

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 20:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d57bf65f45407c43c98f0cffda73bdbbc3bbff3f</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.315286285587084714 MATIC
	0.12 USD










Token	Balance
MATIC	0.084713714412915267 MATIC
	0.03 USD
USD Coin (PoS)	0.001328 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000162 amUSDC
Aave Matic Market WETH	0.000000510685548076 amWETH
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.0000000000008620162 UNI-V2
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD	N/A NFT Voucher
\$2000 USDT Airdrop	N/A ro
1,000 USDT Reward	N/A ard.net
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
80,000 ID	N/A NFT Voucher
Bonus Matic	N/A Bonus
5000 USDT Voucher	N/A NFT Voucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-16 14:24:24	<u>0x4672833c8e1d0ab3af8b92471af7cdd11cbd58b35529b140e8eaa52d56f5cb2f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-16 14:24:24	<u>0x4672833c8e1d0ab3af8b92471af7cdd11cbd58b35529b140e8eaa52d56f5cb2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-16 14:24:24	<u>0x4672833c8e1d0ab3af8b92471af7cdd11cbd58b35529b140e8eaa52d56f5cb2f</u>	- 0.0014792513094963 36 MATIC  0.00 USD	✓
4	2023-11-16 14:24:24	<u>0x4672833c8e1d0ab3af8b92471af7cdd11cbd58b35529b140e8eaa52d56f5cb2f</u>	- 0.0908129912465542 03 MATIC  0.08 USD	✓
5	2023-11-16 14:23:06	<u>0x610c82633f36104a540fd89a91c49680d6ada9ab4742c0b5b4010800b50a2941</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-16 14:23:06	<u>0x610c82633f36104a540fd89a91c49680d6ada9ab4742c0b5b4010800b50a2941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-16 14:23:06	<u>0x610c82633f36104a540fd89a91c49680d6ada9ab4742c0b5b4010800b50a2941</u>	- 0.0013821864097501 68 MATIC  0.00 USD	✓
8	2023-11-16 14:23:06	<u>0x610c82633f36104a540fd89a91c49680d6ada9ab4742c0b5b4010800b50a2941</u>	- 0.0915770976212840 20 MATIC  0.08 USD	✓
9	2021-10-28 21:27:12	<u>0x199ca8cfe1716c079abae8008c11d5c54d7acdbcba c49d2be4405c36a2e8939c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-28 21:27:12	<u>0x199ca8cfe1716c079abae8008c11d5c54d7acdbcba c49d2be4405c36a2e8939c</u>	- 0.0144598500000000 00 MATIC  0.02 USD	✓
11	2021-10-28 21:26:56	<u>0xb8e41987eb5d8abe6477cac9846a23d5841d660dcf e8a067a31e3667f5b0b333</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-28 21:26:56	<u>0xb8e41987eb5d8abe6477cac9846a23d5841d660dcfe8a067a31e3667f5b0b333</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
13	2021-10-28 21:26:44	<u>0x76255faa546c032b2a5ca7c79bcace5384b116dbdff0a57225fd8841f23e14fd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-28 21:26:44	<u>0x76255faa546c032b2a5ca7c79bcace5384b116dbdff0a57225fd8841f23e14fd</u>	- 0.0063287100000000 00 MATIC  0.01 USD	✓
15	2021-10-23 00:41:05	<u>0x17d75098074d5eb827354ea6006a447957c38030aa73601676fab304e6473e69</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-23 00:41:05	<u>0x17d75098074d5eb827354ea6006a447957c38030aa73601676fab304e6473e69</u>	- 0.0141047399999999 99 MATIC  0.02 USD	✓
