

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:47 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1539e85f7cd8c2a83de809745c28bb5f4e8ef9e2</u>
TOTAL RECEIVED	0.24399999999999995 MATIC
	0.09 USD
TOTAL SEND	0.176256692800501991 MATIC
	0.06 USD









Token	Balance
MATIC	0.067743307199498018 MATIC
	0.02 USD
(PoS) Tether USD	0.026410 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.00000000000000000000 XXPP.org
Aave Matic Market USDT	0.000362 amUSDT
â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆFINANCEâ€ˆ!â€ˆ!
Stepn.fitness	245.3000000000000011369 GMT
â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!	7,962.00000000 â€ˆâ€ˆALGEBRAâ€ˆ!â€ˆ!
\$0Bets.io	3,000,000.00000000 0Bets.io










* USD values displayed at the time of transaction




Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
∅	N/A ethevents.co
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A NFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-26 00:24:51	<u>0x82b986c441eea01fccba</u> <u>294caaa937469ea4a1fcc4</u> <u>a34177042e27efdef1dbe5</u>	- 0.0002500000000000 00 MATIC  0.00 USD	✓
2	2021-12-26 00:24:51	<u>0x82b986c441eea01fccba</u> <u>294caaa937469ea4a1fcc4</u> <u>a34177042e27efdef1dbe5</u>	- 0.0092895250000000 00 MATIC  0.02 USD	✓
3	2021-12-19 10:07:15	<u>0x4009802bd243fa646825</u> <u>dc88ac6dcf4bed8ad11a0d</u> <u>9f4cfe0a0e8e9c41453fb1</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
4	2021-12-19 10:07:15	<u>0x4009802bd243fa646825</u> <u>dc88ac6dcf4bed8ad11a0d</u> <u>9f4cfe0a0e8e9c41453fb1</u>	- 0.0101021900000000 00 MATIC  0.02 USD	✓
5	2021-12-19 10:07:13	<u>0x347d2529cb5acca15866</u> <u>9a68dfd469e12bed0f0737</u> <u>2f4875f8efffd8d237d654</u>	- 0.0002400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-19 10:07:13	<u>0x347d2529cb5acca15866</u> <u>9a68dfd469e12bed0f0737</u> <u>2f4875f8efffd8d237d654</u>	- 0.0077514500000000 00 MATIC  0.01 USD	✓
7	2021-12-19 10:07:11	<u>0x466d786412e55998c990</u> <u>d079dc3fb4be74842e4b76</u> <u>7ec20a34d9ed1ae0dfe4d8</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
8	2021-12-19 10:07:11	<u>0x466d786412e55998c990</u> <u>d079dc3fb4be74842e4b76</u> <u>7ec20a34d9ed1ae0dfe4d8</u>	- 0.0088625250000000 00 MATIC  0.01 USD	✓
9	2021-12-12 18:03:22	<u>0xddabf8ae6b9a403ba2a3</u> <u>8a83baafc43676424cc4aa</u> <u>56fe08d33b6bd3fb655aee</u>	- 0.0003200000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 18:03:22	<u>0xddabf8ae6b9a403ba2a3</u> <u>8a83baafc43676424cc4aa</u> <u>56fe08d33b6bd3fb655aee</u>	- 0.0106988350000000 00 MATIC  0.02 USD	✓
11	2021-12-12 18:03:20	<u>0x6f228adfb5fbd3ff760e</u> <u>907b9a2a48c2099d909b57</u> <u>583e3bf807243f648b623b</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
12	2021-12-12 18:03:20	<u>0x6f228adfb5fbd3ff760e</u> <u>907b9a2a48c2099d909b57</u> <u>583e3bf807243f648b623b</u>	- 0.0076889400000000 00 MATIC  0.01 USD	✓
13	2021-12-12 18:03:18	<u>0xfbcc717a9b64e441f166</u> <u>19808001cdc0dd7e761c71</u> <u>222cd15111dfdf5505ea72</u>	- 0.0004000000000000 00 MATIC  0.00 USD	✓
14	2021-12-12 18:03:18	<u>0xfbcc717a9b64e441f166</u> <u>19808001cdc0dd7e761c71</u> <u>222cd15111dfdf5505ea72</u>	- 0.0092895250000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-05 01:38:23	<u>0x71e15d7af9378d3d8456</u> <u>f64d33a9a1df5aa00532ff</u> <u>a6ac94d10a21dbfdbc8edc</u>	- 0.021000000000000000 01 MATIC  0.04 USD	✓
