

3xpL



ADDRESS STATEMENT

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







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90aa445956cf747348ff8031ad57039df7f66df7</u>
TOTAL RECEIVED	8.957007395598438393 MATIC
	3.78 USD
TOTAL SEND	10.098687099002100709 MATIC
	4.27 USD










Token	Balance
MATIC	1.858320296596337684 MATIC
	0.78 USD
(PoS) Tether USD	2.268004 USDT
	2.26 USD
Minereum Polygon	300,000.00000000 MNEP
SushiSwap LP Token	0.000000000000000000 SLP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000000041173841662 amDAI
\$xBets.org	500.00000000 \$ Free Claim and Play
Aave Matic Market USDT	0.000000 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io










* USD values displayed at the time of transaction

Token	Balance
Uniswap V2	0.000000000000000000 UNI-V2
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
!!! \$100,000 BONE	N/A Voucher



MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-19 19:41:26	<u>0xdf0da1a65d1989e3b233</u> <u>ba1614dcf32143730a1205</u> <u>23be0d8ba412f5804bd399</u>	- 1.000000000000000000 00 MATIC  2.09 USD	✓
2	2021-12-19 19:41:26	<u>0xdf0da1a65d1989e3b233</u> <u>ba1614dcf32143730a1205</u> <u>23be0d8ba412f5804bd399</u>	- 0.007105680000000000 00 MATIC  0.01 USD	✓
3	2021-12-19 19:41:20	<u>0x6ca087569386ae72b29b</u> <u>84798082cba070710c087b</u> <u>8953e9e34838eaeaa25991</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-19 19:41:20	<u>0x6ca087569386ae72b29b</u> <u>84798082cba070710c087b</u> <u>8953e9e34838eaeaa25991</u>	- 0.017931389999999999 98 MATIC  0.03 USD	✓
5	2021-12-19 19:40:46	<u>0x5ee15740d47eb86d8ef5</u> <u>e6dcefa6924669e61cb7c4</u> <u>f8b27e5225b7e54c3103fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-19 19:40:46	<u>0x5ee15740d47eb86d8ef5</u> <u>e6dcefa6924669e61cb7c4</u> <u>f8b27e5225b7e54c3103fc</u>	- 0.018530880000000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-19 19:40:18	<u>0x6dbc63319afdfc87c8dc</u> <u>47a367df442748bd7cbe34</u> <u>739930555f87fe53066431</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-19 19:40:18	<u>0x6dbc63319afdfc87c8dc</u> <u>47a367df442748bd7cbe34</u> <u>739930555f87fe53066431</u>	- 0.001383540000000000 00 MATIC  0.00 USD	✓
9	2021-12-19 19:40:04	<u>0x757e92a1b7181b0c30d2</u> <u>f7d6066768b4b705bfed31</u> <u>f9c9823758b0bca96d242f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-19 19:40:04	<u>0x757e92a1b7181b0c30d2</u> <u>f7d6066768b4b705bfed31</u> <u>f9c9823758b0bca96d242f</u>	- 0.001538880000000000 00 MATIC  0.00 USD	✓
11	2021-12-04 19:32:12	<u>0x20bcb972d8be49cca4d3</u> <u>1eab6cc84e05d47a37cff3</u> <u>410ea945c788bc5140a7a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-04 19:32:12	<u>0x20bcb972d8be49cca4d3</u> <u>1eab6cc84e05d47a37cff3</u> <u>410ea945c788bc5140a7a6</u>	- 0.005996820000000000 00 MATIC  0.01 USD	✓
13	2021-12-04 19:31:56	<u>0x319a484d4a191caa5343</u> <u>5df62c1a6652a91a05f324</u> <u>011ca48e7dce5c6e2094ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-04 19:31:56	<u>0x319a484d4a191caa5343</u> <u>5df62c1a6652a91a05f324</u> <u>011ca48e7dce5c6e2094ab</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
15	2021-12-04 19:31:10	<u>0x285cdbbd8c792fff3cc3</u> <u>9da0ef79ca05b60a318656</u> <u>d100517872bd45abbc8f77</u>	- 1.000000000000000000 00 MATIC  2.16 USD	✓


