

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4a4acfd04c02c19d044163b2d8bb451561d9aca</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.158946273999999999 MATIC
	0.05 USD










Token	Balance
MATIC	0.042153726000000002 MATIC
	0.01 USD
(PoS) Tether USD	0.005237 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000001452169721 UNI-V2
Aave Matic Market USDT	0.001087 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










Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-01 16:46:50	<u>0x8c563b427ddea93f3f1d</u> <u>f42066bdb58be0cb63fd4b</u> <u>9479d5fc130a556fc162be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-11-01 16:46:50	<u>0x8c563b427ddea93f3f1d</u> <u>f42066bdb58be0cb63fd4b</u> <u>9479d5fc130a556fc162be</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
3	2021-11-01 16:44:50	<u>0x364009d59a6578ebbcbb</u> <u>9ebf3c4b798ebc8240dbf8</u> <u>69ecf216f1c22600a125ec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-11-01 16:44:50	<u>0x364009d59a6578ebbcbb</u> <u>9ebf3c4b798ebc8240dbf8</u> <u>69ecf216f1c22600a125ec</u>	- 0.0132139800000000 00 MATIC  0.02 USD	✓
5	2021-11-01 16:33:58	<u>0x4d950759daaebfb4a167</u> <u>d173f6f89735ab9f8c5eb5</u> <u>72be8c903f0bfd19445435</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 16:33:58	<u>0x4d950759daaebfb4a167</u> <u>d173f6f89735ab9f8c5eb5</u> <u>72be8c903f0bfd19445435</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-25 03:06:05	<u>0x21e53c2c93456d2ba685</u> <u>75f180b29e248868a2cc39</u> <u>9278484d7f7d500107e941</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-25 03:06:05	<u>0x21e53c2c93456d2ba685</u> <u>75f180b29e248868a2cc39</u> <u>9278484d7f7d500107e941</u>	- 0.0135311400000000 01 MATIC  0.02 USD	✓
9	2021-10-25 03:03:13	<u>0x6670e5c6832b359f008c</u> <u>f94e66af1db0ac03b2de44</u> <u>7eb54ecaa9e420ca208052</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-25 03:03:13	<u>0x6670e5c6832b359f008c</u> <u>f94e66af1db0ac03b2de44</u> <u>7eb54ecaa9e420ca208052</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
11	2021-10-25 02:34:53	<u>0xb8c533434dc1a6c3be0b</u> <u>a82043e0e979ed50e40a92</u> <u>debadefa113fa3498f328c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-25 02:34:53	<u>0xb8c533434dc1a6c3be0b</u> <u>a82043e0e979ed50e40a92</u> <u>debadefa113fa3498f328c</u>	- 0.0081366300000000 01 MATIC  0.01 USD	✓
13	2021-10-19 08:27:23	<u>0x2a69a389a8cbadd817aa</u> <u>69892aeafa1eeba6241061</u> <u>d76897012b78b60659aacd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-19 08:27:23	<u>0x2a69a389a8cbadd817aa</u> <u>69892aeafa1eeba6241061</u> <u>d76897012b78b60659aacd</u>	- 0.0132139800000000 00 MATIC  0.01 USD	✓
15	2021-10-19 08:27:15	<u>0x61b32657f7e8c7832921</u> <u>2d0d8f2090700a5af52ef2</u> <u>e67b5f61d7f55ee416c370</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-19 08:27:15	<u>0x61b32657f7e8c78329212d0d8f2090700a5af52ef2e67b5f61d7f55ee416c370</u>	- 0.0062724300000000 00 MATIC  0.00 USD	✓
