

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 06:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x999a92a47a4199a5eb23d5886b4a287c902e67de</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.097036564000000006 MATIC
	0.03 USD









Token	Balance
MATIC	0.002963436000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.003944 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000001086750805 UNI-V2
Aave Matic Market USDT	0.000568 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Draf.io	288,101.000000000000000000 Draf.io






Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 12:20:39	<u>0x06bb8606176e0fd6b8b26bd1c9eca273fcb3c70511510facca0eafe2b64c5601</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-10-25 12:20:39	<u>0x06bb8606176e0fd6b8b26bd1c9eca273fcb3c70511510facca0eafe2b64c5601</u>	- 0.006589590000000000 00 MATIC  0.01 USD	✓
3	2021-10-25 12:20:13	<u>0xf1ec79ccd9ddd7874fc09c42c32b623ed63eaaa7dc2b5b95a79c66dabfaa3b83</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-25 12:20:13	<u>0xf1ec79ccd9ddd7874fc09c42c32b623ed63eaaa7dc2b5b95a79c66dabfaa3b83</u>	- 0.008143170000000000 00 MATIC  0.01 USD	✓
5	2021-10-18 23:57:46	<u>0x7dd277f0127b1b830fae392a75fa5426fe881c6f4321bd1b478db44994825b56</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-10-18 23:57:46	<u>0x7dd277f0127b1b830fae392a75fa5426fe881c6f4321bd1b478db44994825b56</u>	- 0.013212300000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-18 23:56:50	<u>0x99d538af8f4f22af0a51c1f517cb59ac464fbeaf9a9db6a0b0562c2952047bc7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-10-18 23:56:50	<u>0x99d538af8f4f22af0a51c1f517cb59ac464fbeaf9a9db6a0b0562c2952047bc7</u>	- 0.006272430000000000 00 MATIC  0.00 USD	✓
9	2021-10-18 23:55:46	<u>0x586649eeb04825f87b9cfc88aa7b810f1f64c34de812e242eb6cdba65abd062</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-10-18 23:55:46	<u>0x586649eeb04825f87b9cfc88aa7b810f1f64c34de812e242eb6cdba65abd062</u>	- 0.008143170000000000 00 MATIC  0.01 USD	✓
11	2021-10-11 14:59:33	<u>0x08a5c8cb237411b1eeb99e21fa22f12a0b887039478437043d75189200b5e174</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-10-11 14:59:33	<u>0x08a5c8cb237411b1eeb99e21fa22f12a0b887039478437043d75189200b5e174</u>	- 0.014070111999999999 99 MATIC  0.01 USD	✓
13	2021-10-11 14:59:03	<u>0x1bb71e135ff56db0bcb387a5427835d763d4dfffb79877555ccbc753f9b49f8f6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-11 14:59:03	<u>0x1bb71e135ff56db0bcb387a5427835d763d4dfffb79877555ccbc753f9b49f8f6</u>	- 0.007006016000000000 00 MATIC  0.00 USD	✓
15	2021-10-11 14:58:05	<u>0x2aa04989c25aa5d80659cc7c6c0af7f743ca09dd652541d36fb0f9932e9eac8f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-11 14:58:05	<u>0x2aa04989c25aa5d80659</u> <u>cc7c6c0af7f743ca09dd65</u> <u>2541d36fb0f9932e9eac8f</u>	- 0.0083382720000000 01 MATIC  0.01 USD	✓
17	2021-10-04 18:44:49	<u>0x8c41e89fd396e887c5e4</u> <u>910c716081b9447e20ad12</u> <u>07acc25d5aa8e49bb29455</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 18:44:49	<u>0x8c41e89fd396e887c5e4</u> <u>910c716081b9447e20ad12</u> <u>07acc25d5aa8e49bb29455</u>	- 0.0064053500000000 00 MATIC  0.00 USD	✓
19	2021-10-04 18:44:27	<u>0x23fe68fc7e9d658243df</u> <u>ea6d61faa12feb9ac76fde</u> <u>f6cf5062c5985f330323ad</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 18:44:27	<u>0x23fe68fc7e9d658243df</u> <u>ea6d61faa12feb9ac76fde</u> <u>f6cf5062c5985f330323ad</u>	- 0.0033466880000000 00 MATIC  0.00 USD	✓
21	2021-10-04 18:44:13	<u>0x3ca3a0b4c70b75640e03</u> <u>a47b2d0fac8970cb44fca0</u> <u>5704520aae162a740b2f22</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 18:44:13	<u>0x3ca3a0b4c70b75640e03</u> <u>a47b2d0fac8970cb44fca0</u> <u>5704520aae162a740b2f22</u>	- 0.0028662810000000 00 MATIC  0.00 USD	✓
