

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x873892fa60b3264aa56c14ebad5285eb3756e8a4</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.056664854000000001 MATIC
	0.02 USD

Token	Balance
MATIC	0.343335145999999980 MATIC 0.12 USD
USD Coin (PoS)	9.795476 USDC 9.79 USD
(PoS) Tether USD	39.806556 USDT 39.79 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io

\* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 11:29:40	<u>0xa7f7bffffb7239297b3dd</u> <u>264e7cf17b81b9a35e0bea</u> <u>ac609ab84c2e47ec868f3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-01 11:29:40	<u>0xa7f7bffffb7239297b3dd</u> <u>264e7cf17b81b9a35e0bea</u> <u>ac609ab84c2e47ec868f3d</u>	- 0.0142152599838893 72 MATIC  0.01 USD	✓
3	2022-05-01 11:29:40	<u>0xa7f7bffffb7239297b3dd</u> <u>264e7cf17b81b9a35e0bea</u> <u>ac609ab84c2e47ec868f3d</u>	- 0.0000000000161106 28 MATIC  0.00 USD	✓
4	2022-05-01 11:29:34	<u>0xe55cd9816991289136ab</u> <u>6876eb126eaecb3afc4f73</u> <u>a41a896a7939b5bb5eea0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-01 11:29:34	<u>0xe55cd9816991289136ab</u> <u>6876eb126eaecb3afc4f73</u> <u>a41a896a7939b5bb5eea0e</u>	- 0.0154204199802104 61 MATIC  0.01 USD	✓
6	2022-05-01 11:29:34	<u>0xe55cd9816991289136ab</u> <u>6876eb126eaecb3afc4f73</u> <u>a41a896a7939b5bb5eea0e</u>	- 0.0000000000197895 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-01 11:29:28	<u>0xe7b0192c08449384b120</u> <u>840d37708ed6853633dbec</u> <u>3937de38f99f56f547c32f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-01 11:29:28	<u>0xe7b0192c08449384b120</u> <u>840d37708ed6853633dbec</u> <u>3937de38f99f56f547c32f</u>	- 0.0031243199960425 28 MATIC  0.00 USD	✓
9	2022-05-01 11:29:28	<u>0xe7b0192c08449384b120</u> <u>840d37708ed6853633dbec</u> <u>3937de38f99f56f547c32f</u>	- 0.00000000000039574 72 MATIC  0.00 USD	✓
10	2022-05-01 07:55:44	<u>0x549b5a79cb33f3c313bb</u> <u>9c61242c2207a383790a8e</u> <u>7507cc4eac8bd4aa417533</u>	+ 0.299999999999999999 89 MATIC  0.33 USD	✓
11	2021-09-08 16:21:36	<u>0x3a8081f242439b93761b</u> <u>e58981f655792ebbc00969</u> <u>be8d2c93be8d8b6450a603</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-08 16:21:36	<u>0x3a8081f242439b93761b</u> <u>e58981f655792ebbc00969</u> <u>be8d2c93be8d8b6450a603</u>	- 0.010940070000000000 00 MATIC  0.01 USD	✓
13	2021-09-08 16:21:30	<u>0x705db8a721b422adcda1</u> <u>6c369c0b67775a70839fa7</u> <u>8c9ff5ec2e7f82ed20952b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-08 16:21:30	<u>0x705db8a721b422adcda1</u> <u>6c369c0b67775a70839fa7</u> <u>8c9ff5ec2e7f82ed20952b</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
15	2021-09-07 23:06:48	<u>0x3ba935370fe51470d2af</u> <u>9dc892a650ed52473fcdc7</u> <u>18dc029fc2d0fee4289719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-07 23:06:48	<u>0x3ba935370fe51470d2af</u> <u>9dc892a650ed52473fcdc7</u> <u>18dc029fc2d0fee4289719</u>	- 0.0083335800000000 00 MATIC  0.01 USD	✓
17	2021-09-07 22:24:56	<u>0xf641f40723c5fd78ee55</u> <u>8d338b44076c324648ed77</u> <u>dea5528b0b33a764b0badf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-07 22:24:56	<u>0xf641f40723c5fd78ee55</u> <u>8d338b44076c324648ed77</u> <u>dea5528b0b33a764b0badf</u>	- 0.0011689200000000 00 MATIC  0.00 USD	✓
19	2021-09-06 18:33:44	<u>0x5510c7244b07a8d7be61</u> <u>ff1c6bcbdd52848e4593a8</u> <u>898ca19156af9ce984a62a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-06 18:33:44	<u>0x5510c7244b07a8d7be61</u> <u>ff1c6bcbdd52848e4593a8</u> <u>898ca19156af9ce984a62a</u>	- 0.0014485440000000 00 MATIC  0.00 USD	✓
