





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8726af3ae9132c452be519acbd931480cd0ce7ff</u>
TOTAL RECEIVED	2,636.954849620952245459 MATIC  981.21 USD
TOTAL SEND	2,636.954731049504516704 MATIC  981.21 USD










Token	Balance
MATIC	0.000118571447778533 MATIC  0.00 USD
(PoS) Tether USD	0.004111 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market DAI	0.002552178025173049 amDAI
Uniswap V2	0.0000000000000002003 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market USDT	0.003101 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
wPGX.app	7,936.000000000000000000 wPGX.app
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 06:57:01	<u>0xb998f9abf4c8a8c6b2f6</u> <u>475ac1d64f883404283b05</u> <u>624d5c090b349eb16eb8de</u>	- 252.0272999999999 6771 MATIC  271.93 USD	✓
2	2022-05-02 06:57:01	<u>0xb998f9abf4c8a8c6b2f6</u> <u>475ac1d64f883404283b05</u> <u>624d5c090b349eb16eb8de</u>	- 0.0006322847997270 00 MATIC  0.00 USD	✓
3	2022-05-02 06:57:01	<u>0xb998f9abf4c8a8c6b2f6</u> <u>475ac1d64f883404283b05</u> <u>624d5c090b349eb16eb8de</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
4	2022-05-02 06:34:55	<u>0x8cc93cf26924601ec189</u> <u>10cc82c48c7608da35904d</u> <u>60164d4431b5f275012ee7</u>	- 253.4404839999999 7877 MATIC  273.46 USD	✓
5	2022-05-02 06:34:55	<u>0x8cc93cf26924601ec189</u> <u>10cc82c48c7608da35904d</u> <u>60164d4431b5f275012ee7</u>	- 0.0038378527000000 00 MATIC  0.00 USD	✓
6	2022-05-02 06:34:55	<u>0x8cc93cf26924601ec189</u> <u>10cc82c48c7608da35904d</u> <u>60164d4431b5f275012ee7</u>	- 0.00000000000045018 80 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-05-02 06:30:57	<u>0x34fe526774810d104d86</u> <u>feaaa96e1cf9eb2a16e6cc</u> <u>881c456a1c9663eba7c24c</u>	+ 253.06000000000000 2274 MATIC  273.05 USD	✓
8	2021-10-18 15:10:57	<u>0xbfd94e5bd1f28500a97d</u> <u>99fd874746258c094be023</u> <u>0fdcca0fc2e6afcba4728c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-10-18 15:10:57	<u>0xbfd94e5bd1f28500a97d</u> <u>99fd874746258c094be023</u> <u>0fdcca0fc2e6afcba4728c</u>	- 0.0132168600000000 00 MATIC  0.01 USD	✓
10	2021-10-18 15:10:55	<u>0x811acedf0680deca1762</u> <u>84e958aaaac572f6651e19</u> <u>6c8c248564f55dcbde2a04</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-10-18 15:10:55	<u>0x811acedf0680deca1762</u> <u>84e958aaaac572f6651e19</u> <u>6c8c248564f55dcbde2a04</u>	- 0.0147141000000000 01 MATIC  0.02 USD	✓
12	2021-10-18 15:10:43	<u>0x9bc0aa5b321026b87e49</u> <u>593077f01b2531d11c4b3c</u> <u>3283838a749c6c2b9a37fb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 15:10:43	<u>0x9bc0aa5b321026b87e49</u> <u>593077f01b2531d11c4b3c</u> <u>3283838a749c6c2b9a37fb</u>	- 0.0065676900000000 00 MATIC  0.00 USD	✓
