

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b6e9501899e5039c8890be980167af27c86b7a5</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.395136839000000017 MATIC
	0.14 USD









Token	Balance
MATIC	0.004863161000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002509 amUSDC
Aave Matic Market WETH	0.000000747214079588 amWETH
decentral.games (PoS)	0.000021333874253932 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000022042130 UNI-V2
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com




Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
BeezEX.Net	777.00000000 BeezEX
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 05:49:24	<u>0xada26ebfee230f472158</u> <u>b1c1fef3bd3111c6fdb3de</u> <u>3ba8c8bddc42a714f22716</u>	- 0.3049999999999999 93 MATIC  0.61 USD	✓
2	2021-10-29 05:49:24	<u>0xada26ebfee230f472158</u> <u>b1c1fef3bd3111c6fdb3de</u> <u>3ba8c8bddc42a714f22716</u>	- 0.0014280000000000 00 MATIC  0.00 USD	✓
3	2021-10-17 16:32:54	<u>0x319408f2c6a626480271</u> <u>2e76c6e033b3f0e1024a50</u> <u>ea9e457389279fafd73309</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-10-17 16:32:54	<u>0x319408f2c6a626480271</u> <u>2e76c6e033b3f0e1024a50</u> <u>ea9e457389279fafd73309</u>	- 0.0141207899999999 99 MATIC  0.02 USD	✓
5	2021-10-17 16:32:12	<u>0xa67eac12fd8b522b9d5a</u> <u>45a9fd0dc552ec58c46496</u> <u>eb17036451ff71baef84e9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-10-17 16:32:12	<u>0xa67eac12fd8b522b9d5a</u> <u>45a9fd0dc552ec58c46496</u> <u>eb17036451ff71baef84e9</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-17 16:31:48	<u>0x8ea019d34b4e46affc37861aa63e19ad7ba586f1ea88166acd42b0befbdb18cf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-17 16:31:48	<u>0x8ea019d34b4e46affc37861aa63e19ad7ba586f1ea88166acd42b0befbdb18cf</u>	- 0.006566610000000000 00 MATIC  0.00 USD	✓
9	2021-10-07 22:37:23	<u>0x1c5881af36eb6df36b7ae7aab5edcdde0ce3dc730939121faf876544dfc72e1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-07 22:37:23	<u>0x1c5881af36eb6df36b7ae7aab5edcdde0ce3dc730939121faf876544dfc72e1</u>	- 0.016482336000000000 00 MATIC  0.02 USD	✓
11	2021-10-07 22:36:55	<u>0x1b102e16edf9e40599c6c58d3f6cf71652aba7e3ac0afb3923b34a2dba01bb0b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-07 22:36:55	<u>0x1b102e16edf9e40599c6c58d3f6cf71652aba7e3ac0afb3923b34a2dba01bb0b</u>	- 0.015715007999999999 99 MATIC  0.02 USD	✓
13	2021-10-07 22:36:09	<u>0x641e6675a11f79d610e529224e005fb7166679853d2e71b60075249b36e63788</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-07 22:36:09	<u>0x641e6675a11f79d610e529224e005fb7166679853d2e71b60075249b36e63788</u>	- 0.007004864000000000 00 MATIC  0.00 USD	✓
15	2021-10-01 20:10:36	<u>0x838648ce23e3163351058991c7175b0ea26f7a5bdf256e4280304a564f9daeb5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-01 20:10:36	<u>0x838648ce23e3163351058991c7175b0ea26f7a5bdf256e4280304a564f9daeb5</u>	- 0.0015448230000000 00 MATIC  0.00 USD	✓
17	2021-10-01 20:07:20	<u>0xef64017374770a1776801c36f13bb363d8da801470568c18c36a81f62120d099</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-10-01 20:07:20	<u>0xef64017374770a1776801c36f13bb363d8da801470568c18c36a81f62120d099</u>	- 0.0014782020000000 00 MATIC  0.00 USD	✓
19	2021-10-01 20:03:02	<u>0x41550bc17ee1516048357c1b78bf748ebf6c19790af527a9ade891a96326de73</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-10-01 20:03:02	<u>0x41550bc17ee1516048357c1b78bf748ebf6c19790af527a9ade891a96326de73</u>	- 0.0006567060000000 00 MATIC  0.00 USD	✓
21	2021-09-26 02:50:09	<u>0x8d34a7639ea5fc1477c9332a77baf98f1a8dee9a791301dcdadea25ee1e5205</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-09-26 02:50:09	<u>0x8d34a7639ea5fc1477c9332a77baf98f1a8dee9a791301dcdadea25ee1e5205</u>	- 0.0022827240000000 00 MATIC  0.00 USD	✓
