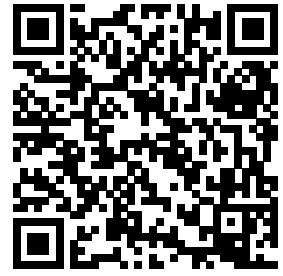


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:39 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x88b1bc1bdf1e21daa50e7430976c750d2fe86a18</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.283584229999999993 MATIC
	0.10 USD

Token	Balance
MATIC	0.716415770000000007 MATIC
	0.26 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001349 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000005705239 UNI-V2
Aave Matic Market WMATIC	0.000102319995516145 amWMATIC
Uniswap V2	0.000002992206277795 UNI-V2










* USD values displayed at the time of transaction










Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Airdrop Round
0	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-07 13:52:11	<u>0xa0ef789166c39dff2f0e1ad60fdb755ad9f309e78e59470f4dd387ae4f7856b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-12-07 13:52:11	<u>0xa0ef789166c39dff2f0e1ad60fdb755ad9f309e78e59470f4dd387ae4f7856b</u>	- 0.014956170000000000 00 MATIC  0.03 USD	✓
3	2021-12-07 13:50:55	<u>0xe9e0a07979d28bd65d979427a44d811e858f44f3a5a804103fb26c22ac006d2d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-12-07 13:50:55	<u>0xe9e0a07979d28bd65d979427a44d811e858f44f3a5a804103fb26c22ac006d2d</u>	- 0.014593920000000000 00 MATIC  0.03 USD	✓
5	2021-12-07 03:40:49	<u>0x47f6adc8f8ab0ea7956a46aa021ff97a810064169052a89509a5a2f614105e6e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓









* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
6	2021-12-07 03:40:49	<u>0x47f6adc8f8ab0ea7956a</u> <u>46aa021ff97a8100641690</u> <u>52a89509a5a2f614105e6e</u>	- 0.0065557500000000 00 MATIC  0.01 USD	✓
7	2021-11-30 16:29:24	<u>0x938f55fabf3e5feeda70</u> <u>49ab6e5a13def78f005e41</u> <u>bf2a37caa920e3b83f4a05</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-30 16:29:24	<u>0x938f55fabf3e5feeda70</u> <u>49ab6e5a13def78f005e41</u> <u>bf2a37caa920e3b83f4a05</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
9	2021-11-30 15:47:07	<u>0x977a5ac17038cf4428fe</u> <u>b90c80ca9e7101c387f3c0</u> <u>c5eade1fb8c6422a6b20f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-30 15:47:07	<u>0x977a5ac17038cf4428fe</u> <u>b90c80ca9e7101c387f3c0</u> <u>c5eade1fb8c6422a6b20f3</u>	- 0.0062476500000000 00 MATIC  0.01 USD	✓
11	2021-11-30 15:46:39	<u>0x2d931727d6b9f8de8d5c</u> <u>04682cb6c7e731d401eb99</u> <u>9b850a4a84edb45de5395c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-30 15:46:39	<u>0x2d931727d6b9f8de8d5c</u> <u>04682cb6c7e731d401eb99</u> <u>9b850a4a84edb45de5395c</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
13	2021-11-30 15:45:49	<u>0xa1d2cec11130e5c48ed9</u> <u>0a7c1cfbaf9ab9e14b71d4</u> <u>c6876d7e5f332f1fa7c4de</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-30 15:45:49	<u>0xa1d2cec11130e5c48ed9</u> <u>0a7c1cfbaf9ab9e14b71d4</u> <u>c6876d7e5f332f1fa7c4de</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-30 15:44:13	<u>0xba700f75a278008d73fb72eaced3479d61c3733d6a6f315df83d1295fab47ab4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-30 15:44:13	<u>0xba700f75a278008d73fb72eaced3479d61c3733d6a6f315df83d1295fab47ab4</u>	- 0.0096731700000000 00 MATIC  0.01 USD	✓
17	2021-11-24 02:36:02	<u>0xb217b43278ad8cc18912b62444d8669b782ab405d25474deb824de6a50d01d1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-24 02:36:02	<u>0xb217b43278ad8cc18912b62444d8669b782ab405d25474deb824de6a50d01d1</u>	- 0.0149589900000000 00 MATIC  0.02 USD	✓
