

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x6b2dae6de39cac2bfec5670fd13356ef1e2303f3

TOTAL RECEIVED 0.100000000000000006 MATIC

0.04 USD









TOTAL SEND 0.099953046313065994 MATIC

0.04 USD

Token	Balance
MATIC	0.000046953686934000 MATIC 0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-04-21 18:36:06	<u>0x8624b1bc737e211027e2</u> <u>b3d888e1c83a85f321f322</u> <u>6ed38d6b49ab8fa744c73a</u>	- 0.0721762718584456 06 MATIC 0.09 USD

#	Date & time	Transaction Id	Amount	
2	2022-04-21 18:36:06	<u>0x8624b1bc737e211027e2 b3d888e1c83a85f321f322 6ed38d6b49ab8fa744c73a</u>	- 0.0006519489197760 00 MATIC  0.00 USD	✓
3	2022-04-21 18:36:06	<u>0x8624b1bc737e211027e2 b3d888e1c83a85f321f322 6ed38d6b49ab8fa744c73a</u>	- 0.0000732695267430 00 MATIC  0.00 USD	✓
4	2022-04-18 20:29:24	<u>0xb30ef3e551a187df4f6b 769a0cd4a7396dd9362460 e1e6257d27619d206d3526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-18 20:29:24	<u>0xb30ef3e551a187df4f6b 769a0cd4a7396dd9362460 e1e6257d27619d206d3526</u>	- 0.0152598339077869 66 MATIC  0.02 USD	✓
6	2022-04-18 20:29:24	<u>0xb30ef3e551a187df4f6b 769a0cd4a7396dd9362460 e1e6257d27619d206d3526</u>	- 0.0085333558072716 52 MATIC  0.01 USD	✓
7	2022-04-18 20:28:28	<u>0xe2b258675483a2bba79e f665860956491cf616dd3d 8921e0cccf68a17ba0fac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-18 20:28:28	<u>0xe2b258675483a2bba79e f665860956491cf616dd3d 8921e0cccf68a17ba0fac5</u>	- 0.0020847810758712 72 MATIC  0.00 USD	✓
9	2022-04-18 20:28:28	<u>0xe2b258675483a2bba79e f665860956491cf616dd3d 8921e0cccf68a17ba0fac5</u>	- 0.0011735852171715 04 MATIC  0.00 USD	✓
10	2022-04-18 20:20:48	<u>0x8e8a8b481bb39f61fa4f 814add1da75ee9b0b2994d 9a637b682efc0743095218</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 17:38:28	<u>0xd799eb46417781fc1ae2d00045c7dc1c69d8084b885ae2b2f33f5f79d220a04c</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-06 10:44:51	<u>0xd87aac4c2edbbfdea255f575e0485bb97a3d25396ec16ba2ae5f1ab12c5ff202</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-04-27 17:37:45	<u>0x0133547d17a82f7eecba2658d875918300c269b43b3f0a400487e52e6589e53a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-18 20:29:24	<u>0xb30ef3e551a187df4f6b769a0cd4a7396dd9362460e1e6257d27619d206d3526</u>	- 10.0000000000000000 000 DAI	✓
6	2022-04-18 20:21:02	<u>0x3e2401b832aa418c3b56487af47af8cd809199d6aab76de851dde95af615a52e</u>	+ 10.0000000000000000 000 DAI	✓

\* USD values displayed at the time of transaction

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