

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:34 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x859db865e109ba43c7a7c0051aad485545e3220b</u>
TOTAL RECEIVED	3.071171398534916275 MATIC
	1.17 USD
TOTAL SEND	3.070995752471345153 MATIC
	1.17 USD

Token	Balance
MATIC	0.000175646063571368 MATIC
	0.00 USD
Wrapped Matic	0.000629436315138816 WMATIC
	0.00 USD
USD Coin (PoS)	0.008738 USDC
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 10:28:49	<u>0x635814d23efbf1e6b577</u> <u>7a8927967a13d3adf12555</u> <u>29a39f3fb266085d3fe2ae</u>	- 2.0121999999999999 89 MATIC  2.87 USD	✓
2	2022-04-10 10:28:49	<u>0x635814d23efbf1e6b577</u> <u>7a8927967a13d3adf12555</u> <u>29a39f3fb266085d3fe2ae</u>	- 0.0006522460557060 00 MATIC  0.00 USD	✓
3	2022-04-10 10:28:49	<u>0x635814d23efbf1e6b577</u> <u>7a8927967a13d3adf12555</u> <u>29a39f3fb266085d3fe2ae</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
4	2022-04-10 10:27:59	<u>0x1c320b7c5e3c9a953f61</u> <u>17dbc1511b6c67f5e5434</u> <u>a6fdc0b1e31f20ee30bfee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-10 10:27:59	<u>0x1c320b7c5e3c9a953f61</u> <u>17dbc1511b6c67f5e5434</u> <u>a6fdc0b1e31f20ee30bfee</u>	- 0.0047648070334609 29 MATIC  0.00 USD	✓
6	2022-04-10 10:27:59	<u>0x1c320b7c5e3c9a953f61</u> <u>17dbc1511b6c67f5e5434</u> <u>a6fdc0b1e31f20ee30bfee</u>	- 0.0000000000019326 58 MATIC  0.00 USD	✓
7	2022-04-10 10:26:59	<u>0xcda524472284dbbd42bb</u> <u>a5fa9ffd6053d8e25fb956</u> <u>13d8b5cd3023ca39265df8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-10 10:26:59	<u>0xcda524472284dbbd42bb</u> <u>a5fa9ffd6053d8e25fb956</u> <u>13d8b5cd3023ca39265df8</u>	- 0.0043280436973989 72 MATIC  0.00 USD	✓
9	2022-04-10 10:26:59	<u>0xcda524472284dbbd42bb</u> <u>a5fa9ffd6053d8e25fb956</u> <u>13d8b5cd3023ca39265df8</u>	- 0.0000000000020062 88 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-10 10:25:37	<u>0xa899de56656e26141c74448076890fb2edc5e4b4d1731e9a9bfcccf9e95af8d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-10 10:25:37	<u>0xa899de56656e26141c74448076890fb2edc5e4b4d1731e9a9bfcccf9e95af8d1</u>	- 0.0045478750304221 72 MATIC  0.00 USD	✓
12	2022-04-10 10:25:37	<u>0xa899de56656e26141c74448076890fb2edc5e4b4d1731e9a9bfcccf9e95af8d1</u>	- 0.00000000000018446 68 MATIC  0.00 USD	✓
13	2022-04-10 10:24:15	<u>0x7ef4fef898e545655eca2f2a247e9172a5229a743ca6b602f2a6805c0230a2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-10 10:24:15	<u>0x7ef4fef898e545655eca2f2a247e9172a5229a743ca6b602f2a6805c0230a2a</u>	- 0.0043280436979005 44 MATIC  0.00 USD	✓
15	2022-04-10 10:24:15	<u>0x7ef4fef898e545655eca2f2a247e9172a5229a743ca6b602f2a6805c0230a2a</u>	- 0.00000000000017555 02 MATIC  0.00 USD	✓
16	2022-04-10 10:22:31	<u>0xdb71a03211e0aec53153098be427e93e493632fe6346faee2264ac0d82e8e4fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-10 10:22:31	<u>0xdb71a03211e0aec53153098be427e93e493632fe6346faee2264ac0d82e8e4fd</u>	- 0.0045474608405722 50 MATIC  0.00 USD	✓
