

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b918ff585232ef9ed5a5be7af64dfe617cf21fb</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.217813610519621309 MATIC
	0.07 USD

Token	Balance
MATIC	0.282186389480378663 MATIC 0.10 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001581 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.00000000241492351 UNI-V2
Quickswap	0.000000481805864599 QUICK
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
FlowDAO.io	800,000.000000000000000000 FlowDAO.io








Token

Balance










\$xBets.org










500.00000000 \$ Free Claim and Play










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-14 13:04:13	<u>0xad59894f655ac97155c4</u> <u>0c152f7732b5afb89ea6c7</u> <u>c2c4193d0559158cc217f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-14 13:04:13	<u>0xad59894f655ac97155c4</u> <u>0c152f7732b5afb89ea6c7</u> <u>c2c4193d0559158cc217f5</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
3	2021-12-14 12:04:36	<u>0xb5bd0ffe084de95b9c66</u> <u>65a067139c037f5b4d4a4f</u> <u>2684633178d6558b179aa9</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-12-14 12:04:36	<u>0xb5bd0ffe084de95b9c66</u> <u>65a067139c037f5b4d4a4f</u> <u>2684633178d6558b179aa9</u>	- 0.0062276700000000 00 MATIC  0.01 USD	✓
5	2021-12-12 13:35:19	<u>0x1dd440dc414cf9d2d759</u> <u>3a6b13f5cc18fab0cdbe2d</u> <u>0ebefcec1b35146488aaa6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-12 13:35:19	<u>0x1dd440dc414cf9d2d759</u> <u>3a6b13f5cc18fab0cdbe2d</u> <u>0ebefcec1b35146488aaa6</u>	- 0.0152763599999999 99 MATIC  0.03 USD	✓
7	2021-12-12 11:52:31	<u>0xc50b2b9dea71311f68a0</u> <u>11d7774e63a0d1320ec5dd</u> <u>55bd7ab1ac5e488cf9cc68</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 11:52:31	<u>0xc50b2b9dea71311f68a0</u> <u>11d7774e63a0d1320ec5dd</u> <u>55bd7ab1ac5e488cf9cc68</u>	- 0.0149592000000000 01 MATIC  0.03 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-05 02:05:13	<u>0xee26e56e01eb57d66fef86c987cc688759756ee9d2e97ee85f7873eb94b0b2ba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-12-05 02:05:13	<u>0xee26e56e01eb57d66fef86c987cc688759756ee9d2e97ee85f7873eb94b0b2ba</u>	- 0.0010143382787209 78 MATIC  0.00 USD	✓
11	2021-12-04 16:13:16	<u>0x3dc745242051b33247634ce00a89c6f2eb9685d19ee1687bb5d1a41e06ebc8fd</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
12	2021-12-04 16:13:16	<u>0x3dc745242051b33247634ce00a89c6f2eb9685d19ee1687bb5d1a41e06ebc8fd</u>	- 0.0062514600000000 00 MATIC  0.01 USD	✓
13	2021-12-04 15:44:40	<u>0x885d1a5267233e1a747b2487741244e40d25838b8ec5354c5b655c72c8929c12</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-04 15:44:40	<u>0x885d1a5267233e1a747b2487741244e40d25838b8ec5354c5b655c72c8929c12</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
15	2021-12-04 14:56:44	<u>0x699033860ecdec04fcd0adce4479e8c31111c3f74c7e5a28865130d0facdc8e9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-04 14:56:44	<u>0x699033860ecdec04fcd0adce4479e8c31111c3f74c7e5a28865130d0facdc8e9</u>	- 0.0092761020002810 94 MATIC  0.01 USD	✓
