

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x909cb4fdd0b8bf3a7885988b28477b14a2585957</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.034783315884250286 MATIC
	0.01 USD

Token	Balance
MATIC	0.265216684115749723 MATIC 0.11 USD
SpaceGem	0.000000000000000000 SGEM
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Playermon NFT	3 PLAYERMON


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-31 16:02:30	<u>0x780fc61172a003ce5aa0aa76a7e51a67c35cd7d87674091f82d47278b665ae90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-31 16:02:30	<u>0x780fc61172a003ce5aa0aa76a7e51a67c35cd7d87674091f82d47278b665ae90</u>	- 0.0009851533394758 08 MATIC  0.00 USD	✓
3	2022-07-31 16:02:30	<u>0x780fc61172a003ce5aa0aa76a7e51a67c35cd7d87674091f82d47278b665ae90</u>	- 0.000000000000005569 54 MATIC  0.00 USD	✓
4	2022-07-31 15:13:33	<u>0x1959f27c2ee613bd7b5eb207c1692a3d41e3b02c00187241c82c20a76c0f99bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-31 15:13:33	<u>0x1959f27c2ee613bd7b5eb207c1692a3d41e3b02c00187241c82c20a76c0f99bc</u>	- 0.002772630000000000 00 MATIC  0.00 USD	✓
6	2022-07-31 15:13:33	<u>0x1959f27c2ee613bd7b5eb207c1692a3d41e3b02c00187241c82c20a76c0f99bc</u>	- 0.00000000000034195 77 MATIC  0.00 USD	✓
7	2022-06-08 06:43:26	<u>0x6ddaed8b99108b4722bf4b97b9890ecb5e58619462670f2ed4490b6deb20532d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-08 06:43:26	<u>0x6ddaed8b99108b4722bf4b97b9890ecb5e58619462670f2ed4490b6deb20532d</u>	- 0.000982860000000000 00 MATIC  0.00 USD	✓
9	2022-06-08 06:43:26	<u>0x6ddaed8b99108b4722bf4b97b9890ecb5e58619462670f2ed4490b6deb20532d</u>	- 0.00000000000005241 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-08 06:17:04	<u>0xb9c903d9b2d68f4520936f48df8f1957297dbc989760db01e4f2adb1cd155b9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-08 06:17:04	<u>0xb9c903d9b2d68f4520936f48df8f1957297dbc989760db01e4f2adb1cd155b9c</u>	- 0.0028674454709207 67 MATIC  0.00 USD	✓
12	2022-06-08 06:17:04	<u>0xb9c903d9b2d68f4520936f48df8f1957297dbc989760db01e4f2adb1cd155b9c</u>	- 0.00000000000012016 29 MATIC  0.00 USD	✓
13	2022-05-25 08:36:45	<u>0xec8c5eed069b9b6ee35d6f7e020246638ace9aff4a8569b53fc7ddd0b59e79ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-25 08:36:45	<u>0xec8c5eed069b9b6ee35d6f7e020246638ace9aff4a8569b53fc7ddd0b59e79ee</u>	- 0.000982860000000000 00 MATIC  0.00 USD	✓
15	2022-05-25 08:36:45	<u>0xec8c5eed069b9b6ee35d6f7e020246638ace9aff4a8569b53fc7ddd0b59e79ee</u>	- 0.0000000169520416 60 MATIC  0.00 USD	✓
16	2022-05-25 05:53:51	<u>0x22230374efc0695229afd066792eb8b52cb352bdbb4b4cc8a91afa55628fc66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-25 05:53:51	<u>0x22230374efc0695229afd066792eb8b52cb352bdbb4b4cc8a91afa55628fc66</u>	- 0.0027830466960728 85 MATIC  0.00 USD	✓
18	2022-05-25 05:53:51	<u>0x22230374efc0695229afd066792eb8b52cb352bdbb4b4cc8a91afa55628fc66</u>	- 0.0000000000122011 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-09 12:02:37	<u>0xb81bc72885644f7d4f01</u> <u>eac77a2e583c321d4eee3a</u> <u>852c61fb4b79061fea17c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-09 12:02:37	<u>0xb81bc72885644f7d4f01</u> <u>eac77a2e583c321d4eee3a</u> <u>852c61fb4b79061fea17c7</u>	- 0.0010530885910932 40 MATIC  0.00 USD	✓