#	Date & time	Transaction Id	Amount	
16	2021-12-04 19:31:10	<u>0x285cdbbd8c792fff3cc39da0ef79ca05b60a318656d100517872bd45abbc8f77</u>	- 0.0146128800000000 00 MATIC  0.03 USD	✓
17	2021-12-04 19:31:06	<u>0xac31d9a80c9f147adace408075ee341b349bb38df0e788e37a31d2e389811a7b</u>	- 1.0000000000000000 00 MATIC  2.16 USD	✓
18	2021-12-04 19:31:06	<u>0xac31d9a80c9f147adace408075ee341b349bb38df0e788e37a31d2e389811a7b</u>	- 0.0148959900000000 00 MATIC  0.03 USD	✓
19	2021-11-14 15:03:30	<u>0x2f7d1655a28651be099afe21d0acc0eb5c5ca12cda1cdaabca9a1922649e50fe</u>	- 0.2999999999999999 89 MATIC  0.51 USD	✓
20	2021-11-14 15:03:30	<u>0x2f7d1655a28651be099afe21d0acc0eb5c5ca12cda1cdaabca9a1922649e50fe</u>	- 0.0148949100000000 01 MATIC  0.02 USD	✓
21	2021-11-14 15:03:18	<u>0x705310ec04037365b89cc1319ab3efd9cad8fa5e787b98917ae4da31c10c1108</u>	- 0.2999999999999999 89 MATIC  0.51 USD	✓
22	2021-11-14 15:03:18	<u>0x705310ec04037365b89cc1319ab3efd9cad8fa5e787b98917ae4da31c10c1108</u>	- 0.0151836900000000 00 MATIC  0.02 USD	✓
23	2021-11-14 15:03:12	<u>0x49984d0c7a6d608492a7eaea4e61616fd19acd2e72fc553df72f0c5cb9069b32</u>	- 0.2999999999999999 89 MATIC  0.51 USD	✓
24	2021-11-14 15:03:12	<u>0x49984d0c7a6d608492a7eaea4e61616fd19acd2e72fc553df72f0c5cb9069b32</u>	- 0.0067593000000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
25	2021-10-30 21:56:47	<u>0xa00f61757c97fdb904c5</u> <u>d4a0c1b2844eaad5bcd30</u> <u>8ab5be0b00c2fb6342a597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-30 21:56:47	<u>0xa00f61757c97fdb904c5</u> <u>d4a0c1b2844eaad5bcd30</u> <u>8ab5be0b00c2fb6342a597</u>	- 0.005679450000000000 00 MATIC  0.01 USD	✓
27	2021-10-30 21:56:13	<u>0x24c90e8720bc36078f64</u> <u>48ca9739f50f6f925fd96c</u> <u>809ddefcfef64602484c75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-30 21:56:13	<u>0x24c90e8720bc36078f64</u> <u>48ca9739f50f6f925fd96c</u> <u>809ddefcfef64602484c75</u>	- 0.001603444000000000 00 MATIC  0.00 USD	✓
29	2021-10-30 21:55:53	<u>0xa3202a1b4f2cc3f6cd0c</u> <u>a418ea248bd40e2543b497</u> <u>ba2b6c1a017313a7d78f8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-30 21:55:53	<u>0xa3202a1b4f2cc3f6cd0c</u> <u>a418ea248bd40e2543b497</u> <u>ba2b6c1a017313a7d78f8c</u>	- 0.012408420000000000 00 MATIC  0.02 USD	✓
31	2021-10-30 21:55:43	<u>0xc7c2df612784e8a03d75</u> <u>8eb6fb698cc2cd46f09509</u> <u>1d286d5cd46ea6b594328f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-30 21:55:43	<u>0xc7c2df612784e8a03d75</u> <u>8eb6fb698cc2cd46f09509</u> <u>1d286d5cd46ea6b594328f</u>	- 0.001381860000000000 00 MATIC  0.00 USD	✓
33	2021-10-30 21:55:27	<u>0x4f002d5d6f2f375f65e8</u> <u>5eab4e059a96315f9297dc</u> <u>a8b421ed410916754fb34c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-30 21:55:27	<u>0x4f002d5d6f2f375f65e85eab4e059a96315f9297dca8b421ed410916754fb34c</u>	- 0.0183400800000000 02 MATIC  0.03 USD	✓
35	2021-10-30 21:55:13	<u>0x11cc0cf90283ed9751c5664b558309d76a27e9b2d51f7410a316547de5dac771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-30 21:55:13	<u>0x11cc0cf90283ed9751c5664b558309d76a27e9b2d51f7410a316547de5dac771</u>	- 0.0015920360000000 00 MATIC  0.00 USD	✓
37	2021-10-24 16:15:57	<u>0xbe3be42982bb6fb84d1cdf0c9e544684e3fa916f034e67db395176cff5c2ff70</u>	- 0.5000000000000000 00 MATIC  0.83 USD	✓
