

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b4e043640ac95307969ac3a7c708024f6db007b</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.12 USD
TOTAL SEND	0.349936999999999998 MATIC
	0.12 USD

Token	Balance
MATIC	0.000063000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001323 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000000000273021446 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000375035620975 QUICK
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
wPGX.app	7,936.000000000000000000 wPGX.app
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token






Balance










\$ xBets.org







500.00000000 \$ Free Claim and Play










## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-12-28 10:06:30	<u>0x9c14b4c69d378670c4a097d311b0f599a80e97a711427438bc289d57a9c901fa</u>	- 0.1495400100000000 01 MATIC  0.37 USD	✓
2	2021-12-28 10:06:30	<u>0x9c14b4c69d378670c4a097d311b0f599a80e97a711427438bc289d57a9c901fa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-05 06:37:09	<u>0xa5f17da09bdc1af39723922761fa08504bac0a213ddc2c5560a92d1212c13c5e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-05 06:37:09	<u>0xa5f17da09bdc1af39723922761fa08504bac0a213ddc2c5560a92d1212c13c5e</u>	- 0.0138828600000000 00 MATIC  0.02 USD	✓
5	2021-12-05 05:32:03	<u>0xc8b9a6da9886de7171e8ee6d71ab41ca8980de7eb21d1af94c1787867828b27b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-05 05:32:03	<u>0xc8b9a6da9886de7171e8ee6d71ab41ca8980de7eb21d1af94c1787867828b27b</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
7	2021-12-05 05:05:49	<u>0xab64d024f0f0933f5ac3c31a67881c8fab47bbcd73a607d9be4dbcde45a59c18</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-12-05 05:05:49	<u>0xab64d024f0f0933f5ac3c31a67881c8fab47bbcd73a607d9be4dbcde45a59c18</u>	- 0.0065401500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
9	2021-11-26 07:06:59	<u>0x304931b5cc4392e3a7137a2f5aee30b09f4c30ef1a2e3f27d516c511ead400ec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-26 07:06:59	<u>0x304931b5cc4392e3a7137a2f5aee30b09f4c30ef1a2e3f27d516c511ead400ec</u>	- 0.0152773800000000 00 MATIC  0.02 USD	✓
11	2021-11-26 04:45:57	<u>0xe55656b4986bde8ad33e3679baba37211e6a4f1150ea73d78a1d57c5d4dc96ba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-26 04:45:57	<u>0xe55656b4986bde8ad33e3679baba37211e6a4f1150ea73d78a1d57c5d4dc96ba</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
13	2021-11-22 07:35:14	<u>0x1bed4d6d34d248496b91fb2681f67eb16cc7a616656a6ef0a9384d9ec7068e06</u>	+ 0.1499999999999999 94 MATIC  0.23 USD	✓
14	2021-11-22 04:51:25	<u>0xf23cf5a2a2a1ecb85c76e0cf7b39a51e2658b6356514fbdabff5de956806552f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
15	2021-11-22 04:51:25	<u>0xf23cf5a2a2a1ecb85c76e0cf7b39a51e2658b6356514fbdabff5de956806552f</u>	- 0.0012502500000000 00 MATIC  0.00 USD	✓
16	2021-11-22 04:38:19	<u>0xf384177f3bfe7aca077d402b896717a3f3a11c0b5414a30293c324d0d50879d7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
