

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde6bee995398fe1700439dd5d1a906faf828a8c5</u>
TOTAL RECEIVED	8.153469910257415521 MATIC
	3.02 USD
TOTAL SEND	8.153469910257415521 MATIC
	3.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LINK	124.849999999999994316 LINKBonus.io
SFC	155.000000000000000000 SFC
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
\$5000 USDC	N/A NFTVoucher









* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:01:11	<u>0x97275400a188a77efceb95225cd9216992354cdd737acadef1d848e4905ae37a</u>	- 1.5151810998053860 67 MATIC  1.05 USD	✓
2	2023-07-31 13:01:11	<u>0x97275400a188a77efceb95225cd9216992354cdd737acadef1d848e4905ae37a</u>	- 0.0010862926696860 00 MATIC  0.00 USD	✓
3	2023-07-31 13:01:11	<u>0x97275400a188a77efceb95225cd9216992354cdd737acadef1d848e4905ae37a</u>	- 0.0043345964419380 00 MATIC  0.00 USD	✓
4	2023-07-30 05:39:09	<u>0xa9d1590f8850fa8e0198b3401c70390696bbfa390d1af2e91f65aab581fa266f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-30 05:39:09	<u>0xa9d1590f8850fa8e0198b3401c70390696bbfa390d1af2e91f65aab581fa266f</u>	- 0.0019471843494417 72 MATIC  0.00 USD	✓
6	2023-07-30 05:39:09	<u>0xa9d1590f8850fa8e0198b3401c70390696bbfa390d1af2e91f65aab581fa266f</u>	- 0.0024884929212359 72 MATIC  0.00 USD	✓
7	2023-07-30 05:34:05	<u>0xf719193344ccf30ec358f59bcc5622529d9d8e817a178abad78c9202c529406b</u>	+ 1.5250376661876878 79 MATIC  1.08 USD	✓
8	2022-08-19 06:22:41	<u>0xc8c2e5d0c2349ce9d0d1d104e5da7334c057667fbd3671183d2412bf14d7e05b</u>	- 1.5681033776976083 25 MATIC  1.22 USD	✓




* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-08-19 06:22:41	<u>0xc8c2e5d0c2349ce9d0d1d104e5da7334c057667fbd3671183d2412bf14d7e05b</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
10	2022-08-19 06:22:41	<u>0xc8c2e5d0c2349ce9d0d1d104e5da7334c057667fbd3671183d2412bf14d7e05b</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
11	2022-08-19 06:21:29	<u>0x323b252a22c43e5fb1f3def062c352e6b375ddb17267020feaafc83341710a0d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-19 06:21:29	<u>0x323b252a22c43e5fb1f3def062c352e6b375ddb17267020feaafc83341710a0d0</u>	- 0.0010619400001061 94 MATIC  0.00 USD	✓
13	2022-08-19 06:21:29	<u>0x323b252a22c43e5fb1f3def062c352e6b375ddb17267020feaafc83341710a0d0</u>	- 0.0000000000005663 68 MATIC  0.00 USD	✓
14	2022-08-19 06:19:55	<u>0x198119ec85346bc6ea264476146fc0c6fee0dd7e3b34a37b3f996e05af5083d7</u>	+ 1.5697953176986170 21 MATIC  1.22 USD	✓
15	2022-08-18 04:03:36	<u>0x1f7a9979afa1fccde08bd8f60c4012911801e9413cad265309907bf7fb404b30</u>	- 1.5704695757076894 14 MATIC  1.41 USD	✓
16	2022-08-18 04:03:36	<u>0x1f7a9979afa1fccde08bd8f60c4012911801e9413cad265309907bf7fb404b30</u>	- 0.0006300000002310 00 MATIC  0.00 USD	✓
