

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x504acecded730409693803b63c8806f54b7df4b9</u>
TOTAL RECEIVED	0.3099990000000000025 MATIC
	0.11 USD
TOTAL SEND	0.3099990000000000025 MATIC
	0.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002621 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	0.000000000615136641 UNI-V2
Aave Matic Market USDT	0.001319 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
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
800 LINK	N/A NFT AIRDROP ROUND
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-01-10 08:30:33	<u>0x5c34c56a003d8da410eb</u> <u>82f7ce7e57eef1b912aa0a</u> <u>2cd5f9c20628869b22ef57</u>	- 0.0647420400000000 01 MATIC  0.13 USD	✓
2	2022-01-10 08:30:33	<u>0x5c34c56a003d8da410eb</u> <u>82f7ce7e57eef1b912aa0a</u> <u>2cd5f9c20628869b22ef57</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-12-01 22:19:51	<u>0x4a47c898e2b6f28d0d1e</u> <u>397efd3d46fa91bddeefb3</u> <u>704350663546f92b2085cf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-01 22:19:51	<u>0x4a47c898e2b6f28d0d1e</u> <u>397efd3d46fa91bddeefb3</u> <u>704350663546f92b2085cf</u>	- 0.0132716399999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-01 22:13:21	<u>0x3c82eb13f7a77775a36a</u> <u>fc3979fed2961cbeca4466</u> <u>e37bf55f960baa4e892729</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-12-01 22:13:21	<u>0x3c82eb13f7a77775a36a</u> <u>fc3979fed2961cbeca4466</u> <u>e37bf55f960baa4e892729</u>	- 0.006589590000000000 00 MATIC  0.01 USD	✓
7	2021-12-01 22:11:03	<u>0x7b1facc581ee674da750</u> <u>c48e696ce29a429701e68a</u> <u>02b1406e893d6b846bb40a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
8	2021-12-01 22:11:03	<u>0x7b1facc581ee674da750</u> <u>c48e696ce29a429701e68a</u> <u>02b1406e893d6b846bb40a</u>	- 0.007478610000000000 00 MATIC  0.01 USD	✓
9	2021-11-23 07:15:11	<u>0xc719b9c1932dff202540</u> <u>2238646230d887863bceb8</u> <u>3afc2a8e46d37b3a754d3d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-11-23 07:15:11	<u>0xc719b9c1932dff202540</u> <u>2238646230d887863bceb8</u> <u>3afc2a8e46d37b3a754d3d</u>	- 0.014925870000000000 01 MATIC  0.02 USD	✓
11	2021-11-23 06:46:59	<u>0x1f12d9cc9a3ed4b0262a</u> <u>84e69c77d06d2d89f4b94b</u> <u>f9b65493394e8dee455ad7</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-11-23 06:46:59	<u>0x1f12d9cc9a3ed4b0262a</u> <u>84e69c77d06d2d89f4b94b</u> <u>f9b65493394e8dee455ad7</u>	- 0.007844610000000000 00 MATIC  0.01 USD	✓
13	2021-11-23 06:11:09	<u>0x7685f8ac4290f1075b8b</u> <u>fc717bc1ce2c256c808a21</u> <u>fd4cbd4b0bc85f94b570ea</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2021-11-23 06:11:09	<u>0x7685f8ac4290f1075b8b</u> <u>fc717bc1ce2c256c808a21</u> <u>fd4cbd4b0bc85f94b570ea</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
15	2021-11-17 16:42:05	<u>0x3a156299d4edc1f9930b</u> <u>3bb640b13e1a3931c53458</u> <u>4f8aef95fd2daff1f5d1ca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-17 16:42:05	<u>0x3a156299d4edc1f9930b</u> <u>3bb640b13e1a3931c53458</u> <u>4f8aef95fd2daff1f5d1ca</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
