

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:13 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2d8eb88acbc932c41997b888de06ee2986a4aedb</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.03 USD |
| TOTAL SEND | 0.100078705000000004 MATIC |
| | 0.03 USD |










| Token | Balance |
|---------------------------|-------------------------------------|
| MATIC | 0.002021295000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.003649 USDT |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| Uniswap V2 | 0.000000001015269052 UNI-V2 |
| Aave Matic Market USDT | 0.000542 amUSDT |
| 0Bets.io | 3,000,000.00000000 0Bets.io |
| GrandpaGreen | 999.000000000000000000 GGREEN |
| â†”â†”FINANCEâ†!â†! | 7,962.00000000 â†”â†”FINANCEâ†!â†! |
| â†”â†”ALGEBRAâ†!â†! | 7,962.00000000 â†”â†”ALGEBRAâ†!â†! |
| DxDex.io | 800,000.000000000000000000 DxDex.io |










* USD values displayed at the time of transaction





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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-10-18 13:36:53 | <u>0x4353a3a93a329f3ffa39</u> <u>b32bc12743f89ab6ca6c23</u> <u>9b57188cd7ea6e169c05aa</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✗ |
| 2 | 2021-10-18 13:36:53 | <u>0x4353a3a93a329f3ffa39</u> <u>b32bc12743f89ab6ca6c23</u> <u>9b57188cd7ea6e169c05aa</u> | - 0.031566600000000000 00 MATIC  0.04 USD | ✓ |
| 3 | 2021-10-11 15:42:01 | <u>0x6cd88f18f113627a1c98</u> <u>7f39ecad221d90515e2eb8</u> <u>74b82b3407f9b04e566967</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-11 15:42:01 | <u>0x6cd88f18f113627a1c98</u> <u>7f39ecad221d90515e2eb8</u> <u>74b82b3407f9b04e566967</u> | - 0.015894432000000000 00 MATIC  0.01 USD | ✓ |
| 5 | 2021-10-11 15:40:29 | <u>0x945e3432e0338e7959a1</u> <u>7dae716768f5cd8ca7641c</u> <u>19a4492732f7bf414403b2</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2021-10-11 15:40:29 | <u>0x945e3432e0338e7959a17dae716768f5cd8ca7641c19a4492732f7bf414403b2</u> | - 0.0070060160000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-11 15:39:31 | <u>0xfde96f9edef2e57758c0a2d3d93c51214933cda906b7ba3aff3047fc9b1500fb</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-10-11 15:39:31 | <u>0xfde96f9edef2e57758c0a2d3d93c51214933cda906b7ba3aff3047fc9b1500fb</u> | - 0.0086715840000000 00 MATIC  0.01 USD | ✓ |
| 9 | 2021-10-06 11:13:16 | <u>0xc95cfaf9de778fa35b6e53420471404f3dbcc1a5a526c35288bc7bcd99c476e5</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-06 11:13:16 | <u>0xc95cfaf9de778fa35b6e53420471404f3dbcc1a5a526c35288bc7bcd99c476e5</u> | - 0.0136786560000000 01 MATIC  0.01 USD | ✓ |
| 11 | 2021-10-06 11:13:16 | <u>0x29612ca42505a1c17c1b2ce71fa95084936aa15f6d27d3004d6e3d307a518838</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✗ |
