f167380273e393a16f6</u>	+ 0.0274610520122049 28 MATIC	✓
2	2024-09-21 16:14:54	<u>0x8ee4b49a72216ca94342</u> <u>1c822a8b94616ec980d15a</u> <u>0d920fc33eeb32e34afebc</u>	- 0.0000000000000000 00 MATIC	✓
3	2024-09-21 16:14:54	<u>0x8ee4b49a72216ca94342</u> <u>1c822a8b94616ec980d15a</u> <u>0d920fc33eeb32e34afebc</u>	- 0.0274610519946603 51 MATIC	✓
4	2024-09-21 16:14:54	<u>0x8ee4b49a72216ca94342</u> <u>1c822a8b94616ec980d15a</u> <u>0d920fc33eeb32e34afebc</u>	- 0.0000000000175445 61 MATIC	✓
5	2024-05-08 08:00:52	<u>0x0bf9701f6cd055452ef0</u> <u>f807ff701c603c28dfb39f</u> <u>83894eb83dad43caca3bef</u>	+ 0.0270312120585676 15 MATIC  0.01 USD	✓
6	2024-05-08 08:00:04	<u>0x94f547a79d7c46d3d6c4</u> <u>4d19be25f2f0e21b4613b3</u> <u>bc96615b0c4de7c939ca13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-05-08 08:00:04	<u>0x94f547a79d7c46d3d6c4</u> <u>4d19be25f2f0e21b4613b3</u> <u>bc96615b0c4de7c939ca13</u>	- 0.0270312120112630 03 MATIC  0.01 USD	✓
8	2024-05-08 08:00:04	<u>0x94f547a79d7c46d3d6c4</u> <u>4d19be25f2f0e21b4613b3</u> <u>bc96615b0c4de7c939ca13</u>	- 0.0000000000473046 21 MATIC  0.00 USD	✓
9	2024-04-24 16:55:48	<u>0x2b11c55955be9d12a4bf</u> <u>ffe5c056060b2818fb6a36</u> <u>e7b03069c244963feeb7d</u>	+ 0.1214522765710272 79 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 22:33:08	<u>0x69996214015242c91c70</u> <u>3ccb49a381580975a9b35e</u> <u>72298186d7b6fe205a815c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 22:33:08	<u>0x69996214015242c91c70</u> <u>3ccb49a381580975a9b35e</u> <u>72298186d7b6fe205a815c</u>	- 0.0284021633248290 19 MATIC  0.02 USD	✓
12	2024-04-23 22:33:08	<u>0x69996214015242c91c70</u> <u>3ccb49a381580975a9b35e</u> <u>72298186d7b6fe205a815c</u>	- 0.0059374182249140 31 MATIC  0.00 USD	✓
13	2024-04-23 22:32:52	<u>0x56dcc8e05415af39cd8b</u> <u>7dbb42ecf65b610cbd9113</u> <u>f549f3426da20b8ee5977c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-23 22:32:52	<u>0x56dcc8e05415af39cd8b</u> <u>7dbb42ecf65b610cbd9113</u> <u>f549f3426da20b8ee5977c</u>	- 0.0011110948808604 36 MATIC  0.00 USD	✓
15	2024-04-23 22:32:52	<u>0x56dcc8e05415af39cd8b</u> <u>7dbb42ecf65b610cbd9113</u> <u>f549f3426da20b8ee5977c</u>	- 0.0002498835408679 92 MATIC  0.00 USD	✓
16	2024-04-23 17:43:22	<u>0xe4163647ef919979848e</u> <u>4d76b371b9ff7effdbcc56</u> <u>4c83180b935198693dca79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-23 17:43:22	<u>0xe4163647ef919979848e</u> <u>4d76b371b9ff7effdbcc56</u> <u>4c83180b935198693dca79</u>	- 0.0355887269466006 05 MATIC  0.02 USD	✓
18	2024-04-23 17:43:22	<u>0xe4163647ef919979848e</u> <u>4d76b371b9ff7effdbcc56</u> <u>4c83180b935198693dca79</u>	- 0.0515239680746836 38 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-23 17:43:00	<u>0x5c6fa65c0037808b5e3a</u> <u>a43f4ddb5425924f621db1</u> <u>b6ae32223e3bbb2e165558</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-23 17:43:00	<u>0x5c6fa65c0037808b5e3a</u> <u>a43f4ddb5425924f621db1</u> <u>b6ae32223e3bbb2e165558</u>	- 0.0013072137716556 42 MATIC  0.00 USD	✓
21	2024-04-23 17:43:00	<u>0x5c6fa65c0037808b5e3a</u> <u>a43f4ddb5425924f621db1</u> <u>b6ae32223e3bbb2e165558</u>	- 0.0019403514259346 73 MATIC  0.00 USD	✓
