

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b5da4d412fa4c540f2fc5a55d125b91956386d9</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.202640522432270681 MATIC
	0.07 USD

Token	Balance
MATIC	0.297359477567729347 MATIC 0.10 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001295 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
Uniswap V2	0.00000000240854739 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000377852525475 QUICK
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


Token

Balance










wPGX.app










7,936.000000000000000000 wPGX.app










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-04 06:46:42	<u>0xa4e5e7d2523b13d30fc8</u> <u>cbb86c6a2a9b994f91d69e</u> <u>bbe62a4bab6bfa733210ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-04 06:46:42	<u>0xa4e5e7d2523b13d30fc8</u> <u>cbb86c6a2a9b994f91d69e</u> <u>bbe62a4bab6bfa733210ef</u>	- 0.0225753999999999 99 MATIC  0.04 USD	✓
3	2021-12-04 03:13:19	<u>0xb2a415a00f3edb1cea38</u> <u>ae5e8e0703cdb5b2724a24</u> <u>cc08ee2642c6827cfc8a7b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-04 03:13:19	<u>0xb2a415a00f3edb1cea38</u> <u>ae5e8e0703cdb5b2724a24</u> <u>cc08ee2642c6827cfc8a7b</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
5	2021-12-04 02:18:00	<u>0xb9769ba1ec53a6ba4631</u> <u>6a4365724146444c6ff62e</u> <u>833fdc2dbceff63efb3c50</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-12-04 02:18:00	<u>0xb9769ba1ec53a6ba4631</u> <u>6a4365724146444c6ff62e</u> <u>833fdc2dbceff63efb3c50</u>	- 0.0062276700000000 00 MATIC  0.01 USD	✓
7	2021-11-27 09:11:19	<u>0x659f8dd2cda58db9dc8b</u> <u>880219e7471a83f61115e7</u> <u>546afed0ac468e70287453</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-27 09:11:19	<u>0x659f8dd2cda58db9dc8b</u> <u>880219e7471a83f61115e7</u> <u>546afed0ac468e70287453</u>	- 0.0013131394320000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-27 07:57:44	<u>0xc33b4af569cfbf15ddc5216e3f924f7d7d5969df0d497e47565fc05382e18787</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-27 07:57:44	<u>0xc33b4af569cfbf15ddc5216e3f924f7d7d5969df0d497e47565fc05382e18787</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
11	2021-11-27 06:43:08	<u>0x87deeb32f4da9f78efa26b222c8b3a542a40ff798eb8c441a75ec426321f781b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-11-27 06:43:08	<u>0x87deeb32f4da9f78efa26b222c8b3a542a40ff798eb8c441a75ec426321f781b</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓
13	2021-11-18 14:27:18	<u>0xb37d016bd3ce3fbbf1293078020b056ed020f55d9e5e4b4a7cbb011774770085</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-18 14:27:18	<u>0xb37d016bd3ce3fbbf1293078020b056ed020f55d9e5e4b4a7cbb011774770085</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
15	2021-11-17 13:46:48	<u>0x03116b03431696d9d00fe032f38dbe4493b584cd24ebe366f74b3871b9d9ce45</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-17 13:46:48	<u>0x03116b03431696d9d00fe032f38dbe4493b584cd24ebe366f74b3871b9d9ce45</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
