

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ab9a1b879647c2d0af9a9881546db60e36ca51a</u>
TOTAL RECEIVED	1.8000000000000000044 MATIC
	0.68 USD
TOTAL SEND	1.799875856441286004 MATIC
	0.68 USD





Token	Balance
MATIC	0.000124143558714000 MATIC
	0.00 USD
USD Coin (PoS)	0.000139 USDC
	0.00 USD
(PoS) Tether USD	0.000012 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000000102470497356 amWMATIC
Uniswap V2	0.000000000090978511 UNI-V2
\$ 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
5000 USDC	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 05:04:11	<u>0x6afe396df29ec6aceafe</u> <u>a374b327f0c7a884b01e5c</u> <u>93ba19793f0f28c4532ac1</u>	- 0.0733694020328630 04 MATIC  0.08 USD	✓
2	2022-05-01 05:04:11	<u>0x6afe396df29ec6aceafe</u> <u>a374b327f0c7a884b01e5c</u> <u>93ba19793f0f28c4532ac1</u>	- 0.0006744323071500 00 MATIC  0.00 USD	✓
3	2022-05-01 05:04:11	<u>0x6afe396df29ec6aceafe</u> <u>a374b327f0c7a884b01e5c</u> <u>93ba19793f0f28c4532ac1</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓
4	2021-10-11 15:51:15	<u>0xb4347ab22c1b3b7fee1b</u> <u>097feb2e8d0c0746b39f1f</u> <u>f60ecf6bf4670a2ebada42</u>	- 1.6999999999999999 56 MATIC  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-11 15:51:15	<u>0xb4347ab22c1b3b7fee1b</u> <u>097feb2e8d0c0746b39f1f</u> <u>f60ecf6bf4670a2ebada42</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
6	2021-10-11 15:49:43	<u>0xe496c429caffcef98fd5</u> <u>1ba1cbd15aeeab2b6f4857</u> <u>f17d79e026d99a3691f44d</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
7	2021-10-11 15:49:43	<u>0xe496c429caffcef98fd5</u> <u>1ba1cbd15aeeab2b6f4857</u> <u>f17d79e026d99a3691f44d</u>	- 0.0077478080000000 00 MATIC  0.00 USD	✓
8	2021-10-11 15:49:43	<u>0x1218afa5de173ce6c555</u> <u>781ea201ac3434c4cc8e08</u> <u>861d80776b19aad36ac0a9</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
9	2021-10-11 15:49:43	<u>0x1218afa5de173ce6c555</u> <u>781ea201ac3434c4cc8e08</u> <u>861d80776b19aad36ac0a9</u>	- 0.0063734750000000 00 MATIC  0.00 USD	✓
10	2021-10-11 15:48:21	<u>0x60f29ddae04b13b5f7f8</u> <u>dcdab9f9be793c3ec30a29</u> <u>986bd1106506a43cfe8093</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-11 15:48:21	<u>0x60f29ddae04b13b5f7f8</u> <u>dcdab9f9be793c3ec30a29</u> <u>986bd1106506a43cfe8093</u>	- 0.0072447360000000 00 MATIC  0.00 USD	✓
12	2021-10-01 20:00:54	<u>0x4c307756809b7fbe3892</u> <u>ecad933db74ca659f49ec7</u> <u>8ef8db574616910ed6a7d5</u>	- 0.0000000001000000 00 MATIC  0.00 USD	✓
13	2021-10-01 20:00:54	<u>0x4c307756809b7fbe3892</u> <u>ecad933db74ca659f49ec7</u> <u>8ef8db574616910ed6a7d5</u>	- 0.0009170580000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-01 20:00:24	<u>0x19c97ac1df77476192e9e2158270700578d29db90cdeedf5895d0f39724c5de5</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
15	2021-10-01 20:00:24	<u>0x19c97ac1df77476192e9e2158270700578d29db90cdeedf5895d0f39724c5de5</u>	- 0.0007638240000000 00 MATIC  0.00 USD	✓
16	2021-10-01 20:00:24	<u>0xb69a869482258527cc2ec9ad6069829da9ccfdb008ae021ac405b4348597a37a</u>	- 0.0000000010000000 00 MATIC  0.00 USD	✓
17	2021-10-01 20:00:24	<u>0xb69a869482258527cc2ec9ad6069829da9ccfdb008ae021ac405b4348597a37a</u>	- 0.0007594650000000 00 MATIC  0.00 USD	✓
18	2021-09-25 12:14:31	<u>0x8f4d1e439002d830ad006a13de0b0b46508f458f0d8441fea578fee7047df5e3</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
19	2021-09-25 12:14:31	<u>0x8f4d1e439002d830ad006a13de0b0b46508f458f0d8441fea578fee7047df5e3</u>	- 0.0006789580000000 00 MATIC  0.00 USD	✓
