

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 15:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f2c5baa964f04a04c066647dbcf4bda14de5e9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.067778168999999999 MATIC
	0.02 USD

Token	Balance
MATIC	0.432221831000000001 MATIC
	0.15 USD
USD Coin (PoS)	0.000282 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WETH	0.000000076406903673 amWETH
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000767767 UNI-V2
Uniswap V2	0.000000760643088639 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io

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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-17 10:47:18	<u>0x5cad19fdc4ac00619696</u> <u>a504bef94b3226759fdb6f</u> <u>c74415e4069c1947b87c31</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-17 10:47:18	<u>0x5cad19fdc4ac00619696</u> <u>a504bef94b3226759fdb6f</u> <u>c74415e4069c1947b87c31</u>	- 0.0132372600000000 01 MATIC  0.01 USD	✓
3	2021-10-17 10:47:10	<u>0xd94ef33979fb501d9efb</u> <u>48057fa6d281c046a16a49</u> <u>cf3d3dadb32861eb8e45acb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-17 10:47:10	<u>0xd94ef33979fb501d9efb</u> <u>48057fa6d281c046a16a49</u> <u>cf3d3dadb32861eb8e45acb</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
5	2021-10-17 10:46:14	<u>0x8f8860b9c1ed586c2c9d</u> <u>e7539e7b3b44f307e1428f</u> <u>6f15b79013dd1c3467aef4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-17 10:46:14	<u>0x8f8860b9c1ed586c2c9d</u> <u>e7539e7b3b44f307e1428f</u> <u>6f15b79013dd1c3467aef4</u>	- 0.0067914900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-10 10:54:53	<u>0xbb022f271cdb8ed647fb6e2c390c1356a02e70cc7f3085688099a489fc16532c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-10-10 10:54:53	<u>0xbb022f271cdb8ed647fb6e2c390c1356a02e70cc7f3085688099a489fc16532c</u>	- 0.016495131000000000 00 MATIC  0.02 USD	✓
9	2021-10-10 10:54:45	<u>0x277a09eff596cc18f110606f5e5ca5a7e497f2d7a6fee2aacced9cf4eb83826c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-10-10 10:54:45	<u>0x277a09eff596cc18f110606f5e5ca5a7e497f2d7a6fee2aacced9cf4eb83826c</u>	- 0.014943240000000000 00 MATIC  0.01 USD	✓
11	2021-10-10 10:54:17	<u>0x46ba6fb43eb981b7ff5f912ea549870a06c8af244f1f3d1f33f4c57ccb35203a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-10-10 10:54:17	<u>0x46ba6fb43eb981b7ff5f912ea549870a06c8af244f1f3d1f33f4c57ccb35203a</u>	- 0.007548438000000000 00 MATIC  0.00 USD	✓
13	2021-10-10 08:59:59	<u>0x32cfedfee24594ae6b5325c2d3e182a5fd617d88749fb59c0919f89fd9e9bf66</u>	+ 0.500000000000000000 00 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:59:43	<u>0xbeb9285257cd52f08963d341948543cbda831b6d6958021cf568ca8920f2276d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-15 17:36:57	<u>0x93d152889b3bc11cfd08</u> <u>29c871ff2369f6418889b0</u> <u>ce13ae381ef1fe6b934ff9</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 11:44:03	<u>0xddffd7485dd8d7ee526e</u> <u>a6f037ec2ec99aa57b0639</u> <u>7e2409a77245ad2ee95c22</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:03:15	<u>0xd14471e1bbc1c61fa491</u> <u>73b30f025a73846c5871a2</u> <u>4c0119ababaae0f0b5ae1f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 13:03:48	<u>0x07735526efd54765308d</u> <u>452697e36fb6353ce321df</u> <u>574973e90a76f36c5b5505</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-17 10:47:18	<u>0x5cad19fdc4ac00619696</u> <u>a504bef94b3226759fdb6f</u> <u>c74415e4069c1947b87c31</u>	+ 0.0000000387256552 83 amWETH	✓
7	2021-10-17 10:47:10	<u>0xd94ef33979fb501d9efb</u> <u>48057fa6d281c046a16a49</u> <u>cf3d3dadb32861eb8e45acb</u>	+ 0.0000007606430886 39 UNI-V2	✓
8	2021-10-17 10:46:14	<u>0x8f8860b9c1ed586c2c9d</u> <u>e7539e7b3b44f307e1428f</u> <u>6f15b79013dd1c3467aef4</u>	+ 0.000150 USDC	✓
9	2021-10-10 10:54:53	<u>0xbb022f271cdb8ed647fb</u> <u>6e2c390c1356a02e70cc7f</u> <u>3085688099a489fc16532c</u>	+ 0.0000000372794008 20 amWETH	✓
10	2021-10-10 10:54:45	<u>0x277a09eff596cc18f110</u> <u>606f5e5ca5a7e497f2d7a6</u> <u>fee2aaced9cf4eb83826c</u>	+ 0.00000000000007677 67 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-10 10:54:17	<u>0x46ba6fb43eb981b7ff5f912ea549870a06c8af244f1f3d1f33f4c57ccb35203a</u>	+ 0.000132 USDC	✓
12	2021-10-10 09:10:19	<u>0xc0e9ebe129566447da40fca926c437b97ef00c10f1620671308e5bf13d861d7f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 04:28:08	<u>0x5fa38c32f4c9084d0fbd ea2fbb8741f72ebdf41c14 af60976bfcaa8d0fcd2333</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:56:55	<u>0xa76c32f746b1a7e7ab74716119b1336875cf0cecfc eb294d5d01fd4057abf587</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:19:25	<u>0xc14d2e9ec95bc21d841d14bfb050bbdb59da48706c b57e50835b57ca5aab425b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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