

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x246bc81af34a42e90c962d36e38a4e05889a1e77</u>
TOTAL RECEIVED	0.2300000000000000010 MATIC
	0.08 USD
TOTAL SEND	0.1363124350000000010 MATIC
	0.05 USD










Token	Balance
MATIC	0.093687565000000000 MATIC
	0.03 USD
(PoS) Tether USD	5.002727 USDT
	5.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market USDT	0.000365 amUSDT
GrandpaGreen	999.0000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
Stepn.fitness	245.3000000000000011369 GMT
â€”â€”ALGEBRAâ€”!â€”!	7,962.00000000 â€”â€”ALGEBRAâ€”!â€”!
\$0Bets.io	3,000,000.00000000 0Bets.io







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

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-24 09:18:25	<u>0xd25c7a17658fa6d49557</u> <u>a114f663da6cc99ba7889e</u> <u>01fe2816532b00fcd5b628</u>	- 0.0003300000000000 00 MATIC  0.00 USD	✓
2	2021-12-24 09:18:25	<u>0xd25c7a17658fa6d49557</u> <u>a114f663da6cc99ba7889e</u> <u>01fe2816532b00fcd5b628</u>	- 0.0101026100000000 00 MATIC  0.02 USD	✓
3	2021-12-24 09:18:23	<u>0x36430337bbc3e514c61e</u> <u>a6f8f0dd1884129569488b</u> <u>6ec8de766ebed81b911304</u>	- 0.0002700000000000 00 MATIC  0.00 USD	✓
4	2021-12-24 09:18:23	<u>0x36430337bbc3e514c61e</u> <u>a6f8f0dd1884129569488b</u> <u>6ec8de766ebed81b911304</u>	- 0.0077531300000000 00 MATIC  0.01 USD	✓
5	2021-12-24 09:18:19	<u>0xe061e272ee6bf46b17fe</u> <u>8c86339c2dd72c4d3caab2</u> <u>860f164a48a6a61197a7b3</u>	- 0.0002300000000000 00 MATIC  0.00 USD	✓
6	2021-12-24 09:18:19	<u>0xe061e272ee6bf46b17fe</u> <u>8c86339c2dd72c4d3caab2</u> <u>860f164a48a6a61197a7b3</u>	- 0.0092895250000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-17 01:29:49	<u>0xaa173f79a92abdf22cc4de18001c1c0efe27fbf0d229e354220c6eca323d7b9f</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
8	2021-12-17 01:29:49	<u>0xaa173f79a92abdf22cc4de18001c1c0efe27fbf0d229e354220c6eca323d7b9f</u>	- 0.008659380000000000 00 MATIC  0.01 USD	✓
9	2021-12-17 01:29:47	<u>0xe41e9f076a9c5782fde65cc587f756da27bf8718b35346a1947b24071b89be66</u>	- 0.000390000000000000 00 MATIC  0.00 USD	✓
10	2021-12-17 01:29:47	<u>0xe41e9f076a9c5782fde65cc587f756da27bf8718b35346a1947b24071b89be66</u>	- 0.006591960000000000 00 MATIC  0.01 USD	✓
11	2021-12-17 01:29:45	<u>0xa674d8b9fb28245a4bd2f7eeb179562da96ff558c7529d25000588f029a46017</u>	- 0.000320000000000000 00 MATIC  0.00 USD	✓
12	2021-12-17 01:29:45	<u>0xa674d8b9fb28245a4bd2f7eeb179562da96ff558c7529d25000588f029a46017</u>	- 0.007962449999999999 99 MATIC  0.01 USD	✓
13	2021-12-12 15:59:42	<u>0x377d5362db40a885d5c8b611fee4dc625e88f8d6671e58c570e4a14dcfff1587</u>	- 0.000350000000000000 00 MATIC  0.00 USD	✓
14	2021-12-12 15:59:42	<u>0x377d5362db40a885d5c8b611fee4dc625e88f8d6671e58c570e4a14dcfff1587</u>	- 0.010700095000000000 00 MATIC  0.02 USD	✓
15	2021-12-12 15:59:38	<u>0xdf0334b200959c3585c49ba714657515e63526cd8a2361255bf350867c1b3a7e</u>	- 0.000310000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-12 15:59:38	<u>0xdf0334b200959c3585c49ba714657515e63526cd8a2361255bf350867c1b3a7e</u>	- 0.0076906200000000 00 MATIC  0.01 USD	✓
17	2021-12-12 15:59:36	<u>0x79750d4c8c23c67e410ebd973d4409bb6c5f560bbc b75f084578a689ca196103</u>	- 0.0002400000000000 00 MATIC  0.00 USD	✓
18	2021-12-12 15:59:36	<u>0x79750d4c8c23c67e410ebd973d4409bb6c5f560bbc b75f084578a689ca196103</u>	- 0.0089245450000000 01 MATIC  0.01 USD	✓
19	2021-12-04 09:48:07	<u>0x824cfd1df693b2f3812d1c02433230a8ddc82580191363813eaacf0a227c36bb</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
