

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7253ff21cafa91218311c2eecd486713a7da8c9</u>
TOTAL RECEIVED	0.42999999999999993 MATIC
	0.17 USD
TOTAL SEND	0.149614043000000002 MATIC
	0.06 USD










Token	Balance
MATIC	0.280385957000000019 MATIC
	0.11 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001965 amUSDC
Aave Matic Market DAI	0.001995351135273433 amDAI
Aave Matic Market WETH	0.000000039522529556 amWETH
decentral.games (PoS)	0.000026538820553101 \$DG
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000002307503 UNI-V2
Uniswap V2	0.000017135276335301 UNI-V2










Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
!!! \$100,000 BONE	N/A Voucher








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-30 15:46:18	<u>0x65685f5b2b5ff35dada8614b6229b1a17bba5bfc5796a8a1080ba3be65129d34</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-30 15:46:18	<u>0x65685f5b2b5ff35dada8614b6229b1a17bba5bfc5796a8a1080ba3be65129d34</u>	- 0.015582930000000000 00 MATIC  0.03 USD	✓
3	2021-10-30 15:46:00	<u>0x3b4041796f2db2a549e90a7fdc7848b344425d0711905d87d19ced3e553c63c4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-30 15:46:00	<u>0x3b4041796f2db2a549e90a7fdc7848b344425d0711905d87d19ced3e553c63c4</u>	- 0.007596810000000000 00 MATIC  0.01 USD	✓
5	2021-10-30 15:45:43	<u>0x082a49ccad04fbb6467f5c4049ca8010ec7fe9c169b7c1a065e2cb3ac929e649</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-30 15:45:43	<u>0x082a49ccad04fbb6467f5c4049ca8010ec7fe9c169b7c1a065e2cb3ac929e649</u>	- 0.006538500000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-23 06:53:33	<u>0xac456af097867beca16f</u> <u>b984ed7e320e4daa30a094</u> <u>0efb54959137c4a0ce6b04</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-23 06:53:33	<u>0xac456af097867beca16f</u> <u>b984ed7e320e4daa30a094</u> <u>0efb54959137c4a0ce6b04</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
9	2021-10-23 06:53:29	<u>0x37f87f31354b408db09e</u> <u>fac72dd3522f087927e583</u> <u>10feed8c012e6d4bd2a878</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-10-23 06:53:29	<u>0x37f87f31354b408db09e</u> <u>fac72dd3522f087927e583</u> <u>10feed8c012e6d4bd2a878</u>	- 0.007283610000000000 00 MATIC  0.01 USD	✓
11	2021-10-23 06:53:27	<u>0x652472dc92a160eb3ade</u> <u>7c77dc0b296f757ed622bd</u> <u>8c1ff5436f9695902cdc98</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-23 06:53:27	<u>0x652472dc92a160eb3ade</u> <u>7c77dc0b296f757ed622bd</u> <u>8c1ff5436f9695902cdc98</u>	- 0.014963550000000000 01 MATIC  0.02 USD	✓
13	2021-10-23 06:42:33	<u>0xdad9c15b5422219aeeef2</u> <u>ee41bfbb59125197881c76</u> <u>b45803979fa9b583347bc5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-23 06:42:33	<u>0xdad9c15b5422219aeeef2</u> <u>ee41bfbb59125197881c76</u> <u>b45803979fa9b583347bc5</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
15	2021-10-23 06:42:07	<u>0x4378d6a85b545f469af4</u> <u>50630ef93ffd7ac4dcd464</u> <u>7d03c0461b69dd552582fb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-23 06:42:07	<u>0x4378d6a85b545f469af4</u> <u>50630ef93ffd7ac4dcd464</u> <u>7d03c0461b69dd552582fb</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
17	2021-10-23 06:41:31	<u>0xec1d8612c06648074e56</u> <u>04774e9fadff16ada1a7c2</u> <u>fa72c7db79ccf8ff05b0e6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-23 06:41:31	<u>0xec1d8612c06648074e56</u> <u>04774e9fadff16ada1a7c2</u> <u>fa72c7db79ccf8ff05b0e6</u>	- 0.0149619000000000 00 MATIC  0.02 USD	✓
19	2021-10-17 05:29:17	<u>0x3d2b9bdea7d598e0a506</u> <u>f7c52c2fd01daf0393c822</u> <u>cab8d73ecd74da955a0b75</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-10-17 05:29:17	<u>0x3d2b9bdea7d598e0a506</u> <u>f7c52c2fd01daf0393c822</u> <u>cab8d73ecd74da955a0b75</u>	- 0.0065666100000000 00 MATIC  0.00 USD	✓
21	2021-10-17 05:29:09	<u>0x0895a130207a551eaa64</u> <u>1303cc514e66928faa1b0f</u> <u>7cf5c85631c7c3fc119d8c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-17 05:29:09	<u>0x0895a130207a551eaa64</u> <u>1303cc514e66928faa1b0f</u> <u>7cf5c85631c7c3fc119d8c</u>	- 0.0081090899999999 99 MATIC  0.01 USD	✓
23	2021-10-17 05:28:45	<u>0x5e1f7e841c00c055304d</u> <u>0d981b5aa5a57077842105</u> <u>0d483c08bd27cb3e3a6cdd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-17 05:28:45	<u>0x5e1f7e841c00c055304d</u> <u>0d981b5aa5a57077842105</u> <u>0d483c08bd27cb3e3a6cdd</u>	- 0.0151331400000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-11 00:33:18	<u>0x97d0422e09ee78d73d121d9fedeea539f33908c3fc6fd92d59cd78249946f060</u>	+ 0.4000000000000000 22 MATIC  0.49 USD	✓
26	2021-10-05 00:13:24	<u>0x7ed6dcf13f8eebbb780bc0f6cea9ab2cd7e528c557f0db33b5d0906833f46cc5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-10-05 00:13:24	<u>0x7ed6dcf13f8eebbb780bc0f6cea9ab2cd7e528c557f0db33b5d0906833f46cc5</u>	- 0.0004378040000000 00 MATIC  0.00 USD	✓
