

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3839db1c5f84571fc54e6875696972a34b9bc156</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.100000000000000006 MATIC |
| | 0.04 USD |










| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin (PoS) | 0.000237 USDC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| SushiSwap LP Token | 0.0000000000000000869 SLP |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| Aave Matic Market WMATIC | 0.000204751149681727 amWMATIC |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| Draf.io | 288,101.000000000000000000 Draf.io |


* USD values displayed at the time of transaction

| Token | Balance |
|------------|-------------------------------------|
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| ' | N/A Visit usdtevent.co to claim nft |
| 5000 USDC | N/A NFT Voucher |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-03 05:39:25 | <u>0x75e762fe89064482de7f a22b39a24f5052d60ddc15 c7fa8e4a8bf03b7126dbdd</u> | - 0.0497606749999999 97 MATIC  0.10 USD | ✓ |
| 2 | 2021-11-03 05:39:25 | <u>0x75e762fe89064482de7f a22b39a24f5052d60ddc15 c7fa8e4a8bf03b7126dbdd</u> | - 0.0031500000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-13 12:06:41 | <u>0x76e0249d0506e0074697 a0bb0118bc609439bb4230 511b4c91a7eb1a5dd90b2a</u> | - 0.0005000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-13 12:06:41 | <u>0x76e0249d0506e0074697 a0bb0118bc609439bb4230 511b4c91a7eb1a5dd90b2a</u> | - 0.0150512130000000 01 MATIC  0.01 USD | ✓ |
| 5 | 2021-10-05 03:25:56 | <u>0xe35ef789503316e8e8dd 7a4abe15cf2480dd456e8f d28741a41c6c82c22deb73</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-10-05 03:25:56 | <u>0xe35ef789503316e8e8dd 7a4abe15cf2480dd456e8f d28741a41c6c82c22deb73</u> | - 0.0024458720000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2021-10-05 03:25:14 | <u>0x5eb93023962059fd1270</u> <u>4580bc36ae3f11eb3fc675</u> <u>67c5fdc50976c19cba744d</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-05 03:25:14 | <u>0x5eb93023962059fd1270</u> <u>4580bc36ae3f11eb3fc675</u> <u>67c5fdc50976c19cba744d</u> | - 0.001733024000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2021-10-05 03:24:26 | <u>0x3d6acbbc564ab5522aa3</u> <u>61177cfe8b03f3431b07d3</u> <u>b3c75ecb03210f83120014</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-05 03:24:26 | <u>0x3d6acbbc564ab5522aa3</u> <u>61177cfe8b03f3431b07d3</u> <u>b3c75ecb03210f83120014</u> | - 0.003917336000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-09-29 04:35:20 | <u>0x0e034311da09f7cbab23</u> <u>9402a84373d23ef17909de</u> <u>eca99916b446aa77d8fea9</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-09-29 04:35:20 | <u>0x0e034311da09f7cbab23</u> <u>9402a84373d23ef17909de</u> <u>eca99916b446aa77d8fea9</u> | - 0.006789960000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-09-29 04:34:20 | <u>0x764cd2723f4c9c9d9cea</u> <u>cc381cc5768ae2ff20ecf2</u> <u>3b864f17a736ad3ab17c06</u> | - 0.000500000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-09-29 04:34:20 | <u>0x764cd2723f4c9c9d9cea</u> <u>cc381cc5768ae2ff20ecf2</u> <u>3b864f17a736ad3ab17c06</u> | - 0.010425260000000000 00 MATIC  0.01 USD | ✓ |
