

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd259b992fad3bf15b27e172245903efe14a8ac1e</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.112975195266461617 MATIC
	0.04 USD










Token	Balance
MATIC	1.887024804733538286 MATIC
	0.70 USD
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
BlockAura 2.0 (PoS)	0.00000000 TBAC
BlockAura Token 3.0 (PoS)	0.00000000 TBAC
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
1 WETH	1 blockwin.win

MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-31 04:34:27	<u>0x31e71073a08681bb504a</u> <u>7a5e2d726bbb05a180c8aa</u> <u>73ceda56cbcd308b0c20da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-31 04:34:27	<u>0x31e71073a08681bb504a</u> <u>7a5e2d726bbb05a180c8aa</u> <u>73ceda56cbcd308b0c20da</u>	- 0.02266634999999999 98 MATIC  0.01 USD	✓
3	2023-07-31 04:34:27	<u>0x31e71073a08681bb504a</u> <u>7a5e2d726bbb05a180c8aa</u> <u>73ceda56cbcd308b0c20da</u>	- 0.0337714257824136 55 MATIC  0.02 USD	✓
4	2022-12-12 17:03:20	<u>0xdfca6b4e3a3d88348d9c</u> <u>94b0171b45e25422275682</u> <u>43e7d1cd3ca7437dacfcdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-12 17:03:20	<u>0xdfca6b4e3a3d88348d9c</u> <u>94b0171b45e25422275682</u> <u>43e7d1cd3ca7437dacfcdf</u>	- 0.0011988036679656 56 MATIC  0.00 USD	✓
6	2022-12-12 17:03:20	<u>0xdfca6b4e3a3d88348d9c</u> <u>94b0171b45e25422275682</u> <u>43e7d1cd3ca7437dacfcdf</u>	- 0.0002378699798296 08 MATIC  0.00 USD	✓
7	2022-10-21 09:36:30	<u>0xafbeb8d3fa2bdaa9db1c</u> <u>bdfbd249311cf080c055c4</u> <u>1285aa5959c9205b125c87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-21 09:36:30	<u>0xafbeb8d3fa2bdaa9db1c</u> <u>bdfbd249311cf080c055c4</u> <u>1285aa5959c9205b125c87</u>	- 0.0018837501322568 32 MATIC  0.00 USD	✓
9	2022-10-21 09:36:30	<u>0xafbeb8d3fa2bdaa9db1c</u> <u>bdfbd249311cf080c055c4</u> <u>1285aa5959c9205b125c87</u>	- 0.0033856707163414 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-10-15 03:41:29	<u>0xadd348291e9230d61c03</u> <u>3658a090ce07ce335a3bd5</u> <u>8dce0d39591bed33e605d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-15 03:41:29	<u>0xadd348291e9230d61c03</u> <u>3658a090ce07ce335a3bd5</u> <u>8dce0d39591bed33e605d3</u>	- 0.0017742826196820 00 MATIC  0.00 USD	✓
12	2022-10-15 03:41:29	<u>0xadd348291e9230d61c03</u> <u>3658a090ce07ce335a3bd5</u> <u>8dce0d39591bed33e605d3</u>	- 0.0056036788494976 80 MATIC  0.00 USD	✓
13	2022-10-11 04:59:21	<u>0x9d82faf34db0e809a2a9</u> <u>fb762ceeb51f4bf4c71ef7</u> <u>80601fc86ab341ae2f26c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-10-11 04:59:21	<u>0x9d82faf34db0e809a2a9</u> <u>fb762ceeb51f4bf4c71ef7</u> <u>80601fc86ab341ae2f26c1</u>	- 0.0010615200000707 68 MATIC  0.00 USD	✓
