

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 06:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99efd40e7970aa2c7900b6f2580fbd71125fe8b7</u>
TOTAL RECEIVED	0.969999999999999973 MATIC
	0.37 USD
TOTAL SEND	0.187482794000000008 MATIC
	0.07 USD









Token	Balance
MATIC	0.782517205999999965 MATIC 0.29 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Flare Token	0.460715115268081399 1FLR
Aave Matic Market USDT	0.000282 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com






Token	Balance
Aave Matic Market WMATIC	0.000859664115505224 amWMATIC
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Airdrop Round
20 AAVE	N/A NFT Airdrop Round
∅	N/A ethevents.co
20 AAVE	N/A NFT Voucher


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-22 08:16:00	<u>0x22fd5fdc46da7ce6cd55</u> <u>2607eecd8346bf3dcb6923</u> <u>f02318437435f5e6051811</u>	- 0.0001400000000000 00 MATIC  0.00 USD	✓
2	2021-11-22 08:16:00	<u>0x22fd5fdc46da7ce6cd55</u> <u>2607eecd8346bf3dcb6923</u> <u>f02318437435f5e6051811</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
3	2021-11-22 08:15:54	<u>0x5e3d0092adef69e39f99</u> <u>bc1e05d1dae5adef517a0b</u> <u>cabebf54b9242234559d1c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-11-22 08:15:54	<u>0x5e3d0092adef69e39f99</u> <u>bc1e05d1dae5adef517a0b</u> <u>cabebf54b9242234559d1c</u>	- 0.0072836100000000 00 MATIC  0.01 USD	✓
5	2021-11-22 08:15:48	<u>0x19cf216a9978540b7515</u> <u>22a54a20529a022dc696ec</u> <u>d221a12315bf5cf6098e6e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-22 08:15:48	<u>0x19cf216a9978540b7515</u> <u>22a54a20529a022dc696ec</u> <u>d221a12315bf5cf6098e6e</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
7	2021-11-15 02:26:28	<u>0x4aebaf3442f273c8dc32</u> <u>79375035fc059d1a32e3a7</u> <u>b5dd38a55088b818337529</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-15 02:26:28	<u>0x4aebaf3442f273c8dc32</u> <u>79375035fc059d1a32e3a7</u> <u>b5dd38a55088b818337529</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
9	2021-11-15 02:26:26	<u>0x95105ae7562c2dd1779c</u> <u>0401f337da444433f23579</u> <u>8dec466282da7b8fba8bc8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 02:26:26	<u>0x95105ae7562c2dd1779c</u> <u>0401f337da444433f23579</u> <u>8dec466282da7b8fba8bc8</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
11	2021-11-15 02:26:20	<u>0xe3d65df88f4490a24827</u> <u>55eeceba7dfd2866ce2a91</u> <u>78c552a26b2f9e5ede9862</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-15 02:26:20	<u>0xe3d65df88f4490a24827</u> <u>55eeceba7dfd2866ce2a91</u> <u>78c552a26b2f9e5ede9862</u>	- 0.0063085800000000 00 MATIC  0.01 USD	✓
13	2021-11-08 02:52:32	<u>0xb781a94189a662302491</u> <u>3a2bcb8e38f1babee0229c</u> <u>7bd7168f7f791578749116</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-08 02:52:32	<u>0xb781a94189a662302491</u> <u>3a2bcb8e38f1babee0229c</u> <u>7bd7168f7f791578749116</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