17	2021-10-19 08:26:55	<u>0xc84f95c0404d172a7afa40b6a3c9dbb2019297b661857d541e9f71e7322f0e2d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-19 08:26:55	<u>0xc84f95c0404d172a7afa40b6a3c9dbb2019297b661857d541e9f71e7322f0e2d</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
19	2021-10-19 08:26:45	<u>0x41facaa0d12962c01065404cc04890aadf5abeed5314bf649acaa375db9b4957</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓
20	2021-10-11 14:12:09	<u>0x5c588e90b24b53ee2c8dbf46e983bf273065f49a79db7e8d4edc1acba9a28847</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-10-11 14:12:09	<u>0x5c588e90b24b53ee2c8dbf46e983bf273065f49a79db7e8d4edc1acba9a28847</u>	- 0.0086715840000000 00 MATIC  0.01 USD	✓
22	2021-10-11 13:37:37	<u>0xec3c5a2268de31931faf455041714f064675b1521275f512ce45b590fc377a59</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-11 13:37:37	<u>0xec3c5a2268de31931faf455041714f064675b1521275f512ce45b590fc377a59</u>	- 0.0155578240000000 00 MATIC  0.01 USD	✓
24	2021-10-11 12:30:45	<u>0x192500cf3a742650c61373ec730da4fcf5d59522ac246e07cb479e34ccf12f00</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-11 12:30:45	<u>0x192500cf3a742650c61373ec730da4fcf5d59522ac246e07cb479e34ccf12f00</u>	- 0.0070060160000000 00 MATIC  0.00 USD	✓
26	2021-10-04 15:25:45	<u>0xe6ff385d7f2a610ffa97341f245bc2f643e31fddc9b4286a0b8368101c1f23df</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-04 15:25:45	<u>0xe6ff385d7f2a610ffa97341f245bc2f643e31fddc9b4286a0b8368101c1f23df</u>	- 0.0155813120000000 00 MATIC  0.02 USD	✓
28	2021-10-04 13:13:45	<u>0x62fcfad7ba1be45b3206f669a9d41950226138f569d219400d6ac9e16a891d84</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-10-04 13:13:45	<u>0x62fcfad7ba1be45b3206f669a9d41950226138f569d219400d6ac9e16a891d84</u>	- 0.0022921580000000 00 MATIC  0.00 USD	✓
30	2021-10-04 10:13:44	<u>0x816caf5604a12bf138ec63230aedfe9e1963efe83d824117634ffb425a100725</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-10-04 10:13:44	<u>0x816caf5604a12bf138ec63230aedfe9e1963efe83d824117634ffb425a100725</u>	- 0.0018969090000000 00 MATIC  0.00 USD	✓
32	2021-09-27 09:12:47	<u>0xb78a0dfecf8eabb21f1977a2e5e59a33b2ac2485e32c20037e05410adb90ef10</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-09-27 09:12:47	<u>0xb78a0dfecf8eabb21f1977a2e5e59a33b2ac2485e32c20037e05410adb90ef10</u>	- 0.0030077820000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-27 09:12:35	<u>0x292ddef6229a2083bf5c</u> <u>a8fdd4626e7827a7f91d06</u> <u>239b49bd721de238adb356</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
35	2021-09-27 09:12:35	<u>0x292ddef6229a2083bf5c</u> <u>a8fdd4626e7827a7f91d06</u> <u>239b49bd721de238adb356</u>	- 0.003499278000000000 00 MATIC  0.00 USD	✓
36	2021-09-27 09:00:43	<u>0x4a6d9659b2312bf18f5b</u> <u>ffdb484b355a8534a4375c</u> <u>67bda160de6aba621b2288</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-09-27 09:00:43	<u>0x4a6d9659b2312bf18f5b</u> <u>ffdb484b355a8534a4375c</u> <u>67bda160de6aba621b2288</u>	- 0.001562118000000000 00 MATIC  0.00 USD	✓
