

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:41 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1aab2ca6ae0c890acbd60c6e949979b6b1515a93</u>
TOTAL RECEIVED	0.670554567592648421 MATIC
	0.24 USD
TOTAL SEND	0.480240700249148389 MATIC
	0.17 USD










Token	Balance
MATIC	0.190313867343500004 MATIC
	0.07 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
BET	8,972.801267459712107666 BET
BetFin Pass	1 Pass
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 22:36:55	<u>0x638847c86a483989c940</u> <u>560a441149e1d5ba796bd1</u> <u>49dbfe8dbc53d04008e183</u>	+ 0.0274610519733017 59 MATIC	✓
2	2024-09-15 22:26:51	<u>0x9d9e231caa4eef51edeb</u> <u>8f5a76c65f24b03f03fbdd</u> <u>9df400afba9d41f57879bd</u>	- 0.0000000000000000 00 MATIC	✓
3	2024-09-15 22:26:51	<u>0x9d9e231caa4eef51edeb</u> <u>8f5a76c65f24b03f03fbdd</u> <u>9df400afba9d41f57879bd</u>	- 0.0274610519412638 62 MATIC	✓
4	2024-09-15 22:26:51	<u>0x9d9e231caa4eef51edeb</u> <u>8f5a76c65f24b03f03fbdd</u> <u>9df400afba9d41f57879bd</u>	- 0.0000000000320378 94 MATIC	✓
5	2024-06-06 19:39:35	<u>0xc2851cf0128acd4c0479</u> <u>8ccb360746b104fe4b9fa9</u> <u>462430d41d974b7929f46e</u>	+ 0.0870403321421310 69 MATIC  0.06 USD	✓
6	2024-06-06 19:38:11	<u>0xeaad8a58eaf6b87bde62</u> <u>cc474d7ab6d1af1dc47c7f</u> <u>2d3e218478483dcb1b693a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-06 19:38:11	<u>0xeaad8a58eaf6b87bde62</u> <u>cc474d7ab6d1af1dc47c7f</u> <u>2d3e218478483dcb1b693a</u>	- 0.0423776880117715 80 MATIC  0.03 USD	✓
8	2024-06-06 19:38:11	<u>0xeaad8a58eaf6b87bde62</u> <u>cc474d7ab6d1af1dc47c7f</u> <u>2d3e218478483dcb1b693a</u>	- 0.0000000000765152 70 MATIC  0.00 USD	✓
9	2024-06-06 19:37:55	<u>0x11267a13432703d38722</u> <u>cec1d0f28835fa239b6ee6</u> <u>3052412b9c35844f155a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-06 19:37:55	<u>0x11267a13432703d38722</u> <u>cec1d0f28835fa239b6ee6</u> <u>3052412b9c35844f155a20</u>	- 0.0010528920001754 82 MATIC  0.00 USD	✓
11	2024-06-06 19:37:55	<u>0x11267a13432703d38722</u> <u>cec1d0f28835fa239b6ee6</u> <u>3052412b9c35844f155a20</u>	- 0.00000000000015793 38 MATIC  0.00 USD	✓
12	2024-06-06 19:37:19	<u>0x4b59718037c00318953f</u> <u>7c322b77c28515c2ff0932</u> <u>a53a2c3b8019cfdee138e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-06 19:37:19	<u>0x4b59718037c00318953f</u> <u>7c322b77c28515c2ff0932</u> <u>a53a2c3b8019cfdee138e1</u>	- 0.0436097520096910 55 MATIC  0.03 USD	✓
14	2024-06-06 19:37:19	<u>0x4b59718037c00318953f</u> <u>7c322b77c28515c2ff0932</u> <u>a53a2c3b8019cfdee138e1</u>	- 0.0000000000423983 70 MATIC  0.00 USD	✓
15	2024-04-25 17:37:40	<u>0x14f9409dc7608ce75e76</u> <u>5d6d00f92f57815f37ce47</u> <u>7e7853b7cbfe42254290d3</u>	+ 0.0621186281038680 97 MATIC  0.04 USD	✓
16	2024-04-24 22:49:36	<u>0x9b4b4737efc752f1bc03</u> <u>09f578356740b3df0d94ea</u> <u>f68b278952f9da6d420d59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-24 22:49:36	<u>0x9b4b4737efc752f1bc03</u> <u>09f578356740b3df0d94ea</u> <u>f68b278952f9da6d420d59</u>	- 0.0339521341752386 45 MATIC  0.02 USD	✓