17	2021-10-23 00:40:55	<u>0x79230fa711cbbf24c9b280fdf43cfee02c168c521c2b9ec63109778d36882cc0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-23 00:40:55	<u>0x79230fa711cbbf24c9b280fdf43cfee02c168c521c2b9ec63109778d36882cc0</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
19	2021-10-23 00:40:29	<u>0x47070dba42e05db67dbbe2e95b40608d9052bdf0c8b806fd7f54a68731edf257</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-23 00:40:29	<u>0x47070dba42e05db67dbbe2e95b40608d9052bdf0c8b806fd7f54a68731edf257</u>	- 0.0062496300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-23 00:39:45	<u>0xb9436da633e7ad6a3638</u> <u>2bcaad2a1b1f91c8077214</u> <u>9d4b98028774d70650c233</u>	+ 0.2999999999999999 89 MATIC  0.49 USD	✓
22	2021-10-15 17:37:46	<u>0xc2488dce44e5d1304762</u> <u>9e6579a8af162aa367a9d7</u> <u>ec81c0e53af1df62576942</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-15 17:37:46	<u>0xc2488dce44e5d1304762</u> <u>9e6579a8af162aa367a9d7</u> <u>ec81c0e53af1df62576942</u>	- 0.0145563900000000 01 MATIC  0.02 USD	✓
24	2021-10-15 17:37:32	<u>0x22ec0de90eaa141af9b9</u> <u>5fad481142f831dd9bb775</u> <u>6b8dc23b8bb901d8754c36</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-15 17:37:32	<u>0x22ec0de90eaa141af9b9</u> <u>5fad481142f831dd9bb775</u> <u>6b8dc23b8bb901d8754c36</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
26	2021-10-15 17:37:16	<u>0x0d42c69e516aaba2a896</u> <u>b3f1652b87ea7c730870fc</u> <u>2433fd0bc56a4826810608</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-15 17:37:16	<u>0x0d42c69e516aaba2a896</u> <u>b3f1652b87ea7c730870fc</u> <u>2433fd0bc56a4826810608</u>	- 0.0062500800000000 00 MATIC  0.00 USD	✓
28	2021-10-08 22:24:35	<u>0xad1a839b63d4de6e1327</u> <u>a50c47f60b2733e2de27e8</u> <u>bf449508e95a7c191852d2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-08 22:24:35	<u>0xad1a839b63d4de6e1327</u> <u>a50c47f60b2733e2de27e8</u> <u>bf449508e95a7c191852d2</u>	- 0.0151189170000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-08 22:24:23	<u>0xecc32d45bee22331578e676b9c05b974492241000cb0b44b621ef54592568a6c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
31	2021-10-08 22:24:23	<u>0xecc32d45bee22331578e676b9c05b974492241000cb0b44b621ef54592568a6c</u>	- 0.015070154000000000 01 MATIC  0.02 USD	✓
32	2021-10-08 22:24:09	<u>0xa59a0064b92f5d237736e746832913226b5a96bad588df7870f20b8e19762b84</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
33	2021-10-08 22:24:09	<u>0xa59a0064b92f5d237736e746832913226b5a96bad588df7870f20b8e19762b84</u>	- 0.006988516000000000 00 MATIC  0.00 USD	✓
34	2021-10-03 19:16:20	<u>0x8c29e2a3c1b2691af94cdcc3d31f76c22b714a08e67978089be8038ffc72517b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-03 19:16:20	<u>0x8c29e2a3c1b2691af94cdcc3d31f76c22b714a08e67978089be8038ffc72517b</u>	- 0.001064346000000000 00 MATIC  0.00 USD	✓
36	2021-10-03 19:16:00	<u>0x4e140c1c67eca1bfa58f06371a9f21a07cdbb6be4d4b2b6d409540a9a5b8ec22</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-03 19:16:00	<u>0x4e140c1c67eca1bfa58f06371a9f21a07cdbb6be4d4b2b6d409540a9a5b8ec22</u>	- 0.002081576000000000 00 MATIC  0.00 USD	✓
