

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)






BLOCKCHAIN POLYGON  
ADDRESS ID 0xd25dffcb5edcecfddf99ae74b4c51c53587c3dea  
TOTAL RECEIVED 679.999358344999222936 MATIC   
252.41 USD  
TOTAL SEND 679.999294385653001882 MATIC   
252.41 USD

Token	Balance
MATIC	0.000063959346234000 MATIC 0.00 USD
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 10:46:17	<u>0x1bddcc873b9b65be5d91</u> <u>97b9de4be650570604e4a0</u> <u>0013b54b608c0de2079654</u>	- 149.99670568548768 3013 MATIC 136.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-08-17 10:46:17	<u>0x1bddcc873b9b65be5d9197b9de4be650570604e4a00013b54b608c0de2079654</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-08-17 10:46:17	<u>0x1bddcc873b9b65be5d9197b9de4be650570604e4a00013b54b608c0de2079654</u>	- 0.0000044464646730 00 MATIC  0.00 USD	✓
4	2022-08-16 12:57:55	<u>0xf7e354c9f3db1c7fd15e12a07bc42c34e0fc3c4bc6218f62cdf502c4cbe16d2</u>	+ 124.99935834499920 8725 MATIC  116.93 USD	✓
5	2022-08-12 06:43:46	<u>0x1d9e4f6f9f954152d3014db6c963a8c1e45a0b222177a47821301c6a122d64e4</u>	- 220.00000000000000 0000 MATIC  199.93 USD	✓
6	2022-08-12 06:43:46	<u>0x1d9e4f6f9f954152d3014db6c963a8c1e45a0b222177a47821301c6a122d64e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-08-12 06:43:46	<u>0x1d9e4f6f9f954152d3014db6c963a8c1e45a0b222177a47821301c6a122d64e4</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
8	2022-08-12 06:40:18	<u>0x98aebd258c024b9231d95bfe12efb7e6290c31be7b74edcd79aab8491a323bf8</u>	- 20.0000000000000000 000 MATIC  18.17 USD	✓
9	2022-08-12 06:40:18	<u>0x98aebd258c024b9231d95bfe12efb7e6290c31be7b74edcd79aab8491a323bf8</u>	- 0.0006722099995590 00 MATIC  0.00 USD	✓
10	2022-08-12 06:40:18	<u>0x98aebd258c024b9231d95bfe12efb7e6290c31be7b74edcd79aab8491a323bf8</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-12 06:38:42	<u>0xf1ec239a44b608fdc6be caabffeca7d624ef1facae acdb88f92da1122009b846</u>	+ 260.00000000000000 0000 MATIC  236.28 USD	✓
12	2022-08-11 12:13:19	<u>0x81d1585cc33c38d927be 7161d4b875efbecba9c4cb de1c35371cf147ec298d29</u>	- 290.00000000000000 0000 MATIC  269.64 USD	✓
13	2022-08-11 12:13:19	<u>0x81d1585cc33c38d927be 7161d4b875efbecba9c4cb de1c35371cf147ec298d29</u>	- 0.0006520436991390 00 MATIC  0.00 USD	✓
14	2022-08-11 12:13:19	<u>0x81d1585cc33c38d927be 7161d4b875efbecba9c4cb de1c35371cf147ec298d29</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
15	2022-08-10 15:33:45	<u>0x218f4615b86cb83f1aec 8887dc8ed21315bfe553ab 7cf21e88850cb11374c6b8</u>	+ 295.00000000000000 0000 MATIC  276.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967d ba63ef044d0b469e9ca061 820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340 b7caaff714a8402fe27961 8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-18 17:55:33	<u>0x8d92e55cf844b852c07a 817e7b8c71c4befb145d8c 8f4e66207b351853276bd5</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-18 17:55:11	<u>0xe8fc06144d318c62cfcf</u> <u>2bf122d25bc3aca470526c</u> <u>da25da1c47cf06c6799b8b</u>	+ 3,000,000.00000000 0Bets.io	✓

\* USD values displayed at the time of transaction

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