

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc8bb7abcef82a59ac1b0eba4918e80144c36a8b</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.62 USD
TOTAL SEND	0.026826324739549465 MATIC
	0.00 USD


Token	Balance
MATIC	9.873173675260449755 MATIC
	3.61 USD
BLOK	24,218.098577540000405861 BLOK
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
\$100,000 BONE	N/A Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-17 08:44:48	<u>0xce4c95794b70ebcf3c42</u> <u>389701baecdb9577e4a36c</u> <u>43087468d0bcb77d324285</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-17 08:44:48	<u>0xce4c95794b70ebcf3c42</u> <u>389701baecdb9577e4a36c</u> <u>43087468d0bcb77d324285</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
3	2022-08-17 08:44:48	<u>0xce4c95794b70ebcf3c42</u> <u>389701baecdb9577e4a36c</u> <u>43087468d0bcb77d324285</u>	- 0.0000000127037591 06 MATIC  0.00 USD	✓
4	2022-08-17 08:41:24	<u>0x189eccd88c99732ffa7d</u> <u>c057e3efffceb757fefa9e</u> <u>041deba56bde6a48f67d74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-17 08:41:24	<u>0x189eccd88c99732ffa7d</u> <u>c057e3efffceb757fefa9e</u> <u>041deba56bde6a48f67d74</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
6	2022-08-17 08:41:24	<u>0x189eccd88c99732ffa7d</u> <u>c057e3efffceb757fefa9e</u> <u>041deba56bde6a48f67d74</u>	- 0.0000000883044686 45 MATIC  0.00 USD	✓
7	2022-04-11 15:29:28	<u>0x28083a27b2b320339ff5</u> <u>45a3b0f693e74ac7e596c9</u> <u>50b4361118f20493bc9792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-11 15:29:28	<u>0x28083a27b2b320339ff5</u> <u>45a3b0f693e74ac7e596c9</u> <u>50b4361118f20493bc9792</u>	- 0.0014919154721968 50 MATIC  0.00 USD	✓
9	2022-04-11 15:29:28	<u>0x28083a27b2b320339ff5</u> <u>45a3b0f693e74ac7e596c9</u> <u>50b4361118f20493bc9792</u>	- 0.0000000000172540 97 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-04-10 07:55:59	<u>0xb3a8607647e267e8e774</u> <u>89b13c73233e8d474acc16</u> <u>67f3dedd28f2c50fc8ec07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-10 07:55:59	<u>0xb3a8607647e267e8e774</u> <u>89b13c73233e8d474acc16</u> <u>67f3dedd28f2c50fc8ec07</u>	- 0.0013959595395529 28 MATIC  0.00 USD	✓
12	2022-04-10 07:55:59	<u>0xb3a8607647e267e8e774</u> <u>89b13c73233e8d474acc16</u> <u>67f3dedd28f2c50fc8ec07</u>	- 0.00000000000010696 61 MATIC  0.00 USD	✓
13	2022-04-10 07:54:37	<u>0x09242aa6f4baa79ffc82</u> <u>f1f5dff801f3f395390a98</u> <u>cd801f672ab15cc4798dfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-10 07:54:37	<u>0x09242aa6f4baa79ffc82</u> <u>f1f5dff801f3f395390a98</u> <u>cd801f672ab15cc4798dfb</u>	- 0.0015009840218328 83 MATIC  0.00 USD	✓
15	2022-04-10 07:54:37	<u>0x09242aa6f4baa79ffc82</u> <u>f1f5dff801f3f395390a98</u> <u>cd801f672ab15cc4798dfb</u>	- 0.00000000000008371 26 MATIC  0.00 USD	✓
16	2022-04-10 07:52:45	<u>0xfa849b617cd598017e62</u> <u>543a75d595bfdd211ff6cf</u> <u>ff01f7243411d868f44e5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-10 07:52:45	<u>0xfa849b617cd598017e62</u> <u>543a75d595bfdd211ff6cf</u> <u>ff01f7243411d868f44e5e</u>	- 0.0014293900611640 94 MATIC  0.00 USD	✓
18	2022-04-10 07:52:45	<u>0xfa849b617cd598017e62</u> <u>543a75d595bfdd211ff6cf</u> <u>ff01f7243411d868f44e5e</u>	- 0.00000000000007441 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-05 00:15:30	<u>0x3f000189de18d30e0d9e605a8993bf8c63e259aa5411f3bb2e40b09498b68d4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-05 00:15:30	<u>0x3f000189de18d30e0d9e605a8993bf8c63e259aa5411f3bb2e40b09498b68d4e</u>	- 0.0008001056201849 76 MATIC  0.00 USD	✓
21	2022-04-05 00:15:30	<u>0x3f000189de18d30e0d9e605a8993bf8c63e259aa5411f3bb2e40b09498b68d4e</u>	- 0.00000000000109620 84 MATIC  0.00 USD	✓
