

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e0997d8aaebe08063d4c9f574fe06734c03ad5e</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.002011 USDC
	0.00 USD
(PoS) Tether USD	0.000367 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market USDT	0.000379 amUSDT
OBets.io	3,000,000.00000000 OBets.io
Uniswap V2	0.000000000385127422 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io









* USD values displayed at the time of transaction










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Aave Matic Market WMATIC	0.000921130955393403 amWMATIC
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 15:31:42	<u>0x8c73d21b2fdc72bd7b5b e0186282ee125b775279aa e66d3f6e131d8bfcce6060</u>	- 0.1566088800000000 06 MATIC  0.37 USD	✓
2	2021-12-08 15:31:42	<u>0x8c73d21b2fdc72bd7b5b e0186282ee125b775279aa e66d3f6e131d8bfcce6060</u>	- 0.0005670000000000 00 MATIC  0.00 USD	✓
3	2021-11-10 01:47:17	<u>0x602ee4423a4be8447b9c ee13b7515b305e05c20d63 8768f49f944962845181dc</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2021-11-10 01:47:17	<u>0x602ee4423a4be8447b9c ee13b7515b305e05c20d63 8768f49f944962845181dc</u>	- 0.0086597400000000 01 MATIC  0.01 USD	✓
5	2021-11-10 01:46:33	<u>0x96e1eaa5b753047a6da1 1a856c20c7fa17758c24ca cb1b8a972d775c4b3ecd8f</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
6	2021-11-10 01:46:33	<u>0x96e1eaa5b753047a6da1 1a856c20c7fa17758c24ca cb1b8a972d775c4b3ecd8f</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
7	2021-11-10 01:46:31	<u>0x9ac0dba12cd7f8de47c1 04785e212dddbedb0c3935 be7dd4b59a17c27cb0554e</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
8	2021-11-10 01:46:31	<u>0x9ac0dba12cd7f8de47c1 04785e212dddbedb0c3935 be7dd4b59a17c27cb0554e</u>	- 0.0084331800000000 00 MATIC  0.01 USD	✓
9	2021-11-07 03:08:25	<u>0xd0cb360de427f5379413 16507ede4271a9411d29ca 97cbf82a6bb5430da658db</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-07 03:08:25	<u>0xd0cb360de427f5379413 16507ede4271a9411d29ca 97cbf82a6bb5430da658db</u>	- 0.0146044500000000 00 MATIC  0.02 USD	✓
11	2021-11-06 17:36:30	<u>0x0a525f22a619d40624f3 d6e4e1beb4e914ed03cf6c a227f1b5a195a9aaced60d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-06 17:36:30	<u>0x0a525f22a619d40624f3 d6e4e1beb4e914ed03cf6c a227f1b5a195a9aaced60d</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-06 14:38:06	<u>0x5d065df6e3f50a22ff7175dc0e1d086cc366cf1f34110a72e308f10741de4f18</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
14	2021-11-06 14:38:06	<u>0x5d065df6e3f50a22ff7175dc0e1d086cc366cf1f34110a72e308f10741de4f18</u>	- 0.006589590000000000 00 MATIC  0.01 USD	✓
15	2021-11-06 14:36:08	<u>0x058d62eb0ad7afd4d929b6783119364144e3e48c62cfd983d81d5d9a8a323a2f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-11-06 14:36:08	<u>0x058d62eb0ad7afd4d929b6783119364144e3e48c62cfd983d81d5d9a8a323a2f</u>	- 0.007102590000000000 00 MATIC  0.01 USD	✓
17	2021-10-28 23:38:11	<u>0x85ee677b1186668cee562261c26a4dec5f62c4930232e8fe7899d4c120e07d92</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
18	2021-10-28 23:38:11	<u>0x85ee677b1186668cee562261c26a4dec5f62c4930232e8fe7899d4c120e07d92</u>	- 0.009172740000000000 00 MATIC  0.01 USD	✓
19	2021-10-28 23:37:17	<u>0x57cee93fff3d9760845733e37f7aa581051b99874b97e85a8b3b054c227f177f</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓
20	2021-10-28 23:37:17	<u>0x57cee93fff3d9760845733e37f7aa581051b99874b97e85a8b3b054c227f177f</u>	- 0.006872730000000000 00 MATIC  0.01 USD	✓
21	2021-10-28 23:37:17	<u>0x1b4a3dc07727b1c5a4395d62ea0d09b24f56c0d5b20e8398db8979a1a712a3bf</u>	- 0.000300000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-28 23:37:17	<u>0x1b4a3dc07727b1c5a4395d62ea0d09b24f56c0d5b20e8398db8979a1a712a3bf</u>	- 0.0081207000000000 00 MATIC  0.01 USD	✓
23	2021-10-22 11:41:30	<u>0x33c50851fd729e7eaf16348a468cab34e0933372d06fba0888c9ed4d1ac4ba9e</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
24	2021-10-22 11:41:30	<u>0x33c50851fd729e7eaf16348a468cab34e0933372d06fba0888c9ed4d1ac4ba9e</u>	- 0.0082787999999999 99 MATIC  0.01 USD	✓
25	2021-10-20 15:44:04	<u>0xa1ab31b4e8da9631a1fe1a5bdd1a3c8f34507a1ac7266a94d53fa4841edf0fbb</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
26	2021-10-20 15:44:04	<u>0xa1ab31b4e8da9631a1fe1a5bdd1a3c8f34507a1ac7266a94d53fa4841edf0fbb</u>	- 0.0065005500000000 00 MATIC  0.00 USD	✓
27	2021-10-20 15:42:09	<u>0x571be5455227c62c6793bd4bce318c432b9911b4c00347b7b97258313a44b34d</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
28	2021-10-20 15:42:09	<u>0x571be5455227c62c6793bd4bce318c432b9911b4c00347b7b97258313a44b34d</u>	- 0.0084331800000000 00 MATIC  0.01 USD	✓
29	2021-10-16 09:49:55	<u>0x6a87ca17790aec316968c4e7d3e2411c34fb81b61b1c44ea90cb3040704d1c16</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-16 09:49:55	<u>0x6a87ca17790aec316968c4e7d3e2411c34fb81b61b1c44ea90cb3040704d1c16</u>	- 0.0150325500000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-16 09:49:37	<u>0xdf55d8ed670035f79180</u> <u>0e0b1fff63d39b9e24326e</u> <u>eb6d6b8f4aba3b0d071c1e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-16 09:49:37	<u>0xdf55d8ed670035f79180</u> <u>0e0b1fff63d39b9e24326e</u> <u>eb6d6b8f4aba3b0d071c1e</u>	- 0.0089392800000000 01 MATIC  0.01 USD	✓
33	2021-10-13 00:52:27	<u>0xa34502127c8132b842d4</u> <u>d050b8456e0fed96bd4747</u> <u>e42b0da8923d24688f5632</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
34	2021-10-13 00:52:27	<u>0xa34502127c8132b842d4</u> <u>d050b8456e0fed96bd4747</u> <u>e42b0da8923d24688f5632</u>	- 0.0075506700000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 15:31:43	<u>0x2da60aeb04e756f1d52e</u> <u>0199c7ea245f70f660e2a3</u> <u>10076c2603e35c9a1c9b60</u>	+ 0.2999999999999999 89 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 20:10:24	<u>0x71faa48c345b1a7c5f3b</u> <u>a42b7401740bd3c37e7267</u> <u>dfbddb4cc310c4ae1006e5</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:28:18	<u>0xfbc283c0e3c5204e1d59</u> <u>1941596bf8f6be5fe41203</u> <u>2635c44687da50c6719e1b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-15 16:46:03	<u>0xeb15a1c6caced4366989</u> <u>196574119234b46109cf8c</u> <u>5f7747c8f355b4661b2c12</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:34:17	<u>0x6b01b26a97f19c21fe49</u> <u>491ce51af6b6a9524af146</u> <u>d59a55a11198cefa010b73</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:19:59	<u>0xe5b0cc1dbdc23ab61989</u> <u>70c4f71a57158b788fe10d</u> <u>9a6f4d20aac5c1ae094e25</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 17:12:41	<u>0x8c9493ea0f4b0976d170</u> <u>4322cae6aaa7386810a242</u> <u>13df41712227902af87e8e</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-08 15:34:20	<u>0xb73fb6e23dfd44df0cf5</u> <u>e2beba9ddd082e76985979</u> <u>1196b0380dcc5bcbd526a5</u>	+ 43,557.1999999999 7089617 LELX.io	✓