38	2021-10-03 19:15:38	<u>0x9e499aa93c06402d392630de9901dfe0c227d4b9a4b2080f18a8d75176b84128</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-03 19:15:38	<u>0x9e499aa93c06402d392630de9901dfe0c227d4b9a4b2080f18a8d75176b84128</u>	- 0.0004660200000000 00 MATIC  0.00 USD	✓
40	2021-10-03 19:12:34	<u>0x48c7ac00f9f2b934cd6280c3e38ce49e01c58227481d3feaebd07d1e5ecf9a14</u>	+ 0.1000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:22:27	<u>0xad26ceab6529a8a3bd4812a3cd03acf6d39b04489abde4ac32037d68e93a2930</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 11:06:03	<u>0xdeeb27882ddbff6c1af2602f010ee80df341749d7b6b7e484a5a0c99253269db</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-22 21:23:28	<u>0x37ffec99ec9f94de6ecd36a857f7a60e12b8480fd987908dcdfbad17148767c8</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-21 15:38:06	<u>0xc6e8bfbef2f3e8ee5db9690a3feafce0aea0d658de406053386147c59427f597</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-10-17 10:19:21	<u>0x7c39da58366d711d5dbf627da490fd10174deab3294948cb03b07a51d724df6b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-15 16:39:33	<u>0x3ef8395a10a8b0600955ab138e73f023dcc035030ba259ca4ff7d054d0ea1904</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-07 10:55:45	<u>0x4b07aec366cc195f240a</u> <u>024c66dc8c2b5954d71d7d</u> <u>1a516a976326b1cbf389e6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 10:53:51	<u>0x9f055a19472f4dc42c59</u> <u>598356b704f2f979becd3b</u> <u>623f67b1119d987506afa7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-02 09:06:01	<u>0x5deadf85ac969eeced8</u> <u>c2433b64764bae562e8121</u> <u>01f9732bef3860b1cf6cca</u>	+ 2,700.000000 NDC	✓
10	2022-02-16 10:19:51	<u>0xd6cc7dfa4f8f76414c9e</u> <u>f6a9796bb838385c66ee90</u> <u>ba0c175986e78578e34139</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-07 17:41:25	<u>0xa7d9ce90812d1ffb11d6</u> <u>e597c0f30b9d6ed819616e</u> <u>3d0bd24e4ec6e46dc6bc06</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 14:23:38	<u>0x1331bcc69f0e36a2cb16</u> <u>7fb7d65b4f4667e49f11f6</u> <u>b17a2a4e696d9aa7c3b917</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-08 21:29:47	<u>0x0385002ac59971330c93</u> <u>50b40b6caaea2033c620a5</u> <u>0aad4ba6e43b7184d130aa</u>	+ 300,000.00000000 MNEP	✓
14	2021-10-28 21:27:12	<u>0x199ca8cfe1716c079aba</u> <u>e8008c11d5c54d7acdbcba</u> <u>c49d2be4405c36a2e8939c</u>	+ 0.0000000486565471 77 amWETH	✓
15	2021-10-28 21:26:56	<u>0xb8e41987eb5d8abe6477</u> <u>cac9846a23d5841d660dcf</u> <u>e8a067a31e3667f5b0b333</u>	+ 0.0000008478296133 65 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-28 21:26:44	<u>0x76255faa546c032b2a5c a7c79bcace5384b116dbdf f0a57225fd8841f23e14fd</u>	+ 0.0000274590952596 40 ADDY	✓
17	2021-10-23 00:41:05	<u>0x17d75098074d5eb82735 4ea6006a447957c38030aa 73601676fab304e6473e69</u>	+ 0.0000000378941583 74 amWETH	✓
18	2021-10-23 00:40:55	<u>0x79230fa711cbbf24c9b2 80fdf43cfee02c168c521c 2b9ec63109778d36882cc0</u>	+ 0.0000007508545159 76 UNI-V2	✓