17	2022-08-18 04:03:36	<u>0x1f7a9979afa1fccde08bd8f60c4012911801e9413cad265309907bf7fb404b30</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-08-18 04:02:10	<u>0x90de5e91c7c0f2529b57</u> <u>47146ddf1aa7217cfff197</u> <u>45ad1f686967842e012fa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-08-18 04:02:10	<u>0x90de5e91c7c0f2529b57</u> <u>47146ddf1aa7217cfff197</u> <u>45ad1f686967842e012fa8</u>	- 0.0015749400001574 94 MATIC  0.00 USD	✓
20	2022-08-18 04:02:10	<u>0x90de5e91c7c0f2529b57</u> <u>47146ddf1aa7217cfff197</u> <u>45ad1f686967842e012fa8</u>	- 0.00000000000067722 42 MATIC  0.00 USD	✓
21	2022-08-18 03:56:02	<u>0xec5d074af178e296f814</u> <u>7a8c00e4480a7427127df8</u> <u>318edae9437de8ce9153cb</u>	+ 1.5726745157153121 38 MATIC  1.41 USD	✓
22	2022-08-12 05:08:09	<u>0x5a0e4abfe6b22b4efbb3</u> <u>875b4c0d8744e229f7a3a0</u> <u>072a0d84c43035bb2ee9eb</u>	- 1.5892151873624000 84 MATIC  1.44 USD	✓
23	2022-08-12 05:08:09	<u>0x5a0e4abfe6b22b4efbb3</u> <u>875b4c0d8744e229f7a3a0</u> <u>072a0d84c43035bb2ee9eb</u>	- 0.0006915614998320 00 MATIC  0.00 USD	✓
24	2022-08-12 05:08:09	<u>0x5a0e4abfe6b22b4efbb3</u> <u>875b4c0d8744e229f7a3a0</u> <u>072a0d84c43035bb2ee9eb</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
25	2022-08-12 05:06:55	<u>0x09e3ea2edaa47df19b2b</u> <u>7f94e90e2ac3f4c48833a8</u> <u>1546b39a0a0cfbaadde962</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-12 05:06:55	<u>0x09e3ea2edaa47df19b2b</u> <u>7f94e90e2ac3f4c48833a8</u> <u>1546b39a0a0cfbaadde962</u>	- 0.0010619400001415 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-12 05:06:55	<u>0x09e3ea2edaa47df19b2b7f94e90e2ac3f4c48833a81546b39a0a0cfbaadde962</u>	- 0.00000000000004955 72 MATIC  0.00 USD	✓
28	2022-08-12 05:05:43	<u>0xc4d0f4d52ef9f141f4024c458cc9069c026a37b19de652fd4950abca0b23097c</u>	+ 1.5909686888631633 38 MATIC  1.44 USD	✓
29	2022-08-02 07:49:57	<u>0x7dc6676624d83bd70b2db2b5c21fc456534511429e1fbedb08670baba1c61711</u>	- 1.5926606288830809 09 MATIC  1.40 USD	✓
30	2022-08-02 07:49:57	<u>0x7dc6676624d83bd70b2db2b5c21fc456534511429e1fbedb08670baba1c61711</u>	- 0.0008275756655250 00 MATIC  0.00 USD	✓
31	2022-08-02 07:49:57	<u>0x7dc6676624d83bd70b2db2b5c21fc456534511429e1fbedb08670baba1c61711</u>	- 0.0007508946774840 00 MATIC  0.00 USD	✓
32	2022-08-02 07:47:05	<u>0xdbbf13e933dae21d86fb234c7718b2ca827ed4ff48d51e17cc6bb1dbc7f99130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-08-02 07:47:05	<u>0xdbbf13e933dae21d86fb234c7718b2ca827ed4ff48d51e17cc6bb1dbc7f99130</u>	- 0.0462211199798867 74 MATIC  0.04 USD	✓
34	2022-08-02 07:47:05	<u>0xdbbf13e933dae21d86fb234c7718b2ca827ed4ff48d51e17cc6bb1dbc7f99130</u>	- 0.0132909251823197 34 MATIC  0.01 USD	✓
35	2022-08-02 07:46:49	<u>0x4934fc890a011a09afff4c3970de5409bcd70cd03b05bd9c4c289f9a3710794f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-08-02 07:46:49	<u>0x4934fc890a011a09afff</u> <u>4c3970de5409bcd70cd03b</u> <u>05bd9c4c289f9a3710794f</u>	- 0.0039142927632601 52 MATIC  0.00 USD	✓
