

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x909c3fc824a9d9fa4a0a8e09d4bc49ed9030a814</u>
TOTAL RECEIVED	0.3099990000000000025 MATIC
	0.13 USD
TOTAL SEND	0.3099990000000000025 MATIC
	0.13 USD








Token	Balance
MATIC	0.00000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.002634 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Uniswap V2	0.000000000616940487 UNI-V2
Aave Matic Market USDT	0.001346 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io










\* USD values displayed at the time of transaction







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










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-10 08:45:25	<u>0x3341d040c9db91bdaa0e</u> <u>b9f5d3cf39ce9400cd2dfe</u> <u>77cdf2015406ba977206ec</u>	- 0.0640626299999999 95 MATIC  0.13 USD	✓
2	2022-01-10 08:45:25	<u>0x3341d040c9db91bdaa0e</u> <u>b9f5d3cf39ce9400cd2dfe</u> <u>77cdf2015406ba977206ec</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-12-02 17:09:47	<u>0xdede4ac67bf1768d98b6</u> <u>977fda9b137a97c5358334</u> <u>e29b925fa7212a55f1924e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-12-02 17:09:47	<u>0xdede4ac67bf1768d98b6</u> <u>977fda9b137a97c5358334</u> <u>e29b925fa7212a55f1924e</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
5	2021-12-02 17:05:15	<u>0x89c6ee5e248da55755e5</u> <u>790822988e18820bad060c</u> <u>0a93ac3c5ad3748f91f8fd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-02 17:05:15	<u>0x89c6ee5e248da55755e5</u> <u>790822988e18820bad060c</u> <u>0a93ac3c5ad3748f91f8fd</u>	- 0.0135313499999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-02 16:51:29	<u>0x6d60e833863b903db6548cfca52e8a4cbd1941e1cce1b1bca574b30cc61eaf44</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 16:51:29	<u>0x6d60e833863b903db6548cfca52e8a4cbd1941e1cce1b1bca574b30cc61eaf44</u>	- 0.0065898000000000 00 MATIC  0.01 USD	✓
9	2021-11-23 18:27:36	<u>0x293da4d64aafb1cd1d53be25d0e59f26aafc7462f6b28a6a874ddfeed168ca53</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-23 18:27:36	<u>0x293da4d64aafb1cd1d53be25d0e59f26aafc7462f6b28a6a874ddfeed168ca53</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
11	2021-11-23 18:20:50	<u>0x1bbeb86f049a7c6d7642fda7d8e3f1689b2abbd931f954e1de95bfa577619a33</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-23 18:20:50	<u>0x1bbeb86f049a7c6d7642fda7d8e3f1689b2abbd931f954e1de95bfa577619a33</u>	- 0.0146044500000000 00 MATIC  0.02 USD	✓
13	2021-11-23 17:12:08	<u>0xa43229f4821f12ab7cf9e54ef09314260976f1828b5ac1e311f54a9cd8ceba02</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-23 17:12:08	<u>0xa43229f4821f12ab7cf9e54ef09314260976f1828b5ac1e311f54a9cd8ceba02</u>	- 0.0066446100000000 00 MATIC  0.01 USD	✓
15	2021-11-17 13:34:10	<u>0x276e6b903af051359ad92bbe1a6617eaa4832e3eaf7c3ab7e6b534a084370c43</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2021-11-17 13:34:10	<u>0x276e6b903af051359ad9</u> <u>2bbe1a6617eaa4832e3eaf</u> <u>7c3ab7e6b534a084370c43</u>	- 0.0081570900000000 01 MATIC  0.01 USD	✓