17	2021-12-01 08:03:15	<u>0x570ee27317003fe358afee3a977080881656cb922d5b712ef7a80b32c4ee6d49</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-01 08:03:15	<u>0x570ee27317003fe358af</u> <u>ee3a977080881656cb922d</u> <u>5b712ef7a80b32c4ee6d49</u>	- 0.0012662502000000 00 MATIC  0.00 USD	✓
19	2021-11-24 15:17:15	<u>0x1264553f8c4092f7c9c2</u> <u>0587dbdb70269b9f7a3e71</u> <u>677c9b5e6a828e15e8edf6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-24 15:17:15	<u>0x1264553f8c4092f7c9c2</u> <u>0587dbdb70269b9f7a3e71</u> <u>677c9b5e6a828e15e8edf6</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
21	2021-11-24 15:00:37	<u>0x5803991207e7b2911d1b</u> <u>d9e7ef8df94b30a7790099</u> <u>91e64aff23c21ddf72ade9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-24 15:00:37	<u>0x5803991207e7b2911d1b</u> <u>d9e7ef8df94b30a7790099</u> <u>91e64aff23c21ddf72ade9</u>	- 0.0146375700000000 01 MATIC  0.02 USD	✓
23	2021-11-24 14:21:33	<u>0xc9f8d5ada611e349d57e</u> <u>0b0eb9c69a786962a6c046</u> <u>3df1a01b9787a3e20c7f11</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-24 14:21:33	<u>0xc9f8d5ada611e349d57e</u> <u>0b0eb9c69a786962a6c046</u> <u>3df1a01b9787a3e20c7f11</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
25	2021-11-24 04:38:16	<u>0xe974854aea304ad94e48</u> <u>9af7acba156d2168d3ecfd</u> <u>dc87b60d33b525725143d0</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-11-24 04:38:16	<u>0xe974854aea304ad94e48</u> <u>9af7acba156d2168d3ecfd</u> <u>dc87b60d33b525725143d0</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-11-17 14:31:44	<u>0xc95f483707ef56c68cf7</u> <u>0fb0938ebccc277e896544</u> <u>a3570aa355f3eca34e5b8b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-17 14:31:44	<u>0xc95f483707ef56c68cf7</u> <u>0fb0938ebccc277e896544</u> <u>a3570aa355f3eca34e5b8b</u>	- 0.0138397200000000 00 MATIC  0.02 USD	✓
29	2021-11-16 16:01:53	<u>0xf5559ff5a867de534fee</u> <u>8b33f0f813a2c1bd2db658</u> <u>8065a015d6878112726a12</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-16 16:01:53	<u>0xf5559ff5a867de534fee</u> <u>8b33f0f813a2c1bd2db658</u> <u>8065a015d6878112726a12</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
31	2021-11-16 14:54:52	<u>0xfc19c077157c6e5c9bb8</u> <u>1920afa23ceb969f6b5792</u> <u>0869b7b8484070efc3f238</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 14:54:52	<u>0xfc19c077157c6e5c9bb8</u> <u>1920afa23ceb969f6b5792</u> <u>0869b7b8484070efc3f238</u>	- 0.0062512500000000 00 MATIC  0.00 USD	✓
33	2021-11-10 17:12:44	<u>0xffb4d772ff5b6cce48fe</u> <u>689620df0c415df4f87f90</u> <u>d2d80d4467fd849edc93e5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-10 17:12:44	<u>0xffb4d772ff5b6cce48fe</u> <u>689620df0c415df4f87f90</u> <u>d2d80d4467fd849edc93e5</u>	- 0.0140801699999999 99 MATIC  0.02 USD	✓
35	2021-11-10 16:04:12	<u>0xda469aa571fa789b8d74</u> <u>846d1fdee1c1ed5febe85a</u> <u>77e1157b61b127108d03ca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-10 16:04:12	<u>0xda469aa571fa789b8d74846d1fdee1c1ed5febe85a77e1157b61b127108d03ca</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
37	2021-11-10 09:11:30	<u>0x9e9758000fdcb1632d4679095a1b4112c2d2a56b3e245253a3be6ad5fa98e6ee</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
