

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 00:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1537b7b03af3b48c8979f6c8ad67d21ca7382e1f</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.320235544190270560 MATIC
	0.11 USD









Token	Balance
MATIC	0.079764455809729434 MATIC
	0.02 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	0.000000510640575409 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	0.0000000000008620416 UNI-V2
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
80000 ID	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$2000 USDT Airdrop	N/A ro
80,000 ID	N/A NFT Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 14:25:32	<u>0x83043d6fc378405eff7e</u> <u>0114853273c7e99313d6fa</u> <u>7560970f9db5c549660945</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-16 14:25:32	<u>0x83043d6fc378405eff7e</u> <u>0114853273c7e99313d6fa</u> <u>7560970f9db5c549660945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-16 14:25:32	<u>0x83043d6fc378405eff7e</u> <u>0114853273c7e99313d6fa</u> <u>7560970f9db5c549660945</u>	- 0.0024091204054813 36 MATIC  0.00 USD	✓
4	2023-11-16 14:25:32	<u>0x83043d6fc378405eff7e</u> <u>0114853273c7e99313d6fa</u> <u>7560970f9db5c549660945</u>	- 0.0916776427404059 07 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-16 14:25:06	<u>0xe8316da64a0870336d8b3e0b739959e9e3a103599affdcf67a90c287255fd671</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-16 14:25:06	<u>0xe8316da64a0870336d8b3e0b739959e9e3a103599affdcf67a90c287255fd671</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-11-16 14:25:06	<u>0xe8316da64a0870336d8b3e0b739959e9e3a103599affdcf67a90c287255fd671</u>	- 0.0033684325603294 24 MATIC  0.00 USD	✓
8	2023-11-16 14:25:06	<u>0xe8316da64a0870336d8b3e0b739959e9e3a103599affdcf67a90c287255fd671</u>	- 0.0914777484840538 92 MATIC  0.08 USD	✓
9	2021-10-28 21:26:04	<u>0xb926486b0408b0e8d59725993aae045436e4011018f696f64d3c3107410fcada</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-10-28 21:26:04	<u>0xb926486b0408b0e8d59725993aae045436e4011018f696f64d3c3107410fcada</u>	- 0.014459850000000000 00 MATIC  0.02 USD	✓
11	2021-10-28 21:25:52	<u>0x2b72a2a88cbbef5d957938242c56f37c4c85929c609fb9342e1211ca8da6df7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-10-28 21:25:52	<u>0x2b72a2a88cbbef5d957938242c56f37c4c85929c609fb9342e1211ca8da6df7</u>	- 0.007962090000000000 00 MATIC  0.01 USD	✓
13	2021-10-28 21:25:40	<u>0xcee85f19c1cf62f9dcf1cacbe28c70ff3bbc75993cf2d5af28a068d8d6fe1e3e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-28 21:25:40	<u>0xcee85f19c1cf62f9dcf1</u> <u>cacbe28c70ff3bbc75993c</u> <u>f2d5af28a068d8d6fe1e3e</u>	- 0.0063287100000000 00 MATIC  0.01 USD	✓
15	2021-10-23 00:39:13	<u>0x695c644d6bcb078bc5fb</u> <u>c9506cdcab839efdaa10f8</u> <u>49f866307965fb73c1c13f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-23 00:39:13	<u>0x695c644d6bcb078bc5fb</u> <u>c9506cdcab839efdaa10f8</u> <u>49f866307965fb73c1c13f</u>	- 0.0144261600000000 00 MATIC  0.02 USD	✓
17	2021-10-23 00:39:03	<u>0x50ec73dcb74b3ebdddec</u> <u>0e5fa55456038bf0827ce9</u> <u>293fec14a0a6eb2900c440</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-23 00:39:03	<u>0x50ec73dcb74b3ebdddec</u> <u>0e5fa55456038bf0827ce9</u> <u>293fec14a0a6eb2900c440</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
19	2021-10-23 00:38:11	<u>0xcdd38230f40c1ff76a49</u> <u>268c026b1223dd3ccabad8</u> <u>c2a5b2d58be467b8f4d247</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-23 00:38:11	<u>0xcdd38230f40c1ff76a49</u> <u>268c026b1223dd3ccabad8</u> <u>c2a5b2d58be467b8f4d247</u>	- 0.0062496300000000 00 MATIC  0.01 USD	✓
