

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x542b47768e168978afe1fdb821ed9ee20a2876ed</u>
TOTAL RECEIVED	0.309999000000000025 MATIC
	0.11 USD
TOTAL SEND	0.309999000000000025 MATIC
	0.11 USD










Token	Balance
MATIC	0.000000000000000000 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	0.000000000616577040 UNI-V2
Aave Matic Market USDT	0.001344 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
5000 USDT	N/A NFT Voucher
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-10 08:47:41	<u>0x5ceadf0b9d8c345ea080</u> <u>99cfac4fa3c6723d53a35b</u> <u>8131c2db1f812b43e04b1d</u>	- 0.0638244300000000 01 MATIC  0.13 USD	✓
2	2022-01-10 08:47:41	<u>0x5ceadf0b9d8c345ea080</u> <u>99cfac4fa3c6723d53a35b</u> <u>8131c2db1f812b43e04b1d</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-12-02 18:14:19	<u>0xdb2f7bb5afc38aed8969</u> <u>64741dbf4c1690637df01f</u> <u>e739eecbee655cbfe15e10</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-02 18:14:19	<u>0xdb2f7bb5afc38aed8969</u> <u>64741dbf4c1690637df01f</u> <u>e739eecbee655cbfe15e10</u>	- 0.0074786100000000 00 MATIC  0.01 USD	✓
5	2021-12-02 18:08:07	<u>0xf177faab250811d7802e</u> <u>7a71e62cf8df0c28ce6e60</u> <u>e48abd166e269e2e562f75</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-02 18:08:07	<u>0xf177faab250811d7802e7a71e62cf8df0c28ce6e60e48abd166e269e2e562f75</u>	- 0.0149248500000000 00 MATIC  0.03 USD	✓
7	2021-12-02 17:50:57	<u>0x0a5d6f23a0d363a2d1f0315ace9bc684faa3cf60bd22bad3ca728212075d943d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 17:50:57	<u>0x0a5d6f23a0d363a2d1f0315ace9bc684faa3cf60bd22bad3ca728212075d943d</u>	- 0.0065898000000000 00 MATIC  0.01 USD	✓
9	2021-11-23 20:00:25	<u>0xf7672f8720464d885f05b4df2a25d15e04f760461aac574f24f76cc86b6e8841</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-23 20:00:25	<u>0xf7672f8720464d885f05b4df2a25d15e04f760461aac574f24f76cc86b6e8841</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
11	2021-11-23 19:57:17	<u>0xd6e841abeab6772ff08fed5fa9ee68297189d544a49157cb99390e20c9739444</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-23 19:57:17	<u>0xd6e841abeab6772ff08fed5fa9ee68297189d544a49157cb99390e20c9739444</u>	- 0.0132139800000000 00 MATIC  0.02 USD	✓
13	2021-11-23 18:33:50	<u>0x4bc412a6b72c9dc3feea6d8652934be650088bbe4546bf86239da5f809b93aa0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-23 18:33:50	<u>0x4bc412a6b72c9dc3feea6d8652934be650088bbe4546bf86239da5f809b93aa0</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2021-11-17 15:33:31	<u>0x4d4a025c311200ddd9e1 1772b7a3e452e312414ef5 d18a363dd71c0f75791f05</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-11-17 15:33:31	<u>0x4d4a025c311200ddd9e1 1772b7a3e452e312414ef5 d18a363dd71c0f75791f05</u>	- 0.008143170000000000 00 MATIC  0.01 USD	✓
17	2021-11-17 15:26:47	<u>0xc6c91f20c9d1e5686bcf 3d90df974b317d90d1ab87 e6ffadee97981f73606f90</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-11-17 15:26:47	<u>0xc6c91f20c9d1e5686bcf 3d90df974b317d90d1ab87 e6ffadee97981f73606f90</u>	- 0.014925870000000000 01 MATIC  0.02 USD	✓