19	2021-11-24 02:35:58	<u>0x6f06cbc1b0b47bb767ac74616c123697c4caf3c05609065313528e7a632b8ec5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-24 02:35:58	<u>0x6f06cbc1b0b47bb767ac74616c123697c4caf3c05609065313528e7a632b8ec5</u>	- 0.0142475400000000 00 MATIC  0.02 USD	✓
21	2021-11-24 02:35:46	<u>0x7d5a583fc673a26b92435ab84275268191b647ce1a311b4af197c357ad361f9a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-24 02:35:46	<u>0x7d5a583fc673a26b92435ab84275268191b647ce1a311b4af197c357ad361f9a</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
23	2021-11-15 02:56:32	<u>0xad94c64ebab2923e1ee250dc26b4b5962559a05fc53551554d07627369d2e80e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-15 02:56:32	<u>0xad94c64ebab2923e1ee2</u> <u>50dc26b4b5962559a05fc5</u> <u>3551554d07627369d2e80e</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
25	2021-11-15 02:56:16	<u>0x8811aa2a885b5fbb75b3</u> <u>1bc9d6bcf95b17a35b8a5a</u> <u>50aba705ef34152440117f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-15 02:56:16	<u>0x8811aa2a885b5fbb75b3</u> <u>1bc9d6bcf95b17a35b8a5a</u> <u>50aba705ef34152440117f</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓
27	2021-11-15 02:56:04	<u>0xb58f8c833ba2db020bde</u> <u>aef66fdec75fb5e53c41c9</u> <u>20303ac05500a010517465</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-15 02:56:04	<u>0xb58f8c833ba2db020bde</u> <u>aef66fdec75fb5e53c41c9</u> <u>20303ac05500a010517465</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
29	2021-11-08 02:30:55	<u>0x95c725523935024941cf</u> <u>360c084d2e57d1ae0281a0</u> <u>800cc3c4eafdeba402933d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-11-08 02:30:55	<u>0x95c725523935024941cf</u> <u>360c084d2e57d1ae0281a0</u> <u>800cc3c4eafdeba402933d</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
31	2021-11-08 02:30:41	<u>0xb177a931dff96e789bbc</u> <u>7cbaa56bfdceef34531838</u> <u>cf34fb05ef23280aed1ed3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-08 02:30:41	<u>0xb177a931dff96e789bbc</u> <u>7cbaa56bfdceef34531838</u> <u>cf34fb05ef23280aed1ed3</u>	- 0.0139640700000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-08 02:30:21	<u>0x2b2d5fe935863cb07442460de07c93dfb5fa659ba0eac77464708da3598feb6d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-11-08 02:30:21	<u>0x2b2d5fe935863cb07442460de07c93dfb5fa659ba0eac77464708da3598feb6d</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
35	2021-11-01 00:44:47	<u>0xf7af52d2d1c513efed9c5a452c4d1ae46e090e90124ff25b216c4deb072acf16</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-11-01 00:44:47	<u>0xf7af52d2d1c513efed9c5a452c4d1ae46e090e90124ff25b216c4deb072acf16</u>	- 0.0146388000000000 00 MATIC  0.02 USD	✓
37	2021-11-01 00:44:23	<u>0xb45d4e7bd5fb848ea1e458a1028132633675c88b331925b2e356331a55355cd7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-01 00:44:23	<u>0xb45d4e7bd5fb848ea1e458a1028132633675c88b331925b2e356331a55355cd7</u>	- 0.0148472100000000 00 MATIC  0.02 USD	✓
39	2021-11-01 00:43:51	<u>0xb855ae4a474a8bd888f4a1bf8f70fd24df21d4caba467619c746f8f844073003</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-11-01 00:43:51	<u>0xb855ae4a474a8bd888f4a1bf8f70fd24df21d4caba467619c746f8f844073003</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
41	2021-10-25 04:17:41	<u>0xadf397c9afbb75b75b34914e45259eea4e28a5978032482f9a96416d5ba6a73e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-25 04:17:41	<u>0xadf397c9afbb75b75b34</u> <u>914e45259eea4e28a59780</u> <u>32482f9a96416d5ba6a73e</u>	- 0.0062423400000000 00 MATIC  0.01 USD	✓
