

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a33f62ec08c8df98faff72d51a388cee16803c</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.2000000000000000011 MATIC
	0.08 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000075459788514 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WETH	0.000000075862684860 amWETH
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.00000000059711359 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 08:48:29	<u>0xe30a52bdb8b53b628f84</u> <u>3f132a45a417585526f3cc</u> <u>8036a7d23fc31b032f209b</u>	- 0.1864330889999999 96 MATIC  0.30 USD	✓
2	2022-03-24 08:48:29	<u>0xe30a52bdb8b53b628f84</u> <u>3f132a45a417585526f3cc</u> <u>8036a7d23fc31b032f209b</u>	- 0.0012599999840400 00 MATIC  0.00 USD	✓
3	2022-03-24 08:48:29	<u>0xe30a52bdb8b53b628f84</u> <u>3f132a45a417585526f3cc</u> <u>8036a7d23fc31b032f209b</u>	- 0.0000000000159600 00 MATIC  0.00 USD	✓
4	2021-10-05 03:25:26	<u>0xe290ca8c67170b209877</u> <u>9e5ec90a2ca389f24e5fbe</u> <u>f533a1038412a27c97b04d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-05 03:25:26	<u>0xe290ca8c67170b209877</u> <u>9e5ec90a2ca389f24e5fbe</u> <u>f533a1038412a27c97b04d</u>	- 0.0034194790000000 00 MATIC  0.00 USD	✓
6	2021-10-05 03:25:16	<u>0xb770fb1c23c754c3149d</u> <u>dbffa9457463199c0d81ea</u> <u>e682bb42c1eefdf1507e6f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-05 03:25:16	<u>0xb770fb1c23c754c3149d</u> <u>dbffa9457463199c0d81ea</u> <u>e682bb42c1eefdf1507e6f</u>	- 0.0013968920000000 00 MATIC  0.00 USD	✓
8	2021-10-05 03:24:34	<u>0xe45e3e56e282d70d063c</u> <u>acde5f3f3814e0f7cf61ae</u> <u>d854353061d80d41d1605a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-05 03:24:34	<u>0xe45e3e56e282d70d063c</u> <u>acde5f3f3814e0f7cf61ae</u> <u>d854353061d80d41d1605a</u>	- 0.0018932200000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-02 11:38:05	<u>0x984ebdfdf0a89d948029 64ad1bed39446a233df070 e7a2411332ec37d2dd6ee2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2021-10-02 11:38:05	<u>0x984ebdfdf0a89d948029 64ad1bed39446a233df070 e7a2411332ec37d2dd6ee2</u>	- 0.002375310000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 11:35:29	<u>0x433b66ff1a7975d7f88f 8f06ddae0723d9746fb757 e390d3fb74daf7b49b3041</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
13	2021-10-02 11:35:29	<u>0x433b66ff1a7975d7f88f 8f06ddae0723d9746fb757 e390d3fb74daf7b49b3041</u>	- 0.001132130000000000 00 MATIC  0.00 USD	✓
14	2021-10-02 11:35:19	<u>0xc4e42bdebaddeacb1ed8 2a16092630a942c332a040 a35adc3f82b55f68e7ca93</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
15	2021-10-02 11:35:19	<u>0xc4e42bdebaddeacb1ed8 2a16092630a942c332a040 a35adc3f82b55f68e7ca93</u>	- 0.001489880000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 10:13:47	<u>0x0295f005a21d7098a6cd cf9628f311f5d95562a1e4 3f7dd5ca495f89397a0e1b</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 17:39:45	<u>0xc05f6f8f3fecab4b3fc68995cd1864d46e6ef96c7a13577b35ec6309d48a3090</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 10:53:55	<u>0x94bc51cd2cdd59f2902264b6cd70c773545b4baefd898eaa3631b080beb5bf</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 10:52:51	<u>0xc5b09b6bc8244cb00b201096ae93cad14435e799e6c0a521854a0635101a0dbf</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 17:18:15	<u>0xa167126dbebea01f392b66bbae899e4c1183a173c8249f4bb3128eaa41df3a76</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-05 03:25:26	<u>0xe290ca8c67170b2098779e5ec90a2ca389f24e5fbef533a1038412a27c97b04d</u>	+ 0.0000000379582376 31 amWETH	✓
7	2021-10-05 03:25:16	<u>0xb770fb1c23c754c3149ddbffa9457463199c0d81eae682bb42c1eefdf1507e6f</u>	+ 0.0000000379582334 22 WETH  0.00 USD	✓
8	2021-10-05 03:24:34	<u>0xe45e3e56e282d70d063cacde5f3f3814e0f7cf61aed854353061d80d41d1605a</u>	+ 0.000000000302090 51 UNI-V2	✓
9	2021-10-02 11:38:25	<u>0x01b15a5aa2e434df4bc7ec66397549b2ddfb50c50481f93d313b475151855764</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-02 11:38:05	<u>0x984ebdfdf0a89d948029</u> <u>64ad1bed39446a233df070</u> <u>e7a2411332ec37d2dd6ee2</u>	+ 0.0000000375015009 42 amWETH	✓
11	2021-10-02 11:35:29	<u>0x433b66ff1a7975d7f88f</u> <u>8f06ddae0723d9746fb757</u> <u>e390d3fb74daf7b49b3041</u>	+ 0.0000000375015550 92 WETH  0.00 USD	✓
12	2021-10-02 11:35:19	<u>0xc4e42bdebaddeacb1ed8</u> <u>2a16092630a942c332a040</u> <u>a35adc3f82b55f68e7ca93</u>	+ 0.0000000000295023 08 UNI-V2	✓

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