

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4fcc46d047ff42bf3553449fa07eccba2424f9cc</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.09 USD
TOTAL SEND	0.187029322961113853 MATIC
	0.06 USD










Token	Balance
MATIC	2.812970677038886258 MATIC
	1.02 USD
USD Coin (PoS)	0.006998 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.007267 amUSDC
SushiSwap LP Token	0.000000000033840898 SLP
Aave Matic Market USDT	0.002170 amUSDT
OBets.io	3,000,000.00000000 OBets.io
Uniswap V2	0.000000000365478356 UNI-V2
Uniswap V2	0.00000000008430456 UNI-V2







Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$xBets.org	500.00000000 \$ Free Claim and Play
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 16:52:06	<u>0x4d0209b54640294255ce</u> <u>ad5cee24c6b34d000ff9c8</u> <u>c2a7d203f256f741a43d25</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-28 16:52:06	<u>0x4d0209b54640294255ce</u> <u>ad5cee24c6b34d000ff9c8</u> <u>c2a7d203f256f741a43d25</u>	- 0.0152790300000000 01 MATIC  0.02 USD	✓
3	2021-11-28 16:51:26	<u>0xaac8daaa1dc40439a557</u> <u>eedb5d1751060051f4eed</u> <u>860937e1c1b9fbf34b004c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-28 16:51:26	<u>0xaac8daaa1dc40439a557</u> <u>eedb5d1751060051f4eed</u> <u>860937e1c1b9fbf34b004c</u>	- 0.0151656000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-28 16:50:40	<u>0xf53a45f7e974bf58d8dc</u> <u>ee7b5c4e6762030a222eb</u> <u>0062d5f4a92318fd7689f4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-28 16:50:40	<u>0xf53a45f7e974bf58d8dc</u> <u>ee7b5c4e6762030a222eb</u> <u>0062d5f4a92318fd7689f4</u>	- 0.006500550000000000 00 MATIC  0.01 USD	✓
7	2021-11-21 16:28:49	<u>0x44df0aa4ee69d6324b3a</u> <u>083d1a38e68db968186265</u> <u>119758eb19db81f9d83457</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-21 16:28:49	<u>0x44df0aa4ee69d6324b3a</u> <u>083d1a38e68db968186265</u> <u>119758eb19db81f9d83457</u>	- 0.015279030000000000 01 MATIC  0.02 USD	✓
9	2021-11-21 08:17:37	<u>0xf45bb08489961062d51e</u> <u>b8946e10fc6125888449d4</u> <u>ed161c6a6ca2f5d4bba26f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-21 08:17:37	<u>0xf45bb08489961062d51e</u> <u>b8946e10fc6125888449d4</u> <u>ed161c6a6ca2f5d4bba26f</u>	- 0.015718559999999999 99 MATIC  0.02 USD	✓
11	2021-11-21 08:17:35	<u>0x313f5274669a2ff617ec</u> <u>54006b8eb6b0c8d0e1400e</u> <u>0d883a7bde668e7e35b001</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-21 08:17:35	<u>0x313f5274669a2ff617ec</u> <u>54006b8eb6b0c8d0e1400e</u> <u>0d883a7bde668e7e35b001</u>	- 0.0002374429611138 66 MATIC  0.00 USD	✓
13	2021-11-14 11:06:17	<u>0x68cb0504221d5fab462</u> <u>fa379e61f047e2d780a3de</u> <u>95d88241ec336689bbfb5b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-14 11:06:17	<u>0x68cb0504221d5fabc462</u> <u>fa379e61f047e2d780a3de</u> <u>95d88241ec336689bbfb5b</u>	- 0.0140830500000000 00 MATIC  0.02 USD	✓
15	2021-11-14 11:06:09	<u>0x88934a38f063b46974f0</u> <u>a2eff087157db5ff6dae3</u> <u>25a5d751a59e2132c2efcb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-14 11:06:09	<u>0x88934a38f063b46974f0</u> <u>a2eff087157db5ff6dae3</u> <u>25a5d751a59e2132c2efcb</u>	- 0.0143419800000000 01 MATIC  0.02 USD	✓
