

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-22 18:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd91c2477f64b5df019931097e6e3f630696bec26</u>
TOTAL RECEIVED	15.4600000000000000853 MATIC
	5.66 USD
TOTAL SEND	15.4524135430000000473 MATIC
	5.66 USD










Token	Balance
MATIC	0.007586457000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000140 amUSDC
Aave Matic Market WETH	0.000000037478117944 amWETH
decentral.games (PoS)	0.000001101854372849 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.0000000000001528978 UNI-V2
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io

\* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-10 10:44:07	<u>0x339d5f737e3f78133501</u> <u>1bef2a71fc58d638bcdb67</u> <u>966f60d65fc266b266c3b8</u>	- 6.9199999999999999 29 MATIC  8.60 USD	✓
2	2021-10-10 10:44:07	<u>0x339d5f737e3f78133501</u> <u>1bef2a71fc58d638bcdb67</u> <u>966f60d65fc266b266c3b8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-10 10:41:59	<u>0x7a47252ab3b734d879b4</u> <u>cf52ecbf809749be6e1701</u> <u>d6c8b7a7208be510dc843a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-10 10:41:59	<u>0x7a47252ab3b734d879b4</u> <u>cf52ecbf809749be6e1701</u> <u>d6c8b7a7208be510dc843a</u>	- 0.0159654030000000 00 MATIC  0.01 USD	✓
5	2021-10-10 10:41:17	<u>0x5ceb4ec68151ad1ff289</u> <u>e11017ac51fa35653488f8</u> <u>f18b5b0374b93d07d7c21d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-10 10:41:17	<u>0x5ceb4ec68151ad1ff289</u> <u>e11017ac51fa35653488f8</u> <u>f18b5b0374b93d07d7c21d</u>	- 0.0152661360000000 00 MATIC  0.01 USD	✓
7	2021-10-10 10:39:17	<u>0x1bf6b04f9dde3e373d43</u> <u>d2a4f880d5fc570a8d4773</u> <u>345ed8eea6d101f076a5d2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-10 10:39:17	<u>0x1bf6b04f9dde3e373d43</u> <u>d2a4f880d5fc570a8d4773</u> <u>345ed8eea6d101f076a5d2</u>	- 0.0067837300000000 00 MATIC  0.00 USD	✓
9	2021-10-10 10:31:03	<u>0x0920d2711dc5609792ab</u> <u>d623eccc07739c1dd14273</u> <u>34a8752debc7c046b24057</u>	+ 6.9599999999999999 64 MATIC  8.65 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-02 18:23:30	<u>0x2cbd19e4781a01f042c978aa285684233fc497e8482d3979bd6ab28e8c99e4f2</u>	- 8.49000000000000002 13 MATIC  11.25 USD	✓
11	2021-10-02 18:23:30	<u>0x2cbd19e4781a01f042c978aa285684233fc497e8482d3979bd6ab28e8c99e4f2</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 18:17:32	<u>0xaf366d50691784256ca1b7892e2c90134807cf750cdca91b9d86b39718f0ef46</u>	- 0.00010000000000000 00 MATIC  0.00 USD	✓
13	2021-10-02 18:17:32	<u>0xaf366d50691784256ca1b7892e2c90134807cf750cdca91b9d86b39718f0ef46</u>	- 0.00102574600000000 00 MATIC  0.00 USD	✓
14	2021-10-02 18:17:30	<u>0x351a55dd0efeba6282740eff38653058575c57ab2730a1df2add35c928d698e8</u>	- 0.00010000000000000 00 MATIC  0.00 USD	✓
15	2021-10-02 18:17:30	<u>0x351a55dd0efeba6282740eff38653058575c57ab2730a1df2add35c928d698e8</u>	- 0.00104066800000000 00 MATIC  0.00 USD	✓
16	2021-10-02 18:17:30	<u>0xb20e79fb7d44a04c0a40a0fa5482a9194bac0882ba0745771d994f42e5d9419d</u>	- 0.00010000000000000 00 MATIC  0.00 USD	✓
17	2021-10-02 18:17:30	<u>0xb20e79fb7d44a04c0a40a0fa5482a9194bac0882ba0745771d994f42e5d9419d</u>	- 0.00047186000000000 00 MATIC  0.00 USD	✓
18	2021-10-02 18:14:58	<u>0x8fc07a9c152b62c57f7447fef6c5cc848bbf31cb31634a7704ec6be22fbe46ac</u>	+ 8.50000000000000000 00 MATIC  11.27 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 11:03:53	<u>0x6e9adae4fe8851f99cf6b7927ddb28730c3409c1c7b320e66d6631eb31e6195b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 11:03:15	<u>0xd14471e1bbc1c61fa49173b30f025a73846c5871a24c0119ababaae0f0b5ae1f</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-14 18:49:17	<u>0x5ea9f2b2f155b277772cf8126c336edc427a577bc72a52be5c99efc9e8d3dcb3</u>	+ 300,000.00000000 MNEP	✓
5	2021-10-10 10:41:59	<u>0x7a47252ab3b734d879b4cf52ecbf809749be6e1701d6c8b7a7208be510dc843a</u>	+ 0.0000000372803839 33 amWETH	✓
6	2021-10-10 10:41:17	<u>0x5ceb4ec68151ad1ff289e11017ac51fa35653488f8f18b5b0374b93d07d7c21d</u>	+ 0.00000000000007674 21 UNI-V2	✓
7	2021-10-10 10:39:17	<u>0x1bf6b04f9dde3e373d43d2a4f880d5fc570a8d4773345ed8eea6d101f076a5d2</u>	+ 0.0000005601946471 67 \$DG	✓
8	2021-10-02 18:32:14	<u>0xdb060f72733d3b97790e64f07abd5832200d5445f5aff01f5e956f3024524ea2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-10-02 18:17:32	<u>0xaf366d50691784256ca1b7892e2c90134807cf750cdca91b9d86b39718f0ef46</u>	+ 0.000130 amUSDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-10-02 18:17:30	<u>0x351a55dd0efeba628274</u> <u>0eff38653058575c57ab27</u> <u>30a1df2add35c928d698e8</u>	+ 0.00000000000007615 57 UNI-V2	✓
11	2021-10-02 18:17:30	<u>0xb20e79fb7d44a04c0a40</u> <u>a0fa5482a9194bac0882ba</u> <u>0745771d994f42e5d9419d</u>	+ 0.0000005416597256 82 \$DG	✓

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