37	2022-08-02 07:46:49	<u>0x4934fc890a011a09afff</u> <u>4c3970de5409bcd70cd03b</u> <u>05bd9c4c289f9a3710794f</u>	- 0.0010878168910014 56 MATIC  0.00 USD	✓
38	2022-08-02 07:46:21	<u>0xe873995524a3d267b26c</u> <u>461c6f678cb6afd7a29b4e</u> <u>5a7b4b4884a4eff2de397d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-08-02 07:46:21	<u>0xe873995524a3d267b26c</u> <u>461c6f678cb6afd7a29b4e</u> <u>5a7b4b4884a4eff2de397d</u>	- 0.0288809731536456 70 MATIC  0.02 USD	✓
40	2022-08-02 07:46:21	<u>0xe873995524a3d267b26c</u> <u>461c6f678cb6afd7a29b4e</u> <u>5a7b4b4884a4eff2de397d</u>	- 0.0085554104137600 08 MATIC  0.00 USD	✓
41	2022-08-02 07:46:05	<u>0x33036df8056fe0970653</u> <u>8aa64f8d624fef3a91ec04</u> <u>b250349b55a5b69f2cd55c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-08-02 07:46:05	<u>0x33036df8056fe0970653</u> <u>8aa64f8d624fef3a91ec04</u> <u>b250349b55a5b69f2cd55c</u>	- 0.0039628259352594 36 MATIC  0.00 USD	✓
43	2022-08-02 07:46:05	<u>0x33036df8056fe0970653</u> <u>8aa64f8d624fef3a91ec04</u> <u>b250349b55a5b69f2cd55c</u>	- 0.0010929637793238 08 MATIC  0.00 USD	✓
44	2022-08-02 07:45:41	<u>0x7974c4ea0590d048240c</u> <u>e6906e609ce537b73a3014</u> <u>2b30eba6754d989943f338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-08-02 07:45:41	<u>0x7974c4ea0590d048240c</u> <u>e6906e609ce537b73a3014</u> <u>2b30eba6754d989943f338</u>	- 0.0343316553353106 98 MATIC  0.03 USD	✓
46	2022-08-02 07:45:41	<u>0x7974c4ea0590d048240c</u> <u>e6906e609ce537b73a3014</u> <u>2b30eba6754d989943f338</u>	- 0.0114391468302972 95 MATIC  0.01 USD	✓
47	2022-08-02 07:45:27	<u>0x1736f0c70f5f9027cb7a</u> <u>9e2cb7f66dd11cfea3b77b</u> <u>328249d41702841f7ccc60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-08-02 07:45:27	<u>0x1736f0c70f5f9027cb7a</u> <u>9e2cb7f66dd11cfea3b77b</u> <u>328249d41702841f7ccc60</u>	- 0.0039658230994852 68 MATIC  0.00 USD	✓
49	2022-08-02 07:45:27	<u>0x1736f0c70f5f9027cb7a</u> <u>9e2cb7f66dd11cfea3b77b</u> <u>328249d41702841f7ccc60</u>	- 0.0012681060227646 16 MATIC  0.00 USD	✓
50	2022-08-02 07:45:03	<u>0x7a07396e83c7107cf290</u> <u>1365a85edda3da609530ed</u> <u>17aa51a98c6ee9b0835c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-08-02 07:45:03	<u>0x7a07396e83c7107cf290</u> <u>1365a85edda3da609530ed</u> <u>17aa51a98c6ee9b0835c16</u>	- 0.0601864577173217 70 MATIC  0.05 USD	✓
52	2022-08-02 07:45:03	<u>0x7a07396e83c7107cf290</u> <u>1365a85edda3da609530ed</u> <u>17aa51a98c6ee9b0835c16</u>	- 0.0187184974847562 01 MATIC  0.01 USD	✓
53	2022-08-02 07:44:47	<u>0x59806d0b8173d08cd925</u> <u>5f7e5e3febc9553d4f0924</u> <u>db1fde93e5960662fa0ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-08-02 07:44:47	<u>0x59806d0b8173d08cd9255f7e5e3febc9553d4f0924db1fde93e5960662fa0ea2</u>	- 0.0037087646599861 60 MATIC  0.00 USD	✓
