

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8020ea53e42e4e1070056093f1a8c20cf10db8f</u>
TOTAL RECEIVED	70.363503230337599348 MATIC
	26.60 USD
TOTAL SEND	69.563482980415983548 MATIC
	26.30 USD



Token	Balance
MATIC	0.800020249921613136 MATIC
	0.30 USD
Wrapped Matic	0.007299160475471872 WMATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	0.007425 USDT
0Bets.io	3,000,000.00000000 0Bets.io
ClipperDirect Pool Token	0.000000000000000000 CLPRDRPL
(PoS) Dai Stablecoin	0.000260937000000000 DAI
5,000 BUSD	N/A NFT Giveaway by Binance
OpenSea Collections	N/A OPENSTORE

Token	Balance
1000 DAI	N/A NFT Airdrop Round
E	N/A BLUE SKY
5,000 USDC	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
🔗	N/A ethevents.co










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-06-14 09:05:38	<u>0x2e2ebe0c84dbb254d29f46778308add4c9d653acfc</u> <u>d04078bf64615402d8e405</u>	- 10.026793630000000 235 MATIC  4.34 USD	✓
2	2022-06-14 09:05:38	<u>0x2e2ebe0c84dbb254d29f46778308add4c9d653acfc</u> <u>d04078bf64615402d8e405</u>	- 0.0008508683088780 00 MATIC  0.00 USD	✓
3	2022-06-14 09:05:38	<u>0x2e2ebe0c84dbb254d29f46778308add4c9d653acfc</u> <u>d04078bf64615402d8e405</u>	- 0.0003271386252750 00 MATIC  0.00 USD	✓
4	2022-06-14 09:04:46	<u>0x937341af81df4b2a3ecb012297221e2cb70f0ce4f3</u> <u>041a3339175a9d4d834af1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-14 09:04:46	<u>0x937341af81df4b2a3ecb</u> <u>012297221e2cb70f0ce4f3</u> <u>041a3339175a9d4d834af1</u>	- 0.0050603349325892 19 MATIC  0.00 USD	✓
6	2022-06-14 09:04:46	<u>0x937341af81df4b2a3ecb</u> <u>012297221e2cb70f0ce4f3</u> <u>041a3339175a9d4d834af1</u>	- 0.0013951975278611 74 MATIC  0.00 USD	✓
7	2022-06-14 09:04:30	<u>0xe05c2e7c53fbcdbcdb8f9</u> <u>f3aceb3ec73a9da7b655e7</u> <u>7319636612d8602c0db9cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-14 09:04:30	<u>0xe05c2e7c53fbcdbcdb8f9</u> <u>f3aceb3ec73a9da7b655e7</u> <u>7319636612d8602c0db9cb</u>	- 0.0016194819577892 54 MATIC  0.00 USD	✓
9	2022-06-14 09:04:30	<u>0xe05c2e7c53fbcdbcdb8f9</u> <u>f3aceb3ec73a9da7b655e7</u> <u>7319636612d8602c0db9cb</u>	- 0.0003312500262900 27 MATIC  0.00 USD	✓
10	2022-06-14 09:03:42	<u>0x0e58a8fe3ac1cdb2737b</u> <u>dbd5516264e397d19499bf</u> <u>ce7fde538eda01d6d295c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-14 09:03:42	<u>0x0e58a8fe3ac1cdb2737b</u> <u>dbd5516264e397d19499bf</u> <u>ce7fde538eda01d6d295c0</u>	- 0.0039578925340175 50 MATIC  0.00 USD	✓
12	2022-06-14 09:03:42	<u>0x0e58a8fe3ac1cdb2737b</u> <u>dbd5516264e397d19499bf</u> <u>ce7fde538eda01d6d295c0</u>	- 0.0004277412046254 00 MATIC  0.00 USD	✓
13	2022-06-14 09:02:50	<u>0xc286ff036de8b20e2ec6</u> <u>4036a7304846d78e470128</u> <u>232e7a18fe334d47b08b87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-06-14 09:02:50	<u>0xc286ff036de8b20e2ec6</u> <u>4036a7304846d78e470128</u> <u>232e7a18fe334d47b08b87</u>	- 0.0043370066759212 96 MATIC  0.00 USD	✓
15	2022-06-14 09:02:50	<u>0xc286ff036de8b20e2ec6</u> <u>4036a7304846d78e470128</u> <u>232e7a18fe334d47b08b87</u>	- 0.0002088130809130 68 MATIC  0.00 USD	✓
