

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3731af1402855185fb2fd0e1462a4ded27dea2d6</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.138846389999999986 MATIC
	0.05 USD










Token	Balance
MATIC	0.061253610000000000 MATIC
	0.02 USD
(PoS) Tether USD	0.000788 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000727 amUSDC
Aave Matic Market USDT	0.000126 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000004629631 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










* USD values displayed at the time of transaction










Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
\$xBets.org	500.00000000 \$ Free Claim and Play
appNFT	1 appNFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
5,000 USDT	N/A NFT Airdrop Round
'	N/A NFT
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 06:17:38	<u>0xe6a4856968a0369aee69</u> <u>23e7d153061937b100bf7e</u> <u>09577e89815296027fadf6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-10-25 06:17:38	<u>0xe6a4856968a0369aee69</u> <u>23e7d153061937b100bf7e</u> <u>09577e89815296027fadf6</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-10-25 06:16:14	<u>0x0f8c209d5ee09b190e1b977dd42b40ec6bba4ca5c76443ddd62626a2d71a5c61</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-25 06:16:14	<u>0x0f8c209d5ee09b190e1b977dd42b40ec6bba4ca5c76443ddd62626a2d71a5c61</u>	- 0.0147895500000000 00 MATIC  0.02 USD	✓
5	2021-10-25 06:12:36	<u>0x18036100fae6c026f8afb4e2dba7186e5db853f2e213c20680f0d820ff6f871</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-25 06:12:36	<u>0x18036100fae6c026f8afb4e2dba7186e5db853f2e213c20680f0d820ff6f871</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
7	2021-10-18 04:22:01	<u>0x209f939808e733ddcbffe0149ba8898371a976bf780b399369b9459280c0d17b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-18 04:22:01	<u>0x209f939808e733ddcbffe0149ba8898371a976bf780b399369b9459280c0d17b</u>	- 0.0135417900000000 00 MATIC  0.02 USD	✓
9	2021-10-18 04:20:37	<u>0x82f779d2c4b60adf491421bf3c0f50a9f4bf42d50b43afb0a83ce08b116228c0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-18 04:20:37	<u>0x82f779d2c4b60adf491421bf3c0f50a9f4bf42d50b43afb0a83ce08b116228c0</u>	- 0.0139477500000000 00 MATIC  0.02 USD	✓
11	2021-10-18 04:16:37	<u>0x7d34fdd0c4f435d2a3387fbadc2656af2468313251e0d3258e0d0b728254d721</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-18 04:16:37	<u>0x7d34fdd0c4f435d2a338</u> <u>7fbadc2656af2468313251</u> <u>e0d3258e0d0b728254d721</u>	- 0.0065655300000000 00 MATIC  0.00 USD	✓
13	2021-10-11 05:28:56	<u>0x32361611a9ec1a2aba8a</u> <u>c5c8021639933e354541bb</u> <u>155f5fc3a3620d359b16ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-11 05:28:56	<u>0x32361611a9ec1a2aba8a</u> <u>c5c8021639933e354541bb</u> <u>155f5fc3a3620d359b16ab</u>	- 0.0139936479999999 99 MATIC  0.01 USD	✓
15	2021-10-11 05:27:42	<u>0xb165e27c9cfe031f66be</u> <u>3e7d5af88e578130e6364e</u> <u>6943973db871548e249c95</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-11 05:27:42	<u>0xb165e27c9cfe031f66be</u> <u>3e7d5af88e578130e6364e</u> <u>6943973db871548e249c95</u>	- 0.0144131400000000 00 MATIC  0.01 USD	✓