21	2021-10-23 00:37:01	<u>0x7a4d04440bb913c27933</u> <u>0a9c00b9c464e91ce69ba4</u> <u>c8cf6edca076f87be969a4</u>	+ 0.2999999999999999 89 MATIC  0.49 USD	✓
22	2021-10-15 17:36:42	<u>0xe07774045657b5a5e73f</u> <u>a8d817c3b25194d95b8c49</u> <u>42189e17216cad6527a1c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-15 17:36:42	<u>0xe07774045657b5a5e73f a8d817c3b25194d95b8c49 42189e17216cad6527a1c5</u>	- 0.0162666900000000 00 MATIC  0.02 USD	✓
24	2021-10-15 17:36:30	<u>0xe8283d6ba70e4a2f5717 18da48c03ab5d2d3597052 90b0256b5cd820dfdd1119</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-10-15 17:36:30	<u>0xe8283d6ba70e4a2f5717 18da48c03ab5d2d3597052 90b0256b5cd820dfdd1119</u>	- 0.0077966100000000 00 MATIC  0.01 USD	✓
26	2021-10-15 17:36:16	<u>0x9fdc8b015016a11b1bf2 9f46d1174b156c68a60de0 7c4b84892e6d2b7a01e864</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-15 17:36:16	<u>0x9fdc8b015016a11b1bf2 9f46d1174b156c68a60de0 7c4b84892e6d2b7a01e864</u>	- 0.0062500800000000 00 MATIC  0.00 USD	✓
28	2021-10-08 22:25:43	<u>0x2e641eb1bee948404852 e0c18ada05d9ac85fca190 36af4a549b1595898e895b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-08 22:25:43	<u>0x2e641eb1bee948404852 e0c18ada05d9ac85fca190 36af4a549b1595898e895b</u>	- 0.0151201880000000 00 MATIC  0.02 USD	✓
30	2021-10-08 22:25:27	<u>0xe305b771c8990f213851 ee8abb16cd4ea7b4c8ac9b 04b9a0e6a148eef2e446b2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-10-08 22:25:27	<u>0xe305b771c8990f213851 ee8abb16cd4ea7b4c8ac9b 04b9a0e6a148eef2e446b2</u>	- 0.0152220540000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-08 22:25:13	<u>0xd157e69d29598e347a3c387c22afb8b0fa82f7cd7f765ff6e962514e8977398e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
33	2021-10-08 22:25:13	<u>0xd157e69d29598e347a3c387c22afb8b0fa82f7cd7f765ff6e962514e8977398e</u>	- 0.006988516000000000 00 MATIC  0.00 USD	✓
34	2021-10-03 19:19:52	<u>0x4d59645be984576b8f2902f21ce9cda767dd08be92eb885a9c09b5e191765f1c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-03 19:19:52	<u>0x4d59645be984576b8f2902f21ce9cda767dd08be92eb885a9c09b5e191765f1c</u>	- 0.000950244000000000 00 MATIC  0.00 USD	✓
36	2021-10-03 19:18:54	<u>0x5a757c0b05b647cfc6170356b413992a4787e697b1bf6c961603762d8143216d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-03 19:18:54	<u>0x5a757c0b05b647cfc6170356b413992a4787e697b1bf6c961603762d8143216d</u>	- 0.001019668000000000 00 MATIC  0.00 USD	✓
38	2021-10-03 19:18:12	<u>0xd96c2aaa6d43af0592f158008ac5cd11d039518a21a834f548959bf7609555f9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-03 19:18:12	<u>0xd96c2aaa6d43af0592f158008ac5cd11d039518a21a834f548959bf7609555f9</u>	- 0.000466020000000000 00 MATIC  0.00 USD	✓
40	2021-10-03 19:17:26	<u>0xe0f6175ad235cbbda5c0a1a8207e57b347d0be3857234e13a5445c1704128317</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:25:57	<u>0x8a08ad2fc3b301730c9d c46446702de54c6e311862 88ef32a21df0a3789e83c7</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4 22873e188d581945f2585f 9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-22 21:35:07	<u>0x1ac3563dfff0f21b6b50 507fa03047b8ab925f8bd1 3f0c27f782345dac2493a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-20 17:28:47	<u>0x17a229d882df141a4728 d05707c0622e230d79adb1 de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-17 10:20:57	<u>0x9198b332ddafcc6bc213 6207ace2555a62b4284886 fa957136b96180a3cb2098</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-15 17:50:25	<u>0x058580a15000946aa897 7eea60a6653045fb381bf5 76fe9036ae7d2f57379370</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-07 10:55:45	<u>0x4b07aec366cc195f240a 024c66dc8c2b5954d71d7d 