38	2021-10-24 16:15:57	<u>0xbe3be42982bb6fb84d1cdf0c9e544684e3fa916f034e67db395176cff5c2ff70</u>	- 0.0159090599999999 99 MATIC  0.02 USD	✓
39	2021-10-24 16:15:55	<u>0x93e6375e46d3587e2f8ecd00cc271d8e3d22addcd14aa2f1bcf8b31aadf35eb</u>	- 0.5000000000000000 00 MATIC  0.83 USD	✓
40	2021-10-24 16:15:55	<u>0x93e6375e46d3587e2f8ecd00cc271d8e3d22addcd14aa2f1bcf8b31aadf35eb</u>	- 0.0089465399999999 99 MATIC  0.01 USD	✓
41	2021-10-24 16:15:23	<u>0xf8c3e61ae7a902167f63392474022981bbf02578b59061666486e5ca0969e87e</u>	- 0.5000000000000000 00 MATIC  0.83 USD	✓
42	2021-10-24 16:15:23	<u>0xf8c3e61ae7a902167f63392474022981bbf02578b59061666486e5ca0969e87e</u>	- 0.0077895510000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-03 23:55:29	<u>0x59e0ded3457aef14fe43</u> <u>22ab951516f6d7732aa487</u> <u>2a7be14fd609cd4ecac349</u>	- 0.5000000000000000 00 MATIC  0.63 USD	✓
44	2021-10-03 23:55:29	<u>0x59e0ded3457aef14fe43</u> <u>22ab951516f6d7732aa487</u> <u>2a7be14fd609cd4ecac349</u>	- 0.0042059340000000 00 MATIC  0.00 USD	✓
45	2021-10-03 23:54:57	<u>0x489450979bdacf168d1e</u> <u>23f6a9e0875f2ce1b9e947</u> <u>a28e22531e748adfa4ff45</u>	- 3.0000000000000000 00 MATIC  3.82 USD	✗
46	2021-10-03 23:54:57	<u>0x489450979bdacf168d1e</u> <u>23f6a9e0875f2ce1b9e947</u> <u>a28e22531e748adfa4ff45</u>	- 0.0004240440000000 00 MATIC  0.00 USD	✓
47	2021-10-03 23:30:14	<u>0x6537aa66708e36a2dc38</u> <u>2d3be3bb04394a8b369812</u> <u>2f5c1a89a8f6d99f2dc668</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
48	2021-10-03 23:30:14	<u>0x6537aa66708e36a2dc38</u> <u>2d3be3bb04394a8b369812</u> <u>2f5c1a89a8f6d99f2dc668</u>	- 0.0000210000021000 00 MATIC  0.00 USD	✓
49	2021-10-03 23:06:46	<u>0x3a305aa98c68dd22bf31</u> <u>3401007398834af817af57</u> <u>314b5400a7a72e300a5429</u>	+ 5.0000000000000000 00 MATIC  6.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 19:41:20	<u>0x6ca087569386ae72b29b</u> <u>84798082cba070710c087b</u> <u>8953e9e34838eaeaa25991</u>	+ 1.0274692192688505 98 MATIC  2.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-19 19:40:46	<u>0x5ee15740d47eb86d8ef5e6dcefa6924669e61cb7c4f8b27e5225b7e54c3103fc</u>	+ 1.4601118868504738 83 MATIC  3.05 USD	✓
3	2021-12-04 19:32:12	<u>0x20bcb972d8be49cca4d31eab6cc84e05d47a37cff3410ea945c788bc5140a7a6</u>	+ 0.2557571703224846 28 MATIC  0.55 USD	✓
4	2021-10-30 21:56:47	<u>0xa00f61757c97fdb904c5d4a0c1b2844eaad5bced308ab5be0b00c2fb6342a597</u>	+ 0.4080248637187224 30 MATIC  0.79 USD	✓
5	2021-10-30 21:55:53	<u>0xa3202a1b4f2cc3f6cd0ca418ea248bd40e2543b497ba2b6c1a017313a7d78f8c</u>	+ 0.4552680816765772 85 MATIC  0.88 USD	✓
6	2021-10-30 21:55:27	<u>0x4f002d5d6f2f375f65e85eab4e059a96315f9297dca8b421ed410916754fb34c</u>	+ 0.3503761737613287 35 MATIC  0.67 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	2022-08-17 18:29:29	<u>0x2e06063b26e55045c4086abc80a6073a2902b83aaee3eadb58bc449194924f5a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-06 21:57:56	<u>0xa67b94323a556c4f13de54325674902789601ee7ae73e7fc266ccd1bd53d0444</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-06 20:49:26	<u>0x7c9f46efed1437ed965a662c98452b479e30c75e8ed1408775ee2f155c1aac86</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 13:20:46	<u>0x439a9ef1436b597527e63a4f65c23688a24b29542516229ff128e9cbf78ac018</u>	+ 300,000.00000000 MNEP	✓
