

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd93d74dd0b9fdb7a48d34726eaedf7410a5169d1</u>
TOTAL RECEIVED	20,693.669260620816203300 MATIC
	7,573.88 USD
TOTAL SEND	20,693.669260620816203300 MATIC
	7,573.88 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000124606722792337 amWMATIC
Draf.io	288,101.000000000000000000 Draf.io
OBets.io	3,000,000.00000000 OBets.io



MAIN EVENTS






#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
1	2021-09-02 11:07:00	<u>0xf982e3e9bc72c56df7a1aa1078e8c0e7b060e06e72896450b9a3496caa728aca</u>	- 1,707.988813203000 063368 MATIC  2,468.04 USD	✓
2	2021-09-02 11:07:00	<u>0xf982e3e9bc72c56df7a1aa1078e8c0e7b060e06e72896450b9a3496caa728aca</u>	- 0.0002520000000000 00 MATIC  0.00 USD	✓
3	2021-09-02 11:06:22	<u>0x7178ec0c2fc227e0efbb83c51af6feed140ed8897d16adf0b9e5be5c31b7fa70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-02 11:06:22	<u>0x7178ec0c2fc227e0efbb83c51af6feed140ed8897d16adf0b9e5be5c31b7fa70</u>	- 0.0126767970000000 00 MATIC  0.01 USD	✓
5	2021-09-02 11:04:38	<u>0x58710bf11be15fa45afffd325238b0cde3172fa4bb1c99b753b1f656b84e9971</u>	- 1,700.000000000000 000000 MATIC  2,456.50 USD	✓
6	2021-09-02 11:04:38	<u>0x58710bf11be15fa45afffd325238b0cde3172fa4bb1c99b753b1f656b84e9971</u>	- 0.0080876400000000 00 MATIC  0.01 USD	✓
7	2021-09-02 11:04:08	<u>0x35fe45e9a4adf2f911dd7d8106164b601248c4401309841f246d46fd095ae6be</u>	+ 1,708.009829639999 907158 MATIC  2,468.07 USD	✓
8	2021-08-18 14:56:00	<u>0xe9543045152600e756817c8f7367c14e5cbfedf34c5186a4dbf58ee8a7f54cfa</u>	- 2,885.638075571144 781861 MATIC  4,243.50 USD	✓
9	2021-08-18 14:56:00	<u>0xe9543045152600e756817c8f7367c14e5cbfedf34c5186a4dbf58ee8a7f54cfa</u>	- 0.0000258741000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-08-18 14:55:24	<u>0xab88a2aa14c06b3cdaad</u> <u>eb6b47e1ceea8c4edb9ba4</u> <u>a0c669f76f1187c178e5fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-18 14:55:24	<u>0xab88a2aa14c06b3cdaad</u> <u>eb6b47e1ceea8c4edb9ba4</u> <u>a0c669f76f1187c178e5fb</u>	- 0.0023473750000000 00 MATIC  0.00 USD	✓
12	2021-08-18 14:54:58	<u>0x614ad5bf4a511be57dcf</u> <u>c12b183262addc5952444b</u> <u>7e69608841a27babcb6b5e</u>	- 2,880.000000000000 000000 MATIC  4,235.21 USD	✓
13	2021-08-18 14:54:58	<u>0x614ad5bf4a511be57dcf</u> <u>c12b183262addc5952444b</u> <u>7e69608841a27babcb6b5e</u>	- 0.0018379200000000 00 MATIC  0.00 USD	✓
14	2021-08-18 14:54:34	<u>0x9ff58602a3db44a220c3</u> <u>0c5f23c6c5efeb8e41523e</u> <u>72a5bbed64b467c76c4b7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-18 14:54:34	<u>0x9ff58602a3db44a220c3</u> <u>0c5f23c6c5efeb8e41523e</u> <u>72a5bbed64b467c76c4b7f</u>	- 0.0023473750000000 00 MATIC  0.00 USD	✓
16	2021-08-18 14:54:08	<u>0x5742e83841e2b044293a</u> <u>89db1ffd0b157d3990ba3b</u> <u>84e38b74a6cdd9bdf62dc6</u>	- 2,880.000000000000 000000 MATIC  4,235.21 USD	✓
17	2021-08-18 14:54:08	<u>0x5742e83841e2b044293a</u> <u>89db1ffd0b157d3990ba3b</u> <u>84e38b74a6cdd9bdf62dc6</u>	- 0.0018379200000000 00 MATIC  0.00 USD	✓