55	2022-08-02 07:44:47	<u>0x59806d0b8173d08cd9255f7e5e3febc9553d4f0924db1fde93e5960662fa0ea2</u>	- 0.0010583067527198 40 MATIC  0.00 USD	✓
56	2022-08-02 07:44:21	<u>0xa3b72bf93d83440607264d2ee8682540602ad006c79877cf783da52f2590be3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-08-02 07:44:21	<u>0xa3b72bf93d83440607264d2ee8682540602ad006c79877cf783da52f2590be3c</u>	- 0.0301156189171086 50 MATIC  0.02 USD	✓
58	2022-08-02 07:44:21	<u>0xa3b72bf93d83440607264d2ee8682540602ad006c79877cf783da52f2590be3c</u>	- 0.0077818756521147 84 MATIC  0.00 USD	✓
59	2022-08-02 07:44:03	<u>0x7dad5ae1322ce122dc8a3c37e06ffe91f1df5818a63c02b744902485d9ace0f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-08-02 07:44:03	<u>0x7dad5ae1322ce122dc8a3c37e06ffe91f1df5818a63c02b744902485d9ace0f4</u>	- 0.0039180401438477 60 MATIC  0.00 USD	✓
61	2022-08-02 07:44:03	<u>0x7dad5ae1322ce122dc8a3c37e06ffe91f1df5818a63c02b744902485d9ace0f4</u>	- 0.0010282929452888 00 MATIC  0.00 USD	✓
62	2022-08-02 07:42:49	<u>0x1047f61cf526c7fe8d63772829097840be34f1c31b00421b9c55a4a1bdb07d4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2022-08-02 07:42:49	<u>0x1047f61cf526c7fe8d63772829097840be34f1c31b00421b9c55a4a1bdb07d4b</u>	- 0.0119017425814873 20 MATIC  0.01 USD	✓
64	2022-08-02 07:42:49	<u>0x1047f61cf526c7fe8d63772829097840be34f1c31b00421b9c55a4a1bdb07d4b</u>	- 0.0043259663255986 08 MATIC  0.00 USD	✓
65	2022-08-02 07:36:03	<u>0x8173bdd19fa28dde17d53d302d2270f11d053bfcf7825ff0516ea34fa28d3d6e</u>	+ 1.8949937217926347 00 MATIC  1.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 11:59:55	<u>0xaeaa42e6d1374792e2736e804bbbd5fad857a682d44a1fd693e278e2c41cde44</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
2	2023-08-01 12:54:10	<u>0xbb7c3e04d80cbebb1b2b8291dd2ba4eb3f1fe6faa2834ec44487845cf5427a8e</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
3	2023-07-30 05:39:09	<u>0xa9d1590f8850fa8e0198b3401c70390696bbfa390d1af2e91f65aab581fa266f</u>	- 5.0000000000000000 00 DAI	✓
4	2023-04-11 06:20:13	<u>0xe012ed802585b12fdb33b4637eda9fb4228ab890ec5a816b76120f3f4b58422d</u>	+ 5.0000000000000000 00 DAI	✓
5	2022-11-12 16:46:34	<u>0xd8e43a525414369c7db9ff540d2a5dbf4f25195adfc8472ee8a82cf2a88ea83</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-09 13:46:05	<u>0x0d889257bca50b8df37e</u> <u>c60c5ea1173a5acf1b02a6</u> <u>b8a01b2a3bd0c0f301ef16</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-19 06:21:29	<u>0x323b252a22c43e5fb1f3</u> <u>def062c352e6b375ddb172</u> <u>67020feafc83341710a0d0</u>	- 40.0000000000000000 000 DAI	✓
8	2022-08-18 17:58:37	<u>0x7c02b60757d50deaa9ac</u> <u>a0cd6b59d3c1fa3e7a594e</u> <u>bca567cb800e7eae8c885b</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-18 17:58:13	<u>0xca8111f56d73e9ff0858</u> <u>a49633f843287224074dda</u> <u>bcec8fb86b15e976db4354</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-08-18 12:18:02	<u>0xbb4c9c1c9d0aefcabf5e</u> <u>c2e8ba7988a9a6bff34337</u> <u>e05bfb129f082b83efe070</u>	+ 40.0000000000000000 000 DAI	✓
