

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d25e4302d325758d5ab4210cec531a3bd335d6d</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.167575953000000000 MATIC
	0.06 USD










Token	Balance
MATIC	0.032624047000000003 MATIC
	0.01 USD
(PoS) Tether USD	0.006372 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000001792805984 UNI-V2
Aave Matic Market USDT	0.001088 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
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 16:50:09	<u>0x89e3fa3959042243a226</u> <u>a9165cab64fc6f6d261ab</u> <u>17968d74de233d9ae9d959</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-11-01 16:50:09	<u>0x89e3fa3959042243a226</u> <u>a9165cab64fc6f6d261ab</u> <u>17968d74de233d9ae9d959</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
3	2021-11-01 16:49:03	<u>0xffc0294d130a9dafd1ad</u> <u>3e66167d38711fdd3a622a</u> <u>e5708c4d5210d28eb02eff</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-11-01 16:49:03	<u>0xffc0294d130a9dafd1ad</u> <u>3e66167d38711fdd3a622a</u> <u>e5708c4d5210d28eb02eff</u>	- 0.0132139800000000 00 MATIC  0.02 USD	✓
5	2021-11-01 16:35:34	<u>0x7d340aac314fd485f5c6</u> <u>c11d42120465e74317715e</u> <u>9e6c8a3843e80fa501ce78</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 16:35:34	<u>0x7d340aac314fd485f5c6</u> <u>c11d42120465e74317715e</u> <u>9e6c8a3843e80fa501ce78</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
7	2021-10-25 03:10:43	<u>0x8ee34db67b80f1fc0e1c7e961bf977d40af87668267352994014d5b52ff26b3f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-25 03:10:43	<u>0x8ee34db67b80f1fc0e1c7e961bf977d40af87668267352994014d5b52ff26b3f</u>	- 0.0132139800000000 00 MATIC  0.02 USD	✓
9	2021-10-25 03:04:25	<u>0x4255ace0725beded8deb b26208ff8db5540c0e56d07cfafa8277611b3fe14040</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-25 03:04:25	<u>0x4255ace0725beded8deb b26208ff8db5540c0e56d07cfafa8277611b3fe14040</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
11	2021-10-25 02:39:21	<u>0x9b2c2813878401c5fc4fca3a239e422d623f63d3c7547eeebda9c37f92a956c6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-25 02:39:21	<u>0x9b2c2813878401c5fc4fca3a239e422d623f63d3c7547eeebda9c37f92a956c6</u>	- 0.0081399000000000 00 MATIC  0.01 USD	✓
13	2021-10-19 08:31:19	<u>0xc34b1c8c590ebe2ddca9d792ddf0a19c7c42c20f36132aa7b5c2df937adb9578</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-19 08:31:19	<u>0xc34b1c8c590ebe2ddca9d792ddf0a19c7c42c20f36132aa7b5c2df937adb9578</u>	- 0.0146087100000000 00 MATIC  0.02 USD	✓
15	2021-10-19 08:31:03	<u>0x165a3f8a183863d4dd54a82eafa36bf76ab421296a9cf67fa1797ee23912f022</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-19 08:31:03	<u>0x165a3f8a183863d4dd54</u> <u>a82eafa36bf76ab421296a</u> <u>9cf67fa1797ee23912f022</u>	- 0.0062724300000000 00 MATIC  0.00 USD	✓
17	2021-10-19 08:30:47	<u>0x08214deb1bdcf21ac84a</u> <u>20d7b2bdec6d89aaa7f815</u> <u>97cc06eb71d115a6544419</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-19 08:30:47	<u>0x08214deb1bdcf21ac84a</u> <u>20d7b2bdec6d89aaa7f815</u> <u>97cc06eb71d115a6544419</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