8	2021-11-10 01:47:17	<u>0x602ee4423a4be8447b9c</u> <u>ee13b7515b305e05c20d63</u> <u>8768f49f944962845181dc</u>	+ 0.0003000000000000 00 amWMATIC	✓
9	2021-11-10 01:46:33	<u>0x96e1eaa5b753047a6da1</u> <u>1a856c20c7fa17758c24ca</u> <u>cb1b8a972d775c4b3ecd8f</u>	+ 0.000542 USDC	✓
10	2021-11-10 01:46:31	<u>0x9ac0dba12cd7f8de47c1</u> <u>04785e212dddbedb0c3935</u> <u>be7dd4b59a17c27cb0554e</u>	+ 0.0000000001046854 52 UNI-V2	✓
11	2021-11-07 03:08:25	<u>0xd0cb360de427f5379413</u> <u>16507ede4271a9411d29ca</u> <u>97cbf82a6bb5430da658db</u>	+ 0.000188 amUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-06 17:36:30	<u>0x0a525f22a619d40624f3d6e4e1beb4e914ed03cf6ca227f1b5a195a9aaced60d</u>	+ 0.0000000000354226 94 UNI-V2	✓
13	2021-11-06 14:38:06	<u>0x5d065df6e3f50a22ff7175dc0e1d086cc366cf1f34110a72e308f10741de4f18</u>	+ 0.000184 USDT	✓
14	2021-11-06 14:36:08	<u>0x058d62eb0ad7afd4d929b6783119364144e3e48c62cfd983d81d5d9a8a323a2f</u>	+ 0.000183 USDT	✓
15	2021-10-28 23:38:11	<u>0x85ee677b1186668cee562261c26a4dec5f62c4930232e8fe7899d4c120e07d92</u>	+ 0.0003000000000000 00 amWMATIC	✓
16	2021-10-28 23:37:17	<u>0x57cee93fff3d9760845733e37f7aa581051b99874b97e85a8b3b054c227f177f</u>	+ 0.000642 USDC	✓
17	2021-10-28 23:37:17	<u>0x1b4a3dc07727b1c5a4395d62ea0d09b24f56c0d5b20e8398db8979a1a712a3bf</u>	+ 0.0000000001148759 68 UNI-V2	✓
18	2021-10-22 11:41:30	<u>0x33c50851fd729e7eaf16348a468cab34e0933372d06fba0888c9ed4d1ac4ba9e</u>	+ 0.0003000000000000 00 amWMATIC	✓
19	2021-10-20 15:44:04	<u>0xa1ab31b4e8da9631a1fe1a5bdd1a3c8f34507a1ac7266a94d53fa4841edf0fbb</u>	+ 0.000455 USDC	✓
20	2021-10-20 15:42:09	<u>0x571be5455227c62c6793bd4bce318c432b9911b4c00347b7b97258313a44b34d</u>	+ 0.0000000000975454 70 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-16 09:49:55	<u>0x6a87ca17790aec316968</u> <u>c4e7d3e2411c34fb81b61b</u> <u>1c44ea90cb3040704d1c16</u>	+ 0.000153 amUSDT	✓
22	2021-10-16 09:49:37	<u>0xdf55d8ed670035f79180</u> <u>0e0b1fff63d39b9e24326e</u> <u>eb6d6b8f4aba3b0d071c1e</u>	+ 0.0000000000325978 38 UNI-V2	✓
23	2021-10-13 00:59:35	<u>0xbff50437d21d490937dd</u> <u>a982b00f1f6d4c2ca04111</u> <u>fec5c28ff284ae98d48737</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-13 00:52:27	<u>0xa34502127c8132b842d4</u> <u>d050b8456e0fed96bd4747</u> <u>e42b0da8923d24688f5632</u>	+ 0.000372 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c67401</u> <u>7133066bdc22675df1b951</u> <u>e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2024-01-05 04:49:15	<u>0xa00ea1fd9634fca2af55</u> <u>c16ed4434d4a407e239914</u> <u>a8135f24cf26baaa6ab52a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 14:54:07	<u>0x130139c1120aebd3de59</u> <u>5d01e8ca76961e638da6b6</u> <u>1df2d095ed8032a259ca71</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-16 12:00:41	<u>0x9b0c24d7e63ded1a042c</u> <u>feb698bc40cfc6615e338f</u> <u>3da6f83b19f44e404ba0fb</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 02:46:34	<u>0x010fc3c11a7280098f08</u> <u>951b2dcc3fdf7048bd7949</u> <u>0d901cc8c1b8611a31c093</u>	+ 1 NFT Voucher	✓
6	2023-09-12 00:22:53	<u>0x9dfbd5bc80c2aa453142</u> <u>c7bdab1d081dc75982ae31</u> <u>3bf1ec5f8ad43aff5f1240</u>	+ 1 NFT Voucher	✓
7	2023-09-04 12:09:45	<u>0xc0aaea6f987143ebf70c</u> <u>923ddc02b4776b10e8c1e1</u> <u>eae021f9f75b62316400ae</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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