

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 21:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3173c9d5f149877e37659d9249196f5fc4bd5e72</u>
TOTAL RECEIVED	119.927194413916836879 MATIC
	43.88 USD
TOTAL SEND	119.907567761503500492 MATIC
	43.87 USD

Token	Balance
MATIC	0.019626652413337466 MATIC
	0.00 USD
(PoS) Tether USD	0.106576 USDT
	0.10 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
Aave Matic Market USDT	0.215678 amUSDT
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT





Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
'	N/A NFT

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-24 09:34:04	<u>0xda1a7a425872651e18c3</u> <u>0xc9985c4d15d93473f94ae</u> <u>dc0a2e7e49d1b2faf847a5</u>	- 59.729999999999996 874 MATIC  80.69 USD	✓
2	2022-04-24 09:34:04	<u>0xda1a7a425872651e18c3</u> <u>0xc9985c4d15d93473f94ae</u> <u>dc0a2e7e49d1b2faf847a5</u>	- 0.0006307275483810 00 MATIC  0.00 USD	✓
3	2022-04-24 09:34:04	<u>0xda1a7a425872651e18c3</u> <u>0xc9985c4d15d93473f94ae</u> <u>dc0a2e7e49d1b2faf847a5</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
4	2022-04-24 09:29:34	<u>0x8447a3bf553ffe2ee7dc</u> <u>4470cb506553738a9f0412</u> <u>d821956eea7ee6e8573697</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-24 09:29:34	<u>0x8447a3bf553ffe2ee7dc</u> <u>4470cb506553738a9f0412</u> <u>d821956eea7ee6e8573697</u>	- 0.0103068089730588 96 MATIC  0.01 USD	✓
6	2022-04-24 09:29:34	<u>0x8447a3bf553ffe2ee7dc</u> <u>4470cb506553738a9f0412</u> <u>d821956eea7ee6e8573697</u>	- 0.00000000000065201 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-24 09:29:22	<u>0xf34f63f907670060a58d7d9e5c29607fac65b56e6d8a8c4d8176ba27d95012db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-24 09:29:22	<u>0xf34f63f907670060a58d7d9e5c29607fac65b56e6d8a8c4d8176ba27d95012db</u>	- 0.0015639640430839 52 MATIC  0.00 USD	✓
9	2022-04-24 09:29:22	<u>0xf34f63f907670060a58d7d9e5c29607fac65b56e6d8a8c4d8176ba27d95012db</u>	- 0.00000000000009893 68 MATIC  0.00 USD	✓
10	2022-04-24 09:25:14	<u>0x767cffbf53407a74b85774f4f61d9d260b9e84b724799c3ae231f54d912013be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-24 09:25:14	<u>0x767cffbf53407a74b85774f4f61d9d260b9e84b724799c3ae231f54d912013be</u>	- 0.0071368720107759 60 MATIC  0.00 USD	✓
12	2022-04-24 09:25:14	<u>0x767cffbf53407a74b85774f4f61d9d260b9e84b724799c3ae231f54d912013be</u>	- 0.00000000000066525 76 MATIC  0.00 USD	✓
13	2022-04-24 09:22:50	<u>0xc7ddc79900ed7ce6a364f074da0321111b1a1546b9f5733758a8491a29616ac9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-24 09:22:50	<u>0xc7ddc79900ed7ce6a364f074da0321111b1a1546b9f5733758a8491a29616ac9</u>	- 0.0067305432317603 45 MATIC  0.00 USD	✓
15	2022-04-24 09:22:50	<u>0xc7ddc79900ed7ce6a364f074da0321111b1a1546b9f5733758a8491a29616ac9</u>	- 0.00000000000038091 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-24 09:19:52	<u>0x75b268d5800892827e19</u> <u>96bb7925bf644396f5f249</u> <u>46e76a5aeddc216bbf40e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-24 09:19:52	<u>0x75b268d5800892827e19</u> <u>96bb7925bf644396f5f249</u> <u>46e76a5aeddc216bbf40e4</u>	- 0.0086295978536255 76 MATIC  0.01 USD	✓
18	2022-04-24 09:19:52	<u>0x75b268d5800892827e19</u> <u>96bb7925bf644396f5f249</u> <u>46e76a5aeddc216bbf40e4</u>	- 0.00000000000048838 62 MATIC  0.00 USD	✓
19	2022-04-24 09:19:40	<u>0x6c92f12605988bde67f6</u> <u>7a025d86ea32ddb54e8cb5</u> <u>b9a2fab6f93cd1408e5a46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-24 09:19:40	<u>0x6c92f12605988bde67f6</u> <u>7a025d86ea32ddb54e8cb5</u> <u>b9a2fab6f93cd1408e5a46</u>	- 0.0015641570402452 96 MATIC  0.00 USD	✓
21	2022-04-24 09:19:40	<u>0x6c92f12605988bde67f6</u> <u>7a025d86ea32ddb54e8cb5</u> <u>b9a2fab6f93cd1408e5a46</u>	- 0.00000000000008852 24 MATIC  0.00 USD	✓
