

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x519f7251aa2e648dd753899e00565807269ceff0</u>
TOTAL RECEIVED	10.612477808215192709 MATIC
	4.46 USD
TOTAL SEND	10.612477808215174946 MATIC
	4.46 USD










Token	Balance
MATIC	0.00000000000000017442 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
#HEXPooL.net	168,100.000000000000000000 wHEX
AeFX.io	800,000.000000000000000000 AeFX.io
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000000029439513766 amWMATIC
\$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
Voucher USDC Coin	N/A Voucher
CryptoPunk #7618	N/A claim nft
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Â-	N/A etherevent.co
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 13:24:04	<u>0x3f626247121d243d9842</u> <u>abc7c791f9eb8421473b7c</u> <u>eeb0d18e8ab821b2886375</u>	- 0.000000000000000007 77 MATIC  0.00 USD	✓
2	2023-09-01 13:24:04	<u>0x3f626247121d243d9842</u> <u>abc7c791f9eb8421473b7c</u> <u>eeb0d18e8ab821b2886375</u>	- 0.3089018783213999 81 MATIC  0.16 USD	✓
3	2023-09-01 13:24:04	<u>0x3f626247121d243d9842</u> <u>abc7c791f9eb8421473b7c</u> <u>eeb0d18e8ab821b2886375</u>	- 0.0016928459471490 00 MATIC  0.00 USD	✓
4	2023-09-01 13:23:56	<u>0xabab4568b1ad2e734aa4</u> <u>6a005a68223cc3ca8df816</u> <u>5d57a0a5e5151643fe20de</u>	- 0.0182508436406340 73 MATIC  0.00 USD	✓
5	2023-09-01 13:23:56	<u>0xabab4568b1ad2e734aa4</u> <u>6a005a68223cc3ca8df816</u> <u>5d57a0a5e5151643fe20de</u>	- 0.0699330639882840 00 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-09-01 13:23:56	<u>0xabab4568b1ad2e734aa4 6a005a68223cc3ca8df816 5d57a0a5e5151643fe20de</u>	- 0.0017438446437300 00 MATIC  0.00 USD	✓
7	2023-09-01 13:23:52	<u>0x76164ed1641fc835636e 6a55964b091972c6142b96 6de261814e7ba6ec8e7aa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-09-01 13:23:52	<u>0x76164ed1641fc835636e 6a55964b091972c6142b96 6de261814e7ba6ec8e7aa9</u>	- 0.0150428840001125 40 MATIC  0.00 USD	✓
9	2023-09-01 13:23:52	<u>0x76164ed1641fc835636e 6a55964b091972c6142b96 6de261814e7ba6ec8e7aa9</u>	- 0.0045207069105684 20 MATIC  0.00 USD	✓
10	2023-09-01 13:23:50	<u>0xbd6035670b36a1da6ece cb7414ba1b601ca02a7b09 41067fbd1d114ede7c27e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-09-01 13:23:50	<u>0xbd6035670b36a1da6ece cb7414ba1b601ca02a7b09 41067fbd1d114ede7c27e7</u>	- 0.0149253031542646 25 MATIC  0.00 USD	✓
12	2023-09-01 13:23:50	<u>0xbd6035670b36a1da6ece cb7414ba1b601ca02a7b09 41067fbd1d114ede7c27e7</u>	- 0.0046382877564163 36 MATIC  0.00 USD	✓
13	2023-09-01 13:23:50	<u>0xa165d3d3b6a140bb47e9 c7887a41cd12e5db6c0162 d168939a1666188419308d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-09-01 13:23:50	<u>0xa165d3d3b6a140bb47e9 c7887a41cd12e5db6c0162 d168939a1666188419308d</u>	- 0.0149253031542646 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 13:23:50	<u>0xa165d3d3b6a140bb47e9c7887a41cd12e5db6c0162d168939a1666188419308d</u>	- 0.0046382877564163 36 MATIC  0.00 USD	✓
16	2023-09-01 13:23:50	<u>0x0e94925b00eadf62d96ffd3dd2e8a38eb4b6c9669081f0785c81df61c32dc7c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2023-09-01 13:23:50	<u>0x0e94925b00eadf62d96ffd3dd2e8a38eb4b6c9669081f0785c81df61c32dc7c1</u>	- 0.0149253031542646 25 MATIC  0.00 USD	✓
18	2023-09-01 13:23:50	<u>0x0e94925b00eadf62d96ffd3dd2e8a38eb4b6c9669081f0785c81df61c32dc7c1</u>	- 0.0046382877564163 36 MATIC  0.00 USD	✓
