

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 00:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78d55926d38bfc3cebc8788bcc58323a1b927bfa</u>
TOTAL RECEIVED	0.201000000000000012 MATIC
	0.08 USD
TOTAL SEND	0.156909882000000001 MATIC
	0.06 USD










Token	Balance
MATIC	0.045390118000000000 MATIC
	0.01 USD
(PoS) Tether USD	0.003075 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000808221302 UNI-V2
Aave Matic Market USDT	0.000844 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
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 23:02:02	<u>0xfed2bcad47b1009c1912e4e3ced1812dadd51d1df778be3c34e84361de27a73a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-26 23:02:02	<u>0xfed2bcad47b1009c1912e4e3ced1812dadd51d1df778be3c34e84361de27a73a</u>	- 0.014925870000000000 01 MATIC  0.02 USD	✓
3	2021-11-26 23:01:46	<u>0x8c956463c38f8891dbc2d863fa20ac1d2d7bfcec8fb9c7594b69f2a211937a53</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-11-26 23:01:46	<u>0x8c956463c38f8891dbc2d863fa20ac1d2d7bfcec8fb9c7594b69f2a211937a53</u>	- 0.006272430000000000 00 MATIC  0.01 USD	✓
5	2021-11-26 23:00:56	<u>0xcda100bb46dec8c3206bee3a94c891f608fdd760c2c508661d6a787b5f7ab34b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-11-26 23:00:56	<u>0xcda100bb46dec8c3206bee3a94c891f608fdd760c2c508661d6a787b5f7ab34b</u>	- 0.008157090000000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-26 10:53:13	<u>0x0d3c7e19bbfd47a08349</u> <u>d9821ea1ddc15c00eb783b</u> <u>5d48a9e352801e4b6681e2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-26 10:53:13	<u>0x0d3c7e19bbfd47a08349</u> <u>d9821ea1ddc15c00eb783b</u> <u>5d48a9e352801e4b6681e2</u>	- 0.0132139800000000 00 MATIC  0.02 USD	✓
9	2021-10-26 10:52:43	<u>0x0d3c70a4be9df8f4d92a</u> <u>2f7594c6164ae627c33b45</u> <u>ceb06457d87b2e523b9ffa</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-26 10:52:43	<u>0x0d3c70a4be9df8f4d92a</u> <u>2f7594c6164ae627c33b45</u> <u>ceb06457d87b2e523b9ffa</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
11	2021-10-26 10:52:03	<u>0x76f231cffbc164a7dc29</u> <u>e6711c0dfecbc172cea37b</u> <u>2567be031853ad0bd1e1be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-26 10:52:03	<u>0x76f231cffbc164a7dc29</u> <u>e6711c0dfecbc172cea37b</u> <u>2567be031853ad0bd1e1be</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
13	2021-10-26 10:51:47	<u>0xa95045e8e0fab660ce0d</u> <u>7eee6905937828aca95589</u> <u>57a615518291061e6361bc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
14	2021-10-26 10:51:47	<u>0xa95045e8e0fab660ce0d</u> <u>7eee6905937828aca95589</u> <u>57a615518291061e6361bc</u>	- 0.0007280700000000 00 MATIC  0.00 USD	✓
15	2021-10-24 08:04:30	<u>0x060279be27f4fccdd454</u> <u>003fd868e81773a35d27fa</u> <u>e95cdd3ceab0694a95204d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-24 08:04:30	<u>0x060279be27f4fccdd454</u> <u>003fd868e81773a35d27fa</u> <u>e95cdd3ceab0694a95204d</u>	- 0.0135311400000000 01 MATIC  0.02 USD	✓