38	2021-11-10 09:11:30	<u>0x9e9758000fdcb1632d4679095a1b4112c2d2a56b3e245253a3be6ad5fa98e6ee</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓
39	2021-11-10 08:58:07	<u>0x9c0ae3c469cccbea5b2ef6ef849686b1bee5653618981c354a7a336a1637cdb1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
40	2021-11-10 08:58:07	<u>0x9c0ae3c469cccbea5b2ef6ef849686b1bee5653618981c354a7a336a1637cdb1</u>	- 0.0003177020406192 50 MATIC  0.00 USD	✓
41	2021-11-03 17:33:45	<u>0x87c38fd3ee8d16670d40bc89a8f000a017dbc7bb2660dbcff974fdc882256ebe</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
42	2021-11-03 17:33:45	<u>0x87c38fd3ee8d16670d40bc89a8f000a017dbc7bb2660dbcff974fdc882256ebe</u>	- 0.0151503000000000 00 MATIC  0.02 USD	✓
43	2021-11-03 16:31:33	<u>0xdc19689d64342a143969bf661ba1c2425690e4e19aac92154d3a298fa3bbb1d3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-11-03 16:31:33	<u>0xdc19689d64342a143969bf661ba1c2425690e4e19aac92154d3a298fa3bbb1d3</u>	- 0.0103600080000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-03 16:03:23	<u>0x8a10f2e9f73878cf23b56bbcf58472c80cceca421b3f4ab92d6df13485707a1d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
46	2021-11-03 16:03:23	<u>0x8a10f2e9f73878cf23b56bbcf58472c80cceca421b3f4ab92d6df13485707a1d</u>	- 0.0065399400000000 00 MATIC  0.01 USD	✓
47	2021-11-03 15:58:07	<u>0x8a4660a12116d4862fe99f2f86aab4c5f313009a6f5cf0d2bd76eadf1f2ba67</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
48	2021-11-03 15:58:07	<u>0x8a4660a12116d4862fe99f2f86aab4c5f313009a6f5cf0d2bd76eadf1f2ba67</u>	- 0.0134809200000000 00 MATIC  0.02 USD	✓
49	2021-10-30 06:28:50	<u>0x04d22be103df5d7c28c2fb48161525ebe9250e268e152297c9ac8486c2f4563f</u>	+ 0.5000000000000000 00 MATIC  0.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:33:56	<u>0x87d8fa54b9c32cb379377acdacd48b934fdd927fbf7e5128f67d51bf98f97534</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-13 11:44:29	<u>0xdfef2aa957d35579ba07e91bfeab7390d829f76875be355e59965e47e2e714b1</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f36b9761870351ff6c7cde40f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-25 23:07:04	<u>0xeb6b0cd484f8f9a3c4af</u> <u>074cb86f85480f6acd4ffe</u> <u>2fdaf27eb87651b25e2461</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-15 01:25:50	<u>0x6980ad80078372851a03</u> <u>8c48ae3cabb3b770b8592c</u> <u>8d142a2c0528880d477998</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-14 13:04:13	<u>0xad59894f655ac97155c4</u> <u>0c152f7732b5afb89ea6c7</u> <u>c2c4193d0559158cc217f5</u>	+ 0.000000000338203 71 UNI-V2	✓
7	2021-12-14 12:04:36	<u>0xb5bd0ffe084de95b9c66</u> <u>65a067139c037f5b4d4a4f</u> <u>2684633178d6558b179aa9</u>	+ 0.0000000834864951 20 QUICK	✓
8	2021-12-12 13:35:19	<u>0x1dd440dc414cf9d2d759</u> <u>3a6b13f5cc18fab0cdbe2d</u> <u>0ebefcec1b35146488aaa6</u>	+ 0.000206 amUSDC	✓
9	2021-12-12 11:52:31	<u>0xc50b2b9dea71311f68a0</u> <u>11d7774e63a0d1320ec5dd</u> <u>55bd7ab1ac5e488cf9cc68</u>	+ 0.000205 amUSDC	✓
10	2021-12-05 02:05:13	<u>0xee26e56e01eb57d66fef</u> <u>86c987cc688759756ee9d2</u> <u>e97ee85f7873eb94b0b2ba</u>	+ 0.000192 amUSDC	✓
