

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x552c628a3fe92395de2728d9ae426d18ebf53669</u>
TOTAL RECEIVED	0.479999999999999982 MATIC
	0.17 USD
TOTAL SEND	0.348445416999999980 MATIC
	0.12 USD










Token	Balance
MATIC	0.131554583000000003 MATIC
	0.04 USD
(PoS) Tether USD	0.017157 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000006551 UNI-V2
Aave Matic Market USDT	0.018938 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
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-25 05:29:15	<u>0x033f34395f9b51036398</u> <u>a60099a30372e20fe65787</u> <u>f7eddbba3835181a86d266</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-25 05:29:15	<u>0x033f34395f9b51036398</u> <u>a60099a30372e20fe65787</u> <u>f7eddbba3835181a86d266</u>	- 0.013650199000000000 00 MATIC  0.03 USD	✓
3	2021-12-25 05:29:05	<u>0x38d313a83a1775654e7f</u> <u>2eb0a645ed51f836ddff27</u> <u>dbb3a3404fb225c21b589d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-25 05:29:05	<u>0x38d313a83a1775654e7f</u> <u>2eb0a645ed51f836ddff27</u> <u>dbb3a3404fb225c21b589d</u>	- 0.006811692000000000 00 MATIC  0.01 USD	✓
5	2021-12-25 05:28:57	<u>0x75233a3ae46229480c40</u> <u>77801b081ed5308396300c</u> <u>a091b42fabadfb43c3d2ca</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-25 05:28:57	<u>0x75233a3ae46229480c40</u> <u>77801b081ed5308396300c</u> <u>a091b42fabadfb43c3d2ca</u>	- 0.014366950000000000 00 MATIC  0.03 USD	✓










* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2021-12-18 10:11:05	<u>0x76993d6151bc1b7e4488</u> <u>a8851b15eba39bcd71b8e</u> <u>5ac8ba031aade2b23565b3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-18 10:11:05	<u>0x76993d6151bc1b7e4488</u> <u>a8851b15eba39bcd71b8e</u> <u>5ac8ba031aade2b23565b3</u>	- 0.013618486000000000 01 MATIC  0.03 USD	✓
9	2021-12-18 10:10:57	<u>0x6288ce660051a0d752e6</u> <u>18d6ac806a78f8243a79c2</u> <u>b563e86f79295c360a8e14</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-18 10:10:57	<u>0x6288ce660051a0d752e6</u> <u>18d6ac806a78f8243a79c2</u> <u>b563e86f79295c360a8e14</u>	- 0.006453983000000000 00 MATIC  0.01 USD	✓
11	2021-12-18 10:10:49	<u>0x60e14d92ca28afd9adc0</u> <u>e69227e8f6a6f54e431dc8</u> <u>b92dfe73055e81c2d1d808</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-18 10:10:49	<u>0x60e14d92ca28afd9adc0</u> <u>e69227e8f6a6f54e431dc8</u> <u>b92dfe73055e81c2d1d808</u>	- 0.015036271000000000 00 MATIC  0.03 USD	✓
13	2021-12-11 05:32:40	<u>0x80a3a37668c019c90067</u> <u>d1cde39138d7b7e528766a</u> <u>3b5245f70ca03733fc2003</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-11 05:32:40	<u>0x80a3a37668c019c90067</u> <u>d1cde39138d7b7e528766a</u> <u>3b5245f70ca03733fc2003</u>	- 0.013648463000000000 00 MATIC  0.02 USD	✓