17	2021-10-11 05:26:04	<u>0x65996007999226180f0d</u> <u>0d6042f5f6c0492e7d2b1e</u> <u>fe675068db48948ef2e54c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-11 05:26:04	<u>0x65996007999226180f0d</u> <u>0d6042f5f6c0492e7d2b1e</u> <u>fe675068db48948ef2e54c</u>	- 0.0067848460000000 00 MATIC  0.00 USD	✓
19	2021-10-04 08:49:34	<u>0xaca51856867616565c5d</u> <u>70cbd611f150f97a9fac74</u> <u>edd80e79784acd3e2f9229</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 08:49:34	<u>0xaca51856867616565c5d</u> <u>70cbd611f150f97a9fac74</u> <u>edd80e79784acd3e2f9229</u>	- 0.0145237480000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-04 08:45:48	<u>0x9f7130e30a1769b8baab</u> <u>dc064b8a45dc517fc61bd8</u> <u>5e3e4365f7c2807b077b5f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 08:45:48	<u>0x9f7130e30a1769b8baab</u> <u>dc064b8a45dc517fc61bd8</u> <u>5e3e4365f7c2807b077b5f</u>	- 0.0028436040000000 00 MATIC  0.00 USD	✓
23	2021-10-04 08:44:48	<u>0x6362ef91280e410507f2</u> <u>6c669b754f2dfaf5efc11b</u> <u>fe21f4fd6c53b8e38096ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 08:44:48	<u>0x6362ef91280e410507f2</u> <u>6c669b754f2dfaf5efc11b</u> <u>fe21f4fd6c53b8e38096ab</u>	- 0.0015320620000000 00 MATIC  0.00 USD	✓
25	2021-09-27 11:30:48	<u>0x9cc493db9301d0d690e9</u> <u>1b2bddf98a3d269829ff81</u> <u>902f94e644cde205ae7e13</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-09-27 11:30:48	<u>0x9cc493db9301d0d690e9</u> <u>1b2bddf98a3d269829ff81</u> <u>902f94e644cde205ae7e13</u>	- 0.0031761300000000 00 MATIC  0.00 USD	✓
27	2021-09-27 11:27:04	<u>0x3080f936a83396b1ab82</u> <u>d7db621de3e48e67f12409</u> <u>032448e6df365eb1edb280</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
28	2021-09-27 11:27:04	<u>0x3080f936a83396b1ab82</u> <u>d7db621de3e48e67f12409</u> <u>032448e6df365eb1edb280</u>	- 0.0036187260000000 00 MATIC  0.00 USD	✓
29	2021-09-27 11:24:32	<u>0xb4b91a1a25a8b63fef4d</u> <u>a851cd65ca958c93a04059</u> <u>7d1a2ec6bcf5910d7af2b3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-27 11:24:32	<u>0xb4b91a1a25a8b63fef4d</u> <u>a851cd65ca958c93a04059</u> <u>7d1a2ec6bcf5910d7af2b3</u>	- 0.0034347740000000 00 MATIC  0.00 USD	✓
31	2021-09-27 11:22:38	<u>0x0d4379f617d2e318a6d8</u> <u>9f6a03b3e6b63dac03a16f</u> <u>e62b1bb43fd150332d7eec</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-09-27 11:22:38	<u>0x0d4379f617d2e318a6d8</u> <u>9f6a03b3e6b63dac03a16f</u> <u>e62b1bb43fd150332d7eec</u>	- 0.0012424680000000 00 MATIC  0.00 USD	✓
33	2021-09-25 06:41:53	<u>0xf16fcbc74c2b3b3660b9</u> <u>bf2ee4054ce30fc892565b</u> <u>6cc7ff60609619ed57a854</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-09-25 06:41:53	<u>0xf16fcbc74c2b3b3660b9</u> <u>bf2ee4054ce30fc892565b</u> <u>6cc7ff60609619ed57a854</u>	- 0.0010023240000000 00 MATIC  0.00 USD	✓
35	2021-09-25 06:38:39	<u>0x4320560adc909638f06e</u> <u>8dc3c4354a7da350406671</u> <u>75a1fb3e68787907750760</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-09-25 06:38:39	<u>0x4320560adc909638f06e</u> <u>8dc3c4354a7da350406671</u> <u>75a1fb3e68787907750760</u>	- 0.0009924860000000 00 MATIC  0.00 USD	✓