18	2021-08-18 14:53:44	<u>0x76123527dfae85291d14</u> <u>c95d3be8e8161f3f3cdeb2</u> <u>2060c31a8f73d3eba1df35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-18 14:53:44	<u>0x76123527dfae85291d14</u> <u>c95d3be8e8161f3f3cdeb2</u> <u>2060c31a8f73d3eba1df35</u>	- 0.0023473750000000 00 MATIC  0.00 USD	✓
20	2021-08-18 14:53:26	<u>0x4c90119537ede1d73495</u> <u>1cd1c5c30be0d3b8062c13</u> <u>3c08e6ebf07b9ddad5b97c</u>	- 2,880.000000000000 000000 MATIC  4,235.21 USD	✓
21	2021-08-18 14:53:26	<u>0x4c90119537ede1d73495</u> <u>1cd1c5c30be0d3b8062c13</u> <u>3c08e6ebf07b9ddad5b97c</u>	- 0.0018379200000000 00 MATIC  0.00 USD	✓
22	2021-08-18 14:53:04	<u>0x12eb27731a228d5a88cf</u> <u>4690ed35bc56aee9fb0637</u> <u>2bd8a44762c1d66a1c93ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-18 14:53:04	<u>0x12eb27731a228d5a88cf</u> <u>4690ed35bc56aee9fb0637</u> <u>2bd8a44762c1d66a1c93ae</u>	- 0.0023473750000000 00 MATIC  0.00 USD	✓
24	2021-08-18 14:52:40	<u>0xeb7eedcc289d83ac34b2</u> <u>631babd46e6ac437a56742</u> <u>7aec10d1eb556341290581</u>	- 2,880.000000000000 000000 MATIC  4,235.21 USD	✓
25	2021-08-18 14:52:40	<u>0xeb7eedcc289d83ac34b2</u> <u>631babd46e6ac437a56742</u> <u>7aec10d1eb556341290581</u>	- 0.0018379200000000 00 MATIC  0.00 USD	✓
26	2021-08-18 14:52:20	<u>0x125ef6cfc274549d67af</u> <u>261c33028576ca17193d66</u> <u>b45c29706f05495e0596bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-18 14:52:20	<u>0x125ef6cfc274549d67af</u> <u>261c33028576ca17193d66</u> <u>b45c29706f05495e0596bd</u>	- 0.0024328750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-18 14:52:06	<u>0x09e6481c72bdcc94a295</u> <u>f4c8ad70856c6ad26dbcc7</u> <u>3d3007a77a4d1b9591dfbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-18 14:52:06	<u>0x09e6481c72bdcc94a295</u> <u>f4c8ad70856c6ad26dbcc7</u> <u>3d3007a77a4d1b9591dfbd</u>	- 0.0000636305724000 00 MATIC  0.00 USD	✓
30	2021-08-18 14:51:34	<u>0xabcc3ccfbd35f6a2f8d4</u> <u>1ea437d31c090655421fb3</u> <u>af8a9c517a041d04d7ab05</u>	- 2,880.000000000000 000000 MATIC  4,235.21 USD	✓
31	2021-08-18 14:51:34	<u>0xabcc3ccfbd35f6a2f8d4</u> <u>1ea437d31c090655421fb3</u> <u>af8a9c517a041d04d7ab05</u>	- 0.0020918500000000 00 MATIC  0.00 USD	✓
32	2021-08-18 14:51:06	<u>0x1a6cb506b1d1eb24faf3</u> <u>4298f95317acf6980a7496</u> <u>f66a86617888f57193394d</u>	+ 2,885.659430980817 433010 MATIC  4,243.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 11:06:22	<u>0x7178ec0c2fc227e0efbb</u> <u>83c51af6feed140ed8897d</u> <u>16adf0b9e5be5c31b7fa70</u>	+ 1,700.000000000000 000000 MATIC  2,456.50 USD	✓
2	2021-08-18 14:55:24	<u>0xab88a2aa14c06b3cdaad</u> <u>eb6b47e1ceea8c4edb9ba4</u> <u>a0c669f76f1187c178e5fb</u>	+ 2,880.000000000000 000000 MATIC  4,235.21 USD	✓
3	2021-08-18 14:54:34	<u>0x9ff58602a3db44a220c3</u> <u>0c5f23c6c5efeb8e41523e</u> <u>72a5bbbed64b467c76c4b7f</u>	+ 2,880.000000000000 000000 MATIC  4,235.21 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-18 14:53:44	<u>0x76123527dfae85291d14</u> <u>c95d3be8e8161f3f3cdeb2</u> <u>2060c31a8f73d3eba1df35</u>	+ 2,880.000000000000 000000 MATIC  4,235.21 USD	✓
