

3xpL



# ADDRESS STATEMENT







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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b978842278972d9d9741efb3a51f23bbfb7d9fa</u>
TOTAL RECEIVED	22.338704474171521497 MATIC
	8.36 USD
TOTAL SEND	18.429860296393020036 MATIC
	6.90 USD

Token	Balance
MATIC	3.908844177778501905 MATIC
	1.46 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
0Bets.io	3,000,000.00000000 0Bets.io
Aave Matic Market WMATIC	0.000000011228938011 amWMATIC
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-01 10:31:35	<u>0xf3a5b9e06e28143a4480</u> <u>723a49fa16605027131e40</u> <u>d7391091b61f28605d4131</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-01 10:31:35	<u>0xf3a5b9e06e28143a4480</u> <u>723a49fa16605027131e40</u> <u>d7391091b61f28605d4131</u>	- 0.0107130169962832 39 MATIC  0.01 USD	✓
3	2022-05-01 10:31:35	<u>0xf3a5b9e06e28143a4480</u> <u>723a49fa16605027131e40</u> <u>d7391091b61f28605d4131</u>	- 0.00000000000034981 28 MATIC  0.00 USD	✓
4	2022-05-01 10:31:27	<u>0x5ed66725db7f56a954c9</u> <u>8009dbc354fa81beb4dda4</u> <u>b2096edc9d9982a8eb66cc</u>	- 5.6608352900467977 52 MATIC  6.22 USD	✓
5	2022-05-01 10:31:27	<u>0x5ed66725db7f56a954c9</u> <u>8009dbc354fa81beb4dda4</u> <u>b2096edc9d9982a8eb66cc</u>	- 0.0142435999951571 76 MATIC  0.01 USD	✓
6	2022-05-01 10:31:27	<u>0x5ed66725db7f56a954c9</u> <u>8009dbc354fa81beb4dda4</u> <u>b2096edc9d9982a8eb66cc</u>	- 0.00000000000048428 24 MATIC  0.00 USD	✓
7	2022-05-01 10:31:15	<u>0x9398ff95eacbf74cb1a9</u> <u>ef5cb19a715d7e382b7772</u> <u>7604990e5da933b970a18e</u>	+ 9.5946360848250815 68 MATIC  10.54 USD	✓
8	2022-05-01 05:39:56	<u>0x2b9035710c095b3f2682</u> <u>ce2984fbc12f794bd4a8fb</u> <u>58ed7ce3c7f9ba189652ee</u>	- 9.6325772924146289 00 MATIC  10.73 USD	✓
9	2022-05-01 05:39:56	<u>0x2b9035710c095b3f2682</u> <u>ce2984fbc12f794bd4a8fb</u> <u>58ed7ce3c7f9ba189652ee</u>	- 0.0006300021013230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-01 05:39:56	<u>0x2b9035710c095b3f2682</u> <u>ce2984fbc12f794bd4a8fb</u> <u>58ed7ce3c7f9ba189652ee</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
11	2022-05-01 05:39:50	<u>0xa7bc6799aa6e673166d2</u> <u>06a5fc16ce446ea2e28076</u> <u>db825a97e84e24243fd83c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-01 05:39:50	<u>0xa7bc6799aa6e673166d2</u> <u>06a5fc16ce446ea2e28076</u> <u>db825a97e84e24243fd83c</u>	- 0.0030544799977678 80 MATIC  0.00 USD	✓
13	2022-05-01 05:39:50	<u>0xa7bc6799aa6e673166d2</u> <u>06a5fc16ce446ea2e28076</u> <u>db825a97e84e24243fd83c</u>	- 0.00000000000021146 40 MATIC  0.00 USD	✓
14	2022-05-01 05:39:42	<u>0x3d70cfcfff8265ef349c</u> <u>b61a57d120ee9a6094a17e</u> <u>c663e4558b6f0805acdefa</u>	- 0.0974041656204973 90 MATIC  0.10 USD	✓
15	2022-05-01 05:39:42	<u>0x3d70cfcfff8265ef349c</u> <u>b61a57d120ee9a6094a17e</u> <u>c663e4558b6f0805acdefa</u>	- 0.0067506219075003 84 MATIC  0.00 USD	✓
16	2022-05-01 05:39:42	<u>0x3d70cfcfff8265ef349c</u> <u>b61a57d120ee9a6094a17e</u> <u>c663e4558b6f0805acdefa</u>	- 0.00000000000052564 80 MATIC  0.00 USD	✓