21	2022-05-09 12:02:37	<u>0xb81bc72885644f7d4f01</u> <u>eac77a2e583c321d4eee3a</u> <u>852c61fb4b79061fea17c7</u>	- 0.0056959756458948 90 MATIC  0.00 USD	✓
22	2022-05-09 07:40:20	<u>0xe0f502da0babef0bd5d9</u> <u>f21b7fe1af4187bf197ef9</u> <u>c3dc77cf5c73567bf4ef2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-09 07:40:20	<u>0xe0f502da0babef0bd5d9</u> <u>f21b7fe1af4187bf197ef9</u> <u>c3dc77cf5c73567bf4ef2a</u>	- 0.0027830456421518 19 MATIC  0.00 USD	✓
24	2022-05-09 07:40:20	<u>0xe0f502da0babef0bd5d9</u> <u>f21b7fe1af4187bf197ef9</u> <u>c3dc77cf5c73567bf4ef2a</u>	- 0.00000000006380649 99 MATIC  0.00 USD	✓
25	2022-04-25 18:14:32	<u>0x7e6389f928d11e1a61e6</u> <u>a426383570c7d1e5139306</u> <u>39a2543e1e8c0f2d04bba3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-25 18:14:32	<u>0x7e6389f928d11e1a61e6</u> <u>a426383570c7d1e5139306</u> <u>39a2543e1e8c0f2d04bba3</u>	- 0.0013184750144206 82 MATIC  0.00 USD	✓
27	2022-04-25 18:14:32	<u>0x7e6389f928d11e1a61e6</u> <u>a426383570c7d1e5139306</u> <u>39a2543e1e8c0f2d04bba3</u>	- 0.0008798214673875 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-25 05:45:19	<u>0xd9852bd9f4d1952355e13b2df2f63ec077cfa2f3df3aaac058e4de8433b09b11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-25 05:45:19	<u>0xd9852bd9f4d1952355e13b2df2f63ec077cfa2f3df3aaac058e4de8433b09b11</u>	- 0.0028679051449523 16 MATIC  0.00 USD	✓
30	2022-04-25 05:45:19	<u>0xd9852bd9f4d1952355e13b2df2f63ec077cfa2f3df3aaac058e4de8433b09b11</u>	- 0.000000000000021256 83 MATIC  0.00 USD	✓
31	2022-04-10 11:01:23	<u>0x108428da5f3a56f7ef998aff8d51977ae643dec3ff20cc6e3750aad1e3f72ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-10 11:01:23	<u>0x108428da5f3a56f7ef998aff8d51977ae643dec3ff20cc6e3750aad1e3f72ab</u>	- 0.0009973627396988 14 MATIC  0.00 USD	✓
33	2022-04-10 11:01:23	<u>0x108428da5f3a56f7ef998aff8d51977ae643dec3ff20cc6e3750aad1e3f72ab</u>	- 0.000000000000004586 68 MATIC  0.00 USD	✓
34	2022-04-10 04:50:55	<u>0xc6e4045dbf818bbd281bd427705ebf3a74af8007bf39174ea0b2574d6ddba4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-10 04:50:55	<u>0xc6e4045dbf818bbd281bd427705ebf3a74af8007bf39174ea0b2574d6ddba4a</u>	- 0.0027794603087059 38 MATIC  0.00 USD	✓
36	2022-04-10 04:50:55	<u>0xc6e4045dbf818bbd281bd427705ebf3a74af8007bf39174ea0b2574d6ddba4a</u>	- 0.00000000000013864 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-26 12:34:32	<u>0x25b68611e081ea0e955f</u> <u>c017529fcbb3aec4a4e916</u> <u>0c6b402ebb8cce02dd7e81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-26 12:34:32	<u>0x25b68611e081ea0e955f</u> <u>c017529fcbb3aec4a4e916</u> <u>0c6b402ebb8cce02dd7e81</u>	- 0.0012266745769921 02 MATIC  0.00 USD	✓
39	2022-03-26 12:34:32	<u>0x25b68611e081ea0e955f</u> <u>c017529fcbb3aec4a4e916</u> <u>0c6b402ebb8cce02dd7e81</u>	- 0.0000000001646290 50 MATIC  0.00 USD	✓
40	2022-03-26 08:44:58	<u>0x8ad0c857139ceb66df01</u> <u>b36e4e400455e85ac7de21</u> <u>2f9b272c50138ea6369f6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-26 08:44:58	<u>0x8ad0c857139ceb66df01</u> <u>b36e4e400455e85ac7de21</u> <u>2f9b272c50138ea6369f6d</u>	- 0.0038074934684805 48 MATIC  0.00 USD	✓
