

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74efd9c3da2cb135691067256c34fdbdc8241644</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.110553280000000004 MATIC
	0.04 USD










Token	Balance
MATIC	0.089446719999999993 MATIC
	0.03 USD
(PoS) Tether USD	0.000796 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000611 amUSDC
Aave Matic Market USDT	0.000254 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000004649477 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com









Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.00000000000000000000 Draf.io
appNFT	1 appNFT
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 06:35:58	<u>0x1934cb5f743fe33d7e77</u> <u>e5405a5d4fe1bbfc63cf46</u> <u>6bbceb1ca113cea8ff79ad</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-10-25 06:35:58	<u>0x1934cb5f743fe33d7e77</u> <u>e5405a5d4fe1bbfc63cf46</u> <u>6bbceb1ca113cea8ff79ad</u>	- 0.013567170000000000 00 MATIC  0.02 USD	✓
3	2021-10-25 06:34:06	<u>0x0c2fe389607cfac9eacd</u> <u>a586670818e709bd4d36d6</u> <u>5c73b5513bf5d7e0a8b336</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-25 06:34:06	<u>0x0c2fe389607cfac9eacd</u> <u>a586670818e709bd4d36d6</u> <u>5c73b5513bf5d7e0a8b336</u>	- 0.014021010000000000 00 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-10-25 06:31:50	<u>0x9e0f6e53c924eace2591</u> <u>a7e4c2b935137c2769740f</u> <u>963edb3e8c664b9c4297fa</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-25 06:31:50	<u>0x9e0f6e53c924eace2591</u> <u>a7e4c2b935137c2769740f</u> <u>963edb3e8c664b9c4297fa</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
7	2021-10-18 05:12:47	<u>0xf226234557a68143f88c</u> <u>d033af0f70f84714aa69d6</u> <u>1255259426ea328b04bdf9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-10-18 05:12:47	<u>0xf226234557a68143f88c</u> <u>d033af0f70f84714aa69d6</u> <u>1255259426ea328b04bdf9</u>	- 0.0135417900000000 00 MATIC  0.02 USD	✓
9	2021-10-18 05:08:13	<u>0xcc41a07474555a3de78b</u> <u>6de478be804ca102a6633a</u> <u>1f79bd515f4df23f865a6f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-10-18 05:08:13	<u>0xcc41a07474555a3de78b</u> <u>6de478be804ca102a6633a</u> <u>1f79bd515f4df23f865a6f</u>	- 0.0145493399999999 99 MATIC  0.02 USD	✓
11	2021-10-18 05:01:13	<u>0xfa1c393f89b7a03e9b5a</u> <u>6e152f9bec269adc15f981</u> <u>73613de8dba1d205508462</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-10-18 05:01:13	<u>0xfa1c393f89b7a03e9b5a</u> <u>6e152f9bec269adc15f981</u> <u>73613de8dba1d205508462</u>	- 0.0062487300000000 00 MATIC  0.00 USD	✓
13	2021-10-11 05:36:32	<u>0x218c7676802cb05c26fd</u> <u>b89cfa0d01036ffd9c981b</u> <u>9be795d3284d2d099977f9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-11 05:36:32	<u>0x218c7676802cb05c26fd</u> <u>b89cfa0d01036ffd9c981b</u> <u>9be795d3284d2d099977f9</u>	- 0.0063197120000000 00 MATIC  0.00 USD	✓
15	2021-10-11 05:35:52	<u>0x9420ec3ba62e7564e0b1</u> <u>d2c34722a42ee630917f98</u> <u>5fe288569ab997b8b7cf71</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-10-11 05:35:52	<u>0x9420ec3ba62e7564e0b1</u> <u>d2c34722a42ee630917f98</u> <u>5fe288569ab997b8b7cf71</u>	- 0.0077764000000000 00 MATIC  0.00 USD	✓
17	2021-10-11 05:34:48	<u>0x6b2c5effa1b97f03e491</u> <u>ee8feb0857a5a8242d2fa</u> <u>b3704fed521bfb727e0de3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-11 05:34:48	<u>0x6b2c5effa1b97f03e491</u> <u>ee8feb0857a5a8242d2fa</u> <u>b3704fed521bfb727e0de3</u>	- 0.0064574860000000 00 MATIC  0.00 USD	✓
