

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 19:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d414f10a1f6b2a2c914dde3d058604682064c14</u>
TOTAL RECEIVED	18.221599000000001212 MATIC
	6.82 USD
TOTAL SEND	17.933432463999999129 MATIC
	6.72 USD



Token	Balance
MATIC	0.288166535999999973 MATIC
	0.10 USD
Wrapped Ether	0.000073054315442009 WETH
	0.17 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WETH	0.000301590711159217 amWETH
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$ xBets.org	500.00000000 \$ Free Claim and Play
\$ xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
Galaxy OAT	1 OAT
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
	N/A Reward at optimism.re
OpenSea Collections	N/A OPENSTORE
1000 GAL	N/A NFT Airdrop Round
\$1099 USDC	N/A \$1099 USDC
125M SHIB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
	N/A Voucher
5000 USDT	N/A NFT Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-10-10 15:29:00	<u>0x37e690570a9e6c92f89f423d8f4e41e762757f5cf0ef91d852a4cd69ae4d3854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-10 15:29:00	<u>0x37e690570a9e6c92f89f423d8f4e41e762757f5cf0ef91d852a4cd69ae4d3854</u>	- 0.010858928000000000 00 MATIC  0.01 USD	✓
3	2021-09-29 12:28:06	<u>0x33ef52c02ce31efa1c22dadee77ca3451d466daae5edd0c141e5bebc13befebd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-29 12:28:06	<u>0x33ef52c02ce31efa1c22</u> <u>dadee77ca3451d466daae5</u> <u>edd0c141e5bebc13befebd</u>	- 0.0009746520000000 00 MATIC  0.00 USD	✓
5	2021-09-29 12:16:28	<u>0x046509c72c5a18a597e5</u> <u>9cd6fd82b5cbf7fa96e23f</u> <u>a5d2cde151d57702612900</u>	- 11.394755999999999 219 MATIC  12.85 USD	✓
6	2021-09-29 12:16:28	<u>0x046509c72c5a18a597e5</u> <u>9cd6fd82b5cbf7fa96e23f</u> <u>a5d2cde151d57702612900</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
7	2021-09-29 05:21:51	<u>0x0b0e0166b0c5ebf5fea2</u> <u>7968384ed3364cecd8a879</u> <u>8f7613bb540f0f7e2d24fd</u>	- 1.0000000000000000 00 MATIC  1.09 USD	✓
8	2021-09-29 05:21:51	<u>0x0b0e0166b0c5ebf5fea2</u> <u>7968384ed3364cecd8a879</u> <u>8f7613bb540f0f7e2d24fd</u>	- 0.04097867699999999 98 MATIC  0.04 USD	✓
9	2021-09-27 17:39:20	<u>0x59fca2a3da176af64059</u> <u>dfa6dee63aa7adb1e57bfb</u> <u>79a39e4c0e71fc011cb901</u>	+ 12.705759999999999 721 MATIC  13.34 USD	✓
10	2021-09-25 10:46:49	<u>0x904c3b77f97986cb27d2</u> <u>9140a18b477a47ea938cd4</u> <u>21e84932a808f03efa9ba8</u>	- 5.4404170000000000 58 MATIC  6.09 USD	✓
11	2021-09-25 10:46:49	<u>0x904c3b77f97986cb27d2</u> <u>9140a18b477a47ea938cd4</u> <u>21e84932a808f03efa9ba8</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
12	2021-09-25 10:37:09	<u>0x914c567a772cdd9d74ce</u> <u>c62e0b7a3c45487653fbb0</u> <u>d60bef6919fe64fce2d436</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-25 10:37:09	<u>0x914c567a772cdd9d74ce c62e0b7a3c45487653fbb0 d60bef6919fe64fce2d436</u>	- 0.0443800069999999 99 MATIC  0.04 USD	✓