17	2021-11-22 04:38:19	<u>0xf384177f3bfe7aca077d402b896717a3f3a11c0b5414a30293c324d0d50879d7</u>	- 0.0062274600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-19 05:09:55	<u>0xd8c6b91b40f6b9d20057</u> <u>d477f6edeed4ceed8275c7</u> <u>e734204c4c536e0e26f4e6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-11-19 05:09:55	<u>0xd8c6b91b40f6b9d20057</u> <u>d477f6edeed4ceed8275c7</u> <u>e734204c4c536e0e26f4e6</u>	- 0.0149606700000000 01 MATIC  0.02 USD	✓
20	2021-11-19 04:33:45	<u>0xe5301485c8e625865360</u> <u>70168dd27cd012424cc0ed</u> <u>edd6f89513db7f30dd4e1e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-11-19 04:33:45	<u>0xe5301485c8e625865360</u> <u>70168dd27cd012424cc0ed</u> <u>edd6f89513db7f30dd4e1e</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
22	2021-11-19 04:09:23	<u>0xb6fbcd610412decced4</u> <u>593870ac1de9505561dcbf</u> <u>609c3d3e4df5240381b179</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2021-11-19 04:09:23	<u>0xb6fbcd610412decced4</u> <u>593870ac1de9505561dcbf</u> <u>609c3d3e4df5240381b179</u>	- 0.0069759360000000 00 MATIC  0.01 USD	✓
24	2021-11-08 04:07:44	<u>0x7eff5878437a4d8bdea0</u> <u>6b9f5959539a458b4b91ee</u> <u>01aaa743204fd137d21a58</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
25	2021-11-08 04:07:44	<u>0x7eff5878437a4d8bdea0</u> <u>6b9f5959539a458b4b91ee</u> <u>01aaa743204fd137d21a58</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
26	2021-11-08 04:05:34	<u>0x61597dad65e1c99ae99b</u> <u>09c300922388d84e5c9bd3</u> <u>7bdbcfc5c617de34d6f4cc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-08 04:05:34	<u>0x61597dad65e1c99ae99b09c300922388d84e5c9bd37bdbcf5c617de34d6f4cc</u>	- 0.0014054700000000 00 MATIC  0.00 USD	✓
28	2021-11-08 00:42:37	<u>0x8d2063521f4bf8b0d5d5c13b204185a7502b1059a9989703a8b59641085a0739</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
29	2021-11-08 00:42:37	<u>0x8d2063521f4bf8b0d5d5c13b204185a7502b1059a9989703a8b59641085a0739</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓
30	2021-11-03 14:55:55	<u>0xd03439f2371f4758c82ed91254c67b0c8af3f7989898f8f7545fb78c6ef9d4f8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-11-03 14:55:55	<u>0xd03439f2371f4758c82ed91254c67b0c8af3f7989898f8f7545fb78c6ef9d4f8</u>	- 0.0164562419999999 99 MATIC  0.03 USD	✓
32	2021-11-03 10:31:23	<u>0xe909c95a592d2b3078cbca4c54f4949cb7c18c6d910654522310cc73c55d5953</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-11-03 10:31:23	<u>0xe909c95a592d2b3078cbca4c54f4949cb7c18c6d910654522310cc73c55d5953</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
34	2021-11-03 05:03:06	<u>0xf4579fd88a807740826cc8e4488e98c23d1644ff3cb0cdc572f3ac064ecea6e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
35	2021-11-03 05:03:06	<u>0xf4579fd88a807740826cc8e4488e98c23d1644ff3cb0cdc572f3ac064ecea6e</u>	- 0.0062508900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-26 01:52:46	<u>0x6d7f349c04b3ed0dbad0</u> <u>3ff56f58f008ab87046795</u> <u>3c9cb605a858d633b7c25a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-10-26 01:52:46	<u>0x6d7f349c04b3ed0dbad0</u> <u>3ff56f58f008ab87046795</u> <u>3c9cb605a858d633b7c25a</u>	- 0.0140801699999999 99 MATIC  0.02 USD	✓
38	2021-10-26 01:49:56	<u>0x57852a8e1a169648dee4</u> <u>bb2ebef3954a4411126708</u> <u>a708a085e841433145266c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