17	2021-10-24 08:03:34	<u>0x88a0ac9fbaca21e904c5</u> <u>165517f39a8a56ee7b7b88</u> <u>1ead30588a6fb27e062e9e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-24 08:03:34	<u>0x88a0ac9fbaca21e904c5</u> <u>165517f39a8a56ee7b7b88</u> <u>1ead30588a6fb27e062e9e</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
19	2021-10-24 08:02:20	<u>0xd7bcc18290ebf7fc385c</u> <u>41df0bdc92b387e5f9a7a0</u> <u>b1c520dfc19ff109967895</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-24 08:02:20	<u>0xd7bcc18290ebf7fc385c</u> <u>41df0bdc92b387e5f9a7a0</u> <u>b1c520dfc19ff109967895</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
21	2021-10-12 01:17:52	<u>0xd1b17b630d8ac03d8c47</u> <u>fdd5f962e9e9c5b3ccd70a</u> <u>d27d41f42ac625430caec3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-12 01:17:52	<u>0xd1b17b630d8ac03d8c47</u> <u>fdd5f962e9e9c5b3ccd70a</u> <u>d27d41f42ac625430caec3</u>	- 0.0110713020000000 00 MATIC  0.01 USD	✓
23	2021-10-12 01:17:26	<u>0x0d493e7773505631a9d9</u> <u>b2e48f23cdbb13191d3f94</u> <u>10a4bca33752bde722d5fc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-10-12 01:17:26	<u>0x0d493e7773505631a9d9</u> <u>b2e48f23cdbb13191d3f94</u> <u>10a4bca33752bde722d5fc</u>	- 0.0070060160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-12 01:17:08	<u>0x08f46cc30ce8cb3c9bd7e22e9d7d6f6140ff4fa882099134f6d995b201973c9b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-12 01:17:08	<u>0x08f46cc30ce8cb3c9bd7e22e9d7d6f6140ff4fa882099134f6d995b201973c9b</u>	- 0.008671584000000000 00 MATIC  0.01 USD	✓
27	2021-10-10 05:26:45	<u>0xf38c654613ecad24ac0c4cf630a48e0c4c78df53ae2b52a9a2d465f10736a735</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-08 09:32:21	<u>0x505d527497bc4371d2ef677e3ca079ba55ec24539b304bd187936611d60fb2bc</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
29	2021-10-08 09:32:21	<u>0x505d527497bc4371d2ef677e3ca079ba55ec24539b304bd187936611d60fb2bc</u>	- 0.017522912000000000 02 MATIC  0.02 USD	✓
30	2021-10-08 09:32:09	<u>0x24a0342d53c6a1020d25f229ed586f6e53f6129de4ab1a26d0471a39e406683c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
31	2021-10-08 09:32:09	<u>0x24a0342d53c6a1020d25f229ed586f6e53f6129de4ab1a26d0471a39e406683c</u>	- 0.001078016000000000 00 MATIC  0.00 USD	✓
32	2021-10-08 09:31:59	<u>0xe0412f38d561531af6a369d341a452e4f48e750c7a1fb3c956a9afca72adcf43</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
33	2021-10-08 09:31:59	<u>0xe0412f38d561531af6a369d341a452e4f48e750c7a1fb3c956a9afca72adcf43</u>	- 0.001078016000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-08 09:31:45	<u>0x66d9394366574c42d2955b03daf2c97b5704e783c184eb75353038efdcab66e6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-08 09:31:45	<u>0x66d9394366574c42d2955b03daf2c97b5704e783c184eb75353038efdcab66e6</u>	- 0.009218784000000000 01 MATIC  0.01 USD	✓
36	2021-10-08 09:31:29	<u>0xb5411c6930732d02a7d239e1f08855967daaa09e007194178c8b19577f2d61de</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-08 09:31:29	<u>0xb5411c6930732d02a7d239e1f08855967daaa09e007194178c8b19577f2d61de</u>	- 0.007553216000000000 00 MATIC  0.01 USD	✓