15	2021-11-08 02:52:04	<u>0xa21aa857259c86d6152a</u> <u>18798e94a5391800df7f5b</u> <u>d1b6dd746d7b4c603fcb23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-08 02:52:04	<u>0xa21aa857259c86d6152a</u> <u>18798e94a5391800df7f5b</u> <u>d1b6dd746d7b4c603fcb23</u>	- 0.0086577900000000 00 MATIC  0.01 USD	✓
17	2021-11-08 02:49:58	<u>0x7d8f68c4fbae2ee158b6</u> <u>3dddb9980e902c89b70496</u> <u>87daa15f11d729a06fa5e2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-08 02:49:58	<u>0x7d8f68c4fbae2ee158b6</u> <u>3dddb9980e902c89b70496</u> <u>87daa15f11d729a06fa5e2</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
19	2021-11-08 02:49:52	<u>0xc3d937d3c114e8ccdc79</u> <u>e66a5836a038e42233f3df</u> <u>9eab23e71e6d65ff130438</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-08 02:49:52	<u>0xc3d937d3c114e8ccdc79</u> <u>e66a5836a038e42233f3df</u> <u>9eab23e71e6d65ff130438</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
21	2021-11-08 02:49:44	<u>0x03f5c4aa79a210c163ee</u> <u>ff7d1c168aa9f76994a43a</u> <u>5216764ffb941e2f28918d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-08 02:49:44	<u>0x03f5c4aa79a210c163ee</u> <u>ff7d1c168aa9f76994a43a</u> <u>5216764ffb941e2f28918d</u>	- 0.0063085800000000 00 MATIC  0.01 USD	✓
23	2021-11-06 13:55:51	<u>0x4c8ecf9f884677b02ae7</u> <u>66a9fd7d07045f78f96993</u> <u>b4e290f9dba390b253fad8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-06 13:55:51	<u>0x4c8ecf9f884677b02ae766a9fd7d07045f78f96993b4e290f9dba390b253fad8</u>	- 0.0086586600000000 00 MATIC  0.01 USD	✓
25	2021-11-06 13:55:45	<u>0x2a0c28000a9d6567eecf5c9a656467caecc71c5df1143b15857201e3122357f3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-06 13:55:45	<u>0x2a0c28000a9d6567eecf5c9a656467caecc71c5df1143b15857201e3122357f3</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
27	2021-11-06 13:55:41	<u>0x427293a8c44f06c2924b609fa324ee72aeef508dac28108200cc09bf635d62dc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
28	2021-11-06 13:55:41	<u>0x427293a8c44f06c2924b609fa324ee72aeef508dac28108200cc09bf635d62dc</u>	- 0.0068215800000000 00 MATIC  0.01 USD	✓
29	2021-10-27 07:23:32	<u>0x8a327840f80f898b6667143bf4eee89c8af4b00930c6027b341125f01ff2f1ba</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-10-27 07:23:32	<u>0x8a327840f80f898b6667143bf4eee89c8af4b00930c6027b341125f01ff2f1ba</u>	- 0.0072642900000000 00 MATIC  0.01 USD	✓
31	2021-10-27 07:23:18	<u>0xe7389a95ccd1d6e2121da8d70d6c76c23f909fa2810286575ea914b560cd044d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-10-27 07:23:18	<u>0xe7389a95ccd1d6e2121da8d70d6c76c23f909fa2810286575ea914b560cd044d</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-27 07:23:00	<u>0xc87f6ae236a28658ecbd</u> <u>33d0c72500be1925807676</u> <u>82d2bee5edd11cf0b762bb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-10-27 07:23:00	<u>0xc87f6ae236a28658ecbd</u> <u>33d0c72500be1925807676</u> <u>82d2bee5edd11cf0b762bb</u>	- 0.0065548200000000 00 MATIC  0.01 USD	✓