17	2021-11-14 11:06:03	<u>0xbb7e2548a896ec8f511b</u> <u>8b948d8b7621609526ca4c</u> <u>1b726c4dd015a6a988557b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 11:06:03	<u>0xbb7e2548a896ec8f511b</u> <u>8b948d8b7621609526ca4c</u> <u>1b726c4dd015a6a988557b</u>	- 0.0064530600000000 00 MATIC  0.01 USD	✓
19	2021-11-06 07:19:29	<u>0x08a44a0154b492c5fbbe</u> <u>c3fa8a372c48dfa9e6ad91</u> <u>c14420a219b85afbe3a107</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-11-06 07:19:29	<u>0x08a44a0154b492c5fbbe</u> <u>c3fa8a372c48dfa9e6ad91</u> <u>c14420a219b85afbe3a107</u>	- 0.0148996800000000 00 MATIC  0.02 USD	✓
21	2021-11-06 07:18:15	<u>0x2ec3b8972ef83402e957</u> <u>3c2918e72e1d2ccb428fdf</u> <u>db14a0712272d25d27304a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-11-06 07:18:15	<u>0x2ec3b8972ef83402e957</u> <u>3c2918e72e1d2ccb428fdf</u> <u>db14a0712272d25d27304a</u>	- 0.0068177100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-06 07:17:31	<u>0xb1f66050c8479ca314a942e892d4ad0dcbdd2946ffc58087eab13131bb7a4467</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-06 07:17:31	<u>0xb1f66050c8479ca314a942e892d4ad0dcbdd2946ffc58087eab13131bb7a4467</u>	- 0.015740160000000000 00 MATIC  0.02 USD	✓
25	2021-10-30 02:48:15	<u>0x541d7840b09a4789021731d64218f572b7f506aa0a42edb70b6cd5fffacaf5ea</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-30 02:48:15	<u>0x541d7840b09a4789021731d64218f572b7f506aa0a42edb70b6cd5fffacaf5ea</u>	- 0.016455899999999999 99 MATIC  0.03 USD	✓
27	2021-10-30 02:46:57	<u>0xfca91ffb0fb927ad68155bfafa888fe80421f47e7390aa7bbc6955ca76b031c8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-30 02:46:57	<u>0xfca91ffb0fb927ad68155bfafa888fe80421f47e7390aa7bbc6955ca76b031c8</u>	- 0.008946180000000000 00 MATIC  0.01 USD	✓
29	2021-10-30 02:46:05	<u>0xcc0ed5f0a1f7d703d43a8dac0535f9858c77527d4f63cca6111f67910a06bf24</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
30	2021-10-30 02:46:05	<u>0xcc0ed5f0a1f7d703d43a8dac0535f9858c77527d4f63cca6111f67910a06bf24</u>	- 0.007011390000000000 00 MATIC  0.01 USD	✓
31	2021-10-30 02:35:09	<u>0x7010a86646091ce62248a2e7eb716646868d50dfb2ef32dd96097b36d05fc864</u>	+ 3.000000000000000000 00 MATIC  5.60 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:03:15	<u>0x3621d9d8f6fdf4aba2ca d404a3bfd60b0abedb49a0 1efe02e289eeb628491df7</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-11-23 19:21:33	<u>0x54ae28906edfe937039a 91557d48a362825ace7522 986e1a38eb348f05f3ebc1</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:27:22	<u>0x927c865b193251250317 95284589ad0d7a81f56b77 592af69896c6d531c8a9f9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 16:44:45	<u>0x59b07391d171b28c66d3 e7d3b1d9ec45190935df86 0fbd3cd9f952dd68cebb19</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:19:07	<u>0xb8b2cabcdac42bddce99 d4760c9073878ac8e56643 1abe908f5234a3b722bc89</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:17:41	<u>0x0b9d28efd8ad4e761f59 72c10b1c2d1f8627cf77cf aa6aa584074b3e7ec3bf26</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-15 01:07:34	<u>0xc93343e031397a808f7c 0e5abd3abdfce9955138f4 0acebc2aefd9af481e953e</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-28 16:52:06	<u>0x4d0209b54640294255ce ad5cee24c6b34d000ff9c8 c2a7d203f256f741a43d25</u>	+ 0.001555 amUSDC	✓
