

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:36 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a3de509e256e8dd6910b6827d45dd4ff116275</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	0.000000075848735866 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WETH	0.000000076265285858 amWETH
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.00000000060143128 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 09:04:55	<u>0x201378790d42f00f2f9e</u> <u>2eeb87e586b8564f19d9b7</u> <u>7640e28dc3ab4ed1182ee7</u>	- 0.1865645910000000 02 MATIC  0.30 USD	✓
2	2022-03-24 09:04:55	<u>0x201378790d42f00f2f9e</u> <u>2eeb87e586b8564f19d9b7</u> <u>7640e28dc3ab4ed1182ee7</u>	- 0.0012599999996640 00 MATIC  0.00 USD	✓
3	2022-03-24 09:04:55	<u>0x201378790d42f00f2f9e</u> <u>2eeb87e586b8564f19d9b7</u> <u>7640e28dc3ab4ed1182ee7</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
4	2021-10-05 10:11:34	<u>0xe2ce50169fe2187d0542</u> <u>1e307111de28850862d864</u> <u>50fc1d62c62bb0a06c025a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-05 10:11:34	<u>0xe2ce50169fe2187d0542</u> <u>1e307111de28850862d864</u> <u>50fc1d62c62bb0a06c025a</u>	- 0.0034859090000000 00 MATIC  0.00 USD	✓
6	2021-10-05 10:11:26	<u>0xb9c324c4690db5ff581f</u> <u>fc6cc663c8b1ce12b37edd</u> <u>66170b75f92268229b4947</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-05 10:11:26	<u>0xb9c324c4690db5ff581f</u> <u>fc6cc663c8b1ce12b37edd</u> <u>66170b75f92268229b4947</u>	- 0.0014708960000000 00 MATIC  0.00 USD	✓
8	2021-10-05 10:11:16	<u>0x8c018abbb95ac20af0d1</u> <u>f600a3c80ce44421ec46a4</u> <u>311394a8ac45177e13257c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-05 10:11:16	<u>0x8c018abbb95ac20af0d1</u> <u>f600a3c80ce44421ec46a4</u> <u>311394a8ac45177e13257c</u>	- 0.0016212840000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-02 12:15:31	<u>0x58e306bb202f6142f90d4306f69e7d0b3fc9d91704868b1ad32d3fd97b840cf4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
11	2021-10-02 12:15:31	<u>0x58e306bb202f6142f90d4306f69e7d0b3fc9d91704868b1ad32d3fd97b840cf4</u>	- 0.002375310000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 12:12:49	<u>0xbf0427c8b39a72b4d381d9cbfd7b81d58a9d5a3a9d470ce7fed482686091e11a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
13	2021-10-02 12:12:49	<u>0xbf0427c8b39a72b4d381d9cbfd7b81d58a9d5a3a9d470ce7fed482686091e11a</u>	- 0.001132130000000000 00 MATIC  0.00 USD	✓
14	2021-10-02 12:12:41	<u>0x39c7615ece0d225ab0423ec12b2f1ee2945338a4095b1653bdf9195ed6753959</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
15	2021-10-02 12:12:41	<u>0x39c7615ece0d225ab0423ec12b2f1ee2945338a4095b1653bdf9195ed6753959</u>	- 0.001489880000000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-28 10:13:51	<u>0xd6793137ab1c5ab007b52d0a2320e6ecca7e5e04f0e5115d7473c7680d460a39</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>0x94bc51cd2cde59f2902264b6cd70c773545b4baefd898eaa3631b080beb5bf</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 14:58:45	<u>0x8a3b831b31312fc5684e0bfd81e0a7f1dcafeeccea60645a5dfde3cc3a6b1cd</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-05 10:11:34	<u>0xe2ce50169fe2187d05421e307111de28850862d86450fc1d62c62bb0a06c025a</u>	+ 0.0000000384149896 71 amWETH	✓
7	2021-10-05 10:11:26	<u>0xb9c324c4690db5ff581ffc6cc663c8b1ce12b37edd66170b75f92268229b4947</u>	+ 0.0000000384031275 27 WETH  0.00 USD	✓
8	2021-10-05 10:11:16	<u>0x8c018abbb95ac20af0d1f600a3c80ce44421ec46a4311394a8ac45177e13257c</u>	+ 0.000000000307045 90 UNI-V2	✓
9	2021-10-02 12:17:35	<u>0x1e5240ca5eaa82d5c62bb7cef088584d12ea63299f8fb754734d1f6c44c57413</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-02 12:15:31	<u>0x58e306bb202f6142f90d4306f69e7d0b3fc9d91704868b1ad32d3fd97b840cf4</u>	+ 0.0000000374452835 93 amWETH	✓
11	2021-10-02 12:12:49	<u>0xbf0427c8b39a72b4d381d9cbfd7b81d58a9d5a3a9d470ce7fed482686091e11a</u>	+ 0.0000000374456083 39 WETH  0.00 USD	✓
12	2021-10-02 12:12:41	<u>0x39c7615ece0d225ab0423ec12b2f1ee2945338a4095b1653bdf9195ed6753959</u>	+ 0.0000000000294385 38 UNI-V2	✓

\* USD values displayed at the time of transaction

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