17	2021-11-17 04:09:10	<u>0xfb86f99bc41370266b72</u> <u>515a14829754eda9a58c56</u> <u>596f3289581af44714c339</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-17 04:09:10	<u>0xfb86f99bc41370266b72</u> <u>515a14829754eda9a58c56</u> <u>596f3289581af44714c339</u>	- 0.0149258700000000 01 MATIC  0.02 USD	✓
19	2021-11-17 04:06:56	<u>0xe3d14f69680faba0e34c</u> <u>7c9250eafb624d5e8eca79</u> <u>76638031aaca242c270071</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-17 04:06:56	<u>0xe3d14f69680faba0e34c</u> <u>7c9250eafb624d5e8eca79</u> <u>76638031aaca242c270071</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
21	2021-11-08 14:11:32	<u>0xe679bf998c761119d7d9</u> <u>2dac5c452f02b81840bf9b</u> <u>cfda6d5d39973f7bcaa55c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-08 14:11:32	<u>0xe679bf998c761119d7d9</u> <u>2dac5c452f02b81840bf9b</u> <u>cfda6d5d39973f7bcaa55c</u>	- 0.0077910900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-08 14:10:56	<u>0x0371dc4607c3d1acd88d</u> <u>b4e397f738c5e731d865e3</u> <u>4bd59bdbdb71ee40a8192e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-08 14:10:56	<u>0x0371dc4607c3d1acd88d</u> <u>b4e397f738c5e731d865e3</u> <u>4bd59bdbdb71ee40a8192e</u>	- 0.0149246399999999 99 MATIC  0.02 USD	✓
25	2021-11-08 14:06:24	<u>0xc49691c5fe86e36895f4</u> <u>cba1f78ca7e94025544985</u> <u>959ab13a4126cead22e9da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-08 14:06:24	<u>0xc49691c5fe86e36895f4</u> <u>cba1f78ca7e94025544985</u> <u>959ab13a4126cead22e9da</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
27	2021-11-01 09:43:19	<u>0x8813085516f4c429d1a4</u> <u>5c5ef9efa0b44f0a462b7b</u> <u>2a9be0d2356b2dc12334e8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-01 09:43:19	<u>0x8813085516f4c429d1a4</u> <u>5c5ef9efa0b44f0a462b7b</u> <u>2a9be0d2356b2dc12334e8</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
29	2021-11-01 09:43:03	<u>0x7bafecd03b6a65a05873</u> <u>8fd9b3af4bc99d4c7ad353</u> <u>3737d4adbc2e8e4ed42c58</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-01 09:43:03	<u>0x7bafecd03b6a65a05873</u> <u>8fd9b3af4bc99d4c7ad353</u> <u>3737d4adbc2e8e4ed42c58</u>	- 0.0146044500000000 00 MATIC  0.02 USD	✓
31	2021-11-01 09:37:57	<u>0xb141ce0d8e44b4bbd787</u> <u>7db8cd130cca36e92dc237</u> <u>2efa7555f726d8a260e9ca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-01 09:37:57	<u>0xb141ce0d8e44b4bbd7877db8cd130cca36e92dc2372efa7555f726d8a260e9ca</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
33	2021-10-25 11:33:31	<u>0xa8fd693753f842d3fbbc7765562f8e7139e0c398bdbfd5a42884ada2361dbf7b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-25 11:33:31	<u>0xa8fd693753f842d3fbbc7765562f8e7139e0c398bdbfd5a42884ada2361dbf7b</u>	- 0.0154388700000000 00 MATIC  0.02 USD	✓
35	2021-10-25 11:33:05	<u>0x253db90a5cd0d2e34a3ccb5d3e5bfd018925a48dad</u> <u>c7f08fbf6535df078dfb40</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-25 11:33:05	<u>0x253db90a5cd0d2e34a3ccb5d3e5bfd018925a48dad</u> <u>c7f08fbf6535df078dfb40</u>	- 0.0081399000000000 00 MATIC  0.01 USD	✓
37	2021-10-25 11:22:35	<u>0xa371ce475937ae558c58432d77362d10169b7b0f5c</u> <u>5f2d64713f0204662c3d21</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-25 11:22:35	<u>0xa371ce475937ae558c58432d77362d10169b7b0f5c</u> <u>5f2d64713f0204662c3d21</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
