

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4077cd8376f7ef42fb05b34ffa8df251d8fbf3ff</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.019953323353339991 MATIC
	0.38 USD









Token	Balance
MATIC	0.000046676646660000 MATIC
	0.00 USD
USD Coin (PoS)	0.058971 USDC
	0.05 USD
(PoS) Tether USD	0.024106 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.096705 amUSDC
Aave Matic Market WETH	0.000003659061553762 amWETH
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000504852778 UNI-V2



* USD values displayed at the time of transaction










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
'	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher
	N/A Reward at BoneWin.com
'	N/A NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-21 03:37:20	<u>0xd51210d73609e712bba202ee8782ede9af3fbc55af3a5bdfc1b55b3f63991a71</u>	- 0.6511456765652200 44 MATIC  0.52 USD	✓
2	2022-11-21 03:37:20	<u>0xd51210d73609e712bba202ee8782ede9af3fbc55af3a5bdfc1b55b3f63991a71</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-11-21 03:37:20	<u>0xd51210d73609e712bba2</u> <u>02ee8782ede9af3fbc55af</u> <u>3a5bdfc1b55b3f63991a71</u>	- 0.0000860477881200 00 MATIC  0.00 USD	✓
4	2021-10-26 13:26:07	<u>0x40410f5ef582c7e8a371</u> <u>360e19819e2cab18382712</u> <u>2adf8ebbf8ace4398d067c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2021-10-26 13:26:07	<u>0x40410f5ef582c7e8a371</u> <u>360e19819e2cab18382712</u> <u>2adf8ebbf8ace4398d067c</u>	- 0.0149617499999999 99 MATIC  0.02 USD	✓
6	2021-10-26 13:25:11	<u>0x142291b4ece8ba127c0a</u> <u>5c1ac013a24e0238c2afbf</u> <u>e3338ffd83051e7f53b974</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
7	2021-10-26 13:25:11	<u>0x142291b4ece8ba127c0a</u> <u>5c1ac013a24e0238c2afbf</u> <u>e3338ffd83051e7f53b974</u>	- 0.0151704300000000 00 MATIC  0.02 USD	✓
8	2021-10-26 13:08:31	<u>0xc140847196da1f45ec73</u> <u>ccc99c2ed5d67f7b218970</u> <u>0228d5c67ab3a5fe95d2ec</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
9	2021-10-26 13:08:31	<u>0xc140847196da1f45ec73</u> <u>ccc99c2ed5d67f7b218970</u> <u>0228d5c67ab3a5fe95d2ec</u>	- 0.0135207600000000 00 MATIC  0.02 USD	✓
10	2021-10-26 13:08:25	<u>0xbd2445feef306aebb048</u> <u>cd8712655fbf44e8b59ef1</u> <u>14d237146b6a0ad4789912</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
11	2021-10-26 13:08:25	<u>0xbd2445feef306aebb048</u> <u>cd8712655fbf44e8b59ef1</u> <u>14d237146b6a0ad4789912</u>	- 0.0142486200000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-26 13:07:33	<u>0x2d5e33cfc2972b0ee5d6</u> <u>2bc6670165220a397f592b</u> <u>0ba71f47ade98f6c46a283</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
13	2021-10-26 13:07:33	<u>0x2d5e33cfc2972b0ee5d6</u> <u>2bc6670165220a397f592b</u> <u>0ba71f47ade98f6c46a283</u>	- 0.006499110000000000 00 MATIC  0.01 USD	✓
14	2021-10-23 16:04:31	<u>0x469be60b133eb7cc3272</u> <u>1380717998cae79c33f4af</u> <u>d8df28f447cdba094415a0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
15	2021-10-23 16:04:31	<u>0x469be60b133eb7cc3272</u> <u>1380717998cae79c33f4af</u> <u>d8df28f447cdba094415a0</u>	- 0.013568250000000000 00 MATIC  0.02 USD	✓
16	2021-10-23 16:04:23	<u>0x8108e3a60f72bb6f3a57</u> <u>04a17bb117055d49753f65</u> <u>4df1c5a36c03b599a37b21</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
