

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 20:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x92aad8fa4218195ac560829c633eaf227baaff4f</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.80 USD
TOTAL SEND	1.999935849999999959 MATIC
	0.80 USD


Token	Balance
MATIC	0.000064150000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.001645 amUSDC
TBBT.org	50,000.000000000000000000 TBBT.org
OBets.io	3,000,000.00000000 OBets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000008523144 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
Adamant	0.000051509878141439 ADDY
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-11 13:45:51	<u>0x417f216661df89fb7429</u> <u>ba7b82bd776cba086e9c97</u> <u>2f80a99bfe659d3adffb94</u>	- 1.9310000000000000 50 MATIC  2.36 USD	✓
2	2021-10-11 13:45:51	<u>0x417f216661df89fb7429</u> <u>ba7b82bd776cba086e9c97</u> <u>2f80a99bfe659d3adffb94</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
3	2021-10-06 09:52:53	<u>0x1f7e8295139695c2dc74</u> <u>dc8e928b6570648515c293</u> <u>fc86317f1365753cb2a5cd</u>	- 0.0006600000000000 00 MATIC  0.00 USD	✓
4	2021-10-06 09:52:53	<u>0x1f7e8295139695c2dc74</u> <u>dc8e928b6570648515c293</u> <u>fc86317f1365753cb2a5cd</u>	- 0.0168209599999999 99 MATIC  0.02 USD	✓
5	2021-10-06 09:52:37	<u>0xbf60bf05e1b6677fa297</u> <u>11d8fd50e308606b50060f</u> <u>240cce69635d7e0bfa9312</u>	- 0.0005600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-06 09:52:37	<u>0xbf60bf05e1b6677fa297</u> <u>11d8fd50e308606b50060f</u> <u>240cce69635d7e0bfa9312</u>	- 0.0166951559999999 99 MATIC  0.02 USD	✓
7	2021-10-06 09:52:11	<u>0x1d956f95f4e59b8b37bf</u> <u>66caa58b5cf1dcc0846b6c</u> <u>8b62910ddb4d078f3bc01a</u>	- 0.0005550000000000 00 MATIC  0.00 USD	✓
8	2021-10-06 09:52:11	<u>0x1d956f95f4e59b8b37bf</u> <u>66caa58b5cf1dcc0846b6c</u> <u>8b62910ddb4d078f3bc01a</u>	- 0.0076664560000000 00 MATIC  0.00 USD	✓
9	2021-10-03 07:33:15	<u>0x2154b595452bdafa15957</u> <u>d16f7b9ef4931ee8322f53</u> <u>3ad275ebf05b12476fcc81</u>	- 0.0005670000000000 00 MATIC  0.00 USD	✓
10	2021-10-03 07:33:15	<u>0x2154b595452bdafa15957</u> <u>d16f7b9ef4931ee8322f53</u> <u>3ad275ebf05b12476fcc81</u>	- 0.0089513600000000 00 MATIC  0.01 USD	✓
11	2021-10-03 07:32:53	<u>0xdc59a2eddbbf2eb5895e</u> <u>06757b6c19c2101fc17397</u> <u>670946fb762bf9439662f5</u>	- 0.0005780000000000 00 MATIC  0.00 USD	✓
12	2021-10-03 07:32:53	<u>0xdc59a2eddbbf2eb5895e</u> <u>06757b6c19c2101fc17397</u> <u>670946fb762bf9439662f5</u>	- 0.0100658799999999 99 MATIC  0.01 USD	✓
13	2021-10-03 07:32:31	<u>0x7d5b4290b34d513d79a7</u> <u>3ec5bd428a74ff6557c74b</u> <u>ebc346164f9cc1f2549b50</u>	- 0.0006600000000000 00 MATIC  0.00 USD	✓