19	2021-10-04 08:33:56	<u>0xe04cfa7af6a1972e367b</u> <u>ce62bfc83b69f9f8f97484</u> <u>d2f07bbf9ced9c0ba89312</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 08:33:56	<u>0xe04cfa7af6a1972e367b</u> <u>ce62bfc83b69f9f8f97484</u> <u>d2f07bbf9ced9c0ba89312</u>	- 0.0033964910000000 00 MATIC  0.00 USD	✓
21	2021-10-04 08:30:38	<u>0x3b3c4cc89f60475d3652</u> <u>c7c1264fa843c2184af5d6</u> <u>bfa57d27188d8b2af1f1ca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 08:30:38	<u>0x3b3c4cc89f60475d3652</u> <u>c7c1264fa843c2184af5d6</u> <u>bfa57d27188d8b2af1f1ca</u>	- 0.0027909480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-04 08:28:10	<u>0xb3ba63d6b62592828621</u> <u>401e9b9946c19df304e0c4</u> <u>6b3c3fbe3b4ca7de02e2a3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 08:28:10	<u>0xb3ba63d6b62592828621</u> <u>401e9b9946c19df304e0c4</u> <u>6b3c3fbe3b4ca7de02e2a3</u>	- 0.0013131960000000 00 MATIC  0.00 USD	✓
25	2021-09-27 04:15:34	<u>0x22aaf4e895950290038f</u> <u>44cf47d4f8b8a869e86d92</u> <u>e0b8357350e03e7dcbcf0d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-09-27 04:15:34	<u>0x22aaf4e895950290038f</u> <u>44cf47d4f8b8a869e86d92</u> <u>e0b8357350e03e7dcbcf0d</u>	- 0.0027972000000000 00 MATIC  0.00 USD	✓
27	2021-09-27 04:12:26	<u>0x5ca80541a231f05d15d9</u> <u>13e1b7bac4ae786edaf6e6</u> <u>16087f9d0045b6efb929ea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-09-27 04:12:26	<u>0x5ca80541a231f05d15d9</u> <u>13e1b7bac4ae786edaf6e6</u> <u>16087f9d0045b6efb929ea</u>	- 0.0027474660000000 00 MATIC  0.00 USD	✓
29	2021-09-27 04:07:00	<u>0xb7ae0f17b41ec2b291cf</u> <u>1c8f33985a2d5aa0587e82</u> <u>2811d518da4fe0cf3831c2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-09-27 04:07:00	<u>0xb7ae0f17b41ec2b291cf</u> <u>1c8f33985a2d5aa0587e82</u> <u>2811d518da4fe0cf3831c2</u>	- 0.0013106400000000 00 MATIC  0.00 USD	✓
31	2021-09-25 07:42:25	<u>0x28ffbbc99454a2e8b775</u> <u>24e199557c40577afd94ac</u> <u>e9cd439166c5f605c924e8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-25 07:42:25	<u>0x28ffbbc99454a2e8b77524e199557c40577afd94ace9cd439166c5f605c924e8</u>	- 0.0024469450000000 00 MATIC  0.00 USD	✓
33	2021-09-25 07:29:49	<u>0x96553bdf2073265ee703618aa85790d3369ee777d294fee6472e2e8d3494af1f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-09-25 07:29:49	<u>0x96553bdf2073265ee703618aa85790d3369ee777d294fee6472e2e8d3494af1f</u>	- 0.0020754360000000 00 MATIC  0.00 USD	✓
35	2021-09-25 07:27:47	<u>0xbc2a2b31554b433779da1267975989a48d514da280472c89e108484491e10699</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-09-25 07:27:47	<u>0xbc2a2b31554b433779da1267975989a48d514da280472c89e108484491e10699</u>	- 0.0011208900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-25 00:53:14	<u>0x0d3b85a22a4437208bf79cdcde4b9dc332340945d67ce2d787b55faef9f43ff3</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 18:07:16	<u>0xeb0dccc329ebe570c21d256108bc3d6f88ae4da4e1d3ac97e42ae80dc8430199</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-16 16:29:48	<u>0x206a10243f152f684be29925cc3be0182fd19318c2072962c1cee0e98caf1877</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 17:38:35	<u>0x38eff4a43dfadb294618105979104b8d2648cf99c28c252281f9d27aa3e3be0b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:21:49	<u>0xf0ba4891af09dfce360d1c82ba49600b1e967010fa45b88996642a80be93d720</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:21:29	<u>0x8ed373443cc08c79c5e59f4bd483931347ddf5cc8fd7b90f42c48b275b82d6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 18:40:51	<u>0xee903d293254f892d179ca01d509c4b05f386f5427ef70c2b801acbfff7fffd8</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-25 06:35:58	<u>0x1934cb5f743fe33d7e77e5405a5d4fe1bbfc63cf466bbceb1ca113cea8ff79ad</u>	+ 0.000164 amUSDC	✓
