

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30b61d210bc7a50475588c1c6b36c54b66690b37</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.137852659999999988 MATIC
	0.05 USD








Token	Balance
MATIC	0.062147340000000002 MATIC
	0.02 USD
(PoS) Tether USD	0.004126 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000001445353075 UNI-V2
Aave Matic Market USDT	0.001103 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










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










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-01 21:16:46	<u>0x0170bca9f7d19be624e5 aed8332528e563739a8f25 a6b73cf2f6fb36024d4aa6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-11-01 21:16:46	<u>0x0170bca9f7d19be624e5 aed8332528e563739a8f25 a6b73cf2f6fb36024d4aa6</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
3	2021-11-01 21:14:28	<u>0x3be603db547f43aae2ea c7f5860392da32aa047a19 04998034199f25e9c1e912</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-11-01 21:14:28	<u>0x3be603db547f43aae2ea c7f5860392da32aa047a19 04998034199f25e9c1e912</u>	- 0.0132139800000000 00 MATIC  0.02 USD	✓
5	2021-11-01 20:57:16	<u>0xf9d6bd5e0afe4af4cce8 43d8ca69c59b0a4430b808 b0cba1a43d959cee30653c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-11-01 20:57:16	<u>0xf9d6bd5e0afe4af4cce8 43d8ca69c59b0a4430b808 b0cba1a43d959cee30653c</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-26 06:08:23	<u>0xea268452044298ca07da</u> <u>b0bcb84b2f8f7ac7f82ca8</u> <u>8d9dd4765c425064d912c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-26 06:08:23	<u>0xea268452044298ca07da</u> <u>b0bcb84b2f8f7ac7f82ca8</u> <u>8d9dd4765c425064d912c5</u>	- 0.0149808900000000 00 MATIC  0.02 USD	✓
9	2021-10-25 09:28:15	<u>0xa63e71655cb3f8a75557</u> <u>7b2d8028d7e5a78cacd378</u> <u>4cf41fc3e26ded27b783aa</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-25 09:28:15	<u>0xa63e71655cb3f8a75557</u> <u>7b2d8028d7e5a78cacd378</u> <u>4cf41fc3e26ded27b783aa</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
11	2021-10-25 08:53:08	<u>0x4b37c9c535d409baba03</u> <u>2ef5899d2cbf06788e9a63</u> <u>1461e09835fb2c15de883e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-25 08:53:08	<u>0x4b37c9c535d409baba03</u> <u>2ef5899d2cbf06788e9a63</u> <u>1461e09835fb2c15de883e</u>	- 0.0081366300000000 01 MATIC  0.01 USD	✓
13	2021-10-19 19:07:18	<u>0xd93b073bd3d667aa672d</u> <u>f3ee85644aec2b4ee96e62</u> <u>1159fcbbb647abb58ffbe2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-19 19:07:18	<u>0xd93b073bd3d667aa672d</u> <u>f3ee85644aec2b4ee96e62</u> <u>1159fcbbb647abb58ffbe2</u>	- 0.0149258700000000 01 MATIC  0.02 USD	✓
15	2021-10-19 19:07:08	<u>0xa70b644165c3aea9d5a6</u> <u>c8649e83fbb1a15c43a3c7</u> <u>f8fdd3a96a50c881db7b34</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-19 19:07:08	<u>0xa70b644165c3aea9d5a6c8649e83fbb1a15c43a3c7f8fdd3a96a50c881db7b34</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