39	2021-10-18 16:00:51	<u>0xd49e31ba37e959dc4e978cf68f6ccbc1905e04e94f</u> <u>de2027b1f5323245c446db</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-10-18 16:00:51	<u>0xd49e31ba37e959dc4e978cf68f6ccbc1905e04e94f</u> <u>de2027b1f5323245c446db</u>	- 0.0147411300000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-18 06:42:27	<u>0x44d34cb14a6cf3ffa784b6f4071797cb742fccf471ea33041769d28b4b0c63fb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-18 06:42:27	<u>0x44d34cb14a6cf3ffa784b6f4071797cb742fccf471ea33041769d28b4b0c63fb</u>	- 0.023602300000000000 00 MATIC  0.03 USD	✓
43	2021-10-18 06:37:31	<u>0xefbc6e05a876c697d94feb0198bef2330138f8bde94d4fb8b8a0bc56bad923dd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-18 06:37:31	<u>0xefbc6e05a876c697d94feb0198bef2330138f8bde94d4fb8b8a0bc56bad923dd</u>	- 0.027813500000000000 01 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 09:00:57	<u>0xadf430ac682b685261df6b097183eba76565cbd5d767fbdc5280fd1df7a585b1</u>	+ 0.200000000000000000 11 MATIC  0.29 USD	✓
2	2021-10-18 06:05:53	<u>0xb75b143b3a02609845c8bfc884ebcb7ad53860f5927f6844318c354d7c65a64c</u>	+ 0.109999000000000000 00 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 19:21:33	<u>0x9d031f688cf58b20d76ba38b91a9b946386d5e15d46e3e8d743d26d19929729a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-16 16:27:22	<u>0x927c865b19325125031795284589ad0d7a81f56b77592af69896c6d531c8a9f9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 17:42:25	<u>0x1491d3042964ccfd61551e3be2ffcf67293a9a99b653c193f046ee7a64864d2f</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:18:37	<u>0x3435e3c9ec127f295745488207d747d36e84ae5ba024cdc777abfea5a57ae404</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:17:41	<u>0x0b9d28efd8ad4e761f5972c10b1c2d1f8627cf77cfaa6aa584074b3e7ec3bf26</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 11:35:42	<u>0x76e44e30061d37feb7edc6694b7dde359cc45be888620dbd7bf1b710291675d1</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-01 22:19:51	<u>0x4a47c898e2b6f28d0d1e397efd3d46fa91bddeefb3704350663546f92b2085cf</u>	+ 0.000193 amUSDT	✓
8	2021-12-01 22:13:21	<u>0x3c82eb13f7a77775a36afc3979fed2961cbea4466e37bf55f960baa4e892729</u>	+ 0.000195 USDT	✓
9	2021-12-01 22:11:53	<u>0x483ffeee1d1924ac0d038299110b6890b090f2c682545969d4fe96b9cdf6992b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-01 22:11:03	<u>0x7b1facc581ee674da750c48e696ce29a429701e68a02b1406e893d6b846bb40a</u>	+ 0.0000000000408527 58 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-23 07:15:11	<u>0xc719b9c1932dff202540</u> <u>2238646230d887863bceb8</u> <u>3afc2a8e46d37b3a754d3d</u>	+ 0.000156 amUSDT	✓
12	2021-11-23 06:46:59	<u>0x1f12d9cc9a3ed4b0262a</u> <u>84e69c77d06d2d89f4b94b</u> <u>f9b65493394e8dee455ad7</u>	+ 0.0000000000366521 11 UNI-V2	✓
13	2021-11-23 06:11:29	<u>0xbbab908010d74b784eba</u> <u>0835f44c9198bac2d37f27</u> <u>b040af5a685a156619f76d</u>	+ 11,287.0000000000 0000000 Zers.io	✓
14	2021-11-23 06:11:09	<u>0x7685f8ac4290f1075b8b</u> <u>fc717bc1ce2c256c808a21</u> <u>fd4cbd4b0bc85f94b570ea</u>	+ 0.000157 USDT	✓
