

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d3f399159363493c9d16b6e37a06e8d167c92a0</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.028754371000000001 MATIC
	0.01 USD










Token	Balance
MATIC	0.031255629000000000 MATIC
	0.01 USD
Wrapped Ether	0.000000008115130237 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000011944468472 amWETH
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Uniswap V2	0.000000225841499623 UNI-V2
SushiSwap LP Token	0.000000178946207365 SLP










\* USD values displayed at the time of transaction









Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
Â-	N/A etherevent.co


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 02:39:25	<u>0xa7caba5521f29548160f3ee26f5bf8fa0c433d264f9fa6a6e4fd40077613d7f8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-11-11 02:39:25	<u>0xa7caba5521f29548160f3ee26f5bf8fa0c433d264f9fa6a6e4fd40077613d7f8</u>	- 0.0017849090000000 00 MATIC  0.00 USD	✓
3	2021-11-07 08:16:14	<u>0x09c4ce642d06ce8191b5a7a425db3fe9003dfc0de99d34657efbc4e5f04ff456</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-11-07 08:16:14	<u>0x09c4ce642d06ce8191b5a7a425db3fe9003dfc0de99d34657efbc4e5f04ff456</u>	- 0.0029877260000000 00 MATIC  0.00 USD	✓
5	2021-11-07 06:49:35	<u>0x013d18002e8920f77183e7ef9765b4c0a5d290a673a116e0652d3d32094cc219</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-11-07 06:49:35	<u>0x013d18002e8920f77183e7ef9765b4c0a5d290a673a116e0652d3d32094cc219</u>	- 0.0017849090000000 00 MATIC  0.00 USD	✓
7	2021-10-31 12:16:37	<u>0x73fdcb44b0728f244ddd5ff68a9b95e7968eeb8f54ec868ff8c439b97132e8bb</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-10-31 12:16:37	<u>0x73fdbcb44b0728f244ddd</u> <u>5ff68a9b95e7968eeb8f54</u> <u>ec868ff8c439b97132e8bb</u>	- 0.0018687760000000 00 MATIC  0.00 USD	✓
9	2021-10-31 12:16:37	<u>0x590c8ce662929a649ef9</u> <u>ca4e7e61b68e60f47f335e</u> <u>3b81190a8739ffc18987cc</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-10-31 12:16:37	<u>0x590c8ce662929a649ef9</u> <u>ca4e7e61b68e60f47f335e</u> <u>3b81190a8739ffc18987cc</u>	- 0.0013966190000000 00 MATIC  0.00 USD	✓
11	2021-10-29 17:47:01	<u>0x480b3ac720332d28b80b</u> <u>9b0945bd8be45c7d6741e8</u> <u>3289c54f783793e2792973</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
12	2021-10-29 17:47:01	<u>0x480b3ac720332d28b80b</u> <u>9b0945bd8be45c7d6741e8</u> <u>3289c54f783793e2792973</u>	- 0.0020796860000000 00 MATIC  0.00 USD	✓
13	2021-10-22 03:42:01	<u>0xa0616a762a2fb511feef</u> <u>e0fd6a3145cca70960bef2</u> <u>99fa44ca28925d48704568</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-10-22 03:42:01	<u>0xa0616a762a2fb511feef</u> <u>e0fd6a3145cca70960bef2</u> <u>99fa44ca28925d48704568</u>	- 0.0017849090000000 00 MATIC  0.00 USD	✓
15	2021-10-22 02:01:27	<u>0x1be768c6ca823420297c</u> <u>c58f169b7031879484b254</u> <u>f8a90fadc72926c9d680a8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-10-22 02:01:27	<u>0x1be768c6ca823420297c</u> <u>c58f169b7031879484b254</u> <u>f8a90fadc72926c9d680a8</u>	- 0.0013966190000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-22 00:23:03	<u>0x8c5db84f22957abee276</u> <u>84e9a638994e97b4a6f481</u> <u>b531810cc10a695edd5294</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-10-22 00:23:03	<u>0x8c5db84f22957abee276</u> <u>84e9a638994e97b4a6f481</u> <u>b531810cc10a695edd5294</u>	- 0.0029742720000000 00 MATIC  0.00 USD	✓
