

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 03:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38282510e7eb9cc73da98e46b4e55b8e4993d93e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.069048811607509350 MATIC
	0.02 USD

Token	Balance
MATIC	0.030951188392490656 MATIC
	0.01 USD
USD Coin (PoS)	0.018766 USDC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market DAI	0.019676100008741138 amDAI
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.00000000095575489 UNI-V2
\$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
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
! ! ! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 02:41:46	<u>0x4f6240e6934429512e8a31c26d915bb606ab6d3166f9c26e7ccf13dd38aff72b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-26 02:41:46	<u>0x4f6240e6934429512e8a31c26d915bb606ab6d3166f9c26e7ccf13dd38aff72b</u>	- 0.0164159106757882 96 MATIC  0.02 USD	✓
3	2021-11-26 02:40:54	<u>0x9d26a63745c7ae1698604e9a64e1c552a658de1f00c86ae9d816eee94d67ae66</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-11-26 02:40:54	<u>0x9d26a63745c7ae1698604e9a64e1c552a658de1f00c86ae9d816eee94d67ae66</u>	- 0.0156207906430558 56 MATIC  0.02 USD	✓
5	2021-11-26 02:39:58	<u>0x4f2cdc9fd48b2a06903d6c20bac13b6b5158c13163f6a45b8b4533aa229ec60a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-11-26 02:39:58	<u>0x4f2cdc9fd48b2a06903d6c20bac13b6b5158c13163f6a45b8b4533aa229ec60a</u>	- 0.0070121102886651 95 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-26 02:34:30	<u>0x9c0c112368255f4ba058</u> <u>c5374e67cb73e7d16b30c2</u> <u>919924795d731728503e68</u>	+ 0.100000000000000000 06 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:42	<u>0xfdb54ec1857d64986e69</u> <u>7dda9a3ec39cec1cdd82b7</u> <u>033fe9adf7e4416729b7a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 17:18:39	<u>0x5b1d9594f39fa2b8e2a3</u> <u>327ed9ded34e8982fa3bba</u> <u>0b11ef9df96cbae3821fa7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-16 20:55:01	<u>0x300eb955b274062d4d49</u> <u>0a7cf480b492b43965f738</u> <u>a5039a8d8f0c91a035bce7</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-06 20:44:40	<u>0xd56c968d715ad2c5782e</u> <u>89ef317b4233a346a499a6</u> <u>63156021e8520031e75b63</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 20:44:14	<u>0x9a72a0462301d55ceb49</u> <u>67274f2a932eb0e3067305</u> <u>9aeae636f1b4b0ea6ce8a7</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 13:03:30	<u>0xd55cd5aa177d71f61d0f</u> <u>4c310765edf217fe25f007</u> <u>f6ae763fb64acb161b44e9</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-26 02:41:46	<u>0x4f6240e6934429512e8a</u> <u>31c26d915bb606ab6d3166</u> <u>f9c26e7ccf13dd38aff72b</u>	+ 0.0187479713119244 09 amDAI	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-26 02:40:54	<u>0x9d26a63745c7ae169860</u> <u>4e9a64e1c552a658de1f00</u> <u>c86ae9d816eee94d67ae66</u>	+ 0.0000000000955754 89 UNI-V2	✓
9	2021-11-26 02:39:58	<u>0x4f2cdc9fd48b2a06903d</u> <u>6c20bac13b6b5158c13163</u> <u>f6a45b8b4533aa229ec60a</u>	+ 0.018766 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:18:58	<u>0x337a8e47ecbf786be930</u> <u>f6da8fc4031a1b6630d5a3</u> <u>57237d4b94c8783816bd43</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-24 00:46:50	<u>0x4bbcb4a650ae118d5ded</u> <u>3373f4c476bafc68372da1</u> <u>fd34eeaa8e526730043b73</u>	+ 1 Voucher	✓
3	2023-09-16 11:41:25	<u>0xf8ed29ad0632f9e36d8e</u> <u>71893896c2fbeee36bdd17</u> <u>a00499eb2bd3584d23213b</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:03:47	<u>0xca48d39e44e2f8b6740c</u> <u>0459449ac285c20b122412</u> <u>e51390319ef271be6315cd</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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