

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-16 13:28 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0xd23d06a7d95f3a3219280b6b9e896ad4ecad0db9
TOTAL RECEIVED 4.531582966837614634 MATIC
1.68 USD
TOTAL SEND 2.775815903171265031 MATIC
1.03 USD










Token	Balance
MATIC	1.755767063666350047 MATIC 0.65 USD
SFC	35.000000000000000000 SFC
\$0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-08-22 07:06:28	<u>0xe74458a09a4c4fa128a9</u> <u>0b9356adeae237925812f7</u> <u>1f437ed7f03e28220307bc</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-08-22 07:06:28	<u>0xe74458a09a4c4fa128a9</u> <u>0b9356adeae237925812f7</u> <u>1f437ed7f03e28220307bc</u>	- 0.0016296745533602 24 MATIC  0.00 USD	✓
3	2022-08-22 07:06:28	<u>0xe74458a09a4c4fa128a9</u> <u>0b9356adeae237925812f7</u> <u>1f437ed7f03e28220307bc</u>	- 0.00000000000011546 92 MATIC  0.00 USD	✓
4	2022-08-22 05:35:36	<u>0xf108cce4486c69d796a3</u> <u>ab90bd58a7176a8d41b7f3</u> <u>01f51489c0f1c964b9c29e</u>	- 2.5000000000000000 00 MATIC  1.96 USD	✓
5	2022-08-22 05:35:36	<u>0xf108cce4486c69d796a3</u> <u>ab90bd58a7176a8d41b7f3</u> <u>01f51489c0f1c964b9c29e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-08-22 05:35:36	<u>0xf108cce4486c69d796a3</u> <u>ab90bd58a7176a8d41b7f3</u> <u>01f51489c0f1c964b9c29e</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
7	2022-08-22 05:30:28	<u>0x501e1c235e7de104f7de</u> <u>e9940c676a05aa7bae97ea</u> <u>686a84f460ca584ac14097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-22 05:30:28	<u>0x501e1c235e7de104f7de</u> <u>e9940c676a05aa7bae97ea</u> <u>686a84f460ca584ac14097</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓
9	2022-08-22 05:30:28	<u>0x501e1c235e7de104f7de</u> <u>e9940c676a05aa7bae97ea</u> <u>686a84f460ca584ac14097</u>	- 0.00000000000008020 04 MATIC  0.00 USD	✓
10	2022-08-03 04:21:20	<u>0x9ac62bb4d8c633a9eda0</u> <u>8947fbea927b5867ea02f8</u> <u>45627ac861b04daa1a565a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-03 04:21:20	<u>0x9ac62bb4d8c633a9eda08947fbea927b5867ea02f845627ac861b04daa1a565a</u>	- 0.0374842345304639 49 MATIC  0.03 USD	✓
12	2022-08-03 04:21:20	<u>0x9ac62bb4d8c633a9eda08947fbea927b5867ea02f845627ac861b04daa1a565a</u>	- 0.0200186559810123 13 MATIC  0.01 USD	✓
13	2022-08-03 04:20:56	<u>0xd3615842bf59f3ef8eba408b329b45b81f2850fd8f9fd1bcc5ddaed5d1a21787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-03 04:20:56	<u>0xd3615842bf59f3ef8eba408b329b45b81f2850fd8f9fd1bcc5ddaed5d1a21787</u>	- 0.0069890437144762 08 MATIC  0.00 USD	✓
15	2022-08-03 04:20:56	<u>0xd3615842bf59f3ef8eba408b329b45b81f2850fd8f9fd1bcc5ddaed5d1a21787</u>	- 0.0038018266501880 84 MATIC  0.00 USD	✓
16	2022-08-03 04:20:20	<u>0xff16998aeba450b56758c1781eb20a1eb883b34edd e8a7adad6527fdbbc96fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-03 04:20:20	<u>0xff16998aeba450b56758c1781eb20a1eb883b34edd e8a7adad6527fdbbc96fed</u>	- 0.0473076778252664 45 MATIC  0.04 USD	✓
18	2022-08-03 04:20:20	<u>0xff16998aeba450b56758c1781eb20a1eb883b34edd e8a7adad6527fdbbc96fed</u>	- 0.0235239059669331 70 MATIC  0.02 USD	✓
19	2022-08-03 04:19:54	<u>0x14dd945016d689abcac761222cf61b7f784f7372ffe8a7adad6527fdbbc96fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-03 04:19:54	<u>0x14dd945016d689abcac761222cf61b7f784f7372ffe7b8614d38a8c9fc0754c</u>	- 0.0068318148202260 80 MATIC  0.00 USD	✓