| 15 | 2021-09-29 04:33:38 | <u>0x7fdcc7fce68ea0048f20</u> <u>50a05b9d28555d27279601</u> <u>acfed2c44438f4b338e9e8</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-09-29 04:33:38 | <u>0x7fdcc7fce68ea0048f2050a05b9d28555d27279601acfed2c44438f4b338e9e8</u> | - 0.0048266600000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-09-29 04:33:18 | <u>0xa9bab132b144ed87d8bb0eab9540e04c30de7c5bea27490960fa4426486e7a59</u> | + 0.1000000000000000 06 MATIC  0.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-29 14:50:42 | <u>0xfdb54ec1857d64986e697dda9a3ec39cec1cdd82b7033fe9adf7e4416729b7a7</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 2 | 2022-11-23 17:18:39 | <u>0x5b1d9594f39fa2b8e2a3327ed9ded34e8982fa3bba0b11ef9df96cbae3821fa7</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-08-15 17:50:57 | <u>0x2419849647310ea542c7477fa0d8ab343d75769e9287c13dbd787101c98f4584</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 4 | 2022-05-07 10:31:47 | <u>0x2ca8cba4be32f5c5ced1f6035228703c0107545cd4f241ad9bc5a788fb8460ea</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 5 | 2022-05-07 10:30:59 | <u>0x6b2a7b7250e6be093208edb9cd61b240ef4f4c8c8193b4e51325df6e5bda5bb5</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2022-01-14 13:28:02 | <u>0xd706560824128490440c</u> <u>6ae367cad8b5fcdc373611</u> <u>a21b14ec08f3d2a0d9afba</u> | + 300,000.00000000 MNEP | ✓ |
| 7 | 2021-10-13 12:06:41 | <u>0x76e0249d0506e0074697</u> <u>a0bb0118bc609439bb4230</u> <u>511b4c91a7eb1a5dd90b2a</u> | + 0.00000000000000002 93 SLP | ✓ |
| 8 | 2021-10-05 03:25:56 | <u>0xe35ef789503316e8e8dd</u> <u>7a4abe15cf2480dd456e8f</u> <u>d28741a41c6c82c22deb73</u> | + 0.0001000000000000 00 amWMATIC | ✓ |
| 9 | 2021-10-05 03:25:14 | <u>0x5eb93023962059fd1270</u> <u>4580bc36ae3f11eb3fc675</u> <u>67c5fdc50976c19cba744d</u> | + 0.000128 USDC | ✓ |
| 10 | 2021-10-05 03:24:26 | <u>0x3d6acb564ab5522aa3</u> <u>61177cfe8b03f3431b07d3</u> <u>b3c75ecb03210f83120014</u> | + 0.00000000000000003 12 SLP | ✓ |
| 11 | 2021-09-29 04:35:40 | <u>0x3964f7a93c5b88a8821e</u> <u>b7ede8bde82b91803357f0</u> <u>2dee682336df02f4da273b</u> | + 800,000.0000000000 00000000 DxDEX.io | ✓ |
| 12 | 2021-09-29 04:35:20 | <u>0x0e034311da09f7cbab23</u> <u>9402a84373d23ef17909de</u> <u>eca99916b446aa77d8fea9</u> | + 0.0001000000000000 00 amWMATIC | ✓ |
| 13 | 2021-09-29 04:34:20 | <u>0x764cd2723f4c9c9d9cea</u> <u>cc381cc5768ae2ff20ecf2</u> <u>3b864f17a736ad3ab17c06</u> | + 0.00000000000000002 64 SLP | ✓ |
| 14 | 2021-09-29 04:33:38 | <u>0x7fdcc7fce68ea0048f20</u> <u>50a05b9d28555d27279601</u> <u>acfed2c44438f4b338e9e8</u> | + 0.000109 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 | 2023-09-16 11:41:27 | <u>0x126fb1d51d593f4bbb27</u> <u>c6159e86b2ff07c6ddfe9d</u> <u>fbeaf23f9a21bffd17c776</u> | + 1 NFT Giveaway by Binance | ✓ |
| 3 | 2023-09-12 00:04:05 | <u>0x2d2455e0f35204bdc204</u> <u>5ee88a18d02779d2009fc0</u> <u>fdca36159ab9fb94ce8487</u> | + 1 NFT Voucher | ✓ |

* USD values displayed at the time of transaction

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