17	2021-11-17 12:16:37	<u>0xf1635dc6505d398f99128a9cc43c8648231949378ffc256d0137a4c27817d66d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-17 12:16:37	<u>0xf1635dc6505d398f9912</u> <u>8a9cc43c8648231949378f</u> <u>fc256d0137a4c27817d66d</u>	- 0.0062274600000000 00 MATIC  0.01 USD	✓
19	2021-11-09 07:50:13	<u>0x36f5df9173c3f3f41b64</u> <u>bf8204e3c47cf049070063</u> <u>5fa0a2ef7f6fdea7748e56</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-09 07:50:13	<u>0x36f5df9173c3f3f41b64</u> <u>bf8204e3c47cf049070063</u> <u>5fa0a2ef7f6fdea7748e56</u>	- 0.0152790600000000 01 MATIC  0.02 USD	✓
21	2021-11-09 06:40:13	<u>0xf44b0823fa059dc5c9c8</u> <u>3c69b74586b91deddf6875</u> <u>38523207063a598a276446</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-09 06:40:13	<u>0xf44b0823fa059dc5c9c8</u> <u>3c69b74586b91deddf6875</u> <u>38523207063a598a276446</u>	- 0.0077543400000000 00 MATIC  0.01 USD	✓
23	2021-11-09 06:11:31	<u>0x4f22e0e527ec4b5ea129</u> <u>742ff1b10cd6ebb620a0b1</u> <u>482dd1a625250124d3ba01</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
24	2021-11-09 06:11:31	<u>0x4f22e0e527ec4b5ea129</u> <u>742ff1b10cd6ebb620a0b1</u> <u>482dd1a625250124d3ba01</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓
25	2021-11-08 11:22:03	<u>0x496ae3fe055af37a5d91</u> <u>161c8d4e483dfc6363ffd</u> <u>519c11f074ad62a4c3883d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-08 11:22:03	<u>0x496ae3fe055af37a5d91</u> <u>161c8d4e483dfc6363ffd</u> <u>519c11f074ad62a4c3883d</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-02 06:50:11	<u>0x5f60438864d4bf224412</u> <u>f60203978755133884b73a</u> <u>b53a2dbd6c4a69cadac06d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-02 06:50:11	<u>0x5f60438864d4bf224412</u> <u>f60203978755133884b73a</u> <u>b53a2dbd6c4a69cadac06d</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
29	2021-11-02 06:36:05	<u>0x98e75bc4ba992d9b600a</u> <u>b237e00a50c598854bd5ba</u> <u>10c26c027a640cb4588fb2</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-11-02 06:36:05	<u>0x98e75bc4ba992d9b600a</u> <u>b237e00a50c598854bd5ba</u> <u>10c26c027a640cb4588fb2</u>	- 0.0062267400000000 00 MATIC  0.01 USD	✓
31	2021-11-01 15:28:05	<u>0x081ef117c91d07b43b44</u> <u>b8562b5771fffcec91a7cd</u> <u>eda74cd07ac312165d7c79</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-01 15:28:05	<u>0x081ef117c91d07b43b44</u> <u>b8562b5771fffcec91a7cd</u> <u>eda74cd07ac312165d7c79</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
33	2021-10-27 10:16:06	<u>0x6af767dee5be08b05b10</u> <u>af20633bd04ae32c98838c</u> <u>25134a2412d149250ef405</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-27 10:16:06	<u>0x6af767dee5be08b05b10</u> <u>af20633bd04ae32c98838c</u> <u>25134a2412d149250ef405</u>	- 0.0157903800000000 00 MATIC  0.02 USD	✓