15	2021-11-17 22:48:26	<u>0x7ea925fb0aa3c95ba2ab</u> <u>18d6ab0b0dfc54c92a6657</u> <u>90b28733c83b6708e65246</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-17 16:42:05	<u>0x3a156299d4edc1f9930b</u> <u>3bb640b13e1a3931c53458</u> <u>4f8aef95fd2daff1f5d1ca</u>	+ 0.000158 USDT	✓
17	2021-11-17 04:09:10	<u>0xfb86f99bc41370266b72</u> <u>515a14829754eda9a58c56</u> <u>596f3289581af44714c339</u>	+ 0.000150 amUSDT	✓
18	2021-11-17 04:06:56	<u>0xe3d14f69680faba0e34c</u> <u>7c9250eafb624d5e8eca79</u> <u>76638031aaca242c270071</u>	+ 0.0000000000361493 07 UNI-V2	✓
19	2021-11-08 14:11:32	<u>0xe679bf998c761119d7d9</u> <u>2dac5c452f02b81840bf9b</u> <u>cfda6d5d39973f7bcaa55c</u>	+ 0.0000000000406989 87 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-08 14:10:56	<u>0x0371dc4607c3d1acd88d</u> <u>b4e397f738c5e731d865e3</u> <u>4bd59bdbdb71ee40a8192e</u>	+ 0.000189 amUSDT	✓
21	2021-11-08 14:06:24	<u>0xc49691c5fe86e36895f4</u> <u>cba1f78ca7e94025544985</u> <u>959ab13a4126cead22e9da</u>	+ 0.000188 USDT	✓
22	2021-11-01 09:43:19	<u>0x8813085516f4c429d1a4</u> <u>5c5ef9efa0b44f0a462b7b</u> <u>2a9be0d2356b2dc12334e8</u>	+ 0.0000000000411697 62 UNI-V2	✓
23	2021-11-01 09:43:03	<u>0x7bafecd03b6a65a05873</u> <u>8fd9b3af4bc99d4c7ad353</u> <u>3737d4adbc2e8e4ed42c58</u>	+ 0.000191 amUSDT	✓
24	2021-11-01 09:37:57	<u>0xb141ce0d8e44b4bbd787</u> <u>7db8cd130cca36e92dc237</u> <u>2efa7555f726d8a260e9ca</u>	+ 0.000191 USDT	✓
25	2021-10-25 11:33:31	<u>0xa8fd693753f842d3fbbc</u> <u>7765562f8e7139e0c398bd</u> <u>bfd5a42884ada2361dbf7b</u>	+ 0.000163 amUSDT	✓
26	2021-10-25 11:33:05	<u>0x253db90a5cd0d2e34a3c</u> <u>cb5d3e5bfd018925a48dad</u> <u>c7f08fbf6535df078dfb40</u>	+ 0.0000000000383415 95 UNI-V2	✓
27	2021-10-25 11:22:35	<u>0xa371ce475937ae558c58</u> <u>432d77362d10169b7b0f5c</u> <u>5f2d64713f0204662c3d21</u>	+ 0.000162 USDT	✓
28	2021-10-18 16:00:51	<u>0xd49e31ba37e959dc4e97</u> <u>8cf68f6ccbc1905e04e94f</u> <u>de2027b1f5323245c446db</u>	+ 0.000149 amUSDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-18 06:42:27	<u>0x44d34cb14a6cf3ffa784b6f4071797cb742fccf471ea33041769d28b4b0c63fb</u>	+ 0.001570 USDT	✓
30	2021-10-18 06:39:33	<u>0x63f95bf7b8f123a66c8ea9c172343b5624ac54c3c943fa593e487b21c4b1eb78</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
31	2021-10-18 06:37:31	<u>0xefbc6e05a876c697d94feb0198bef2330138f8bde94d4fb8b8a0bc56bad923dd</u>	+ 0.0000000003812721 21 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:24:49	<u>0x6c88eea94c02e9703e3f6ed7e17d8282d8efe89c6b40b7531b73c11b747d09ee</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 11:24:45	<u>0xf2b90a1c23b0509165eaaaf5c3183f67708e5efbe5e099bbd4b95a1a39c83da</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-09-16 14:37:39	<u>0xfcdffcad1ee316be3708655164e69c9f2ccfae56aa576ae673146468591e58a7</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 02:19:34	<u>0x0f97b052bb45b86bfcfe06a3ca5fd8b15c56bd2569e8c2bf5cc2a96a3632a314</u>	+ 1 NFT Voucher	✓
5	2023-09-04 11:36:28	<u>0x96bac93ccdac02be546a94c13485e611869a1a0a0fa519651fc59f263a40fbe9</u>	+ 1 Base Chain Raffle	✓

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