

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x873633008adbe9e5c446829c78cd2a6ec3219da6</u>
TOTAL RECEIVED	1.010831430015712407 MATIC 0.37 USD
TOTAL SEND	1.010642430015712190 MATIC 0.37 USD








Token	Balance
MATIC	0.000189000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.012807 USDC 0.01 USD
Avalanche Token	0.000000000000000000 AVAX 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market DAI	0.002680211831742871 amDAI
Uniswap V2	0.000032005568384222 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
SushiSwap LP Token	0.000018082375089868 SLP
0Bets.io	3,000,000.00000000 0Bets.io
Draf.io	288,101.000000000000000000 Draf.io





* USD values displayed at the time of transaction

Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-01 07:58:49	<u>0xe4514c5d23bb8e4d0d6082558ff25c5201f4264bf24ef7a9bc52d00833a3ef32</u>	- 0.4254919188640421 40 MATIC  1.09 USD	✓
2	2022-01-01 07:58:49	<u>0xe4514c5d23bb8e4d0d6082558ff25c5201f4264bf24ef7a9bc52d00833a3ef32</u>	- 0.0013650000000000 00 MATIC  0.00 USD	✓
3	2021-12-31 17:55:30	<u>0xaf38e7c21dcd31772f60de778c6fb6d7db5b3bfada5e4cc5ed52a831f16bdb3f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-12-31 17:55:30	<u>0xaf38e7c21dcd31772f60de778c6fb6d7db5b3bfada5e4cc5ed52a831f16bdb3f</u>	- 0.1282014930000000 00 MATIC  0.32 USD	✓
5	2021-12-31 09:41:01	<u>0x7b24bf7e92d1676f51d521f7db5dfa27d964e2b7719f8e8500237f4b0ea6d121</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-31 09:41:01	<u>0x7b24bf7e92d1676f51d521f7db5dfa27d964e2b7719f8e8500237f4b0ea6d121</u>	- 0.0352244479999999 98 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-31 09:40:07	<u>0xc42d3be3a1ecfe318b4f</u> <u>ef0706e2000d121bfc1cdf</u> <u>0ba5da5dc104f8f0bb2ca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-31 09:40:07	<u>0xc42d3be3a1ecfe318b4f</u> <u>ef0706e2000d121bfc1cdf</u> <u>0ba5da5dc104f8f0bb2ca3</u>	- 0.0203836049999999 99 MATIC  0.05 USD	✓
9	2021-12-31 09:39:31	<u>0x7a45d6be6c33464de95a</u> <u>543e43be79f39cc91763f8</u> <u>30abb99f318581b959f69e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-31 09:39:31	<u>0x7a45d6be6c33464de95a</u> <u>543e43be79f39cc91763f8</u> <u>30abb99f318581b959f69e</u>	- 0.0042081130000000 00 MATIC  0.01 USD	✓
11	2021-12-31 09:38:45	<u>0xfade17fc77a749a8c146</u> <u>5fa7a82bdc1cdd26819619</u> <u>26e25803b13c9acb3b18a0</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
12	2021-12-31 09:38:45	<u>0xfade17fc77a749a8c146</u> <u>5fa7a82bdc1cdd26819619</u> <u>26e25803b13c9acb3b18a0</u>	- 0.0165722410000000 01 MATIC  0.04 USD	✓
13	2021-12-31 09:36:43	<u>0x76f92d86f7ad29d78bff</u> <u>cba0f0df575849cdcb0ffc</u> <u>87f58fcd9b2ab3eb6cdf7f</u>	+ 0.6330821434177750 23 MATIC  1.59 USD	✓
14	2021-09-13 01:22:02	<u>0xd493b1fdd073f4db6635</u> <u>8212be63bf1a6d9149836c</u> <u>642c106c62bae3d3f84d08</u>	- 0.1281386347128714 85 MATIC  0.15 USD	✓
15	2021-09-13 01:22:02	<u>0xd493b1fdd073f4db6635</u> <u>8212be63bf1a6d9149836c</u> <u>642c106c62bae3d3f84d08</u>	- 0.0002310000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-13 01:16:49	<u>0x3a7139dbc21aacafe45f6522ca999cf03ecfff75c70315562d90d46315d9fc1f</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
17	2021-09-13 01:16:49	<u>0x3a7139dbc21aacafe45f6522ca999cf03ecfff75c70315562d90d46315d9fc1f</u>	- 0.0080055809999999 99 MATIC  0.00 USD	✓