22	2024-04-23 15:50:38	<u>0xa170ac6e73b4a8273090</u> <u>3ccd3453ba7e74592ada90</u> <u>09dca59184b653d336dba2</u>	+ 0.0342145546632215 07 MATIC  0.02 USD	✓
23	2024-04-22 21:46:14	<u>0x19b15d4c2ef37fcd8266</u> <u>eba07c3e0b35cad2487476</u> <u>766413d1af242029532989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-22 21:46:14	<u>0x19b15d4c2ef37fcd8266</u> <u>eba07c3e0b35cad2487476</u> <u>766413d1af242029532989</u>	- 0.0277489440793928 13 MATIC  0.02 USD	✓
25	2024-04-22 21:46:14	<u>0x19b15d4c2ef37fcd8266</u> <u>eba07c3e0b35cad2487476</u> <u>766413d1af242029532989</u>	- 0.0000000003098632 08 MATIC  0.00 USD	✓
26	2024-04-22 21:45:58	<u>0x96ba711279318164786c</u> <u>01f25e109f1359a4d5c2ad</u> <u>9a1e3a8d15c5600e6727ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-22 21:45:58	<u>0x96ba711279318164786c</u> <u>01f25e109f1359a4d5c2ad</u> <u>9a1e3a8d15c5600e6727ee</u>	- 0.0010528920023105 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-22 21:45:58	<u>0x96ba711279318164786c</u> <u>01f25e109f1359a4d5c2ad</u> <u>9a1e3a8d15c5600e6727ee</u>	- 0.0000000000134243 73 MATIC  0.00 USD	✓
29	2024-04-19 21:09:53	<u>0x18501f02547bfb175f2</u> <u>b4a678d5a1be9ddb8bd1f</u> <u>b772382dc5dde87586b200</u>	+ 0.1077696377810652 00 MATIC  0.07 USD	✓
30	2024-04-16 03:19:24	<u>0xa5258c9d4430af13a996</u> <u>bbda0d32d2dfa6d2a1ab27</u> <u>d5863fd2727f37218204fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-04-16 03:19:24	<u>0xa5258c9d4430af13a996</u> <u>bbda0d32d2dfa6d2a1ab27</u> <u>d5863fd2727f37218204fe</u>	- 0.0394248456914579 88 MATIC  0.02 USD	✓
32	2024-04-16 03:19:24	<u>0xa5258c9d4430af13a996</u> <u>bbda0d32d2dfa6d2a1ab27</u> <u>d5863fd2727f37218204fe</u>	- 0.0683447920896072 12 MATIC  0.04 USD	✓
33	2024-04-16 03:19:10	<u>0xaac4c1e20a75e12f4e40</u> <u>3cd878b51dbbb9f5efc518</u> <u>4c8ecb5b3a9b84c79dadf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-16 03:19:10	<u>0xaac4c1e20a75e12f4e40</u> <u>3cd878b51dbbb9f5efc518</u> <u>4c8ecb5b3a9b84c79dadf1</u>	- 0.0025162890551772 57 MATIC  0.00 USD	✓
35	2024-04-16 03:19:10	<u>0xaac4c1e20a75e12f4e40</u> <u>3cd878b51dbbb9f5efc518</u> <u>4c8ecb5b3a9b84c79dadf1</u>	- 0.0039493212187882 32 MATIC  0.00 USD	✓
36	2024-04-10 12:08:47	<u>0x815423491f3849445d65</u> <u>8159c652205f4a4e996d1e</u> <u>abfdfc150d006bd5c6eb13</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 16:16:20	<u>0x6b4c2dc4c757e3b0d7e6 6f906830ad848fe1cf7660 faba6fc578df46886cae3b</u>	+ 33,818.000000000000 0000000 BET	✓
2	2024-09-21 16:14:54	<u>0x8ee4b49a72216ca94342 1c822a8b94616ec980d15a 0d920fc33eeb32e34afebc</u>	- 5,784.000000000000 0000000 BET	✓
3	2024-09-21 16:14:54	<u>0x8ee4b49a72216ca94342 1c822a8b94616ec980d15a 0d920fc33eeb32e34afebc</u>	- 216.00000000000000 0000 BET	✓
4	2024-09-21 16:14:54	<u>0x8ee4b49a72216ca94342 1c822a8b94616ec980d15a 0d920fc33eeb32e34afebc</u>	- 0.0000000000000000 00 BET	✓
5	2024-05-08 08:00:04	<u>0x94f547a79d7c46d3d6c4 4d19be25f2f0e21b4613b3 bc96615b0c4de7c939ca13</u>	- 49,631.540000000000 0873115 BET	✓
6	2024-05-08 08:00:04	<u>0x94f547a79d7c46d3d6c4 4d19be25f2f0e21b4613b3 bc96615b0c4de7c939ca13</u>	- 1,853.460000000000 036380 BET	✓
7	2024-05-08 08:00:04	<u>0x94f547a79d7c46d3d6c4 4d19be25f2f0e21b4613b3 bc96615b0c4de7c939ca13</u>	- 0.0000000000000000 00 BET	✓