18	2024-04-24 22:49:36	<u>0x9b4b4737efc752f1bc03</u> <u>09f578356740b3df0d94ea</u> <u>f68b278952f9da6d420d59</u>	- 0.0281664939286294 38 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 22:49:22	<u>0xf54e0a4de7d6d3b9b092</u> <u>08adc9a3c58514f4ced828</u> <u>87d6961d00b312d3f614d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-24 22:49:22	<u>0xf54e0a4de7d6d3b9b092</u> <u>08adc9a3c58514f4ced828</u> <u>87d6961d00b312d3f614d7</u>	- 0.0013102011202372 50 MATIC  0.00 USD	✓
21	2024-04-24 22:49:22	<u>0xf54e0a4de7d6d3b9b092</u> <u>08adc9a3c58514f4ced828</u> <u>87d6961d00b312d3f614d7</u>	- 0.0009606251485971 60 MATIC  0.00 USD	✓
22	2024-04-24 14:11:50	<u>0x2094cab4489bde0c79db</u> <u>99e31c1f38c56f8ca3b506</u> <u>9d623655730dbac34e3c7c</u>	+ 0.1822029681508066 66 MATIC  0.13 USD	✓
23	2024-04-24 10:58:50	<u>0x6d65ca472bf3c7d98709</u> <u>a4c4d01d7bf85822c5a67b</u> <u>87b34e3ede78dc9a876dd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-04-24 10:58:50	<u>0x6d65ca472bf3c7d98709</u> <u>a4c4d01d7bf85822c5a67b</u> <u>87b34e3ede78dc9a876dd4</u>	- 0.0567377096663388 22 MATIC  0.04 USD	✓
25	2024-04-24 10:58:50	<u>0x6d65ca472bf3c7d98709</u> <u>a4c4d01d7bf85822c5a67b</u> <u>87b34e3ede78dc9a876dd4</u>	- 0.1192249359692470 20 MATIC  0.09 USD	✓
26	2024-04-24 10:58:36	<u>0x49e66c6cd93de5aa0052</u> <u>aefa6479412086955de740</u> <u>6b2e54605ff132a04a7e34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-04-24 10:58:36	<u>0x49e66c6cd93de5aa0052</u> <u>aefa6479412086955de740</u> <u>6b2e54605ff132a04a7e34</u>	- 0.0024150556742148 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-24 10:58:36	<u>0x49e66c6cd93de5aa0052</u> <u>aefa6479412086955de740</u> <u>6b2e54605ff132a04a7e34</u>	- 0.0050002507134507 21 MATIC  0.00 USD	✓
29	2024-04-14 21:07:54	<u>0xea573bf5ac28ac8df61a</u> <u>e817d7d46eeb350039d1f3</u> <u>be6dce92d38c6f9fd3d3f0</u>	+ 0.1117315872225407 99 MATIC  0.07 USD	✓
30	2024-04-14 14:30:15	<u>0xf85ae542089fd6f8bd3b</u> <u>aba764f264ef8c1955c7a0</u> <u>f457857748696f88c12e8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-04-14 14:30:15	<u>0xf85ae542089fd6f8bd3b</u> <u>aba764f264ef8c1955c7a0</u> <u>f457857748696f88c12e8e</u>	- 0.0369306455013681 05 MATIC  0.02 USD	✓
32	2024-04-14 14:30:15	<u>0xf85ae542089fd6f8bd3b</u> <u>aba764f264ef8c1955c7a0</u> <u>f457857748696f88c12e8e</u>	- 0.0748009417211726 87 MATIC  0.05 USD	✓
33	2024-04-14 14:30:01	<u>0x09a9273cafc01d845477</u> <u>67dd94ea848f8b8cd6db8b</u> <u>06264574ed7c1d4a0953a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-04-14 14:30:01	<u>0x09a9273cafc01d845477</u> <u>67dd94ea848f8b8cd6db8b</u> <u>06264574ed7c1d4a0953a9</u>	- 0.0025617436996600 35 MATIC  0.00 USD	✓
35	2024-04-14 14:30:01	<u>0x09a9273cafc01d845477</u> <u>67dd94ea848f8b8cd6db8b</u> <u>06264574ed7c1d4a0953a9</u>	- 0.0036785788155607 95 MATIC  0.00 USD	✓
36	2024-04-07 16:04:13	<u>0x287eed12f0809b880c26</u> <u>3c9cbfe4e12fbace76ba90</u> <u>7f6ed61f67b5a236d41b4b</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 22:26:51	<u>0x9d9e231caa4eef51edeb8f5a76c65f24b03f03fbdd9df400afba9d41f57879bd</u>	- 5,784.000000000000000000000000000000 000000 BET	✓
2	2024-09-15 22:26:51	<u>0x9d9e231caa4eef51edeb8f5a76c65f24b03f03fbdd9df400afba9d41f57879bd</u>	- 216.00000000000000000000000000000000 0000 BET	✓
3	2024-09-15 22:26:51	<u>0x9d9e231caa4eef51edeb8f5a76c65f24b03f03fbdd9df400afba9d41f57879bd</u>	- 0.0000000000000000000000000000000000 00 BET	✓
