

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b6dfb10d4b6f6e952828c838d076462d032c682</u>
TOTAL RECEIVED	39,996.000000000000000000 MATIC
	14,982.50 USD
TOTAL SEND	39,996.000000000000000000 MATIC
	14,982.50 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
nce	5.000000000000000000 BuySpaceRat
0Bets.io	3,000,000.00000000 0Bets.io
mDAI	0.000331502634540723 variableDebtmDAI
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000398276965971027 amWMATIC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play

Token



Balance

0Bets.io 3,000,000.00000000 0Bets.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 03:53:44	<u>0x9bb98da27b475466c526</u> <u>a9499e990c145f116fda82</u> <u>7e67e629fa072579cab254</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-13 03:53:16	<u>0xbff393b66c2016dc7c11</u> <u>fa1fd582530888c0daf461</u> <u>a19924ac14ff7fa3ca9f04</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2021-05-13 03:52:46	<u>0xa9d842d7cce90b85be06</u> <u>950701abf5084125b18098</u> <u>8f2223c5e75e4256d93848</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-05-13 03:51:44	<u>0x29c191fd44b513702fa0</u> <u>1640ce919223bc107daeae</u> <u>b6649da8ce8c97d8cf7be9</u>	+ 19,998.0000000000 0000000 MATIC  21,071.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-13 03:53:44	<u>0x9bb98da27b475466c526</u> <u>a9499e990c145f116fda82</u> <u>7e67e629fa072579cab254</u>	- 19,998.0000000000 0000000 MATIC  21,071.09 USD	✓
2	2021-05-13 03:53:16	<u>0xbff393b66c2016dc7c11</u> <u>fa1fd582530888c0daf461</u> <u>a19924ac14ff7fa3ca9f04</u>	+ 19,998.0000000000 0000000 MATIC  21,071.09 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-05-13 03:52:46	<u>0xa9d842d7cce90b85be06</u> <u>950701abf5084125b18098</u> <u>8f2223c5e75e4256d93848</u>	- 19,998.000000000000 0000000 MATIC  21,071.09 USD	✓
4	2021-05-13 03:27:35	<u>0xbc69ed02d8e8a2657819</u> <u>3738b2acd23f4544869bd4</u> <u>703c280f025e14d8acad21</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 18:34:15	<u>0xf949446c72495269b6eb</u> <u>00ee3fc3a5e90570ac51c9</u> <u>5d3bb14c9d3fe5bf4c4ff1</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 18:20:25	<u>0xb2226120c9336e2311fd</u> <u>124cb6319cb29a1a99c09f</u> <u>261dc5b993eae60083e9bf</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-17 18:20:13	<u>0x775558af5ed6d36f3222</u> <u>17e9a374fdb7cb782ff5fd</u> <u>21df6cb786f74ac7bc3579</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-17 18:19:53	<u>0x634882a2ebc61cd710ce</u> <u>989773452c9d39463485b7</u> <u>6637b656d636e9a52e8ad9</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 10:19:29	<u>0x9e717b35899719868c24</u> <u>7aef13e369633f3f5bf9e6</u> <u>0d4ef1133b6ad007fe0f0e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 12:08:06	<u>0x7b764a43d1531e2f9021</u> <u>afa8689179e1c47df7f854</u> <u>9af071d3ec57c761f96a64</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 11:24:56	<u>0xd4bf8f40db8276fcb60a</u> <u>f1e8ea5ae05b2d2af82cfa</u> <u>9bd1464a9da45799213c00</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-06-12 09:33:12	<u>0x382ed18cd4647db468a6</u> <u>3022d45b106330d714fb20</u> <u>2b1b1a95243538b618bf2e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
9	2021-05-13 03:53:16	<u>0xbff393b66c2016dc7c11</u> <u>fa1fd582530888c0daf461</u> <u>a19924ac14ff7fa3ca9f04</u>	- 19,998.0000000000 0000000 amWMATIC	✓
10	2021-05-13 03:53:16	<u>0xbff393b66c2016dc7c11</u> <u>fa1fd582530888c0daf461</u> <u>a19924ac14ff7fa3ca9f04</u>	+ 19,998.0000000000 0000000 WMATIC  21,071.09 USD	✓
11	2021-05-13 03:53:16	<u>0xbff393b66c2016dc7c11</u> <u>fa1fd582530888c0daf461</u> <u>a19924ac14ff7fa3ca9f04</u>	- 6,800.0000000000 000000 DAI	✓
12	2021-05-13 03:53:16	<u>0xbff393b66c2016dc7c11</u> <u>fa1fd582530888c0daf461</u> <u>a19924ac14ff7fa3ca9f04</u>	- 6,800.0000000000 000000 variableDebtmDAI	✓
13	2021-05-13 03:52:46	<u>0xa9d842d7cce90b85be06</u> <u>950701abf5084125b18098</u> <u>8f2223c5e75e4256d93848</u>	+ 6,800.0000000000 000000 DAI	✓
14	2021-05-13 03:52:46	<u>0xa9d842d7cce90b85be06</u> <u>950701abf5084125b18098</u> <u>8f2223c5e75e4256d93848</u>	+ 6,800.0000000000 000000 variableDebtmDAI	✓
15	2021-05-13 03:52:46	<u>0xa9d842d7cce90b85be06</u> <u>950701abf5084125b18098</u> <u>8f2223c5e75e4256d93848</u>	+ 19,998.0000000000 0000000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
16	2021-05-13 03:52:46	<u>0xa9d842d7cce90b85be06</u> <u>950701abf5084125b18098</u> <u>8f2223c5e75e4256d93848</u>	- 19,998.000000000000 0000000 WMATIC  21,071.09 USD	

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