1a516a976326b1cbf389e6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 10:53:51	<u>0x9f055a19472f4dc42c59 598356b704f2f979becd3b 623f67b1119d987506afa7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43 0e45d7bc52d30c1c5692f7 9d8d7d6036312b2a44d1f0</u>	+ 2,100.000000 NDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d18c111520bb9bcc92e7441d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-07 17:41:25	<u>0xa7d9ce90812d1fffb11d6e597c0f30b9d6ed819616e3d0bd24e4ec6e46dc6bc06</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-15 00:20:32	<u>0x8ed620156d8053f8e176bec4d9b85a340ab65af92c5b528d1a4fad6553b5133a</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-09 11:03:35	<u>0x55d6ab06e83316fb118457c1699ada14e4e6116ea902024aafd20d019309b405</u>	+ 300,000.00000000 MNEP	✓
14	2021-10-28 21:26:04	<u>0xb926486b0408b0e8d59725993aae045436e4011018f696f64d3c3107410fcada</u>	+ 0.0000000486565696 42 amWETH	✓
15	2021-10-28 21:25:52	<u>0x2b72a2a88cbbef5d957938242c56f37c4c85929c609fb9342e1211ca8da6df7</u>	+ 0.0000008478521252 04 UNI-V2	✓
16	2021-10-28 21:25:40	<u>0xcee85f19c1cf62f9dcf1cacbe28c70ff3bbc75993cf2d5af28a068d8d6fe1e3e</u>	+ 0.0000274590992536 02 ADDY	✓
17	2021-10-23 00:39:13	<u>0x695c644d6bcb078bc5fbc9506cdcab839efdaa10f849f866307965fb73c1c13f</u>	+ 0.0000000379197938 27 amWETH	✓
18	2021-10-23 00:39:03	<u>0x50ec73dcb74b3ebdddec0e5fa55456038bf0827ce9293fec14a0a6eb2900c440</u>	+ 0.0000007508300126 53 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-23 00:38:11	<u>0xcdd38230f40c1ff76a49268c026b1223dd3ccabad8c2a5b2d58be467b8f4d247</u>	+ 0.0000189852694265 39 ADDY	✓
20	2021-10-15 17:36:42	<u>0xe07774045657b5a5e73fa8d817c3b25194d95b8c4942189e17216cad6527a1c5</u>	+ 0.000151 amUSDC	✓
21	2021-10-15 17:36:30	<u>0xe8283d6ba70e4a2f571718da48c03ab5d2d359705290b0256b5cd820dfdd1119</u>	+ 0.0000007653819781 14 UNI-V2	✓
22	2021-10-15 17:36:16	<u>0x9fdc8b015016a11b1bf29f46d1174b156c68a60de07c4b84892e6d2b7a01e864</u>	+ 0.0000162942934771 06 ADDY	✓
23	2021-10-08 22:25:43	<u>0x2e641eb1bee948404852e0c18ada05d9ac85fca19036af4a549b1595898e895b</u>	+ 0.0000000375780130 23 amWETH	✓
24	2021-10-08 22:25:27	<u>0xe305b771c8990f213851ee8abb16cd4ea7b4c8ac9b04b9a0e6a148eef2e446b2</u>	+ 0.00000000000007682 39 UNI-V2	✓
25	2021-10-08 22:25:13	<u>0xd157e69d29598e347a3c387c22afb8b0fa82f7cd7f765ff6e962514e8977398e</u>	+ 0.0000117725042403 69 ADDY	✓
26	2021-10-03 19:23:30	<u>0xacfaf497666c5a4db17f81483f4817f48f241443132567a3460bd872d954092b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-03 19:19:52	<u>0x4d59645be984576b8f2902f21ce9cda767dd08be92eb885a9c09b5e191765f1c</u>	+ 0.0000003837851450 87 amWETH	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-03 19:18:54	<u>0x5a757c0b05b647cfc6170356b413992a4787e697b1bf6c961603762d8143216d</u>	+ 0.0000000000078521 77 UNI-V2	✓
29	2021-10-03 19:18:12	<u>0xd96c2aaa6d43af0592f158008ac5cd11d039518a21a834f548959bf7609555f9</u>	+ 0.001328 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde dfa9daff715aad6049b597e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-17 06:58:41	<u>0xe03c7656b9a8d32456bb17115665bfbc5c73139af8e60ead4c81311a39d4bcb0</u>	+ 1 ro	✓
3	2023-09-30 17:45:39	<u>0x4c177f6e136ccbd2017543a48b8e81c0c2ec1845676e231b496cff44fc1f8bdc</u>	+ 1 dropusdt.xyz	✓
4	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
6	2023-09-07 10:23:34	<u>0x4b61e60a9c7ba6de1ace00bdbdc21f5de0bf05ba40eb4a6c0591ddc6d4be31e3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-02 06:35:37	<u>0x9c291ce0e44121c42b87</u> <u>e31955efb07df29fff2c7f</u> <u>80e3ae4696a67b57d61720</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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