19	2021-10-16 08:05:31	<u>0x7eeb4e7220c08593ff42</u> <u>4a58ac709dcc48bd90e594</u> <u>50720338be84cd0b9231c6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
20	2021-10-16 08:05:31	<u>0x7eeb4e7220c08593ff42</u> <u>4a58ac709dcc48bd90e594</u> <u>50720338be84cd0b9231c6</u>	- 0.0025446360000000 00 MATIC  0.00 USD	✓
21	2021-10-13 03:09:28	<u>0xab30241633bdfe572a01</u> <u>8c3b8acbf8d6e58a9bd5a9</u> <u>5980c0486009e440be9a03</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
22	2021-10-13 03:09:28	<u>0xab30241633bdfe572a01</u> <u>8c3b8acbf8d6e58a9bd5a9</u> <u>5980c0486009e440be9a03</u>	- 0.0020512640000000 00 MATIC  0.00 USD	✓
23	2021-10-05 04:12:58	<u>0x24a4049afb09c71e6e1a</u> <u>138b6998a9488dcedc643d</u> <u>375f11075cc6bd54734d40</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
24	2021-10-05 04:12:58	<u>0x24a4049afb09c71e6e1a</u> <u>138b6998a9488dcedc643d</u> <u>375f11075cc6bd54734d40</u>	- 0.0009050460000000 00 MATIC  0.00 USD	✓
25	2021-10-05 04:12:30	<u>0x1b75a6e83cb9b279168d</u> <u>b1b4cd035e6a8256d60ffe</u> <u>c5efe14e53740e6ea2db94</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-05 04:12:30	<u>0x1b75a6e83cb9b279168d b1b4cd035e6a8256d60ffe c5efe14e53740e6ea2db94</u>	- 0.0003989200000000 00 MATIC  0.00 USD	✓
27	2021-10-05 04:12:14	<u>0xa4f4895ba6bcca266605 bcf6ebe02a8c2229bdb984 94d36ec4224bf402cd5d5a</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
28	2021-10-05 04:12:14	<u>0xa4f4895ba6bcca266605 bcf6ebe02a8c2229bdb984 94d36ec4224bf402cd5d5a</u>	- 0.0005680880000000 00 MATIC  0.00 USD	✓
29	2021-09-29 09:04:04	<u>0x5392124d87579973bd42 fe82a82811b0b66302203f a50b7296a7e4fcf4bbbe12</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
30	2021-09-29 09:04:04	<u>0x5392124d87579973bd42 fe82a82811b0b66302203f a50b7296a7e4fcf4bbbe12</u>	- 0.0021265080000000 00 MATIC  0.00 USD	✓
31	2021-09-29 09:03:30	<u>0x8730b3b803ad6e6daf84 742b38f1138a76805be3d0 64745f9df8826ad8698d5e</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
32	2021-09-29 09:03:30	<u>0x8730b3b803ad6e6daf84 742b38f1138a76805be3d0 64745f9df8826ad8698d5e</u>	- 0.0008613280000000 00 MATIC  0.00 USD	✓
33	2021-09-29 09:03:16	<u>0x334c544831528ad57fae bade7f0794b50b59e1c1c2 f60a6bda6f42f3a2f3f7cd</u>	- 0.0000000100000000 00 MATIC  0.00 USD	✓
34	2021-09-29 09:03:16	<u>0x334c544831528ad57fae bade7f0794b50b59e1c1c2 f60a6bda6f42f3a2f3f7cd</u>	- 0.0011299160000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-27 12:04:08	<u>0xfcd9db39517428b1e0851dae160dac967770f9dbd040c87ff810245ca303c001</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 12:18:07	<u>0x0d6927296bdc1f3fd1dd179d3f9ccac3e1e80eb4792ca78f46f01f9cd946f2e1</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 17:03:13	<u>0x52fd6c86725e97ee8e16116a6d09a4ad9a552fcbfd5d7211c2e99453917fec62</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 10:59:33	<u>0x6e57c72bb34bcd7ddd4b33db1b7e9405e79c265463eae628a41ca047ab8688f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 10:51:41	<u>0x9ce3c300ab95e11daa5e1a7f4c539997d9678570bc3afb31970e27b24c091e1e</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-15 