19	2021-10-19 08:30:27	<u>0x6857b3862da7ccce1bb8</u> <u>79b826a8ae20602dd90cef</u> <u>90243e39cefbbbb43e05a8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
20	2021-10-19 08:30:27	<u>0x6857b3862da7ccce1bb8</u> <u>79b826a8ae20602dd90cef</u> <u>90243e39cefbbbb43e05a8</u>	- 0.0007280700000000 00 MATIC  0.00 USD	✓
21	2021-10-19 08:30:13	<u>0xb778b1991ac398502f8c</u> <u>9e84dd65b39db45191a75d</u> <u>3e91d60eec2bc082b4b547</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
22	2021-10-19 08:30:13	<u>0xb778b1991ac398502f8c</u> <u>9e84dd65b39db45191a75d</u> <u>3e91d60eec2bc082b4b547</u>	- 0.0008129100000000 00 MATIC  0.00 USD	✓
23	2021-10-19 08:29:55	<u>0x3772ab0e61c3f7cd782b</u> <u>834b5302be300e80f0cb2e</u> <u>c08c2e46df8144b7f7bd92</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓
24	2021-10-11 14:24:47	<u>0xcacddd59fb88a1b3fa6</u> <u>2d6284abb063d36659c946</u> <u>d74a25d8b12590145bcffd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-11 14:24:47	<u>0xcacddd59bfb88a1b3fa6 2d6284abb063d36659c946 d74a25d8b12590145bcffd</u>	- 0.0086715840000000 00 MATIC  0.01 USD	✓
26	2021-10-11 13:51:03	<u>0xc2b4a1ccdba7761ae2cd 6fe920bb4a636ae2f0bbd8 ce110ec88ebe5df75e5818</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-11 13:51:03	<u>0xc2b4a1ccdba7761ae2cd 6fe920bb4a636ae2f0bbd8 ce110ec88ebe5df75e5818</u>	- 0.0140701119999999 99 MATIC  0.01 USD	✓
28	2021-10-11 12:37:19	<u>0x85ba003b772d48d3d8e4 899b00d3db37d0c91d26dc 29eeb18a14472ba6b98a48</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-10-11 12:37:19	<u>0x85ba003b772d48d3d8e4 899b00d3db37d0c91d26dc 29eeb18a14472ba6b98a48</u>	- 0.0066680960000000 00 MATIC  0.00 USD	✓
30	2021-10-05 12:48:37	<u>0xb752d0868c631e7149a4 220b348c1405f20ed66714 4de1e240e1dc6a6f522314</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-10-05 12:48:37	<u>0xb752d0868c631e7149a4 220b348c1405f20ed66714 4de1e240e1dc6a6f522314</u>	- 0.0066680960000000 00 MATIC  0.00 USD	✓
32	2021-10-04 15:29:47	<u>0xa224f9f20f5c566023b8 fce2251377340c5f8cc7b3 30a5ff3151a71154acb1c3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-04 15:29:47	<u>0xa224f9f20f5c566023b8 fce2251377340c5f8cc7b3 30a5ff3151a71154acb1c3</u>	- 0.0034824160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-04 10:21:22	<u>0x905dbddd7064d3d264c58e217d22deae46a78a3202586deea275a7be76cd7756</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-04 10:21:22	<u>0x905dbddd7064d3d264c58e217d22deae46a78a3202586deea275a7be76cd7756</u>	- 0.007556559000000000 00 MATIC  0.00 USD	✓
36	2021-10-04 10:21:22	<u>0xc61c7f2ab8fff6d12c4f5812c672559c9a05cc500fafda4999eeb60dcc4721a1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-04 10:21:22	<u>0xc61c7f2ab8fff6d12c4f5812c672559c9a05cc500fafda4999eeb60dcc4721a1</u>	- 0.001896909000000000 00 MATIC  0.00 USD	✓
38	2021-09-27 09:30:31	<u>0x10a62864320b9e8b66df2b3c86249ef39bbd0875dab89e758577c7a1e9f49ef5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
39	2021-09-27 09:30:31	<u>0x10a62864320b9e8b66df2b3c86249ef39bbd0875dab89e758577c7a1e9f49ef5</u>	- 0.007177100000000000 00 MATIC  0.00 USD	✓
