

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 00:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3762c46a33d60592574e1856253d3919c3dcc588</u>
TOTAL RECEIVED	0.3099990000000000025 MATIC
	0.12 USD
TOTAL SEND	0.3099990000000000025 MATIC
	0.12 USD










Token	Balance
MATIC	0.00000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002628 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000616762603 UNI-V2
Aave Matic Market USDT	0.001350 amUSDT
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
5.00 ETH by Base	N/A Base Chain Raffle
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-10 08:48:41	<u>0xba9fc8678b7dcea52df8c82f57cd74cb7ce9e46400c615123012808253099202</u>	- 0.0643396499999999 98 MATIC  0.13 USD	✓
2	2022-01-10 08:48:41	<u>0xba9fc8678b7dcea52df8c82f57cd74cb7ce9e46400c615123012808253099202</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-12-02 18:49:26	<u>0x2588ffbfaf59b0e7eb901af190b905b46aa6a023e1ca5e03c4aea034bd4a2ba46</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-02 18:49:26	<u>0x2588ffbfaf59b0e7eb901af190b905b46aa6a023e1ca5e03c4aea034bd4a2ba46</u>	- 0.0078446100000000 00 MATIC  0.01 USD	✓
5	2021-12-02 18:43:28	<u>0x76e1ff6dfe9562cfecaf1662271440593516d6f2c1b06271301cc03e4a906ec0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-02 18:43:28	<u>0x76e1ff6dfe9562cfecaf1662271440593516d6f2c1b06271301cc03e4a906ec0</u>	- 0.0142572600000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-02 18:13:39	<u>0x3c12d5f71a809a0e09f73914f2e59d3ef33611cf692c6f7e36fd87cc1cc9d806</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 18:13:39	<u>0x3c12d5f71a809a0e09f73914f2e59d3ef33611cf692c6f7e36fd87cc1cc9d806</u>	- 0.006272640000000000 00 MATIC  0.01 USD	✓
9	2021-11-23 20:56:56	<u>0x474be78cf7c778fd2d79b0af621f620400fa8bef5e22ba979c975aca6fffe28c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-11-23 20:56:56	<u>0x474be78cf7c778fd2d79b0af621f620400fa8bef5e22ba979c975aca6fffe28c</u>	- 0.007791090000000000 00 MATIC  0.01 USD	✓
11	2021-11-23 20:56:02	<u>0xd75936115cc066ac00e9489f82cbadd5860dd061765d521fab54293049b6e882</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-11-23 20:56:02	<u>0xd75936115cc066ac00e9489f82cbadd5860dd061765d521fab54293049b6e882</u>	- 0.014925870000000000 01 MATIC  0.02 USD	✓
13	2021-11-23 19:11:38	<u>0xe62488aef4190194f82008af34597990a6c3825e0544c84c50938fd6d372e79b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
14	2021-11-23 19:11:38	<u>0xe62488aef4190194f82008af34597990a6c3825e0544c84c50938fd6d372e79b</u>	- 0.006589590000000000 00 MATIC  0.01 USD	✓
15	2021-11-17 16:06:32	<u>0x11bd2691f4abdc28334c9a3173929051928a36188b4d9f14afa96562e51f06e1</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-17 16:06:32	<u>0x11bd2691f4abdc28334c</u> <u>9a3173929051928a36188b</u> <u>4d9f14afa96562e51f06e1</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
17	2021-11-17 16:04:46	<u>0xf8ef9c03e98eb051915b</u> <u>990f852052acf594cb5654</u> <u>e9a34e2b7c02547c80923c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-17 16:04:46	<u>0xf8ef9c03e98eb051915b</u> <u>990f852052acf594cb5654</u> <u>e9a34e2b7c02547c80923c</u>	- 0.0146074800000000 01 MATIC  0.02 USD	✓
19	2021-11-17 09:33:43	<u>0x6f648820961afe83a0c4</u> <u>7f2c77fa500a7cb9f770da</u> <u>319f48a1fda0762bd479c7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-17 09:33:43	<u>0x6f648820961afe83a0c4</u> <u>7f2c77fa500a7cb9f770da</u> <u>319f48a1fda0762bd479c7</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
21	2021-11-08 21:43:41	<u>0x5532da99ae37330d5f33</u> <u>eeb861915a333f38b85332</u> <u>5951199fbad4161f549f1a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-08 21:43:41	<u>0x5532da99ae37330d5f33</u> <u>eeb861915a333f38b85332</u> <u>5951199fbad4161f549f1a</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