17	2021-10-19 19:06:54	<u>0x47fa0689d6598def94ec0c176f72bd4cf6019a3b2470724faae5b9a6e492c3e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-19 19:06:54	<u>0x47fa0689d6598def94ec0c176f72bd4cf6019a3b2470724faae5b9a6e492c3e</u>	- 0.0081292499999999 99 MATIC  0.01 USD	✓
19	2021-10-19 19:06:42	<u>0x8201373f07f00a29071b5350613f33b71b3ac0e04d8e4b562935c596d6b95645</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
20	2021-10-12 03:17:01	<u>0xc3a645cd6d9189840c8560075be13e3a16bf17050d1574c4192b9a850bf4e126</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-10-12 03:17:01	<u>0xc3a645cd6d9189840c8560075be13e3a16bf17050d1574c4192b9a850bf4e126</u>	- 0.0083382720000000 01 MATIC  0.01 USD	✓
22	2021-10-12 02:27:29	<u>0x4bb86dea7f90b930b1a19adde19ddd7b013d180d4ceab7d96e5cbd7cddbc7c7c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-10-12 02:27:29	<u>0x4bb86dea7f90b930b1a19adde19ddd7b013d180d4ceab7d96e5cbd7cddbc7c7c</u>	- 0.0140701119999999 99 MATIC  0.01 USD	✓
24	2021-10-12 01:37:36	<u>0xdd55dd61d361101c5d3fce2b439c2a0ac08a52e96f0c773938b3c4e303ea7677</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-12 01:37:36	<u>0xdd55dd61d361101c5d3f</u> <u>ce2b439c2a0ac08a52e96f</u> <u>0c773938b3c4e303ea7677</u>	- 0.0066680960000000 00 MATIC  0.00 USD	✓
26	2021-10-05 04:33:16	<u>0x114f1ba62b9a51d0721e</u> <u>f72ab85efe1ce7ac483253</u> <u>00fc319a05895eec0f55ee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-05 04:33:16	<u>0x114f1ba62b9a51d0721e</u> <u>f72ab85efe1ce7ac483253</u> <u>00fc319a05895eec0f55ee</u>	- 0.0017616520000000 00 MATIC  0.00 USD	✓
28	2021-10-05 04:01:41	<u>0xfd876c1663962f045dfc</u> <u>d6c026c60bff791b8e7de2</u> <u>a866add6e1e31487e68581</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-10-05 04:01:41	<u>0xfd876c1663962f045dfc</u> <u>d6c026c60bff791b8e7de2</u> <u>a866add6e1e31487e68581</u>	- 0.0008366720000000 00 MATIC  0.00 USD	✓
30	2021-10-05 03:55:37	<u>0x5e162878072dec00e788</u> <u>4c1bf24dde162149d1058c</u> <u>66b70a7415610486af8c4b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-10-05 03:55:37	<u>0x5e162878072dec00e788</u> <u>4c1bf24dde162149d1058c</u> <u>66b70a7415610486af8c4b</u>	- 0.0007817130000000 00 MATIC  0.00 USD	✓
32	2021-10-01 17:51:55	<u>0x0b35e52bc2e09b1f3e83</u> <u>e7e7b7e6ac2fcba6e87da2</u> <u>3fef8221ea9765a6e14ae8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-01 17:51:55	<u>0x0b35e52bc2e09b1f3e83</u> <u>e7e7b7e6ac2fcba6e87da2</u> <u>3fef8221ea9765a6e14ae8</u>	- 0.0015095550000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-29 07:41:55	<u>0x846451680d5d3b9e0048</u> <u>fde187cf24500facac441c</u> <u>e1157fe5a89964ac91d411</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-29 07:41:55	<u>0x846451680d5d3b9e0048</u> <u>fde187cf24500facac441c</u> <u>e1157fe5a89964ac91d411</u>	- 0.001353845000000000 00 MATIC  0.00 USD	✓
36	2021-09-26 23:01:26	<u>0x72b2a93956b5cde83e00</u> <u>2504634e2f1716fda9964a</u> <u>3684c92df0512261b1de79</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
