

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a2daf6e0403e40f6e5be5337fae9077743e4eeb</u>
TOTAL RECEIVED	11.997891576760041588 MATIC
	4.94 USD
TOTAL SEND	12.097891576760043009 MATIC
	4.98 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WETH	0.000072834670369402 amWETH
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000001500494166 UNI-V2
Draf.io	288,101.000000000000000000 Draf.io
OBets.io	3,000,000.00000000 OBets.io
\$ xBets.org	500.00000000 \$ Free Claim and Play








Token

Balance










N/A Voucher










N/A Reward at BoneWin.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-11-01 09:39:57	<u>0xb34ae8b2c172fde2acb2750d062fe79e2609bbc6e434fac461537c42550bc22a</u>	- 6.4469841127600426 84 MATIC  12.26 USD	✓
2	2021-11-01 09:39:57	<u>0xb34ae8b2c172fde2acb2750d062fe79e2609bbc6e434fac461537c42550bc22a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-11 05:50:54	<u>0x39b1c9eab4f1a4a4045d464dafe90df6c7b75be4a82bbe8d578271c0f8e0f5a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-11 05:50:54	<u>0x39b1c9eab4f1a4a4045d464dafe90df6c7b75be4a82bbe8d578271c0f8e0f5a9</u>	- 0.0051233700000000 00 MATIC  0.00 USD	✓
5	2021-10-11 05:29:54	<u>0x1b324663e787c58e9f6fbf95652377802f0103537d9e5f7a41d5b740f14f62cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-11 05:29:54	<u>0x1b324663e787c58e9f6fbf95652377802f0103537d9e5f7a41d5b740f14f62cc</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
7	2021-10-11 04:20:02	<u>0xdcc9e5a1beb623575cb0420eb11faa480dde0072896ee29d5d5303dc757bfa30</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-10-11 04:20:02	<u>0xdcc9e5a1beeb623575cb0</u> <u>420eb11faa480dde007289</u> <u>6ee29d5d5303dc757bfa30</u>	- 0.0155964720000000 00 MATIC  0.01 USD	✓
9	2021-10-11 04:19:20	<u>0x04774b92f7f99a53fa6e</u> <u>0581d74061339277604a01</u> <u>30fd20b43f4306eaca0aca</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
10	2021-10-11 04:19:20	<u>0x04774b92f7f99a53fa6e</u> <u>0581d74061339277604a01</u> <u>30fd20b43f4306eaca0aca</u>	- 0.0136819430000000 00 MATIC  0.01 USD	✓
11	2021-10-11 04:18:34	<u>0x507d1ebc208a26559144</u> <u>f41eb43feed52f843dc52f</u> <u>81e0066740f776df5a5cb8</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✗
12	2021-10-11 04:18:34	<u>0x507d1ebc208a26559144</u> <u>f41eb43feed52f843dc52f</u> <u>81e0066740f776df5a5cb8</u>	- 0.0190532199999999 99 MATIC  0.02 USD	✓
13	2021-10-11 04:15:22	<u>0x0dbc4a3e237d2597fe18</u> <u>24927c3cf7c552ea23b88b</u> <u>f9435c6edb28f9c9aa7cf0</u>	- 2.0000000000000000 00 MATIC  2.48 USD	✓
14	2021-10-11 04:15:22	<u>0x0dbc4a3e237d2597fe18</u> <u>24927c3cf7c552ea23b88b</u> <u>f9435c6edb28f9c9aa7cf0</u>	- 0.0081470399999999 99 MATIC  0.01 USD	✓
15	2021-10-08 06:39:03	<u>0xadf338e0e5e22f7b7fa4</u> <u>92c8a55926344c044c2824</u> <u>87f3bc59f5e9e6382b1e62</u>	- 0.1000000000000000 06 MATIC  0.13 USD	✓
16	2021-10-08 06:39:03	<u>0xadf338e0e5e22f7b7fa4</u> <u>92c8a55926344c044c2824</u> <u>87f3bc59f5e9e6382b1e62</u>	- 0.0161698480000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-08 06:38:51	<u>0x9ef515325f2b8fe5915e</u> <u>c2da800bb30f91dae99dbf</u> <u>9f7d1e80c3e515e1d17dad</u>	- 0.100000000000000000 06 MATIC  0.13 USD	✓
18	2021-10-08 06:38:51	<u>0x9ef515325f2b8fe5915e</u> <u>c2da800bb30f91dae99dbf</u> <u>9f7d1e80c3e515e1d17dad</u>	- 0.016133330000000000 01 MATIC  0.02 USD	✓
19	2021-10-08 06:38:29	<u>0x91cd9247233b01a6f7b4</u> <u>54816eb8266de05ed9230c</u> <u>1e149c250e8053a6672d5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-08 06:38:29	<u>0x91cd9247233b01a6f7b4</u> <u>54816eb8266de05ed9230c</u> <u>1e149c250e8053a6672d5a</u>	- 0.044945880000000000 01 MATIC  0.06 USD	✓