16	2022-06-14 09:02:24	<u>0xa85046c4bc91257db024</u> <u>c18afc24dcfdaba2ea1730</u> <u>a48e055809a8f5841cc943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-14 09:02:24	<u>0xa85046c4bc91257db024</u> <u>c18afc24dcfdaba2ea1730</u> <u>a48e055809a8f5841cc943</u>	- 0.0021649607457266 10 MATIC  0.00 USD	✓
18	2022-06-14 09:02:24	<u>0xa85046c4bc91257db024</u> <u>c18afc24dcfdaba2ea1730</u> <u>a48e055809a8f5841cc943</u>	- 0.0001527556868284 20 MATIC  0.00 USD	✓
19	2022-06-14 09:01:42	<u>0xc7b1c61a475279979586</u> <u>2a2239a685afe3bd98518a</u> <u>7257e90e1e89fc4d03ed72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-14 09:01:42	<u>0xc7b1c61a475279979586</u> <u>2a2239a685afe3bd98518a</u> <u>7257e90e1e89fc4d03ed72</u>	- 0.0042175641598147 39 MATIC  0.00 USD	✓
21	2022-06-14 09:01:42	<u>0xc7b1c61a475279979586</u> <u>2a2239a685afe3bd98518a</u> <u>7257e90e1e89fc4d03ed72</u>	- 0.0003642887642066 96 MATIC  0.00 USD	✓
22	2022-06-05 06:35:55	<u>0x26360a16b4251b1f447e</u> <u>bd5845c1947ab25628a768</u> <u>e9cca8afffe32092f909e8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2022-06-05 06:35:55	<u>0x26360a16b4251b1f447e</u> <u>bd5845c1947ab25628a768</u> <u>e9cca8affe32092f909e8b</u>	- 0.0056406974406461 28 MATIC  0.00 USD	✓
24	2022-06-05 06:35:55	<u>0x26360a16b4251b1f447e</u> <u>bd5845c1947ab25628a768</u> <u>e9cca8affe32092f909e8b</u>	- 0.00000000000019383 84 MATIC  0.00 USD	✓
25	2022-06-05 06:35:35	<u>0x29b013e13cad31e116e2</u> <u>07efcb5ad38d90cfd5c9ef</u> <u>4738a7594b058711ac10f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-05 06:35:35	<u>0x29b013e13cad31e116e2</u> <u>07efcb5ad38d90cfd5c9ef</u> <u>4738a7594b058711ac10f9</u>	- 0.0017964839999479 28 MATIC  0.00 USD	✓
27	2022-06-05 06:35:35	<u>0x29b013e13cad31e116e2</u> <u>07efcb5ad38d90cfd5c9ef</u> <u>4738a7594b058711ac10f9</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
28	2022-06-05 06:34:55	<u>0xc6c4e1fceaacc0ece561</u> <u>781b5d4798b7326118cbc4</u> <u>97a81c364adbd858d729ac</u>	- 9.0000000000000000 00 MATIC  5.37 USD	✓
29	2022-06-05 06:34:55	<u>0xc6c4e1fceaacc0ece561</u> <u>781b5d4798b7326118cbc4</u> <u>97a81c364adbd858d729ac</u>	- 0.0063396165001837 57 MATIC  0.00 USD	✓
30	2022-06-05 06:34:55	<u>0xc6c4e1fceaacc0ece561</u> <u>781b5d4798b7326118cbc4</u> <u>97a81c364adbd858d729ac</u>	- 0.00000000000022050 84 MATIC  0.00 USD	✓
31	2022-06-05 06:34:09	<u>0xc5fdc71aea3754eef71b</u> <u>5e0cd37e489538f284a259</u> <u>e3fc3b85b684b63fbf1333</u>	+ 10.0000000000000000 000 MATIC  5.97 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-26 19:24:30	<u>0xa91b48c86735461da839</u> <u>580574dff4f10d52dc15f9</u> <u>702ea726ea6eb6969ba8c3</u>	- 45.48111598999999 272 MATIC  27.19 USD	✓
33	2022-05-26 19:24:30	<u>0xa91b48c86735461da839</u> <u>580574dff4f10d52dc15f9</u> <u>702ea726ea6eb6969ba8c3</u>	- 0.0008307036563910 00 MATIC  0.00 USD	✓
34	2022-05-26 19:24:30	<u>0xa91b48c86735461da839</u> <u>580574dff4f10d52dc15f9</u> <u>702ea726ea6eb6969ba8c3</u>	- 0.0000000000108990 00 MATIC  0.00 USD	✓