23	2021-11-08 21:38:13	<u>0x91496d86d532751518a6</u> <u>f0f71fc06af4306e226ba3</u> <u>f1a64735cfdd1fc31b521c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-08 21:38:13	<u>0x91496d86d532751518a6</u> <u>f0f71fc06af4306e226ba3</u> <u>f1a64735cfdd1fc31b521c</u>	- 0.0149258700000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-08 21:20:25	<u>0x319298ce29f2770231db</u> <u>798bcdbf60000e0ef12609</u> <u>103a2d733143bda114b779</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-08 21:20:25	<u>0x319298ce29f2770231db</u> <u>798bcdbf60000e0ef12609</u> <u>103a2d733143bda114b779</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
27	2021-11-01 17:24:19	<u>0x5b8464012efb7691fb01</u> <u>5294c054386e03475a3bc6</u> <u>cdecc3d90559054c621c94</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-01 17:24:19	<u>0x5b8464012efb7691fb01</u> <u>5294c054386e03475a3bc6</u> <u>cdecc3d90559054c621c94</u>	- 0.0078306900000000 00 MATIC  0.01 USD	✓
29	2021-11-01 17:19:17	<u>0xb2d9b732f8245bc0e6cd</u> <u>155012bfe3184437153d41</u> <u>1d3425816bb0869e931aad</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-01 17:19:17	<u>0xb2d9b732f8245bc0e6cd</u> <u>155012bfe3184437153d41</u> <u>1d3425816bb0869e931aad</u>	- 0.0146032200000000 00 MATIC  0.02 USD	✓
31	2021-11-01 16:51:49	<u>0x8b389c2c167fce09def7</u> <u>3e3c571b0475a11d3d1ce6</u> <u>a47244494ee69d09daea9e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-01 16:51:49	<u>0x8b389c2c167fce09def7</u> <u>3e3c571b0475a11d3d1ce6</u> <u>a47244494ee69d09daea9e</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
33	2021-10-25 20:17:03	<u>0xd08cb971669f96571cda</u> <u>8a8446050a6aa034c1c725</u> <u>e40db1b4984b407b1e87ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-25 20:17:03	<u>0xd08cb971669f96571cda8a8446050a6aa034c1c725e40db1b4984b407b1e87ab</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
35	2021-10-25 20:05:47	<u>0xb83aa8ac1c63c50fed575d6d353b2d51d19e2b15229e2909668b89d903eec35f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-25 20:05:47	<u>0xb83aa8ac1c63c50fed575d6d353b2d51d19e2b15229e2909668b89d903eec35f</u>	- 0.0154388700000000 00 MATIC  0.02 USD	✓
37	2021-10-25 19:45:49	<u>0xc346f9deed24eb8761c37cd47ef24b1104a23e88dc62a39354217f69c108e0c2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-25 19:45:49	<u>0xc346f9deed24eb8761c37cd47ef24b1104a23e88dc62a39354217f69c108e0c2</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
39	2021-10-18 17:01:21	<u>0xa88ad55cf7acca24e4e00c444ec208e87e989511feb0530f2e0d8711b8615b6b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-10-18 17:01:21	<u>0xa88ad55cf7acca24e4e00c444ec208e87e989511feb0530f2e0d8711b8615b6b</u>	- 0.0147411300000000 00 MATIC  0.02 USD	✓
41	2021-10-18 07:54:08	<u>0x351aafcfa670cbe03eba1d1120bcc6610b0b9b92bb8eb17ada95634622290</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-10-18 07:54:08	<u>0x351aafcfa670cbe03eba1d1120bcc6610b0b9b92bb8eb17ada95634622290</u>	- 0.0236023000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-18 07:52:44	<u>0xf64814b754de16ee8b24a312032839f46572eb58a82a0d45468750d931f58130</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-18 07:52:44	<u>0xf64814b754de16ee8b24a312032839f46572eb58a82a0d45468750d931f58130</u>	- 0.027813500000000000 01 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 09:23:10	<u>0xd46cc9a3b28a0868a0f4920df6fcce04490da6464ba4bf88998f14b7c59b136f</u>	+ 0.200000000000000000 11 MATIC  0.29 USD	✓
2	2021-10-18 06:29:33	<u>0x9eb79f8fc592dfed49f0d6aa9fd0af1b653e4258037b2a3d8c4fc8fbf5b18039</u>	+ 0.109999000000000000 00 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:42	<u>0xfdb54ec1857d64986e697dda9a3ec39cec1cdd82b7033fe9adf7e4416729b7a7</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 17:18:21	<u>0xf0df0e51dcd9027fb3e5f76e52080fc8a00c575e6cbc77e03ceb30af75e4fc67</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:25:28	<u>0x27ee718fb4ebc1a98773ccb544fb2d01040e3c59328f8fbcc260cbe9f6a8d0d</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-15 17:50:57	<u>0x2419849647310ea542c7</u> <u>477fa0d8ab343d75769e92</u> <u>87c13dbd787101c98f4584</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:35:57	<u>0xcad3ce4a5638702f8655</u> <u>168a5c37c850daaabb9cc1</u> <u>4369deaa9a69b9976d238c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:16:07	<u>0x00d514967e33617dd114</u> <u>f1a6fb2a16fbefb986a149</u> <u>988f39074420acd28d4e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 01:02:38	<u>0x196da845ac01e3a45590</u> <u>2ec180aaa01ab5a49777bb</u> <u>286194b4b80606ec9ddefd</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-02 18:49:26	<u>0x2588ffba59b0e7eb901</u> <u>af190b905b46aa6a023e1c</u> <u>a5e03c4aea034bd4a2ba46</u>	+ 0.0000000000418196 26 UNI-V2	✓