17	2021-10-23 16:04:23	<u>0x8108e3a60f72bb6f3a57</u> <u>04a17bb117055d49753f65</u> <u>4df1c5a36c03b599a37b21</u>	- 0.014520959999999999 99 MATIC  0.02 USD	✓
18	2021-10-23 16:01:01	<u>0xa716918fdc2dfba22755</u> <u>fbbff9065d8ef50fda4330</u> <u>ee22c28843cfd79b4cacfb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
19	2021-10-23 16:01:01	<u>0xa716918fdc2dfba22755</u> <u>fbbff9065d8ef50fda4330</u> <u>ee22c28843cfd79b4cacfb</u>	- 0.006499110000000000 00 MATIC  0.01 USD	✓
20	2021-10-11 10:27:01	<u>0x054233d1925bc199cf63</u> <u>50c351cac60369eab3e395</u> <u>fbbbafd188904224bf9576</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-11 10:27:01	<u>0x054233d1925bc199cf63</u> <u>50c351cac60369eab3e395</u> <u>fbbbaafd188904224bf9576</u>	- 0.0154359849999999 99 MATIC  0.01 USD	✓
22	2021-10-11 10:25:21	<u>0xd010a53de8fe0d7dd27f</u> <u>ccdc1a27acbf17c75d1821</u> <u>96a79a774fb26b6e2b75b9</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
23	2021-10-11 10:25:21	<u>0xd010a53de8fe0d7dd27f</u> <u>ccdc1a27acbf17c75d1821</u> <u>96a79a774fb26b6e2b75b9</u>	- 0.0083797650000000 01 MATIC  0.01 USD	✓
24	2021-10-11 10:24:29	<u>0xcd3b32bd961d06d7e693</u> <u>f8326cbb2c0e1f386b2b54</u> <u>5890f00b96199a27fe0875</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
25	2021-10-11 10:24:29	<u>0xcd3b32bd961d06d7e693</u> <u>f8326cbb2c0e1f386b2b54</u> <u>5890f00b96199a27fe0875</u>	- 0.0066917220000000 00 MATIC  0.00 USD	✓
26	2021-10-05 10:30:18	<u>0x5c6f9095a9aa9d1b499b</u> <u>502190feaa5a46d70fe79c</u> <u>78ffb4f7c12ea389f8d086</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
27	2021-10-05 10:30:18	<u>0x5c6f9095a9aa9d1b499b</u> <u>502190feaa5a46d70fe79c</u> <u>78ffb4f7c12ea389f8d086</u>	- 0.0020631360000000 00 MATIC  0.00 USD	✓
28	2021-10-05 10:29:56	<u>0x7de0dc3e87203aa298fd</u> <u>49795ae82a917b7b46ae04</u> <u>7c386522f3c9ee7cfa05b1</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
29	2021-10-05 10:29:56	<u>0x7de0dc3e87203aa298fd</u> <u>49795ae82a917b7b46ae04</u> <u>7c386522f3c9ee7cfa05b1</u>	- 0.0019478880000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-05 10:29:38	<u>0x08a1ae2459a23e48c06d a87e07a864e68fba7290af 621f163ad8a9756318e812</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
31	2021-10-05 10:29:38	<u>0x08a1ae2459a23e48c06d a87e07a864e68fba7290af 621f163ad8a9756318e812</u>	- 0.000836480000000000 00 MATIC  0.00 USD	✓
32	2021-09-27 07:26:40	<u>0x1ddaada300f98b003a4f 88754256f14f95ee826fd9 b1a95ce1a2f40de227234e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
33	2021-09-27 07:26:40	<u>0x1ddaada300f98b003a4f 88754256f14f95ee826fd9 b1a95ce1a2f40de227234e</u>	- 0.003081216000000000 00 MATIC  0.00 USD	✓
34	2021-09-27 07:25:10	<u>0xf211a3efef3c993c8440 d71698e5eabd730a7f4438 87d882bf5ae7188ab15f34</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✗
35	2021-09-27 07:25:10	<u>0xf211a3efef3c993c8440 d71698e5eabd730a7f4438 87d882bf5ae7188ab15f34</u>	- 0.002461753000000000 00 MATIC  0.00 USD	✓
36	2021-09-27 07:25:10	<u>0xddae54aafe551527daf4 b10bb6ae595152c269428a 004dbc7df597ff42b85eb9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
37	2021-09-27 07:25:10	<u>0xddae54aafe551527daf4 b10bb6ae595152c269428a 004dbc7df597ff42b85eb9</u>	- 0.003288110000000000 00 MATIC  0.00 USD	✓
38	2021-09-27 07:25:10	<u>0x8bb16d3d58ffe37d5280 d5376d49e940163fb9e5f7 3bba5f9a033120c2b62fa9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-27 07:25:10	<u>0x8bb16d3d58ffe37d5280</u> <u>d5376d49e940163fb9e5f7</u> <u>3bba5f9a033120c2b62fa9</u>	- 0.0010608000000000 00 MATIC  0.00 USD	✓