17	2021-11-17 13:31:30	<u>0x4e012c63e62212c60572</u> <u>f97495c8f5b43bc1db74ea</u> <u>0c577a54b00b504b7d23f5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-17 13:31:30	<u>0x4e012c63e62212c60572</u> <u>f97495c8f5b43bc1db74ea</u> <u>0c577a54b00b504b7d23f5</u>	- 0.0146087100000000 00 MATIC  0.02 USD	✓
19	2021-11-17 07:51:02	<u>0xf4857ac658a08d281806</u> <u>39d7d2a3dee4efd3ba4941</u> <u>0f17e4bccf3e7c1aa6c051</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-17 07:51:02	<u>0xf4857ac658a08d281806</u> <u>39d7d2a3dee4efd3ba4941</u> <u>0f17e4bccf3e7c1aa6c051</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
21	2021-11-08 20:33:51	<u>0xd59004d27aa40a0110a8</u> <u>11cf93cc2a44382e013352</u> <u>9835b9c799ceae4cc35a8e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-08 20:33:51	<u>0xd59004d27aa40a0110a8</u> <u>11cf93cc2a44382e013352</u> <u>9835b9c799ceae4cc35a8e</u>	- 0.0077910900000000 00 MATIC  0.01 USD	✓
23	2021-11-08 20:26:29	<u>0xe114f6ec4b2df8f3444c</u> <u>dee2a4633d4d3534a5cba8</u> <u>6ba8b79643ee787b63ba78</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-08 20:26:29	<u>0xe114f6ec4b2df8f3444c</u> <u>dee2a4633d4d3534a5cba8</u> <u>6ba8b79643ee787b63ba78</u>	- 0.0148921800000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-08 19:56:46	<u>0x6b121001aec3f4500267</u> <u>9ef2b22380e5c481de8d5f</u> <u>a65094f8fe519e95f0bca4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-11-08 19:56:46	<u>0x6b121001aec3f4500267</u> <u>9ef2b22380e5c481de8d5f</u> <u>a65094f8fe519e95f0bca4</u>	- 0.006589590000000000 00 MATIC  0.01 USD	✓
27	2021-11-01 15:50:45	<u>0xba3b48121d2d13acf624</u> <u>b8e17d15802750e29d51db</u> <u>e9adf365d1b034a7591888</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
28	2021-11-01 15:50:45	<u>0xba3b48121d2d13acf624</u> <u>b8e17d15802750e29d51db</u> <u>e9adf365d1b034a7591888</u>	- 0.008143170000000000 00 MATIC  0.01 USD	✓
29	2021-11-01 15:45:25	<u>0xae28efab525f44a57ce</u> <u>786c32088126ddc0811e6f</u> <u>668a1de8b8610aca5f0e2d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
30	2021-11-01 15:45:25	<u>0xae28efab525f44a57ce</u> <u>786c32088126ddc0811e6f</u> <u>668a1de8b8610aca5f0e2d</u>	- 0.014608710000000000 00 MATIC  0.02 USD	✓
31	2021-11-01 15:27:17	<u>0xf886eccc6ffb28daf5af</u> <u>a4f27f8d58a9ffffe1a139</u> <u>ebe5ab8fcd2b9a65867454</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
32	2021-11-01 15:27:17	<u>0xf886eccc6ffb28daf5af</u> <u>a4f27f8d58a9ffffe1a139</u> <u>ebe5ab8fcd2b9a65867454</u>	- 0.006589590000000000 00 MATIC  0.01 USD	✓
33	2021-10-25 19:01:11	<u>0x3c7dc5b21e85230b1d4e</u> <u>d5de6a48271665307269df</u> <u>75786c85cff381c3abf53c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-25 19:01:11	<u>0x3c7dc5b21e85230b1d4e</u> <u>d5de6a48271665307269df</u> <u>75786c85cff381c3abf53c</u>	- 0.0077771700000000 00 MATIC  0.01 USD	✓