14	2021-10-11 07:45:00	<u>0xf7b31c6904435597092e</u> <u>2acf5b079f3bab4a0b236f</u> <u>f0cce58df17bb7c73ebc9b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-10-11 07:45:00	<u>0xf7b31c6904435597092e</u> <u>2acf5b079f3bab4a0b236f</u> <u>f0cce58df17bb7c73ebc9b</u>	- 0.0146813520000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-11 07:44:18	<u>0x54a372840296f85bfe7e81df4fc117755c0792777f12bb6769b67afbd590aee6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-11 07:44:18	<u>0x54a372840296f85bfe7e81df4fc117755c0792777f12bb6769b67afbd590aee6</u>	- 0.016140384000000000 01 MATIC  0.02 USD	✓
18	2021-10-11 07:43:26	<u>0xe29bb5e221c3840d927a4effa98b5d767bc75471a10f3986fa21ed24211e9630</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 07:43:26	<u>0xe29bb5e221c3840d927a4effa98b5d767bc75471a10f3986fa21ed24211e9630</u>	- 0.007006016000000000 00 MATIC  0.00 USD	✓
20	2021-10-04 09:25:41	<u>0xd91582145f149278cdf6a79664c7859dfaf9afa939b806f0a0e6981803fd5c44</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-04 09:25:41	<u>0xd91582145f149278cdf6a79664c7859dfaf9afa939b806f0a0e6981803fd5c44</u>	- 0.005480700000000000 00 MATIC  0.00 USD	✓
22	2021-10-04 09:25:41	<u>0xba74e63b482ae942aef13fe5f9b07d7c4f21a2fee6a7039fc98bcb123edcb8a4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 09:25:41	<u>0xba74e63b482ae942aef13fe5f9b07d7c4f21a2fee6a7039fc98bcb123edcb8a4</u>	- 0.005213197000000000 00 MATIC  0.00 USD	✓
24	2021-10-04 09:21:19	<u>0x6892e7c347fc48c5c54e2c14e5eca7dee55ae7a05e9ae41f684f142fe2a83665</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-04 09:21:19	<u>0x6892e7c347fc48c5c54e2c14e5eca7dee55ae7a05e9ae41f684f142fe2a83665</u>	- 0.0022921580000000 00 MATIC  0.00 USD	✓
26	2021-10-01 02:05:43	<u>0x7f0a9f306e77f8baf2720baba38b2534d02c0c0f993eb8750b2b8fca2a2cbdb4</u>	- 1,241.381836000000 021158 MATIC  1,571.58 USD	✓
27	2021-10-01 02:05:43	<u>0x7f0a9f306e77f8baf2720baba38b2534d02c0c0f993eb8750b2b8fca2a2cbdb4</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
28	2021-10-01 02:04:47	<u>0xe268d7fa58e9e6413233433d06f98a848e734514ff8a56f134ae6654b8be3dd5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-10-01 02:04:47	<u>0xe268d7fa58e9e6413233433d06f98a848e734514ff8a56f134ae6654b8be3dd5</u>	- 0.0010950500000000 00 MATIC  0.00 USD	✓
30	2021-10-01 02:04:31	<u>0x344bf2d8dd66162c6313c4b00263a0d28a09ce1c324a0c6398f0d1415aba8d92</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-10-01 02:04:31	<u>0x344bf2d8dd66162c6313c4b00263a0d28a09ce1c324a0c6398f0d1415aba8d92</u>	- 0.0010627660000000 00 MATIC  0.00 USD	✓
32	2021-10-01 02:04:11	<u>0x1e3b2a5028eb74186fa21aa4fc44f07feeb1cec1303b22ec77003bb32e3770bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-10-01 02:04:11	<u>0x1e3b2a5028eb74186fa21aa4fc44f07feeb1cec1303b22ec77003bb32e3770bc7</u>	- 0.0008183140000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-01 02:03:57	<u>0x8311f10e8f566249623f93c13a5c3c9315da4733cf00edf126ca8995227d9ac8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-01 02:03:57	<u>0x8311f10e8f566249623f93c13a5c3c9315da4733cf00edf126ca8995227d9ac8</u>	- 0.000155208000000000 00 MATIC  0.00 USD	✓