37	2021-09-25 06:36:21	<u>0x49263310d89aa22828df</u> <u>0f3f6269cc8f2a9405438d</u> <u>0d5f5572a628505476741c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-09-25 06:36:21	<u>0x49263310d89aa22828df</u> <u>0f3f6269cc8f2a9405438d</u> <u>0d5f5572a628505476741c</u>	- 0.0007042140000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 00:53:14	<u>0x0d3b85a22a4437208bf79cdcde4b9dc332340945d67ce2d787b55faef9f43ff3</u>	+ 0.200000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:42	<u>0xfe7f7a1fc53b6d1b6ee94a3e5067fd442f39d5f4f60cdb12ba36fb71968bf9ba</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 17:18:21	<u>0xf0df0e51dcd9027fb3e5f76e52080fc8a00c575e6cbc77e03ceb30af75e4fc67</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:27:51	<u>0x9224fe270de7f93561f700a92e5fa568574ffc6493974a6d73d61ea8ddef273b</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
4	2022-10-16 16:25:28	<u>0x27ee718fb4ebc1a98773ccb544fb2d01040e3c59328f8fbcc260cbe9f6a8d0d</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 17:50:57	<u>0x2419849647310ea542c7477fa0d8ab343d75769e9287c13dbd787101c98f4584</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:36:29	<u>0x000e96f221049c61446e6483208646bb924e5e64ca06e4e39f4c89dfe41601b</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-07 11:16:07	<u>0x00d514967e33617dd114</u> <u>f1a6fb2a16fbefb986a149</u> <u>988f39074420acd28d4e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-15 01:04:40	<u>0x93d37186c6756c6374a0</u> <u>5460df93f328de64a43d34</u> <u>5495e903049313ce5114d9</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-25 06:17:38	<u>0xe6a4856968a0369aee69</u> <u>23e7d153061937b100bf7e</u> <u>09577e89815296027fadf6</u>	+ 0.000163 amUSDC	✓
10	2021-10-25 06:16:14	<u>0xf8c209d5ee09b190e1b</u> <u>977dd42b40ec6bba4ca5c7</u> <u>6443ddd62626a2d71a5c61</u>	+ 0.0000000000008716 85 UNI-V2	✓
11	2021-10-25 06:12:36	<u>0x18036100fae6c026f8af</u> <u>bb4e2dba7186e5db853f2e</u> <u>213c20680f0d820ff6f871</u>	+ 0.000163 USDT	✓
12	2021-10-19 14:11:56	<u>0x99288f678870c2b8834d</u> <u>97113fe41f2feb423817b5</u> <u>6f11515d5d20135277be86</u>	+ 5,555.000000000000 000000 Mello	✓
13	2021-10-19 14:02:06	<u>0x7ad733cdb5345f5adf5a</u> <u>c2fc86c78482e2c5c76c99</u> <u>1244db21a5f1e421df427c</u>	+ 5,555.000000000000 000000 Mello	✓
14	2021-10-18 04:22:01	<u>0x209f939808e733ddcbff</u> <u>e0149ba8898371a976bf78</u> <u>0b399369b9459280c0d17b</u>	+ 0.000151 amUSDC	✓
15	2021-10-18 04:20:37	<u>0x82f779d2c4b60adf4914</u> <u>21bf3c0f50a9f4bf42d50b</u> <u>43afb0a83ce08b116228c0</u>	+ 0.0000000000008368 34 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-18 04:16:37	<u>0x7d34fdd0c4f435d2a3387fbadc2656af2468313251e0d3258e0d0b728254d721</u>	+ 0.000148 USDT	✓
17	2021-10-11 05:28:56	<u>0x32361611a9ec1a2aba8ac5c8021639933e354541bb155f5fc3a3620d359b16ab</u>	+ 0.000127 amUSDC	✓
18	2021-10-11 05:27:42	<u>0xb165e27c9cfe031f66be3e7d5af88e578130e6364e6943973db871548e249c95</u>	+ 0.000000000000738784 UNI-V2	✓