15	2021-12-11 05:32:34	<u>0xa116408a9bb41e72ece9</u> <u>4146a2d06db17474225fbb</u> <u>1a13f5e9f4d1b2b273265a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-11 05:32:34	<u>0xa116408a9bb41e72ece9 4146a2d06db17474225fbb 1a13f5e9f4d1b2b273265a</u>	- 0.0064839600000000 00 MATIC  0.01 USD	✓
17	2021-12-11 05:32:28	<u>0xe8107de9f7ba99f6dc18 5642109ae5a78272df0398 44708f8eef0f33a3c30176</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-11 05:32:28	<u>0xe8107de9f7ba99f6dc18 5642109ae5a78272df0398 44708f8eef0f33a3c30176</u>	- 0.0143611530000000 00 MATIC  0.02 USD	✓
19	2021-12-04 09:28:51	<u>0x4d65cfb6369fe5f6f547 ac39fc52e0115f9c8a5527 366eb896b3f7fcc55136c4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-04 09:28:51	<u>0x4d65cfb6369fe5f6f547 ac39fc52e0115f9c8a5527 366eb896b3f7fcc55136c4</u>	- 0.0147580149999999 99 MATIC  0.02 USD	✓
21	2021-12-04 09:28:45	<u>0xa1b1ab278c14c1bc06dd 1ace4ef6c9a806cd1be68a 4713ab56c5265fc29e36e3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-12-04 09:28:45	<u>0xa1b1ab278c14c1bc06dd 1ace4ef6c9a806cd1be68a 4713ab56c5265fc29e36e3</u>	- 0.0064839600000000 00 MATIC  0.01 USD	✓
23	2021-12-04 09:28:39	<u>0x35f8f3b6d30ba80cef2a 86a134805cf74dbd441f3a 8499261787bb898f688202</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-04 09:28:39	<u>0x35f8f3b6d30ba80cef2a 86a134805cf74dbd441f3a 8499261787bb898f688202</u>	- 0.0147085390000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-20 03:44:57	<u>0x4a2b035efcc7c3db996d ca33cb8a75c5d7e0bddb42 ffce43678e2770b23385b1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-20 03:44:57	<u>0x4a2b035efcc7c3db996d ca33cb8a75c5d7e0bddb42 ffce43678e2770b23385b1</u>	- 0.0136492379999999 99 MATIC  0.02 USD	✓
27	2021-11-20 03:44:51	<u>0xcfbef8dc388b7938e662 91b5c7ff43c234c72c658d c7bbcd09c4be175b10e772</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-20 03:44:51	<u>0xcfbef8dc388b7938e662 91b5c7ff43c234c72c658d c7bbcd09c4be175b10e772</u>	- 0.006482999000000000 00 MATIC  0.01 USD	✓
29	2021-11-20 03:44:45	<u>0xa1b5bf60f617cb4c6184 e7a4b95d8b5e384a63f24b 2968efe353ad6e26956279</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-20 03:44:45	<u>0xa1b5bf60f617cb4c6184 e7a4b95d8b5e384a63f24b 2968efe353ad6e26956279</u>	- 0.0150781519999999 99 MATIC  0.02 USD	✓
31	2021-11-12 15:26:36	<u>0x7ea72e2b1c85a23cd8e5 a959cb01498f8c2287587c 300d2e3612a982a28f0cc9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-12 15:26:36	<u>0x7ea72e2b1c85a23cd8e5 a959cb01498f8c2287587c 300d2e3612a982a28f0cc9</u>	- 0.0154176639999999 99 MATIC  0.02 USD	✓
33	2021-11-12 15:26:28	<u>0x15bc55190bf5c297194a 886cc653e33698bcd2b06c 3e2fec183c5f1cfecb4160</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-12 15:26:28	<u>0x15bc55190bf5c297194a886cc653e33698bcd2b06c3e2fec183c5f1cfecb4160</u>	- 0.0064837430000000 00 MATIC  0.01 USD	✓