22	2022-04-05 00:15:10	<u>0xb25984327d0922ff503b4a41e7868e76d17de1097762467f8662f8bb501d2240</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-05 00:15:10	<u>0xb25984327d0922ff503b4a41e7868e76d17de1097762467f8662f8bb501d2240</u>	- 0.0013914529866507 25 MATIC  0.00 USD	✓
24	2022-04-05 00:15:10	<u>0xb25984327d0922ff503b4a41e7868e76d17de1097762467f8662f8bb501d2240</u>	- 0.00000000000107431 17 MATIC  0.00 USD	✓
25	2022-04-01 08:08:50	<u>0x94c3028825ac3d9f1e228bf4e279e28aaf15de955c0ea7ef28c84638627b1576</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-01 08:08:50	<u>0x94c3028825ac3d9f1e228bf4e279e28aaf15de955c0ea7ef28c84638627b1576</u>	- 0.0013805329600456 80 MATIC  0.00 USD	✓
27	2022-04-01 08:08:50	<u>0x94c3028825ac3d9f1e228bf4e279e28aaf15de955c0ea7ef28c84638627b1576</u>	- 0.0000000138345768 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-29 13:38:50	<u>0x42efc27e87f03112713e</u> <u>bda31457d08a6555aa8824</u> <u>4f8fcd70c150801e200d02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-29 13:38:50	<u>0x42efc27e87f03112713e</u> <u>bda31457d08a6555aa8824</u> <u>4f8fcd70c150801e200d02</u>	- 0.0014466979219303 46 MATIC  0.00 USD	✓
30	2022-03-29 13:38:50	<u>0x42efc27e87f03112713e</u> <u>bda31457d08a6555aa8824</u> <u>4f8fcd70c150801e200d02</u>	- 0.000000000000007441 12 MATIC  0.00 USD	✓
31	2022-03-29 13:35:56	<u>0xd0f908030432489dc0cc</u> <u>80dc6ef609f29b4e55249f</u> <u>f6b461e7a1f9688f84a190</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-29 13:35:56	<u>0xd0f908030432489dc0cc</u> <u>80dc6ef609f29b4e55249f</u> <u>f6b461e7a1f9688f84a190</u>	- 0.0014497463476515 71 MATIC  0.00 USD	✓
33	2022-03-29 13:35:56	<u>0xd0f908030432489dc0cc</u> <u>80dc6ef609f29b4e55249f</u> <u>f6b461e7a1f9688f84a190</u>	- 0.000000000000006510 98 MATIC  0.00 USD	✓
34	2022-03-29 13:32:16	<u>0x51c42d70814e57770c27</u> <u>2dbe774ed8e4bf68331f46</u> <u>f6a0d5bcb69c70c2186df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-29 13:32:16	<u>0x51c42d70814e57770c27</u> <u>2dbe774ed8e4bf68331f46</u> <u>f6a0d5bcb69c70c2186df7</u>	- 0.0014234763745181 89 MATIC  0.00 USD	✓
36	2022-03-29 13:32:16	<u>0x51c42d70814e57770c27</u> <u>2dbe774ed8e4bf68331f46</u> <u>f6a0d5bcb69c70c2186df7</u>	- 0.00000000000029299 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-28 17:35:26	<u>0x582b15fa08934cee16d9</u> <u>3263c2a373168f53c75921</u> <u>1c8e18b37594ef3f912d34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-28 17:35:26	<u>0x582b15fa08934cee16d9</u> <u>3263c2a373168f53c75921</u> <u>1c8e18b37594ef3f912d34</u>	- 0.0014440201452793 57 MATIC  0.00 USD	✓
39	2022-03-28 17:35:26	<u>0x582b15fa08934cee16d9</u> <u>3263c2a373168f53c75921</u> <u>1c8e18b37594ef3f912d34</u>	- 0.00000000000003255 49 MATIC  0.00 USD	✓
40	2022-03-28 17:35:26	<u>0xe73c69e608691063cbcd</u> <u>15e1ce3aba37aadb69c19c</u> <u>96168fe9583b95baed5697</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-28 17:35:26	<u>0xe73c69e608691063cbcd</u> <u>15e1ce3aba37aadb69c19c</u> <u>96168fe9583b95baed5697</u>	- 0.0015789126493489 02 MATIC  0.00 USD	✓
42	2022-03-28 17:35:26	<u>0xe73c69e608691063cbcd</u> <u>15e1ce3aba37aadb69c19c</u> <u>96168fe9583b95baed5697</u>	- 0.00000000000003255 49 MATIC  0.00 USD	✓
43	2022-03-28 17:35:26	<u>0x4bb6282467511f321a4c</u> <u>2aa3cf8deb328f780f73b5</u> <u>9d6950d042e03b1d1129a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-28 17:35:26	<u>0x4bb6282467511f321a4c</u> <u>2aa3cf8deb328f780f73b5</u> <u>9d6950d042e03b1d1129a6</u>	- 0.0013932401129069 91 MATIC  0.00 USD	✓