23	2021-09-28 07:31:09	<u>0x513eb6ff43c031a1ae6d</u> <u>ddda2923b6d842bdbf4942</u> <u>cc8fc39a1b22ddaf2ec83e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-09-28 07:31:09	<u>0x513eb6ff43c031a1ae6d</u> <u>ddda2923b6d842bdbf4942</u> <u>cc8fc39a1b22ddaf2ec83e</u>	- 0.0032786400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-28 07:30:57	<u>0x90e1471bd5dfd0c3b79713f02eb4ba604cd5f4a154ec70ae5cf0918d994ede6b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-28 07:30:57	<u>0x90e1471bd5dfd0c3b79713f02eb4ba604cd5f4a154ec70ae5cf0918d994ede6b</u>	- 0.001439345000000000 00 MATIC  0.00 USD	✓
27	2021-09-28 07:30:45	<u>0x29ee6b1e547079da01854941d4129d0959b6015d04a05673f789a3f609a481ea</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-28 07:30:45	<u>0x29ee6b1e547079da01854941d4129d0959b6015d04a05673f789a3f609a481ea</u>	- 0.001125200000000000 00 MATIC  0.00 USD	✓
29	2021-09-28 07:30:31	<u>0x2f7a1f97f73f50e81076c475ed17abc7fe585f78a76618aee413fc6aeafc8dcd</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:11:51	<u>0x857a496479505e258eb9ec5467dc86ffe3783544c57939124699904064cd524d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:32:16	<u>0xd314c774fc194986415d59bfb7186a3d9b7ccff3ad3c45ab9e666b6513f31528</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
3	2022-08-15 11:58:11	<u>0xc6419b5f0d3214c599def8ede88472ad313740a8f863dee4f7eb18d15630eb3f</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-07 11:52:43	<u>0x1c8641f119c38c9394c88d3182ccc59102671ca346732ec95bb44d6e467b2de4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:51:07	<u>0x2738977a1be66ad5bec50c1e00546182cfac879e56569b2b8f3631f322f250f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 09:57:13	<u>0xba5626a5f4683986dd49bf656203e977080bf7e7c875e789bdca9c0e9d759d70</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-25 12:20:39	<u>0x06bb8606176e0fd6b8b26bd1c9eca273fcb3c70511510facca0eafe2b64c5601</u>	+ 0.000163 USDT	✓
8	2021-10-25 12:20:13	<u>0xf1ec79ccd9ddd7874fc09c42c32b623ed63eaaa7dc2b5b95a79c66dabfaa3b83</u>	+ 0.0000000000383974 31 UNI-V2	✓
9	2021-10-18 23:57:46	<u>0x7dd277f0127b1b830fae392a75fa5426fe881c6f4321bd1b478db44994825b56</u>	+ 0.000147 amUSDT	✓
10	2021-10-18 23:56:50	<u>0x99d538af8f4f22af0a51c1f517cb59ac464fbeaf9a9db6a0b0562c2952047bc7</u>	+ 0.000147 USDT	✓
11	2021-10-18 23:55:46	<u>0x586649eeb04825f87b9cfcb88aa7b810f1f64c34de812e242eb6cdba65abd062</u>	+ 0.0000000000365465 52 UNI-V2	✓
12	2021-10-11 14:59:33	<u>0x08a5c8cb237411b1eeb99e21fa22f12a0b887039478437043d75189200b5e174</u>	+ 0.000126 amUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-11 14:59:03	<u>0x1bb71e135ff56db0bcb387a5427835d763d4dfffb79877555ccbc753f9b49f8f6</u>	+ 0.001267 USDT	✓
14	2021-10-11 14:58:05	<u>0x2aa04989c25aa5d80659cc7c6c0af7f743ca09dd652541d36fb0f9932e9eac8f</u>	+ 0.000000000344648600 UNI-V2	✓
15	2021-10-04 18:44:49	<u>0x8c41e89fd396e887c5e4910c716081b9447e20ad1207acc25d5aa8e49bb29455</u>	+ 0.000129 amUSDT	✓
16	2021-10-04 18:44:27	<u>0x23fe68fc7e9d658243dfea6d61faa12feb9ac76def6cf5062c5985f330323ad</u>	+ 0.001292 USDT	✓
17	2021-10-04 18:44:13	<u>0x3ca3a0b4c70b75640e03a47b2d0fac8970cb44fca05704520aae162a740b2f22</u>	+ 0.000000000348096467 UNI-V2	✓
18	2021-09-28 07:39:11	<u>0x5ab510639125b3f1a0001497a2fee86d45c865b7103ee4bc6c950edaa5ae9d1b</u>	+ 800,000.00000000000000000000 DxDex.io	✓
19	2021-09-28 07:31:09	<u>0x513eb6ff43c031a1ae6ddda2923b6d842bdbf4942cc8fc39a1b22daf2ec83e</u>	+ 0.000107 amUSDT	✓
20	2021-09-28 07:30:57	<u>0x90e1471bd5dfd0c3b79713f02eb4ba604cd5f4a154ec70ae5cf0918d994ede6b</u>	+ 0.000000000319061755 UNI-V2	✓
21	2021-09-28 07:30:45	<u>0x29ee6b1e547079da01854941d4129d0959b6015d04a05673f789a3f609a481ea</u>	+ 0.001075 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 15:50:17	<u>0xd197a7351fe6ed6b6f71</u> <u>258773c9b1b8096001374f</u> <u>a7fbc09dedfae961b14bf2</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 04:48:07	<u>0x6743742d076b48177e07</u> <u>7eb46f2914631194d037a1</u> <u>11283b990d62b79da64970</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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