23	2021-09-26 02:49:31	<u>0x9efe53ea041d60d18fbadac202fec59e89b584ca712ff56c7c1cc4eea39b09eb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-09-26 02:49:31	<u>0x9efe53ea041d60d18fbadac202fec59e89b584ca712ff56c7c1cc4eea39b09eb</u>	- 0.0019891240000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-26 02:48:23	<u>0x65bf744248dd6228a3c849217e3f819cceb61405d0c92c985f0c04669202d44</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-26 02:48:23	<u>0x65bf744248dd6228a3c849217e3f819cceb61405d0c92c985f0c04669202d44</u>	- 0.000704322000000000 00 MATIC  0.00 USD	✓
27	2021-09-26 02:02:45	<u>0xbae7adec5a5c102b325e63bfd75ba7d13b6673544c73282b8c33c3fef557ada9</u>	+ 0.400000000000000000 22 MATIC  0.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:31:24	<u>0x266a67c982009a65f0b6f71e587461cef5ba815a93a5a62ce7be34f6016dad5c</u>	+ 989.0000000000000000 0000 WRDNT	✓
2	2023-01-29 13:16:55	<u>0x09e2f72a4f7916e9500e14624f394a7c8d6a1ded9f9bd1193b1d1d51d7751879</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 22:20:11	<u>0x2dbd16a495b24cec0486c5785c96818d31989442eaf1b000d1021240425c829d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
5	2022-08-15 16:41:03	<u>0x0e974e0153b6318b2a936f5791de16bb315bd0103d3bf83e636ff624ba99b0bf</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 11:48:57	<u>0x4014173a56fe56a58de3a621cc40ad6b00c6d7043f049c525b05c1d100f7ba7c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:01:23	<u>0x1165f798b85a6a0835ec81b201cb134af34487b2ad07b1117007e99718e7949b</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-14 10:11:41	<u>0x5f11a5d1aa0dfa47fca86a82d6ad17fdaf02d748179827f72fe3fa0e014a5b2c</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-17 16:32:54	<u>0x319408f2c6a6264802712e76c6e033b3f0e1024a50ea9e457389279fafd73309</u>	+ 0.0000003876154565 58 amWETH	✓
10	2021-10-17 16:32:12	<u>0xa67eac12fd8b522b9d5a45a9fd0dc552ec58c46496eb17036451fff71baef84e9</u>	+ 0.0000076138700634 99 UNI-V2	✓
11	2021-10-17 16:31:48	<u>0x8ea019d34b4e46affc37861aa63e19ad7ba586f1ea88166acd42b0befbdb18cf</u>	+ 0.0000063224234223 19 \$DG	✓
12	2021-10-07 22:37:23	<u>0x1c5881af36eb6df36b7ae7aab5edcdde0ce3dc730939121fafe876544dfc72e1</u>	+ 0.0000003556657133 82 amWETH	✓
13	2021-10-07 22:36:55	<u>0x1b102e16edf9e40599c6c58d3f6cf71652aba7e3ac0afb3923b34a2dba01bb0b</u>	+ 0.0000000000074047 08 UNI-V2	✓
14	2021-10-07 22:36:09	<u>0x641e6675a11f79d610e529224e005fb7166679853d2e71b60075249b36e63788</u>	+ 0.0000047933214664 36 \$DG	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-01 20:10:36	<u>0x838648ce23e3163351058991c7175b0ea26f7a5bdf256e4280304a564f9daeb5</u>	+ 0.001248 amUSDC	✓
16	2021-10-01 20:07:20	<u>0xef64017374770a1776801c36f13bb363d8da801470568c18c36a81f62120d099</u>	+ 0.0000000000075561 53 UNI-V2	✓
17	2021-10-01 20:03:02	<u>0x41550bc17ee1516048357c1b78bf748ebf6c19790af527a9ade891a96326de73</u>	+ 0.0000054169675511 83 \$DG	✓
18	2021-09-28 09:48:31	<u>0xe87bf5405be9f2b393a237dfffd3bdeefefbe022a686d4324622580d5494cfbb3</u>	+ 777.000000000 BeezEX	✓
19	2021-09-26 02:50:09	<u>0x8d34a7639ea5fc1477c9332a77bafe98f1a8dee9a791301dcdadea25ee1e5205</u>	+ 0.001088 amUSDC	✓
20	2021-09-26 02:49:31	<u>0x9efe53ea041d60d18fbaaac202fec59e89b584ca712ff56c7c1cc4eea39b09eb</u>	+ 0.0000000000070812 69 UNI-V2	✓
21	2021-09-26 02:48:23	<u>0x65bf744248dd6228a3c849217e3f819cceb61405d0c92c985f0c04669202d44</u>	+ 0.0000048011618139 94 \$DG	✓
22	2021-09-26 02:07:13	<u>0x643d6a270a22d18244990665b3794df0f295219b69ca039b0c47774ff65bcd93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:53:29	<u>0x49c83697f7b32e3ccc45</u> <u>f28393c692117016a797ee</u> <u>cef92037792703b7a7d840</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:18:05	<u>0x47fa1d3aaaf392fcef99</u> <u>eb7cfd0e154035fbde56db</u> <u>f8011c6355b41013167b5d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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