36	2021-10-01 02:02:57	<u>0x533b6a8a23f005f088f0daea8aba7773a27753c98b01053e3028eac856c04e60</u>	- 890.0000000000000000 0000 MATIC  1,126.74 USD	✓
37	2021-10-01 02:02:57	<u>0x533b6a8a23f005f088f0daea8aba7773a27753c98b01053e3028eac856c04e60</u>	- 0.001174017000000000 00 MATIC  0.00 USD	✓
38	2021-10-01 02:01:35	<u>0xe03835a64f0155a2ccff79dff6b382d8e2f9a96eff6391707bec2231871c58</u>	+ 1,244.414236999999 957334 MATIC  1,575.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-02 06:51:35	<u>0x440993e8c037f1abf1ee3efc1a45585b0dd549e1402b6eaaa89dcb8b4cd0edba</u>	+ 251.50668536000000 5858 MATIC  271.37 USD	✓
2	2021-10-01 02:04:11	<u>0x1e3b2a5028eb74186fa21aa4c44f07feeb1cec1303b22ec77003bb32e3770bc7</u>	+ 887.97392726095233 6837 MATIC  1,124.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2021-10-18 15:10:43	<u>0x9bc0aa5b321026b87e49593077f01b2531d11c4b3c3283838a749c6c2b9a37fb</u>	+ 0.001495 USDT	✓
11	2021-10-11 07:45:00	<u>0xf7b31c6904435597092e2acf5b079f3bab4a0b236ff0cce58df17bb7c73ebc9b</u>	+ 0.001283 amUSDT	✓
12	2021-10-11 07:44:18	<u>0x54a372840296f85bfe7e81df4fc117755c0792777f12bb6769b67afbd590aee6</u>	+ 0.00000000000000004 95 UNI-V2	✓
13	2021-10-11 07:43:26	<u>0xe29bb5e221c3840d927a4effa98b5d767bc75471a10f3986fa21ed24211e9630</u>	+ 0.001283 USDT	✓
14	2021-10-04 09:25:41	<u>0xd91582145f149278cdf6a79664c7859dfaf9afa939b806f0a0e6981803fd5c44</u>	+ 0.001266824518818 01 amDAI	✓
15	2021-10-04 09:25:41	<u>0xba74e63b482ae942aef13fe5f9b07d7c4f21a2fee6a7039fc98bcb123edcb8a4</u>	+ 0.00000000000000004 87 UNI-V2	✓
16	2021-10-04 09:21:19	<u>0x6892e7c347fc48c5c54e2c14e5eca7dee55ae7a05e9ae41f684f142fe2a83665</u>	+ 0.001263 USDT	✓
17	2021-10-01 02:04:47	<u>0xe268d7fa58e9e6413233433d06f98a848e734514ff8a56f134ae6654b8be3dd5</u>	+ 0.0011471175425101 53 amDAI	✓
18	2021-10-01 02:04:31	<u>0x344bf2d8dd66162c6313c4b00263a0d28a09ce1c324a0c6398f0d1415aba8d92</u>	+ 0.00000000000000004 44 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-01 02:04:11	<u>0x1e3b2a5028eb74186fa2</u> <u>1aafc44f07feeb1cec1303</u> <u>b22ec77003bb32e3770bc7</u>	+ 0.000002 USDT	✓
20	2021-10-01 02:04:11	<u>0x1e3b2a5028eb74186fa2</u> <u>1aafc44f07feeb1cec1303</u> <u>b22ec77003bb32e3770bc7</u>	- 1,025.514100 USDT	✓
21	2021-10-01 02:02:59	<u>0x4a9ad387e139ec2f3c86</u> <u>5ee642bd2cc8b2317fe150</u> <u>d346ece06cf7561f4d232d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-10-01 02:02:57	<u>0x533b6a8a23f005f088f0</u> <u>daea8aba7773a27753c98b</u> <u>01053e3028eac856c04e60</u>	+ 1,025.514168 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:16:26	<u>0x2e4973a3c338bce81cc1</u> <u>685b19025487456166cac3</u> <u>53e9a6971840b3c8fd3eca</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:34:43	<u>0xfbebab1c9f5b0c8c2871</u> <u>baa2f1c0992059c2a382b3</u> <u>9df7cf19330d1edbc4e892</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:15:33	<u>0x6d6e463e26208569fe6c</u> <u>468e528a7a86caa9790157</u> <u>af52baa32e20f5afe43415</u>	+ 1 NFT Voucher	✓

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