35	2021-11-12 15:26:20	<u>0x81a4010faf1f47dd8d436da25640cd60f824e23e47f82c59df6be5fc816fb439</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-12 15:26:20	<u>0x81a4010faf1f47dd8d436da25640cd60f824e23e47f82c59df6be5fc816fb439</u>	- 0.0143854260000000 00 MATIC  0.02 USD	✓
37	2021-11-05 15:40:09	<u>0x478b0537c95e803675c96217f008e5b3b1d7ccd839c06670985ae68b3310085e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-05 15:40:09	<u>0x478b0537c95e803675c96217f008e5b3b1d7ccd839c06670985ae68b3310085e</u>	- 0.0150899320000000 00 MATIC  0.02 USD	✓
39	2021-11-05 15:38:49	<u>0xb17d3e01ff3149c42206626538c8efc57268a53590c9108485a836151f40c74b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-11-05 15:38:49	<u>0xb17d3e01ff3149c42206626538c8efc57268a53590c9108485a836151f40c74b</u>	- 0.0064837430000000 00 MATIC  0.01 USD	✓
41	2021-11-05 15:38:37	<u>0xae40a4a79ac85d6f41c02d5bfd24ed69a0bc05ca4999876f7ab0bd77434ca1c6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-05 15:38:37	<u>0xae40a4a79ac85d6f41c02d5bfd24ed69a0bc05ca4999876f7ab0bd77434ca1c6</u>	- 0.0156957960000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-27 12:24:54	<u>0xf68c5effe74edb22b90e ee80e4e3316fb797d09a61 b96d59db8e7a5cc894dfd4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-27 12:24:54	<u>0xf68c5effe74edb22b90e ee80e4e3316fb797d09a61 b96d59db8e7a5cc894dfd4</u>	- 0.0142396640000000 01 MATIC  0.03 USD	✓
45	2021-10-27 12:24:48	<u>0x4101b8dfae704309d2e4 4438ae485bfa7d61f01248 be4444f0af2fa457287ab5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-27 12:24:48	<u>0x4101b8dfae704309d2e4 4438ae485bfa7d61f01248 be4444f0af2fa457287ab5</u>	- 0.0065433250000000 00 MATIC  0.01 USD	✓
47	2021-10-27 12:24:42	<u>0x78b8b1e2d40f142a664d c557e9d72fd9554ff4b34f 635b763e0f816e114c2a84</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-27 12:24:42	<u>0x78b8b1e2d40f142a664d c557e9d72fd9554ff4b34f 635b763e0f816e114c2a84</u>	- 0.0143710420000000 01 MATIC  0.03 USD	✓
49	2021-10-22 19:57:04	<u>0x53fc81ba5c2e53cb76e6 ff7f7506f719f1e86c8df7 ccfb245d151153c2bcb996</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-22 19:57:04	<u>0x53fc81ba5c2e53cb76e6 ff7f7506f719f1e86c8df7 ccfb245d151153c2bcb996</u>	- 0.0152280370000000 00 MATIC  0.02 USD	✓
51	2021-10-22 19:56:56	<u>0x48f9bc2698e600a1834b 9827728c66a91ed5fa3fc7 ea4a3ac9b7c827048850be</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-22 19:56:56	<u>0x48f9bc2698e600a1834b9827728c66a91ed5fa3fc7ea4a3ac9b7c827048850be</u>	- 0.0070138430000000 00 MATIC  0.01 USD	✓
53	2021-10-22 19:56:48	<u>0xfc6af29ca9707252c15f042b3681f0527e58a915dfed8c0be17e077c48319dea</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-10-22 19:56:48	<u>0xfc6af29ca9707252c15f042b3681f0527e58a915dfed8c0be17e077c48319dea</u>	- 0.0149011419999999 99 MATIC  0.02 USD	✓