38	2021-09-27 08:54:21	<u>0xc55d49bb1a5416965038</u> <u>331bae095d2f8755e9dbc8</u> <u>6b052cf4570b49c2d4e4e8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-27 08:54:21	<u>0xc55d49bb1a5416965038</u> <u>331bae095d2f8755e9dbc8</u> <u>6b052cf4570b49c2d4e4e8</u>	- 0.001039700000000000 00 MATIC  0.00 USD	✓
40	2021-09-27 08:54:11	<u>0xd9652c04f047201dced6</u> <u>fc0b02e82f0cb89dda9cb6</u> <u>5bf39da20bee40f3bb5dc6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
41	2021-09-27 08:54:11	<u>0xd9652c04f047201dced6</u> <u>fc0b02e82f0cb89dda9cb6</u> <u>5bf39da20bee40f3bb5dc6</u>	- 0.001276065000000000 00 MATIC  0.00 USD	✓
42	2021-09-26 18:29:18	<u>0x832d33fc1963d9e13894</u> <u>5f5318d32b5ad68e77f17d</u> <u>35c39ea0f5b2f8ff6f9b34</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-26 18:29:18	<u>0x832d33fc1963d9e138945f5318d32b5ad68e77f17d35c39ea0f5b2f8ff6f9b34</u>	- 0.0014683350000000 00 MATIC  0.00 USD	✓
44	2021-09-26 04:50:56	<u>0x7c97490ea701ef8bcc1dc4bf235c362de0eeca5bd7ba2c5958284b4b4d53974c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-09-26 04:50:56	<u>0x7c97490ea701ef8bcc1dc4bf235c362de0eeca5bd7ba2c5958284b4b4d53974c</u>	- 0.0020166090000000 00 MATIC  0.00 USD	✓
46	2021-09-26 04:50:46	<u>0x27aa9eebd1fc50635463da83f5738b777a517f02d337237a7f93c21cc99439ad</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-09-26 04:50:46	<u>0x27aa9eebd1fc50635463da83f5738b777a517f02d337237a7f93c21cc99439ad</u>	- 0.0004712240000000 00 MATIC  0.00 USD	✓
48	2021-09-26 04:50:36	<u>0x4cd8fc2c58f51c31459c29efa6f9115140a03ed95dc8366e9b69d96f1f7a9b4d</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 19:20:31	<u>0xd2995314dfe5aa503e42618b8031a77c6a8d33069ea7f229dd0144eab2f7babf</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:26:56	<u>0x44dd53ac16267950612e1ae004da9b7afd88ce19784d18275e153235aec9b047</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-15 16:43:13	<u>0x8d6e520440943c30992a</u> <u>4c0bfe0f2ffde6a274dcde</u> <u>bab58e6ec38f57ce4b6235</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:20:13	<u>0x7dca4518b958da1b07cc</u> <u>669f2b90814219fe645750</u> <u>84b155f9133c12a5241ff8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:17:21	<u>0x89785064f650febc258f</u> <u>5e1a4e238d22bad364f69c</u> <u>e6aa2c772a13972e3e3b5d</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 09:19:34	<u>0x48443ddf28f332d7db17</u> <u>e25fe9306e65f16a3f20c4</u> <u>aa1dc3581d28fda859c530</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-01 16:46:50	<u>0x8c563b427ddea93f3f1d</u> <u>f42066bdb58be0cb63fd4b</u> <u>9479d5fc130a556fc162be</u>	+ 0.0000000000409103 74 UNI-V2	✓
8	2021-11-01 16:44:50	<u>0x364009d59a6578ebbcbb</u> <u>9ebf3c4b798ebc8240dbf8</u> <u>69ecf216f1c22600a125ec</u>	+ 0.000188 amUSDT	✓
9	2021-11-01 16:33:58	<u>0x4d950759daaebfb4a167</u> <u>d173f6f89735ab9f8c5eb5</u> <u>72be8c903f0bfd19445435</u>	+ 0.000188 USDT	✓