16	2021-12-05 01:38:23	<u>0x71e15d7af9378d3d8456</u> <u>f64d33a9a1df5aa00532ff</u> <u>a6ac94d10a21dbfdbc8edc</u>	- 0.011286205000000000 01 MATIC  0.02 USD	✓
17	2021-12-05 01:38:19	<u>0xebd5a1305538287879f4</u> <u>99bb659a72dea8ff284710</u> <u>8390c629cfda51096cb49b</u>	- 0.012999999999999999 99 MATIC  0.02 USD	✓
18	2021-12-05 01:38:19	<u>0xebd5a1305538287879f4</u> <u>99bb659a72dea8ff284710</u> <u>8390c629cfda51096cb49b</u>	- 0.007651315000000000 00 MATIC  0.01 USD	✓
19	2021-12-05 01:38:17	<u>0x1f9a4eb14e55101ad57b</u> <u>485fc9970447fa298bdbbc0</u> <u>2f1920d50cb7928d8ee128</u>	- 0.016000000000000000 00 MATIC  0.03 USD	✓
20	2021-12-05 01:38:17	<u>0x1f9a4eb14e55101ad57b</u> <u>485fc9970447fa298bdbbc0</u> <u>2f1920d50cb7928d8ee128</u>	- 0.008862525000000000 00 MATIC  0.01 USD	✓
21	2021-11-27 18:55:03	<u>0xfb40647eb2e65f6c1f0f</u> <u>2395f62a471db117627147</u> <u>23c6c3a0dfd41b2a8f6a35</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓
22	2021-11-27 18:55:03	<u>0xfb40647eb2e65f6c1f0f</u> <u>2395f62a471db117627147</u> <u>23c6c3a0dfd41b2a8f6a35</u>	- 0.0150593700005019 79 MATIC  0.02 USD	✓
23	2021-11-27 18:54:31	<u>0xf61a5a7f6bdbaad3ba4d</u> <u>91a55daf5f81a18aacea16</u> <u>65d4a7eae87a89e9859a68</u>	- 0.000200000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-27 18:54:31	<u>0xf61a5a7f6bdbaad3ba4d91a55daf5f81a18aacea1665d4a7eae87a89e9859a68</u>	- 0.0082950208000000 00 MATIC  0.01 USD	✓
25	2021-11-27 18:54:15	<u>0x467014f0e04ca75c5d5c616834507d16a1d95cc81afdb10edc167e71318d031e</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
26	2021-11-27 18:54:15	<u>0x467014f0e04ca75c5d5c616834507d16a1d95cc81afdb10edc167e71318d031e</u>	- 0.0089792670000000 01 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 23:45:16	<u>0xb98a0f5a64ed369d3ad9546426498a90a6a156672244b0719c462656222fdd04</u>	+ 0.2439999999999999 95 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13def54871676e164a1ccc8afde9549308018968564d6f06</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5badeaf45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846f4c946d63b57988504b37816d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 16:23:04	<u>0xfad4210ea11fbcd8564fd8029fa1883bbc16a2e729df03ce457201ee876bfee1</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0fa13c8301834d35f54b466ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5aa57aca62ec1c3d7effe042ed8dd2f26d2b3b82efc1c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f28f2ffa26e54d5151fcc70c33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 09:02:15	<u>0xd1dc55e1c928c5ee033c30650b4ddaff504f1a58c9698039967f4613202186aa</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 09:46:45	<u>0xecfeff88f78bf0870da4490356061e2f1af9bedc6822cba32c8940424e6da92f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-02-16 11:14:04	<u>0x69da6d245f60f84fc93e877702de1476a06bf52456330f85a95365e5eaa400c6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-15 06:19:11	<u>0xa10fbf93f9ccddce49dc7fa62307d06ded97a7fe6e3ae1af8a659adefb5efc36</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-15 01:23:48	<u>0x18178163a673ca206382ad41403fbf0e18a0fcb02e0db1d2667d770d708319f6</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-26 00:24:51	<u>0x82b986c441eea01fccba</u> <u>294caaa937469ea4a1fcc4</u> <u>a34177042e27efdef1dbe5</u>	+ 0.0000024173771228 57 UNI-V2	✓