15	2022-10-11 04:59:21	<u>0x9d82faf34db0e809a2a9</u> <u>fb762ceeb51f4bf4c71ef7</u> <u>80601fc86ab341ae2f26c1</u>	- 0.00000000000006015 28 MATIC  0.00 USD	✓
16	2022-10-10 13:51:08	<u>0x4b002d7f857ebc789415</u> <u>deb5428872658d7ddc2349</u> <u>ed13e889a0dd2e0c49abfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-10 13:51:08	<u>0x4b002d7f857ebc789415</u> <u>deb5428872658d7ddc2349</u> <u>ed13e889a0dd2e0c49abfe</u>	- 0.0011042853243284 48 MATIC  0.00 USD	✓
18	2022-10-10 13:51:08	<u>0x4b002d7f857ebc789415</u> <u>deb5428872658d7ddc2349</u> <u>ed13e889a0dd2e0c49abfe</u>	- 0.0002226061587073 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-25 03:36:39	<u>0x20d32fa764b2021a7e8570ad51b14ce23cca99b1fb98ecbf7b5900299596c91c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-25 03:36:39	<u>0x20d32fa764b2021a7e8570ad51b14ce23cca99b1fb98ecbf7b5900299596c91c</u>	- 0.0010615200000353 84 MATIC  0.00 USD	✓
21	2022-09-25 03:36:39	<u>0x20d32fa764b2021a7e8570ad51b14ce23cca99b1fb98ecbf7b5900299596c91c</u>	- 0.000000000000008138 32 MATIC  0.00 USD	✓
22	2022-09-25 03:11:19	<u>0x6bc0e53324731c8228e881f3b5478d910d845cc5a72bfb818fc15cdf920846de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-25 03:11:19	<u>0x6bc0e53324731c8228e881f3b5478d910d845cc5a72bfb818fc15cdf920846de</u>	- 0.001718520000000000 00 MATIC  0.00 USD	✓
24	2022-09-25 03:11:19	<u>0x6bc0e53324731c8228e881f3b5478d910d845cc5a72bfb818fc15cdf920846de</u>	- 0.000000000000006874 08 MATIC  0.00 USD	✓
25	2022-08-29 09:39:55	<u>0x7f21b6ac53e1cfe5e588b8d61aa31cf92ecab278f1fcb76d7f49957ac6475cb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-29 09:39:55	<u>0x7f21b6ac53e1cfe5e588b8d61aa31cf92ecab278f1fcb76d7f49957ac6475cb3</u>	- 0.00106152000001415 36 MATIC  0.00 USD	✓
27	2022-08-29 09:39:55	<u>0x7f21b6ac53e1cfe5e588b8d61aa31cf92ecab278f1fcb76d7f49957ac6475cb3</u>	- 0.00000000000004953 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-26 12:33:02	<u>0x6ed90177eb23c98c712d</u> <u>2651a257659ea7460b857e</u> <u>a3ccc2a42dc0e41f0302dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-26 12:33:02	<u>0x6ed90177eb23c98c712d</u> <u>2651a257659ea7460b857e</u> <u>a3ccc2a42dc0e41f0302dd</u>	- 0.0061136052266017 04 MATIC  0.00 USD	✓
30	2022-08-26 12:33:02	<u>0x6ed90177eb23c98c712d</u> <u>2651a257659ea7460b857e</u> <u>a3ccc2a42dc0e41f0302dd</u>	- 0.0183838106524857 60 MATIC  0.01 USD	✓
31	2022-08-17 06:50:51	<u>0x942a7125f67b5ff29d0d</u> <u>43d638aaf29415693558fd</u> <u>3ad1d9f2162bea35a8ad22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-17 06:50:51	<u>0x942a7125f67b5ff29d0d</u> <u>43d638aaf29415693558fd</u> <u>3ad1d9f2162bea35a8ad22</u>	- 0.0010615200087044 64 MATIC  0.00 USD	✓
33	2022-08-17 06:50:51	<u>0x942a7125f67b5ff29d0d</u> <u>43d638aaf29415693558fd</u> <u>3ad1d9f2162bea35a8ad22</u>	- 0.00000000000403731 44 MATIC  0.00 USD	✓