| 12 | 2021-10-06 11:13:16 | <u>0x29612ca42505a1c17c1b2ce71fa95084936aa15f6d27d3004d6e3d307a518838</u> | - 0.0010780160000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-10-06 11:13:16 | <u>0x46c2f702663f672f161f90e9ffd4da50a2d4073420a2a029ca561e090ca48461</u> | - 0.0001000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-10-06 11:13:16 | <u>0x46c2f702663f672f161f90e9ffd4da50a2d4073420a2a029ca561e090ca48461</u> | - 0.0031971450000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2021-10-06 10:58:51 | <u>0x1d27a47eb6aa83604cb4e958cd4ab59f76ed1024ea729e0c45ca3287639cc18c</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2021-10-06 10:58:51 | <u>0x1d27a47eb6aa83604cb4e958cd4ab59f76ed1024ea729e0c45ca3287639cc18c</u> | - 0.001751504000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-10-06 10:58:35 | <u>0x92ad482eaae4cd345a8c13c01e33abe49833ae72c0a626b8c1c31de053a4bc6f</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-10-06 10:58:35 | <u>0x92ad482eaae4cd345a8c13c01e33abe49833ae72c0a626b8c1c31de053a4bc6f</u> | - 0.002167896000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2021-09-27 02:20:19 | <u>0x6729c25d6f34338c23d56b4493f658d2a752c51dac01952ba4a00bdc4c3ef55e</u> | - 0.000100000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-09-27 02:20:19 | <u>0x6729c25d6f34338c23d56b4493f658d2a752c51dac01952ba4a00bdc4c3ef55e</u> | - 0.003278976000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-09-27 02:20:03 | <u>0xe312887be3c3252975d15f019f382a25c27f375e857025625a44de678678de9c</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 22 | 2021-09-27 02:20:03 | <u>0xe312887be3c3252975d15f019f382a25c27f375e857025625a44de678678de9c</u> | - 0.001728522000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-09-27 02:19:49 | <u>0xd408389438b460a89c067a2dd523fbf9a8ce6fe871a0b914c649d073db3f6fa6</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2021-09-27 02:19:49 | <u>0xd408389438b460a89c067a2dd523fbf9a8ce6fe871a0b914c649d073db3f6fa6</u> | - 0.0001456860000000 00 MATIC  0.00 USD | ✓ |
| 25 | 2021-09-27 02:19:31 | <u>0x6c4304e3b82a2f0e722e43d33975be228ea06847df40e9fc3874323b71e9a761</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2021-09-27 02:19:31 | <u>0x6c4304e3b82a2f0e722e43d33975be228ea06847df40e9fc3874323b71e9a761</u> | - 0.0014136720000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2021-09-27 02:19:19 | <u>0xa6869492d469f7d88359a11f9fcae3f2aff475a5d849195a10f32d26cf993165</u> | + 0.1000000000000000 06 MATIC  0.10 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-01-29 13:16:57 | <u>0xb901759d741b64b3eaa279ed2c8a33b67afcee7f375013c6781a1b8da784fec5</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 2 | 2022-11-22 22:23:58 | <u>0x3e5ab52a0eeafb49ce536c00646f148cd895ecec1fe01549c911e2ae6898d3d4</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 3 | 2022-10-16 16:24:38 | <u>0x404bab9c357c5050ac8a0b684deb7a7782a64f115f367fe7ba3acc0ceb41d4ad</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 4 | 2022-08-15 16:41:17 | <u>0x0aaa50d7320f91baea84d15dfa72683b61317485c2a1b50eff9308bad2506e19</u> | + 3,000,000.00000000 0Bets.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-05-07 11:38:07 | <u>0x9ed86dd1079b86938e919f6dd99f143892e4a2e848c794559181a0cd1f4c84b7</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 6 | 2022-05-07 11:15:21 | <u>0xbbcee5d45473d9688e1ce9299e216a1d9ec045c6e26ca6ed9853db89c18d3fa8</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-01-29 07:11:04 | <u>0x667c42890b2e0cb26edfa6b007e7354cda030e6b49597de1b7b91cbf7cc80d7d</u> | + 999.00000000000000 0000 GGREEN | ✓ |