35	2021-10-19 15:01:18	<u>0xce0f39cdd637e6dde7e5</u> <u>e6e5992789ddcca3306c49</u> <u>fda32459f503886d359fad</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-10-19 15:01:18	<u>0xce0f39cdd637e6dde7e5</u> <u>e6e5992789ddcca3306c49</u> <u>fda32459f503886d359fad</u>	- 0.0096731700000000 00 MATIC  0.01 USD	✓
37	2021-10-19 15:01:14	<u>0x2a7675adec1544bd893d</u> <u>1a6fa75304d9498786d57d</u> <u>cd19bda9c823fd25bfd8a3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-10-19 15:01:14	<u>0x2a7675adec1544bd893d</u> <u>1a6fa75304d9498786d57d</u> <u>cd19bda9c823fd25bfd8a3</u>	- 0.0080090400000000 00 MATIC  0.01 USD	✓
39	2021-10-19 15:01:12	<u>0x74585eb3664fc40c70bb</u> <u>29bb6df3b7103cad245a96</u> <u>0b549c12f712132e06db67</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
40	2021-10-19 15:01:12	<u>0x74585eb3664fc40c70bb</u> <u>29bb6df3b7103cad245a96</u> <u>0b549c12f712132e06db67</u>	- 0.0062238600000000 00 MATIC  0.00 USD	✓
41	2021-10-11 07:29:24	<u>0x520ee149976cb3097b0e</u> <u>26f38a3d0e53ca085eeaf5</u> <u>362c5f89ccc5b40ac5fdd0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-11 07:29:24	<u>0x520ee149976cb3097b0e</u> <u>26f38a3d0e53ca085eeaf5</u> <u>362c5f89ccc5b40ac5fdd0</u>	- 0.0164429440000000 01 MATIC  0.02 USD	✓
43	2021-10-11 07:29:20	<u>0x5c78e4d2aff3c5b4cb9c</u> <u>295802ac126615319c35de</u> <u>8a49cb9973dc438910ea93</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
44	2021-10-11 07:29:20	<u>0x5c78e4d2aff3c5b4cb9c</u> <u>295802ac126615319c35de</u> <u>8a49cb9973dc438910ea93</u>	- 0.0087522560000000 00 MATIC  0.01 USD	✓
45	2021-10-11 07:29:08	<u>0x49c4d4acbbb7b5c3240d</u> <u>4c04720351ab8eb0cd82f1</u> <u>572f4b55201b44bf34eab8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
46	2021-10-11 07:29:08	<u>0x49c4d4acbbb7b5c3240d</u> <u>4c04720351ab8eb0cd82f1</u> <u>572f4b55201b44bf34eab8</u>	- 0.0072118400000000 00 MATIC  0.00 USD	✓
47	2021-10-04 04:38:32	<u>0x4b9b5ac99ac3171fd2e0</u> <u>f4647eed587074cbc74351</u> <u>212d55bb34fe8c6172d138</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-10-04 04:38:32	<u>0x4b9b5ac99ac3171fd2e0</u> <u>f4647eed587074cbc74351</u> <u>212d55bb34fe8c6172d138</u>	- 0.0019018800000000 00 MATIC  0.00 USD	✓
49	2021-10-04 04:38:26	<u>0xd33a38a4868750fd0488</u> <u>69b6cbbf51b0bbf3e76a9c</u> <u>b3741b675a2880a1a59add</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
50	2021-10-04 04:38:26	<u>0xd33a38a4868750fd0488</u> <u>69b6cbbf51b0bbf3e76a9c</u> <u>b3741b675a2880a1a59add</u>	- 0.0021903640000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 03:40:45	<u>0xdacabbe5e35188c2a3ba</u> <u>adfb7c9526af5ae4bbeb65</u> <u>b5a9984f6c8ecb3f0aa408</u>	+ 0.7700000000000000 18 MATIC  1.18 USD	✓
