

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a41d9f3282f2b5907a1d2aec253329c861d157</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.093443765999999998 MATIC
	0.03 USD









Token	Balance
MATIC	0.006556234000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.005237 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
Uniswap V2	0.000000001059297809 UNI-V2
Aave Matic Market USDT	0.000533 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
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
Samsung 837x Collection	N/A Samsung 837x Collection
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 12:10:51	<u>0x8c638fd1bdd7b459e3ff 493394df6893aec2fd7600 691b581b93d8d128b3b945</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-25 12:10:51	<u>0x8c638fd1bdd7b459e3ff 493394df6893aec2fd7600 691b581b93d8d128b3b945</u>	- 0.0081399000000000 00 MATIC  0.01 USD	✓
3	2021-10-18 06:39:21	<u>0x1163ff354a00be64a094 4a7c6f43b2d7d6d61ed128 7299a06239c4464b5cc355</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
4	2021-10-18 06:39:21	<u>0x1163ff354a00be64a094 4a7c6f43b2d7d6d61ed128 7299a06239c4464b5cc355</u>	- 0.0218923000000000 00 MATIC  0.03 USD	✓
5	2021-10-11 12:34:07	<u>0x9f83e71a127c412252ee 01466838454f7695ff92cb f66550450d2ae67675b8ad</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-11 12:34:07	<u>0x9f83e71a127c412252ee 01466838454f7695ff92cb f66550450d2ae67675b8ad</u>	- 0.0158944320000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-11 11:41:53	<u>0xe8f89ca18ffca8345e2d</u> <u>08660bf1a200703b898eec</u> <u>036ba17a3191f3bcfbdd96</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-11 11:41:53	<u>0xe8f89ca18ffca8345e2d</u> <u>08660bf1a200703b898eec</u> <u>036ba17a3191f3bcfbdd96</u>	- 0.006668096000000000 00 MATIC  0.00 USD	✓
9	2021-10-11 08:38:05	<u>0xa77b4b6ab865f730facd</u> <u>043fffd1982273ddbdcfcb</u> <u>c2830fad89bdf940241b31</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-11 08:38:05	<u>0xa77b4b6ab865f730facd</u> <u>043fffd1982273ddbdcfcb</u> <u>c2830fad89bdf940241b31</u>	- 0.008598843000000000 00 MATIC  0.01 USD	✓
11	2021-10-04 13:34:55	<u>0x37ffbfff0e49958d355d</u> <u>0cb59dbee5c026f85e57b2</u> <u>c756640eb8fd8924fff2a3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-04 13:34:55	<u>0x37ffbfff0e49958d355d</u> <u>0cb59dbee5c026f85e57b2</u> <u>c756640eb8fd8924fff2a3</u>	- 0.007006016000000000 00 MATIC  0.00 USD	✓
13	2021-10-04 13:31:17	<u>0x9a0945abedbef7a2e675</u> <u>d48e6f8cf7271e4fe9a0f8</u> <u>ef39dd1b2dc3f67e9c8d18</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 13:31:17	<u>0x9a0945abedbef7a2e675</u> <u>d48e6f8cf7271e4fe9a0f8</u> <u>ef39dd1b2dc3f67e9c8d18</u>	- 0.002345139000000000 00 MATIC  0.00 USD	✓
15	2021-10-04 11:03:30	<u>0x8bc58d878a3cf23695a5</u> <u>913e4082b1a5fc518f280e</u> <u>0cc8b88c277c462332be32</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-04 11:03:30	<u>0x8bc58d878a3cf23695a5913e4082b1a5fc518f280e0cc8b88c277c462332be32</u>	- 0.0025689300000000 00 MATIC  0.00 USD	✓
17	2021-10-04 11:02:58	<u>0x2f00718a4500cf0b49304bcf18bf84234b7d30dc8f5d28beb1d0b568c72a04cd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 11:02:58	<u>0x2f00718a4500cf0b49304bcf18bf84234b7d30dc8f5d28beb1d0b568c72a04cd</u>	- 0.0004583530000000 00 MATIC  0.00 USD	✓
19	2021-10-04 11:02:14	<u>0xce7dab44fb562a45f7d22874986b597aae4286198e6ef59f44453b3bd4f20631</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 11:02:14	<u>0xce7dab44fb562a45f7d22874986b597aae4286198e6ef59f44453b3bd4f20631</u>	- 0.0003273950000000 00 MATIC  0.00 USD	✓
21	2021-10-04 11:01:18	<u>0x971888f50081ac8d1ab6a7d847a41b14ee378020d08bd63c61a62c6f212f58d0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 11:01:18	<u>0x971888f50081ac8d1ab6a7d847a41b14ee378020d08bd63c61a62c6f212f58d0</u>	- 0.0005238320000000 00 MATIC  0.00 USD	✓
23	2021-09-27 08:01:41	<u>0x25af2132b8ba9af355f9f7ff1256a6eebc6e23336d62fc9eeb8c59c942c4a64b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-09-27 08:01:41	<u>0x25af2132b8ba9af355f9f7ff1256a6eebc6e23336d62fc9eeb8c59c942c4a64b</u>	- 0.0051163560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-27 08:01:41	<u>0xdd817b9f04701a90044f</u> <u>ea9b29688d00c9d847aae2</u> <u>6c1dda4e3cb2c7f1713df1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-09-27 08:01:41	<u>0xdd817b9f04701a90044f</u> <u>ea9b29688d00c9d847aae2</u> <u>6c1dda4e3cb2c7f1713df1</u>	- 0.002678705000000000 00 MATIC  0.00 USD	✓