35	2022-05-26 19:20:40	<u>0xc7e3fc95d046ea033631</u> <u>d05ebfee1faac8fa35aa1d</u> <u>61b76dd7b3a64df4e1b552</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-26 19:20:40	<u>0xc7e3fc95d046ea033631</u> <u>d05ebfee1faac8fa35aa1d</u> <u>61b76dd7b3a64df4e1b552</u>	- 0.0063323024954113 75 MATIC  0.00 USD	✓
37	2022-05-26 19:20:40	<u>0xc7e3fc95d046ea033631</u> <u>d05ebfee1faac8fa35aa1d</u> <u>61b76dd7b3a64df4e1b552</u>	- 0.0000000000321203 75 MATIC  0.00 USD	✓
38	2022-05-26 19:20:04	<u>0x3e163ce889cb2f7468ed</u> <u>2f0a8e4b849ad4ca456d38</u> <u>fb27cf75353531fbe9336d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-05-26 19:20:04	<u>0x3e163ce889cb2f7468ed</u> <u>2f0a8e4b849ad4ca456d38</u> <u>fb27cf75353531fbe9336d</u>	- 0.0011099340006112 68 MATIC  0.00 USD	✓
40	2022-05-26 19:20:04	<u>0x3e163ce889cb2f7468ed</u> <u>2f0a8e4b849ad4ca456d38</u> <u>fb27cf75353531fbe9336d</u>	- 0.0000000000042145 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2022-05-26 19:19:40	<u>0x460ad8b6fe75ffba202f7c0882b29ff613c33800e12531372a95d5c4532b7a31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-05-26 19:19:40	<u>0x460ad8b6fe75ffba202f7c0882b29ff613c33800e12531372a95d5c4532b7a31</u>	- 0.0017964840021870 24 MATIC  0.00 USD	✓
43	2022-05-26 19:19:40	<u>0x460ad8b6fe75ffba202f7c0882b29ff613c33800e12531372a95d5c4532b7a31</u>	- 0.0000000000006652 16 MATIC  0.00 USD	✓
44	2022-05-26 19:18:50	<u>0xa1d613f3a2013703acb50c974256343c1c30ce9b900edb2b83b9c5f0be52937a</u>	- 5.0000000000000000 00 MATIC  2.99 USD	✓
45	2022-05-26 19:18:50	<u>0xa1d613f3a2013703acb50c974256343c1c30ce9b900edb2b83b9c5f0be52937a</u>	- 0.0063118440085987 44 MATIC  0.00 USD	✓
46	2022-05-26 19:18:50	<u>0xa1d613f3a2013703acb50c974256343c1c30ce9b900edb2b83b9c5f0be52937a</u>	- 0.0000000000225030 96 MATIC  0.00 USD	✓
47	2022-05-26 19:18:16	<u>0xf5e599e216dc5537db432e5f6a835507f269563bc01bb68f4a7b345e2eb7b290</u>	+ 45.543027019999996 696 MATIC  27.23 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 09:04:46	<u>0x937341af81df4b2a3ecb012297221e2cb70f0ce4f3041a3339175a9d4d834af1</u>	+ 9.8460422488278656 06 MATIC  4.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-05-26 19:20:40	<u>0xc7e3fc95d046ea033631</u> <u>d05ebfee1faac8fa35aa1d</u> <u>61b76dd7b3a64df4e1b552</u>	+ 4.9744339615097361 57 MATIC  2.97 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 12:07:11	<u>0xaf18b721db7facca0b45</u> <u>95f03103246b35dafcd143</u> <u>8372c2533432ef8f7f1d57</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-06-14 09:04:46	<u>0x937341af81df4b2a3ecb</u> <u>012297221e2cb70f0ce4f3</u> <u>041a3339175a9d4d834af1</u>	- 9.8499999999999996 45 WMATIC  4.26 USD	✓
3	2022-06-14 09:03:42	<u>0x0e58a8fe3ac1cdb2737b</u> <u>dbd5516264e397d19499bf</u> <u>ce7fde538eda01d6d295c0</u>	+ 9.8572991604754722 77 WMATIC  4.26 USD	✓
4	2022-06-14 09:03:42	<u>0x0e58a8fe3ac1cdb2737b</u> <u>dbd5516264e397d19499bf</u> <u>ce7fde538eda01d6d295c0</u>	- 7.4063741732162089 45 CLPRDRPL	✓