40	2021-09-26 07:18:02	<u>0x4fea2b44022a7e4a8c3a</u> <u>465abf7671b717c38aaa90</u> <u>545093d75df818ed8be16a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
41	2021-09-26 07:18:02	<u>0x4fea2b44022a7e4a8c3a</u> <u>465abf7671b717c38aaa90</u> <u>545093d75df818ed8be16a</u>	- 0.0010969580000000 00 MATIC  0.00 USD	✓
42	2021-09-26 02:30:11	<u>0x4286966bc6a4286131e4</u> <u>83e4f57479d73d96241073</u> <u>495d6b5854633c3c13aeca</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
43	2021-09-26 02:30:11	<u>0x4286966bc6a4286131e4</u> <u>83e4f57479d73d96241073</u> <u>495d6b5854633c3c13aeca</u>	- 0.0010083540000000 00 MATIC  0.00 USD	✓
44	2021-09-26 02:29:39	<u>0xad811aa336cf402f223a</u> <u>e828b28c313533d224af08</u> <u>4a8e87a1766e6f66545dc2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✗
45	2021-09-26 02:29:39	<u>0xad811aa336cf402f223a</u> <u>e828b28c313533d224af08</u> <u>4a8e87a1766e6f66545dc2</u>	- 0.0013004580000000 00 MATIC  0.00 USD	✓
46	2021-09-26 02:29:21	<u>0xe2abc066932f68626b13</u> <u>26d6754f31c5a8a3eadebf</u> <u>09ada318759c75b9aa32df</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
47	2021-09-26 02:29:21	<u>0xe2abc066932f68626b13</u> <u>26d6754f31c5a8a3eadebf</u> <u>09ada318759c75b9aa32df</u>	- 0.0004499840000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-25 12:50:23	<u>0x07fcfa4c5033ddd5bb6c8fa51ccf4d23a25e433a432f64732d503782b7ac7881</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:19:43	<u>0xb19c654ed73518649a447058f4a8489245a989fcfb8d2a9a1725c9a7a6126e1d</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-01-29 15:03:19	<u>0xd521e8bcccb1ce1d70b9f7ab2defd2836794ef8bf67b0b038da15d4318930343</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-23 17:43:13	<u>0x3776ec68b1f492962f63a6089085f4605ec037efa6fcec86a91a2707fedad0e7</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:29:23	<u>0x8af4fe2bfa046f04d5023b65dddb4423754d410027cd5eb15dd51b95c0815349</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 17:50:57	<u>0x2419849647310ea542c7477fa0d8ab343d75769e9287c13dbd787101c98f4584</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 11:00:05	<u>0x7edf5a4a9fef7721a455fdbba0b5169f8fe3654e0a4116bf9e8b946ffe7162aa2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 10:50:21	<u>0x9e18b47b141eaf25bc793aaa96551880dbd22cec843d698da2fa09f3b5165131</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 01:28:30	<u>0xc508fc42c8f1bc2dd392c5831e7f0314eb55183a40e4583fd55dd344b59e6ca9</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-26 13:26:07	<u>0x40410f5ef582c7e8a371360e19819e2cab183827122adf8ebbf8ace4398d067c</u>	+ 0.018453 amUSDC	✓
10	2021-10-26 13:25:11	<u>0x142291b4ece8ba127c0a5c1ac013a24e0238c2afbf e3338ffd83051e7f53b974</u>	+ 0.0000000000981320 61 UNI-V2	✓
11	2021-10-26 13:08:31	<u>0xc140847196da1f45ec73ccc99c2ed5d67f7b2189700228d5c67ab3a5fe95d2ec</u>	+ 0.018353 amUSDC	✓
12	2021-10-26 13:08:25	<u>0xbd2445feef306aebb048cd8712655fbf44e8b59ef114d237146b6a0ad4789912</u>	+ 0.0000000000979062 78 UNI-V2	✓
13	2021-10-26 13:07:33	<u>0x2d5e33cfc2972b0ee5d62bc6670165220a397f592b0ba71f47ade98f6c46a283</u>	+ 0.018377 USDC	✓
14	2021-10-23 16:04:31	<u>0x469be60b133eb7cc32721380717998cae79c33f4afd8df28f447cdba094415a0</u>	+ 0.016549 amUSDC	✓
