

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b5cfd72a3974ef605fb1ebc03a221ab0e1009e2</u>
TOTAL RECEIVED	0.36999999999999996 MATIC
	0.13 USD
TOTAL SEND	0.263761416393893056 MATIC
	0.09 USD

Token	Balance
MATIC	0.106238583606106954 MATIC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001721 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000242470270 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000514178278444 QUICK
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
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	2021-12-10 02:04:52	<u>0x12e531aecc56c060e19e4e65994676db19e7e6b8c74f3b0a0e651f8a33922d11</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 02:04:52	<u>0x12e531aecc56c060e19e4e65994676db19e7e6b8c74f3b0a0e651f8a33922d11</u>	- 0.0062276700000000 00 MATIC  0.01 USD	✓
3	2021-12-06 04:51:30	<u>0xc0f03b89b1d9905ffbfffbb150c5a8fae941baa2fd32b2e56a46ccb7365692f60</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-06 04:51:30	<u>0xc0f03b89b1d9905ffbfffbb150c5a8fae941baa2fd32b2e56a46ccb7365692f60</u>	- 0.0149592000000000 01 MATIC  0.02 USD	✓
5	2021-12-05 15:06:48	<u>0x805beef5ebc2de74e3dcdb7f9b38c4c6130837e014f321a36c3cd69d19e11154</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-05 15:06:48	<u>0x805beef5ebc2de74e3dcdb7f9b38c4c6130837e014f321a36c3cd69d19e11154</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓
7	2021-12-05 13:21:44	<u>0xe34ccc853fda51f02ac4b2a1e1371a90e5396d70720dc4f1b585c1426d2c3a15</u>	+ 0.1000000000000000 06 MATIC  0.20 USD	✓
8	2021-12-03 15:53:50	<u>0xe26cca6b81f24e61751062edab550de7a0f3bcd5fae5028a940ec599c7b180a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2021-12-03 15:53:50	<u>0xe26cca6b81f24e617510</u> <u>62edab550de7a0f3bcd5f</u> <u>ae5028a940ec599c7b180a</u>	- 0.0090208567799999 99 MATIC  0.02 USD	✓
10	2021-12-03 10:29:21	<u>0x0566bdbad4d3f4e2a21c</u> <u>a0082b42e331e0275e6e72</u> <u>14229ad8b26b6a3c7fad8c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-03 10:29:21	<u>0x0566bdbad4d3f4e2a21c</u> <u>a0082b42e331e0275e6e72</u> <u>14229ad8b26b6a3c7fad8c</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
12	2021-11-30 06:43:21	<u>0x7dfbe5008868683a4f76</u> <u>8cde625b018f1dd07763b3</u> <u>b5d7ece51e44113ac1e003</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-11-30 06:43:21	<u>0x7dfbe5008868683a4f76</u> <u>8cde625b018f1dd07763b3</u> <u>b5d7ece51e44113ac1e003</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
14	2021-11-30 03:08:17	<u>0x89c783524d79c681ee55</u> <u>75aa6916885cc6c8e0b752</u> <u>7e9f659baf1d813a2ff39a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
15	2021-11-30 03:08:17	<u>0x89c783524d79c681ee55</u> <u>75aa6916885cc6c8e0b752</u> <u>7e9f659baf1d813a2ff39a</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
16	2021-11-23 03:56:32	<u>0x98bea76de047b5324e43</u> <u>e95a9c68c954bd68aa3320</u> <u>055ab2ad873fff212f28cc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-11-23 03:56:32	<u>0x98bea76de047b5324e43</u> <u>e95a9c68c954bd68aa3320</u> <u>055ab2ad873fff212f28cc</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-22 12:30:25	<u>0xbcfc586bcec7fdfb5da9</u> <u>09f6cadfd1c39b4a6f3861</u> <u>beb0f109bac131e9451e22</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-11-22 12:30:25	<u>0xbcfc586bcec7fdfb5da9</u> <u>09f6cadfd1c39b4a6f3861</u> <u>beb0f109bac131e9451e22</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