2	2021-10-03 07:08:37	<u>0x72dbf32d81c5c85089ee</u> <u>8d4d3ac9a1e3660aa03c7b</u> <u>cd7d37684e60d4d51e5847</u>	+ 0.2000000000000000 11 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:11:51	<u>0x857a496479505e258eb9</u> <u>ec5467dc86ffe3783544c5</u> <u>7939124699904064cd524d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:32:16	<u>0xd314c774fc194986415d</u> <u>59bfb7186a3d9b7ccff3ad</u> <u>3c45ab9e666b6513f31528</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 11:58:11	<u>0xc6419b5f0d3214c599de</u> <u>f8ede88472ad313740a8f8</u> <u>63dee4f7eb18d15630eb3f</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 11:53:17	<u>0x2d3cfc13e8a2a361c1f5</u> <u>276d32a94bb0363a4c6a0b</u> <u>036b22f03237f6e1518700</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:52:59	<u>0xb10aee60b09e0328cd84</u> <u>6b006f46430b7f2a6ac539</u> <u>c375adc61725a6318759af</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-05 13:20:53	<u>0x3aa65fd3bad36f52c661</u> <u>f6c7cd791b82a49c64eb13</u> <u>441d07afa6af355ca6d8da</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-02-03 07:16:33	<u>0xfc8d7750943bc92961d8</u> <u>8dd460576acba8a3b74f80</u> <u>22af34c9a2b80aff1351cb</u>	+ 999.000000000000 0000 GGREEN	✓
8	2022-01-14 23:45:48	<u>0x6ef12a06c97cd6536ce8</u> <u>de4208cd46a27d40fc5a33</u> <u>d8b0930fae63bb3412d0b2</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-22 08:16:34	<u>0xd666ef4463cf193ff93a</u> <u>5528cafb52265610bfa77</u> <u>7fe867405369867e1573f2</u>	+ 11,287.0000000000 0000000 Zers.io	✓
10	2021-11-22 08:16:00	<u>0x22fd5fdc46da7ce6cd55</u> <u>2607eecd8346bf3dcb6923</u> <u>f02318437435f5e6051811</u>	+ 0.0001400000000000 00 amWMATIC	✓
11	2021-11-22 08:15:54	<u>0x5e3d0092adef69e39f99</u> <u>bc1e05d1dae5adef517a0b</u> <u>cabebf54b9242234559d1c</u>	+ 0.0000007367222693 79 UNI-V2	✓
12	2021-11-22 08:15:48	<u>0x19cf216a9978540b7515</u> <u>22a54a20529a022dc696ec</u> <u>d221a12315bf5cf6098e6e</u>	+ 0.0000005951812483 21 AAVE	✓
13	2021-11-16 01:18:18	<u>0x01cb155649d8124c3f71</u> <u>452e870e0a2e8b6768ba7a</u> <u>d9ce61781599dfa498cd1b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-11-15 02:26:28	<u>0x4aebaf3442f273c8dc32</u> <u>79375035fc059d1a32e3a7</u> <u>b5dd38a55088b818337529</u>	+ 0.0001000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-15 02:26:26	<u>0x95105ae7562c2dd1779c</u> <u>0401f337da444433f23579</u> <u>8dec466282da7b8fba8bc8</u>	+ 0.0000007363866210 86 UNI-V2	✓
16	2021-11-15 02:26:20	<u>0xe3d65df88f4490a24827</u> <u>55eeceba7dfd2866ce2a91</u> <u>78c552a26b2f9e5ede9862</u>	+ 0.1447844252799235 51 1FLR	✓
17	2021-11-08 02:52:32	<u>0xb781a94189a662302491</u> <u>3a2bcb8e38f1babee0229c</u> <u>7bd7168f7f791578749116</u>	+ 0.0001000000000000 00 amWMATIC	✓
18	2021-11-08 02:52:04	<u>0xa21aa857259c86d6152a</u> <u>18798e94a5391800df7f5b</u> <u>d1b6dd746d7b4c603fcb23</u>	+ 0.0001000000000000 00 amWMATIC	✓
19	2021-11-08 02:49:58	<u>0x7d8f68c4fbae2ee158b6</u> <u>3dddb9980e902c89b70496</u> <u>87daa15f11d729a06fa5e2</u>	+ 0.0001000000000000 00 amWMATIC	✓
20	2021-11-08 02:49:52	<u>0xc3d937d3c114e8ccdc79</u> <u>e66a5836a038e42233f3df</u> <u>9eab23e71e6d65ff130438</u>	+ 0.0000007702784025 15 UNI-V2	✓