22	2022-04-24 09:16:24	<u>0x1ee8c20d69184768df63</u> <u>0ff118a696db702b6feaf8</u> <u>a194bd0589ab957c421788</u>	- 0.029999999999999999 99 MATIC  0.04 USD	✓
23	2022-04-24 09:16:24	<u>0x1ee8c20d69184768df63</u> <u>0ff118a696db702b6feaf8</u> <u>a194bd0589ab957c421788</u>	- 0.0052255016685967 59 MATIC  0.00 USD	✓
24	2022-04-24 09:16:24	<u>0x1ee8c20d69184768df63</u> <u>0ff118a696db702b6feaf8</u> <u>a194bd0589ab957c421788</u>	- 0.0000000000027833 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-24 09:00:36	<u>0xf9272cd45867161b1a19</u> <u>50c8e626997c2fe1f02b70</u> <u>3ea9123902a804dfe5ae76</u>	- 60.100000000000001 421 MATIC  81.19 USD	✓
26	2022-04-24 09:00:36	<u>0xf9272cd45867161b1a19</u> <u>50c8e626997c2fe1f02b70</u> <u>3ea9123902a804dfe5ae76</u>	- 0.0057795891045643 73 MATIC  0.00 USD	✓
27	2022-04-24 09:00:36	<u>0xf9272cd45867161b1a19</u> <u>50c8e626997c2fe1f02b70</u> <u>3ea9123902a804dfe5ae76</u>	- 0.0000000000025012 91 MATIC  0.00 USD	✓
28	2022-04-24 08:59:26	<u>0x803b83c8a8ec6a750478</u> <u>e57026c86e394fe0237f52</u> <u>017d81f8b715cab175671e</u>	+ 60.200000000000002 842 MATIC  81.33 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 09:29:34	<u>0x8447a3bf553ffe2ee7dc</u> <u>4470cb506553738a9f0412</u> <u>d821956eea7ee6e8573697</u>	+ 59.727194413916834 037 MATIC  80.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 16:50:17	<u>0xf91a92eef7da0b7871ea</u> <u>3bb0d5d826658918b9fca2</u> <u>c636580c2691fff4d09cdd</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:25:04	<u>0x3ffbbefe13b34905df74</u> <u>7301e7532bc0eb80936f</u> <u>7b3f56150fa667da8442ca</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-05 20:13:49	<u>0x3c64d3fc9c94b8fabe2f89e97e2323e9462726d114b4ac69f35681df02e97eff</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-05 19:28:37	<u>0x7f929b47a72e18929bd7a0950a9c0ebe2b8daca5e05f4246edc31f898cb929da</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-04-28 07:13:07	<u>0xf20311c17e7ec3c29c25a67c4d3ea51cfeaff297c471543618abb249316a1905</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-04-27 12:35:19	<u>0x8e77f26c1415b1861043894d3052cd2ecb354f3f80d42f5e7df04b2f0e6135de</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-24 09:29:34	<u>0x8447a3bf553ffe2ee7dc4470cb506553738a9f0412d821956eea7ee6e8573697</u>	- 81.360000 USDT	✓
8	2022-04-24 09:25:14	<u>0x767cffbf53407a74b85774f4f61d9d260b9e84b724799c3ae231f54d912013be</u>	- 81.418500 amUSDT	✓
9	2022-04-24 09:25:14	<u>0x767cffbf53407a74b85774f4f61d9d260b9e84b724799c3ae231f54d912013be</u>	+ 81.418500 USDT	✓
10	2022-04-24 09:22:50	<u>0xc7ddc79900ed7ce6a364f074da0321111b1a1546b9f5733758a8491a29616ac9</u>	+ 0.199800 amUSDT	✓
11	2022-04-24 09:22:50	<u>0xc7ddc79900ed7ce6a364f074da0321111b1a1546b9f5733758a8491a29616ac9</u>	- 0.199800 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-24 09:19:52	<u>0x75b268d5800892827e1996bb7925bf644396f5f24946e76a5aeddc216bbf40e4</u>	+ 81.418500 amUSDT	✓
13	2022-04-24 09:19:52	<u>0x75b268d5800892827e1996bb7925bf644396f5f24946e76a5aeddc216bbf40e4</u>	- 81.418500 USDT	✓
14	2022-04-24 09:16:24	<u>0x1ee8c20d69184768df630ff118a696db702b6feaf8a194bd0589ab957c421788</u>	+ 0.040766 USDT	✓
15	2022-04-24 09:00:36	<u>0xf9272cd45867161b1a1950c8e626997c2fe1f02b703ea9123902a804dfe5ae76</u>	+ 81.625610 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:16:59	<u>0x2009916eb48392e54b47c0ae11fcab5980c92dfe0c55a972cd8668f88e01825d</u>	+ 1 NFT	✓
2	2023-09-16 14:03:55	<u>0xe8389cf6bce70fa9cd0a99c72a45cda0a72e72c97a46f385ab154b2838f49eeb</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:18:34	<u>0xae1a6704e82803e701c9f582f681a8989086a924c1336445b6cfac00a4aff9fe</u>	+ 1 NFT Voucher	✓
4	2023-09-04 00:56:53	<u>0xb9918c07db5f30d934a36694e6e74cec8ae2e9638c8e7b5ddb7752c24155a5f9</u>	+ 1 Base Chain Raffle	✓

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