

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a77c4072448a5e6aaa8be1682a74c63dbff5a8</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.066753954000000004 MATIC
	0.02 USD










Token	Balance
MATIC	0.083246046000000004 MATIC 0.03 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000649 amUSDC
Aave Matic Market WETH	0.000000075497605484 amWETH
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
0xBitcoin Token	0.00112301 0xBTC
DxDex.io	800,000.000000000000000000 DxDex.io



Token	Balance
Uniswap V2	0.0000000000003600173 UNI-V2
Airdrop at usdtredem.io	N/A USDT
20 AAVE	N/A NFT Airdrop Round
0	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-19 13:50:50	<u>0xf290322c3868db78c26f9312c72bada4a5b88a9a920c0e5b87fa851a85419bd0</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-10-19 13:50:50	<u>0xf290322c3868db78c26f9312c72bada4a5b88a9a920c0e5b87fa851a85419bd0</u>	- 0.013031430000000000 00 MATIC  0.01 USD	✓
3	2021-10-19 13:50:42	<u>0xbd1f25de908def6958011fdfe96a439cb801293fb113de0b13fead005113ed1b</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-10-19 13:50:42	<u>0xbd1f25de908def6958011fdfe96a439cb801293fb113de0b13fead005113ed1b</u>	- 0.008162610000000000 01 MATIC  0.01 USD	✓
5	2021-10-19 13:50:38	<u>0xa26eba8a187fc5b2c0216033272692ab2d939d8d68d9685e42400d4774ae039</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-19 13:50:38	<u>0x0a26eba8a187fc5b2c02</u> <u>16033272692ab2d939d8d6</u> <u>8d9685e42400d4774ae039</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
7	2021-10-13 07:44:34	<u>0x25d0ac50fcefb082b7f3</u> <u>be4774a28e035b544ac3d4</u> <u>9f81329555c24b0693e82b</u>	- 0.0004000000000000 00 MATIC  0.00 USD	✓
8	2021-10-13 07:44:34	<u>0x25d0ac50fcefb082b7f3</u> <u>be4774a28e035b544ac3d4</u> <u>9f81329555c24b0693e82b</u>	- 0.0046349460000000 00 MATIC  0.00 USD	✓
9	2021-10-13 07:44:30	<u>0xfd7c95999c3d7195e578</u> <u>15be64fa5f735946a91530</u> <u>8ddf6df57fc3e7b3642d4f</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
10	2021-10-13 07:44:30	<u>0xfd7c95999c3d7195e578</u> <u>15be64fa5f735946a91530</u> <u>8ddf6df57fc3e7b3642d4f</u>	- 0.0043389000000000 00 MATIC  0.00 USD	✓
11	2021-10-13 07:44:30	<u>0x6bfeb8fa70eb8a4a1c2b</u> <u>9ed17c9832ab2a0ea7658d</u> <u>fd36243e922db3e554712d</u>	- 0.0004000000000000 00 MATIC  0.00 USD	✓
12	2021-10-13 07:44:30	<u>0x6bfeb8fa70eb8a4a1c2b</u> <u>9ed17c9832ab2a0ea7658d</u> <u>fd36243e922db3e554712d</u>	- 0.0013582680000000 00 MATIC  0.00 USD	✓
13	2021-10-11 06:33:56	<u>0x6ff516385bcc632ea5c2</u> <u>c1f5550a17dd68be538135</u> <u>1f09f5f3f047294df0d4f9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-10-11 06:33:56	<u>0x6ff516385bcc632ea5c2</u> <u>c1f5550a17dd68be538135</u> <u>1f09f5f3f047294df0d4f9</u>	- 0.0027477720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-11 06:33:56	<u>0xbf373f29c16eff526ad6</u> <u>53351c94b972a612129937</u> <u>c65846f4bb88ac997fcf21</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
16	2021-10-11 06:33:56	<u>0xbf373f29c16eff526ad6</u> <u>53351c94b972a612129937</u> <u>c65846f4bb88ac997fcf21</u>	- 0.002789640000000000 00 MATIC  0.00 USD	✓
17	2021-10-11 06:33:54	<u>0xd988bddc9ce07b7bb782</u> <u>c994b08f6812fb97a30b0f</u> <u>b7ffd2a94b5c265e3c618e</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
18	2021-10-11 06:33:54	<u>0xd988bddc9ce07b7bb782</u> <u>c994b08f6812fb97a30b0f</u> <u>b7ffd2a94b5c265e3c618e</u>	- 0.001249620000000000 00 MATIC  0.00 USD	✓
19	2021-10-06 01:56:54	<u>0xe71e2665e2639bf74afa</u> <u>e9c234a7aa9fbe4d9b5ea6</u> <u>a9ff691f1d72c766f4814a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-10-06 01:56:54	<u>0xe71e2665e2639bf74afa</u> <u>e9c234a7aa9fbe4d9b5ea6</u> <u>a9ff691f1d72c766f4814a</u>	- 0.003018546000000000 00 MATIC  0.00 USD	✓
21	2021-10-06 01:50:24	<u>0xb8bd6c43ce5430628fe4</u> <u>8dc31c60240f75f487c2af</u> <u>2d0cd5c2b46d74fe8f3197</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-10-06 01:50:24	<u>0xb8bd6c43ce5430628fe4</u> <u>8dc31c60240f75f487c2af</u> <u>2d0cd5c2b46d74fe8f3197</u>	- 0.015453748000000000 00 MATIC  0.01 USD	✓