18	2022-04-10 10:22:31	<u>0xdb71a03211e0aec53153098be427e93e493632fe6346faee2264ac0d82e8e4fd</u>	- 0.00000000000017127 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-10 10:21:03	<u>0x3ce8d48eaaeac409fcca</u> <u>f2676e52a890d0b9c0772e</u> <u>bc0fa0e2367bbf65be1d57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-10 10:21:03	<u>0x3ce8d48eaaeac409fcca</u> <u>f2676e52a890d0b9c0772e</u> <u>bc0fa0e2367bbf65be1d57</u>	- 0.0043280436976497 58 MATIC  0.00 USD	✓
21	2022-04-10 10:21:03	<u>0x3ce8d48eaaeac409fcca</u> <u>f2676e52a890d0b9c0772e</u> <u>bc0fa0e2367bbf65be1d57</u>	- 0.00000000000017555 02 MATIC  0.00 USD	✓
22	2022-04-10 10:19:27	<u>0xd76572d7f899feeda88</u> <u>118a7939741b76b9cf766e</u> <u>bae43853403cb9ad4cf4fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-10 10:19:27	<u>0xd76572d7f899feeda88</u> <u>118a7939741b76b9cf766e</u> <u>bae43853403cb9ad4cf4fe</u>	- 0.0045478750298951 24 MATIC  0.00 USD	✓
24	2022-04-10 10:19:27	<u>0xd76572d7f899feeda88</u> <u>118a7939741b76b9cf766e</u> <u>bae43853403cb9ad4cf4fe</u>	- 0.00000000000017129 06 MATIC  0.00 USD	✓
25	2022-04-10 10:18:31	<u>0x8e9a79f8f1491b27e207</u> <u>11a50cbfd99bba03df8d9e</u> <u>50bdabd8650968b04fbb8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-10 10:18:31	<u>0x8e9a79f8f1491b27e207</u> <u>11a50cbfd99bba03df8d9e</u> <u>50bdabd8650968b04fbb8b</u>	- 0.0043272153174356 76 MATIC  0.00 USD	✓
27	2022-04-10 10:18:31	<u>0x8e9a79f8f1491b27e207</u> <u>11a50cbfd99bba03df8d9e</u> <u>50bdabd8650968b04fbb8b</u>	- 0.00000000000013790 59 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-10 10:16:29	<u>0xf6679a6520c5f38e8b67</u> <u>6e5f1e4816e345c992fd6f</u> <u>322473d04cdd56ffd3f4ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-10 10:16:29	<u>0xf6679a6520c5f38e8b67</u> <u>6e5f1e4816e345c992fd6f</u> <u>322473d04cdd56ffd3f4ab</u>	- 0.0045474608396500 00 MATIC  0.00 USD	✓
30	2022-04-10 10:16:29	<u>0xf6679a6520c5f38e8b67</u> <u>6e5f1e4816e345c992fd6f</u> <u>322473d04cdd56ffd3f4ab</u>	- 0.00000000000019762 50 MATIC  0.00 USD	✓
31	2022-04-10 10:15:27	<u>0xd94f8af532cebec153ae</u> <u>832040fc385b68c2c4e75c</u> <u>93c4f4770164c556b5e6f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-10 10:15:27	<u>0xd94f8af532cebec153ae</u> <u>832040fc385b68c2c4e75c</u> <u>93c4f4770164c556b5e6f2</u>	- 0.0043280436958942 56 MATIC  0.00 USD	✓
33	2022-04-10 10:15:27	<u>0xd94f8af532cebec153ae</u> <u>832040fc385b68c2c4e75c</u> <u>93c4f4770164c556b5e6f2</u>	- 0.00000000000023824 67 MATIC  0.00 USD	✓
34	2022-04-10 10:13:37	<u>0x54516ceef66d830ad916</u> <u>d4c3331194dd26f11dadac</u> <u>d9da2725728fe255633243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-10 10:13:37	<u>0x54516ceef66d830ad916</u> <u>d4c3331194dd26f11dadac</u> <u>d9da2725728fe255633243</u>	- 0.0016014310479782 03 MATIC  0.00 USD	✓