5	2022-06-14 09:02:50	<u>0xc286ff036de8b20e2ec6</u> <u>4036a7304846d78e470128</u> <u>232e7a18fe334d47b08b87</u>	+ 3.6774337994753998 34 CLPRDRPL	✓
6	2022-06-14 09:02:50	<u>0xc286ff036de8b20e2ec6</u> <u>4036a7304846d78e470128</u> <u>232e7a18fe334d47b08b87</u>	- 2.470000 USDT	✓
7	2022-06-14 09:01:42	<u>0xc7b1c61a475279979586</u> <u>2a2239a685afe3bd98518a</u> <u>7257e90e1e89fc4d03ed72</u>	+ 2.477425 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-14 09:01:42	<u>0xc7b1c61a475279979586</u> <u>2a2239a685afe3bd98518a</u> <u>7257e90e1e89fc4d03ed72</u>	+ 3.7289403737408095 55 CLPRDRPL	✓
9	2022-06-05 06:35:55	<u>0x26360a16b4251b1f447e</u> <u>bd5845c1947ab25628a768</u> <u>e9cca8affe32092f909e8b</u>	- 5.328074 USDT  5.32 USD	✓
10	2022-06-05 06:34:55	<u>0xc6c4e1fceaacc0ece561</u> <u>781b5d4798b7326118cbc4</u> <u>97a81c364adbd858d729ac</u>	+ 5.328074 USDT  5.32 USD	✓
11	2022-05-26 19:20:40	<u>0xc7e3fc95d046ea033631</u> <u>d05ebfee1faac8fa35aa1d</u> <u>61b76dd7b3a64df4e1b552</u>	- 3.0360000000000000 32 DAI	✓
12	2022-05-26 19:18:50	<u>0xa1d613f3a2013703acb5</u> <u>0c974256343c1c30ce9b90</u> <u>0edb2b83b9c5f0be52937a</u>	+ 3.0362609370000002 15 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 17:58:47	<u>0xcccfed02334cf327acde</u> <u>c8546220c4abf001ef0cf8</u> <u>ffc1427c81f0ba3a6b3773</u>	+ 1 ethevents.co	✓
2	2023-11-10 15:27:31	<u>0x34653cf408ebbde8503f</u> <u>783ac84a703659acb05fc2</u> <u>a28e835465a5ff38485b82</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:58:35	<u>0x946d314e29370081c25f</u> <u>d33b2766c3b70bffd813fe</u> <u>8497f9a676e8b757296ef1</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 12:50:33	<u>0xca60394758883947c8a9776f3bf454dbb33558dec143782f6c058446c4cfe57f</u>	+ 1 Voucher	✓
5	2023-10-03 18:19:11	<u>0xa2c3bf62f834ff03d277c32e6b6603b4dcfecba63e8e1548bf4d0b28e124c925</u>	+ 1 NFT AIRDROP	✓
6	2023-09-16 15:19:17	<u>0xbfb1f2d3304203ca83ab464a3c189ad74f0d8342df9079f619b766b7d9de8bc7</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 05:11:49	<u>0xe22d8f7e9ed38fd637f38e705a02931b479b1d7393b13110eca8049f2722dcf5</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 21:26:53	<u>0x51909206b55b0af2bc511b83310dc1694ad6532464d1d1f83677ad1a7cb2de3c</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 19:03:25	<u>0x4eaf8c299a45631da0c80554d590312359935f53fea798aafce2f022c7bbe988</u>	+ 1 NFT Airdrop Round	✓
10	2022-06-16 07:03:11	<u>0xc53d426771ea16040b8fd089c4d0f75aae8c9655b05e5ecb5cb99f42ff547efc</u>	+ 1 BLUE SKY	✓
11	2022-06-15 06:45:22	<u>0x08b4c8c5ec946bbdb99c34568c903db2a4ce10d48de6775f541d3a3cd697e60f</u>	+ 1 BLUE SKY	✓
12	2022-06-14 09:05:18	<u>0x1e4ab3adfffad84102d57d9bc3ab11113ba4678d319cc5d14f29a568a059af2d</u>	- 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-07 18:31:33	<u>0x92d89d531d24d1bd92d8</u> <u>74e8a60fceb2a0146e177f</u> <u>31b66a35ffc7872ef9cef9</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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