35	2021-10-27 06:08:04	<u>0x27af13c9b925669cae2d</u> <u>ec45314451b10a675fc915</u> <u>f17395e59ddd6943649eca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-27 06:08:04	<u>0x27af13c9b925669cae2d</u> <u>ec45314451b10a675fc915</u> <u>f17395e59ddd6943649eca</u>	- 0.0104211030002706 79 MATIC  0.01 USD	✓
37	2021-10-26 07:20:55	<u>0x521a05b8fcc36dc5b057</u> <u>cf1020cc9c15b40db1f8f7</u> <u>6b2dbea2d5b1f2f42dd9ee</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-10-26 07:20:55	<u>0x521a05b8fcc36dc5b057</u> <u>cf1020cc9c15b40db1f8f7</u> <u>6b2dbea2d5b1f2f42dd9ee</u>	- 0.0065680500000000 00 MATIC  0.01 USD	✓
39	2021-10-23 10:53:18	<u>0x7be491846c2057f2e65a</u> <u>822f8ccec6f24b6269b1ad</u> <u>d1b4b89d7b9b8a41ea58a4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-10-23 10:53:18	<u>0x7be491846c2057f2e65a</u> <u>822f8ccec6f24b6269b1ad</u> <u>d1b4b89d7b9b8a41ea58a4</u>	- 0.0150943200000000 00 MATIC  0.02 USD	✓
41	2021-10-23 10:30:32	<u>0x345229fc5b4e31d79b20</u> <u>acd46b434f8901dfc15d4a</u> <u>6aabfdbb782b2344085379</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-10-23 10:30:32	<u>0x345229fc5b4e31d79b20</u> <u>acd46b434f8901dfc15d4a</u> <u>6aabfdbb782b2344085379</u>	- 0.0017266680000000 00 MATIC  0.00 USD	✓
43	2021-10-23 09:24:29	<u>0xe2a0de1a551238c7783c</u> <u>cdad4ca094daed259ca05a</u> <u>1297ae5f71237db7af85ca</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
44	2021-10-23 09:24:29	<u>0xe2a0de1a551238c7783c</u> <u>cdad4ca094daed259ca05a</u> <u>1297ae5f71237db7af85ca</u>	- 0.0069651420000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-23 07:38:15	<u>0xed0fd5fbfe7a37173e64</u> <u>130c7d593b6878b9ed9a47</u> <u>1740b24b219e4abc5513c9</u>	+ 0.5000000000000000 00 MATIC  0.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:36:22	<u>0xb921a72b072bf55d7452</u> <u>b9e7732f00e011e2be8ad2</u> <u>1b1b4139b9d64926c4373f</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	2022-05-06 10:04:30	<u>0xc684f94a5b28b73fa59b</u> <u>a012c8d17231ee26c089aa</u> <u>0db9312e425e5bfa053788</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:58:28	<u>0x40d02e1964d02d5d508c</u> <u>b8372d5130bf75d4cc7f20</u> <u>5b8a4572b8ce428222b30d</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-25 23:07:04	<u>0xeb6b0cd484f8f9a3c4af</u> <u>074cb86f85480f6acd4ffe</u> <u>2fdaf27eb87651b25e2461</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 09:51:29	<u>0x1418d0a0c799c1b1432c</u> <u>ff3342c5541fef30a7ac27</u> <u>88199cd4d43775f4e9c53c</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:31:44	<u>0xf67af6222c13b4595f35699bd0575129522fe958d80f02dbff973ed22ee6127d</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-04 06:46:42	<u>0xa4e5e7d2523b13d30fc8cbb86c6a2a9b994f91d69ebbe62a4bab6bfa733210ef</u>	+ 0.000191 amUSDC	✓
10	2021-12-04 03:13:19	<u>0xb2a415a00f3edb1cea38ae5e8e0703cdb5b2724a24cc08ee2642c6827cfc8a7b</u>	+ 0.0000000000364964 79 UNI-V2	✓