23	2021-10-06 01:30:32	<u>0xcd8bbc6954b981fe8413</u> <u>308b58edceee3201924564</u> <u>90facd48a139b34a3e540f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-06 01:30:32	<u>0xcd8bbc6954b981fe8413308b58edceee320192456490facd48a139b34a3e540f</u>	- 0.0014136540000000 00 MATIC  0.00 USD	✓
25	2021-10-05 16:34:31	<u>0x09ee2580bcfd567781e19b867f95b72116273c0917aee536f9f8fb4376e36098</u>	+ 0.1499999999999999 94 MATIC  0.18 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	2022-10-17 10:32:15	<u>0x2211bf7bccf0089c563653fbba3b2e9a3fcd75a9544d0e2f7218de0d2f0da7ba</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 17:39:45	<u>0xc05f6f8f3fecab4b3fc68995cd1864d46e6ef96c7a13577b35ec6309d48a3090</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:04:29	<u>0x9bfb9277b208649abf02d9286bd2167fa70163f4123171b8cc487ba4ccb10277</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:04:11	<u>0xbc559f9b50caa50380ec916661db4eefc4abfffca47020f0fe376b816bb51e83</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 17:25:21	<u>0x1a5f632cadb5df61f2364d778e617c218654b50861ca4a3fe144ada4b1e9d23a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-05 13:16:07	<u>0x30e6152214686a1efb6b7bd49f0c130ad698921051f5fff72a3447028c39f999</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-03 03:05:25	<u>0x268e3b4c26b4f058bd4dd125e181c553dd321b4dc48430a7ce08abea2154f000</u>	+ 999.000000000000 0000 GGREEN	✓
9	2022-01-15 00:32:58	<u>0x4966ae6d078f02cddb1b9d7663adf913a964b587dc136499503434ab1df69b9a</u>	+ 300,000.00000000 MNEP	✓
10	2021-10-19 13:50:50	<u>0xf290322c3868db78c26f9312c72bada4a5b88a9a920c0e5b87fa851a85419bd0</u>	+ 0.0000000389236384 91 amWETH	✓
11	2021-10-19 13:50:42	<u>0xbd1f25de908def6958011fdfe96a439cb801293fb113de0b13fead005113ed1b</u>	+ 0.0000007620569052 66 UNI-V2	✓
12	2021-10-19 13:50:38	<u>0x0a26eba8a187fc5b2c0216033272692ab2d939d8d68d9685e42400d4774ae039</u>	+ 0.0000004950540746 61 AAVE	✓
13	2021-10-13 07:44:34	<u>0x25d0ac50fcefb082b7f3be4774a28e035b544ac3d49f81329555c24b0693e82b</u>	+ 0.000476 amUSDC	✓
14	2021-10-13 07:44:30	<u>0xfd7c95999c3d7195e57815be64fa5f735946a915308ddf6df57fc3e7b3642d4f</u>	+ 0.0000000000021079 72 UNI-V2	✓
15	2021-10-13 07:44:30	<u>0x6bfeb8fa70eb8a4a1c2b9ed17c9832ab2a0ea7658dfd36243e922db3e554712d</u>	+ 0.00112301 0xBTC	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-11 06:33:56	<u>0x6ff516385bcc632ea5c2c1f5550a17dd68be5381351f09f5f3f047294df0d4f9</u>	+ 0.0000000361775342 03 amWETH	✓
17	2021-10-11 06:33:56	<u>0xbf373f29c16eff526ad653351c94b972a612129937c65846f4bb88ac997fcf21</u>	+ 0.0000000000007375 79 UNI-V2	✓
18	2021-10-11 06:33:54	<u>0xd988bdbc9ce07b7bb782c994b08f6812fb97a30b0fb7ffd2a94b5c265e3c618e</u>	+ 0.0000004296293663 94 AAVE	✓
19	2021-10-06 01:56:54	<u>0xe71e2665e2639bf74afa9c234a7aa9fbe4d9b5ea6a9ff691f1d72c766f4814a</u>	+ 0.000129 amUSDC	✓
20	2021-10-06 01:50:24	<u>0xb8bd6c43ce5430628fe48dc31c60240f75f487c2af2d0cd5c2b46d74fe8f3197</u>	+ 0.0000000000007546 22 UNI-V2	✓
21	2021-10-06 01:30:32	<u>0xcd8bbc6954b981fe8413308b58edceee320192456490facd48a139b34a3e540f</u>	+ 0.0000004241832745 03 AAVE	✓
22	2021-10-05 16:37:37	<u>0xd02e865d3ac16d5f1cbca547be4efc909f4bbebef8a125c45cb33c70d205a4ec</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:53:36	<u>0xfb228b05f2cce16be3e616de56fdb09e5f48341252c44557db7382cca038a202</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 22:55:11	<u>0xb01ec1464cecff2227af</u> <u>6f5a0b48d1953c9b1f3d05</u> <u>1144d6dfba1d54d77d4c29</u>	+ 1 ethevents.co	✓
3	2023-09-04 18:40:07	<u>0x6c2f86bc2b9203ba30c0</u> <u>bd81f9a1201c03ef13a3f8</u> <u>05dc888b4bf50333681c65</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-02 05:38:42	<u>0x03fe65fab403b577ae61</u> <u>bed74d9280ed3e9c510755</u> <u>1eda009b833fe586d2cc12</u>	+ 1 NFT Voucher	✓
5	2023-09-01 15:47:25	<u>0x637f2c77930dcdf5751a</u> <u>310691263d84bc8b5be891</u> <u>46ed59aa44b57e3a984680</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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