

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd88bdd56f6aa4a973489881e0928bf3ad2795865</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.2001000000000000000 MATIC
	0.07 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000075469149713 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WETH	0.000000075871685343 amWETH
OBets.io	3,000,000.00000000 OBets.io
Uniswap V2	0.00000000059756212 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Draf.io	288,101.000000000000000000 Draf.io
OBets.io	3,000,000.00000000 OBets.io
Â-	N/A etherevent.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-24 06:34:59	<u>0x545b0f539c6826166e80</u> <u>4152ce3a127f6448f25605</u> <u>4f9865d92cb86118fee1f4</u>	- 0.1851620200000000 10 MATIC  0.30 USD	✓
2	2022-03-24 06:34:59	<u>0x545b0f539c6826166e80</u> <u>4152ce3a127f6448f25605</u> <u>4f9865d92cb86118fee1f4</u>	- 0.0012599999996640 00 MATIC  0.00 USD	✓
3	2022-03-24 06:34:59	<u>0x545b0f539c6826166e80</u> <u>4152ce3a127f6448f25605</u> <u>4f9865d92cb86118fee1f4</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
4	2021-10-05 03:33:49	<u>0x1a7269bc85753a4f06f9</u> <u>3a112ef61f9ce449ba0e49</u> <u>d57c27f624cedf1959f008</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-10-05 03:33:49	<u>0x1a7269bc85753a4f06f9</u> <u>3a112ef61f9ce449ba0e49</u> <u>d57c27f624cedf1959f008</u>	- 0.0024953450000000 00 MATIC  0.00 USD	✓
6	2021-10-05 03:33:39	<u>0x476b19f6b8ec64305b78</u> <u>7fec050ef77e888348977b</u> <u>6b7bc180b3bf1202482bb7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-05 03:33:39	<u>0x476b19f6b8ec64305b78</u> <u>7fec050ef77e888348977b</u> <u>6b7bc180b3bf1202482bb7</u>	- 0.0009977800000000 00 MATIC  0.00 USD	✓
8	2021-10-05 03:33:31	<u>0xe89b851f3ede18996b8f</u> <u>458c9c8397108d6c989a4b</u> <u>822039bd62e01fc37ba9f1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
9	2021-10-05 03:33:31	<u>0xe89b851f3ede18996b8f</u> <u>458c9c8397108d6c989a4b</u> <u>822039bd62e01fc37ba9f1</u>	- 0.0014043800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-02 08:31:58	<u>0xcc966f0739f888609eeb</u> <u>ea0f78120b4dc552d12b69</u> <u>88ea4cea0c478c033a7896</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-02 08:31:58	<u>0xcc966f0739f888609eeb</u> <u>ea0f78120b4dc552d12b69</u> <u>88ea4cea0c478c033a7896</u>	- 0.0024281100000000 00 MATIC  0.00 USD	✓
12	2021-10-02 08:31:40	<u>0x9fa47fe207d1ec1f339d</u> <u>edbaa75ad0a0dbab229c12</u> <u>94d116ae2e6e5294a12776</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
13	2021-10-02 08:31:40	<u>0x9fa47fe207d1ec1f339d</u> <u>edbaa75ad0a0dbab229c12</u> <u>94d116ae2e6e5294a12776</u>	- 0.0030303550000000 00 MATIC  0.00 USD	✓
14	2021-10-02 08:31:28	<u>0x6f568f5e917127ad6595</u> <u>3fd1aaa4ddffad478e63a9</u> <u>2b15b69350f39b9f21d536</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-02 08:31:28	<u>0x6f568f5e917127ad6595</u> <u>3fd1aaa4ddffad478e63a9</u> <u>2b15b69350f39b9f21d536</u>	- 0.0011321300000000 00 MATIC  0.00 USD	✓
16	2021-10-02 08:31:22	<u>0x4fc1e9742e40486c2078</u> <u>07f042ac53d9c6e45bbb8f</u> <u>c2e09f7a7bf080102ca801</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-02 08:31:22	<u>0x4fc1e9742e40486c2078</u> <u>07f042ac53d9c6e45bbb8f</u> <u>c2e09f7a7bf080102ca801</u>	- 0.0014898800000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-28 10:07:18	<u>0x6a14df83b3ab205a1737166f01cdc34f80ef9b233d2b62c10443caf92d4825c2</u>	+ 0.200000000000000000 11 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:29:31	<u>0x645f075bd5211cb5942d3070ca3671d03375d85f1e4155105dd1bffd44dd185d</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 10:56:17	<u>0x9943c058bf7f989d4ae84f64b9913ffaf5fe9e44ec46c3b79ca69742561a6850</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 10:52:51	<u>0xc5b09b6bc8244cb00b201096ae93cad14435e799e6c0a521854a0635101a0dbf</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-14 17:19:11	<u>0x2268874e7234462d9bdebab46a540cd677a44c09bde4efd417242006b791aab1</u>	+ 300,000.00000000 MNEP	✓
5	2021-10-05 03:33:49	<u>0x1a7269bc85753a4f06f93a112ef61f9ce449ba0e49d57c27f624cedf1959f008</u>	+ 0.0000000380072103 40 amWETH	✓
6	2021-10-05 03:33:39	<u>0x476b19f6b8ec64305b787fec050ef77e888348977b6b7bc180b3bf1202482bb7</u>	+ 0.0000000380077526 53 WETH  0.00 USD	✓
7	2021-10-05 03:33:31	<u>0xe89b851f3ede18996b8f458c9c8397108d6c989a4b822039bd62e01fc37ba9f1</u>	+ 0.0000000000302007 94 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-02 08:33:48	<u>0x7c23875eab0b750bcac215b69c1f035076918aca42fcc58cc30f6dc63a6bac59</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-02 08:31:58	<u>0xcc966f0739f888609eebea0f78120b4dc552d12b6988ea4cea0c478c033a7896</u>	+ 0.0000000374613964 93 amWETH	✓
10	2021-10-02 08:31:28	<u>0x6f568f5e917127ad65953fd1aaa4ddffad478e63a92b15b69350f39b9f21d536</u>	+ 0.0000000374613970 60 WETH  0.00 USD	✓
11	2021-10-02 08:31:22	<u>0x4fc1e9742e40486c207807f042ac53d9c6e45bbb8fc2e09f7a7bf080102ca801</u>	+ 0.0000000000295554 18 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:04:05	<u>0x9239eadf854359630a8d48d8bc7a43ebc350f8db480ed53eda7e020c93ddd552</u>	+ 1 etherevent.co	✓

* USD values displayed at the time of transaction

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