

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95e0f1f6c180ea984d0bb13c71b266060fad834e</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.003758 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000374763495318 amWETH
SushiSwap LP Token	0.000000000021056395 SLP
Flare Token	1.609561609020809581 1FLR
OBets.io	3,000,000.00000000 OBets.io
Uniswap V2	0.000000000355776053 UNI-V2










* USD values displayed at the time of transaction

Token	Balance
0xBitcoin Token	0.00141007 0xBTC
Airdrop at usdtredem.io	N/A USDT
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
∅	N/A ethevents.co
20 AAVE	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 19:19:29	<u>0xded35e40467528863af4</u> <u>18d380737e300e382c53e6</u> <u>8127f2ddc59a44f2943cb1</u>	- 0.2053667964878671 54 MATIC  0.47 USD	✓
2	2021-12-08 19:19:29	<u>0xded35e40467528863af4</u> <u>18d380737e300e382c53e6</u> <u>8127f2ddc59a44f2943cb1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-04 21:34:38	<u>0x95e3360796243bc673b2</u> <u>86c53b77a3a92f524f9ad1</u> <u>616055c9497f7a6264af32</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-04 21:34:38	<u>0x95e3360796243bc673b286c53b77a3a92f524f9ad1616055c9497f7a6264af32</u>	- 0.0157493099999999 99 MATIC  0.03 USD	✓
5	2021-12-04 21:33:56	<u>0x4a942275f5428cdb788a86e2118939fdc850cff529de4f1a447d97829c496092</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-04 21:33:56	<u>0x4a942275f5428cdb788a86e2118939fdc850cff529de4f1a447d97829c496092</u>	- 0.0067925400000000 00 MATIC  0.01 USD	✓
7	2021-12-04 21:33:10	<u>0x5d773ac7e49364d3644b9012afdd3e31585e4325f3821c660663891dec5cd5a3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-04 21:33:10	<u>0x5d773ac7e49364d3644b9012afdd3e31585e4325f3821c660663891dec5cd5a3</u>	- 0.0089461800000000 00 MATIC  0.01 USD	✓
9	2021-11-22 04:13:13	<u>0x7dc3162d147777b3bfa84e5d766b3fdc9b9ae717427b14a1ec9dea9f3d8329e3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-11-22 04:13:13	<u>0x7dc3162d147777b3bfa84e5d766b3fdc9b9ae717427b14a1ec9dea9f3d8329e3</u>	- 0.0149547000000000 00 MATIC  0.02 USD	✓
11	2021-11-22 04:12:31	<u>0x0b5e2df27df6e5a744ee0b2444919000a37c948555bbc35f61dc5d8bed53a2a7</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-11-22 04:12:31	<u>0x0b5e2df27df6e5a744ee0b2444919000a37c948555bbc35f61dc5d8bed53a2a7</u>	- 0.0065105400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-22 04:11:11	<u>0xafc774379dfb84efbb9e</u> <u>1d89531c3697cfbc957a36</u> <u>0bf4bd56a8be384ed810f2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-22 04:11:11	<u>0xafc774379dfb84efbb9e</u> <u>1d89531c3697cfbc957a36</u> <u>0bf4bd56a8be384ed810f2</u>	- 0.015158220000000000 00 MATIC  0.02 USD	✓
15	2021-11-21 10:56:27	<u>0x5bb06c65910ebcc15bd6</u> <u>dabc329f098872f5840b3a</u> <u>1c6977d710cc6cfb27e0f1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-21 10:56:27	<u>0x5bb06c65910ebcc15bd6</u> <u>dabc329f098872f5840b3a</u> <u>1c6977d710cc6cfb27e0f1</u>	- 0.0015847370114276 91 MATIC  0.00 USD	✓
17	2021-11-21 10:44:41	<u>0x2b676ca5e0864fb888d1</u> <u>a5d41a74a3121fb59a338b</u> <u>47a6040a15ce88c73d127a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-21 10:44:41	<u>0x2b676ca5e0864fb888d1</u> <u>a5d41a74a3121fb59a338b</u> <u>47a6040a15ce88c73d127a</u>	- 0.0007827165007051 50 MATIC  0.00 USD	✓
19	2021-11-21 10:13:47	<u>0x05c16c29deb8b1f6636b</u> <u>ab89cb13056bd0bf72fce7</u> <u>10174a01ab9c3c34adb90f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-21 10:13:47	<u>0x05c16c29deb8b1f6636b</u> <u>ab89cb13056bd0bf72fce7</u> <u>10174a01ab9c3c34adb90f</u>	- 0.014524260000000000 01 MATIC  0.02 USD	✓
21	2021-11-20 11:30:53	<u>0x8f88ae902e9ae5d39280</u> <u>c880774cee96f3ecb60665</u> <u>3028c6ead79ed8e580f86e</u>	+ 0.299999999999999999 89 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:17:35	<u>0xad5807c47eab25e49438</u> <u>ed670aa33d090fa9363f4f</u> <u>42e789bd984781f2815b4c</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-12-06 19:55:37	<u>0xe16a028723a0fd7c24d6</u> <u>d3ffb31feb13bae54dc59e</u> <u>9129b149dee3ba700630f9</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:32:25	<u>0xb1d3a52ef0e7fd3911ed</u> <u>ddc9f16f2d15fd4b1762eb</u> <u>682e5688d86ceff7cb357a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 11:48:03	<u>0xa3f4df135ad3d2cb835a</u> <u>5a4914d4ce1f4ed5246820</u> <u>48c63d369c53ca8de19df1</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 13:08:54	<u>0xc71cc07d1a581485759f</u> <u>656e7e526cc7c352539bbd</u> <u>3a4ad5825410cbe3bad8d3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 12:00:59	<u>0xb1ac8ca2590a6a75c77f</u> <u>8c419b0709be89433ae8d6</u> <u>b0e314a2f4301c2d82afd8</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:28:33	<u>0xfd7ef28d18ff60e40f46</u> <u>9a5550e140a6694bbabeaa</u> <u>6c75b8b9f2d34a5b880a64</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-14 15:03:29	<u>0xcb15d70faf0f877e72db</u> <u>ad7211cd9f01aa391100db</u> <u>6fe486de75138e07d3b93e</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-04 21:34:38	<u>0x95e3360796243bc673b2</u> <u>86c53b77a3a92f524f9ad1</u> <u>616055c9497f7a6264af32</u>	+ 0.001974 amUSDC	✓