20	2021-09-25 12:14:23	<u>0x9d6d024df612a07f29d78408852ad02f3ac3112c28c6206c3ee427e87c2cfb8b</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
21	2021-09-25 12:14:23	<u>0x9d6d024df612a07f29d78408852ad02f3ac3112c28c6206c3ee427e87c2cfb8b</u>	- 0.0005197260000000 00 MATIC  0.00 USD	✓
22	2021-09-25 12:13:59	<u>0xc9ca5f8c2479bdf27e4990046bb9481835e44b27d2bca549f37da45a17726ec</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-25 12:13:59	<u>0xc9ca5f8c2479bdf27e4990046bb9481835e44b27d2bca549f37da45a17726ec</u>	- 0.0004968600000000 00 MATIC  0.00 USD	✓
24	2021-09-25 11:35:59	<u>0x23f6d0db998cfbccc70c72750688c8b9349da06b870726ce87f581956e1824d5</u>	+ 1.8000000000000000 44 MATIC  2.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:40:34	<u>0x64aaa72b43a46c4ab12433d304914a6021079dc6b36e7180527a44c57e4828d3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 17:01:11	<u>0x69704f70691d2c45958944314abdae9741539dd148c93483df766fe530e5e6c0</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 10:28:33	<u>0xb097bbb45fdcbac137fc028d7d2d285fb5e4d2d72cf9fb96f3db48faf40a2b95</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 10:26:59	<u>0x02b35963ee7834616282b433ac4839bacbbd8a1deb6f15ba5afc17feefba2ba8</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 09:40:00	<u>0x04f423f5fd341cfb69af8d8f75c797148fd3ca5e7560c5b5124fe3dcec17fc1</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-11 15:49:43	<u>0xe496c429caffcef98fd51ba1cbd15aeeab2b6f4857f17d79e026d99a3691f44d</u>	+ 0.0000001000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 15:49:43	<u>0x1218afa5de173ce6c555781ea201ac3434c4cc8e08861d80776b19aad36ac0a9</u>	+ 0.0000000000072776 74 UNI-V2	✓
8	2021-10-11 15:48:21	<u>0x60f29ddae04b13b5f7f8dcdab9f9be793c3ec30a29986bd1106506a43cfe8093</u>	+ 0.000126 USDC	✓
9	2021-10-01 20:00:54	<u>0x4c307756809b7f7be3892ecad933db74ca659f49ec78ef8db574616910ed6a7d5</u>	+ 0.0000000001000000 00 amWMATIC	✓
10	2021-10-01 20:00:24	<u>0x19c97ac1df77476192e9e2158270700578d29db90cdeedf5895d0f39724c5de5</u>	+ 0.000013 USDC	✓
11	2021-10-01 20:00:24	<u>0xb69a869482258527cc2ec9ad6069829da9ccfdb008ae021ac405b4348597a37a</u>	+ 0.0000000000075592 69 UNI-V2	✓
12	2021-09-25 12:14:31	<u>0x8f4d1e439002d830ad006a13de0b0b46508f458f0d8441fea578fee7047df5e3</u>	+ 0.0000000000010000 00 amWMATIC	✓
13	2021-09-25 12:14:23	<u>0x9d6d024df612a07f29d78408852ad02f3ac3112c28c6206c3ee427e87c2cfb8b</u>	+ 0.0000000000761415 68 UNI-V2	✓
14	2021-09-25 12:13:59	<u>0xc9ca5f8c2479bdff27e4990046bb9481835e44b27d2bca549f37da45a17726ec</u>	+ 0.000012 USDT	✓
15	2021-09-25 11:38:31	<u>0xacf87fcbcc95e68d553b589abc749e493f305a09bd968628bef36d5f9643429</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 06:08:16	<u>0x4807a45f1b9af9f0d03d6c20259db498d48eaf118734a38a64f56b0f5a8c2bb7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 15:10:37	<u>0xa2feb920d64f9ed2f17c2f10184761d95e99b1b53c6de7a3c97e133f1bc5dbb5</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:06:57	<u>0xb2c05271027519f63fcbfb74f597c88838425646fa53c1507a48aa67873ab9a2</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 03:03:08	<u>0x8c354297fbc833312abb9c1f577fcf17ae2ffb0cc7ca87b8bc92d5a357ee504c</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:28:03	<u>0x7aa36ad3616c11cf0789c364d2a843171783b10386f53594106c923f73016abc</u>	+ 1 NFT Voucher	✓
6	2023-09-04 12:20:54	<u>0x14d8c91902bcc73fae74b54234cd77b29fa46d1275a93313a49436f52d7216b7</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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