18	2021-09-13 01:15:29	<u>0xd664f17b0de347e86a504ce1dec0a62230c96148f51b1aea63a9fe606adf0bfa</u>	+ 0.1463752157128714 87 MATIC  0.18 USD	✓
19	2021-09-11 11:22:37	<u>0xfc32f3ba7ad9de19dd064a66616b48599db9896e7059f08c7ef3368520006167</u>	- 0.1304640374387986 69 MATIC  0.17 USD	✓
20	2021-09-11 11:22:37	<u>0xfc32f3ba7ad9de19dd064a66616b48599db9896e7059f08c7ef3368520006167</u>	- 0.000273000000000000 00 MATIC  0.00 USD	✓
21	2021-09-11 11:19:52	<u>0x4347b4b81b371ed1353458bdfa9fa619e183f10426ceda2a8066e3fbb3e0286f</u>	- 0.000120000000000000 00 MATIC  0.00 USD	✓
22	2021-09-11 11:19:52	<u>0x4347b4b81b371ed1353458bdfa9fa619e183f10426ceda2a8066e3fbb3e0286f</u>	- 0.000863358000000000 00 MATIC  0.00 USD	✓
23	2021-09-11 11:17:24	<u>0x88bbe1ef07dafa4f3550869f5d69223839419a7ba2c9b795e24700dd8a04e9cf</u>	+ 0.1317203954387986 54 MATIC  0.17 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-31 09:40:07	<u>0xc42d3be3a1ecfe318b4f</u> <u>ef0706e2000d121bfc1cdf</u> <u>0ba5da5dc104f8f0bb2ca3</u>	+ 0.0996536754462671 59 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:52:20	<u>0xfa29cd3abebbc466108f</u> <u>41aa98cf91d02d04649b89</u> <u>22c6ba401aea271dba39c8</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 18:22:31	<u>0x04104f365d68325df451</u> <u>6aa6a9aae7432753b8c851</u> <u>fa6610f03bc152b75b9b81</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 20:49:30	<u>0x008e94865c841f7ea080</u> <u>dd5b516a39534c0b2a5424</u> <u>37e3ee35b54e8e5409bcbf</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-06 20:49:02	<u>0x145b6480dfbaa687b5d8</u> <u>3b4b730dd0b0d34e2adf84</u> <u>009360879e7ba6833ea27c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 01:25:28	<u>0xbc62c1466c01e927900e</u> <u>7c39830855b31560533e19</u> <u>0c41d1fbb7d902517e4a86</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-31 17:55:30	<u>0xaf38e7c21dcd31772f60</u> <u>de778c6fb6d7db5b3bfada</u> <u>5e4cc5ed52a831f16bdb3f</u>	+ 0.0025641926861270 28 amDAI	✓
7	2021-12-31 09:41:01	<u>0x7b24bf7e92d1676f51d5</u> <u>21f7db5dfa27d964e2b771</u> <u>9f8e8500237f4b0ea6d121</u>	+ 0.0000320055683842 22 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-31 09:40:07	<u>0xc42d3be3a1ecfe318b4fef0706e2000d121bfc1cdf0ba5da5dc104f8f0bb2ca3</u>	- 0.0024357601734010 05 AVAX  0.26 USD	✓
9	2021-12-31 09:38:45	<u>0xfade17fc77a749a8c1465fa7a82bdc1cdd2681961926e25803b13c9acb3b18a0</u>	+ 0.0024357601734010 05 AVAX  0.26 USD	✓
10	2021-09-13 01:19:19	<u>0x5480ba779264e6fd0c4c85b2eca6e59b7911c8882df9ce11ddf2dd0c958b31e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-13 01:16:49	<u>0x3a7139dbc21aacafe45f6522ca999cf03ecfff75c70315562d90d46315d9fc1f</u>	+ 0.012807 USDC	✓
12	2021-09-11 11:20:52	<u>0x816c815e6b492cd70b07f0d6b17cfda8ebdf76f3dfd53b5cbd7419f3154c9b00</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-11 11:19:52	<u>0x4347b4b81b371ed1353458bdfa9fa619e183f10426ceda2a8066e3fbb3e0286f</u>	+ 0.0000180823750898 68 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 01:27:27	<u>0xe7779bb38bc753cf91bad849ddfe63adc451178ba9d56fad27c7ae673b327fb3</u>	+ 1 Voucher	✓
2	2023-09-16 12:21:13	<u>0x22ce6c9e4bc70bc8adf83008272404396c7d9a7b98bb56dead2edd06c2b5e474</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 00:39:59	<u>0x0f5a3e4b6e5de3455123</u> <u>e4c706a866d8691628e350</u> <u>b18348edf2ac418935e6dd</u>	+ 1 NFT Voucher	✓

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