

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:55 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b271e1a1aa5234df1150ba17dd09a4bd3f3f25c</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.117750515000000000 MATIC
	0.04 USD



Token	Balance
MATIC	0.082249484999999997 MATIC 0.03 USD
USD Coin (PoS)	0.001894 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market USDT	0.035745 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000007687765568 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 08:35:39	<u>0x702e8cd337f124723dc5c777062d54a29e9959fae6f1b9756816ffc9eda27c1d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-31 08:35:39	<u>0x702e8cd337f124723dc5c777062d54a29e9959fae6f1b9756816ffc9eda27c1d</u>	- 0.013729860000000000 00 MATIC  0.02 USD	✓
3	2021-10-31 08:35:11	<u>0x173206cc944baa72cdb122db0bcb0f16ef5e60ff395933f866e32e6c1a8cc7c9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-31 08:35:11	<u>0x173206cc944baa72cdb122db0bcb0f16ef5e60ff395933f866e32e6c1a8cc7c9</u>	- 0.008120700000000000 00 MATIC  0.01 USD	✓
5	2021-10-31 08:34:55	<u>0xa56f141828a8a7ed6c5d7f3373e52bc38f507295e97e98e648c540e05abb7194</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-31 08:34:55	<u>0xa56f141828a8a7ed6c5d7f3373e52bc38f507295e97e98e648c540e05abb7194</u>	- 0.0073307100000000 00 MATIC  0.01 USD	✓
7	2021-10-13 13:13:33	<u>0xb17a805f3dbc44641d10b157d3d367800c894df30b4c5a14aa1d68def0588d87</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓
8	2021-10-13 12:40:21	<u>0x943327a392e4930b0bac7e7b2787c3feac224aa1e0fd5b47131cb8e3c6602707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-13 12:40:21	<u>0x943327a392e4930b0bac7e7b2787c3feac224aa1e0fd5b47131cb8e3c6602707</u>	- 0.0169875350000000 02 MATIC  0.02 USD	✓
10	2021-10-13 12:37:25	<u>0x52d1d5f90b5417556e8167a51eef200f47e8bb61750f5672eca35ed7b4adacd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-13 12:37:25	<u>0x52d1d5f90b5417556e8167a51eef200f47e8bb61750f5672eca35ed7b4adacd6</u>	- 0.0018006600000000 00 MATIC  0.00 USD	✓
12	2021-10-13 12:34:33	<u>0xbf9d5a8df10746591ea06e50deb7d9921bb8ff632a5b1cf090e0f3400ff9126a</u>	- 0.0250000000000000 01 MATIC  0.03 USD	✓
13	2021-10-13 12:34:33	<u>0xbf9d5a8df10746591ea06e50deb7d9921bb8ff632a5b1cf090e0f3400ff9126a</u>	- 0.0092303740000000 00 MATIC  0.01 USD	✓
14	2021-10-13 12:34:03	<u>0x5293e7a1568fc5d92f4e41c9e574d684ac6e697c6e46da5d56afaf16cc63997e</u>	- 0.0250000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-13 12:34:03	<u>0x5293e7a1568fc5d92f4e41c9e574d684ac6e697c6e46da5d56afaf16cc63997e</u>	- 0.0075506700000000 00 MATIC  0.00 USD	✓
16	2021-10-12 15:57:24	<u>0x9fd0380a6e755054092ecefcd25b81500851597d3b4fd0a19edd22edcdc5ece0</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:18:20	<u>0x936e2108d1975261317ceb43674c7c0a8ee727e3b1145f1b113b1742e67535c6</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:31:08	<u>0xd2edb47bcd06e4b8bc0c918abb894f63210f38a15c31b8073d85b0018aee62db</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 11:43:15	<u>0x6c18112c830ed6bd332006ca678a8bbc3fd231c0324b1904fa3df82269ff7070</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:25:07	<u>0x1afc01b7e64781a89d21568a8f3fe072b645e97fe32899cf30e6f2b85e5192dd</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:24:09	<u>0xdd432f0aa0e77560fc739bebe4879fc14a095f8335be4b712b9da914b5448189</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 13:21:10	<u>0x43744697f1c1423582045441852becd566c0301eff92f3a6c5fb5857a34a0e22</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-31 08:35:39	<u>0x702e8cd337f124723dc5c777062d54a29e9959fae6f1b9756816ffc9eda27c1d</u>	+ 0.001887 amUSDT	✓
8	2021-10-31 08:35:11	<u>0x173206cc944baa72cdb122db0bcb0f16ef5e60ff395933f866e32e6c1a8cc7c9</u>	+ 0.0000000003588219 47 UNI-V2	✓
9	2021-10-31 08:34:55	<u>0xa56f141828a8a7ed6c5d7f3373e52bc38f507295e97e98e648c540e05abb7194</u>	+ 0.001894 USDC	✓
10	2021-10-13 12:40:21	<u>0x943327a392e4930b0bac7e7b2787c3feac224aa1e0fd5b47131cb8e3c6602707</u>	+ 0.030130 amUSDT	✓
11	2021-10-13 12:40:21	<u>0x943327a392e4930b0bac7e7b2787c3feac224aa1e0fd5b47131cb8e3c6602707</u>	- 0.030192 USDC	✓
12	2021-10-13 12:34:33	<u>0xbf9d5a8df10746591ea06e50deb7d9921bb8ff632a5b1cf090e0f3400ff9126a</u>	+ 0.0000000073289436 21 UNI-V2	✓
13	2021-10-13 12:34:03	<u>0x5293e7a1568fc5d92f4e41c9e574d684ac6e697c6e46da5d56afaf16cc63997e</u>	+ 0.030192 USDC	✓
14	2021-10-12 16:02:10	<u>0x7ea8b9d777faf6a55ab2b358c68dd71568a0ccec5af818c8a6d97a8a47338499</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:33:27	<u>0xc9a7d1a96524b2013b0f4e2f3da49fecc04fbd1bc1b10bd0b83d8a595ecaf300</u>	+ 1 etherevent.co	✓
2	2024-01-04 18:26:03	<u>0x2f0b408b2faf59c57cdd7389aa9b7d389e4af3de2c97ebdf5e24a0407102886b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 12:22:55	<u>0xc6029d94645db756a877daa6d0825f424a49bd434b867d47fadaeaf3933052a4</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:41:41	<u>0x21e77acd792f90f427d032282004433bb2833383b70bc733ac89b0768f513979</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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