12:08:06	<u>0x7b764a43d1531e2f9021afa8689179e1c47df7f8549af071d3ec57c761f96a64</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-17 07:16:50	<u>0x80cb90d61bbac847d65f85403c35325d2698a3368340ede6a79badc2d30bdfff</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 02:39:39	<u>0x2c91dd2c33b7b66d02ce</u> <u>02325f31e10755663d9903</u> <u>c46ee4ddd35969fdc278a4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-11-11 02:39:25	<u>0xa7caba5521f29548160f</u> <u>3ee26f5bf8fa0c433d264f</u> <u>9fa6a6e4fd40077613d7f8</u>	+ 0.0000000732316974 69 UNI-V2	✓
8	2021-11-07 08:16:14	<u>0x09c4ce642d06ce8191b5</u> <u>a7a425db3fe9003dfc0de9</u> <u>9d34657efbc4e5f04ff456</u>	+ 0.000000041153704 41 amWETH	✓
9	2021-11-07 06:49:35	<u>0x013d18002e8920f77183</u> <u>e7ef9765b4c0a5d290a673</u> <u>a116e0652d3d32094cc219</u>	+ 0.0000000778092933 58 UNI-V2	✓
10	2021-10-31 12:16:37	<u>0x73fdcb44b0728f244ddd</u> <u>5ff68a9b95e7968eeb8f54</u> <u>ec868ff8c439b97132e8bb</u>	+ 0.0000000936243524 22 SLP	✓
11	2021-10-31 12:16:37	<u>0x590c8ce662929a649ef9</u> <u>ca4e7e61b68e60f47f335e</u> <u>3b81190a8739ffc18987cc</u>	+ 0.000000043812907 29 WETH  0.00 USD	✓
12	2021-10-22 03:42:01	<u>0xa0616a762a2fb511feef</u> <u>e0fd6a3145cca70960bef2</u> <u>99fa44ca28925d48704568</u>	+ 0.0000000747256263 37 UNI-V2	✓
13	2021-10-22 02:01:27	<u>0x1be768c6ca823420297c</u> <u>c58f169b7031879484b254</u> <u>f8a90fadc72926c9d680a8</u>	+ 0.0000000037263092 90 WETH  0.00 USD	✓
14	2021-10-22 00:23:03	<u>0x8c5db84f22957abee276</u> <u>84e9a638994e97b4a6f481</u> <u>b531810cc10a695edd5294</u>	+ 0.0000000036995591 13 amWETH	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-16 08:05:31	<u>0x7eeb4e7220c08593ff42</u> <u>4a58ac709dcc48bd90e594</u> <u>50720338be84cd0b9231c6</u>	+ 0.0000000039925196 55 amWETH	✓
16	2021-10-13 03:09:28	<u>0xab30241633bdfe572a01</u> <u>8c3b8acbf8d6e58a9bd5a9</u> <u>5980c0486009e440be9a03</u>	+ 0.0000000852336730 87 SLP	✓
17	2021-10-05 04:12:58	<u>0x24a4049afb09c71e6e1a</u> <u>138b6998a9488dcedc643d</u> <u>375f11075cc6bd54734d40</u>	+ 0.000000000379926 11 amWETH	✓
18	2021-10-05 04:12:30	<u>0x1b75a6e83cb9b279168d</u> <u>b1b4cd035e6a8256d60ffe</u> <u>c5efe14e53740e6ea2db94</u>	+ 0.000000000038023 66 WETH  0.00 USD	✓
19	2021-10-05 04:12:14	<u>0xa4f4895ba6bcca266605</u> <u>bcf6ebe02a8c2229bdb984</u> <u>94d36ec4224bf402cd5d5a</u>	+ 0.000000000881818 56 SLP	✓
20	2021-09-29 09:04:04	<u>0x5392124d87579973bd42</u> <u>fe82a82811b0b66302203f</u> <u>a50b7296a7e4fcf4bbbe12</u>	+ 0.000000000372556 33 amWETH	✓
21	2021-09-29 09:03:30	<u>0x8730b3b803ad6e6daf84</u> <u>742b38f1138a76805be3d0</u> <u>64745f9df8826ad8698d5e</u>	+ 0.000000000037278 52 WETH  0.00 USD	✓
22	2021-09-29 09:03:16	<u>0x334c544831528ad57fae</u> <u>bade7f0794b50b59e1c1c2</u> <u>f60a6bda6f42f3a2f3f7cd</u>	+ 0.000000000748824 59 UNI-V2	✓
23	2021-09-27 12:07:46	<u>0x2ffba4ba7fe14f452bfe</u> <u>5a7c815ed49850f58a41c2</u> <u>060b85863486a8ddbdcf93</u>	+ 800,000.0000000000 00000000 DxDex.io	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:21:54	<u>0x201d389d9722e9d4fa28</u> <u>0a3d7196273d51fa45b9d8</u> <u>41e0acc8f45ab6b8e3366a</u>	+ 1 etherevent.co	✓

\* USD values displayed at the time of transaction

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