42	2022-03-26 08:44:58	<u>0x8ad0c857139ceb66df01</u> <u>b36e4e400455e85ac7de21</u> <u>2f9b272c50138ea6369f6d</u>	- 0.00000000000013928 31 MATIC  0.00 USD	✓
43	2022-03-18 14:04:47	<u>0xa9b8b5029ae3ea9cae3f</u> <u>f91dbfd0704167e5a4e936</u> <u>5d259d2d4edc5110010ab3</u>	+ 0.2999999999999999 89 MATIC  0.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f</u> <u>15b6ba1c51030852a5804c</u> <u>889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-31 16:02:30	<u>0x780fc61172a003ce5aa0aa76a7e51a67c35cd7d87674091f82d47278b665ae90</u>	- 439.00000000000000 0000 SGEM	✓
4	2022-07-31 15:13:33	<u>0x1959f27c2ee613bd7b5eb207c1692a3d41e3b02c00187241c82c20a76c0f99bc</u>	+ 439.00000000000000 0000 SGEM	✓
5	2022-06-08 06:43:26	<u>0x6ddaed8b99108b4722bf4b97b9890ecb5e58619462670f2ed4490b6deb20532d</u>	- 603.00000000000000 0000 SGEM	✓
6	2022-06-08 06:17:04	<u>0xb9c903d9b2d68f4520936f48df8f1957297dbc989760db01e4f2adb1cd155b9c</u>	+ 603.00000000000000 0000 SGEM	✓
7	2022-05-26 19:36:00	<u>0xf6b284046b20c175cfb0cd91bab8f7d5d24f62fa45e74528364de2e1f27b185a</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-05-25 08:36:45	<u>0xec8c5eed069b9b6ee35d6f7e020246638ace9aff4a8569b53fc7ddd0b59e79ee</u>	- 627.00000000000000 0000 SGEM	✓
9	2022-05-25 05:53:51	<u>0x22230374efc0695229afd066792eb8b52cb352bdbb4b4cc8a91afa55628fc66</u>	+ 627.00000000000000 0000 SGEM	✓
10	2022-05-09 12:02:37	<u>0xb81bc72885644f7d4f01eac77a2e583c321d4eee3a852c61fb4b79061fea17c7</u>	- 629.00000000000000 0000 SGEM	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-09 07:41:46	<u>0x2c6ef6f69374d37d7f52</u> <u>2467e60f94b5b42398c571</u> <u>bf0a737276ec193b2d6389</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-09 07:40:20	<u>0xe0f502da0babef0bd5d9</u> <u>f21b7fe1af4187bf197ef9</u> <u>c3dc77cf5c73567bf4ef2a</u>	+ 629.00000000000000 0000 SGEM	✓
13	2022-04-25 18:14:32	<u>0x7e6389f928d11e1a61e6</u> <u>a426383570c7d1e5139306</u> <u>39a2543e1e8c0f2d04bba3</u>	- 655.00000000000000 0000 SGEM	✓
14	2022-04-25 05:45:19	<u>0xd9852bd9f4d1952355e1</u> <u>3b2df2f63ec077cfa2f3df</u> <u>3aaac058e4de8433b09b11</u>	+ 655.00000000000000 0000 SGEM	✓
15	2022-04-10 11:01:23	<u>0x108428da5f3a56f7ef99</u> <u>8aff8d51977ae643dec3ff</u> <u>20cc6e3750aad1e3f72ab</u>	- 596.00000000000000 0000 SGEM	✓
16	2022-04-10 04:50:55	<u>0xc6e4045dbf818bbd281b</u> <u>d427705ebf3a74af8007bf</u> <u>f39174ea0b2574d6ddba4a</u>	+ 596.00000000000000 0000 SGEM	✓
17	2022-03-26 12:34:32	<u>0x25b68611e081ea0e955f</u> <u>c017529fcbb3aec4a4e916</u> <u>0c6b402ebb8cce02dd7e81</u>	- 812.00000000000000 0000 SGEM	✓
18	2022-03-26 08:44:58	<u>0x8ad0c857139ceb66df01</u> <u>b36e4e400455e85ac7de21</u> <u>2f9b272c50138ea6369f6d</u>	+ 812.00000000000000 0000 SGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-05 14:29:24	<u>0x3521af426fa9054f355b</u> <u>e2f9836839021aa1981294</u> <u>439edd0204bad60ab9ea06</u>	+ 1 PLAYERMON	✓
2	2022-03-05 14:29:04	<u>0x96fcf6ae05dbf3d8b962</u> <u>4a1034eed7750db745fcee</u> <u>8232be5273885a8254e6d9</u>	+ 1 PLAYERMON	✓
3	2022-03-05 14:28:44	<u>0x9671b731747c9f118eda</u> <u>90f66dbaed52374e054b17</u> <u>f8c32172b36e894f69705e</u>	+ 1 PLAYERMON	✓

* USD values displayed at the time of transaction

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