34	2022-08-15 14:53:55	<u>0x4a979091f36b0c9aa151</u> <u>2cdcb8509f14c7fe2644be</u> <u>ccd0e4cfa1811d154cea11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-15 14:53:55	<u>0x4a979091f36b0c9aa151</u> <u>2cdcb8509f14c7fe2644be</u> <u>ccd0e4cfa1811d154cea11</u>	- 0.0010615203101407 60 MATIC  0.00 USD	✓
36	2022-08-15 14:53:55	<u>0x4a979091f36b0c9aa151</u> <u>2cdcb8509f14c7fe2644be</u> <u>ccd0e4cfa1811d154cea11</u>	- 0.0000000010333543 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-08-09 12:27:47	<u>0x5095ea764e0cc3346f827d02b9241e4351fbfd1d61390fd1a73286f561632834</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-09 12:27:47	<u>0x5095ea764e0cc3346f827d02b9241e4351fbfd1d61390fd1a73286f561632834</u>	- 0.0011342310195477 68 MATIC  0.00 USD	✓
39	2022-08-09 12:27:47	<u>0x5095ea764e0cc3346f827d02b9241e4351fbfd1d61390fd1a73286f561632834</u>	- 0.0002131161719950 24 MATIC  0.00 USD	✓
40	2022-08-06 13:45:28	<u>0x89901d31f684e1ef41c5440af1dfa52f523b151392909c63d27f03179be831d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-06 13:45:28	<u>0x89901d31f684e1ef41c5440af1dfa52f523b151392909c63d27f03179be831d1</u>	- 0.0010615200000707 68 MATIC  0.00 USD	✓
42	2022-08-06 13:45:28	<u>0x89901d31f684e1ef41c5440af1dfa52f523b151392909c63d27f03179be831d1</u>	- 0.00000000000007076 80 MATIC  0.00 USD	✓
43	2022-08-04 11:49:13	<u>0x1004d99a90cce606ee19bc6a75170fc2315363fe15450c5065ab275d331997a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-04 11:49:13	<u>0x1004d99a90cce606ee19bc6a75170fc2315363fe15450c5065ab275d331997a6</u>	- 0.0010615200001415 36 MATIC  0.00 USD	✓
45	2022-08-04 11:49:13	<u>0x1004d99a90cce606ee19bc6a75170fc2315363fe15450c5065ab275d331997a6</u>	- 0.0000000000004953 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-03 03:55:08	<u>0x9b31ef9e5b60e85c5183</u> <u>ea2fc7b015c49f82d55f16</u> <u>4c0e612f03f6e883f27449</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-03 03:55:08	<u>0x9b31ef9e5b60e85c5183</u> <u>ea2fc7b015c49f82d55f16</u> <u>4c0e612f03f6e883f27449</u>	- 0.0015999393681205 12 MATIC  0.00 USD	✓
48	2022-08-03 03:55:08	<u>0x9b31ef9e5b60e85c5183</u> <u>ea2fc7b015c49f82d55f16</u> <u>4c0e612f03f6e883f27449</u>	- 0.0024095681233186 16 MATIC  0.00 USD	✓
49	2022-07-24 01:35:59	<u>0x4faf1a3cbd8250b1642b</u> <u>6fe5ad3470fc5f3eed23d7</u> <u>24bc66c6545fac95c4e53d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-24 01:35:59	<u>0x4faf1a3cbd8250b1642b</u> <u>6fe5ad3470fc5f3eed23d7</u> <u>24bc66c6545fac95c4e53d</u>	- 0.0010615200083860 08 MATIC  0.00 USD	✓
51	2022-07-24 01:35:59	<u>0x4faf1a3cbd8250b1642b</u> <u>6fe5ad3470fc5f3eed23d7</u> <u>24bc66c6545fac95c4e53d</u>	- 0.000000000000006369 12 MATIC  0.00 USD	✓
