

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3aeba895ef26af6427f5266d0caf4df479d662b4</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.109852186000000004 MATIC
	0.04 USD










Token	Balance
MATIC	0.043347813999999998 MATIC 0.01 USD
(PoS) Tether USD	0.002809 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000759571861 UNI-V2
Aave Matic Market USDT	0.000494 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play










* USD values displayed at the time of transaction










Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.00000000000000000000 Draf.io
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-26 00:25:34	<u>0x3d8bfd07237c404ecfd6</u> <u>b39c56f61a3ea49192c54a</u> <u>ef5c23460d4dd1b171c370</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-26 00:25:34	<u>0x3d8bfd07237c404ecfd6</u> <u>b39c56f61a3ea49192c54a</u> <u>ef5c23460d4dd1b171c370</u>	- 0.0149246399999999 99 MATIC  0.02 USD	✓
3	2021-10-26 00:25:18	<u>0xd404153af28c1f0d251d</u> <u>e3042adb705b60d791f741</u> <u>080a305ccb9262f5069980</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-26 00:25:18	<u>0xd404153af28c1f0d251d</u> <u>e3042adb705b60d791f741</u> <u>080a305ccb9262f5069980</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
5	2021-10-26 00:25:02	<u>0xc29b56e86c83db0cdf56</u> <u>087273062fe7d27fc65440</u> <u>715c8916030b4c14a66053</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-26 00:25:02	<u>0xc29b56e86c83db0cdf56</u> <u>087273062fe7d27fc65440</u> <u>715c8916030b4c14a66053</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-24 09:54:22	<u>0x3d3fc24b67ee396d8dee</u> <u>49fcadb15903a3b06a8b18</u> <u>3525638110cb4479104094</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓
8	2021-10-19 10:49:46	<u>0x81fd2778bd3f8c47c25d</u> <u>0e9884668d62f547a175e2</u> <u>8ff0d90e24464c418fd2fd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
9	2021-10-19 10:49:46	<u>0x81fd2778bd3f8c47c25d</u> <u>0e9884668d62f547a175e2</u> <u>8ff0d90e24464c418fd2fd</u>	- 0.015092700000000000 01 MATIC  0.02 USD	✓
10	2021-10-19 10:49:34	<u>0x17d058465a71c1889249</u> <u>8787931dac6d256726e370</u> <u>c87af1278273f3c9d361cf</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2021-10-19 10:49:34	<u>0x17d058465a71c1889249</u> <u>8787931dac6d256726e370</u> <u>c87af1278273f3c9d361cf</u>	- 0.006243420000000000 00 MATIC  0.00 USD	✓
12	2021-10-19 10:49:22	<u>0xee6a1809c922735844d2</u> <u>71122cf4539fe0645a01e6</u> <u>e15a11ae8e92b1597dc954</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
13	2021-10-19 10:49:22	<u>0xee6a1809c922735844d2</u> <u>71122cf4539fe0645a01e6</u> <u>e15a11ae8e92b1597dc954</u>	- 0.000950220000000000 00 MATIC  0.00 USD	✓
14	2021-10-19 10:49:06	<u>0x182f92272ec2c9778a9c</u> <u>3d06b11f3da8f8bd821087</u> <u>92f2291a3dabd944d86f6b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
15	2021-10-19 10:49:06	<u>0x182f92272ec2c9778a9c</u> <u>3d06b11f3da8f8bd821087</u> <u>92f2291a3dabd944d86f6b</u>	- 0.007777170000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-12 19:01:06	<u>0xa43a60e69502a4be8f97 4c02fd2cc91fabd9ced0dd aa4e0f8d310bff519a7632</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
17	2021-10-12 19:01:06	<u>0xa43a60e69502a4be8f97 4c02fd2cc91fabd9ced0dd aa4e0f8d310bff519a7632</u>	- 0.018729696000000000 01 MATIC  0.02 USD	✓
18	2021-10-12 19:00:54	<u>0x1803b8084f6e31c92a67 1b2a54a4895156ae4144cc 1c63f6baef8acd2085b569</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-12 19:00:54	<u>0x1803b8084f6e31c92a67 1b2a54a4895156ae4144cc 1c63f6baef8acd2085b569</u>	- 0.006668096000000000 00 MATIC  0.00 USD	✓
20	2021-10-12 19:00:44	<u>0xd0b887bfeb78d0bf1c2f c1722f63a86f7f7ac74ffd 0ac3d510f2cc94c0ec851e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
21	2021-10-12 19:00:44	<u>0xd0b887bfeb78d0bf1c2f c1722f63a86f7f7ac74ffd 0ac3d510f2cc94c0ec851e</u>	- 0.001015936000000000 00 MATIC  0.00 USD	✓
22	2021-10-12 14:01:15	<u>0x2b7d4e7596fc05fb43a7 a73a746cc5495778aee5fa ffbe6c477a5cabe9610a72</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-12 14:01:15	<u>0x2b7d4e7596fc05fb43a7 a73a746cc5495778aee5fa ffbe6c477a5cabe9610a72</u>	- 0.008798758000000000 00 MATIC  0.01 USD	✓
24	2021-10-05 16:39:49	<u>0x17b0c5b03a37a10f9975 565701df9947bbb2df2e0e c63f3629e39117009bdd8c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-05 16:39:49	<u>0x17b0c5b03a37a10f9975565701df9947bbb2df2e0ec63f3629e39117009bdd8c</u>	- 0.0032901120000000 00 MATIC  0.00 USD	✓
