

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 10:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c066c87ed4732719c1c87848c0d9259b64727e2</u>
TOTAL RECEIVED	50.000000000000000000 MATIC
	18.91 USD
TOTAL SEND	28.147449916999999431 MATIC
	10.64 USD










Token	Balance
MATIC	21.852550083000000569 MATIC
	8.26 USD
USD Coin (PoS)	3.690841 USDC
	3.69 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market USDT	9.668481 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000007255431519453 UNI-V2
Stepn.fitness	245.30000000000011369 GMT

Token	Balance
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.00000000000000000000 DxDex.io
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 A BONE	N/A Voucher



#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-11-21 13:54:59	<u>0x2c30fae8909ca9828b3c0e9221fce135947abca45a69fe591b5020487364d47d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-21 13:54:59	<u>0x2c30fae8909ca9828b3c0e9221fce135947abca45a69fe591b5020487364d47d</u>	- 0.008370900000000000 01 MATIC  0.01 USD	✓
3	2021-11-21 13:54:39	<u>0x71829e567dc3c44a701017a3c3a77d082cc19a7b1b42aac1fa6e09d1239517ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-21 13:54:39	<u>0x71829e567dc3c44a701017a3c3a77d082cc19a7b1b42aac1fa6e09d1239517ff</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
5	2021-11-21 13:53:21	<u>0xd3136e362f431c12c8e5b1a9097d963535732bac65bd3b063a13b7e2e6f844ca</u>	- 3.000000000000000000 00 MATIC  4.79 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-21 13:53:21	<u>0xd3136e362f431c12c8e5 b1a9097d963535732bac65 bd3b063a13b7e2e6f844ca</u>	- 0.0081210599999999 99 MATIC  0.01 USD	✓
7	2021-11-21 13:53:05	<u>0x01679762031dc7f6ef21 c2db52396d1ce40c2f3c2c e35ca8ee5dce5a1441b7d4</u>	- 1.0000000000000000 00 MATIC  1.59 USD	✓
8	2021-11-21 13:53:05	<u>0x01679762031dc7f6ef21 c2db52396d1ce40c2f3c2c e35ca8ee5dce5a1441b7d4</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
9	2021-11-14 17:27:20	<u>0x3c49b7d90af72965f7a4 840c7052ecb1609b148d9e b190f048bee3cefaa25d9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-14 17:27:20	<u>0x3c49b7d90af72965f7a4 840c7052ecb1609b148d9e b190f048bee3cefaa25d9e</u>	- 0.0083709000000000 01 MATIC  0.01 USD	✓
11	2021-11-14 17:27:10	<u>0x6c75388f5b21106f0a96 86cc2cc269edaf8041aaf7 b34b1f3e2782b59fa385d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-14 17:27:10	<u>0x6c75388f5b21106f0a96 86cc2cc269edaf8041aaf7 b34b1f3e2782b59fa385d9</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
13	2021-11-14 17:26:40	<u>0x15741b1290c2f503550b 6fd0cce2ddafa5cba7dd3e 71f0dc356cfc0ffbaece6</u>	- 3.0000000000000000 00 MATIC  5.18 USD	✓
14	2021-11-14 17:26:40	<u>0x15741b1290c2f503550b 6fd0cce2ddafa5cba7dd3e 71f0dc356cfc0ffbaece6</u>	- 0.0081210599999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-14 17:26:26	<u>0x6ace7f4f356eaae14a45</u> <u>fa04161e7eecbeb3191f82</u> <u>11d1f8e76ef46bf89f9849</u>	- 1.0000000000000000 00 MATIC  1.72 USD	✓
16	2021-11-14 17:26:26	<u>0x6ace7f4f356eaae14a45</u> <u>fa04161e7eecbeb3191f82</u> <u>11d1f8e76ef46bf89f9849</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