27	2021-09-27 07:56:44	<u>0x8b33c7fd8adf4d607b03</u> <u>8e27b421570dd7706ff263</u> <u>f72b2e69439aab67dba806</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-27 07:56:44	<u>0x8b33c7fd8adf4d607b03</u> <u>8e27b421570dd7706ff263</u> <u>f72b2e69439aab67dba806</u>	- 0.001408860000000000 00 MATIC  0.00 USD	✓
29	2021-09-27 07:56:26	<u>0x3d6080ba30c45fb23bb0</u> <u>6aaa477dffcee36eb42bf2</u> <u>98301a190716cecabda4e0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-27 07:56:26	<u>0x3d6080ba30c45fb23bb0</u> <u>6aaa477dffcee36eb42bf2</u> <u>98301a190716cecabda4e0</u>	- 0.002016609000000000 00 MATIC  0.00 USD	✓
31	2021-09-27 07:56:08	<u>0xa16aa71f9d19d9aca213</u> <u>5d9f43d149cad4c6ec712c</u> <u>992d0b07f93ee6f997f8ea</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f</u> <u>15b6ba1c51030852a5804c</u> <u>889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-16 16:31:40	<u>0x462fafaa4dd1288e4be86f39a345f88dfde2cb479b0b5417fc57f373c338450e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:26:11	<u>0x3a081a540966048e5c92d7d5e9d6593f5e88bcac849de3099a81f1b2d6568f53</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:25:01	<u>0xe1b532ae12aab997b18872e1bffe04055812223e0f03132a93cf2ffc05503b9a</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 00:25:52	<u>0xbd63d270b0aeee7b9f219b0515943de146dc04a3c27110806d508f004f28c9f0</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-25 12:10:51	<u>0x8c638fd1bdd7b459e3ff493394df6893aec2fd7600691b581b93d8d128b3b945</u>	+ 0.0000000000384180 59 UNI-V2	✓
8	2021-10-18 06:39:21	<u>0x1163ff354a00be64a0944a7c6f43b2d7d6d61ed1287299a06239c4464b5cc355</u>	+ 0.001568 USDT	✓
9	2021-10-11 12:34:07	<u>0x9f83e71a127c412252ee01466838454f7695ff92cbf66550450d2ae67675b8ad</u>	+ 0.000126 amUSDT	✓
10	2021-10-11 11:41:53	<u>0xe8f89ca18ffca8345e2d08660bf1a200703b898eec036ba17a3191f3bcfbdd96</u>	+ 0.001269 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-11 08:38:05	<u>0xa77b4b6ab865f730facd</u> <u>043fffd1982273ddbdcfcb</u> <u>c2830fad89bdf940241b31</u>	+ 0.0000000003472910 65 UNI-V2	✓
12	2021-10-04 13:34:55	<u>0x37ffbbbf0e49958d355d</u> <u>0cb59dbee5c026f85e57b2</u> <u>c756640eb8fd8924fff2a3</u>	+ 0.001271 USDT	✓
13	2021-10-04 13:31:17	<u>0x9a0945abedbef7a2e675</u> <u>d48e6f8cf7271e4fe9a0f8</u> <u>ef39dd1b2dc3f67e9c8d18</u>	+ 0.0000000003462107 54 UNI-V2	✓
14	2021-10-04 11:03:30	<u>0x8bc58d878a3cf23695a5</u> <u>913e4082b1a5fc518f280e</u> <u>0cc8b88c277c462332be32</u>	+ 0.000126 amUSDT	✓
15	2021-09-27 08:01:41	<u>0x25af2132b8ba9af355f9</u> <u>f7ff1256a6eebc6e23336d</u> <u>62fc9eeb8c59c942c4a64b</u>	+ 0.000112 amUSDT	✓
16	2021-09-27 08:01:41	<u>0xdd817b9f04701a90044f</u> <u>ea9b29688d00c9d847aae2</u> <u>6c1dda4e3cb2c7f1713df1</u>	+ 0.000112 amUSDT	✓
17	2021-09-27 07:58:21	<u>0x3de2ef9321d72c1bce9b</u> <u>bf8de2fc8d02a9c7d313be</u> <u>9cd3a23656545b806db693</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-27 07:56:44	<u>0x8b33c7fd8adf4d607b03</u> <u>8e27b421570dd7706ff263</u> <u>f72b2e69439aab67dba806</u>	+ 0.001129 USDT	✓
19	2021-09-27 07:56:26	<u>0x3d6080ba30c45fb23bb0</u> <u>6aaa477dffcee36eb42bf2</u> <u>98301a190716cecabda4e0</u>	+ 0.0000000003273779 31 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:42:11	<u>0xed96eeb2358276ccffe6 c3673d157e3f15e2f7f52b 972fb98ff79cd964b5ad06</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 04:31:09	<u>0x5a5db2b861ea907506f2 185d2309ede59ab0f2c43a 2fd11cfda60f0996f12a51</u>	+ 1 NFT Voucher	✓
3	2022-01-29 18:42:27	<u>0x000a9a8c0d735cb17416 bd53d8cff4606060d66d0e 9db413cac83fbf517c7c7b</u>	+ 1 Samsung 837x Collection	✓
4	2022-01-29 09:50:22	<u>0xa2bf09a6e9b2d9e806db 688a1e069d831a83284b84 8999d57fc724237ad833ca</u>	+ 1 Samsung 837x Collection	✓
5	2022-01-29 07:32:30	<u>0x4f0e6ad5f6a4048f9618 e07d1aa1ef8232679b5e02 3bea7efda47c8daa046ed9</u>	+ 1 Samsung 837x Collection	✓
6	2022-01-29 04:51:08	<u>0x0b893b7adbe9a495c9db b4c20c0de2dff4a3bf35eb ee86fbd26803def594fa53</u>	+ 1 Samsung 837x Collection	✓

* USD values displayed at the time of transaction

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