35	2021-10-25 18:53:11	<u>0x0b76e60bc9f9b204e26e</u> <u>b256fa8a92fa124ec670af</u> <u>c4eadcc3df71ba6d889d0e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-25 18:53:11	<u>0x0b76e60bc9f9b204e26e</u> <u>b256fa8a92fa124ec670af</u> <u>c4eadcc3df71ba6d889d0e</u>	- 0.0148002900000000 01 MATIC  0.02 USD	✓
37	2021-10-25 18:33:03	<u>0x3cb59cd16f00ba9e6508</u> <u>4856e4763b705d2b418629</u> <u>df8cd1c75d59892cb7d672</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-25 18:33:03	<u>0x3cb59cd16f00ba9e6508</u> <u>4856e4763b705d2b418629</u> <u>df8cd1c75d59892cb7d672</u>	- 0.0062724300000000 00 MATIC  0.01 USD	✓
39	2021-10-18 16:45:15	<u>0x991c001856f389ba55bd</u> <u>f9917b3d3d9d7abee22bba</u> <u>6149b67a51fa6f83f5b66b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-10-18 16:45:15	<u>0x991c001856f389ba55bd</u> <u>f9917b3d3d9d7abee22bba</u> <u>6149b67a51fa6f83f5b66b</u>	- 0.0147411300000000 00 MATIC  0.02 USD	✓
41	2021-10-18 07:46:34	<u>0xfec6176fbbf215fe2d72</u> <u>5d08e6328327fa6895c376</u> <u>f5f302e060b2a7d3c0457a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-10-18 07:46:34	<u>0xfec6176fbbf215fe2d72</u> <u>5d08e6328327fa6895c376</u> <u>f5f302e060b2a7d3c0457a</u>	- 0.0236023000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-18 07:43:06	<u>0x9e588b26fe7832965df2ad8217c861ba1d77f9eb02a1fdca8f950f3f7b9ab137</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-18 07:43:06	<u>0x9e588b26fe7832965df2ad8217c861ba1d77f9eb02a1fdca8f950f3f7b9ab137</u>	- 0.028855100000000000 02 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 09:18:48	<u>0x69251687b0034a896ef493f3b921302dc15e63bb083db5918e83b83191a20fd7</u>	+ 0.200000000000000000 11 MATIC  0.29 USD	✓
2	2021-10-18 06:25:13	<u>0x3fc1a480fef70c6657586956baf575cecdad1d402eac7ba9968259cf6dfb9c2c4</u>	+ 0.109999000000000000 00 MATIC  0.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:31:30	<u>0x5b32c598943067db045795aea5c5c39f22361c169834b5dbc1d628f2fa295ad3</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-07 11:26:11	<u>0x3a081a540966048e5c92</u> <u>d7d5e9d6593f5e88bcac84</u> <u>9de3099a81f1b2d6568f53</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:25:01	<u>0xe1b532ae12aab997b188</u> <u>72e1bffe04055812223e0f</u> <u>03132a93cf2ffc05503b9a</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 18:45:47	<u>0x4f4c0fad620dc6158b19</u> <u>b059f1affd9721feced90e</u> <u>8b8a053bd3c2a910c9a037</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-02 17:09:47	<u>0xdede4ac67bf1768d98b6</u> <u>977fda9b137a97c5358334</u> <u>e29b925fa7212a55f1924e</u>	+ 0.0000000000411103 71 UNI-V2	✓
8	2021-12-02 17:05:15	<u>0x89c6ee5e248da55755e5</u> <u>790822988e18820bad060c</u> <u>0a93ac3c5ad3748f91f8fd</u>	+ 0.000201 amUSDT	✓
9	2021-12-02 16:53:09	<u>0x98109c751c4354f3d8b3</u> <u>3488a4fe20f12664041519</u> <u>1fd6ad1ee710e80f9ed1b1</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-02 16:51:29	<u>0x6d60e833863b903db654</u> <u>8cfca52e8a4cbd1941e1cc</u> <u>e1b1bca574b30cc61eaf44</u>	+ 0.000199 USDT	✓