40	2021-09-27 09:05:41	<u>0x509e089a51456da06c7cda8cb57500922913a0e446d725d44b6e341a8da803eb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-27 09:05:41	<u>0x509e089a51456da06c7cda8cb57500922913a0e446d725d44b6e341a8da803eb</u>	- 0.002437902000000000 00 MATIC  0.00 USD	✓
42	2021-09-27 08:58:31	<u>0x2e2dfe9d509237bdf2cae2404b0751036a612bce8027f51845bc12ee3c9ec448</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-27 08:58:31	<u>0x2e2dfe9d509237bdf2cae2404b0751036a612bce8027f51845bc12ee3c9ec448</u>	- 0.0012381420000000 00 MATIC  0.00 USD	✓
44	2021-09-27 08:58:23	<u>0x882654ad9bb63ee28a0a3cc0d609fd08bc18b3cd4f850ea6c3def8c46d4a30e6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
45	2021-09-27 08:58:23	<u>0x882654ad9bb63ee28a0a3cc0d609fd08bc18b3cd4f850ea6c3def8c46d4a30e6</u>	- 0.0012381420000000 00 MATIC  0.00 USD	✓
46	2021-09-26 18:35:22	<u>0x3b67d6d76eb68d99f68e4c21b24c49c4fa928b87110d02d852a233a300883c5a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-09-26 18:35:22	<u>0x3b67d6d76eb68d99f68e4c21b24c49c4fa928b87110d02d852a233a300883c5a</u>	- 0.0063627850000000 00 MATIC  0.00 USD	✓
48	2021-09-26 08:14:19	<u>0x84b2dcdf45ec30f5cc2ca8aedadd7fe32b747d05423b018504dcc886108238ec</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-09-26 08:14:19	<u>0x84b2dcdf45ec30f5cc2ca8aedadd7fe32b747d05423b018504dcc886108238ec</u>	- 0.0020158460000000 00 MATIC  0.00 USD	✓
50	2021-09-26 08:14:09	<u>0xf4fbba0da0d95e2233c9e6a1d34e3c6d04813a43ea0fd828bed098fbf68a6086</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
51	2021-09-26 08:14:09	<u>0xf4fbba0da0d95e2233c9e6a1d34e3c6d04813a43ea0fd828bed098fbf68a6086</u>	- 0.0004539240000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-26 08:13:41	<u>0x0b7280a948259cde58dfcc77b7c73dee10710360d29fd037d4215b09080224f8</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 19:20:43	<u>0x86d32fb1a8e3e7f8ff45edeb128f0726eed0fee04e839a169fd72713161cc0cc</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:27:04	<u>0xad8c4d252d7b66589bf7e5e3e9dd18eed024e5cd9739d90a95b5c2e19209e20d</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
3	2022-08-15 16:44:01	<u>0xf7c8e4bfa1c9b2a99c36c8f5a1e1de003cee0001e926b01922d4f3024d7cfe33</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:18:03	<u>0x096f46fa4cefbe0a5ef022a89df106fe0871866c3e2c1c848d4927d4aed40d31</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:17:41	<u>0x0b9d28efd8ad4e761f5972c10b1c2d1f8627cf77cfaa6aa584074b3e7ec3bf26</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 00:53:50	<u>0x6b3f4aafd50c499386060da0106d8e7cb75c18e59133e312f8c7958a368ae547</u>	+ 300,000.00000000 MNEP	✓
7	2021-11-01 16:50:09	<u>0x89e3fa3959042243a226a9165cab64fc6f6d261ab17968d74de233d9ae9d959</u>	+ 0.0000000000410216 60 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-01 16:49:03	<u>0xffc0294d130a9dafd1ad</u> <u>3e66167d38711fdd3a622a</u> <u>e5708c4d5210d28eb02eff</u>	+ 0.000188 amUSDT	✓
9	2021-11-01 16:35:34	<u>0x7d340aac314fd485f5c6</u> <u>c11d42120465e74317715e</u> <u>9e6c8a3843e80fa501ce78</u>	+ 0.000188 USDT	✓