20	2021-12-04 09:48:07	<u>0x824cfd1df693b2f3812d1c02433230a8ddc82580191363813eaacf0a227c36bb</u>	- 0.0096728100000000 00 MATIC  0.01 USD	✓
21	2021-12-04 09:48:07	<u>0xc727ca8283425b0576639e71a4aa2b48b0cca7152b1b30248db81a06fbc b5988</u>	- 0.0001200000000000 00 MATIC  0.00 USD	✓
22	2021-12-04 09:48:07	<u>0xc727ca8283425b0576639e71a4aa2b48b0cca7152b1b30248db81a06fbc b5988</u>	- 0.0062726400000000 00 MATIC  0.01 USD	✓
23	2021-12-04 09:48:03	<u>0x82d44a473c122ee1294e0f297798e6944eee6363d29516060827a048472041cc</u>	- 0.0002700000000000 00 MATIC  0.00 USD	✓
24	2021-12-04 09:48:03	<u>0x82d44a473c122ee1294e0f297798e6944eee6363d29516060827a048472041cc</u>	- 0.0076499700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-27 01:20:04	<u>0xa67c59b55797357456a5</u> <u>8f550502874b4789176e36</u> <u>3f99349629b1867e3b7764</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
26	2021-11-27 01:20:04	<u>0xa67c59b55797357456a5</u> <u>8f550502874b4789176e36</u> <u>3f99349629b1867e3b7764</u>	- 0.0164540999999999 99 MATIC  0.02 USD	✓
27	2021-11-27 01:19:38	<u>0xc47ea48c55a77845987a</u> <u>03b0b2c32ac9e19e9bd5a9</u> <u>c5c42ee9ace43c3b738fbd</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
28	2021-11-27 01:19:38	<u>0xc47ea48c55a77845987a</u> <u>03b0b2c32ac9e19e9bd5a9</u> <u>c5c42ee9ace43c3b738fbd</u>	- 0.0062731500000000 00 MATIC  0.01 USD	✓
29	2021-11-27 01:15:10	<u>0x20365146ea76849ec08b</u> <u>2e05bae8e9c2c93d8db377</u> <u>c7d6b40c821678f4e45c54</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
30	2021-11-27 01:15:10	<u>0x20365146ea76849ec08b</u> <u>2e05bae8e9c2c93d8db377</u> <u>c7d6b40c821678f4e45c54</u>	- 0.0084754500000000 01 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 23:45:00	<u>0x534433a1301ae8b15f02</u> <u>eb4611f457519f998df1a8</u> <u>44b90481ebb4ea9110511c</u>	+ 0.2099999999999999 92 MATIC  0.35 USD	✓
2	2021-11-13 15:16:04	<u>0x0530c64189a74b4e97ab</u> <u>9e59baace2cc6783e81526</u> <u>f0e14c9878a024ef63ce42</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:33:23	<u>0x8c773abbd93f16ce896e8b387f5f191a1ad4721c953c919b195259f543512f3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:23:56	<u>0xaddd809c727e1559bc404f87b0f476cf4c236f48602916976245be76399556a0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-09-09 19:37:02	<u>0xee17f6421d14019f2ca572d927c841f20ed9a6a73e962ad3cd0796503088250d</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-23 23:59:58	<u>0xddeef25eb6565dc41b00c03a66badb1638b9558c8b2a93bec137058720de298e</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-07 11:30:38	<u>0xccab70e2a468b9357f4150bc8d4199b234442a3516be0a201d75864cc570f1b2</u>	+ 245.30000000000001 1369 GMT	✓
6	2022-03-23 13:00:26	<u>0x012ec269d6dd285e8f37e76ae182c5099e01304d2f29d24cc849997cff2fdc21</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
7	2022-03-08 16:53:44	<u>0x462780303e2e16d13dbc7a6590ab1967ba34bc687d92471891fa0e3d14e31f4a</u>	+ 10.00000000000000 000 STEP.N.me	✓
8	2022-02-15 07:14:59	<u>0xb72b70d9e8bcc26a14ac0955ffcdf9e603f366783129e1d94313705bdc67cff5</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-01-28 17:55:01	<u>0x8962faf85538a82401631af0399f735ac07f886313c6ea6179046d97b17ef813</u>	+ 999.00000000000000 0000 GGREEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-14 13:23:08	<u>0x5cbd8418bc194639b0dc</u> <u>aada338878bf9d5ce35a72</u> <u>2558439f18e34282d8e5fd</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-24 09:18:25	<u>0xd25c7a17658fa6d49557</u> <u>a114f663da6cc99ba7889e</u> <u>01fe2816532b00fcd5b628</u>	+ 0.0003300000000000 00 amWMATIC	✓