14	2021-09-25 10:36:23	<u>0xd585f5597dedb6fe5e25 38249c279eeeaca93622ec 48ee6c264b68f8dff1bd58</u>	+ 5.5158389999999997 14 MATIC  6.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 13:16:57	<u>0xb901759d741b64b3eaa2 79ed2c8a33b67afcee7f37 5013c6781a1b8da784fec5</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-22 22:23:58	<u>0x3e5ab52a0eeafb49ce53 6c00646f148cd895ecec1f e01549c911e2ae6898d3d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 16:41:17	<u>0x0aaa50d7320f91baea84 d15dfa72683b61317485c2 a1b50eff9308bad2506e19</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:41:53	<u>0xdbe2c69ebcebdb3ad822 683727e0f97ffca0d3dcff 1fa494731edd32f3304237</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:03:47	<u>0xdee53fca37ccf88dc914 0543cd2ae844e9403d0944 d2e4cc9a3b73e83429d2f8</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 01:25:44	<u>0x1243dde343ab59135091 3567f45a02659c42f04ba8 fed5383c1a8b18813a26d8</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-10 15:29:00	<u>0x37e690570a9e6c92f89f423d8f4e41e762757f5cf0ef91d852a4cd69ae4d3854</u>	+ 0.000300000000000000 00 amWETH	✓
8	2021-10-10 15:29:00	<u>0x37e690570a9e6c92f89f423d8f4e41e762757f5cf0ef91d852a4cd69ae4d3854</u>	- 0.000300000000000000 00 WETH  1.02 USD	✓
9	2021-09-29 05:21:51	<u>0x0b0e0166b0c5ebf5fea27968384ed3364cecd8a8798f7613bb540f0f7e2d24fd</u>	+ 0.0003726765581180 99 WETH  1.09 USD	✓
10	2021-09-25 10:40:53	<u>0x0ef2dea1b0ceb55b6a701a02d6e187ec29390a5538113ce86242741caf0d3262</u>	- 0.000000000000000000 01 WETH  0.00 USD	✓
11	2021-09-25 10:37:09	<u>0x914c567a772cdd9d74cec62e0b7a3c45487653fbb0d60bef6919fe64fce2d436</u>	+ 0.0000003777573239 11 WETH  0.00 USD	✓
12	2021-09-25 10:37:01	<u>0x8bc43aaa0f926ed62863bdf7ce2b5bb51e912f754ede65063f87504bfd4e15df</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 11:04:25	<u>0x89a22e6824dfcb327205ccb01577c23a9d09b48caec018de7d3c0acf06617f61</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:44:08	<u>0xdb3441ec28f3ad3ac5c1cf25907a6eb96362325a407f43a551ae83a19ca63acf</u>	+ 1 Reward at optimisum.re	✓
2	2023-12-09 20:06:59	<u>0xe140b15ef55c9845abec5201b369979cb7834e5799c52a7ecf62eb3220e60ee</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 15:00:21	<u>0xe4a85f7e036774aa66f786be1fcf4335e2045f0d30ebddb1998968a19f8382fc</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 14:46:32	<u>0x3d54de0c3353b960cf39c4aa46a9dbcdda09aa662834d063940e57c0963d4783</u>	+ 1 eigenlayer	✓
5	2023-10-12 16:13:56	<u>0x5057c8d2b8df53c8e2a0a126b0e105ba8d4343db7e1705dc453932115beb9fd</u>	+ 1 Voucher	✓
6	2023-09-20 21:03:09	<u>0xb6f3f9b25ad89c430ab7d49715da553a2ef1334a9748bb1c666a1e8a668bbcb</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-19 22:52:58	<u>0xe88ac0c6ffcebc2ba6823cc1f18ae33cbfbb58c0d5ac9362e0095987f6c0cc</u>	+ 1 Voucher	✓
8	2023-09-17 12:54:30	<u>0x261e463a71c50cce9e9c3b143e05b357c277facca64167fddca713da9e895b52</u>	+ 1 250 COMP	✓
9	2023-09-12 01:28:04	<u>0x66ce1187fa7a4100a238f41006776172f1b39f8f75aa5f7846262d6d198e2721</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 12:31:18	<u>0x25671e823f0d32f324e1</u> <u>0970ea02bef6734bf1c289</u> <u>e15c91dea1f30c35b52850</u>	+ 1 Voucher	✓
11	2023-09-05 16:42:07	<u>0x031215cc3d70950e02fa</u> <u>967a6c5b459b3626cd250c</u> <u>81958771f8eaf06275d475</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-19 15:43:57	<u>0x7ff892b3291f77ca23de</u> <u>500251b0377eac65ea87c3</u> <u>a6c282eda4920232023b4c</u>	+ 1 \$1099 USDC	✓
13	2023-07-26 22:08:21	<u>0xd16f172d87edb11f2e3f</u> <u>7fc0aff624e718dda9c038</u> <u>e232cb813a0b67a0290f0f</u>	+ 1 \$1250 USDC	✓
14	2023-07-21 01:59:26	<u>0x3b965c5383e94758a720</u> <u>061d1dfe26a0609b9570e6</u> <u>4bc0652e45426caed0a9b8</u>	+ 1 1ETH	✓
15	2021-09-25 10:40:53	<u>0x0ef2dea1b0ceb55b6a70</u> <u>1a02d6e187ec29390a5538</u> <u>113ce86242741caf0d3262</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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