17	2022-05-01 05:39:32	<u>0x64094bba5405f2b8cfe4</u> <u>f242a8819d16dec91bb887</u> <u>28b16a9e017411bd61aff3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-01 05:39:32	<u>0x64094bba5405f2b8cfe4</u> <u>f242a8819d16dec91bb887</u> <u>28b16a9e017411bd61aff3</u>	- 0.0032132099970789 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-01 05:39:32	<u>0x64094bba5405f2b8cfe4 f242a8819d16dec91bb887 28b16a9e017411bd61aff3</u>	- 0.0000000000026874 12 MATIC  0.00 USD	✓
20	2022-05-01 05:39:24	<u>0xd585068cb4ff1a7d4234 cbfdc3986c31bd774eb967 dc6706f8aa68d657411853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-01 05:39:24	<u>0xd585068cb4ff1a7d4234 cbfdc3986c31bd774eb967 dc6706f8aa68d657411853</u>	- 0.0030379439966115 24 MATIC  0.00 USD	✓
22	2022-05-01 05:39:24	<u>0xd585068cb4ff1a7d4234 cbfdc3986c31bd774eb967 dc6706f8aa68d657411853</u>	- 0.0000000000030379 44 MATIC  0.00 USD	✓
23	2022-05-01 05:39:14	<u>0x62dccc6cbce89d13d61 babe510a5df19dac222903 7d58225065920d9eb5856e</u>	+ 9.7466677160491546 06 MATIC  10.85 USD	✓
24	2022-04-27 09:50:03	<u>0xb7d15fc7abe0c04c3326 67571c54dbc0073e176b82 ae0d3698f44acecf61899c</u>	- 2.9967510478743148 99 MATIC  3.78 USD	✓
25	2022-04-27 09:50:03	<u>0xb7d15fc7abe0c04c3326 67571c54dbc0073e176b82 ae0d3698f44acecf61899c</u>	- 0.0006492306274440 00 MATIC  0.00 USD	✓
26	2022-04-27 09:50:03	<u>0xb7d15fc7abe0c04c3326 67571c54dbc0073e176b82 ae0d3698f44acecf61899c</u>	- 0.0000003947955270 00 MATIC  0.00 USD	✓
27	2022-04-27 09:49:51	<u>0x2fe4f7bafbff665006c5 43134d9677ec86042d8783 3dff8763ed5d50ddfdba62</u>	+ 2.9974006732972862 11 MATIC  3.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 18:34:15	<u>0xf949446c72495269b6eb00ee3fc3a5e90570ac51c95d3bb14c9d3fe5bf4c4ff1</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 18:20:25	<u>0xb2226120c9336e2311fd124cb6319cb29a1a99c09f261dc5b993eae60083e9bf</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-17 18:20:13	<u>0x775558af5ed6d36f322217e9a374fdb7cb782ff5fd21df6cb786f74ac7bc3579</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-17 18:19:53	<u>0x634882a2ebc61cd710ce989773452c9d39463485b76637b656d636e9a52e8ad9</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-03 17:58:02	<u>0xb476e77a9335fea77c70cb465e538cd75170c979ac330c79045de85912489bcc</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-01 10:31:35	<u>0xf3a5b9e06e28143a4480723a49fa16605027131e40d7391091b61f28605d4131</u>	- 5.6608352900467977 52 amWMATIC	✓
7	2022-05-01 10:31:27	<u>0x5ed66725db7f56a954c98009dbc354fa81beb4dda4b2096edc9d9982a8eb66cc</u>	+ 5.6608352900467977 52 amWMATIC	✓
8	2022-05-01 05:39:50	<u>0xa7bc6799aa6e673166d206a5fc16ce446ea2e28076db825a97e84e24243fd83c</u>	- 0.107101 USDC  0.10 USD	✓
9	2022-05-01 05:39:42	<u>0x3d70cfcfff8265ef349cb61a57d120ee9a6094a17ec663e4558b6f0805acdefa</u>	+ 0.107101 USDC  0.10 USD	✓

\* USD values displayed at the time of transaction

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