38	2021-10-08 09:31:19	<u>0x0720891847668c0218bea09ae9e0c7e4402712f304887f44979be35b1e19e518</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✗
39	2021-10-08 09:31:19	<u>0x0720891847668c0218bea09ae9e0c7e4402712f304887f44979be35b1e19e518</u>	- 0.001015936000000000 00 MATIC  0.00 USD	✓
40	2021-10-08 09:30:47	<u>0x420a86c24942390b48e9bf6f4b9b23ddfaf450db700e432f6add2ee6d5db5974</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
41	2021-10-08 09:30:41	<u>0x52566dfffaea471ca9198106b1e8b42307f8d201b70f9e831484cf0e6087e9f07</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2021-10-26 10:53:13	<u>0x0d3c7e19bbfd47a08349</u> <u>d9821ea1ddc15c00eb783b</u> <u>5d48a9e352801e4b6681e2</u>	+ 0.000177 amUSDT	✓
11	2021-10-26 10:52:43	<u>0x0d3c70a4be9df8f4d92a</u> <u>2f7594c6164ae627c33b45</u> <u>ceb06457d87b2e523b9ffa</u>	+ 0.000177 USDT	✓
12	2021-10-26 10:52:03	<u>0x76f231cffbc164a7dc29</u> <u>e6711c0dfecbc172cea37b</u> <u>2567be031853ad0bd1e1be</u>	+ 0.0000000000399680 94 UNI-V2	✓
13	2021-10-24 08:04:30	<u>0x060279be27f4fccdd454</u> <u>003fd868e81773a35d27fa</u> <u>e95cdd3ceab0694a95204d</u>	+ 0.000158 amUSDT	✓
14	2021-10-24 08:03:34	<u>0x88a0ac9fbaca21e904c5</u> <u>165517f39a8a56ee7b7b88</u> <u>1ead30588a6fb27e062e9e</u>	+ 0.000158 USDT	✓
15	2021-10-24 08:02:20	<u>0xd7bcc18290ebf7fc385c</u> <u>41df0bdc92b387e5f9a7a0</u> <u>b1c520dfc19ff109967895</u>	+ 0.0000000000376055 86 UNI-V2	✓
16	2021-10-12 01:17:52	<u>0xd1b17b630d8ac03d8c47</u> <u>fdd5f962e9e9c5b3ccd70a</u> <u>d27d41f42ac625430caec3</u>	+ 0.000122 amUSDT	✓
17	2021-10-12 01:17:26	<u>0x0d493e7773505631a9d9</u> <u>b2e48f23cdbb13191d3f94</u> <u>10a4bca33752bde722d5fc</u>	+ 0.001221 USDT	✓
18	2021-10-12 01:17:08	<u>0x08f46cc30ce8cb3c9bd7</u> <u>e22e9d7d6f6140ff4fa882</u> <u>099134f6d995b201973c9b</u>	+ 0.00000000003371456 61 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
19	2021-10-08 09:41:29	<u>0xd4e36947a22436596841</u> <u>14f7ac18844f30eab659eb</u> <u>5d02540da00e2532207900</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-08 09:32:21	<u>0x505d527497bc4371d2ef</u> <u>677e3ca079ba55ec24539b</u> <u>304bd187936611d60fb2bc</u>	+ 0.000135 amUSDT	✓
21	2021-10-08 09:31:45	<u>0x66d9394366574c42d295</u> <u>5b03daf2c97b5704e783c1</u> <u>84eb75353038efdcab66e6</u>	+ 0.0000000003561426 17 UNI-V2	✓
22	2021-10-08 09:31:29	<u>0xb5411c6930732d02a7d2</u> <u>39e1f08855967daaa09e00</u> <u>7194178c8b19577f2d61de</u>	+ 0.001353 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:21:27	<u>0xbab72079652825241011</u> <u>46c0bd3c410cb986e5654c</u> <u>6259763604dd6c23d0c5fb</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 03:34:26	<u>0x0415add258cd6f2a9d56</u> <u>4bd07fba660d21f1572641</u> <u>eb6b03703407d7b9faeec2</u>	+ 1 NFT Voucher	✓
3	2023-09-04 12:33:28	<u>0xc239fb9fd2b5251e8d3d</u> <u>9319f3c0a00c1ddeae3eb</u> <u>dc329137ba02eba68f7709</u>	+ 1 Base Chain Raffle	✓

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