21	2021-11-08 02:49:44	<u>0x03f5c4aa79a210c163ee</u> <u>ff7d1c168aa9f76994a43a</u> <u>5216764ffb941e2f28918d</u>	+ 0.1511285683528026 95 1FLR	✓
22	2021-11-06 13:55:51	<u>0x4c8ecf9f884677b02ae7</u> <u>66a9fd7d07045f78f96993</u> <u>b4e290f9dba390b253fad8</u>	+ 0.0001000000000000 00 amWMATIC	✓
23	2021-11-06 13:55:45	<u>0x2a0c28000a9d6567eecf</u> <u>5c9a656467caecc71c5df1</u> <u>143b15857201e3122357f3</u>	+ 0.0000007850160784 71 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-06 13:55:41	<u>0x427293a8c44f06c2924b609fa324ee72aeef508dac28108200cc09bf635d62dc</u>	+ 0.1648021216353551 25 1FLR	✓
25	2021-10-27 07:23:32	<u>0x8a327840f80f898b6667143bf4eee89c8af4b00930c6027b341125f01ff2f1ba</u>	+ 0.0001000000000000 00 amWMATIC	✓
26	2021-10-27 07:23:18	<u>0xe7389a95ccd1d6e2121da8d70d6c76c23f909fa2810286575ea914b560cd044d</u>	+ 0.0000008012943127 77 UNI-V2	✓
27	2021-10-27 07:23:00	<u>0xc87f6ae236a28658ecbd33d0c72500be192580767682d2bee5edd11cf0b762bb</u>	+ 0.0000004815502291 08 AAVE	✓
28	2021-10-19 15:01:18	<u>0xce0f39cdd637e6dde7e5e6e5992789ddcca3306c49fda32459f503886d359fad</u>	+ 0.0001000000000000 00 amWMATIC	✓
29	2021-10-19 15:01:14	<u>0x2a7675adec1544bd893d1a6fa75304d9498786d57dcd19bda9c823fd25bfd8a3</u>	+ 0.0000008873960159 25 SLP	✓
30	2021-10-19 15:01:12	<u>0x74585eb3664fc40c70bb29bb6df3b7103cad245a960b549c12f712132e06db67</u>	+ 0.0000004925539410 62 AAVE	✓
31	2021-10-11 07:29:24	<u>0x520ee149976cb3097b0e26f38a3d0e53ca085eeaf5362c5f89ccc5b40ac5fdd0</u>	+ 0.000127 amUSDT	✓
32	2021-10-11 07:29:20	<u>0x5c78e4d2aff3c5b4cb9c295802ac126615319c35de8a49cb9973dc438910ea93</u>	+ 0.0000008598280573 68 SLP	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-11 07:29:08	<u>0x49c4d4acbbb7b5c3240d4c04720351ab8eb0cd82f1572f4b55201b44bf34eab8</u>	+ 0.0000004327147558 20 AAVE	✓
34	2021-10-04 04:43:08	<u>0x5349354803f3140b8d39e73a01329928746e7be2c89343872b76a3366282f4cf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-10-04 04:38:32	<u>0x4b9b5ac99ac3171fd2e0f4647eed587074cbc74351212d55bb34fe8c6172d138</u>	+ 0.00000000000010160 31 SLP	✓
36	2021-10-04 04:38:26	<u>0xd33a38a4868750fd048869b6cbbf51b0bbf3e76a9cb3741b675a2880a1a59add</u>	+ 0.000126 amUSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 23:03:03	<u>0xe1029355d4a8e152b251361e92a542a9e7b5108290b4ac71de78333acd594a47</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:11:48	<u>0x95ab4a3eb1d2fefcd04db00b72fcadfeddc4b011ae927d471b5580dc8aa50ba8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-04 18:40:57	<u>0x34a4fa2fb5c6bf4a622679a2414e54c9c31b3dfe773d7ca8c1607ef77f10e4d7</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-02 05:39:00	<u>0xdcc61645a7c0953ffb1fdb1d66e686c754d1a7bbd6df78c7313ec2eaf0e67c2c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-01 15:47:47	<u>0xd68314f9182cb9edc271</u> <u>aec8017793cfe9cd81c834</u> <u>4aaa448b0d60e8b1be923d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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