11	2021-12-04 02:20:26	<u>0x1f2563515f3a2833741e104ea6970804f11921bf2bd11499a05933242096249b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-12-04 02:18:00	<u>0xb9769ba1ec53a6ba46316a4365724146444c6ff62e833fdc2dbceff63efb3c50</u>	+ 0.0000000696533768 99 QUICK	✓
13	2021-11-27 09:11:19	<u>0x659f8dd2cda58db9dc8b880219e7471a83f61115e7546afed0ac468e70287453</u>	+ 0.000170 amUSDC	✓
14	2021-11-27 07:57:44	<u>0xc33b4af569cfbf15ddc5216e3f924f7d7d5969df0d497e47565fc05382e18787</u>	+ 0.0000000000329500 03 UNI-V2	✓
15	2021-11-27 06:43:08	<u>0x87deeb32f4da9f78efa26b222c8b3a542a40ff79eb8c441a75ec426321f781b</u>	+ 0.0000000527886590 40 QUICK	✓
16	2021-11-18 14:27:18	<u>0xb37d016bd3ce3fbbf1293078020b056ed020f55d9e5e4b4a7cbb011774770085</u>	+ 0.000154 amUSDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-17 16:04:20	<u>0x020ac54b1fbbb45696d8717f18b95d848bee46ceae8b4ae5b2d61df9fce070f8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-17 13:46:48	<u>0x03116b03431696d9d00fe032f38dbe4493b584cd24ebe366f74b3871b9d9ce45</u>	+ 0.0000000000320836 25 UNI-V2	✓
19	2021-11-17 12:16:37	<u>0xf1635dc6505d398f99128a9cc43c8648231949378ffc256d0137a4c27817d66d</u>	+ 0.0000000428285162 09 QUICK	✓
20	2021-11-09 07:50:13	<u>0x36f5df9173c3f3f41b64bf8204e3c47cf0490700635fa0a2ef7f6fdea7748e56</u>	+ 0.000186 amUSDC	✓
21	2021-11-09 06:40:13	<u>0xf44b0823fa059dc5c9c83c69b74586b91deddf687538523207063a598a276446</u>	+ 0.0000000000352746 34 UNI-V2	✓
22	2021-11-09 06:11:31	<u>0x4f22e0e527ec4b5ea129742ff1b10cd6ebb620a0b1482dd1a625250124d3ba01</u>	+ 0.0000000437139699 42 QUICK	✓
23	2021-11-08 11:22:03	<u>0x496ae3fe055af37a5d91161c8d4e483dfffc6363ffd519c11f074ad62a4c3883d</u>	+ 0.0000000445196130 05 QUICK	✓
24	2021-11-02 06:50:11	<u>0x5f60438864d4b224412f60203978755133884b73ab53a2dbd6c4a69cadac06d</u>	+ 0.000189 amUSDC	✓
25	2021-11-02 06:36:05	<u>0x98e75bc4ba992d9b600ab237e00a50c598854bd5ba10c26c027a640cb4588fb2</u>	+ 0.0000000452639404 92 QUICK	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-01 15:28:05	<u>0x081ef117c91d07b43b44b8562b5771fffcec91a7cde74cd07ac312165d7c79</u>	+ 0.0000000000356861 46 UNI-V2	✓
27	2021-10-27 10:16:06	<u>0x6af767dee5be08b05b10af20633bd04ae32c98838c25134a2412d149250ef405</u>	+ 0.000171 amUSDC	✓
28	2021-10-27 06:08:04	<u>0x27af13c9b925669cae2dec45314451b10a675fc915f17395e59ddd6943649eca</u>	+ 0.0000000000359603 15 UNI-V2	✓
29	2021-10-26 07:20:55	<u>0x521a05b8fcc36dc5b057cf1020cc9c15b40db1f8f76b2dbea2d5b1f2f42dd9ee</u>	+ 0.0000000416678812 63 QUICK	✓
30	2021-10-23 10:53:18	<u>0x7be491846c2057f2e65a822f8ccec6f24b6269b1add1b4b89d7b9b8a41ea58a4</u>	+ 0.000152 amUSDC	✓
31	2021-10-23 10:30:32	<u>0x345229fc5b4e31d79b20acd46b434f8901dfc15d4a6aabfdbb782b2344085379</u>	+ 0.0000000000324035 37 UNI-V2	✓
32	2021-10-23 09:24:29	<u>0xe2a0de1a551238c7783ccdada4ca094daed259ca05a1297ae5f71237db7af85ca</u>	+ 0.0000000374165686 25 QUICK	✓
33	2021-10-23 07:41:15	<u>0xd2a6fc027ea1ebca517910dbcdd03f72fca6d4964a3daec2ab729921955519bf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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