10	2021-10-25 03:06:05	<u>0x21e53c2c93456d2ba685</u> <u>75f180b29e248868a2cc39</u> <u>9278484d7f7d500107e941</u>	+ 0.000161 amUSDT	✓
11	2021-10-25 03:03:13	<u>0x6670e5c6832b359f008c</u> <u>f94e66af1db0ac03b2de44</u> <u>7eb54ecaa9e420ca208052</u>	+ 0.000161 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-25 02:34:53	<u>0xb8c533434dc1a6c3be0b a82043e0e979ed50e40a92 debadefa113fa3498f328c</u>	+ 0.0000000000381620 53 UNI-V2	✓
13	2021-10-19 08:27:23	<u>0x2a69a389a8cbadd817aa 69892aeafa1eeba6241061 d76897012b78b60659aacd</u>	+ 0.000148 amUSDT	✓
14	2021-10-19 08:27:15	<u>0x61b32657f7e8c7832921 2d0d8f2090700a5af52ef2 e67b5f61d7f55ee416c370</u>	+ 0.000148 USDT	✓
15	2021-10-19 08:26:55	<u>0xc84f95c0404d172a7afa 40b6a3c9dbb2019297b661 857d541e9f71e7322f0e2d</u>	+ 0.0000000000368418 40 UNI-V2	✓
16	2021-10-11 14:12:09	<u>0x5c588e90b24b53ee2c8d bf46e983bf273065f49a79 db7e8d4edc1acba9a28847</u>	+ 0.00000000003434586 96 UNI-V2	✓
17	2021-10-11 13:37:37	<u>0xec3c5a2268de31931faf 455041714f064675b15212 75f512ce45b590fc377a59</u>	+ 0.000126 amUSDT	✓
18	2021-10-11 12:30:45	<u>0x192500cf3a742650c613 73ec730da4fcf5d59522ac 246e07cb479e34ccf12f00</u>	+ 0.001264 USDT	✓
19	2021-10-04 15:25:45	<u>0xe6ff385d7f2a610ffa97 341f245bc2f643e31fddc9 b4286a0b8368101c1f23df</u>	+ 0.000124 amUSDT	✓
20	2021-10-04 13:13:45	<u>0x62fcfad7ba1be45b3206 f669a9d41950226138f569 d219400d6ac9e16a891d84</u>	+ 0.001267 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 10:13:44	<u>0x816caf5604a12bf138ec63230aedfe9e1963efe83d824117634ffb425a100725</u>	+ 0.0000000003457114 49 UNI-V2	✓
22	2021-09-27 09:12:47	<u>0xb78a0dfecf8eabb21f1977a2e5e59a33b2ac2485e32c20037e05410adb90ef10</u>	+ 0.000113 amUSDT	✓
23	2021-09-27 09:00:43	<u>0x4a6d9659b2312bf18f5bffdb484b355a8534a4375c67bda160de6aba621b2288</u>	+ 0.0000000003266419 79 UNI-V2	✓
24	2021-09-27 08:54:21	<u>0xc55d49bb1a5416965038331bae095d2f8755e9dbc86b052cf4570b49c2d4e4e8</u>	+ 0.001125 USDT	✓
25	2021-09-26 18:29:18	<u>0x832d33fc1963d9e138945f5318d32b5ad68e77f17d35c39ea0f5b2f8ff6f9b34</u>	+ 0.000114 amUSDT	✓
26	2021-09-26 04:52:24	<u>0x474ef3389ef32c70f5ac35d666e96b1862d3b9e3936855440e2a361b4e7bd1bf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-26 04:50:56	<u>0x7c97490ea701ef8bcc1dc4bf235c362de0eeca5bd7ba2c5958284b4b4d53974c</u>	+ 0.0000000003204433 30 UNI-V2	✓
28	2021-09-26 04:50:46	<u>0x27aa9eebd1fc50635463da83f5738b777a517f02d337237a7f93c21cc99439ad</u>	+ 0.001084 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:32:47	<u>0x67153db25d42fae169a59aa11e8676830d9fc3c316ce2c7fe140dd6535175228</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:07:36	<u>0x179aa4baa152b99ff69b2d59fe42e47e654821978abef9e0183c026f398a55ce</u>	+ 1 NFT Voucher	✓
3	2023-09-04 02:32:15	<u>0xcf068495234b7e65bb772230733fe86eab963c82ec8c0c82d0976a2e55d88717</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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