55	2021-10-22 18:03:27	<u>0x9be431164468113bdca6dfc713c6954c3100f73cc61216108a32321b0afadb4d</u>	+ 0.4799999999999999 82 MATIC  0.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:57:55	<u>0x28c8235387af0c6f46b1d6e3a8b31b304bfd1bcd7e31d72a66c1a1a88770b2f3</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:27:46	<u>0x41d9c68fabf6115ad87fd94d4f445dfdfca7603f100ff144fa4b84c41d6f1e11</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-08-15 17:43:21	<u>0x1e8caf33857b71abfde94c59bbbb5917124556bf0534d64e1342aeb13fb63d5b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:30:31	<u>0x127d184738ba4b18b49684450ff3bc1316d3ac91924e822237c9eaa8850a0791</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 11:19:59	<u>0x32e34883225452c077c2bc9999efd2040866c4a0146e952e0d35c9da73bfd0f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 11:32:34	<u>0xa521d63423f2e6538c1ae74d8cff0436df8b936c6fa9b1bdba02661eeb34d64f</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-25 05:29:15	<u>0x033f34395f9b51036398a60099a30372e20fe65787f7eddbba3835181a86d266</u>	+ 0.002515 amUSDT	✓
8	2021-12-25 05:29:05	<u>0x38d313a83a1775654e7f2eb0a645ed51f836ddff27dbb3a3404fb225c21b589d</u>	+ 0.002515 USDT	✓
9	2021-12-25 05:28:57	<u>0x75233a3ae46229480c4077801b081ed5308396300ca091b42fabadfb43c3d2ca</u>	+ 0.00000000000000009 55 UNI-V2	✓
10	2021-12-18 10:11:05	<u>0x76993d6151bc1b7e4488a8851b15eba39bcd71b8e5ac8ba031aade2b23565b3</u>	+ 0.002187 amUSDT	✓
11	2021-12-18 10:10:57	<u>0x6288ce660051a0d752e618d6ac806a78f8243a79c2b563e86f79295c360a8e14</u>	+ 0.002187 USDT	✓
12	2021-12-18 10:10:49	<u>0x60e14d92ca28afd9adc0e69227e8f6a6f54e431dc8b92dfe73055e81c2d1d808</u>	+ 0.00000000000000008 29 UNI-V2	✓
13	2021-12-11 05:32:40	<u>0x80a3a37668c019c90067d1cde39138d7b7e528766a3b5245f70ca03733fc2003</u>	+ 0.002110 amUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-11 05:32:34	<u>0xa116408a9bb41e72ece94146a2d06db17474225fbb1a13f5e9f4d1b2b273265a</u>	+ 0.002110 USDT	✓
15	2021-12-11 05:32:28	<u>0xe8107de9f7ba99f6dc185642109ae5a78272df039844708f8eef0f33a3c30176</u>	+ 0.000000000000000008 03 UNI-V2	✓
16	2021-12-04 09:31:47	<u>0x42fade790a6b572167896322fac9caba92bdb7a9c7af1f3b06b14c8f05e89019</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-04 09:28:51	<u>0x4d65cfb6369fe5f6f547ac39fc52e0115f9c8a5527366eb896b3f7fcc55136c4</u>	+ 0.001921 amUSDT	✓
18	2021-12-04 09:28:45	<u>0xa1b1ab278c14c1bc06dd1ace4ef6c9a806cd1be68a4713ab56c5265fc29e36e3</u>	+ 0.001921 USDT	✓
19	2021-12-04 09:28:39	<u>0x35f8f3b6d30ba80cef2a86a134805cf74dbd441f3a8499261787bb898f688202</u>	+ 0.000000000000000007 31 UNI-V2	✓
20	2021-11-20 03:45:21	<u>0x2ad377b6e7ecb8ec59e2c9c5f7772d44887be47adc763cc8cf35b9cc13236111</u>	+ 11,287.0000000000 0000000 Zers.io	✓
21	2021-11-20 03:44:57	<u>0x4a2b035efcc7c3db996dca33cb8a75c5d7e0bddb42ffce43678e2770b23385b1</u>	+ 0.001615 amUSDT	✓