9	2021-11-28 16:51:26	<u>0xaaac8daaa1dc40439a557 eedb5d1751060051f4eed 860937e1c1b9fbf34b004c</u>	+ 0.0000000000104914 95 SLP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-28 16:50:40	<u>0xf53a45f7e974bf58d8dc</u> <u>ee7b5c4e6762030a222eb</u> <u>0062d5f4a92318fd7689f4</u>	+ 0.001551 USDC	✓
11	2021-11-21 16:28:49	<u>0x44df0aa4ee69d6324b3a</u> <u>083d1a38e68db968186265</u> <u>119758eb19db81f9d83457</u>	+ 0.001626 amUSDC	✓
12	2021-11-21 08:18:17	<u>0x110da91ee8ac2cb9c037</u> <u>9fa6a93b73162720611de6</u> <u>c98a1ebc3983b623ee4a57</u>	+ 11,287.000000000000 0000000 Zers.io	✓
13	2021-11-21 08:17:37	<u>0xf45bb08489961062d51e</u> <u>b8946e10fc6125888449d4</u> <u>ed161c6a6ca2f5d4bba26f</u>	+ 0.0000000000084304 56 UNI-V2	✓
14	2021-11-21 08:17:35	<u>0x313f5274669a2ff617ec</u> <u>54006b8eb6b0c8d0e1400e</u> <u>0d883a7bde668e7e35b001</u>	+ 0.001629 USDC	✓
15	2021-11-14 11:06:17	<u>0x68cb0504221d5fabc462</u> <u>fa379e61f047e2d780a3de</u> <u>95d88241ec336689bbfb5b</u>	+ 0.001723 amUSDC	✓
16	2021-11-14 11:06:09	<u>0x88934a38f063b46974f0</u> <u>a2eff087157db5ff6daee3</u> <u>25a5d751a59e2132c2efcb</u>	+ 0.0000000000110041 04 SLP	✓
17	2021-11-14 11:06:03	<u>0xbb7e2548a896ec8f511b</u> <u>8b948d8b7621609526ca4c</u> <u>1b726c4dd015a6a988557b</u>	+ 0.001723 USDC	✓
18	2021-11-06 07:19:29	<u>0x08a44a0154b492c5fbbe</u> <u>c3fa8a372c48dfa9e6ad91</u> <u>c14420a219b85afbe3a107</u>	+ 0.001904 amUSDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-06 07:18:15	<u>0x2ec3b8972ef83402e9573c2918e72e1d2ccb428fdfdb14a0712272d25d27304a</u>	+ 0.001900 USDC	✓
20	2021-11-06 07:17:31	<u>0xb1f66050c8479ca314a942e892d4ad0dcbdd2946ffc58087eab13131bb7a4467</u>	+ 0.0000000000123452 99 SLP	✓
21	2021-10-30 02:48:15	<u>0x541d7840b09a4789021731d64218f572b7f506aa0a42edb70b6cd5fffacaf5ea</u>	+ 0.001953 amUSDT	✓
22	2021-10-30 02:46:57	<u>0xfca91ffb0fb927ad68155bfafa888fe80421f47e7390aa7bbc6955ca76b031c8</u>	+ 0.0000000003654783 56 UNI-V2	✓
23	2021-10-30 02:46:05	<u>0xcc0ed5f0a1f7d703d43a8dac0535f9858c77527d4f63cca6111f67910a06bf24</u>	+ 0.000195 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:55:02	<u>0x0f6571568f48f55c2746a2b39376ca269a2724fff79f9cbd1dab867ffc0f8cbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:52:53	<u>0xd7decd90589105c16d4d4b44cb648e3f654e17141ddade73a18f22ef48a46649</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-13 19:40:54	<u>0xc4c149fda22ec6ec4f95bb65281383b6f6d3a73030b13de968f3f9060edb7146</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-12 00:14:39	<u>0xee348f948f6437d3afc1</u> <u>67c6f2f2bdca45b215e36e</u> <u>a2779e6f095dd46aa632c1</u>	+ 1 NFT Voucher	✓
5	2023-09-11 22:20:01	<u>0x5d1e4c2d2ed02b1069e2</u> <u>2d54d3b1ebc1397c0f6f19</u> <u>ce5611498b3a9a38602620</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 21:47:40	<u>0xa94d2cecf5332a78ce80</u> <u>ab98e52757918132fdf54a</u> <u>c03275133a57ffddb21395</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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