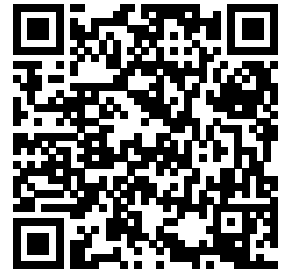


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b47927c3a73b2f7456a2744284f17404f2b5fd4</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.097458649999999994 MATIC
	0.03 USD










Token	Balance
MATIC	0.102541350000000003 MATIC
	0.03 USD
(PoS) Tether USD	0.000631 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000438 amUSDC
Aave Matic Market USDT	0.000250 amUSDT
OBets.io	3,000,000.00000000 OBets.io
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!








Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.0000000000003770715 UNI-V2
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Â-	N/A etherevent.co

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-18 09:20:26	<u>0x2b3c5d254553f695db1b</u> <u>488a7e5732189e8d71dc22</u> <u>16c74276edcac14cd189e9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-18 09:20:26	<u>0x2b3c5d254553f695db1b</u> <u>488a7e5732189e8d71dc22</u> <u>16c74276edcac14cd189e9</u>	- 0.0135417900000000 00 MATIC  0.02 USD	✓
3	2021-10-18 09:17:52	<u>0x8307b53d1fd74e703028</u> <u>38c4e8652f74e467c1c1a6</u> <u>8502f71b2e171bcd9c05f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-18 09:17:52	<u>0x8307b53d1fd74e703028</u> <u>38c4e8652f74e467c1c1a6</u> <u>8502f71b2e171bcd9c05f3</u>	- 0.0139477500000000 00 MATIC  0.02 USD	✓
5	2021-10-18 09:14:34	<u>0x9fe8c76c108943cdd941</u> <u>90a186e47284d17ec7517b</u> <u>0f924621250f5d941cdf49</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-18 09:14:34	<u>0x9fe8c76c108943cdd94190a186e47284d17ec7517b0f924621250f5d941cdf49</u>	- 0.0062487300000000 00 MATIC  0.00 USD	✓
7	2021-10-11 13:50:25	<u>0x8abf28963d4447405cd3c5024040ce16c2f10ad5703f8aaafdc37421bb191abf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-11 13:50:25	<u>0x8abf28963d4447405cd3c5024040ce16c2f10ad5703f8aaafdc37421bb191abf</u>	- 0.0157622289999999 99 MATIC  0.01 USD	✓
9	2021-10-11 13:49:41	<u>0x22b9baef9c18d13b3a49930d94d88252ccdf6a03fd2b1d12f0d7938cf04f00cd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-11 13:49:41	<u>0x22b9baef9c18d13b3a49930d94d88252ccdf6a03fd2b1d12f0d7938cf04f00cd</u>	- 0.0145650400000000 00 MATIC  0.01 USD	✓
11	2021-10-11 13:48:03	<u>0xf1090f3730b7ba8263323fdefef3be1611ce938f32fe648f11d2a9fadd28171a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-11 13:48:03	<u>0xf1090f3730b7ba8263323fdefef3be1611ce938f32fe648f11d2a9fadd28171a</u>	- 0.0067848460000000 00 MATIC  0.00 USD	✓
13	2021-10-04 14:13:43	<u>0xa4c3eb77b27a694d0365310cb395e6b98cb63ad6dc46333a86c7b8844f155c4b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 14:13:43	<u>0xa4c3eb77b27a694d0365310cb395e6b98cb63ad6dc46333a86c7b8844f155c4b</u>	- 0.0150660929999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-04 08:40:28	<u>0x9773f151f56780121360</u> <u>224527a097b60f92881945</u> <u>c3fe3c116c4f38392eff80</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-04 08:40:28	<u>0x9773f151f56780121360</u> <u>224527a097b60f92881945</u> <u>c3fe3c116c4f38392eff80</u>	- 0.0038437920000000 00 MATIC  0.00 USD	✓