20	2021-11-22 07:40:42	<u>0xfa94c6335cc8b06f0209</u> <u>bdcdb93b1d5b22b4bfc00e</u> <u>2ddcc06735043267f53189</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-11-22 07:40:42	<u>0xfa94c6335cc8b06f0209</u> <u>bdcdb93b1d5b22b4bfc00e</u> <u>2ddcc06735043267f53189</u>	- 0.0049242728704521 83 MATIC  0.00 USD	✓
22	2021-11-22 05:19:33	<u>0xb636961252062274c479</u> <u>8b9233fb39ade2c09962f1</u> <u>29c463a45c82d6c87499f8</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2021-11-22 05:19:33	<u>0xb636961252062274c479</u> <u>8b9233fb39ade2c09962f1</u> <u>29c463a45c82d6c87499f8</u>	- 0.0062274600000000 00 MATIC  0.00 USD	✓
24	2021-11-17 23:38:42	<u>0xbbfdbd6371befee8a353</u> <u>565081b2dd0543e1460291</u> <u>6286ae5fd3136bfa5726ad</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
25	2021-11-17 10:29:04	<u>0x296344bae2d9dcf29e36</u> <u>24b8c4ad3ad0a4624f3333</u> <u>c9bff82f3dbf5696980659</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-17 10:29:04	<u>0x296344bae2d9dcf29e36</u> <u>24b8c4ad3ad0a4624f3333</u> <u>c9bff82f3dbf5696980659</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-17 08:39:38	<u>0xedc00d27e22c16b706ce</u> <u>78f076f7915f6c7bf0ab5f</u> <u>3576f9a192deb37ab7e25a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-17 08:39:38	<u>0xedc00d27e22c16b706ce</u> <u>78f076f7915f6c7bf0ab5f</u> <u>3576f9a192deb37ab7e25a</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
29	2021-11-16 02:56:45	<u>0xd9a31994d31f4a5a259d</u> <u>07a2ec5da8663f9394125f</u> <u>227623ec39bee8d55ed5d2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-11-16 02:56:45	<u>0xd9a31994d31f4a5a259d</u> <u>07a2ec5da8663f9394125f</u> <u>227623ec39bee8d55ed5d2</u>	- 0.0062274600000000 00 MATIC  0.00 USD	✓
31	2021-11-15 07:04:48	<u>0xc62b0c0d76c574a6176f</u> <u>ceb87073d4752494618744</u> <u>03ba849f21a5f7b7ba342f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-15 07:04:48	<u>0xc62b0c0d76c574a6176f</u> <u>ceb87073d4752494618744</u> <u>03ba849f21a5f7b7ba342f</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
33	2021-11-15 05:30:48	<u>0xea2c564f98a86637c2f5</u> <u>648eadcb5111ffffdfee8da</u> <u>145b058d9424802cdadaf5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-15 05:30:48	<u>0xea2c564f98a86637c2f5</u> <u>648eadcb5111ffffdfee8da</u> <u>145b058d9424802cdadaf5</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
35	2021-11-15 05:03:50	<u>0xd422c61eba2e30c81765</u> <u>98db261a001e9c5d770a61</u> <u>2c02cedc26f88cc930785c</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-15 05:03:50	<u>0xd422c61eba2e30c81765</u> <u>98db261a001e9c5d770a61</u> <u>2c02cedc26f88cc930785c</u>	- 0.0065399400000000 00 MATIC  0.01 USD	✓
37	2021-11-08 07:14:17	<u>0x1f04505d22ad1fec166b</u> <u>30e8631e90927216e62e79</u> <u>4386ee21d15ea1de4a5757</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-08 07:14:17	<u>0x1f04505d22ad1fec166b</u> <u>30e8631e90927216e62e79</u> <u>4386ee21d15ea1de4a5757</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
39	2021-11-08 05:19:37	<u>0x9e65b567365c9aba0d0e</u> <u>4e928a9cab1f1926324f62</u> <u>bf7035d8f1f71e7c0dbe7e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-08 05:19:37	<u>0x9e65b567365c9aba0d0e</u> <u>4e928a9cab1f1926324f62</u> <u>bf7035d8f1f71e7c0dbe7e</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
41	2021-11-08 04:06:58	<u>0x8479df7d6ad27e5a2f8a</u> <u>d28bb8000567e94e0684ef</u> <u>75aef0826c322c29a6a16b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
42	2021-11-08 04:06:58	<u>0x8479df7d6ad27e5a2f8a</u> <u>d28bb8000567e94e0684ef</u> <u>75aef0826c322c29a6a16b</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓
43	2021-11-01 07:21:15	<u>0xde89af7e2985221929fb</u> <u>d86e9193f099b35bdda3e</u> <u>c8989c73780edd1ccf5c24</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-01 07:21:15	<u>0xde89af7e2985221929fb</u> <u>d86e9193f099b35bdda3e</u> <u>c8989c73780edd1ccf5c24</u>	- 0.0140784900000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-01 05:40:07	<u>0x096746fde52c5d2ad05c750bc3297bc9f1a0b25b75fc9dcb6b0661acdf874626</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-11-01 05:40:07	<u>0x096746fde52c5d2ad05c750bc3297bc9f1a0b25b75fc9dcb6b0661acdf874626</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
47	2021-11-01 05:16:41	<u>0x3037332f874b46305e7998f516a58ed2d0873420f2c0fc0ff7cd0761e5a90ef7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2021-11-01 05:16:41	<u>0x3037332f874b46305e7998f516a58ed2d0873420f2c0fc0ff7cd0761e5a90ef7</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
49	2021-10-27 08:30:50	<u>0x9019c096dc7cbf95e1ee8f739f47241f22f17f78b67b1a8df6d9ed0d9639ad55</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-27 08:30:50	<u>0x9019c096dc7cbf95e1ee8f739f47241f22f17f78b67b1a8df6d9ed0d9639ad55</u>	- 0.0301682336834408 59 MATIC  0.05 USD	✓
51	2021-10-27 05:35:56	<u>0x4e76b7f1cd0b81a5876af3f7ba97a2a0b5954db68fb2c18dde1d5d1b0507a70c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
52	2021-10-27 05:35:56	<u>0x4e76b7f1cd0b81a5876af3f7ba97a2a0b5954db68fb2c18dde1d5d1b0507a70c</u>	- 0.0089458200000000 00 MATIC  0.01 USD	✓
53	2021-10-27 04:32:32	<u>0xa22805d49fb1e544eb1cdc2f8338d9f41861cc73cbca0711640e20aab21b305</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-27 04:32:32	<u>0xa22805d49fb1e544eb1c</u> <u>dc2f8338d9f41861cc73cb</u> <u>bca0711640e20aab21b305</u>	- 0.0099601530600000 01 MATIC  0.01 USD	✓
55	2021-10-25 01:26:07	<u>0xd07f65a3fed510c506f5</u> <u>8d86b294ccddc134799c86</u> <u>99e84874a9d07a92520250</u>	+ 0.1700000000000000 12 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:33:56	<u>0x87d8fa54b9c32cb37937</u> <u>7acdacd48b934fdd927fbf</u> <u>7e5128f67d51bf98f97534</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-13 11:44:05	<u>0x39a31cfbebeec2c2c347</u> <u>0c5777c23c1ee2354f0922</u> <u>855190ec18e7dda8cd4f28</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f</u> <u>36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-04-25 23:07:04	<u>0xeb6b0cd484f8f9a3c4af</u> <u>074cb86f85480f6acd4ffe</u> <u>2fdaf27eb87651b25e2461</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 13:40:54	<u>0x87361cade3b775957f2d</u> <u>a0eb83aa40443e063b51c6</u> <u>d15cbf2caf2dc0d2bdd9fd</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-10 02:04:52	<u>0x12e531aecc56c060e19e</u> <u>4e65994676db19e7e6b8c7</u> <u>4f3b0a0e651f8a33922d11</u>	+ 0.0000000830008962 94 QUICK	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-06 04:51:30	<u>0xc0f03b89b1d9905ffbff</u> <u>bb150c5a8fae941baa2fd3</u> <u>2b2e56a46ccb7365692f60</u>	+ 0.000192 amUSDC	✓
8	2021-12-05 15:06:48	<u>0x805beef5ebc2de74e3dc</u> <u>db7f9b38c4c6130837e014</u> <u>f321a36c3cd69d19e11154</u>	+ 0.000208 amUSDC	✓
9	2021-12-03 15:53:50	<u>0xe26cca6b81f24e617510</u> <u>62edab550de7a0f3bcd5f</u> <u>ae5028a940ec599c7b180a</u>	+ 0.0000000702172724 40 QUICK	✓
10	2021-12-03 10:32:21	<u>0xe6c6d95928c78650d386</u> <u>461413f5ac1a04001fcbcc</u> <u>5469f1aedc6928dd1fd45e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-03 10:29:21	<u>0x0566bdbad4d3f4e2a21c</u> <u>a0082b42e331e0275e6e72</u> <u>14229ad8b26b6a3c7fad8c</u>	+ 0.000000000381492 53 UNI-V2	✓
12	2021-11-30 06:43:21	<u>0x7dfbe5008868683a4f76</u> <u>8cde625b018f1dd07763b3</u> <u>b5d7ece51e44113ac1e003</u>	+ 0.000172 amUSDC	✓