11	2022-08-18 04:02:10	<u>0x90de5e91c7c0f2529b57</u> <u>47146ddf1aa7217cfff197</u> <u>45ad1f686967842e012fa8</u>	- 40.0000000000000000 000 DAI	✓
12	2022-08-16 11:31:56	<u>0x6bcf935ca8a835bb900e</u> <u>a4d5cbc1b45a62f5572f05</u> <u>bd9924a676dbeeb2beb5e1</u>	+ 40.0000000000000000 000 DAI	✓
13	2022-08-12 05:06:55	<u>0x09e3ea2edaa47df19b2b</u> <u>7f94e90e2ac3f4c48833a8</u> <u>1546b39a0a0cfbaadde962</u>	- 80.0000000000000000 000 DAI	✓
14	2022-08-11 09:34:29	<u>0x7419aba1ba91fb8c91aa</u> <u>12fc5e08a6a11f5a246ae5</u> <u>e524af795e1a86c33bc36e</u>	+ 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2022-08-02 07:47:05	<u>0xdbbf13e933dae21d86fb</u> <u>234c7718b2ca827ed4ff48</u> <u>d51e17cc6bb1dbc7f99130</u>	+ 80.0000000000000000 000 SFC	✓
16	2022-08-02 07:47:05	<u>0xdbbf13e933dae21d86fb</u> <u>234c7718b2ca827ed4ff48</u> <u>d51e17cc6bb1dbc7f99130</u>	- 80.0000000000000000 000 DAI	✓
17	2022-08-02 07:46:21	<u>0xe873995524a3d267b26c</u> <u>461c6f678cb6afd7a29b4e</u> <u>5a7b4b4884a4eff2de397d</u>	+ 40.0000000000000000 000 SFC	✓
18	2022-08-02 07:46:21	<u>0xe873995524a3d267b26c</u> <u>461c6f678cb6afd7a29b4e</u> <u>5a7b4b4884a4eff2de397d</u>	- 40.0000000000000000 000 DAI	✓
19	2022-08-02 07:45:41	<u>0x7974c4ea0590d048240c</u> <u>e6906e609ce537b73a3014</u> <u>2b30eba6754d989943f338</u>	+ 20.0000000000000000 000 SFC	✓
20	2022-08-02 07:45:41	<u>0x7974c4ea0590d048240c</u> <u>e6906e609ce537b73a3014</u> <u>2b30eba6754d989943f338</u>	- 20.0000000000000000 000 DAI	✓
21	2022-08-02 07:45:03	<u>0x7a07396e83c7107cf290</u> <u>1365a85edda3da609530ed</u> <u>17aa51a98c6ee9b0835c16</u>	+ 10.0000000000000000 000 SFC	✓
22	2022-08-02 07:45:03	<u>0x7a07396e83c7107cf290</u> <u>1365a85edda3da609530ed</u> <u>17aa51a98c6ee9b0835c16</u>	- 10.0000000000000000 000 DAI	✓
23	2022-08-02 07:44:21	<u>0xa3b72bf93d8344060726</u> <u>4d2ee8682540602ad006c7</u> <u>9877cf783da52f2590be3c</u>	+ 5.0000000000000000 00 SFC	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-02 07:44:21	<u>0xa3b72bf93d8344060726</u> <u>4d2ee8682540602ad006c7</u> <u>9877cf783da52f2590be3c</u>	- 5.0000000000000000 00 DAI	✓
25	2022-08-02 07:39:41	<u>0x1027e997f8232b9e0892</u> <u>56df8c2459d1aa49e31f01</u> <u>a33431632ce0bd774198b0</u>	+ 155.00000000000000 0000 DAI	✓

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#	Date & time	Transaction Id	Amount	
1	2023-08-27 02:06:10	<u>0x8c60a420c8c2bd7e9852</u> <u>67d05e2057f75e1c760647</u> <u>e7af1748728149548ebe9a</u>	+ 1 claim.circleweekly .com	✓
2	2023-08-26 05:24:53	<u>0xaf255ea015417d983219</u> <u>78d9377aa883a47c2b0c82</u> <u>04b4e7c2e1fd49c3a22889</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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