36	2022-04-10 10:13:37	<u>0x54516ceef66d830ad916</u> <u>d4c3331194dd26f11dadac</u> <u>d9da2725728fe255633243</u>	- 0.00000000000006495 58 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-04-10 10:12:43	<u>0xec39ff1df6a7e49a51997970cb443d67cd671b9bee</u> <u>a4b5f72b7c39fa09f1fced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-10 10:12:43	<u>0xec39ff1df6a7e49a51997970cb443d67cd671b9bee</u> <u>a4b5f72b7c39fa09f1fced</u>	- 0.0051376815610484 00 MATIC  0.00 USD	✓
39	2022-04-10 10:12:43	<u>0xec39ff1df6a7e49a51997970cb443d67cd671b9bee</u> <u>a4b5f72b7c39fa09f1fced</u>	- 0.00000000000023816 00 MATIC  0.00 USD	✓
40	2022-04-10 10:10:45	<u>0x894f4320a0c00c5a0f345d30ac035db02a7cc39f67</u> <u>d2b1b6953415026cf5f108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-10 10:10:45	<u>0x894f4320a0c00c5a0f345d30ac035db02a7cc39f67</u> <u>d2b1b6953415026cf5f108</u>	- 0.0020173123012331 34 MATIC  0.00 USD	✓
42	2022-04-10 10:10:45	<u>0x894f4320a0c00c5a0f345d30ac035db02a7cc39f67</u> <u>d2b1b6953415026cf5f108</u>	- 0.00000000000045587 88 MATIC  0.00 USD	✓
43	2022-04-10 10:05:17	<u>0xc88d47dd148d08022474881f729e4e755019d9d717</u> <u>c2e88873d0981af8679508</u>	- 1.0000000000000000 00 MATIC  1.42 USD	✓
44	2022-04-10 10:05:17	<u>0xc88d47dd148d08022474881f729e4e755019d9d717</u> <u>c2e88873d0981af8679508</u>	- 0.0047922125968347 96 MATIC  0.00 USD	✓
45	2022-04-10 10:05:17	<u>0xc88d47dd148d08022474881f729e4e755019d9d717</u> <u>c2e88873d0981af8679508</u>	- 0.00000000000019437 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-10 10:03:37	<u>0xe74dab4ec01dcd22bff71d4f8e55285fc4a82920c2a0dc0e1c50c8ab179f4879</u>	+ 2.0929999999999999 72 MATIC  2.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 10:27:59	<u>0x1c320b7c5e3c9a953f6117dbcf1511b6c67fbe5434a6fdc0b1e31f20ee30bfee</u>	+ 0.9781713985349163 03 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:51:02	<u>0xfd9ae64021fde9c974512028637f1ce1a157d16f5a1d51fe44e04d19aec98d99</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-04-27 16:10:28	<u>0xca261e452f79b51a90db20bccc8daff215fffec00b4d2eb3a4a7c8a600538235</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-04-10 10:27:59	<u>0x1c320b7c5e3c9a953f6117dbcf1511b6c67fbe5434a6fdc0b1e31f20ee30bfee</u>	- 1.420000 USDC	✓
4	2022-04-10 10:26:59	<u>0xcda524472284dbbd42bba5fa9ffd6053d8e25fb95613d8b5cd3023ca39265df8</u>	+ 1.427166 USDC	✓
5	2022-04-10 10:26:59	<u>0xcda524472284dbbd42bba5fa9ffd6053d8e25fb95613d8b5cd3023ca39265df8</u>	- 0.9849999999999999 87 WMATIC  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-10 10:25:37	<u>0xa899de56656e26141c74448076890fb2edc5e4b4d1731e9a9bfcccf9e95af8d1</u>	+ 0.9852747418027510 97 WMATIC  1.40 USD	✓
7	2022-04-10 10:25:37	<u>0xa899de56656e26141c74448076890fb2edc5e4b4d1731e9a9bfcccf9e95af8d1</u>	- 1.430000 USDC	✓
8	2022-04-10 10:24:15	<u>0x7ef4fef898e545655eca2f2a247e9172a5229a743ca6b602f2a6805c0230a2a</u>	+ 1.426039 USDC	✓