8	2024-04-23 22:33:08	<u>0x69996214015242c91c70 3ccb49a381580975a9b35e 72298186d7b6fe205a815c</u>	- 453,080.0000000000 00000000 BET	✓
9	2024-04-23 22:33:08	<u>0x69996214015242c91c70 3ccb49a381580975a9b35e 72298186d7b6fe205a815c</u>	- 16,920.000000000000 00000000 BET	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 22:33:08	<u>0x69996214015242c91c70</u> <u>3ccb49a381580975a9b35e</u> <u>72298186d7b6fe205a815c</u>	- 0.000000000000000000 00 BET	✓
11	2024-04-23 19:05:16	<u>0x4f56d527f3356fe4705e</u> <u>cfbcedfd00fa7411026083</u> <u>f4adeeb2a20eaa073fb8dd</u>	+ 490,469.3787333410 58250517 BET	✓
12	2024-04-23 17:43:22	<u>0xe4163647ef919979848e</u> <u>4d76b371b9ff7effdbcc56</u> <u>4c83180b935198693dca79</u>	- 480,457.5999999999 76716936 BET	✓
13	2024-04-23 17:43:22	<u>0xe4163647ef919979848e</u> <u>4d76b371b9ff7effdbcc56</u> <u>4c83180b935198693dca79</u>	- 17,942.400000000000 1455192 BET	✓
14	2024-04-23 17:43:22	<u>0xe4163647ef919979848e</u> <u>4d76b371b9ff7effdbcc56</u> <u>4c83180b935198693dca79</u>	- 0.000000000000000000 00 BET	✓
15	2024-04-22 21:54:12	<u>0x11ac6894670a05d6df61</u> <u>9a48c965dc375d1195dfa2</u> <u>0612275d09d6204b3bd4be</u>	+ 433,214.1734549901 44819021 BET	✓
16	2024-04-22 21:46:14	<u>0x19b15d4c2ef37fcd8266</u> <u>eba07c3e0b35cad2487476</u> <u>766413d1af242029532989</u>	- 411,628.000000000000 00000000 BET	✓
17	2024-04-22 21:46:14	<u>0x19b15d4c2ef37fcd8266</u> <u>eba07c3e0b35cad2487476</u> <u>766413d1af242029532989</u>	- 15,372.000000000000 00000000 BET	✓
18	2024-04-22 21:46:14	<u>0x19b15d4c2ef37fcd8266</u> <u>eba07c3e0b35cad2487476</u> <u>766413d1af242029532989</u>	- 0.000000000000000000 00 BET	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 08:38:37	<u>0x4013a2ff4eec9fb914b4df6252fa723b1e8b09fe228445e75f22278bef5a2e38</u>	+ 438,032.2737446341 19793773 BET	✓
20	2024-04-16 03:19:24	<u>0xa5258c9d4430af13a996bbda0d32d2dfa6d2a1ab27d5863fd2727f37218204fe</u>	- 1,211,651.60000000 0093132257 BET	✓
21	2024-04-16 03:19:24	<u>0xa5258c9d4430af13a996bbda0d32d2dfa6d2a1ab27d5863fd2727f37218204fe</u>	- 45,248.4000000000 1455192 BET	✓
22	2024-04-16 03:19:24	<u>0xa5258c9d4430af13a996bbda0d32d2dfa6d2a1ab27d5863fd2727f37218204fe</u>	- 0.0000000000000000 00 BET	✓
23	2024-04-10 12:09:09	<u>0xd7d6f138d49ad7acca5cf97aed5aeb82afe670d9f5f818374a680f72658e83bd</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
24	2024-04-07 11:33:58	<u>0xf6c7f36bb1dec9d1c450936616bfa1a52a204be2cdaa60df34365adcdbfd12d4</u>	+ 1,372,000.00000000 0000000000 BET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 05:27:18	<u>0xa742ca57c2c4a58935990d696a92fa6607fd17f46f007e12be8716593d970e82</u>	+ 1 Pass	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 21:48:56	<u>0x8bf016890b0cfec27e46</u> <u>9e513e397c860d0ff10503</u> <u>6db094c7b7cb70331dd30a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-16 05:06:10	<u>0xfa86e63211946c1fdc8b</u> <u>4e736a7f74d5fa98c30410</u> <u>8f5a40c489cb5a830526bc</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 18:25:26	<u>0x51a15828cf0ddc6390a6</u> <u>eb608d571757e7d5e9b4b9</u> <u>39e4b25d64743738316f1f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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