17	2021-10-04 08:39:16	<u>0xf0b078e9f71b51284f4d</u> <u>f8d1a137da9225ce414569</u> <u>8b2afc5be47ea5338cff4c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 08:39:16	<u>0xf0b078e9f71b51284f4d</u> <u>f8d1a137da9225ce414569</u> <u>8b2afc5be47ea5338cff4c</u>	- 0.0012498360000000 00 MATIC  0.00 USD	✓
19	2021-09-27 18:53:00	<u>0x725fc3ede2c5df210dc2</u> <u>a03843a37b9b13570cc8e9</u> <u>819820387d1dc30c4d034d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-09-27 18:53:00	<u>0x725fc3ede2c5df210dc2</u> <u>a03843a37b9b13570cc8e9</u> <u>819820387d1dc30c4d034d</u>	- 0.0010251880000000 00 MATIC  0.00 USD	✓
21	2021-09-27 18:51:08	<u>0xc188fd7cefe8c5260a08</u> <u>4bf63bc8df9c88c4aefb1b</u> <u>266bb561f6ee8a83985114</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-09-27 18:51:08	<u>0xc188fd7cefe8c5260a08</u> <u>4bf63bc8df9c88c4aefb1b</u> <u>266bb561f6ee8a83985114</u>	- 0.0009295880000000 00 MATIC  0.00 USD	✓
23	2021-09-27 18:50:22	<u>0x7575d9c35177210a7d3c</u> <u>878576fdc33761bd1c8471</u> <u>bbb8872ceff0dc0aff6cd7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-27 18:50:22	<u>0x7575d9c35177210a7d3c878576fdc33761bd1c8471bbb8872ceff0dc0aff6cd7</u>	- 0.0004352760000000 00 MATIC  0.00 USD	✓
25	2021-09-25 10:14:27	<u>0xb6acb3cd62d3f14f9fe9886e1d508d7b524309a18026c7606d7b56be1f141265</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-09-25 10:14:27	<u>0xb6acb3cd62d3f14f9fe9886e1d508d7b524309a18026c7606d7b56be1f141265</u>	- 0.0010734520000000 00 MATIC  0.00 USD	✓
27	2021-09-25 10:11:49	<u>0x4d6b6d99fb630589f071a557fdcbf2b2f90c967aca83cc5bf8212995851c2d15</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-09-25 10:11:49	<u>0x4d6b6d99fb630589f071a557fdcbf2b2f90c967aca83cc5bf8212995851c2d15</u>	- 0.0010155640000000 00 MATIC  0.00 USD	✓
29	2021-09-25 10:09:07	<u>0x7c1dfb6aa076f0317ba83f0e54342645663a33390f6b1a17fbaad14b3ebd3cf2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-09-25 10:09:07	<u>0x7c1dfb6aa076f0317ba83f0e54342645663a33390f6b1a17fbaad14b3ebd3cf2</u>	- 0.0004694760000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 10:01:29	<u>0x90f07943af426c3662ff6c5c40a3a61600a3e81053126e23a7b453fb0704fa59</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:55	<u>0x09e2f72a4f7916e9500e14624f394a7c8d6a1ded9f9bd1193b1d1d51d7751879</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 22:20:11	<u>0x2dbd16a495b24cec0486c5785c96818d31989442eaf1b000d1021240425c829d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-16 16:24:24	<u>0xc06034539c89d45b3d430fca91ea45fe5ec21f081fae2cdd5aa65646621458e0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 16:41:03	<u>0x0e974e0153b6318b2a936f5791de16bb315bd0103d3bf83e636ff624ba99b0bf</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:15:47	<u>0x3fc62a7ed94a5810d6884cb91d9cc60f7189279e61c5d2e6c7b8b165416865ce</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:15:21	<u>0xbbcee5d45473d9688e1ce9299e216a1d9ec045c6e26ca6ed9853db89c18d3fa8</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-29 04:21:30	<u>0x30aad7330c9efba1560ede8d008d39860ad2114b0ab78120da4c787d0af74c12</u>	+ 999.00000000000000 0000 GGREEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-15 00:31:14	<u>0xb1898858f7da93a6c60f</u> <u>afde13d78235c4cbd86c13</u> <u>ed81ffbc5378265955f9f9</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-16 16:24:28	<u>0x3a2aad782e65a7c1013</u> <u>57528ff9156d70eb3ab9d2</u> <u>db09cd54f9c363073cc4eb</u>	+ 7,962.00000000 â†ˆâ†ˆâ†ˆCHECKâ†ˆâ†ˆ †@â†ˆ@	✓