22	2021-11-20 03:44:51	<u>0xcfbef8dc388b7938e66291b5c7ff43c234c72c658dc7bbbed09c4be175b10e772</u>	+ 0.001617 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-20 03:44:45	<u>0xa1b5bf60f617cb4c6184e7a4b95d8b5e384a63f24b2968efe353ad6e26956279</u>	+ 0.000000000000000006 18 UNI-V2	✓
24	2021-11-17 09:32:39	<u>0x6a89bf6cfbebf37926c3d85b4579de8c3191562243769fad4c0e009dbbcb14ba</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
25	2021-11-14 03:57:14	<u>0x93d96b3c6dbdbc6a09391d81bb6d071002c83c999db84d033ed54b294ef89071</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
26	2021-11-12 15:26:36	<u>0x7ea72e2b1c85a23cd8e5a959cb01498f8c2287587c300d2e3612a982a28f0cc9</u>	+ 0.001678 amUSDT	✓
27	2021-11-12 15:26:28	<u>0x15bc55190bf5c297194a886cc653e33698bcd2b06c3e2fec183c5f1cfecb4160</u>	+ 0.001678 USDT	✓
28	2021-11-12 15:26:20	<u>0x81a4010faf1f47dd8d436da25640cd60f824e23e47f82c59df6be5fc816fb439</u>	+ 0.000000000000000006 42 UNI-V2	✓
29	2021-11-05 15:40:09	<u>0x478b0537c95e803675c96217f008e5b3b1d7ccd839c06670985ae68b3310085e</u>	+ 0.001880 amUSDT	✓
30	2021-11-05 15:38:49	<u>0xb17d3e01ff3149c42206626538c8efc57268a53590c9108485a836151f40c74b</u>	+ 0.001877 USDT	✓
31	2021-11-05 15:38:37	<u>0xae40a4a79ac85d6f41c02d5bfd24ed69a0bc05ca4999876f7ab0bd77434ca1c6</u>	+ 0.000000000000000007 20 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-27 12:24:54	<u>0xf68c5effe74edb22b90e ee80e4e3316fb797d09a61 b96d59db8e7a5cc894dfd4</u>	+ 0.001741 amUSDT	✓
33	2021-10-27 12:24:48	<u>0x4101b8dfae704309d2e4 4438ae485bfa7d61f01248 be4444f0af2fa457287ab5</u>	+ 0.001741 USDT	✓
34	2021-10-27 12:24:42	<u>0x78b8b1e2d40f142a664d c557e9d72fd9554ff4b34f 635b763e0f816e114c2a84</u>	+ 0.00000000000000006 71 UNI-V2	✓
35	2021-10-22 20:04:06	<u>0xf8b03a8cfefb120bac93f 8310e0ea0351962fdd2765 76ba4853a3b3d31ccb98cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-10-22 19:57:04	<u>0x53fc81ba5c2e53cb76e6 ff7f7506f719f1e86c8df7 ccfb245d151153c2bcb996</u>	+ 0.001511 amUSDT	✓
37	2021-10-22 19:56:56	<u>0x48f9bc2698e600a1834b 9827728c66a91ed5fa3fc7 ea4a3ac9b7c827048850be</u>	+ 0.001511 USDT	✓
38	2021-10-22 19:56:48	<u>0xfc6af29ca9707252c15f 042b3681f0527e58a915df ed8c0be17e077c48319dea</u>	+ 0.00000000000000005 82 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:43:11	<u>0xabef08e21014e936403f 78dae03f91beea490a579c db26fe968d8a5a710e1edf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-12 02:28:24	<u>0xbbc8021abca3e24fb082</u> <u>ae8ac3297f3e852226dac2</u> <u>40ddef1effd6820cd9f5e3</u>	+ 1 NFT Voucher	✓
3	2023-09-04 11:41:38	<u>0x40fa303d1b609a0e60c1</u> <u>0802f35809d6a5d3c3033d</u> <u>c675654308d1a20fe7fee9</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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