6	2021-12-19 19:41:26	<u>0xdf0da1a65d1989e3b233ba1614dcf32143730a120523be0d8ba412f5804bd399</u>	+ 2.268004 USDT	✓
7	2021-12-19 19:41:20	<u>0x6ca087569386ae72b29b84798082cba070710c087b8953e9e34838eaeaa25991</u>	- 0.0000003244802993 30 SLP	✓
8	2021-12-19 19:40:46	<u>0x5ee15740d47eb86d8ef5e6dcefa6924669e61cb7c4f8b27e5225b7e54c3103fc</u>	- 3.319297 amUSDT	✓
9	2021-12-04 19:33:58	<u>0x6b12b2b3f29b90439b8f7bdc8f04cbff4877228b822eefb7dd4859524792fabc</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-04 19:32:12	<u>0x20bcb972d8be49cca4d31eab6cc84e05d47a37cff3410ea945c788bc5140a7a6</u>	- 0.516374 USDT	✓
11	2021-12-04 19:31:10	<u>0x285cdbbd8c792fff3cc39da0ef79ca05b60a318656d100517872bd45abbc8f77</u>	+ 2.013495 amUSDT	✓
12	2021-12-04 19:31:06	<u>0xac31d9a80c9f147adace408075ee341b349bb38df0e788e37a31d2e389811a7b</u>	+ 0.0000002575887531 86 SLP	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-14 15:19:10	<u>0x368141f918f001402614</u> <u>ff279443ffbd895cdcca78</u> <u>f3902e1d0e501e4eeee689</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-14 15:03:30	<u>0x2f7d1655a28651be099a</u> <u>fe21d0acc0eb5c5ca12cda</u> <u>1cdaabca9a1922649e50fe</u>	+ 0.516373 amUSDT	✓
15	2021-11-14 15:03:18	<u>0x705310ec04037365b89c</u> <u>c1319ab3efd9cad8fa5e78</u> <u>7b98917ae4da31c10c1108</u>	+ 0.0000000668915461 44 SLP	✓
16	2021-11-14 15:03:12	<u>0x49984d0c7a6d608492a7</u> <u>eaea4e61616fd19acd2e72</u> <u>fc553df72f0c5cb9069b32</u>	+ 0.516374 USDT	✓
17	2021-10-30 21:56:47	<u>0xa00f61757c97fdb904c5</u> <u>d4a0c1b2844eaad5bcd30</u> <u>8ab5be0b00c2fb6342a597</u>	- 0.766577 USDT	✓
18	2021-10-30 21:55:53	<u>0xa3202a1b4f2cc3f6cd0c</u> <u>a418ea248bd40e2543b497</u> <u>ba2b6c1a017313a7d78f8c</u>	- 0.0000001633085783 17 UNI-V2	✓
19	2021-10-30 21:55:27	<u>0x4f002d5d6f2f375f65e8</u> <u>5eab4e059a96315f9297dc</u> <u>a8b421ed410916754fb34c</u>	- 0.6594596909039163 18 amDAI	✓
20	2021-10-24 16:15:57	<u>0xbe3be42982bb6fb84d1c</u> <u>df0c9e544684e3fa916f03</u> <u>4e67db395176cff5c2ff70</u>	+ 0.768935 amUSDT	✓
21	2021-10-24 16:15:55	<u>0x93e6375e46d3587e2f8e</u> <u>cdc00cc271d8e3d22addcd</u> <u>14aa2f1bcf8b31aadf35eb</u>	+ 0.0000001633085783 17 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-24 16:15:23	<u>0xf8c3e61ae7a902167f63392474022981bbf02578b59061666486e5ca0969e87e</u>	+ 0.766577 USD	✓
23	2021-10-03 23:55:29	<u>0x59e0ded3457aef14fe4322ab951516f6d7732aa4872a7be14fd609cd4ecac349</u>	+ 0.6572570275583744 51 amDAI	✓
24	2021-10-03 23:10:02	<u>0x24db283159a69f56ee083c09b2c0d556c2b7a35c3046c62dbb3a13357a44732a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:13:28	<u>0x436610c91cfa7d4f7601dc07230f50cd1ff0281da3eee4755aba3f3ac4526615</u>	+ 1 etherevent.co	✓
2	2023-09-23 23:05:32	<u>0x8d5abbc7cc10fa73466e867f0290568495ff9887689469b3a2e450163546972f</u>	+ 1 Voucher	✓
3	2023-09-16 15:42:11	<u>0xed96eeb2358276ccffe6c3673d157e3f15e2f7f52b972fb98ff79cd964b5ad06</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 04:31:09	<u>0x5a5db2b861ea907506f2185d2309ede59ab0f2c43a2fd11cfda60f0996f12a51</u>	+ 1 NFT Voucher	✓

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