28	2021-10-04 01:30:47	<u>0x34d31209421249e935fdddc2b04aea5dd626ade6dc3f65da34d6caa1c3be4c0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
29	2021-10-04 01:30:47	<u>0x34d31209421249e935fdddc2b04aea5dd626ade6dc3f65da34d6caa1c3be4c0</u>	- 0.0014695140000000 00 MATIC  0.00 USD	✓
30	2021-10-04 01:30:47	<u>0xfa8e16b0113ea68f2968b97529ac5bbe0923d0a3a5b90b94cabaafd4b463d8ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-10-04 01:30:47	<u>0xfa8e16b0113ea68f2968b97529ac5bbe0923d0a3a5b90b94cabaafd4b463d8ef</u>	- 0.0015097020000000 00 MATIC  0.00 USD	✓
32	2021-10-04 01:30:45	<u>0x4e780bae4981fe7216771e8c1ecfba5d09d3b1e0de7d18ef936c84b2144314af</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-04 01:30:45	<u>0x4e780bae4981fe7216771e8c1ecfba5d09d3b1e0de7d18ef936c84b2144314af</u>	- 0.0014467740000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-03 05:00:51	<u>0xb656b69be4cf70a29f4d</u> <u>c5fddf0254317e6a24957d</u> <u>736eb5501c8e9bd5d4949e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-10-03 05:00:51	<u>0xb656b69be4cf70a29f4d</u> <u>c5fddf0254317e6a24957d</u> <u>736eb5501c8e9bd5d4949e</u>	- 0.0155717029999999 99 MATIC  0.02 USD	✓
36	2021-10-03 05:00:51	<u>0xfb823ac8551060aaba39</u> <u>a23107c48339a502431b0b</u> <u>d8842e14efba79ffaa8ab7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-10-03 05:00:51	<u>0xfb823ac8551060aaba39</u> <u>a23107c48339a502431b0b</u> <u>d8842e14efba79ffaa8ab7</u>	- 0.0009645160000000 00 MATIC  0.00 USD	✓
38	2021-10-03 05:00:47	<u>0xfa20f2dfa65c616580d5</u> <u>7538157ed5ee89a744f607</u> <u>1d37742c97225b6ed5514a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-03 05:00:47	<u>0xfa20f2dfa65c616580d5</u> <u>7538157ed5ee89a744f607</u> <u>1d37742c97225b6ed5514a</u>	- 0.0004718600000000 00 MATIC  0.00 USD	✓
40	2021-10-03 04:33:15	<u>0x90ae82ddb4a88ee48aa</u> <u>561b30dafc8eb3eb312f2f</u> <u>549a525436841433a768d4</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc151</u> <u>2be8eb3a9e56cc4a62f954</u> <u>781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 18:01:12	<u>0x703d60d6761a1999d8076e2ea6e707b0f93d4b89a9078bc5a2e7b7c201a80ed8</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-17 17:34:25	<u>0xc956f5f29ea49cd5783fe923d0fb818cf57ac41196b048bbc5800ab824093c38</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-06 22:01:42	<u>0x05d83a26bbf097613421a17297fd7507ab248d812bdff18bf59f22242ab932d4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 20:48:20	<u>0x08c0f6eddcfa1f463d78acc98a2ebad7a97f6921eb0a79892b7fe0c60c8a955e</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 01:25:58	<u>0xe646e10e18c00f7ac1927f4dc76a2a4c8a5a9b92764ee43bbb45a60df8070971</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-30 15:46:18	<u>0x65685f5b2b5ff35dada8614b6229b1a17bba5bfc5796a8a1080ba3be65129d34</u>	+ 0.0018936106324671 04 amDAI	✓
8	2021-10-30 15:46:00	<u>0x3b4041796f2db2a549e90a7fdc7848b344425d0711905d87d19ced3e553c63c4</u>	+ 0.0000080815896237 98 UNI-V2	✓
9	2021-10-30 15:45:43	<u>0x082a49ccad04fbb6467f5c4049ca8010ec7fe9c169b7c1a065e2cb3ac929e649</u>	+ 0.0000041205472070 43 \$DG	✓
10	2021-10-23 06:53:33	<u>0xac456af097867beca16fb984ed7e320e4daa30a0940efb54959137c4a0ce6b04</u>	+ 0.0000052923530821 42 \$DG	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-23 06:53:29	<u>0x37f87f31354b408db09e</u> <u>fac72dd3522f087927e583</u> <u>10feed8c012e6d4bd2a878</u>	+ 0.0000007524414970 11 UNI-V2	✓
12	2021-10-23 06:53:27	<u>0x652472dc92a160eb3ade</u> <u>7c77dc0b296f757ed622bd</u> <u>8c1ff5436f9695902cdc98</u>	+ 0.001537 amUSDC	✓
13	2021-10-23 06:42:33	<u>0xdad9c15b5422219aeeef2</u> <u>ee41bfb59125197881c76</u> <u>b45803979fa9b583347bc5</u>	+ 0.0000052923565214 53 \$DG	✓
14	2021-10-23 06:42:07	<u>0x4378d6a85b545f469af4</u> <u>50630ef93ffd7ac4dcd464</u> <u>7d03c0461b69dd552582fb</u>	+ 0.0000075348057752 95 UNI-V2	✓
15	2021-10-23 06:41:31	<u>0xec1d8612c06648074e56</u> <u>04774e9fadff16ada1a7c2</u> <u>fa72c7db79ccf8ff05b0e6</u>	+ 0.000153 amUSDC	✓
16	2021-10-17 05:29:17	<u>0x3d2b9bdea7d598e0a506</u> <u>f7c52c2fd01daf0393c822</u> <u>cab8d73ecd74da955a0b75</u>	+ 0.0000062601145686 26 \$DG	✓
17	2021-10-17 05:29:09	<u>0x0895a130207a551eaa64</u> <u>1303cc514e66928faa1b0f</u> <u>7cf5c85631c7c3fc119d8c</u>	+ 0.0000007664394391 97 UNI-V2	✓
18	2021-10-17 05:28:45	<u>0x5e1f7e841c00c055304d</u> <u>0d981b5aa5a57077842105</u> <u>0d483c08bd27cb3e3a6cdd</u>	+ 0.0000000393152908 59 amWETH	✓
19	2021-10-05 00:13:24	<u>0x7ed6dcf13f8eebbb780b</u> <u>c0f6cea9ab2cd7e528c557</u> <u>f0db33b5d0906833f46cc5</u>	+ 0.0000050148648307 00 \$DG	✓