19	2021-10-23 00:40:29	<u>0x47070dba42e05db67dbb e2e95b40608d9052bdf0c8 b806fd7f54a68731edf257</u>	+ 0.0000189851544232 87 ADDY	✓
20	2021-10-15 17:37:46	<u>0xc2488dce44e5d1304762 9e6579a8af162aa367a9d7 ec81c0e53af1df62576942</u>	+ 0.000151 amUSDC	✓
21	2021-10-15 17:37:32	<u>0x22ec0de90eaa141af9b9 5fad481142f831dd9bb775 6b8dc23b8bb901d8754c36</u>	+ 0.0000007651766823 06 UNI-V2	✓
22	2021-10-15 17:37:16	<u>0x0d42c69e516aaba2a896 b3f1652b87ea7c730870fc 2433fd0bc56a4826810608</u>	+ 0.0000162942070562 43 ADDY	✓
23	2021-10-08 22:24:35	<u>0xad1a839b63d4de6e1327 a50c47f60b2733e2de27e8 bf449508e95a7c191852d2</u>	+ 0.0000000375780130 24 amWETH	✓
24	2021-10-08 22:24:23	<u>0xecc32d45bee22331578e 676b9c05b974492241000c b0b44b621ef54592568a6c</u>	+ 0.00000000000007682 50 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-08 22:24:09	<u>0xa59a0064b92f5d237736e746832913226b5a96bad588df7870f20b8e19762b84</u>	+ 0.0000117725818599 16 ADDY	✓
26	2021-10-03 19:23:30	<u>0xacfaf497666c5a4db17f81483f4817f48f241443132567a3460bd872d954092b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-03 19:16:20	<u>0x8c29e2a3c1b2691af94cdcc3d31f76c22b714a08e67978089be8038ffc72517b</u>	+ 0.0000003838558857 77 amWETH	✓
28	2021-10-03 19:16:00	<u>0x4e140c1c67eca1bfa58f06371a9f21a07cdbb6be4d4b2b6d409540a9a5b8ec22</u>	+ 0.0000000000078519 12 UNI-V2	✓
29	2021-10-03 19:15:38	<u>0x9e499aa93c06402d392630de9901dfe0c227d4b9a4b2080f18a8d75176b84128</u>	+ 0.001328 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:12:35	<u>0x45b62c9f269c679ee14a9388d0cf6046277c19c668551a7f40153c23bce46925</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:08:42	<u>0x54c28ce66c584433e4e63299db842da387327ad1c9ffc6c6dc76d96d210a7a88</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-17 06:58:15	<u>0x7e7cb50dccd0af986628466d57ea3a68312b37a63b7b2a6f14e9036f9b356bea</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-30 17:45:55	<u>0xb0fdcec34dd3441a8154</u> <u>1ba13100a65d9bf2963de5</u> <u>e179cd46baeef7446a0557</u>	+ 1 dropusdt.xyz	✓
5	2023-09-30 17:45:53	<u>0x26e9fab456b3567a38d5</u> <u>6c5e8839c2c0c5e3e489b3</u> <u>22f3285755d978cbe2479e</u>	+ 1 ard.net	✓
6	2023-09-16 11:21:03	<u>0x6372db5206337ac1f8ac</u> <u>44ecf70f02ea9b4502900c</u> <u>98e71190cf6b0bdad83e7b</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:42:31	<u>0x70e621cb63d3ba68da85</u> <u>cb369cd7db4831844ae0a0</u> <u>dd11b7e8bfc43fcb9ac58</u>	+ 1 NFT Voucher	✓
8	2023-09-11 06:59:43	<u>0x6f36d0256ce14e76090e</u> <u>4d3736c7926b86e474a135</u> <u>12a44ccbe76ef33bea9893</u>	+ 1 NFT Voucher	✓
9	2023-09-09 23:23:01	<u>0x21779be39fd00b0841ac</u> <u>141b7cb3366cb3fc25f639</u> <u>7e7b22ad652ee5984a16b0</u>	+ 1 NFT Voucher	✓
10	2023-09-07 10:11:08	<u>0xa50028d776a162898a0e</u> <u>9b1b87de3a806e525c192d</u> <u>ef3a0ea6f15d44aa1b1883</u>	+ 1 NFT Airdrop	✓
11	2023-09-02 06:34:46	<u>0x5aa1bee23eebab128169</u> <u>c6f73a5017602924bd40a1</u> <u>ef5fa4d53b31626c281092</u>	+ 1 NFT Voucher	✓
12	2023-07-05 07:55:22	<u>0x765ecff29372c01d8bad</u> <u>9925978aeb2572f0b980db</u> <u>9e5e376a9cb3b79025beb6</u>	+ 1 Bonus	✓

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