26	2021-10-05 16:39:29	<u>0x6ebb9105ec0fe916726df5d8b803aaee49a9ceaa7e9c2d18dfcca9faa502447f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-10-05 16:39:29	<u>0x6ebb9105ec0fe916726df5d8b803aaee49a9ceaa7e9c2d18dfcca9faa502447f</u>	- 0.0017285220000000 00 MATIC  0.00 USD	✓
28	2021-10-05 16:39:15	<u>0xed908195470a7504f201871249f9d45e948a6b075856a840a684eb9f9d9eb15e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
29	2021-10-05 16:39:15	<u>0xed908195470a7504f201871249f9d45e948a6b075856a840a684eb9f9d9eb15e</u>	- 0.0003253080000000 00 MATIC  0.00 USD	✓
30	2021-10-05 16:38:45	<u>0x34d08322b885d6797ba8aa6cd9babdf1272f6357a303d1dc72aa8c733d46246a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-10-05 16:38:45	<u>0x34d08322b885d6797ba8aa6cd9babdf1272f6357a303d1dc72aa8c733d46246a</u>	- 0.0013576080000000 00 MATIC  0.00 USD	✓
32	2021-10-05 16:36:11	<u>0x8e0ce8bebab146f6fd4b791c3168a3959e70e51c8d18bb3d25f1a4ccfbfed456</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✗
33	2021-10-05 16:36:11	<u>0x8e0ce8bebab146f6fd4b791c3168a3959e70e51c8d18bb3d25f1a4ccfbfed456</u>	- 0.0003172400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-05 16:35:47	<u>0x3512ae72dbc2cd23669e ea7563a9b15a7dddbdf371 408984621cbbf29a2bb415</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:44	<u>0x671e97a5888fbc439164 74e12755c7267f4e71dbb1 fe28faf52151c26889d4c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 17:36:19	<u>0xf6ce7fad619963fe3892 eab8220455ecf9f5417d01 21f2aff749335742a995dd</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:25:44	<u>0x44b91ea083d4f8cdd29f f8fafd30338149316c7aef e878dec7741aeb72afe228</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 16:42:01	<u>0x069104830b04f83b3729 663697cf05103b95a6d044 4cce3f65f2d0977a46ced</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:35:57	<u>0xcad3ce4a5638702f8655 168a5c37c850daaabb9cc1 4369deaa9a69b9976d238c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:16:07	<u>0x00d514967e33617dd114 f1a6fb2a16fbefb986a149 988f39074420acd28d4e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 00:37:00	<u>0x1543c661d68fcedb9d49 32d7abe9d2728a47c6d883 9fcb032d4ccc6a6ce0c5bf</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-26 00:25:34	<u>0x3d8bfd07237c404ecfd6 b39c56f61a3ea49192c54a ef5c23460d4dd1b171c370</u>	+ 0.000167 amUSDT	✓
9	2021-10-26 00:25:18	<u>0xd404153af28c1f0d251d e3042adb705b60d791f741 080a305ccb9262f5069980</u>	+ 0.000167 USDT	✓
10	2021-10-26 00:25:02	<u>0xc29b56e86c83db0cdf56 087273062fe7d27fc65440 715c8916030b4c14a66053</u>	+ 0.0000000000388152 09 UNI-V2	✓
11	2021-10-19 10:49:46	<u>0x81fd2778bd3f8c47c25d 0e9884668d62f547a175e2 8ff0d90e24464c418fd2fd</u>	+ 0.000149 amUSDT	✓
12	2021-10-19 10:49:34	<u>0x17d058465a71c1889249 8787931dac6d256726e370 c87af1278273f3c9d361cf</u>	+ 0.000149 USDT	✓
13	2021-10-19 10:49:06	<u>0x182f92272ec2c9778a9c 3d06b11f3da8f8bd821087 92f2291a3dabd944d86f6b</u>	+ 0.0000000000367753 43 UNI-V2	✓
14	2021-10-12 19:00:54	<u>0x1803b8084f6e31c92a67 1b2a54a4895156ae4144cc 1c63f6baef8acd2085b569</u>	+ 0.001207 USDT	✓
15	2021-10-12 14:01:15	<u>0x2b7d4e7596fc05fb43a7 a73a746cc5495778aee5fa ffbe6c477a5cabe9610a72</u>	+ 0.00000000003362319 03 UNI-V2	✓
16	2021-10-05 16:39:49	<u>0x17b0c5b03a37a10f9975 565701df9947bbb2df2e0e c63f3629e39117009bdd8c</u>	+ 0.000128 amUSDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-05 16:39:29	<u>0x6ebb9105ec0fe916726d</u> <u>f5d8b803aaee49a9ceaa7e</u> <u>9c2d18dfcca9faa502447f</u>	+ 0.0000000003477494 06 UNI-V2	✓
18	2021-10-05 16:38:45	<u>0x34d08322b885d6797ba8</u> <u>aa6cd9babdf1272f6357a3</u> <u>03d1dc72aa8c733d46246a</u>	+ 0.001286 USDT	✓
19	2021-10-05 16:37:37	<u>0xd02e865d3ac16d5f1cbc</u> <u>a547be4efc909f4bbebef8</u> <u>a125c45cb33c70d205a4ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:14:23	<u>0x1a058a8409b8f26b01bb</u> <u>69d6d1085b2343abe9e6f5</u> <u>8baeee28095b270c1fe624</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 01:38:32	<u>0x33724f6b9729e604e0dd</u> <u>a866f8060379c14abd4ccf</u> <u>1e67256e570958db426eca</u>	+ 1 NFT Voucher	✓
3	2023-09-04 01:33:01	<u>0x3fcc34b099dc9f5b1266</u> <u>b73b7fe586dcba1e20bd67</u> <u>21b71629e03b823fe0f4e5</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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