

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xd2513f202c21d6716f4b1f723e18e345ecf7fcee

TOTAL RECEIVED 0.040000000000000001 MATIC   
 0.01 USD

TOTAL SEND 0.012680459718040519 MATIC   
 0.00 USD








Token	Balance
MATIC	0.027319540281959480 MATIC 0.01 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
\$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
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#	Date & time	Transaction Id	Amount	
1	2022-10-05 21:10:25	<u>0xb98326297b5e2619c5c3 b5caf11a82f0a334b33113 63f364859a9443ac1b0bd2</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2022-08-29 15:26:52	<u>0x680d5d14db34411c8417 461b69dd0ea40c00241c8e 91fceed3b0f8b68d14960c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-08-29 15:26:52	<u>0x680d5d14db34411c8417 461b69dd0ea40c00241c8e 91fceed3b0f8b68d14960c</u>	- 0.0009271908723409 40 MATIC  0.00 USD	✓
4	2022-08-29 15:26:52	<u>0x680d5d14db34411c8417 461b69dd0ea40c00241c8e 91fceed3b0f8b68d14960c</u>	- 0.0000002145338136 00 MATIC  0.00 USD	✓
5	2022-08-21 10:27:44	<u>0x0ba090b03ead7869eca6 1676261a391e2eb996dd4f fcf097f27e1a3c04b01ea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-21 10:27:44	<u>0x0ba090b03ead7869eca6 1676261a391e2eb996dd4f fcf097f27e1a3c04b01ea9</u>	- 0.0009021000194252 20 MATIC  0.00 USD	✓
7	2022-08-21 10:27:44	<u>0x0ba090b03ead7869eca6 1676261a391e2eb996dd4f fcf097f27e1a3c04b01ea9</u>	- 0.00000000000175308 10 MATIC  0.00 USD	✓
8	2022-08-13 09:21:48	<u>0x17376577748e30b03683 df545fd8e3936ea66ca52f d5cb257165aeb98b221240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-13 09:21:48	<u>0x17376577748e30b03683 df545fd8e3936ea66ca52f d5cb257165aeb98b221240</u>	- 0.0014151000022169 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-13 09:21:48	<u>0x17376577748e30b03683</u> <u>df545fd8e3936ea66ca52f</u> <u>d5cb257165aeb98b221240</u>	- 0.0000000000021698 20 MATIC  0.00 USD	✓
11	2022-08-13 09:21:34	<u>0xc6642f3612d5ca2e9070</u> <u>d15b207a705525a009ed8b</u> <u>93bd917f72b72b28cf4088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-13 09:21:34	<u>0xc6642f3612d5ca2e9070</u> <u>d15b207a705525a009ed8b</u> <u>93bd917f72b72b28cf4088</u>	- 0.0010614600019460 10 MATIC  0.00 USD	✓
13	2022-08-13 09:21:34	<u>0xc6642f3612d5ca2e9070</u> <u>d15b207a705525a009ed8b</u> <u>93bd917f72b72b28cf4088</u>	- 0.0000000000019460 10 MATIC  0.00 USD	✓
14	2022-08-05 08:00:52	<u>0x837e2c7a4e2bd20e0e93</u> <u>bb70df9d3a0e73f4f5b9cd</u> <u>783b2fb93ce252888e1152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-05 08:00:52	<u>0x837e2c7a4e2bd20e0e93</u> <u>bb70df9d3a0e73f4f5b9cd</u> <u>783b2fb93ce252888e1152</u>	- 0.0010614600006368 76 MATIC  0.00 USD	✓
16	2022-08-05 08:00:52	<u>0x837e2c7a4e2bd20e0e93</u> <u>bb70df9d3a0e73f4f5b9cd</u> <u>783b2fb93ce252888e1152</u>	- 0.0000000000006368 76 MATIC  0.00 USD	✓
17	2022-07-26 20:20:53	<u>0x1a094fb6c303dfd28645</u> <u>87acadfa679b2d7f6330bd</u> <u>ae6fad4302ab5b00e700c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-26 20:20:53	<u>0x1a094fb6c303dfd28645</u> <u>87acadfa679b2d7f6330bd</u> <u>ae6fad4302ab5b00e700c8</u>	- 0.0015760634088087 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-26 20:20:53	<u>0x1a094fb6c303dfd2864587acadfa679b2d7f6330bdae6fad4302ab5b00e700c8</u>	- 0.0000014977327330 14 MATIC  0.00 USD	✓
20	2022-07-26 20:20:03	<u>0x8da0098c839be46fbb980180675b4a4747d92f4cf4ad791a5daf4fe40a5994d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-07-26 20:20:03	<u>0x8da0098c839be46fbb980180675b4a4747d92f4cf4ad791a5daf4fe40a5994d6</u>	- 0.0010640944018765 58 MATIC  0.00 USD	✓
22	2022-07-26 20:20:03	<u>0x8da0098c839be46fbb980180675b4a4747d92f4cf4ad791a5daf4fe40a5994d6</u>	- 0.0000022029099943 76 MATIC  0.00 USD	✓