43	2021-10-25 04:17:23	<u>0xc40aa125dd2c09f92840</u> <u>2af7132cb9f55b84fed2d7</u> <u>726a3299999d6ce54f20a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-25 04:17:23	<u>0xc40aa125dd2c09f92840</u> <u>2af7132cb9f55b84fed2d7</u> <u>726a3299999d6ce54f20a</u>	- 0.0139640700000000 00 MATIC  0.02 USD	✓
45	2021-10-25 04:17:07	<u>0x7bdd567864f2894aca65</u> <u>fb2a7e15604f263918e860</u> <u>3ce11dd25bc7c5d39cf66d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-10-25 04:17:07	<u>0x7bdd567864f2894aca65</u> <u>fb2a7e15604f263918e860</u> <u>3ce11dd25bc7c5d39cf66d</u>	- 0.0140801699999999 99 MATIC  0.02 USD	✓
47	2021-10-19 16:43:52	<u>0xb177644b78d78e34c9ce</u> <u>b3db5bc3e8477d48b8d288</u> <u>a16380010989e5bfda262b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-10-19 16:43:52	<u>0xb177644b78d78e34c9ce</u> <u>b3db5bc3e8477d48b8d288</u> <u>a16380010989e5bfda262b</u>	- 0.0070678200000000 00 MATIC  0.01 USD	✓
49	2021-10-19 16:43:48	<u>0x9e320b923a4cc816bf0f</u> <u>5f634c5abd878b56fb28de</u> <u>4bbdd210f940ed5f4a8e94</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-19 16:43:48	<u>0x9e320b923a4cc816bf0f</u> <u>5f634c5abd878b56fb28de</u> <u>4bbdd210f940ed5f4a8e94</u>	- 0.0151691100000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-19 16:43:44	<u>0x26d7adffb94a055f2d996c43e95146bd69cad213576b5db2c53a041ea142243b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
52	2021-10-19 16:43:44	<u>0x26d7adffb94a055f2d996c43e95146bd69cad213576b5db2c53a041ea142243b</u>	- 0.015411480000000000 00 MATIC  0.02 USD	✓
53	2021-10-19 16:31:40	<u>0x05afa6a9f2a0b0c276c809296b52b07bd294681e4f59988080be91786abc25db</u>	+ 1.000000000000000000 00 MATIC  1.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 19:56:44	<u>0x57fce45464453b05bb956f742c0eb21523582aed99f142c5745b4ea81c39f502</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-05-05 20:09:31	<u>0x711381bb2cd7e1a98cced8e25cd21f1b4cbe0025ed280e3f2be3886fd35e05f0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-05 19:30:17	<u>0x5a5e135f258d5ec7a46f034e821254cf8c7382463fa167a4609a5fb5a9865334</u>	+ 95,000.00000000 SWAPQ.org	✓
4	2022-04-26 15:39:30	<u>0x1b36f819104f7dd4e49dec47332ee895b5e91e558e7aeb2a9b18bef136a76e02</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 15:04:11	<u>0xc77ec1914ad015088f1c0f8805d69e1cf210150ab34723bb4c6414723c34ed94</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-07 13:52:11	<u>0xa0ef789166c39dff2f0e1ad60fdb755ad9f309e78e59470f4dd387ae4f7856b</u>	+ 0.000230 amUSDC	✓
7	2021-12-07 13:50:55	<u>0xe9e0a07979d28bd65d979427a44d811e858f44f3a5a804103fb26c22ac006d2d</u>	+ 0.0000000000011734 81 UNI-V2	✓
8	2021-12-07 03:41:45	<u>0xe3fa1c46949f2039f50c3ccdd415d70427da40432ca905074e28f68128ae695e</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-12-07 03:40:49	<u>0x47f6adc8f8ab0ea7956a46aa021ff97a810064169052a89509a5a2f614105e6e</u>	+ 0.0000012374865659 45 AAVE	✓
10	2021-11-30 16:29:24	<u>0x938f55fabf3e5feeda7049ab6e5a13def78f005e41bf2a37caa920e3b83f4a05</u>	+ 0.0000007484641205 26 UNI-V2	✓
11	2021-11-30 15:47:07	<u>0x977a5ac17038cf4428feb90c80ca9e7101c387f3c0c5eade1fb8c6422a6b20f3</u>	+ 0.0000007024686791 05 AAVE	✓
12	2021-11-30 15:46:39	<u>0x2d931727d6b9f8de8d5c04682cb6c7e731d401eb999b850a4a84edb45de5395c</u>	+ 0.0000007543414301 27 UNI-V2	✓
13	2021-11-30 15:45:49	<u>0xa1d2cec11130e5c48ed90a7c1cfbaf9ab9e14b71d4c6876d7e5f332f1fa7c4de</u>	+ 0.0000007545630243 44 UNI-V2	✓
14	2021-11-30 15:44:13	<u>0xba700f75a278008d73fb72eaced3479d61c3733d6a6f315df83d1295fab47ab4</u>	+ 0.0001000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-24 02:36:02	<u>0xb217b43278ad8cc18912</u> <u>b624444d8669b782ab405d</u> <u>25474deb824de6a50d01d1</u>	+ 0.000169 amUSDC	✓