13	2021-11-30 03:08:17	<u>0x89c783524d79c681ee55</u> <u>75aa6916885cc6c8e0b752</u> <u>7e9f659baf1d813a2ff39a</u>	+ 0.0000000527024064 30 QUICK	✓
14	2021-11-23 03:56:32	<u>0x98bea76de047b5324e43</u> <u>e95a9c68c954bd68aa3320</u> <u>055ab2ad873fff212f28cc</u>	+ 0.000157 amUSDC	✓
15	2021-11-22 12:30:25	<u>0xbcfc586bcec7fdfb5da9</u> <u>09f6cadfd1c39b4a6f3861</u> <u>beb0f109bac131e9451e22</u>	+ 0.000000000317670 33 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-22 07:40:42	<u>0xfa94c6335cc8b06f0209</u> <u>bdcbd93b1d5b22b4bfc00e</u> <u>2ddcc06735043267f53189</u>	+ 0.000156 amUSDC	✓
17	2021-11-22 05:20:03	<u>0xd7e322bed4f97d836ed3</u> <u>02c53c44c393858077ff88</u> <u>185380c4894a38991b614e</u>	+ 11,287.000000000000 0000000 Zers.io	✓
18	2021-11-22 05:19:33	<u>0xb636961252062274c479</u> <u>8b9233fb39ade2c09962f1</u> <u>29c463a45c82d6c87499f8</u>	+ 0.0000000449952927 35 QUICK	✓
19	2021-11-17 10:29:04	<u>0x296344bae2d9dcf29e36</u> <u>24b8c4ad3ad0a4624f3333</u> <u>c9bff82f3dbf5696980659</u>	+ 0.0000000424676163 77 QUICK	✓
20	2021-11-17 08:39:38	<u>0xedc00d27e22c16b706ce</u> <u>78f076f7915f6c7bf0ab5f</u> <u>3576f9a192deb37ab7e25a</u>	+ 0.0000000000316999 69 UNI-V2	✓
21	2021-11-16 14:38:25	<u>0x15c8d1e0592543ef5453</u> <u>cd762e6cc45cb113bf01e2</u> <u>92ab3ee806519ec7930590</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
22	2021-11-16 02:56:45	<u>0xd9a31994d31f4a5a259d</u> <u>07a2ec5da8663f9394125f</u> <u>227623ec39bee8d55ed5d2</u>	+ 0.0000000434524887 45 QUICK	✓
23	2021-11-15 07:04:48	<u>0xc62b0c0d76c574a6176f</u> <u>ceb87073d4752494618744</u> <u>03ba849f21a5f7b7ba342f</u>	+ 0.0000000000338767 44 UNI-V2	✓
24	2021-11-15 05:30:48	<u>0xea2c564f98a86637c2f5</u> <u>648eadcb5111fffdfee8da</u> <u>145b058d9424802cdadaf5</u>	+ 0.000172 amUSDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-15 05:03:50	<u>0xd422c61eba2e30c81765</u> <u>98db261a001e9c5d770a61</u> <u>2c02cedc26f88cc930785c</u>	+ 0.0000000434232541 86 QUICK	✓
26	2021-11-08 07:14:17	<u>0x1f04505d22ad1fec166b</u> <u>30e8631e90927216e62e79</u> <u>4386ee21d15ea1de4a5757</u>	+ 0.000191 amUSDC	✓
27	2021-11-08 05:19:37	<u>0x9e65b567365c9aba0d0e</u> <u>4e928a9cab1f1926324f62</u> <u>bf7035d8f1f71e7c0dbe7e</u>	+ 0.0000000000355369 65 UNI-V2	✓
28	2021-11-08 04:06:58	<u>0x8479df7d6ad27e5a2f8a</u> <u>d28bb8000567e94e0684ef</u> <u>75aef0826c322c29a6a16b</u>	+ 0.0000000452761011 29 QUICK	✓
29	2021-11-01 07:21:15	<u>0xde89af7e2985221929fb</u> <u>d86e9193f099b35bddda3e</u> <u>c8989c73780edd1ccf5c24</u>	+ 0.000192 amUSDC	✓
30	2021-11-01 05:40:07	<u>0x096746fde52c5d2ad05c</u> <u>750bc3297bc9f1a0b25b75</u> <u>fc9dcb6b0661acdf874626</u>	+ 0.0000000000356305 54 UNI-V2	✓
31	2021-11-01 05:16:41	<u>0x3037332f874b46305e79</u> <u>98f516a58ed2d0873420f2</u> <u>c0fc0ff7cd0761e5a90ef7</u>	+ 0.0000000468606466 22 QUICK	✓
32	2021-10-27 08:30:50	<u>0x9019c096dc7cbf95e1ee</u> <u>8f739f47241f22f17f78b6</u> <u>7b1a8df6d9ed0d9639ad55</u>	+ 0.000172 amUSDC	✓
33	2021-10-27 05:35:56	<u>0x4e76b7f1cd0b81a5876a</u> <u>f3f7ba97a2a0b5954db68f</u> <u>b2c18dde1d5d1b0507a70c</u>	+ 0.0000000000358097 52 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-27 04:32:32	<u>0xa22805d49fb1e544eb1c</u> <u>dc2f8338d9f41861cc73cb</u> <u>bca0711640e20aab21b305</u>	+ 0.0000000417823034 86 QUICK	✓
35	2021-10-25 01:47:59	<u>0xd81650bd29ada94dcf6d</u> <u>eb91c698ab0b1297d0ad77</u> <u>718c32af4edeed7265e3ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

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