21	2021-10-08 06:37:45	<u>0x0281fd5c43e9be598d32</u> <u>cebdc390d7b12e980fe15f</u> <u>c37ee29f05eb297d399484</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-08 06:37:45	<u>0x0281fd5c43e9be598d32</u> <u>cebdc390d7b12e980fe15f</u> <u>c37ee29f05eb297d399484</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
23	2021-10-08 06:37:11	<u>0xcce2c7ea74d4367b3fc4</u> <u>3c90874eaaad5b887955dfe</u> <u>f5acee8780e8e3ccc1b4e9</u>	- 3.000000000000000000 00 MATIC  4.03 USD	✓
24	2021-10-08 06:37:11	<u>0xcce2c7ea74d4367b3fc4</u> <u>3c90874eaaad5b887955dfe</u> <u>f5acee8780e8e3ccc1b4e9</u>	- 0.007919601000000000 00 MATIC  0.01 USD	✓
25	2021-10-08 06:36:41	<u>0x8cc9fb332dce770f0b7b</u> <u>fa638f1cc654009d3e703d</u> <u>624ab1a4198801654b877f</u>	+ 7.000000000000000000 00 MATIC  9.40 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 05:50:54	<u>0x39b1c9eab4f1a4a4045d</u> <u>464dafe90df6c7b75be4a8</u> <u>2bbe8d578271c0f8e0f5a9</u>	+ 2.0036508088731319 61 MATIC  2.48 USD	✓
2	2021-10-08 06:38:29	<u>0x91cd9247233b01a6f7b4</u> <u>54816eb8266de05ed9230c</u> <u>1e149c250e8053a6672d5a</u>	+ 2.9942407678869105 15 MATIC  4.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:11:53	<u>0xa57883dbcbebd57cfc68</u> <u>edf8f09bef51ce9076253c</u> <u>62f3bd37759f6ac2695083</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 17:09:11	<u>0xebb32cc7a7c72611cf66</u> <u>d9d27f834b99a436441fda</u> <u>685af30f8c1210cc7c0ce7</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 11:02:17	<u>0x4d9ba0607c880a39fbb2</u> <u>040b43f802512ef41bdd36</u> <u>03f52f613999022cb72fb9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:01:37	<u>0x261cd09c2355699cc62d</u> <u>e597f2e16ebb7894877887</u> <u>0ebd06d00eb603bb9b316f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 01:27:22	<u>0x79cb53ef89dfc615edc3</u> <u>4578a5de386e0e4c76a4f3</u> <u>7c229e81a99c6abbc59b71</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-11 05:50:54	<u>0x39b1c9eab4f1a4a4045d</u> <u>464dafe90df6c7b75be4a8</u> <u>2bbe8d578271c0f8e0f5a9</u>	- 2.560869 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 04:20:02	<u>0xdcc9e5a1beb623575cb0</u> <u>420eb11faa480dde007289</u> <u>6ee29d5d5303dc757bfa30</u>	+ 0.0000000007483495 88 UNI-V2	✓
8	2021-10-11 04:19:20	<u>0x04774b92f7f99a53fa6e</u> <u>0581d74061339277604a01</u> <u>30fd20b43f4306eaca0aca</u>	+ 0.0000362514616172 78 amWETH	✓
9	2021-10-11 04:15:22	<u>0x0dbc4a3e237d2597fe18</u> <u>24927c3cf7c552ea23b88b</u> <u>f9435c6edb28f9c9aa7cf0</u>	+ 2.560869 USDC	✓
10	2021-10-08 06:48:19	<u>0x2c771465d5c8ad8fa8c8</u> <u>dc30c483658255d88b8142</u> <u>1b5bf1594c4704c109fd28</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-08 06:39:03	<u>0xadf338e0e5e22f7b7fa4</u> <u>92c8a55926344c044c2824</u> <u>87f3bc59f5e9e6382b1e62</u>	+ 0.0000361988070361 09 amWETH	✓
12	2021-10-08 06:38:51	<u>0x9ef515325f2b8fe5915e</u> <u>c2da800bb30f91dae99dbf</u> <u>9f7d1e80c3e515e1d17dad</u>	+ 0.0000000007521445 78 UNI-V2	✓
13	2021-10-08 06:38:29	<u>0x91cd9247233b01a6f7b4</u> <u>54816eb8266de05ed9230c</u> <u>1e149c250e8053a6672d5a</u>	- 3.894017 USDC	✓
14	2021-10-08 06:37:11	<u>0xcce2c7ea74d4367b3fc4</u> <u>3c90874eaad5b887955dfe</u> <u>f5acee8780e8e3ccc1b4e9</u>	+ 3.894017 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:09:47	<u>0x8fa96b3cb81768f01d68</u> <u>3d7af9c828221fda6dbff4</u> <u>9185a8721c52cd055d3c65</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 16:16:52	<u>0x59ffa8cf71c146e8f548</u> <u>842b54e23dd874ee599fc4</u> <u>6ece7c9706f477aed27555</u>	+ 1 Voucher	✓

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