10	2021-10-25 03:10:43	<u>0x8ee34db67b80f1fc0e1c</u> <u>7e961bf977d40af8766826</u> <u>7352994014d5b52ff26b3f</u>	+ 0.000161 amUSDT	✓
11	2021-10-25 03:04:25	<u>0x4255ace0725beded8deb</u> <u>b26208ff8db5540c0e56d0</u> <u>7cfafa8277611b3fe14040</u>	+ 0.000161 USDT	✓
12	2021-10-25 02:39:21	<u>0x9b2c2813878401c5fc4f</u> <u>ca3a239e422d623f63d3c7</u> <u>547eeebda9c37f92a956c6</u>	+ 0.0000000000381719 27 UNI-V2	✓
13	2021-10-19 08:31:19	<u>0xc34b1c8c590ebe2ddca9</u> <u>d792ddf0a19c7c42c20f36</u> <u>132aa7b5c2df937adb9578</u>	+ 0.000149 amUSDT	✓
14	2021-10-19 08:31:03	<u>0x165a3f8a183863d4dd54</u> <u>a82eafa36bf76ab421296a</u> <u>9cf67fa1797ee23912f022</u>	+ 0.000149 USDT	✓
15	2021-10-19 08:30:47	<u>0x08214deb1bdcf21ac84a</u> <u>20d7b2bdec6d89aaa7f815</u> <u>97cc06eb71d115a6544419</u>	+ 0.0000000000368476 71 UNI-V2	✓
16	2021-10-11 14:24:47	<u>0xcacddd59fb88a1b3fa6</u> <u>2d6284abb063d36659c946</u> <u>d74a25d8b12590145bcffd</u>	+ 0.00000000003441406 81 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-11 13:51:03	<u>0xc2b4a1ccdba7761ae2cd 6fe920bb4a636ae2f0bbd8 ce110ec88ebe5df75e5818</u>	+ 0.000126 amUSDT	✓
18	2021-10-11 12:37:19	<u>0x85ba003b772d48d3d8e4 899b00d3db37d0c91d26dc 29eeb18a14472ba6b98a48</u>	+ 0.001260 USDT	✓
19	2021-10-05 12:48:37	<u>0xb752d0868c631e7149a4 220b348c1405f20ed66714 4de1e240e1dc6a6f522314</u>	+ 0.001313 USDT	✓
20	2021-10-04 15:29:47	<u>0xa224f9f20f5c566023b8 fce2251377340c5f8cc7b3 30a5ff3151a71154acb1c3</u>	+ 0.000124 amUSDT	✓
21	2021-10-04 10:21:22	<u>0x905dbddd7064d3d264c5 8e217d22deae46a78a3202 586deea275a7be76cd7756</u>	+ 0.0000000003452539 52 UNI-V2	✓
22	2021-10-04 10:21:22	<u>0xc61c7f2ab8fff6d12c4f 5812c672559c9a05cc500f afda4999eeb60dcc4721a1</u>	+ 0.0000000003452539 52 UNI-V2	✓
23	2021-09-27 09:30:31	<u>0x10a62864320b9e8b66df 2b3c86249ef39bbd0875da b89e758577c7a1e9f49ef5</u>	+ 0.000113 amUSDT	✓
24	2021-09-27 09:05:41	<u>0x509e089a51456da06c7c da8cb57500922913a0e446 d725d44b6e341a8da803eb</u>	+ 0.0000000003272860 09 UNI-V2	✓
25	2021-09-27 08:58:31	<u>0x2e2dfe9d509237bdf2ca e2404b0751036a612bce80 27f51845bc12ee3c9ec448</u>	+ 0.001127 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-27 08:58:23	<u>0x882654ad9bb63ee28a0a3cc0d609fd08bc18b3cd4f850ea6c3def8c46d4a30e6</u>	+ 0.001130 USDT	✓
27	2021-09-26 18:35:22	<u>0x3b67d6d76eb68d99f68e4c21b24c49c4fa928b87110d02d852a233a300883c5a</u>	+ 0.000114 amUSDT	✓
28	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-26 08:14:19	<u>0x84b2dcdf45ec30f5cc2ca8aedadd7fe32b747d05423b018504dcc886108238ec</u>	+ 0.0000000003148301 32 UNI-V2	✓
30	2021-09-26 08:14:09	<u>0xf4fbba0da0d95e2233c9e6a1d34e3c6d04813a43ea0fd828bed098fbf68a6086</u>	+ 0.001044 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:35:19	<u>0xd1a2c14712592096572e7d36c97c83bd605444beb17bd9075f5b77bba1dc70d2</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 02:11:46	<u>0xb8480d7be57464e19b844b0150562fea7bfe7e205b120c088811014d4f94eef0</u>	+ 1 NFT Voucher	✓
3	2023-09-04 02:46:09	<u>0x916283e369354cecc765de4275832703e79be6623fba4dc1893bd5475c537ccc</u>	+ 1 Base Chain Raffle	✓

DISCLAIMER

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