21	2021-09-06 07:37:39	<u>0x7832eaa8f84a6f9e0ba6</u> <u>b4e0dba65948c05b28eba1</u> <u>1043e85e7db1533d887649</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-06 07:37:39	<u>0x7832eaa8f84a6f9e0ba6</u> <u>b4e0dba65948c05b28eba1</u> <u>1043e85e7db1533d887649</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
23	2021-09-05 20:28:25	<u>0x6dc5ecdbac8f0fc1befd</u> <u>af032c6328bbe6243d24aa</u> <u>51bde1efaa162236a40502</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:52:20	<u>0xfa29cd3abebbc466108f41aa98cf91d02d04649b8922c6ba401aea271dba39c8</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-17 18:22:31	<u>0x04104f365d68325df4516aa6a9aae7432753b8c851fa6610f03bc152b75b9b81</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-29 23:43:31	<u>0xa13ccf1a889ed9acac71a5204f98df850ad0a52e787d5f74ed9651be8081b2a6</u>	+ 500.00000000000000 0000 Polygonpool.com	✓
4	2022-05-03 18:10:20	<u>0x4e28b8054ae513997f1d9c840c61d74696864e00145d99dff2279bbf6d44ef3b</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-01 11:29:40	<u>0xa7f7bfff7239297b3dd264e7cf17b81b9a35e0beaac609ab84c2e47ec868f3d</u>	+ 4.999411 USDT  5.00 USD	✓
6	2022-05-01 11:29:40	<u>0xa7f7bfff7239297b3dd264e7cf17b81b9a35e0beaac609ab84c2e47ec868f3d</u>	- 5.000000 USDC  5.00 USD	✓
7	2022-05-01 11:29:34	<u>0xe55cd9816991289136ab6876eb126eaecb3afc4f73a41a896a7939b5bb5eea0e</u>	+ 4.994825 USDC  4.99 USD	✓
8	2022-05-01 11:29:34	<u>0xe55cd9816991289136ab6876eb126eaecb3afc4f73a41a896a7939b5bb5eea0e</u>	- 5.000000 USDT  5.00 USD	✓
9	2022-01-15 13:00:38	<u>0x1acdb717b2362d6f4f3e0b06055edfd8901eb9451eece7f3eb10953cf2a980de</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 17:20:40	<u>0xc454c0802e568bcedd334996be1323adb4ce1464eb5c9ffa1cbdbe14acc98583</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-22 18:06:23	<u>0xce36c645842789e1cf5f9ae20ed18c8d65564b57ced0a7faa1c760c3a5f1f3eb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-08 16:21:36	<u>0x3a8081f242439b93761be58981f655792ebbc00969be8d2c93be8d8b6450a603</u>	+ 19.817895 USDT	✓
13	2021-09-08 16:21:36	<u>0x3a8081f242439b93761be58981f655792ebbc00969be8d2c93be8d8b6450a603</u>	- 20.000000 USDC	✓
14	2021-09-07 23:06:48	<u>0x3ba935370fe51470d2af9dc892a650ed52473fcdc718dc029fc2d0fee4289719</u>	+ 19.989249 USDT	✓
15	2021-09-07 23:06:48	<u>0x3ba935370fe51470d2af9dc892a650ed52473fcdc718dc029fc2d0fee4289719</u>	- 20.000000 USDC	✓
16	2021-09-07 22:28:14	<u>0x1b3118c1073a242efc99adb7180f107c3ac1bd320e74b52032a3309356678c83</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-06 18:33:44	<u>0x5510c7244b07a8d7be61ff1c6bcbdd52848e4593a8898ca19156af9ce984a62a</u>	+ 49.800651 USDC	✓
18	2021-09-06 18:33:44	<u>0x5510c7244b07a8d7be61ff1c6bcbdd52848e4593a8898ca19156af9ce984a62a</u>	- 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-06 16:06:04	<u>0x354b15944fa6fc63da24422fd95a9b76ef529dc6663fcd9dbf07a5933b21183c</u>	+ 50.000001 USDT	✓
20	2021-09-06 07:41:59	<u>0x1f80970c8faf4574c4fd3d75e6db61767e6d75d532c08d764d708792b586165d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:34:43	<u>0xfbebab1c9f5b0c8c2871baa2f1c0992059c2a382b39df7cf19330d1edbc4e892</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-16 12:21:13	<u>0x22ce6c9e4bc70bc8adf83008272404396c7d9a7b98bb56dead2edd06c2b5e474</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 04:15:33	<u>0x6d6e463e26208569fe6c468e528a7a86caa9790157af52baa32e20f5afe43415</u>	+ 1 NFT Voucher	✓
4	2023-09-12 00:39:59	<u>0x0f5a3e4b6e5de3455123e4c706a866d8691628e350b18348edf2ac418935e6dd</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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