14	2021-12-19 10:07:15	<u>0x4009802bd243fa646825</u> <u>dc88ac6dcf4bed8ad11a0d</u> <u>9f4cfe0a0e8e9c41453fb1</u>	+ 0.0002100000000000 00 amWMATIC	✓
15	2021-12-19 10:07:13	<u>0x347d2529cb5acca15866</u> <u>9a68dfd469e12bed0f0737</u> <u>2f4875f8efffd8d237d654</u>	+ 0.000532 USDT	✓
16	2021-12-19 10:07:11	<u>0x466d786412e55998c990</u> <u>d079dc3fb4be74842e4b76</u> <u>7ec20a34d9ed1ae0dfe4d8</u>	+ 0.0000018799763253 12 UNI-V2	✓
17	2021-12-16 16:24:46	<u>0xbb4f7492f8b84e6e1f82</u> <u>1c92852b96d59eece7a957</u> <u>2ddef78a4e8323215978ab</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
18	2021-12-16 16:24:40	<u>0x7c83dbe4f4e119422840</u> <u>46514f2e8059a40953e506</u> <u>96166183786674d64c38de</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
19	2021-12-16 16:24:34	<u>0x14d5a6ce18fdd50b8231</u> <u>2e9d256361f001206f233a</u> <u>ec748501c4f863801dfca3</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
20	2021-12-12 18:03:22	<u>0xddabf8ae6b9a403ba2a3</u> <u>8a83baafc43676424cc4aa</u> <u>56fe08d33b6bd3fb655aee</u>	+ 0.0003200000000000 00 amWMATIC	✓
21	2021-12-12 18:03:20	<u>0x6f228adfb5fbd3ff760e</u> <u>907b9a2a48c2099d909b57</u> <u>583e3bf807243f648b623b</u>	+ 0.000441 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-12 18:03:18	<u>0xfbcc717a9b64e441f166</u> <u>19808001cdc0dd7e761c71</u> <u>222cd15111dfdf5505ea72</u>	+ 0.0000034296822961 40 UNI-V2	✓
23	2021-12-05 01:38:31	<u>0xf4f9cd2f4e96bcf70ccf</u> <u>d0065063ab72bcdf652256</u> <u>a11e44bc08befe9a67c51c</u>	+ 43,557.199999999999 7089617 LELX.io	✓
24	2021-12-05 01:38:23	<u>0x71e15d7af9378d3d8456</u> <u>f64d33a9a1df5aa00532ff</u> <u>a6ac94d10a21dbfdbc8edc</u>	+ 0.0210000000000000 01 amWMATIC	✓
25	2021-12-05 01:38:19	<u>0xebd5a1305538287879f4</u> <u>99bb659a72dea8ff284710</u> <u>8390c629cfda51096cb49b</u>	+ 0.025110 USDT	✓
26	2021-12-05 01:38:17	<u>0x1f9a4eb14e55101ad57b</u> <u>485fc9970447fa298bdbc0</u> <u>2f1920d50cb7928d8ee128</u>	+ 0.0001320782285460 68 UNI-V2	✓
27	2021-11-27 18:55:03	<u>0xfb40647eb2e65f6c1f0f</u> <u>2395f62a471db117627147</u> <u>23c6c3a0dfd41b2a8f6a35</u>	+ 0.000328 amUSDT	✓
28	2021-11-27 18:54:31	<u>0xf61a5a7f6bdbaad3ba4d</u> <u>91a55daf5f81a18aacea16</u> <u>65d4a7eae87a89e9859a68</u>	+ 0.000327 USDT	✓
29	2021-11-27 18:54:15	<u>0x467014f0e04ca75c5d5c</u> <u>616834507d16a1d95cc81a</u> <u>fdb10edc167e71318d031e</u>	+ 0.0000015181552585 31 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:27:45	<u>0xfab91e4e03fdee1068a2</u> <u>b389a4d3a478c8df335c02</u> <u>0ac4bc83529155004069aa</u>	+ 1 NFT	✓
2	2024-02-02 11:29:14	<u>0xbc3006f403145df4cb3f</u> <u>250a6efb3d87582cd9bd35</u> <u>e8fcd0d9b317febd259ede</u>	+ 1 ethevents.co	✓
3	2023-12-05 00:36:51	<u>0x640e965681cda221ddf7</u> <u>dc16590794951104821497</u> <u>d0077bcf6dd0dcdfd9b9f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a4</u> <u>7356555ac2fdd249e0f8d0</u> <u>e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 00:22:17	<u>0x2a99ea4a0bf79218b03d</u> <u>db2828a352588753abc4b</u> <u>3efbfd133f9e17bb920220</u>	+ 1 NFT Voucher	✓
6	2023-09-03 23:13:41	<u>0xb3078cf50fa213b5ed40</u> <u>60430615a4dd73287748c8</u> <u>6de9d30da248d16f8ba3a8</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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