11	2021-12-16 16:24:22	<u>0x55a6b6bc5769694d7e32</u> <u>64e45c6a30597d87508e3f</u> <u>ff71b60007beb9a8bc49ca</u>	+ 7,962.00000000 â†ˆˆˆALGEBRAâ†ˆ!â†ˆ !	✓
12	2021-12-16 16:24:16	<u>0xeb35dcf2320fc6e55200</u> <u>334faca8463862f78892f6</u> <u>e0507e3e52954f3544dcc3</u>	+ 7,962.00000000 â†ˆˆˆFINANCEâ†ˆ!â†ˆ !	✓
13	2021-10-18 09:20:26	<u>0x2b3c5d254553f695db1b</u> <u>488a7e5732189e8d71dc22</u> <u>16c74276edcac14cd189e9</u>	+ 0.000155 amUSDC	✓
14	2021-10-18 09:17:52	<u>0x8307b53d1fd74e703028</u> <u>38c4e8652f74e467c1c1a6</u> <u>8502f71b2e171bcd9c05f3</u>	+ 0.0000000000008633 15 UNI-V2	✓
15	2021-10-18 09:14:34	<u>0x9fe8c76c108943cdd941</u> <u>90a186e47284d17ec7517b</u> <u>0f924621250f5d941cdf49</u>	+ 0.000155 USDT	✓
16	2021-10-11 13:50:25	<u>0x8abf28963d4447405cd3</u> <u>c5024040ce16c2f10ad570</u> <u>3f8aaafdc37421bb191abf</u>	+ 0.000126 amUSDC	✓
17	2021-10-11 13:49:41	<u>0x22b9baef9c18d13b3a49</u> <u>930d94d88252ccdf6a03fd</u> <u>2b1d12f0d7938cf04f00cd</u>	+ 0.0000000000007303 91 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-11 13:48:03	<u>0xf1090f3730b7ba8263323fdefef3be1611ce938f32fe648f11d2a9fadd28171a</u>	+ 0.000127 USDT	✓
19	2021-10-04 14:13:43	<u>0xa4c3eb77b27a694d0365310cb395e6b98cb63ad6dc46333a86c7b8844f155c4b</u>	+ 0.000128 amUSDC	✓
20	2021-10-04 08:40:28	<u>0x9773f151f56780121360224527a097b60f92881945c3fe3c116c4f38392eff80</u>	+ 0.0000000000007571 34 UNI-V2	✓
21	2021-10-04 08:39:16	<u>0xf0b078e9f71b51284f4df8d1a137da9225ce4145698b2afc5be47ea5338cff4c</u>	+ 0.000127 USDT	✓
22	2021-09-27 18:53:00	<u>0x725fc3ede2c5df210dc2a03843a37b9b13570cc8e9819820387d1dc30c4d034d</u>	+ 0.000110 amUSDT	✓
23	2021-09-27 18:51:08	<u>0xc188fd7cefe8c5260a084bf63bc8df9c88c4aefb1b266bb561f6ee8a83985114</u>	+ 0.0000000000007006 28 UNI-V2	✓
24	2021-09-27 18:50:22	<u>0x7575d9c35177210a7d3c878576fdc33761bd1c8471bbb8872ceff0dc0aff6cd7</u>	+ 0.000110 USDT	✓
25	2021-09-25 10:14:27	<u>0xb6acb3cd62d3f14f9fe9886e1d508d7b524309a18026c7606d7b56be1f141265</u>	+ 0.000113 amUSDT	✓
26	2021-09-25 10:11:49	<u>0x4d6b6d99fb630589f071a557fdcbf2b2f90c967aca83cc5bf8212995851c2d15</u>	+ 0.0000000000007192 47 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
27	2021-09-25 10:11:41	<u>0x52932e27ef9077e77f05d32ceccf9b4002aa99075c8757d1dfff7fef56f01817</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-25 10:09:07	<u>0x7c1dfb6aa076f0317ba83f0e54342645663a33390f6b1a17fbaad14b3ebd3cf2</u>	+ 0.000112 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:26:20	<u>0xd6fcf5023b793cc5e6f200aa22f2309f491611c9f0a83673dabc29795768f998</u>	+ 1 etherevent.co	✓
2	2023-09-16 13:58:33	<u>0x373e0bac5e59440318ca822351b7777279ad6953d21f164eacab33d2b80bb782</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:07:54	<u>0x4b3fa484b2c7715ce07eb0e720e1523dd239e128918d1275e03559a9f9724f7d</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:32:59	<u>0xbbd887d25a7116c476472b4f8a92d755a3ff5ccfbcf761077e8382f2915c93e2</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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