17	2021-11-07 16:58:07	<u>0xef43ec19ebc9e440206d</u> <u>b0b2e8ef4265367cc7d9c1</u> <u>c1ceae0ceed78c0ebcaaab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-07 16:58:07	<u>0xef43ec19ebc9e440206d</u> <u>b0b2e8ef4265367cc7d9c1</u> <u>c1ceae0ceed78c0ebcaaab</u>	- 0.0083696699999999 99 MATIC  0.01 USD	✓
19	2021-11-07 16:57:27	<u>0xae629dc4dd0a0143e3f2</u> <u>6ef89ed485692d691fa69b</u> <u>36cac0fe8a18c7eea45505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-07 16:57:27	<u>0xae629dc4dd0a0143e3f2</u> <u>6ef89ed485692d691fa69b</u> <u>36cac0fe8a18c7eea45505</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
21	2021-11-07 16:56:45	<u>0x54b532199f32523470ef</u> <u>369b0673eadf9d6a223309</u> <u>8888531b9788f55fb944b0</u>	- 5.0000000000000000 00 MATIC  9.43 USD	✓
22	2021-11-07 16:56:45	<u>0x54b532199f32523470ef</u> <u>369b0673eadf9d6a223309</u> <u>8888531b9788f55fb944b0</u>	- 0.0080678999999999 99 MATIC  0.01 USD	✓
23	2021-11-07 16:55:59	<u>0xbc60c4a79c30d6941593</u> <u>5cf73f900e2ac4cdbb18b0</u> <u>0305529204b2e298a4a9cf</u>	- 1.0000000000000000 00 MATIC  1.88 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-07 16:55:59	<u>0xbc60c4a79c30d69415935cf73f900e2ac4cddb18b00305529204b2e298a4a9cf</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
25	2021-10-31 04:48:06	<u>0x42201a2e929d0c505895c2b309aa1668ae37cd70854d6c8017f2358cd1093fcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-31 04:48:06	<u>0x42201a2e929d0c505895c2b309aa1668ae37cd70854d6c8017f2358cd1093fcf</u>	- 0.0088826700000000 00 MATIC  0.01 USD	✓
27	2021-10-31 04:47:42	<u>0xf350400c7aa19aab5c9cfa21f5309a9ea043bba7e47b4ce21f579079d57380d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-31 04:47:42	<u>0xf350400c7aa19aab5c9cfa21f5309a9ea043bba7e47b4ce21f579079d57380d1</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
29	2021-10-31 04:47:32	<u>0x3dba80eda8150352dbeaf052f3f4203d83f65cc4941aa7858d3cceccd54e344e</u>	- 5.0000000000000000 00 MATIC  9.69 USD	✓
30	2021-10-31 04:47:32	<u>0x3dba80eda8150352dbeaf052f3f4203d83f65cc4941aa7858d3cceccd54e344e</u>	- 0.0147313800000000 01 MATIC  0.02 USD	✓
31	2021-10-31 04:47:18	<u>0xd99351c12221234dcc570188976e0af6fa8b84598c3d0d3da071670126c06ace</u>	- 1.0000000000000000 00 MATIC  1.93 USD	✓
32	2021-10-31 04:47:18	<u>0xd99351c12221234dcc570188976e0af6fa8b84598c3d0d3da071670126c06ace</u>	- 0.0073779600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-27 06:31:58	<u>0xb983d79e91b3fdb3db19</u> <u>9b0149b4b5339aa20222a6</u> <u>7a791b37778ac447b7f62c</u>	- 1.0000000000000000 00 MATIC  1.75 USD	✓
34	2021-10-27 06:31:58	<u>0xb983d79e91b3fdb3db19</u> <u>9b0149b4b5339aa20222a6</u> <u>7a791b37778ac447b7f62c</u>	- 0.0067176070000000 00 MATIC  0.01 USD	✓
35	2021-10-26 13:58:46	<u>0x35f9c7f5c33dc2a18f20</u> <u>5988c49c56ad9f2dc89da5</u> <u>90537a3872c9f74739930b</u>	- 1.0000000000000000 00 MATIC  1.75 USD	✓
36	2021-10-26 13:58:46	<u>0x35f9c7f5c33dc2a18f20</u> <u>5988c49c56ad9f2dc89da5</u> <u>90537a3872c9f74739930b</u>	- 0.0056593800000000 00 MATIC  0.00 USD	✓