5	2021-08-18 14:53:04	<u>0x12eb27731a228d5a88cf</u> <u>4690ed35bc56aee9fb0637</u> <u>2bd8a44762c1d66a1c93ae</u>	+ 2,880.000000000000 000000 MATIC  4,235.21 USD	✓
6	2021-08-18 14:52:20	<u>0x125ef6cfc274549d67af</u> <u>261c33028576ca17193d66</u> <u>b45c29706f05495e0596bd</u>	+ 2,880.000000000000 000000 MATIC  4,235.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:29:31	<u>0x645f075bd5211cb5942d</u> <u>3070ca3671d03375d85f1e</u> <u>4155105dd1bffd44dd185d</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 10:23:41	<u>0x8190eb6682b46a71e528</u> <u>74f7f096cec1ad35f08281</u> <u>43e4c3e7487b27a8b44934</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 10:23:13	<u>0xa6f662cc92876d01ece7</u> <u>005bff990c32c93215faf2</u> <u>cbbed8265bf5ab58ca7aa8</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-15 13:01:32	<u>0x42b61bdd1c4dc8509a58</u> <u>00f8142acfa7d84caeef89</u> <u>0fc543ab798bb8bb94bf4c</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 09:36:38	<u>0x618545ba46335c7ea210</u> <u>7abf14e716cfe988dc3140</u> <u>882438eecdea1a06cba2e6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-22 21:37:48	<u>0xc458b0a2e4679fb04ad1 a6b9b5590049a58f8cc271 ff2d9dc8cc82ba3bccf069</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-02 11:06:22	<u>0x7178ec0c2fc227e0efbb 83c51af6feed140ed8897d 16adf0b9e5be5c31b7fa70</u>	- 1,700.000000000000 000000 amWMATIC	✓
8	2021-09-02 11:04:38	<u>0x58710bf11be15fa45aff fd325238b0cde3172fa4bb 1c99b753b1f656b84e9971</u>	+ 1,700.000000000000 000000 amWMATIC	✓
9	2021-08-18 14:55:24	<u>0xab88a2aa14c06b3cdaad eb6b47e1ceea8c4edb9ba4 a0c669f76f1187c178e5fb</u>	- 2,880.000000000000 000000 amWMATIC	✓
10	2021-08-18 14:54:58	<u>0x614ad5bf4a511be57dcf c12b183262addc5952444b 7e69608841a27babcb6b5e</u>	+ 2,880.000000000000 000000 amWMATIC	✓
11	2021-08-18 14:54:34	<u>0x9ff58602a3db44a220c3 0c5f23c6c5efeb8e41523e 72a5bbed64b467c76c4b7f</u>	- 2,880.000000000000 000000 amWMATIC	✓
12	2021-08-18 14:54:08	<u>0x5742e83841e2b044293a 89db1ffd0b157d3990ba3b 84e38b74a6cdd9bdf62dc6</u>	+ 2,880.000000000000 000000 amWMATIC	✓
13	2021-08-18 14:53:44	<u>0x76123527dfae85291d14 c95d3be8e8161f3f3cdeb2 2060c31a8f73d3eba1df35</u>	- 2,880.000000000000 000000 amWMATIC	✓
14	2021-08-18 14:53:26	<u>0x4c90119537ede1d73495 1cd1c5c30be0d3b8062c13 3c08e6ebf07b9ddad5b97c</u>	+ 2,880.000000000000 000000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-18 14:53:04	<u>0x12eb27731a228d5a88cf</u> <u>4690ed35bc56aee9fb0637</u> <u>2bd8a44762c1d66a1c93ae</u>	- 2,880.000000000000 000000 amWMATIC	✓
16	2021-08-18 14:52:40	<u>0xeb7eedcc289d83ac34b2</u> <u>631babd46e6ac437a56742</u> <u>7aec10d1eb556341290581</u>	+ 2,880.000000000000 000000 amWMATIC	✓
17	2021-08-18 14:52:20	<u>0x125ef6cfc274549d67af</u> <u>261c33028576ca17193d66</u> <u>b45c29706f05495e0596bd</u>	- 2,880.000000000000 000000 amWMATIC	✓
18	2021-08-18 14:51:34	<u>0xabcc3ccfbd35f6a2f8d4</u> <u>1ea437d31c090655421fb3</u> <u>af8a9c517a041d04d7ab05</u>	+ 2,880.000000000000 000000 amWMATIC	✓

* USD values displayed at the time of transaction

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