9	2021-12-02 18:43:28	<u>0x76e1ff6dfe9562cfecaf</u> <u>1662271440593516d6f2c1</u> <u>b06271301cc03e4a906ec0</u>	+ 0.000205 amUSDT	✓
10	2021-12-02 18:14:47	<u>0xe7c4bfab691125d3ca58</u> <u>d800d7ad27b4cb8a257fbb</u> <u>432fe33400a36fb1e861f3</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-12-02 18:13:39	<u>0x3c12d5f71a809a0e09f7</u> <u>3914f2e59d3ef33611cf69</u> <u>2c6f7e36fd87cc1cc9d806</u>	+ 0.000203 USDT	✓
12	2021-11-23 20:56:56	<u>0x474be78cf7c778fd2d79</u> <u>b0af621f620400fa8bef5e</u> <u>22ba979c975aca6fffe28c</u>	+ 0.0000000000384896 09 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-23 20:56:02	<u>0xd75936115cc066ac00e9 489f82cbadd5860dd06176 5d521fab54293049b6e882</u>	+ 0.000173 amUSDT	✓
14	2021-11-23 19:11:38	<u>0xe62488aef4190194f820 08af34597990a6c3825e05 44c84c50938fd6d372e79b</u>	+ 0.000169 USDT	✓
15	2021-11-17 16:06:32	<u>0x11bd2691f4abdc28334c 9a3173929051928a36188b 4d9f14afa96562e51f06e1</u>	+ 0.0000000000368554 61 UNI-V2	✓
16	2021-11-17 16:04:46	<u>0xf8ef9c03e98eb051915b 990f852052acf594cb5654 e9a34e2b7c02547c80923c</u>	+ 0.000156 amUSDT	✓
17	2021-11-17 11:14:32	<u>0x27745ffa3518c0e49755 7d9fa18e9789ec9b839901 8186dfc11317870721356</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-17 09:33:43	<u>0x6f648820961afe83a0c4 7f2c77fa500a7cb9f770da 319f48a1fda0762bd479c7</u>	+ 0.000151 USDT	✓
19	2021-11-08 21:43:41	<u>0x5532da99ae37330d5f33 eeb861915a333f38b85332 5951199fbad4161f549f1a</u>	+ 0.0000000000407823 67 UNI-V2	✓
20	2021-11-08 21:38:13	<u>0x91496d86d532751518a6 f0f71fc06af4306e226ba3 f1a64735cfdd1fc31b521c</u>	+ 0.000188 amUSDT	✓
21	2021-11-08 21:20:25	<u>0x319298ce29f2770231db 798bcdbf60000e0ef12609 103a2d733143bda114b779</u>	+ 0.000188 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-01 17:24:19	<u>0x5b8464012efb7691fb015294c054386e03475a3bc6cdecc3d90559054c621c94</u>	+ 0.0000000000407489 34 UNI-V2	✓
23	2021-11-01 17:19:17	<u>0xb2d9b732f8245bc0e6cd155012bfe3184437153d411d3425816bb0869e931aad</u>	+ 0.000186 amUSDT	✓
24	2021-11-01 16:51:49	<u>0x8b389c2c167fce09def73e3c571b0475a11d3d1ce6a47244494ee69d09daea9e</u>	+ 0.000188 USDT	✓
25	2021-10-25 20:17:03	<u>0xd08cb971669f96571cda8a8446050a6aa034c1c725e40db1b4984b407b1e87ab</u>	+ 0.0000000000383408 93 UNI-V2	✓
26	2021-10-25 20:05:47	<u>0xb83aa8ac1c63c50fed575d6d353b2d51d19e2b15229e2909668b89d903eec35f</u>	+ 0.000163 amUSDT	✓
27	2021-10-25 19:45:49	<u>0xc346f9deed24eb8761c37cd47ef24b1104a23e88dc62a39354217f69c108e0c2</u>	+ 0.000162 USDT	✓
28	2021-10-18 17:01:21	<u>0xa88ad55cf7acca24e4e00c444ec208e87e989511feb0530f2e0d8711b8615b6b</u>	+ 0.000147 amUSDT	✓
29	2021-10-18 07:59:02	<u>0x7abd5202042f95f6855f91689624593ed8fb81a14d4a30c8b014ccc93f91f9fb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-18 07:54:08	<u>0x351aafcfa670cbe03eba1d1120bcca6610b0b9b92bb8eb17ada95634622290</u>	+ 0.001567 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-18 07:52:44	<u>0xf64814b754de16ee8b24a312032839f46572eb58a82a0d45468750d931f58130</u>	+ 0.0000000003797257 13 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:09:55	<u>0x111c389c4943245b0c61425dbdd98bfd8ebd03d8e8a4431d57ee1214a4a7df69</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-12 01:31:52	<u>0x238da7239ac0782f5c47a8bfef6890ab26a7db5d33e24b1fd56ca49f66d76cd3</u>	+ 1 NFT Voucher	✓
3	2023-09-04 01:18:45	<u>0xcbca931911c9f832baae ee417f2894a6efa2ca54d6e47176442d55504899e310</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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