19	2021-11-17 09:02:52	<u>0x0edd147f88eafeaf75e4 b393d2718cf129bf604494 56b8fa9a7628550106286c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-11-17 09:02:52	<u>0x0edd147f88eafeaf75e4 b393d2718cf129bf604494 56b8fa9a7628550106286c</u>	- 0.006589590000000000 00 MATIC  0.01 USD	✓
21	2021-11-08 21:29:35	<u>0x79d2416a5b895a4af95c 87c18a3c6aaabfcb585e57 a42a5fa585dc9d44b098c0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-11-08 21:29:35	<u>0x79d2416a5b895a4af95c 87c18a3c6aaabfcb585e57 a42a5fa585dc9d44b098c0</u>	- 0.008157090000000000 01 MATIC  0.01 USD	✓
23	2021-11-08 21:24:45	<u>0xeba0c32f3a4c78185be3 750d2f899d5f72475d44e1 7892a4935f3737a8f3d9ed</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-08 21:24:45	<u>0xeba0c32f3a4c78185be3750d2f899d5f72475d44e17892a4935f3737a8f3d9ed</u>	- 0.0149258700000000 01 MATIC  0.02 USD	✓
25	2021-11-08 21:05:21	<u>0x4932b22988aae52f2c5bf0a90181fe2baaf8cf6f28dd796d7c4fd8d8c3ba8746</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-08 21:05:21	<u>0x4932b22988aae52f2c5bf0a90181fe2baaf8cf6f28dd796d7c4fd8d8c3ba8746</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
27	2021-11-01 17:04:21	<u>0x39b551f01b5fa5d1bdac01fb8e61dba462de2fdbeedcd47dff369e77ba7d8278</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-01 17:04:21	<u>0x39b551f01b5fa5d1bdac01fb8e61dba462de2fdbeedcd47dff369e77ba7d8278</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
29	2021-11-01 16:54:27	<u>0x934216af215c68104baf16e6b71891968d6ececae0f395127447b9dc8e6f385b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-01 16:54:27	<u>0x934216af215c68104baf16e6b71891968d6ececae0f395127447b9dc8e6f385b</u>	- 0.0146087100000000 00 MATIC  0.02 USD	✓
31	2021-11-01 16:26:20	<u>0xf6e22ed2f35cff2391a8037880394de460277a2148a50465ecb022e8da8baece</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-01 16:26:20	<u>0xf6e22ed2f35cff2391a8037880394de460277a2148a50465ecb022e8da8baece</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-25 20:01:03	<u>0xee394cb6f12fae63abfb</u> <u>1a8c5f005ed4a97b001756</u> <u>9f7c4a22fcd40c56f8b2a4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-25 20:01:03	<u>0xee394cb6f12fae63abfb</u> <u>1a8c5f005ed4a97b001756</u> <u>9f7c4a22fcd40c56f8b2a4</u>	- 0.0081431700000000 00 MATIC  0.01 USD	✓
35	2021-10-25 19:50:43	<u>0xaaffc913f85564305becc</u> <u>4723b9162179cd69ce6518</u> <u>b7a1efe6d3c7da4cccd5d8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-25 19:50:43	<u>0xaaffc913f85564305becc</u> <u>4723b9162179cd69ce6518</u> <u>b7a1efe6d3c7da4cccd5d8</u>	- 0.0154388700000000 00 MATIC  0.02 USD	✓
37	2021-10-25 19:30:53	<u>0x38e73b94c3d3b07b636a</u> <u>b6b126dd3ddc6b5e12805d</u> <u>b0f535e7ea6f0b34d94adc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-25 19:30:53	<u>0x38e73b94c3d3b07b636a</u> <u>b6b126dd3ddc6b5e12805d</u> <u>b0f535e7ea6f0b34d94adc</u>	- 0.0065895900000000 00 MATIC  0.01 USD	✓