16	2021-11-24 02:35:58	<u>0x6f06cbc1b0b47bb767ac</u> <u>74616c123697c4caf3c056</u> <u>09065313528e7a632b8ec5</u>	+ 0.0000000000008802 89 UNI-V2	✓
17	2021-11-24 02:35:46	<u>0x7d5a583fc673a26b9243</u> <u>5ab84275268191b647ce1a</u> <u>311b4af197c357ad361f9a</u>	+ 0.0000006366785032 15 AAVE	✓
18	2021-11-16 03:44:56	<u>0x9aadf058fe625b61f95d</u> <u>4b470f2c8f78e5c08824c0</u> <u>4bff7f31a7ce4dd1c09614</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
19	2021-11-15 02:56:32	<u>0xad94c64ebab2923e1ee2</u> <u>50dc26b4b5962559a05fc5</u> <u>3551554d07627369d2e80e</u>	+ 0.0000005495094298 65 AAVE	✓
20	2021-11-15 02:56:16	<u>0x8811aa2a885b5fbb75b3</u> <u>1bc9d6bcf95b17a35b8a5a</u> <u>50aba705ef34152440117f</u>	+ 0.0000007348377027 98 UNI-V2	✓
21	2021-11-15 02:56:04	<u>0xb58f8c833ba2db020bde</u> <u>aef66fdec75fb5e53c41c9</u> <u>20303ac05500a010517465</u>	+ 0.000173 amUSDC	✓
22	2021-11-08 02:30:55	<u>0x95c725523935024941cf</u> <u>360c084d2e57d1ae0281a0</u> <u>800cc3c4eafdeba402933d</u>	+ 0.000190 amUSDC	✓
23	2021-11-08 02:30:41	<u>0xb177a931dff96e789bbc</u> <u>7cbaa56bfdceef34531838</u> <u>cf34fb05ef23280aed1ed3</u>	+ 0.0000000000009525 03 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-08 02:30:21	<u>0x2b2d5fe935863cb07442460de07c93dfb5fa659ba0eac77464708da3598feb6d</u>	+ 0.0000005866679845 05 AAVE	✓
25	2021-11-01 00:44:47	<u>0xf7af52d2d1c513efed9c5a452c4d1ae46e090e90124ff25b216c4deb072acf16</u>	+ 0.000194 amUSDC	✓
26	2021-11-01 00:44:23	<u>0xb45d4e7bd5fb848ea1e458a1028132633675c88b331925b2e356331a55355cd7</u>	+ 0.0000000000010182 11 UNI-V2	✓
27	2021-11-01 00:43:51	<u>0xb855ae4a474a8bd888f4a1bf8f70fd24df21d4caba467619c746f8f844073003</u>	+ 0.0000006165917621 59 AAVE	✓
28	2021-10-25 04:17:41	<u>0xadf397c9afbb75b75b34914e45259eea4e28a5978032482f9a96416d5ba6a73e</u>	+ 0.0000005181996008 68 AAVE	✓
29	2021-10-25 04:17:23	<u>0xc40aa125dd2c09f928402af7132cb9f55b84fed2d7726a3299999d6ce54f20a</u>	+ 0.0000000000008588 56 UNI-V2	✓
30	2021-10-25 04:17:07	<u>0x7bdd567864f2894aca65fb2a7e15604f263918e8603ce11dd25bc7c5d39cf66d</u>	+ 0.000161 amUSDC	✓
31	2021-10-19 16:54:44	<u>0x7b918bb974e04ecb02d57b818c0db0ae020a148de231007c307a9e3ea19df324</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
32	2021-10-19 16:43:52	<u>0xb177644b78d78e34c9ceb3db5bc3e8477d48b8d288a16380010989e5bfda262b</u>	+ 0.0000004878254548 04 AAVE	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-19 16:43:48	<u>0x9e320b923a4cc816bf0f5f634c5abd878b56fb28de4bbdd210f940ed5f4a8e94</u>	+ 0.00000000000008218 99 UNI-V2	✓
34	2021-10-19 16:43:44	<u>0x26d7adffb94a055f2d996c43e95146bd69cad213576b5db2c53a041ea142243b</u>	+ 0.000146 amUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:41:36	<u>0xff6b3d8eac10d279382e49c1e84e75adc3007f32adccfe263c02abc02fae50e8</u>	+ 1 USDT	✓
2	2024-01-26 22:48:25	<u>0x3e3afcef998efb48de839babade12b46e3210edb7f9951bf5faa6a181d7884f5</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:03:24	<u>0xce8f66066dd2b5b1f06d4f834535aefcfdc4f8c41204b6990309010f3f46b01b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-04 18:37:19	<u>0x7fd2c25c8faf70d3c20c72b026ade3a410c83a3c0b6d416f41c7578a4954232d</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-02 05:38:24	<u>0xe65072fd02c702f09fb8c8db5e43a59537b3508e14d8ac7944b64ca30cdfa82b</u>	+ 1 NFT Voucher	✓
6	2023-09-01 15:47:13	<u>0x53b4a70783c0251b53a82bc3e9f0767dc126c0c4f6c0fa7ccc1de660eb6cb2b2</u>	+ 1 NFT Airdrop Round	✓

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