39	2021-10-26 01:49:56	<u>0x57852a8e1a169648dee4</u> <u>bb2ebef3954a4411126708</u> <u>a708a085e841433145266c</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
40	2021-10-26 01:48:58	<u>0xcb6db2a3df05a05a8666</u> <u>0bc2a5d4594ef5c69a9f66</u> <u>8b8c0de4fcc008659d3729</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-10-26 01:48:58	<u>0xcb6db2a3df05a05a8666</u> <u>0bc2a5d4594ef5c69a9f66</u> <u>8b8c0de4fcc008659d3729</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
42	2021-10-23 03:26:10	<u>0xc146c3e234a3118cd306</u> <u>af1531a9e51998f2f67d4c</u> <u>b546dd10c8d69af9db0010</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-10-23 03:26:10	<u>0xc146c3e234a3118cd306</u> <u>af1531a9e51998f2f67d4c</u> <u>b546dd10c8d69af9db0010</u>	- 0.0016240680000000 00 MATIC  0.00 USD	✓
44	2021-10-23 02:33:45	<u>0x984cd69c179fb958da10</u> <u>85fb2b6fb406269e016b7d</u> <u>9e32dade74ff141e54e804</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-23 02:33:45	<u>0x984cd69c179fb958da1085fb2b6fb406269e016b7d9e32dade74ff141e54e804</u>	- 0.0017891640000000 00 MATIC  0.00 USD	✓
46	2021-10-23 02:22:01	<u>0x189eb95f7ef435f5227e354f533d4e8626e50029707cf20b86f90b2eeab62056</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-10-23 02:22:01	<u>0x189eb95f7ef435f5227e354f533d4e8626e50029707cf20b86f90b2eeab62056</u>	- 0.0168062099999999 99 MATIC  0.02 USD	✓
48	2021-10-23 02:14:35	<u>0x09bdad31674c24555e1de6dbe82f781d7a5cbe28efaedb843a2cc8ed83787d9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
49	2021-10-23 02:14:35	<u>0x09bdad31674c24555e1de6dbe82f781d7a5cbe28efaedb843a2cc8ed83787d9</u>	- 0.0067642500000000 00 MATIC  0.01 USD	✓
50	2021-10-23 02:00:57	<u>0x33f1456e42b542effaac34e882196eea23903c3ee566e1a7cf078f66138dfcd5</u>	+ 0.2000000000000000 11 MATIC  0.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:36:22	<u>0xb921a72b072bf55d7452b9e7732f00e011e2be8ad21b1b4139b9d64926c4373f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-13 11:44:05	<u>0x39a31cfbebeec2c2c3470c5777c23c1ee2354f0922855190ec18e7dda8cd4f28</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-04-25 23:07:04	<u>0xeb6b0cd484f8f9a3c4af074cb86f85480f6acd4ffe2fdaf27eb87651b25e2461</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-16 09:53:41	<u>0x3692b5df2181d566a23795c6f2ea97a406f862be35174e5f1e314e111baabd8c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-15 01:28:10	<u>0x13741aa0ac3e961fa6f76a35e0496db6541e9adbaad81c5cd2999a352f118d84</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-05 06:37:09	<u>0xa5f17da09bdc1af39723922761fa08504bac0a213ddc2c5560a92d1212c13c5e</u>	+ 0.000197 amUSDC	✓
8	2021-12-05 05:32:03	<u>0xc8b9a6da9886de7171e8ee6d71ab41ca8980de7eb21d1af94c1787867828b27b</u>	+ 0.0000000000354481 99 UNI-V2	✓
9	2021-12-05 05:09:15	<u>0x4c232578d3f54a76ae7edafe4b948826f98ecfb53cedfaf8a4fe5a3e75f8e12f</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-05 05:05:49	<u>0xab64d024f0f0933f5ac3c31a67881c8fab47bbcd73a607d9be4dbcd45a59c18</u>	+ 0.0000000695961702 20 QUICK	✓
11	2021-11-26 07:06:59	<u>0x304931b5cc4392e3a7137a2f5aee30b09f4c30ef1a2e3f27d516c511ead400ec</u>	+ 0.000184 amUSDC	✓