19	2021-10-11 05:26:04	<u>0x65996007999226180f0d0d6042f5f6c0492e7d2b1efe675068db48948ef2e54c</u>	+ 0.000127 USDT	✓
20	2021-10-04 08:49:34	<u>0xaca51856867616565c5d70cbd611f150f97a9fac74edd80e79784acd3e2f9229</u>	+ 0.000126 amUSDC	✓
21	2021-10-04 08:45:48	<u>0x9f7130e30a1769b8baabdc064b8a45dc517fc61bd85e3e4365f7c2807b077b5f</u>	+ 0.000000000000757837 UNI-V2	✓
22	2021-10-04 08:44:48	<u>0x6362ef91280e410507f26c669b754f2dfaf5efc11bfe21f4fd6c53b8e38096ab</u>	+ 0.000126 USDT	✓
23	2021-09-27 11:30:48	<u>0x9cc493db9301d0d690e91b2bddf98a3d269829ff81902f94e644cde205ae7e13</u>	+ 0.000112 amUSDT	✓
24	2021-09-27 11:24:32	<u>0xb4b91a1a25a8b63fef4da851cd65ca958c93a040597d1a2ec6bcf5910d7af2b3</u>	+ 0.000000000000701941 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-27 11:22:38	<u>0x0d4379f617d2e318a6d89f6a03b3e6b63dac03a16fe62b1bb43fd150332d7eec</u>	+ 0.000112 USDT	✓
26	2021-09-25 06:41:53	<u>0xf16fcbc74c2b3b3660b9bf2ee4054ce30fc892565b6cc7ff60609619ed57a854</u>	+ 0.000112 amUSDC	✓
27	2021-09-25 06:41:21	<u>0x443d4462e9d32013225a3d74836ceef554a543989d0baf40d696f375f6b55d4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-09-25 06:38:39	<u>0x4320560adc909638f06e8dc3c4354a7da35040667175a1fb3e68787907750760</u>	+ 0.00000000000007225 50 UNI-V2	✓
29	2021-09-25 06:36:21	<u>0x49263310d89aa22828df0f3f6269cc8f2a9405438d0d5f5572a628505476741c</u>	+ 0.000112 USDT	✓
30	2021-09-17 20:51:20	<u>0x787c416ce9e71a4af9f4f7d7a64aafb51ae747fdf5be9aafb3a299c0f661768</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-17 19:24:45	<u>0x954f7bda42aca1b7fd39e2b43dd0e30fe9fe53a29ed0f5d9b7451dae6e5566ef</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 12:40:36	<u>0xcbb866ca0a1e7097397907b6b46345000755951c2bd2d0c78535d18130ac4c0f</u>	+ 1 appNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 00:51:40	<u>0xce3cf06ebbefa1fed82f7aaa55efa34293c8f54c9529523883a16a05e2f09d6b</u>	+ 1 NFT	✓
2	2023-10-28 15:26:46	<u>0x4762b3a8e7edcddf1b09a95b3f8c976b3b6436d77a1ec10b8f5aa12ef0123f7b</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 11:07:27	<u>0x38f174d2b803b75b4ad4fd66d09ab7b351734b7d77105b0b7a3a0b5d050326ca</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 14:09:45	<u>0xb8179b7305bca602aa8c3c3a7614525b07372522daf31cba48e694e58b2b1fd8</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 01:31:40	<u>0x545f88850fd814f0496b43142590c54f1163d4152ea2be0aebf6a2208d52ee51</u>	+ 1 NFT Voucher	✓
6	2023-09-04 01:17:57	<u>0x31b7a5a010a3dbd10bfd6dfb699fcd34a46212598f06853f6dc28c7321dc2a51</u>	+ 1 Base Chain Raffle	✓
7	2023-08-29 12:08:25	<u>0x8b73c43ee2e97e46557f50266539217b6ac05cabf6f593e6161096dc6d61353f</u>	+ 1 Chain Launch Raffle	✓
8	2023-08-27 22:51:37	<u>0xd3ada2dd1be774349c071daf67c4bc45958a2cff8701dbbac3d26d5576881cc</u>	+ 1 claim.circleweekly.net	✓
9	2023-08-26 18:33:44	<u>0xf98d47ad79a3e22e4de99c943f2b608e6ed701ee534b465bd1ef7c10267acf0c</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-25 17:31:51	<u>0xb6b159df18d5102eb85a</u> <u>5ad0bd3842d19d86c48a40</u> <u>f04e78fa8a8fb9221c18dd</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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