52	2022-07-23 04:29:50	<u>0xb4561b5803a804496a72</u> <u>7aa7700ff9bc472d920a2f</u> <u>00a831e7a7b77ac200fd65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-23 04:29:50	<u>0xb4561b5803a804496a72</u> <u>7aa7700ff9bc472d920a2f</u> <u>00a831e7a7b77ac200fd65</u>	- 0.0010615200670172 96 MATIC  0.00 USD	✓
54	2022-07-23 04:29:50	<u>0xb4561b5803a804496a72</u> <u>7aa7700ff9bc472d920a2f</u> <u>00a831e7a7b77ac200fd65</u>	- 0.00000000000004953 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-23 04:24:16	<u>0x75331e0b1fa06e221b8d e41a9a26c4920a194ddc37 444c845c09b9f96241d435</u>	+ 2.0000000000000000 00 MATIC  1.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 17:03:20	<u>0xdfca6b4e3a3d88348d9c 94b0171b45e25422275682 43e7d1cd3ca7437dacfcdf</u>	- 2.50819672 TBAC	✓
2	2022-12-12 14:09:07	<u>0x4b45a2645e23314c761b d2a8a6350766e7e073cca4 4bb162f67fb0fcd4684b6e</u>	+ 2.50819672 TBAC	✓
3	2022-11-12 16:08:46	<u>0x7600155062a4f887967d ba63ef044d0b469e9ca061 820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-21 09:36:30	<u>0xafbeb8d3fa2bdaa9db1c bdfbd249311cf080c055c4 1285aa5959c9205b125c87</u>	- 0.52254098 TBAC	✓
5	2022-10-21 08:54:24	<u>0x0f4f00d7b663c04ec835 a211ee00603c7a847c9faa 12c331f3379012a27a3e63</u>	+ 0.52254098 TBAC	✓
6	2022-10-15 03:41:29	<u>0xadd348291e9230d61c03 3658a090ce07ce335a3bd5 8dce0d39591bed33e605d3</u>	- 0.97540983 TBAC	✓
7	2022-10-14 09:32:04	<u>0xa14fffc61c134738969b 6187bd27074d07670aca9f f29fffee505e7a26ddb9b7</u>	+ 0.97540983 TBAC	✓

#	Date & time	Transaction Id	Amount		
8	2022-10-11 04:59:21	<u>0x9d82faf34db0e809a2a9 fb762ceeb51f4bf4c71ef7 80601fc86ab341ae2f26c1</u>	- 1.46311475	TBAC	✓
9	2022-10-11 03:37:33	<u>0xa158bd63a3aed599e244 60773ec8d26d90883f52d8 890b075952ebf4bcd96bcb</u>	+ 1.46311475	TBAC	✓
10	2022-10-10 13:51:08	<u>0x4b002d7f857ebc789415 deb5428872658d7ddc2349 ed13e889a0dd2e0c49abfe</u>	- 2.02049180	TBAC	✓
11	2022-10-10 10:43:35	<u>0xe183bb4596741122c62e 4750a5577727eafee7e19a d4a5d0c5bf3e0d94de8166</u>	+ 2.02049180	TBAC	✓
12	2022-09-25 03:36:39	<u>0x20d32fa764b2021a7e85 70ad51b14ce23cca99b1fb 98ecbf7b5900299596c91c</u>	- 1.07336065	TBAC	✓
13	2022-09-25 03:11:19	<u>0x6bc0e53324731c8228e8 81f3b5478d910d845cc5a7 2bfb818fc15cdf920846de</u>	- 9.90000000	TBAC	✓
14	2022-09-24 15:47:22	<u>0x0275dcbe93728fa25225 aeae6e97258e6fc2525eb2 f5b861a5d3b8a3ce301389</u>	+ 10.97336065	TBAC	✓
15	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340 b7caaff714a8402fe27961 8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000	0Bets.io	✓
16	2022-08-29 09:39:55	<u>0x7f21b6ac53e1cfe5e588 b8d61aa31cf92ecab278f1 fcb76d7f49957ac6475cb3</u>	- 1.65277777	TBAC	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-29 06:31:15	<u>0xc1015d8f52f60c2f843c8a010722633f9c020d31c714b0f05dd5289f24a49b02</u>	+ 1.65277777 TBAC	✓