39	2021-10-18 16:59:51	<u>0xd71a0129773e590abadb</u> <u>a8c678c3d1dd02bce49071</u> <u>7f1416a37fc9c96f59e604</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-10-18 16:59:51	<u>0xd71a0129773e590abadb</u> <u>a8c678c3d1dd02bce49071</u> <u>7f1416a37fc9c96f59e604</u>	- 0.0147411300000000 00 MATIC  0.02 USD	✓
41	2021-10-18 07:52:34	<u>0x96abe57a09c229687d8f</u> <u>d47ddbfb63d2e68dc665c95</u> <u>e70f506d31316e47a5cbb8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-18 07:52:34	<u>0x96abe57a09c229687d8f</u> <u>d47ddb63d2e68dc665c95</u> <u>e70f506d31316e47a5cbb8</u>	- 0.0225462999999999 98 MATIC  0.03 USD	✓
43	2021-10-18 07:51:42	<u>0x83c0fde5723df56569a6</u> <u>0adfa674114af03917a4d</u> <u>e335579927f224dc39332e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2021-10-18 07:51:42	<u>0x83c0fde5723df56569a6</u> <u>0adfa674114af03917a4d</u> <u>e335579927f224dc39332e</u>	- 0.0288551000000000 02 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 09:22:22	<u>0x217f944988e60d27778b</u> <u>288882cb388053dd415ae6</u> <u>30f31f206537979c51f35e</u>	+ 0.2000000000000000 11 MATIC  0.29 USD	✓
2	2021-10-18 06:28:45	<u>0xec12553fbde642b413a7</u> <u>f6ca4dd2e361fa778df10e</u> <u>871471d48f69acaafc87e5</u>	+ 0.1099990000000000 00 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 19:22:03	<u>0x64e2f995442091941476</u> <u>3091377917d6bd9ac01f07</u> <u>5064e8e889ed8000da0c3b</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:27:36	<u>0x681620cc548e0695b609</u> <u>cd011b493d4e0900ea16ed</u> <u>318112399bdf08dbab5ec8</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-15 17:43:21	<u>0x1e8caf33857b71abfde9</u> <u>4c59bbbb5917124556bf05</u> <u>34d64e1342aeb13fb63d5b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:31:03	<u>0x67ad42e2edc0f2b91aee</u> <u>2f59d94912f4d3115b224c</u> <u>9d68ec48d8f84460df9d10</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:19:59	<u>0x32e34883225452c077c2</u> <u>bc9999efd2040866c4a014</u> <u>6e952e0d35c9da73bfd0f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 14:27:02	<u>0x971499ada0a4b3fb1e28</u> <u>97c27cce1ba7c6aef3131d</u> <u>34671db0cf8d65b3fc4465</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-02 18:14:19	<u>0xdb2f7bb5afc38aed8969</u> <u>64741dbf4c1690637df01f</u> <u>e739eeabee655cbfe15e10</u>	+ 0.0000000000412747 30 UNI-V2	✓
8	2021-12-02 18:08:07	<u>0xf177faab250811d7802e</u> <u>7a71e62cf8df0c28ce6e60</u> <u>e48abd166e269e2e562f75</u>	+ 0.000204 amUSDT	✓
9	2021-12-02 17:51:23	<u>0xfe35e7c077adde50a819</u> <u>7c6210375a150081599a1d</u> <u>3b75fa6f41eb7970870efc</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-02 17:50:57	<u>0x0a5d6f23a0d363a2d1f0</u> <u>315ace9bc684faa3cf60bd</u> <u>22bad3ca728212075d943d</u>	+ 0.000206 USDT	✓
11	2021-11-23 20:00:25	<u>0xf7672f8720464d885f05</u> <u>b4df2a25d15e04f760461a</u> <u>ac574f24f76cc86b6e8841</u>	+ 0.0000000000382855 79 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
12	2021-11-23 19:57:17	<u>0xd6e841abeab6772ff08f ed5fa9ee68297189d544a4 9157cb99390e20c9739444</u>	+ 0.000170 amUSDT	✓
13	2021-11-23 18:33:50	<u>0x4bc412a6b72c9dc3feea 6d8652934be650088bbe45 46bf86239da5f809b93aa0</u>	+ 0.000170 USDT	✓