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#	Date & time	Transaction Id	Amount	
10	2021-12-04 21:33:56	<u>0x4a942275f5428cdb788a86e2118939fdc850cff529de4f1a447d97829c496092</u>	+ 0.00141007 0xBTC	✓
11	2021-12-04 21:33:34	<u>0xd099ec51e30e41a291fa3cfe9fde4a2a514a9815c4032470eeeed01f90c3e2fb</u>	+ 43,557.1999999999997089617 LELX.io	✓
12	2021-12-04 21:33:10	<u>0x5d773ac7e49364d3644b9012afdd3e31585e4325f3821c660663891dec5cd5a3</u>	+ 0.000000000355776053 UNI-V2	✓
13	2021-11-22 04:13:13	<u>0x7dc3162d147777b3bfa84e5d766b3fdc9b9ae717427b14a1ec9dea9f3d8329e3</u>	+ 0.001552 amUSDC	✓
14	2021-11-22 04:12:31	<u>0x0b5e2df27df6e5a744ee0b2444919000a37c948555bbc35f61dc5d8bed53a2a7</u>	+ 1.609561609020809581 1FLR	✓
15	2021-11-22 04:11:11	<u>0xafc774379dfb84efbb9e1d89531c3697c957a360bf4bd56a8be384ed810f2</u>	+ 0.00000000010387988 SLP	✓
16	2021-11-21 10:56:27	<u>0x5bb06c65910ebcc15bd6dabc329f098872f5840b3a1c6977d710cc6cfb27e0f1</u>	+ 0.000000372922011263 amWETH	✓
17	2021-11-21 10:44:41	<u>0x2b676ca5e0864fb888d1a5d41a74a3121fb59a338b47a6040a15ce88c73d127a</u>	+ 0.000006047777733836 AAVE	✓
18	2021-11-21 10:13:47	<u>0x05c16c29deb8b1f6636bab89cb13056bd0bf72fce710174a01ab9c3c34adb90f</u>	+ 0.00000000010668407 SLP	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-20 11:31:05	<u>0x3190a18702f78df09d6c a01f8af8a0e7df7de6c0bf 6905934c4eb3e0f18ff486</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 01:59:18	<u>0x2a01534b944144b3c5e6 c1fb8b1f8a80e58a3c2c58 7df75bba26904484d070b2</u>	+ 1 USDT	✓
2	2024-01-26 22:59:37	<u>0x440d61736c53d8c59aa8 2d5f1443de5f079557df98 d764c435897c435fdc069f</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:10:32	<u>0xa591b9fab30fb4824266 82a88c6ecfb94f6206fc83 5c682f2de03c8a6da0d396</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-13 18:36:58	<u>0x8707d619243587551636 e8691b49736feb6250e4f1 d43f81c71275343fb9907d</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-11 19:29:41	<u>0x110756e2fc4cfca72bda c869d5d0555fa03417df10 2197f2d08bde5c3692764e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-04 18:40:33	<u>0x8ceb56557b4aa6a6ea6a 07ee503282e833cdf56997 4e601b9213b1167e118a70</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-02 05:38:56	<u>0xf3b4443bff6973f719e0 cca1937c88996c2d8d2641 7551d56e877b9c57854ce9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-01 15:47:39	<u>0xf52c314a2b0aed47365f</u> <u>f32f1b612546b4ca4c631e</u> <u>dc82eb9852c41cdceabb30</u>	+ 1 NFT Airdrop Round	✓

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