8	2021-10-25 06:34:06	<u>0x0c2fe389607cfac9eacd a586670818e709bd4d36d65c73b5513bf5d7e0a8b336</u>	+ 0.0000000000008824 48 UNI-V2	✓
9	2021-10-25 06:31:50	<u>0x9e0f6e53c924eace2591a7e4c2b935137c2769740f963edb3e8c664b9c4297fa</u>	+ 0.000164 USDT	✓
10	2021-10-18 05:12:47	<u>0xf226234557a68143f88cd033af0f70f84714aa69d61255259426ea328b04bdf9</u>	+ 0.000152 amUSDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-18 05:08:13	<u>0xcc41a07474555a3de78b6de478be804ca102a6633a1f79bd515f4df23f865a6f</u>	+ 0.0000000000008376 00 UNI-V2	✓
12	2021-10-18 05:01:13	<u>0xfa1c393f89b7a03e9b5a6e152f9bec269adc15f98173613de8dba1d205508462</u>	+ 0.000151 USDT	✓
13	2021-10-11 05:36:32	<u>0x218c7676802cb05c26fdb89cfa0d01036ffd9c981b9be795d3284d2d099977f9</u>	+ 0.000127 amUSDC	✓
14	2021-10-11 05:35:52	<u>0x9420ec3ba62e7564e0b1d2c34722a42ee630917f985fe288569ab997b8b7cf71</u>	+ 0.0000000000007387 97 UNI-V2	✓
15	2021-10-11 05:34:48	<u>0x6b2c5effa1b97f03e491ee8feb0857a5a8242d2fab3704fed521bfb727e0de3</u>	+ 0.000127 USDT	✓
16	2021-10-04 08:33:56	<u>0xe04cfa7af6a1972e367bce62bfc83b69f9f8f97484d2f07bbf9ced9c0ba89312</u>	+ 0.000127 amUSDC	✓
17	2021-10-04 08:30:38	<u>0x3b3c4cc89f60475d3652c7c1264fa843c2184af5d6bfa57d27188d8b2af1f1ca</u>	+ 0.0000000000007560 30 UNI-V2	✓
18	2021-10-04 08:28:10	<u>0xb3ba63d6b62592828621401e9b9946c19df304e0c46b3c3fbe3b4ca7de02e2a3</u>	+ 0.000127 USDT	✓
19	2021-09-27 04:15:34	<u>0x22aaf4e895950290038f44cf47d4f8b8a869e86d92e0b8357350e03e7dcbcf0d</u>	+ 0.000114 amUSDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-27 04:12:26	<u>0x5ca80541a231f05d15d913e1b7bac4ae786edaf6e616087f9d0045b6efb929ea</u>	+ 0.00000000000007102 32 UNI-V2	✓
21	2021-09-27 04:07:00	<u>0xb7ae0f17b41ec2b291cf1c8f33985a2d5aa0587e822811d518da4fe0cf3831c2</u>	+ 0.000115 USDT	✓
22	2021-09-25 07:42:25	<u>0x28ffbbc99454a2e8b77524e199557c40577afd94ace9cd439166c5f605c924e8</u>	+ 0.000112 amUSDT	✓
23	2021-09-25 07:32:43	<u>0xaa7e015bf21d9c64ed6520ba3aed9b0cbdc1f4f2076515eba1ceedc3dc5f9b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-09-25 07:29:49	<u>0x96553bdf2073265ee703618aa85790d3369ee777d294fee6472e2e8d3494af1f</u>	+ 0.00000000000007243 70 UNI-V2	✓
25	2021-09-25 07:27:47	<u>0xbc2a2b31554b433779da1267975989a48d514da280472c89e108484491e10699</u>	+ 0.000112 USDT	✓
26	2021-09-17 21:44:14	<u>0x7d28f2947494ebdf3ed58abfc6fed90e96c30abd2654001e7e3757a1e19e33e0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
27	2021-09-17 19:38:11	<u>0x58438fa5f03f954598dcf1b0020f0abb71a12d72332ae746d2e3dc553365ab95</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-30 14:54:00	<u>0x64c9e3894951cede50ce</u> <u>f84e77bf67935a0bbcdd33</u> <u>2e92dfa821a52d6d191346</u>	+ 1 appNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 10:41:22	<u>0x32330927001d1c5aab74</u> <u>14d7990bf102c22d75d5ee</u> <u>9c511f7ad771c280cae36a</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-16 13:08:21	<u>0x4998e52a0c760fcf95dc</u> <u>a8c30a76f19642fed5450e</u> <u>0ac8cc1cea6537909eb16d</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 15:18:53	<u>0xc94a91fbac88987cf665</u> <u>cf25264f5e0b07a4be5586</u> <u>a5886c088c6f9600cc6ae3</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 03:19:48	<u>0xa882e43e184b470caf9e</u> <u>4cf130ce3a022698a71842</u> <u>0a59fcccaa0d4694e693ce</u>	+ 1 NFT Voucher	✓
5	2023-09-04 12:30:30	<u>0xf42795c787c75a83258f</u> <u>cb0f052253d56227f9cfde</u> <u>16d73350bb477e872e0213</u>	+ 1 Base Chain Raffle	✓
6	2023-08-26 15:47:10	<u>0x5b15a54106e267ba2b4e</u> <u>d317622598797126947b79</u> <u>badf4d900d316ef2945771</u>	+ 1 NFTVoucher	✓

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