37	2021-09-26 23:01:26	<u>0x72b2a93956b5cde83e00</u> <u>2504634e2f1716fda9964a</u> <u>3684c92df0512261b1de79</u>	- 0.003420564000000000 00 MATIC  0.00 USD	✓
38	2021-09-26 23:01:16	<u>0x8ccfd2ccbcaa8f115ae0</u> <u>1a637d2aaeb976d5e37399</u> <u>da6bac661aed3bcb6f1af8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-26 23:01:16	<u>0x8ccfd2ccbcaa8f115ae0</u> <u>1a637d2aaeb976d5e37399</u> <u>da6bac661aed3bcb6f1af8</u>	- 0.002015083000000000 00 MATIC  0.00 USD	✓
40	2021-09-26 23:01:04	<u>0x432f01a7f5c973891b13</u> <u>67ffad04bfbdb6b748c91c9</u> <u>bc0414bc45aeec48c6616e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-26 23:01:04	<u>0x432f01a7f5c973891b13</u> <u>67ffad04bfbdb6b748c91c9</u> <u>bc0414bc45aeec48c6616e</u>	- 0.001815696000000000 00 MATIC  0.00 USD	✓
42	2021-09-26 23:00:54	<u>0x17114c3851fc6e8d178f</u> <u>cc5d465b791f210db8a6dc</u> <u>40e08e01afb5376644b57b</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:42:08	<u>0x871afe354faca4386b1303d6be0f9e6eb7f711ac57d386f7b0cdabfe7e6dd39a</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 16:49:22	<u>0x622c5374d50ef881b0e321ab5d1082513539112096c7e216b5ef999147057edc</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:24:56	<u>0x17f3f945c4ec6260186bdeaad68076e13526f62fc84b11c9103709747f1896eb</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 17:15:45	<u>0xe30c27d170fdf5d7252284ae5cd8fbfe2e76052f140001b3cfafa9c9f54a8084</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:16:19	<u>0x7b0218a7184be4ec5c1117db90def2fa26b01479e421bf84e0e4cd56ff31d5d9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:15:41	<u>0x3c698937a61613ffeff2de9ed6e032c072057e55e6a46a62dc46a2377ea99950</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-29 10:32:30	<u>0xbd56eadf06a7e58bff2c9eaa8f18d63b9b101dd690f07348f68d504d4d43268d</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 12:19:22	<u>0x927a391b8112198f8bf075219a6fa07b4b42f9d5269b9d1aa9492f93a5567bef</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-27 08:24:15	<u>0x87568f5983e85c297399d6ab74c616ad5e47af261a48f8b4870b3feda228081f</u>	+ 108.00 CPR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:29:46	<u>0x386a826e12ebe85677b5dcffb600c34302ce412ef055e610bff8fe7184cee2b1</u>	+ 7,962.00000000 â†©â†©â†©CHECKâ†©â†©â†©	✓
11	2021-12-16 16:29:40	<u>0x3e3d8221db2cbb20d7ca caaf6afa203e0bfd939beb5ddcd1c291dd982f788368</u>	+ 7,962.00000000 â†ˆâ†ˆALGEBRAâ†ˆ!â†ˆ!	✓
12	2021-12-16 16:29:34	<u>0x47e53927e5fa397337d4497ca1e0550178f12fe4c50d565c9e03feceb3fc0a70</u>	+ 7,962.00000000 â†ˆâ†ˆFINANCEâ†ˆ!â†ˆ!	✓
13	2021-11-01 21:16:46	<u>0x0170bca9f7d19be624e5aed8332528e563739a8f25a6b73cf2f6fb36024d4aa6</u>	+ 0.000000000407453 61 UNI-V2	✓
14	2021-11-01 21:14:28	<u>0x3be603db547f43aae2eac7f5860392da32aa047a1904998034199f25e9c1e912</u>	+ 0.000187 amUSDT	✓
15	2021-11-01 20:57:16	<u>0xf9d6bd5e0afe4af4cce843d8ca69c59b0a4430b808b0cba1a43d959cee30653c</u>	+ 0.000187 USDT	✓
16	2021-10-26 06:08:23	<u>0xea268452044298ca07dab0bcb84b2f8f7ac7f82ca88d9dd4765c425064d912c5</u>	+ 0.000172 amUSDT	✓