9	2022-04-10 10:24:15	<u>0x7ef4fef898e545655eca2f2a247e9172a5229a743ca6b602f2a6805c0230a2a</u>	- 0.9849999999999999 87 WMATIC  1.40 USD	✓
10	2022-04-10 10:22:31	<u>0xdb71a03211e0aec53153098be427e93e493632fe6346faee2264ac0d82e8e4fd</u>	+ 0.9853131989075331 05 WMATIC  1.40 USD	✓
11	2022-04-10 10:22:31	<u>0xdb71a03211e0aec53153098be427e93e493632fe6346faee2264ac0d82e8e4fd</u>	- 1.430000 USDC	✓
12	2022-04-10 10:21:03	<u>0x3ce8d48eaaeac409fccaf2676e52a890d0b9c0772ebc0fa0e2367bbf65be1d57</u>	+ 1.427089 USDC	✓
13	2022-04-10 10:21:03	<u>0x3ce8d48eaaeac409fccaf2676e52a890d0b9c0772ebc0fa0e2367bbf65be1d57</u>	- 0.9849999999999999 87 WMATIC  1.40 USD	✓
14	2022-04-10 10:19:27	<u>0xd76572d7f899feeda88118a7939741b76b9cf766ebae43853403cb9ad4cf4fe</u>	+ 0.9846896690282520 57 WMATIC  1.40 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-10 10:19:27	<u>0xd76572d7f899feeda88</u> <u>118a7939741b76b9cf766e</u> <u>bae43853403cb9ad4cf4fe</u>	- 1.430000 USDC	✓
16	2022-04-10 10:18:31	<u>0x8e9a79f8f1491b27e207</u> <u>11a50cbfd99bba03df8d9e</u> <u>50bdabd8650968b04fbb8b</u>	+ 1.437457 USDC	✓
17	2022-04-10 10:18:31	<u>0x8e9a79f8f1491b27e207</u> <u>11a50cbfd99bba03df8d9e</u> <u>50bdabd8650968b04fbb8b</u>	- 0.9919999999999999 93 WMATIC  1.41 USD	✓
18	2022-04-10 10:16:29	<u>0xf6679a6520c5f38e8b67</u> <u>6e5f1e4816e345c992fd6f</u> <u>322473d04cdd56ffd3f4ab</u>	+ 0.9916824389656546 67 WMATIC  1.41 USD	✓
19	2022-04-10 10:16:29	<u>0xf6679a6520c5f38e8b67</u> <u>6e5f1e4816e345c992fd6f</u> <u>322473d04cdd56ffd3f4ab</u>	- 1.440000 USDC	✓
20	2022-04-10 10:15:27	<u>0xd94f8af532cebec153ae</u> <u>832040fc385b68c2c4e75c</u> <u>93c4f4770164c556b5e6f2</u>	+ 1.434892 USDC	✓
21	2022-04-10 10:15:27	<u>0xd94f8af532cebec153ae</u> <u>832040fc385b68c2c4e75c</u> <u>93c4f4770164c556b5e6f2</u>	- 0.9909999999999999 92 WMATIC  1.41 USD	✓
22	2022-04-10 10:12:43	<u>0xec39ff1df6a7e49a5199</u> <u>7970cb443d67cd671b9bee</u> <u>a4b5f72b7c39fa09f1fced</u>	+ 0.9916693876109479 17 WMATIC  1.41 USD	✓
23	2022-04-10 10:12:43	<u>0xec39ff1df6a7e49a5199</u> <u>7970cb443d67cd671b9bee</u> <u>a4b5f72b7c39fa09f1fced</u>	- 1.440000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-10 10:05:17	<u>0xc88d47dd148d08022474881f729e4e755019d9d717c2e88873d0981af8679508</u>	+ 1.446095 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:48:58	<u>0x03ebd7012aae7c1d35860c77ff6ab6d054db12b846bcbd5823d0c0e0dbfb39b7</u>	+ 1 ethevents.co	✓
2	2023-10-09 13:19:10	<u>0x66757230e749f0afb1d4a16fe3149d41a20d2a5a81775cb568a60a0d8c9f1792</u>	+ 1 Voucher	✓
3	2023-10-03 18:12:15	<u>0x9849049241af477d802348661bb8c6c7a3d096555aafee2c77c22764bd8b8057</u>	+ 1 NFT AIRDROP	✓
4	2023-09-16 12:20:15	<u>0xc8dc7905dcaa3a19eb7ee9e7631dc71f7eea8398e08e0fe6958144da790b59ad</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:39:25	<u>0x7a11d3fe59a040dc6b77f3d0b26be9e461ef5b8e253654b6a786cc98f7682c16</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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