14	2021-11-17 15:33:31	<u>0x4d4a025c311200ddd9e1 1772b7a3e452e312414ef5 d18a363dd71c0f75791f05</u>	+ 0.0000000000366883 95 UNI-V2	✓
15	2021-11-17 15:26:47	<u>0xc6c91f20c9d1e5686bcf 3d90df974b317d90d1ab87 e6ffadee97981f73606f90</u>	+ 0.000154 amUSDT	✓
16	2021-11-17 10:22:38	<u>0x3333d76252423cc67853 4b3938eb99e5c3fcfaf84b c20cf14cb912a669ab6757</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-17 09:02:52	<u>0x0edd147f88eafeaf75e4 b393d2718cf129bf604494 56b8fa9a7628550106286c</u>	+ 0.000152 USDT	✓
18	2021-11-08 21:29:35	<u>0x79d2416a5b895a4af95c 87c18a3c6aaabfcb585e57 a42a5fa585dc9d44b098c0</u>	+ 0.0000000000407891 85 UNI-V2	✓
19	2021-11-08 21:24:45	<u>0xeba0c32f3a4c78185be3 750d2f899d5f72475d44e1 7892a4935f3737a8f3d9ed</u>	+ 0.000188 amUSDT	✓
20	2021-11-08 21:05:21	<u>0x4932b22988aae52f2c5b f0a90181fe2baaf8cf6f28 dd796d7c4fd8d8c3ba8746</u>	+ 0.000187 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-01 17:04:21	<u>0x39b551f01b5fa5d1bdac</u> <u>01fb8e61dba462de2fdbee</u> <u>dcd47dff369e77ba7d8278</u>	+ 0.0000000000410710 39 UNI-V2	✓
22	2021-11-01 16:54:27	<u>0x934216af215c68104baf</u> <u>16e6b71891968d6eacea0</u> <u>f395127447b9dc8e6f385b</u>	+ 0.000188 amUSDT	✓
23	2021-11-01 16:26:20	<u>0xf6e22ed2f35cff2391a8</u> <u>037880394de460277a2148</u> <u>a50465ecb022e8da8baece</u>	+ 0.000188 USDT	✓
24	2021-10-25 20:01:03	<u>0xee394cb6f12fae63abfb</u> <u>1a8c5f005ed4a97b001756</u> <u>9f7c4a22fcd40c56f8b2a4</u>	+ 0.0000000000383322 75 UNI-V2	✓
25	2021-10-25 19:50:43	<u>0xaaffc913f85564305becc</u> <u>4723b9162179cd69ce6518</u> <u>b7a1efe6d3c7da4cccd5d8</u>	+ 0.000162 amUSDT	✓
26	2021-10-25 19:30:53	<u>0x38e73b94c3d3b07b636a</u> <u>b6b126dd3ddc6b5e12805d</u> <u>b0f535e7ea6f0b34d94adc</u>	+ 0.000163 USDT	✓
27	2021-10-18 16:59:51	<u>0xd71a0129773e590abadb</u> <u>a8c678c3d1dd02bce49071</u> <u>7f1416a37fc9c96f59e604</u>	+ 0.000147 amUSDT	✓
28	2021-10-18 07:59:02	<u>0x7abd5202042f95f6855f</u> <u>91689624593ed8fb81a14d</u> <u>4a30c8b014ccc93f91f9fb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-10-18 07:52:34	<u>0x96abe57a09c229687d8f</u> <u>d47ddbfb63d2e68dc665c95</u> <u>e70f506d31316e47a5cbb8</u>	+ 0.001562 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-18 07:51:42	<u>0x83c0fde5723df56569a6</u> <u>0adfb674114af03917a4d</u> <u>e335579927f224dc39332e</u>	+ 0.0000000003801358 37 UNI-V2	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:55:56	<u>0xbe325bc8652c1e6718b1</u> <u>c0e1b645afba94e83f663a</u> <u>7ade89ae5e054208115ff3</u>	+ 1 NFT	✓
2	2023-09-16 14:42:31	<u>0x19f62c7221c33be80a10</u> <u>c2acc4a0d14552fa5baff5</u> <u>5944dc93bddf0503d9af50</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 02:26:34	<u>0x6bb4e741788201f6371a</u> <u>37e438ef5a35568651fd77</u> <u>8b920dfc030634a3af7412</u>	+ 1 NFT Voucher	✓
4	2023-09-04 11:40:30	<u>0x1a60f0114207805d4776</u> <u>eb227fe20be5ea7c540332</u> <u>110da1f1611bf25b285c04</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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