

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a9cb1ef66c812287ccb5f84d23fe70423e1fa6</u>
TOTAL RECEIVED	0.105551764999622003 MATIC
	0.04 USD
TOTAL SEND	0.105551517199769004 MATIC
	0.04 USD



Token	Balance
MATIC	0.000000247799853000 MATIC
	0.00 USD
Wrapped Ether	0.000003452080682268 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SushiSwap LP Token	0.000000000956565479 SLP
Cartesi Token (PoS)	0.008156414287988897 CTSI
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market USDT	0.009023 amUSDT
0Bets.io	3,000,000.00000000 0Bets.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

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-09 15:31:18	<u>0x2348d83a769f1d34f9c4 b1dac169327fa743b42160 319c7956eff2f6a5133b2c</u>	- 0.0049215171995380 00 MATIC  0.00 USD	✓
2	2022-10-09 15:31:18	<u>0x2348d83a769f1d34f9c4 b1dac169327fa743b42160 319c7956eff2f6a5133b2c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-10-09 15:31:18	<u>0x2348d83a769f1d34f9c4 b1dac169327fa743b42160 319c7956eff2f6a5133b2c</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
4	2022-10-08 19:11:01	<u>0x802b466e97eb6eb7e8f4 bb4b49ebdba764043dc0bf 2d343a700163efec6f8f80</u>	+ 0.0055517649996220 00 MATIC  0.00 USD	✓
5	2022-10-08 19:11:01	<u>0x802b466e97eb6eb7e8f4 bb4b49ebdba764043dc0bf 2d343a700163efec6f8f80</u>	- 0.0055517649996220 00 MATIC  0.00 USD	✓
6	2022-10-08 19:11:01	<u>0x802b466e97eb6eb7e8f4 bb4b49ebdba764043dc0bf 2d343a700163efec6f8f80</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-10-08 19:11:01	<u>0x802b466e97eb6eb7e8f4 bb4b49ebdba764043dc0bf 2d343a700163efec6f8f80</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-26 22:11:06	<u>0x54f61b63f3c53ffb9a3c4e358b7ac334e9be1c7ea0881c4145f47ec4e12e48da</u>	- 0.005000000000000000 00 MATIC  0.01 USD	✓
9	2021-12-26 22:11:06	<u>0x54f61b63f3c53ffb9a3c4e358b7ac334e9be1c7ea0881c4145f47ec4e12e48da</u>	- 0.011877175000000000 00 MATIC  0.03 USD	✓
10	2021-12-26 21:09:33	<u>0x2bf53904f70b17b7be746ec1357d69871edfb3d93e8f0fe178307a5e0558cb16</u>	- 0.005000000000000000 00 MATIC  0.01 USD	✓
11	2021-12-26 21:09:33	<u>0x2bf53904f70b17b7be746ec1357d69871edfb3d93e8f0fe178307a5e0558cb16</u>	- 0.006818760000000000 00 MATIC  0.01 USD	✓
12	2021-11-26 23:57:45	<u>0xc103b72fcdb311b640e023897a7a5a753688d81b10b6566eafdd7ba7913decf1</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-26 23:57:45	<u>0xc103b72fcdb311b640e023897a7a5a753688d81b10b6566eafdd7ba7913decf1</u>	- 0.027518200000000000 00 MATIC  0.04 USD	✓
14	2021-11-26 23:56:35	<u>0xa204fa279404a0a28d8f1ed31c4efbe32fdea0060b4b65967cb0ee323706aeab</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-26 23:56:35	<u>0xa204fa279404a0a28d8f1ed31c4efbe32fdea0060b4b65967cb0ee323706aeab</u>	- 0.015551880000000000 01 MATIC  0.02 USD	✓
16	2021-11-26 23:55:29	<u>0xb87fdbd5150e0ba6ad46fa360d020398f90b1a06e5b3ca8bed2d338ee93f913d</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-26 23:55:29	<u>0xb87fdbd5150e0ba6ad46fa360d020398f90b1a06e5b3ca8bed2d338ee93f913d</u>	- 0.0070522200000000 00 MATIC  0.01 USD	✓
18	2021-11-26 23:48:19	<u>0x016828ef9a96523baf6c6c5a719a93e5dcb9a3b689a1bfa4553ce3922767211e</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
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	2022-01-14 14:08:34	<u>0x5be67e56b9114dc04565b193672d9fe8bafcc0acad55161767dc7bce2799c2f7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-26 22:11:06	<u>0x54f61b63f3c53ffb9a3c4e358b7ac334e9be1c7ea0881c4145f47ec4e12e48da</u>	+ 0.0000000000044862 87 UNI-V2	✓
8	2021-12-26 21:09:33	<u>0x2bf53904f70b17b7be746ec1357d69871edfb3d93e8f0fe178307a5e0558cb16</u>	+ 0.0000034520806822 68 WETH  0.01 USD	✓
9	2021-11-26 23:57:45	<u>0xc103b72fcdb311b640e023897a7a5a753688d81b10b6566eafdd7ba7913decf1</u>	+ 0.008184 amUSDT	✓
10	2021-11-26 23:56:35	<u>0xa204fa279404a0a28d8f1ed31c4efbe32fdea0060b4b65967cb0ee323706aeab</u>	+ 0.0000000009565654 79 SLP	✓
11	2021-11-26 23:55:29	<u>0xb87fdbd5150e0ba6ad46fa360d020398f90b1a06e5b3ca8bed2d338ee93f913d</u>	+ 0.0081564142879888 97 CTSI	✓

* USD values displayed at the time of transaction

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