11	2021-12-04 16:13:16	<u>0x3dc745242051b3324763</u> <u>4ce00a89c6f2eb9685d19e</u> <u>e1687bb5d1a41e06ebc8fd</u>	+ 0.0000000696497818 56 QUICK	✓
12	2021-12-04 15:44:40	<u>0x885d1a5267233e1a747b</u> <u>2487741244e40d25838b8e</u> <u>c5354c5b655c72c8929c12</u>	+ 0.000000000354109 54 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-04 14:56:44	<u>0x699033860ecdec04fcd0adce4479e8c31111c3f74c7e5a28865130d0facdc8e9</u>	+ 0.000000000348385 61 UNI-V2	✓
14	2021-12-01 08:05:17	<u>0x1b5efd67ba02f65ef2663ce3d609d5c0390700aa7f4e8ea39a2af6e094d23645</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-01 08:03:15	<u>0x570ee27317003fe358afee3a977080881656cb922d5b712ef7a80b32c4ee6d49</u>	+ 0.0000000572547241 37 QUICK	✓
16	2021-11-24 15:17:15	<u>0x1264553f8c4092f7c9c20587dbdb70269b9f7a3e71677c9b5e6a828e15e8edf6</u>	+ 0.000169 amUSDC	✓
17	2021-11-24 15:00:37	<u>0x5803991207e7b2911d1bd9e7ef8df94b30a779009991e64aff23c21ddf72ade9</u>	+ 0.000168 amUSDC	✓
18	2021-11-24 14:21:33	<u>0xc9f8d5ada611e349d57e0b0eb9c69a786962a6c0463df1a01b9787a3e20c7f11</u>	+ 0.000000000330000 65 UNI-V2	✓
19	2021-11-24 04:38:16	<u>0xe974854aea304ad94e489af7acba156d2168d3ecfd8c87b60d33b525725143d0</u>	+ 0.0000000500051813 42 QUICK	✓
20	2021-11-17 14:31:44	<u>0xc95f483707ef56c68cf70fb0938ebccc277e896544a3570aa355f3eca34e5b8b</u>	+ 0.000157 amUSDC	✓
21	2021-11-17 06:39:30	<u>0xf36c4c8f6a0e1c152ad076ba2a5396ffb1abc7cebf19ea61fd748aac57786532</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-16 16:01:53	<u>0xf5559ff5a867de534fee</u> <u>8b33f0f813a2c1bd2db658</u> <u>8065a015d6878112726a12</u>	+ 0.000000000323118 53 UNI-V2	✓
23	2021-11-16 14:54:52	<u>0xfc19c077157c6e5c9bb8</u> <u>1920afa23ceb969f6b5792</u> <u>0869b7b8484070efc3f238</u>	+ 0.0000000438655517 51 QUICK	✓
24	2021-11-10 17:12:44	<u>0xffb4d772ff5b6cce48fe</u> <u>689620df0c415df4f87f90</u> <u>d2d80d4467fd849edc93e5</u>	+ 0.000187 amUSDC	✓
25	2021-11-10 16:06:18	<u>0x7a236ef07040654c1667</u> <u>168534a8cb0ef2a990a6e0</u> <u>21bcfd3d7e0e117064c9ac</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
26	2021-11-10 16:04:12	<u>0xda469aa571fa789b8d74</u> <u>846d1fdee1c1ed5febe85a</u> <u>77e1157b61b127108d03ca</u>	+ 0.000000000353218 92 UNI-V2	✓
27	2021-11-10 09:11:30	<u>0x9e9758000fdcb1632d46</u> <u>79095a1b4112c2d2a56b3e</u> <u>245253a3be6ad5fa98e6ee</u>	+ 0.0000000436212468 64 QUICK	✓
28	2021-11-10 08:58:07	<u>0x9c0ae3c469cccbea5b2e</u> <u>f6ef849686b1bee5653618</u> <u>981c354a7a336a1637cdb1</u>	+ 0.0000000436223753 69 QUICK	✓
29	2021-11-03 17:33:45	<u>0x87c38fd3ee8d16670d40</u> <u>bc89a8f000a017dbc7bb26</u> <u>60dbcff974fdc882256ebe</u>	+ 0.000199 amUSDC	✓
30	2021-11-03 16:31:33	<u>0xdc19689d64342a143969</u> <u>bf661ba1c2425690e4e19a</u> <u>ac92154d3a298fa3bbb1d3</u>	+ 0.000000000367886 55 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-03 16:03:23	<u>0x8a10f2e9f73878cf23b5</u> <u>6bbcf58472c80cceca421b</u> <u>3f4ab92d6df13485707a1d</u>	+ 0.0000000451517311 06 QUICK	✓
32	2021-11-03 15:58:07	<u>0x8a4660a12116d4862fe9</u> <u>9f2f86aab4c5f313009a6f</u> <u>5cf0d2bd76eeadf1f2ba67</u>	+ 0.0000000451487770 54 QUICK	✓

* USD values displayed at the time of transaction

DISCLAIMER

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