17	2021-10-25 09:28:15	<u>0xa63e71655cb3f8a755577b2d8028d7e5a78cacad3784cf41fc3e26ded27b783aa</u>	+ 0.000162 USDT	✓
18	2021-10-25 08:53:08	<u>0x4b37c9c535d409baba032ef5899d2cbf06788e9a631461e09835fb2c15de883e</u>	+ 0.000000000383976 21 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-19 19:07:18	<u>0xd93b073bd3d667aa672d</u> <u>f3ee85644aec2b4ee96e62</u> <u>1159fcbbb647abb58ffbe2</u>	+ 0.000146 amUSDT	✓
20	2021-10-19 19:07:08	<u>0xa70b644165c3aea9d5a6</u> <u>c8649e83fbb1a15c43a3c7</u> <u>f8fdd3a96a50c881db7b34</u>	+ 0.000146 USDT	✓
21	2021-10-19 19:06:54	<u>0x47fa0689d6598def94ec</u> <u>e0c176f72bd4cf6019a3b2</u> <u>470724faae5b9a6e492c3e</u>	+ 0.0000000000366295 93 UNI-V2	✓
22	2021-10-12 03:17:01	<u>0xc3a645cd6d9189840c85</u> <u>60075be13e3a16bf17050d</u> <u>1574c4192b9a850bf4e126</u>	+ 0.00000000003342937 63 UNI-V2	✓
23	2021-10-12 02:27:29	<u>0x4bb86dea7f90b930b1a1</u> <u>9adde19ddd7b013d180d4c</u> <u>eab7d96e5cbd7cddbc7c7c</u>	+ 0.000121 amUSDT	✓
24	2021-10-12 01:37:36	<u>0xdd55dd61d361101c5d3f</u> <u>ce2b439c2a0ac08a52e96f</u> <u>0c773938b3c4e303ea7677</u>	+ 0.001223 USDT	✓
25	2021-10-05 04:33:16	<u>0x114f1ba62b9a51d0721e</u> <u>f72ab85efe1ce7ac483253</u> <u>00fc319a05895eec0f55ee</u>	+ 0.000128 amUSDT	✓
26	2021-10-05 04:01:41	<u>0xfd876c1663962f045dfc</u> <u>d6c026c60bfff791b8e7de2</u> <u>a866add6e1e31487e68581</u>	+ 0.001290 USDT	✓
27	2021-10-05 03:55:37	<u>0x5e162878072dec00e788</u> <u>4c1bf24dde162149d1058c</u> <u>66b70a7415610486af8c4b</u>	+ 0.00000000003476750 62 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-01 17:51:55	<u>0x0b35e52bc2e09b1f3e83e7e7b7e6ac2fcba6e87da23fef8221ea9765a6e14ae8</u>	+ 0.000124 amUSDT	✓
29	2021-09-29 07:41:55	<u>0x846451680d5d3b9e0048fde187cf24500facac441ce1157fe5a89964ac91d411</u>	+ 0.0000000003213029 93 UNI-V2	✓
30	2021-09-26 23:01:34	<u>0xf15a63a908db11ac34f5ed9de97e3efe2f8d8c3a515598320d21dd2777eec96b</u>	+ 800,000.000000000 00000000 DxDex.io	✓
31	2021-09-26 23:01:26	<u>0x72b2a93956b5cde83e002504634e2f1716fda9964a3684c92df0512261b1de79</u>	+ 0.000112 amUSDT	✓
32	2021-09-26 23:01:16	<u>0x8ccfd2ccbcaa8f115ae01a637d2aaeb976d5e37399da6bac661aed3bcb6f1af8</u>	+ 0.0000000003263086 82 UNI-V2	✓
33	2021-09-26 23:01:04	<u>0x432f01a7f5c973891b1367ffad04bfbdb6b748c91c9bc0414bc45aeec48c6616e</u>	+ 0.001118 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:13:33	<u>0xc2f1ade1eb1e938da25011df18999e62cf9eaff97c0f894e931a67f3025f1fa5</u>	+ 1 NFT	✓
2	2023-09-16 14:03:05	<u>0xb4a2c6f127f5ce37a9181de543642c835a7d685e4825d9c4a55c2228c0115293</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-12 01:14:46	<u>0x34623704eb1b1f6d19bc</u> <u>850eaef540593365638e20</u> <u>348c788b597148539c0d44</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:54:11	<u>0x5447bc4b58c572c1fc21</u> <u>31a5b1b38b80dfd0126ddb</u> <u>c4a342e5a2fc547f9a8f28</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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