#	Date & time	Transaction Id	Amount	
12	2021-11-26 04:45:57	<u>0xe55656b4986bde8ad33e3679baba37211e6a4f1150ea73d78a1d57c5d4dc96ba</u>	+ 0.000000000346790 99 UNI-V2	✓
13	2021-11-22 04:51:25	<u>0xf23cf5a2a2a1ecb85c76e0cf7b39a51e2658b6356514fbdabff5de956806552f</u>	+ 0.0000000452970475 36 QUICK	✓
14	2021-11-22 04:38:47	<u>0x7979fb1e90d50e91401de23f3d6765e2ff1c232169d639cecaa0d14452c442a2</u>	+ 11,287.0000000000 0000000 Zers.io	✓
15	2021-11-22 04:38:19	<u>0xf384177f3bfe7aca077d402b896717a3f3a11c0b5414a30293c324d0d50879d7</u>	+ 0.0000000453504957 25 QUICK	✓
16	2021-11-19 05:09:55	<u>0xd8c6b91b40f6b9d20057d477f6edeed4ceed8275c7e734204c4c536e0e26f4e6</u>	+ 0.000151 amUSDC	✓
17	2021-11-19 04:33:45	<u>0xe5301485c8e62586536070168dd27cd012424cc0ededd6f89513db7f30dd4e1e</u>	+ 0.000000000315488 40 UNI-V2	✓
18	2021-11-19 04:09:23	<u>0xb6fbcd610412decced4593870ac1de9505561dcbf609c3d3e4df5240381b179</u>	+ 0.0000000438953820 51 QUICK	✓
19	2021-11-08 04:07:44	<u>0x7eff5878437a4d8bdea06b9f5959539a458b4b91ee01aaa743204fd137d21a58</u>	+ 0.000188 amUSDC	✓
20	2021-11-08 04:05:34	<u>0x61597dad65e1c99ae99b09c300922388d84e5c9bd37bdbcfc5c617de34d6f4cc</u>	+ 0.000000000355519 83 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-08 00:42:37	<u>0x8d2063521f4bf8b0d5d5c13b204185a7502b1059a9989703a8b59641085a0739</u>	+ 0.0000000449096865 73 QUICK	✓
22	2021-11-03 14:55:55	<u>0xd03439f2371f4758c82ed91254c67b0c8af3f7989898f8f7545fb78c6ef9d4f8</u>	+ 0.000197 amUSDC	✓
23	2021-11-03 10:31:23	<u>0xe909c95a592d2b3078cbca4c54f4949cb7c18c6d910654522310cc73c55d5953</u>	+ 0.0000000000372748 31 UNI-V2	✓
24	2021-11-03 05:03:06	<u>0xf4579fd88a807740826cc8e4488e98c23d1644ff3cb0cdc572f3ac064ecea6e</u>	+ 0.0000000475651607 53 QUICK	✓
25	2021-10-26 01:52:46	<u>0x6d7f349c04b3ed0dbad03ff56f58f008ab870467953c9cb605a858d633b7c25a</u>	+ 0.000171 amUSDC	✓
26	2021-10-26 01:49:56	<u>0x57852a8e1a169648dee4bb2ebef3954a4411126708a708a085e841433145266c</u>	+ 0.0000000415663458 14 QUICK	✓
27	2021-10-26 01:48:58	<u>0xcb6db2a3df05a05a86660bc2a5d4594ef5c69a9f668b8c0de4fcc008659d3729</u>	+ 0.0000000000342058 49 UNI-V2	✓
28	2021-10-23 03:26:10	<u>0xc146c3e234a3118cd306af1531a9e51998f2f67d4cb546dd10c8d69af9db0010</u>	+ 0.0000000000321378 99 UNI-V2	✓
29	2021-10-23 02:33:45	<u>0x984cd69c179fb958da1085fb2b6fb406269e016b7d9e32dade74ff141e54e804</u>	+ 0.0000000000321747 46 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-23 02:22:01	<u>0x189eb95f7ef435f5227e</u> <u>354f533d4e8626e5002970</u> <u>7cf20b86f90b2eeab62056</u>	+ 0.000151 amUSDC	✓
31	2021-10-23 02:17:25	<u>0x35ffa9e8b7d19fc448d3</u> <u>7b5f3093113aeaefda7c3b</u> <u>10a35cbf3b0a0ebb314b40</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-10-23 02:14:35	<u>0x09bdad31674c24555e1d</u> <u>ee6dbe82f781d7a5cbe28e</u> <u>faedb843a2cc8ed83787d9</u>	+ 0.0000000368553323 03 QUICK	✓

\* USD values displayed at the time of transaction

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