45	2022-03-28 17:35:26	<u>0x4bb6282467511f321a4c</u> <u>2aa3cf8deb328f780f73b5</u> <u>9d6950d042e03b1d1129a6</u>	- 0.00000000000003255 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-28 08:07:25	<u>0x23d2cd13e7b4617d5c88</u> <u>21cfe4717ddd158e942226</u> <u>e5da70e2071b8106b0fa33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-28 08:07:25	<u>0x23d2cd13e7b4617d5c88</u> <u>21cfe4717ddd158e942226</u> <u>e5da70e2071b8106b0fa33</u>	- 0.0014893102138644 54 MATIC  0.00 USD	✓
48	2022-03-28 08:07:25	<u>0x23d2cd13e7b4617d5c88</u> <u>21cfe4717ddd158e942226</u> <u>e5da70e2071b8106b0fa33</u>	- 0.00000000000006045 91 MATIC  0.00 USD	✓
49	2022-03-28 08:06:15	<u>0xe716533bcbac118bd017</u> <u>c853ef196a2df8d80810de</u> <u>3c72e751e08758fa33b5ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-03-28 08:06:15	<u>0xe716533bcbac118bd017</u> <u>c853ef196a2df8d80810de</u> <u>3c72e751e08758fa33b5ed</u>	- 0.0014450810057597 47 MATIC  0.00 USD	✓
51	2022-03-28 08:06:15	<u>0xe716533bcbac118bd017</u> <u>c853ef196a2df8d80810de</u> <u>3c72e751e08758fa33b5ed</u>	- 0.00000000000005580 84 MATIC  0.00 USD	✓
52	2022-03-28 08:05:09	<u>0x778d733b057287ef4040</u> <u>da9bab2f94c1ac0cd91c66</u> <u>9023aac470a65b9e8030c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-03-28 08:05:09	<u>0x778d733b057287ef4040</u> <u>da9bab2f94c1ac0cd91c66</u> <u>9023aac470a65b9e8030c3</u>	- 0.0014592082710851 05 MATIC  0.00 USD	✓
54	2022-03-28 08:05:09	<u>0x778d733b057287ef4040</u> <u>da9bab2f94c1ac0cd91c66</u> <u>9023aac470a65b9e8030c3</u>	- 0.00000000000006509 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-03-28 08:03:31	<u>0x779ac8aafa63a5917cde</u> <u>1376f0499e9701ebb39684</u> <u>c9d56ebc80e36c9a7ed9e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-03-28 08:03:31	<u>0x779ac8aafa63a5917cde</u> <u>1376f0499e9701ebb39684</u> <u>c9d56ebc80e36c9a7ed9e9</u>	- 0.0015157561433954 09 MATIC  0.00 USD	✓
57	2022-03-28 08:03:31	<u>0x779ac8aafa63a5917cde</u> <u>1376f0499e9701ebb39684</u> <u>c9d56ebc80e36c9a7ed9e9</u>	- 0.000000000000006510 98 MATIC  0.00 USD	✓
58	2022-03-28 08:02:31	<u>0x40308404862ccf39759b</u> <u>7c04a3fe156df57e8c0119</u> <u>b9d45bcd9de991961ff70d</u>	+ 9.90000000000000003 55 MATIC  16.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 09:12:16	<u>0x9e680d8d46417b7beade</u> <u>a2597899575e12a890c870</u> <u>a7aa30528f9bd3b739427c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-22 09:45:01	<u>0xa54d5cc0fa789a3e3776</u> <u>0b900bdd6032a15b8cd32f</u> <u>a00699a3fa954270ee1a28</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-12 16:44:26	<u>0xf1c3c85a5c52d3ae07f1</u> <u>fc315c777ca8715e5906b2</u> <u>b15b3563c7cb5f1999958b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-09 13:44:17	<u>0x147f7d0a4ded17cb871a</u> <u>8df494950cafb7c95fedc0</u> <u>203d53e97a16b23215e1b9</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-07-29 06:05:40	<u>0x80c31b43c75bc896900859fa36b45b34811758802fe3b130833cf30df1a67b8c</u>	+ 14,007.5200000000 0436557 BLOK	✓
6	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 19:44:20	<u>0xea9d0eb024321d69f330c2424e78e2859b90cb10ac65b4711e5920d7be740cf4</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-03-28 07:46:27	<u>0x47ddf6a6f9da82f67440c3200a0fc4d70632d720cc4b3d9d243c56600095ca9a</u>	+ 10,208.57857753999 9969304 BLOK	✓
10	2022-03-28 07:19:55	<u>0xd32a541aabddf524b7351bd83b590583c024c3e96c91943a1d9907cfbc0d3315</u>	+ 2.0000000000000000 00 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 08:15:59	<u>0x9aee3ba9534d9ae5da6f37fbdbb125543101304eda9fab557e9bb37fc3adc7f1</u>	+ 1 Voucher	✓

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