19	2023-09-01 13:23:46	<u>0xf54ef73b570d4849e0e3de30c9eae3ed726033314aa8d62d6f60a7673d195954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-09-01 13:23:46	<u>0xf54ef73b570d4849e0e3de30c9eae3ed726033314aa8d62d6f60a7673d195954</u>	- 0.0149274584726984 20 MATIC  0.00 USD	✓
21	2023-09-01 13:23:46	<u>0xf54ef73b570d4849e0e3de30c9eae3ed726033314aa8d62d6f60a7673d195954</u>	- 0.0046361324379825 40 MATIC  0.00 USD	✓
22	2023-09-01 13:23:46	<u>0xd86cef76278355cd5d8275cb909897df9668277ff8269ddf157b1290be773f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-09-01 13:23:46	<u>0xd86cef76278355cd5d8275cb909897df9668277ff8269ddf157b1290be773f66</u>	- 0.0146677329098446 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-01 13:23:46	<u>0xd86cef76278355cd5d8275cb909897df9668277ff8269ddf157b1290be773f66</u>	- 0.0046361324379825 40 MATIC  0.00 USD	✓
25	2023-09-01 13:23:40	<u>0x3ff1da169638d4da3fb327d775bdd381a787fa9ac45f7c568809d1ee2fcac512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-09-01 13:23:40	<u>0x3ff1da169638d4da3fb327d775bdd381a787fa9ac45f7c568809d1ee2fcac512</u>	- 0.0145088012122152 00 MATIC  0.00 USD	✓
27	2023-09-01 13:23:40	<u>0x3ff1da169638d4da3fb327d775bdd381a787fa9ac45f7c568809d1ee2fcac512</u>	- 0.0047950641356120 36 MATIC  0.00 USD	✓
28	2023-09-01 13:23:34	<u>0x26db2dd0e9b07943e50179a328d7c88d527023a27e49712891f8910f2ec3f842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-01 13:23:34	<u>0x26db2dd0e9b07943e50179a328d7c88d527023a27e49712891f8910f2ec3f842</u>	- 0.0562316659094539 71 MATIC  0.03 USD	✓
30	2023-09-01 13:23:34	<u>0x26db2dd0e9b07943e50179a328d7c88d527023a27e49712891f8910f2ec3f842</u>	- 0.0192979805154639 31 MATIC  0.01 USD	✓
31	2023-03-28 05:55:56	<u>0xbeae3485ed290309cf70f3795b5d6c0232583fa3afa79ebf383d3d26d028a48d</u>	- 1.9951777604488720 73 MATIC  2.10 USD	✓
32	2023-03-28 05:55:56	<u>0xbeae3485ed290309cf70f3795b5d6c0232583fa3afa79ebf383d3d26d028a48d</u>	- 0.0006776102868360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-28 05:55:56	<u>0xbeae3485ed290309cf70</u> <u>f3795b5d6c0232583fa3af</u> <u>a79ebf383d3d26d028a48d</u>	- 0.0017857526242920 00 MATIC  0.00 USD	✓
34	2022-01-12 15:09:41	<u>0xdf1c28c254d9eae050b2</u> <u>95716ac8ec1f04b7e9578f</u> <u>f42556c563d957a6cd30de</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-12 15:09:41	<u>0xdf1c28c254d9eae050b2</u> <u>95716ac8ec1f04b7e9578f</u> <u>f42556c563d957a6cd30de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-12 15:09:41	<u>0xdf1c28c254d9eae050b2</u> <u>95716ac8ec1f04b7e9578f</u> <u>f42556c563d957a6cd30de</u>	- 0.0020535900000000 00 MATIC  0.00 USD	✓
37	2021-08-11 15:11:59	<u>0xbf33131e2e5c8dc3263a</u> <u>2f7acff7642e905be38746</u> <u>6f647ba6726b1af709453e</u>	- 8.0000000000000000 00 MATIC  10.57 USD	✓
38	2021-08-11 15:11:59	<u>0xbf33131e2e5c8dc3263a</u> <u>2f7acff7642e905be38746</u> <u>6f647ba6726b1af709453e</u>	- 0.0003052866400000 00 MATIC  0.00 USD	✓
39	2021-08-06 20:09:18	<u>0x5bc6f2c4611001774c1b</u> <u>7e30a8fbfab8ecfcc41f8a</u> <u>0786e43bf12e5552867e55</u>	+ 10.0000000000000000 000 MATIC  11.66 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-01 13:23:52	<u>0xb4288511a6fd5cf6b18a</u> <u>3316b7b263d5af1a337213</u> <u>2fb3e424d97b64e424c3ab</u>	+ 0.0765597260268990 61 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-01 13:23:50	<u>0xa9a1c489311b21e9d4f5c2580b5444a8028f0113adfa3b2f3db0f46effc0a953</u>	+ 0.0765597260268990 61 MATIC  0.04 USD	✓