4	2024-06-06 19:38:11	<u>0xeaad8a58eaf6b87bde62cc474d7ab6d1af1dc47c7f2d3e218478483dcb1b693a</u>	- 120,000.0000000000000000000000000000 00000000 BET	✓
5	2024-06-06 19:37:37	<u>0x438bfffef3d614adf333d7809af86da83a9b2e5a11ad21b6a09a6d61263c0c6b4</u>	+ 120,000.0000000000000000000000000000 00000000 BET	✓
6	2024-06-06 19:37:19	<u>0x4b59718037c00318953f7c322b77c28515c2ff0932a53a2c3b8019cfdee138e1</u>	- 60,000.0000000000000000000000000000 00000000 BET	✓
7	2024-04-25 17:38:04	<u>0xd0d659d03d9ba30a8c91ec5204f9b0383be81a156b25ca96e3624b1f753005ac</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-04-24 22:49:36	<u>0x9b4b4737efc752f1bc0309f578356740b3df0d94eaf68b278952f9da6d420d59</u>	- 556,710.0000000000000000000000000000 00000000 BET	✓
9	2024-04-24 22:49:36	<u>0x9b4b4737efc752f1bc0309f578356740b3df0d94eaf68b278952f9da6d420d59</u>	- 20,790.0000000000000000000000000000 00000000 BET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 22:49:36	<u>0x9b4b4737efc752f1bc03</u> <u>09f578356740b3df0d94ea</u> <u>f68b278952f9da6d420d59</u>	- 0.000000000000000000 00 BET	✓
11	2024-04-24 19:22:50	<u>0xf7f65f84353dc5af6558</u> <u>cdba6afe54f05ed9e21a10</u> <u>50b15f0046a5897cadf9e3</u>	+ 508,060.3867462292 54640639 BET	✓
12	2024-04-24 10:58:50	<u>0x6d65ca472bf3c7d98709</u> <u>a4c4d01d7bf85822c5a67b</u> <u>87b34e3ede78dc9a876dd4</u>	- 492,218.4000000000 23283064 BET	✓
13	2024-04-24 10:58:50	<u>0x6d65ca472bf3c7d98709</u> <u>a4c4d01d7bf85822c5a67b</u> <u>87b34e3ede78dc9a876dd4</u>	- 18,381.5999999999 8544808 BET	✓
14	2024-04-24 10:58:50	<u>0x6d65ca472bf3c7d98709</u> <u>a4c4d01d7bf85822c5a67b</u> <u>87b34e3ede78dc9a876dd4</u>	- 0.000000000000000000 00 BET	✓
15	2024-04-22 08:35:11	<u>0xb65af873c65f545818ad</u> <u>bbbd4c42b40daa4d72775b</u> <u>db576f01b4649504442ed5</u>	+ 518,712.4145212304 42915112 BET	✓
16	2024-04-14 14:30:15	<u>0xf85ae542089fd6f8bd3b</u> <u>aba764f264ef8c1955c7a0</u> <u>f457857748696f88c12e8e</u>	- 1,191,214.80000000 0046566129 BET	✓
17	2024-04-14 14:30:15	<u>0xf85ae542089fd6f8bd3b</u> <u>aba764f264ef8c1955c7a0</u> <u>f457857748696f88c12e8e</u>	- 44,485.1999999999 7089617 BET	✓
18	2024-04-14 14:30:15	<u>0xf85ae542089fd6f8bd3b</u> <u>aba764f264ef8c1955c7a0</u> <u>f457857748696f88c12e8e</u>	- 0.000000000000000000 00 BET	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 11:12:16	<u>0xb32e19712f5bf59ef48d</u> <u>c35fdab0e110f853d3bcc2</u> <u>7fd411cc37149f41430cd2</u>	+ 1,372,000.00000000 0000000000 BET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 17:33:19	<u>0x5d9676b100ae19a3e4e3</u> <u>acc201d0c26f1f3967060b</u> <u>bb17f61a6bb339fcfd3aed</u>	+ 1 Pass	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 19:38:05	<u>0x4a7ee2a53b8c568864a6</u> <u>78c65d6a8fd464eb9117d6</u> <u>42c0dbb1a2b41ad4a42fd9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-24 11:15:18	<u>0x2769d224b7abfbe5f55f</u> <u>d544dd617316cd4b9f5b48</u> <u>851361fc6e5c07b958aafd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-14 16:52:01	<u>0x42ef0413585a84fc29a7</u> <u>6df073b11e835f318ee8a2</u> <u>88399f2e9f8eb3bc8d7fc0</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-07 18:49:18	<u>0xd1c87698acaae4662d44</u> <u>b1ce0e8720dd674fbaec3e</u> <u>110181a6a0e4bebbe7a65a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓



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