

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 15:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f7dc06927d83b769e54d7dfd55c79b541350192</u>
TOTAL RECEIVED	0.3200000000000000007 MATIC
	0.13 USD
TOTAL SEND	0.0474788000000000002 MATIC
	0.01 USD










Token	Balance
MATIC	0.272521200000000019 MATIC
	0.11 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002685 amUSDC
Uniswap V2	0.0000000000000000477 UNI-V2
Uniswap V2	0.000000000345683207 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000005960750466441 QUICK
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com


Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
OpenSea Collections	N/A OPENSTORE
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-04 10:21:24	<u>0x09c141336d262ebc4a654642c807ab6c407657c22c</u> <u>ddb8d883ea40c7b6dd671</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-04 10:21:24	<u>0x09c141336d262ebc4a654642c807ab6c407657c22c</u> <u>ddb8d883ea40c7b6dd671</u>	- 0.012652307999999999 99 MATIC  0.01 USD	✓
3	2021-10-04 10:20:52	<u>0x78b8d62fc4eb476562bc8de37d52df48f997bdaf19</u> <u>eb073ba4c97b04026d8de4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-04 10:20:52	<u>0x78b8d62fc4eb476562bc8de37d52df48f997bdaf19</u> <u>eb073ba4c97b04026d8de4</u>	- 0.008552496999999999 99 MATIC  0.01 USD	✓
5	2021-10-04 10:19:40	<u>0xa508a37e713deb836778ba39e99641159d13857cae</u> <u>df3ecfeedc06b296f75400</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-04 10:19:40	<u>0xa508a37e713deb836778ba39e99641159d13857cae</u> <u>df3ecfeedc06b296f75400</u>	- 0.006789682000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
7	2021-10-02 09:31:26	<u>0xd40247b8ceced500115c</u> <u>86afb6ad7c5f75695e32f2</u> <u>64fc1697abdbdfe4b550c0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-02 09:31:26	<u>0xd40247b8ceced500115c</u> <u>86afb6ad7c5f75695e32f2</u> <u>64fc1697abdbdfe4b550c0</u>	- 0.0030144540000000 00 MATIC  0.00 USD	✓
9	2021-10-02 09:30:54	<u>0x8cc018ba7ccb6032505c</u> <u>56b0d01a689e7383fd0488</u> <u>8f77e70661b954197aeae8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-02 09:30:54	<u>0x8cc018ba7ccb6032505c</u> <u>56b0d01a689e7383fd0488</u> <u>8f77e70661b954197aeae8</u>	- 0.0030805320000000 00 MATIC  0.00 USD	✓
11	2021-10-02 09:30:20	<u>0x16ac507bb23a0a6be47f</u> <u>7b42df1a85585f7fda57dd</u> <u>cb01b1c0087aa015c363da</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 09:30:20	<u>0x16ac507bb23a0a6be47f</u> <u>7b42df1a85585f7fda57dd</u> <u>cb01b1c0087aa015c363da</u>	- 0.0073197820000000 00 MATIC  0.00 USD	✓
13	2021-10-01 12:17:14	<u>0xf9581dc36fe1c21dcba3</u> <u>0fb7ee7d05869435b87157</u> <u>f501966879a8ebbd72b58</u>	+ 0.2999999999999999 89 MATIC  0.38 USD	✓
14	2021-09-12 07:47:45	<u>0x8331eb289976bd3de26b</u> <u>69d5fe2198bc6fb160e987</u> <u>8fa53128dd859a5132b0e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-12 07:47:45	<u>0x8331eb289976bd3de26b</u> <u>69d5fe2198bc6fb160e987</u> <u>8fa53128dd859a5132b0e3</u>	- 0.0000695450000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-11 09:37:26	<u>0x928b11978fac1a6c9d7916e6a35d2cf1b37b6af4633790306aa7722d4fdf93a2</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:22:42	<u>0xecde57063ae1c7a693ca91d810cc5242ef0b29f3de4bc117526e3f91dc006f78</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-08-29 13:27:48	<u>0xf6854e793649f751471ed84dfc3cc4dc740f39f01e18df73e094d2fe9a3c7bcd</u>	+ 989.0000000000000000 0000 WRDNT	✓