21	2022-08-03 04:19:54	<u>0x14dd945016d689abcac761222cf61b7f784f7372ffe7b8614d38a8c9fc0754c</u>	- 0.0037618438107912 80 MATIC  0.00 USD	✓
22	2022-08-03 04:19:12	<u>0x38d719d7753b4422c042d255b97b8007e7c3383f238908d91dbb65752cd0a37d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-03 04:19:12	<u>0x38d719d7753b4422c042d255b97b8007e7c3383f238908d91dbb65752cd0a37d</u>	- 0.0553108761939588 30 MATIC  0.05 USD	✓
24	2022-08-03 04:19:12	<u>0x38d719d7753b4422c042d255b97b8007e7c3383f238908d91dbb65752cd0a37d</u>	- 0.0294384323587556 96 MATIC  0.02 USD	✓
25	2022-08-03 04:18:40	<u>0x85d913404d254970000a08b0dd4233ae6163f688905082888d012da4646bde7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-03 04:18:40	<u>0x85d913404d254970000a08b0dd4233ae6163f688905082888d012da4646bde7f</u>	- 0.0066009032533093 60 MATIC  0.00 USD	✓
27	2022-08-03 04:18:40	<u>0x85d913404d254970000a08b0dd4233ae6163f688905082888d012da4646bde7f</u>	- 0.0035481938833248 80 MATIC  0.00 USD	✓
28	2022-08-03 04:02:58	<u>0x6fd584391681cffdfd06349448316f7e1265ca48c9952e6c94e8af8ba751e84b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-03 04:02:58	<u>0x6fd584391681cffdfd06</u> <u>349448316f7e1265ca48c9</u> <u>952e6c94e8af8ba751e84b</u>	- 0.0184366982516623 69 MATIC  0.01 USD	✓
30	2022-08-03 04:02:58	<u>0x6fd584391681cffdfd06</u> <u>349448316f7e1265ca48c9</u> <u>952e6c94e8af8ba751e84b</u>	- 0.0087835413752644 09 MATIC  0.00 USD	✓
31	2022-08-03 03:39:28	<u>0x689543ca8f1a4f02d671</u> <u>3247d202d30e6396924446</u> <u>bfb44eaf09317401bbde0</u>	+ 4.5315829668376146 34 MATIC  4.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340</u> <u>b7caaff714a8402fe27961</u> <u>8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-22 07:06:28	<u>0xe74458a09a4c4fa128a9</u> <u>0b9356adeae237925812f7</u> <u>1f437ed7f03e28220307bc</u>	- 5.0000000000000000 00 DAI	✓
4	2022-08-22 05:30:28	<u>0x501e1c235e7de104f7de</u> <u>e9940c676a05aa7bae97ea</u> <u>686a84f460ca584ac14097</u>	- 15.0000000000000000 000 DAI	✓
5	2022-08-14 08:06:08	<u>0x7afd98e2129fe9c04b1d</u> <u>76b3139ab881418d46c050</u> <u>832f2791aad323d2dac395</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-14 07:25:02	<u>0x904953f726d0eadefd349020a75eadcae36b034892ba0a9ed99d3f02812255ee</u>	+ 10.0000000000000000 000 DAI	✓
7	2022-08-03 04:21:20	<u>0x9ac62bb4d8c633a9eda08947fbea927b5867ea02f845627ac861b04daa1a565a</u>	+ 20.0000000000000000 000 SFC	✓
8	2022-08-03 04:21:20	<u>0x9ac62bb4d8c633a9eda08947fbea927b5867ea02f845627ac861b04daa1a565a</u>	- 20.0000000000000000 000 DAI	✓
9	2022-08-03 04:20:20	<u>0xff16998aeba450b56758c1781eb20a1eb883b34edde8a7adad6527fdbbc96fed</u>	+ 10.0000000000000000 000 SFC	✓
10	2022-08-03 04:20:20	<u>0xff16998aeba450b56758c1781eb20a1eb883b34edde8a7adad6527fdbbc96fed</u>	- 10.0000000000000000 000 DAI	✓
11	2022-08-03 04:19:12	<u>0x38d719d7753b4422c042d255b97b8007e7c3383f238908d91dbb65752cd0a37d</u>	+ 5.0000000000000000 00 SFC	✓
12	2022-08-03 04:19:12	<u>0x38d719d7753b4422c042d255b97b8007e7c3383f238908d91dbb65752cd0a37d</u>	- 5.0000000000000000 00 DAI	✓
13	2022-08-03 03:40:00	<u>0xd3a83213039c2922c2779e20d103a18ecadfd09a26724f6f3ab8e5c3293ac674</u>	+ 35.0000000000000000 000 DAI	✓

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