| 8 | 2022-01-15 01:23:12 | <u>0x436431dd7d17bc01473bfd2355b31beaf37f9d992fce44fd52858c2480d0cd8c</u> | + 300,000.00000000 MNEP | ✓ |
| 9 | 2021-12-16 15:40:18 | <u>0x4dfb28b1811e8962ea964c2a2aaaa66a30426b0fa1daf35b1c4e2840451f1933</u> | + 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@ | ✓ |
| 10 | 2021-12-16 15:40:12 | <u>0x04e76eab4ce4048c444e97658a1d1152a9bc7d88c363cde90011d90b7550dc4d</u> | + 7,962.00000000 â†"â†"ALGEBRAâ†!â† ; | ✓ |
| 11 | 2021-12-16 15:40:06 | <u>0xdbd5283c932bf0361e05e7342a4714cb4b10a9c9741c9d712b02d4dacacd9e21</u> | + 7,962.00000000 â†"â†"FINANCEâ†!â† ; | ✓ |
| 12 | 2021-10-11 15:42:01 | <u>0x6cd88f18f113627a1c987f39ecad221d90515e2eb874b82b3407f9b04e566967</u> | + 0.000126 amUSDT | ✓ |
| 13 | 2021-10-11 15:40:29 | <u>0x945e3432e0338e7959a17dae716768f5cd8ca7641c19a4492732f7bf414403b2</u> | + 0.001264 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2021-10-11 15:39:31 | <u>0xfde96f9edef2e57758c0a2d3d93c51214933cda906b7ba3aff3047fc9b1500fb</u> | + 0.0000000003440819 14 UNI-V2 | ✓ |
| 15 | 2021-10-06 11:13:16 | <u>0xc95cfaf9de778fa35b6e53420471404f3dbcc1a5a526c35288bc7bcd99c476e5</u> | + 0.000122 amUSDT | ✓ |
| 16 | 2021-10-06 11:13:16 | <u>0x46c2f702663f672f161f90e9ffd4da50a2d4073420a2a029ca561e090ca48461</u> | + 0.000122 amUSDT | ✓ |
| 17 | 2021-10-06 10:58:51 | <u>0x1d27a47eb6aa83604cb4e958cd4ab59f76ed1024ea729e0c45ca3287639cc18c</u> | + 0.001224 USDT | ✓ |
| 18 | 2021-10-06 10:58:35 | <u>0x92ad482eaae4cd345a8c13c01e33abe49833ae72c0a626b8c1c31de053a4bc6f</u> | + 0.0000000003398626 49 UNI-V2 | ✓ |
| 19 | 2021-09-27 02:20:45 | <u>0xa7e8a6b6f82b3908ae0370ddf3bc92e1c12126d8c8cb8f2f5e4ebd1c5f4a5b9b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 20 | 2021-09-27 02:20:19 | <u>0x6729c25d6f34338c23d56b4493f658d2a752c51dac01952ba4a00bdc4c3ef55e</u> | + 0.000115 amUSDT | ✓ |
| 21 | 2021-09-27 02:20:03 | <u>0xe312887be3c3252975d15f019f382a25c27f375e857025625a44de678678de9c</u> | + 0.0000000003313244 89 UNI-V2 | ✓ |
| 22 | 2021-09-27 02:19:31 | <u>0x6c4304e3b82a2f0e722e43d33975be228ea06847df40e9fc3874323b71e9a761</u> | + 0.001161 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-02-25 22:28:47 | <u>0x054e8bb8b891e18b6302</u> <u>027a751b8d37ee1c04663c</u> <u>a75896bebb00055035284c</u> | + 1 NFT | ✓ |
| 2 | 2024-02-24 09:39:20 | <u>0xe422c1f63f549fcad6c2</u> <u>d7bfe62ef4da1bcc28bb54</u> <u>5f57e57459d86a432babee</u> | + 1 etherevent.co | ✓ |
| 3 | 2023-09-16 14:00:25 | <u>0x43487d72f1e6d8378251</u> <u>14944b7a28a7651e7de068</u> <u>fca7f8b7405d19a869eed</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 4 | 2023-09-12 01:10:22 | <u>0xe4fde4864f15723057aa</u> <u>a7af5421eb50fcf286d81d</u> <u>9b5c158c5560d02c7f7ede</u> | + 1 NFT Voucher | ✓ |
| 5 | 2023-09-04 00:41:49 | <u>0x73daebd2307a610f3dd7</u> <u>1a8d06f30359cc2f54cfcc</u> <u>ee766ce21d770cbb1bbc16</u> | + 1 Base Chain Raffle | ✓ |

* USD values displayed at the time of transaction

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