11	2021-11-23 18:27:36	<u>0x293da4d64aafb1cd1d53</u> <u>be25d0e59f26aafc7462f6</u> <u>b28a6a874ddfeed168ca53</u>	+ 0.0000000000383916 40 UNI-V2	✓
12	2021-11-23 18:20:50	<u>0x1bbeb86f049a7c6d7642</u> <u>fda7d8e3f1689b2abbd931</u> <u>f954e1de95bfa577619a33</u>	+ 0.000170 amUSDT	✓



#	Date & time	Transaction Id	Amount	
13	2021-11-23 17:12:08	<u>0xa43229f4821f12ab7cf9e54ef09314260976f1828b5ac1e311f54a9cd8ceba02</u>	+ 0.000168 USDT	✓
14	2021-11-17 13:34:10	<u>0x276e6b903af051359ad92bbe1a6617eaa4832e3eaf7c3ab7e6b534a084370c43</u>	+ 0.000000000036712107 UNI-V2	✓
15	2021-11-17 13:31:30	<u>0x4e012c63e62212c60572f97495c8f5b43bc1db74ea0c577a54b00b504b7d23f5</u>	+ 0.000158 amUSDT	✓
16	2021-11-17 08:37:26	<u>0x2f7904f79c91eb2ce9d4b1a0b69f499ef5520e37aca1391fd3599e9175bf9a79</u>	+ 800,000.000000000000000000 AeFX.io	✓
17	2021-11-17 07:51:02	<u>0xf4857ac658a08d28180639d7d2a3dee4efd3ba49410f17e4bccf3e7c1aa6c051</u>	+ 0.000154 USDT	✓
18	2021-11-08 20:33:51	<u>0xd59004d27aa40a0110a811cf93cc2a44382e0133529835b9c799ceae4cc35a8e</u>	+ 0.000000000040374555 UNI-V2	✓
19	2021-11-08 20:26:29	<u>0xe114f6ec4b2df8f3444cdee2a4633d4d3534a5cba86ba8b79643ee787b63ba78</u>	+ 0.000188 amUSDT	✓
20	2021-11-08 19:56:46	<u>0x6b121001aec3f45002679ef2b22380e5c481de8d5fa65094f8fe519e95f0bca4</u>	+ 0.000188 USDT	✓
21	2021-11-01 15:50:45	<u>0xba3b48121d2d13acf624b8e17d15802750e29d51dbe9adf365d1b034a7591888</u>	+ 0.000000000040938733 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-01 15:45:25	<u>0xae28efab525f44a57ce786c32088126ddc0811e6f668a1de8b8610aca5f0e2d</u>	+ 0.000189 amUSDT	✓
23	2021-11-01 15:27:17	<u>0xf886e6cc6ffb28daf5afa4f27f8d58a9ffffe1a139ebe5ab8fcd2b9a65867454</u>	+ 0.000189 USDT	✓
24	2021-10-25 19:01:11	<u>0x3c7dc5b21e85230b1d4ed5de6a48271665307269df75786c85cff381c3abf53c</u>	+ 0.0000000000383017 27 UNI-V2	✓
25	2021-10-25 18:53:11	<u>0xb76e60bc9f9b204e26eb256fa8a92fa124ec670afc4eadcc3df71ba6d889d0e</u>	+ 0.000163 amUSDT	✓
26	2021-10-25 18:33:03	<u>0x3cb59cd16f00ba9e65084856e4763b705d2b418629df8cd1c75d59892cb7d672</u>	+ 0.000162 USDT	✓
27	2021-10-18 16:45:15	<u>0x991c001856f389ba55bdf9917b3d3d9d7abee22bba6149b67a51fa6f83f5b66b</u>	+ 0.000147 amUSDT	✓
28	2021-10-18 07:47:46	<u>0x0bc75ec1ac26beb3589f07c0ddcc1144b10a683df9ca0cb017237070eaa34a3c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-10-18 07:46:34	<u>0xfec6176fbbf215fe2d725d08e6328327fa6895c376f5f302e060b2a7d3c0457a</u>	+ 0.001574 USDT	✓
30	2021-10-18 07:43:06	<u>0x9e588b26fe7832965df2ad8217c861ba1d77f9eb02a1fdca8f950f3f7b9ab137</u>	+ 0.00000000003811113 54 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 22:17:32	<u>0x2114532a285182988319 63e60c7768af2318a5c195 a42313835f0639b29590e9</u>	+ 1 etherevent.co	✓
2	2023-09-16 15:42:11	<u>0xed96eeb2358276ccffe6 c3673d157e3f15e2f7f52b 972fb98ff79cd964b5ad06</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 04:31:09	<u>0x5a5db2b861ea907506f2 185d2309ede59ab0f2c43a 2fd11cfda60f0996f12a51</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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