23	2022-07-21 07:55:25	<u>0x98fc2697d57992247206493e108fb133cc907de0510c07360fda5abc22d96e80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2022-07-21 07:55:25	<u>0x98fc2697d57992247206493e108fb133cc907de0510c07360fda5abc22d96e80</u>	- 0.0011541452281828 59 MATIC  0.00 USD	✓
25	2022-07-21 07:55:25	<u>0x98fc2697d57992247206493e108fb133cc907de0510c07360fda5abc22d96e80</u>	- 0.0006351179394115 71 MATIC  0.00 USD	✓
26	2022-07-21 07:55:25	<u>0xbac7495b3691cd3a8801406bb794b47081cf783bf98e8593800519922e114683</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-07-21 07:55:25	<u>0xbac7495b3691cd3a8801406bb794b47081cf783bf98e8593800519922e114683</u>	- 0.0017838860188661 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-21 07:55:25	<u>0xbac7495b3691cd3a8801</u> <u>406bb794b47081cf783bf9</u> <u>8e8593800519922e114683</u>	- 0.0010959266255040 18 MATIC  0.00 USD	✓
29	2022-07-09 20:47:09	<u>0xd427592eb25b767306d2</u> <u>8c0a13bff014ff73fea482</u> <u>7c20888f532f27d85bf609</u>	+ 0.020000000000000000 00 MATIC  0.01 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	2022-08-29 15:26:52	<u>0x680d5d14db34411c8417</u> <u>461b69dd0ea40c00241c8e</u> <u>91fceed3b0f8b68d14960c</u>	- 0.002670000000000000 00 WETH  4.06 USD	✓
4	2022-08-29 15:25:52	<u>0x73fd51f74a4676f22ef9</u> <u>7ce9bd7263ec7b92d09f98</u> <u>edfe8b88d7363c32434ad8</u>	+ 0.002670000000000000 00 WETH  4.06 USD	✓
5	2022-08-21 10:27:44	<u>0x0ba090b03ead7869eca6</u> <u>1676261a391e2eb996dd4f</u> <u>fcf097f27e1a3c04b01ea9</u>	- 0.001780000000000000 00 WETH  2.88 USD	✓
6	2022-08-21 10:26:22	<u>0xddec0dd6ef65f500d945</u> <u>f4f6b29c5e48b166e090d8</u> <u>9a1f851bee2d4efda6549e</u>	+ 0.001780000000000000 00 WETH  2.88 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-13 09:21:48	<u>0x17376577748e30b03683df545fd8e3936ea66ca52fd5cb257165aeb98b221240</u>	- 0.000890000000000000 00 WETH  1.78 USD	✓
8	2022-08-13 09:21:34	<u>0xc6642f3612d5ca2e9070d15b207a705525a009ed8b93bd917f72b72b28cf4088</u>	- 0.00015300 WBTC  3.76 USD	✓
9	2022-08-13 09:18:46	<u>0x785f6ba9b9cc0612cb6d48ce3f64f34b75c446565f440c9521e13506632899e4</u>	+ 0.000890000000000000 00 WETH  1.78 USD	✓
10	2022-08-13 09:17:56	<u>0xc9b886de04edfb092f71611daa7205407421c9e04c0aaa37e758d8f438f85248</u>	+ 0.00015300 WBTC  3.76 USD	✓
11	2022-08-05 08:00:52	<u>0x837e2c7a4e2bd20e0e93bb70df9d3a0e73f4f5b9cd783b2fb93ce252888e1152</u>	- 0.00010200 WBTC  2.36 USD	✓
12	2022-08-05 07:59:52	<u>0x4682072a10d1a8d2896d5d2e6dfe387238fb4adf4b0a7c3060933f0611ac21e7</u>	+ 0.00010200 WBTC  2.36 USD	✓
13	2022-07-26 20:20:53	<u>0x1a094fb6c303dfd2864587acadfa679b2d7f6330bd ae6fad4302ab5b00e700c8</u>	- 0.00005100 WBTC  1.07 USD	✓
14	2022-07-26 20:20:03	<u>0x8da0098c839be46fbb980180675b4a4747d92f4cf4ad791a5daf4fe40a5994d6</u>	- 3.000000000000000000 00 DAI	✓
15	2022-07-26 20:18:41	<u>0x2c8355697b3cae63c2afb8e7343191e6f0cab8a0130caca70bd1290b4af8fd19</u>	+ 0.00005100 WBTC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-26 20:17:49	<u>0xc1a7cf3c26eda0d7def3</u> <u>8eed2084a52f7a799c306b</u> <u>a7ef1a937317f9f14c99e4</u>	+ 3.0000000000000000 00 DAI	✓
17	2022-07-21 07:55:25	<u>0xbac7495b3691cd3a8801</u> <u>406bb794b47081cf783bf9</u> <u>8e8593800519922e114683</u>	- 3.0000000000000000 00 DAI	✓
18	2022-07-18 16:28:37	<u>0xfafcab207f2265b0809d</u> <u>63cb934e823844172cb5bb</u> <u>8753156ab5d309003a4df8</u>	+ 2.0000000000000000 00 DAI	✓
19	2022-07-10 20:42:36	<u>0xc07af903fd839acff32b</u> <u>5886ae5cbc77b9c3de533b</u> <u>6d60df5765c29bd3f81d76</u>	+ 1.0000000000000000 00 DAI	✓

\* USD values displayed at the time of transaction

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