15	2021-10-23 16:04:23	<u>0x8108e3a60f72bb6f3a5704a17bb117055d49753f654df1c5a36c03b599a37b21</u>	+ 0.0000000000892421 81 UNI-V2	✓
16	2021-10-23 16:01:01	<u>0xa716918fdc2dfba22755fbbff9065d8ef50fda4330ee22c28843cfd79b4cacfb</u>	+ 0.016490 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-11 10:27:01	<u>0x054233d1925bc199cf6350c351cac60369eab3e395fbbbfd188904224bf9576</u>	+ 0.012880 amUSDC	✓
18	2021-10-11 10:25:21	<u>0xd010a53de8fe0d7dd27fccdc1a27acbf17c75d182196a79a774fb26b6e2b75b9</u>	+ 0.0000734217472226 29 UNI-V2	✓
19	2021-10-11 10:24:29	<u>0xcd3b32bd961d06d7e693f8326cbb2c0e1f386b2b545890f00b96199a27fe0875</u>	+ 0.012844 USDC	✓
20	2021-10-05 10:30:18	<u>0x5c6f9095a9aa9d1b499b502190feaa5a46d70fe79c78ffb4f7c12ea389f8d086</u>	+ 0.013271 amUSDC	✓
21	2021-10-05 10:29:56	<u>0x7de0dc3e87203aa298fd49795ae82a917b7b46ae047c386522f3c9ee7cfa05b1</u>	+ 0.0000000000784373 19 UNI-V2	✓
22	2021-10-05 10:29:38	<u>0x08a1ae2459a23e48c06da87e07a864e68fba7290af621f163ad8a9756318e812</u>	+ 0.013268 USDT	✓
23	2021-09-27 07:26:40	<u>0x1ddaada300f98b003a4f88754256f14f95ee826fd9b1a95ce1a2f40de227234e</u>	+ 0.0000036394786967 75 amWETH	✓
24	2021-09-27 07:25:10	<u>0xddae54aafe551527daf4b10bb6ae595152c269428a004dbc7df597ff42b85eb9</u>	+ 0.0000000000706311 02 UNI-V2	✓
25	2021-09-27 07:25:10	<u>0x8bb16d3d58ffe37d5280d5376d49e940163fb9e5f73bba5f9a033120c2b62fa9</u>	+ 0.011260 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-26 07:18:02	<u>0x4fea2b44022a7e4a8c3a465abf7671b717c38aaa90545093d75df818ed8be16a</u>	+ 0.010711 amUSDC	✓
27	2021-09-26 02:30:11	<u>0x4286966bc6a4286131e483e4f57479d73d96241073495d6b5854633c3c13aeca</u>	+ 0.0000000000705038 37 UNI-V2	✓
28	2021-09-26 02:29:21	<u>0xe2abc066932f68626b1326d6754f31c5a8a3eadefb09ada318759c75b9aa32df</u>	+ 0.010838 USDT	✓
29	2021-09-25 12:54:56	<u>0x876e2b7a11c48eb277f489b17dccf5ccc850d9772bc1fec690c8496adba3f04</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:06:46	<u>0x297dd7c8b75f46dc6984d0ae7186ef5794caf82a4cf025c99b99a2e11cf6fda8</u>	+ 1 NFT	✓
2	2024-01-05 02:49:34	<u>0xbfd1dfaf67e3d4aab5c31638c9271655924a7cf13ef6d316c8f39e63e8b36e1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:28:46	<u>0x1a2b3f84caca6e66c8ad517811ca35e4cad5f8c433cbd21da7c54e8f6ea779f9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 02:17:29	<u>0xa1f47b77631e5214218de246c142dd50845fbd15caf07e84e4ba69c150148fc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 14:22:05	<u>0x2e742a2d97851997a634309635189d788acdc6784fef0775ea992f0d26b5f295</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-16 11:45:23	<u>0xd2367371d31f4f46376f417997dbef58d300bf6ab89a7bb326370cc0c041c575</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 05:01:32	<u>0x0ddeb304e2264676d8496e2c94821c2ccf7bb5853d96f6c04fbaf2d8250599e3</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 08:41:50	<u>0x7a2246ac63068ad6bc84d45a105f00c7580ff5a7c359135407471a002acb130a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 01:50:48	<u>0x6b88183f8c8aeef39b1c0aab63e36fbd5972967d314d405e7cf62bb9b3b7d41b</u>	+ 1 NFT Voucher	✓
10	2023-09-12 00:07:47	<u>0x48eb7ed773d6b8b60511fc4a11c95bfd5d7fc1a1cfbac689ec55d820a8f7288d</u>	+ 1 NFT Voucher	✓
11	2023-09-04 01:54:57	<u>0x6e8b468bef77e18b08097d58688181af3dc59df032cd2c31faaa71de8021765d</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

DISCLAIMER

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