18	2022-08-26 12:33:02	<u>0x6ed90177eb23c98c712d2651a257659ea7460b857ea3ccc2a42dc0e41f0302dd</u>	- 13.14510427 TBAC	✓
19	2022-08-26 11:49:17	<u>0xb533ec698dea8cab7522ee3431aa44ba8516d7555dbd3e908a9aee30d88c8df0</u>	+ 13.14510427 TBAC	✓
20	2022-08-18 17:55:33	<u>0x8d92e55cf844b852c07a817e7b8c71c4befb145d8c8f4e66207b351853276bd5</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-08-18 17:55:11	<u>0xe8fc06144d318c62cfcf2bf122d25bc3aca470526cda25da1c47cf06c6799b8b</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-08-17 06:50:51	<u>0x942a7125f67b5ff29d0d43d638aaf29415693558fd3ad1d9f2162bea35a8ad22</u>	- 1.81119715 TBAC	✓
23	2022-08-16 05:27:59	<u>0xb4016ebf29a7ad5843b46a2052d1d795c386ec1ef9321563657153ca46d6d189</u>	+ 1.81119715 TBAC	✓
24	2022-08-15 14:53:55	<u>0x4a979091f36b0c9aa1512cdcb8509f14c7fe2644beccd0e4cfa1811d154cea11</u>	- 6.85610250 TBAC	✓
25	2022-08-15 13:36:31	<u>0xe9e9ce6ba7c5b5d5a79149391f1ae65e83c115d398f76e5baa98f086b36e035c</u>	+ 6.85610250 TBAC	✓

#	Date & time	Transaction Id	Amount		
26	2022-08-09 12:27:47	<u>0x5095ea764e0cc3346f827d02b9241e4351fbfd1d61390fd1a73286f561632834</u>	- 1.57307529	TBAC	✓
27	2022-08-09 10:03:27	<u>0x018342cfc9e2a11d7ea2fe45c8f5789ab198dded35917f593369320685967a51</u>	+ 1.57307529	TBAC	✓
28	2022-08-06 13:45:28	<u>0x89901d31f684e1ef41c5440af1dfa52f523b151392909c63d27f03179be831d1</u>	- 6.22947936	TBAC	✓
29	2022-08-06 13:41:24	<u>0x57f7655149eb755888d646ab1070eec20f5b23ad7dc06ae173e35a508a1797c6</u>	+ 6.22947936	TBAC	✓
30	2022-08-04 11:49:13	<u>0x1004d99a90cce606ee19bc6a75170fc2315363fe15450c5065ab275d331997a6</u>	- 5.10522775	TBAC	✓
31	2022-08-03 12:59:46	<u>0x5c5d8f0b6e4bf8d3ee492e358c1f36798b3d166c8156f67fb570cfc08216fd67</u>	+ 5.10522775	TBAC	✓
32	2022-08-03 03:55:08	<u>0x9b31ef9e5b60e85c5183ea2fc7b015c49f82d55f164c0e612f03f6e883f27449</u>	- 9.92916417	TBAC	✓
33	2022-08-02 15:32:49	<u>0xc4ad89f28c72489e42bb7512ed2738c6472252aa74ac144619a9cf20ff4a7c68</u>	+ 9.92916417	TBAC	✓
34	2022-07-24 01:35:59	<u>0x4faf1a3cbd8250b1642b6fe5ad3470fc5f3eed23d724bc66c6545fac95c4e53d</u>	- 2.75895198	TBAC	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-23 12:59:02	<u>0xc0cd4d06de8e7ce7789b66625af1bce7535ec176a70e62d57b17a8a1bf52b35b</u>	+ 2.75895198 TBAC	✓
36	2022-07-23 04:29:50	<u>0xb4561b5803a804496a727aa7700ff9bc472d920a2f00a831e7a7b77ac200fd65</u>	- 10.77422298 TBAC	✓
37	2022-07-22 17:54:34	<u>0xe33072f2152e0f90bf6abdd938126f08ab0077e4710dd05ba32f3f7ebf0a750d</u>	+ 10.77422298 TBAC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 10:55:22	<u>0xa1381cc1bc607ffc6f425e54fc64dfd8d24b8da151612d15bec0df8f1742947f</u>	+ 1 blockwin.win	✓

* USD values displayed at the time of transaction

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