3	2022-11-13 11:49:03	<u>0x5eae5e78aedec49326b1df1187b9a1bfa24cbbe043d238176b3c1a884d70da51</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
5	2022-04-25 22:33:12	<u>0x1a318c9095c6e3d58bd1ae36420a66201948d177c3eb7d73d18f1a7d9e230138</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 09:20:32	<u>0x1fb380d31770c7c360c3a64379bfb66ab0eb957a4b75e9f7fbf0f094c9695575</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-04 10:21:24	<u>0x09c141336d262ebc4a654642c807ab6c407657c22cd8bd8d883ea40c7b6dd671</u>	+ 0.001266 amUSDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-04 10:20:52	<u>0x78b8d62fc4eb476562bc8de37d52df48f997bdaf19eb073ba4c97b04026d8de4</u>	+ 0.0000000003456832 07 UNI-V2	✓
9	2021-10-04 10:19:40	<u>0xa508a37e713deb836778ba39e99641159d13857caedf3ecfeedc06b296f75400</u>	+ 0.0000030780407506 14 QUICK	✓
10	2021-10-02 09:31:26	<u>0xd40247b8ceced500115c86afb6ad7c5f75695e32f264fc1697abdbdfe4b550c0</u>	+ 0.001235 amUSDC	✓
11	2021-10-02 09:30:54	<u>0x8cc018ba7ccb6032505c56b0d01a689e7383fd04888f77e70661b954197aeae8</u>	+ 0.00000000000000004 77 UNI-V2	✓
12	2021-10-02 09:30:20	<u>0x16ac507bb23a0a6be47f7b42df1a85585f7fda57ddcb01b1c0087aa015c363da</u>	+ 0.0000028827097158 27 QUICK	✓
13	2021-10-01 12:18:22	<u>0xae4e2e66dd0c25ee8192e9225769f2872d9dc52f1779f33dd54413c3413d5e95</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-12 07:47:45	<u>0x8331eb289976bd3de26b69d5fe2198bc6fb160e9878fa53128dd859a5132b0e3</u>	- 0.0051675000000000 00 WETH  17.59 USD	✓
15	2021-09-12 07:28:39	<u>0x97cf74aa11903b79c603669a6b70420cc28394ca12b1f83b4816095a95d3f870</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-12 07:27:03	<u>0xd889df414b31ac09916d8e86031e32b83e30523429b533d2e738c08847a70891</u>	- 0.0001325000000000 00 WETH  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-12 07:27:03	<u>0xd889df414b31ac09916d8e86031e32b83e30523429b533d2e738c08847a70891</u>	+ 0.005300000000000000 00 WETH  18.04 USD	✓
18	2021-09-12 07:24:01	<u>0x3ad7a7c8bca1f76a8dea94b53313323d2ba93ce449f290960f60fe92d3bbd07</u>	- 0.005200000000000000 00 WETH  17.70 USD	✓
19	2021-09-11 09:38:12	<u>0x2e5a8535bffd95631edcd8164186f816a25f64c57ac97cba54b495985d40f416</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-11 09:37:12	<u>0xadd2ac58bc936e67983b3f97aceaa4583fcbc58712426dd008fe6196707d3f3a</u>	+ 0.005200000000000000 00 WETH  16.98 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:22:12	<u>0xbe691f4f7831d78b79171874d8a5b520300b7f1bfa7cca592fb962a5a5c0e742</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:53:57	<u>0x7d901e46c07b02387f70b0ede0b46ecdae78dbecd16c0b71eea81ac578f932c6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2021-09-12 07:27:03	<u>0xd889df414b31ac09916d8e86031e32b83e30523429b533d2e738c08847a70891</u>	- 1 OPENSTORE	✓
4	2021-09-12 07:24:01	<u>0x3ad7a7c8bca1f76a8dea94b53313323d2ba93ce449f290960f60fe92d3bbd07</u>	+ 1 OPENSTORE	✓

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