3	2023-09-01 13:23:48	<u>0x14206c174c9201efddeb79b066dcbe0e30bad5744b34e9cfd3840d462f117b7f</u>	+ 0.0765597260268990 61 MATIC  0.04 USD	✓
4	2023-09-01 13:23:46	<u>0x12021863be0e82c995efccd9db3e6f2ca86618f8cd8aeab35db876f9f73b67d1</u>	+ 0.0765597260268990 61 MATIC  0.04 USD	✓
5	2023-09-01 13:23:42	<u>0xfb609fb32b831b99460a4f18cfce8d92611d268118113a3ac91dc54972df83ae</u>	+ 0.0765597260268990 61 MATIC  0.04 USD	✓
6	2023-09-01 13:23:40	<u>0xd7440cbda0926828607eecf04e6860d1cb27df3de0273bd0ca5fdacdbaa90bf1</u>	+ 0.0765597260268990 61 MATIC  0.04 USD	✓
7	2023-09-01 13:23:36	<u>0xfdc8e8013c627fcd9af7a0a93b6a3a111e9a85699987666d63e5c3d1f072e462</u>	+ 0.0765597260268990 61 MATIC  0.04 USD	✓
8	2023-09-01 13:23:26	<u>0x2bb2828519c5620afa7d46238d0e62aafca98cb149c2b16fd167a4a112b28a3f</u>	+ 0.0765597260268990 61 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 08:01:33	<u>0x9ae03f8c3a8b6fb9353fc62e5cb0b2f635174deb7bf8793fb7e2d6a46e1641ce</u>	+ 168,100.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-01 13:23:34	<u>0x26db2dd0e9b07943e50179a328d7c88d527023a27e49712891f8910f2ec3f842</u>	- 8.1848513130511015 85 amWMATIC	✓
3	2022-11-23 19:21:39	<u>0x77a85ffffdb88aaed00645dc96f662830ab11d40a7d97015ba600efe83c7787c3</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-15 17:42:25	<u>0x1491d3042964ccfd61551e3be2ffcf67293a9a99b653c193f046ee7a64864d2f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 13:24:46	<u>0xeed84c5f472bc08d8dec6566f7b228f2e2e66b37ea761532c80a4061ceb0584</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:22:53	<u>0x04aeb39cc060e4bfdb471d1003bf40d2ee04e66f8e1e70ca8f2993a65414b756</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 14:16:16	<u>0x23a60b17f9560542aa16a7a057d6b31247acb01aab22db1eb6658fa164b6cc76</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-15 05:01:34	<u>0xf83b71b3e6a10d0cf212b0505ae89f5fa8d52d61faa82ee325a9baa272908f49</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 00:04:43	<u>0x9df8fca40f31f5e7a0272a934feba007e0b93656c2b17403b8a6af40c5000d2d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
10	2021-08-11 15:11:59	<u>0xbf33131e2e5c8dc3263a2f7acff7642e905be387466f647ba6726b1af709453e</u>	+ 8.0000000000000000 00 amWMATIC	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 00:41:33	<u>0x77bc2ecb991089824587 f2d900384b68b4d86a189b 61f172aeb71b3793630fc1</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:39:35	<u>0xcae4a759a69aa7d0fe40 d2b04b32bde564be38b55a 891a1c2bb482850533efab</u>	+ 1 laim nft	✓
3	2023-09-13 17:54:34	<u>0xba27586421cdf966efe d534abf2950189fb37dafc 9eceed9448ffd84633f8d9</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 17:02:47	<u>0xaf4eaad8a6b6e5cfdff2 b9ac9ae5422354891cf027 910aa111a4beddf80a53b5</u>	+ 1 NFT Voucher	✓
5	2023-09-11 17:18:03	<u>0x1164582146ddd9d51fd4 aaa37ba014f18ffaf61ee7 92011fab0a359b38e39096</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 22:41:47	<u>0x3cbbbb4f5282ec681371 fd7fbabd09fc12df4f12e8 c565a433d48b97a1007a1d</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-01 17:11:13	<u>0x7465146918bc0acbde0c 3385413c825cd59060e805 01eb5785560e533efe05fd</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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