14	2021-10-03 07:32:31	<u>0x7d5b4290b34d513d79a7</u> <u>3ec5bd428a74ff6557c74b</u> <u>ebc346164f9cc1f2549b50</u>	- 0.0044840380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-03 03:56:22	<u>0x693761c73b3914295c516c94b4f2713e4040185a85dedd4853599e177cfeeb5a</u>	+ 2.0000000000000000 00 MATIC  2.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:52:32	<u>0xa0e5f0e0cba66eb8c71d10fb2008024c89f742252627dfabb83d002f42da11a3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 11:06:03	<u>0xdeeb27882ddbff6c1af2602f010ee80df341749d7b6b7e484a5a0c99253269db</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-21 15:38:26	<u>0x1c82c43f90935d6e98f8a6456fd4551dfb73ee706d81c76b2573a1e1ea31318e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-08-15 11:45:51	<u>0x9a14aeaf07851df15f6c11cb7b8feb0c3c767eda96a3d31ee3b4bf2572665a34</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 12:58:06	<u>0x69cd8f5370dfc729792af8ca1eb6e8886a3f77448a3788b37a539443e95b0605</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 12:10:46	<u>0x3d9d785482013790073076f00f68c2b5a7a890f219ba089bff029fe2746e008d</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:41:13	<u>0x912909641ab8a39e8d102aa314c21cce6539305ad1e4ed2f79c67029bb9f3842</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-05 13:04:50	<u>0x7895eb50507df4ce9a4495184733c7562bbaf642e605a4584738e26ae578859c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-02-03 04:00:13	<u>0xb077b4425f66b6f019be6abcb3f1fd3f05d9f1229cb82823c7d1d013967f00b2</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-14 13:41:00	<u>0x62ccc4d21f0f4f4169fe8ca9664fb456d6f491a90ce4ca6bbb28cd3e9ed5b83e</u>	+ 300,000.00000000 MNEP	✓
11	2021-10-06 09:52:53	<u>0x1f7e8295139695c2dc74dc8e928b6570648515c293fc86317f1365753cb2a5cd</u>	+ 0.000799 amUSDC	✓
12	2021-10-06 09:52:37	<u>0xbf60bf05e1b6677fa29711d8fd50e308606b50060f240cce69635d7e0bfa9312</u>	+ 0.0000000000040561 83 UNI-V2	✓
13	2021-10-06 09:52:11	<u>0x1d956f95f4e59b8b37bf66caa58b5cf1dcc0846b6c8b62910ddb4d078f3bc01a</u>	+ 0.0000515098781414 39 ADDY	✓
14	2021-10-03 07:41:26	<u>0xd25429941ddbd51782fe53d97616019b6891f6ed036327a1bf4047e6dd482909</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-10-03 07:33:15	<u>0x2154b595452bdfa15957d16f7b9ef4931ee8322f533ad275ebf05b12476fcc81</u>	+ 0.000734 amUSDC	✓
16	2021-10-03 07:32:53	<u>0xdc59a2eddbbf2eb5895e06757b6c19c2101fc17397670946fb762bf9439662f5</u>	+ 0.0000000000044669 61 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-03 07:32:31	<u>0x7d5b4290b34d513d79a73ec5bd428a74ff6557c74bebc346164f9cc1f2549b50</u>	+ 0.0000027093126964 03 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:56:55	<u>0x7d5b4290b34d513d79a73ec5bd428a74ff6557c74bebc346164f9cc1f2549b50</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:09:08	<u>0x635dc1643dace3b8e240fe13f0044f6c12e095bb7a2ed85924a3e3d119546330</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-04 18:40:07	<u>0x6c2f86bc2b9203ba30c0bd81f9a1201c03ef13a3f805dc888b4bf50333681c65</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-02 05:38:42	<u>0x03fe65fab403b577ae61bed74d9280ed3e9c5107551eda009b833fe586d2cc12</u>	+ 1 NFT Voucher	✓
5	2023-09-01 15:47:25	<u>0x637f2c77930dcdf5751a310691263d84bc8b5be89146ed59aa44b57e3a984680</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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