12	2021-12-24 09:18:23	<u>0x36430337bbc3e514c61e</u> <u>a6f8f0dd1884129569488b</u> <u>6ec8de766ebed81b911304</u>	+ 0.000713 USDT	✓
13	2021-12-24 09:18:19	<u>0xe061e272ee6bf46b17fe</u> <u>8c86339c2dd72c4d3caab2</u> <u>860f164a48a6a61197a7b3</u>	+ 0.0000021978914558 32 UNI-V2	✓
14	2021-12-17 01:29:49	<u>0xaa173f79a92abdf22cc4</u> <u>de18001c1c0efe27fbf0d2</u> <u>29e354220c6eca323d7b9f</u>	+ 0.0003000000000000 00 amWMATIC	✓
15	2021-12-17 01:29:47	<u>0xe41e9f076a9c5782fde6</u> <u>5cc587f756da27bf8718b3</u> <u>5346a1947b24071b89be66</u>	+ 0.000823 USDT	✓
16	2021-12-17 01:29:45	<u>0xa674d8b9fb28245a4bd2</u> <u>f7eeb179562da96ff558c7</u> <u>529d25000588f029a46017</u>	+ 0.0000027826088734 61 UNI-V2	✓
17	2021-12-16 16:04:22	<u>0x4a9d9af3e5b8917ef055</u> <u>9e669564baabda433df21c</u> <u>176acb9e1ee894d2bce4ed</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
18	2021-12-16 16:04:16	<u>0x2dac5676cabff25aea47</u> <u>74ab87fec64f5a1b8e5ffd</u> <u>608a34fc07c79bef2a3227</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-16 16:04:10	<u>0xcf482f06fcdc08e61047</u> <u>29912c03642ce962b20f86</u> <u>c7c4a4b765f595993f4564</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
20	2021-12-12 15:59:42	<u>0x377d5362db40a885d5c8</u> <u>b611fee4dc625e88f8d667</u> <u>1e58c570e4a14dcfff1587</u>	+ 0.0003500000000000 00 amWMATIC	✓
21	2021-12-12 15:59:38	<u>0xdf0334b200959c3585c4</u> <u>9ba714657515e63526cd8a</u> <u>2361255bf350867c1b3a7e</u>	+ 0.000631 USDT	✓
22	2021-12-12 15:59:36	<u>0x79750d4c8c23c67e410e</u> <u>bd973d4409bb6c5f560bbc</u> <u>b75f084578a689ca196103</u>	+ 0.0000020452853372 61 UNI-V2	✓
23	2021-12-04 09:49:23	<u>0x324d556095e4bfff05de1</u> <u>6d95ff71e8d04ad9b2de1f</u> <u>ec681f261e4b5129dff50d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-04 09:48:07	<u>0x824cfd1df693b2f3812d</u> <u>1c02433230a8ddc8258019</u> <u>1363813eaacf0a227c36bb</u>	+ 0.0001100000000000 00 amWMATIC	✓
25	2021-12-04 09:48:07	<u>0xc727ca8283425b057663</u> <u>9e71a4aa2b48b0cca7152b</u> <u>1b30248db81a06fbc5988</u>	+ 0.000229 USDT	✓
26	2021-12-04 09:48:03	<u>0x82d44a473c122ee1294e</u> <u>0f297798e6944eee6363d2</u> <u>9516060827a048472041cc</u>	+ 0.0000022676990783 67 UNI-V2	✓
27	2021-11-27 01:20:04	<u>0xa67c59b55797357456a5</u> <u>8f550502874b4789176e36</u> <u>3f99349629b1867e3b7764</u>	+ 0.000331 amUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-27 01:19:38	<u>0xc47ea48c55a77845987a</u> <u>03b0b2c32ac9e19e9bd5a9</u> <u>c5c42ee9ace43c3b738fbd</u>	+ 0.000331 USDT	✓
29	2021-11-27 01:15:10	<u>0x20365146ea76849ec08b</u> <u>2e05bae8e9c2c93d8db377</u> <u>c7d6b40c821678f4e45c54</u>	+ 0.0000015412026894 73 UNI-V2	✓
30	2021-11-11 21:04:14	<u>0xe9ac120162f998cf5ce7</u> <u>b809b0842a8afbfd5c5582</u> <u>58de2f5eb042ff3912b05f</u>	+ 5.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829</u> <u>a88b14d77d11b978325078</u> <u>b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
2	2023-09-16 13:51:03	<u>0xb6dd0ce2065fcc5027f8</u> <u>45c467ff2268bd601ea5bc</u> <u>462996cebd1fb4a655a0f1</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583</u> <u>f6125e4e936443c67a166b</u> <u>6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:08:21	<u>0x27db3d0795935a865451</u> <u>1704c2d63f301af51e7f36</u> <u>eebb1b5e349fdf24c7c227</u>	+ 1 Base Chain Raffle	✓

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