#	Date & time	Transaction Id	Amount	
20	2021-10-04 01:44:27	<u>0x20c81a53835ccf72175d73a3ba4609bc951827a66bc7509742d8e23a91db62ab</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-10-04 01:30:47	<u>0x34d31209421249e935fdddcb2b04aea5dd626ade6dc3f65da34d6caa1c3be4c0</u>	+ 0.000013 amUSDC	✓
22	2021-10-04 01:30:47	<u>0xfa8e16b0113ea68f2968b97529ac5bbe0923d0a3a5b90b94cabaafd4b463d8ef</u>	+ 0.00000000000007659 29 UNI-V2	✓
23	2021-10-04 01:30:45	<u>0x4e780bae4981fe7216771e8c1ecfba5d09d3b1e0de7d18ef936c84b2144314af</u>	+ 0.00000000000007659 29 UNI-V2	✓
24	2021-10-03 05:00:51	<u>0xb656b69be4cf70a29f4dc5fddf0254317e6a24957d736eb5501c8e9bd5d4949e</u>	+ 0.000131 amUSDC	✓
25	2021-10-03 05:00:51	<u>0xfb823ac8551060aaba39a23107c48339a502431b0bd8842e14efba79ffaa8ab7</u>	+ 0.00000000000007756 45 UNI-V2	✓
26	2021-10-03 05:00:47	<u>0xfa20f2dfa65c616580d57538157ed5ee89a744f6071d37742c97225b6ed5514a</u>	+ 0.0000005585843431 37 \$DG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 00:10:30	<u>0x0265c6f651ef8d3bafd530ca78448bbf83dcc8263e6f2365497ca4d2f7e95138</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-14 02:26:48	<u>0x146df312ca49e2b358ee</u> <u>96aab4cf6f1e17a5c2ccc3</u> <u>b9e2cef8f6a228972586bf</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 05:02:47	<u>0x94bc451e8060edba9936</u> <u>35efaa7e1147f6fbf15107</u> <u>198f37fac8547af42332fb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 19:48:40	<u>0x84aa7cde10273efd8f95</u> <u>befa6e2ae91340bb8e7e4f</u> <u>6f31e47c50f70435096fac</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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