37	2021-10-24 11:50:00	<u>0x598afc251295c834aa12</u> <u>83e832d78c23400f306f26</u> <u>b4d15fbfc1e25fd9da47ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-24 11:50:00	<u>0x598afc251295c834aa12</u> <u>83e832d78c23400f306f26</u> <u>b4d15fbfc1e25fd9da47ee</u>	- 0.0098980500000000 00 MATIC  0.01 USD	✓
39	2021-10-24 11:49:48	<u>0xe15120711b828793a724</u> <u>99f2aff853575f32f7a21f</u> <u>126fd9b01b3f34c6f28aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-24 11:49:48	<u>0xe15120711b828793a724</u> <u>99f2aff853575f32f7a21f</u> <u>126fd9b01b3f34c6f28aaf</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
41	2021-10-24 11:49:36	<u>0x9969d99bec59828d87e0</u> <u>1e439c00f2e2e13aee3c7f</u> <u>f82c9e72d6f33601180677</u>	- 5.0000000000000000 00 MATIC  7.85 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-24 11:49:36	<u>0x9969d99bec59828d87e01e439c00f2e2e13aee3c7ff82c9e72d6f33601180677</u>	- 0.0085809000000000 01 MATIC  0.01 USD	✓
43	2021-10-24 11:49:22	<u>0xc6972ed8c9f190bfd60d37e4b066aacd33e7634e6bc6e6e500c28d236832eae</u>	- 1.0000000000000000 00 MATIC  1.57 USD	✓
44	2021-10-24 11:49:22	<u>0xc6972ed8c9f190bfd60d37e4b066aacd33e7634e6bc6e6e500c28d236832eae</u>	- 0.0071054700000000 00 MATIC  0.01 USD	✓
45	2021-10-24 10:10:08	<u>0x12be2b5b1aa4ed3dc10c236a1f40319a8c3fb3f82e9eab58631a2b167a73be37</u>	+ 50.0000000000000000 000 MATIC  78.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 20:14:29	<u>0x0c6dd35971152379a6004aec29960a00ac217a607279b6735a6a6cabab50b006</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-16 16:32:24	<u>0x1c68aefcdcdedb2dac3f769469aa2b21db2df126a0498d61e16fa4f99c27a1a7</u>	+ 1,497.00000000000000 000000 PolygonClassics.com	✓
3	2022-08-15 11:59:59	<u>0xbd9dfe792f163af03d2bd539fa57031df50c795cd66cfba4a2f85fb7feb22d28</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-06-25 17:33:11	<u>0xdedf112923c41595e9e0103fd99d7567b4992b7a2b34e650e1ee9f41bd3c3848</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 11:53:17	<u>0x2d3cfc13e8a2a361c1f5276d32a94bb0363a4c6a0b036b22f03237f6e1518700</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:52:59	<u>0xb10aee60b09e0328cd846b006f46430b7f2a6ac539c375adc61725a6318759af</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 09:24:21	<u>0x338ee0003983e25aa0bce9c93c0ea38b78b5912ff3d03b4a3216da93d65ea6ac</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 10:30:31	<u>0xdcf70549c6cc8cce0f399649d9fd22a3bcc803f3b08e1a72e441fd5ce380ff55</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 09:32:44	<u>0x21fc0ace2f8581fd62c20396e3cf270030fde1eda3240fd0745e2cba175f0cfc</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2022-01-14 13:17:18	<u>0xe9cde0587fd02f5b6d8c822ea10fdfa14bdb7983e6029215e47737aa9ff14bf0</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-21 13:54:59	<u>0x2c30fae8909ca9828b3c0e9221fce135947abca45a69fe591b5020487364d47d</u>	+ 1.616050 amUSDT	✓
12	2021-11-21 13:54:59	<u>0x2c30fae8909ca9828b3c0e9221fce135947abca45a69fe591b5020487364d47d</u>	- 1.616050 USDT	✓
13	2021-11-21 13:53:27	<u>0x0a5c6f53fbaad4c9f81cec966967376943bec0e30ce3e5d87a4e7c04003fb203</u>	+ 11,287.0000000000 0000000 Zers.io	✓



#	Date & time	Transaction Id	Amount	
14	2021-11-21 13:53:21	<u>0xd3136e362f431c12c8e5 b1a9097d963535732bac65 bd3b063a13b7e2e6f844ca</u>	+ 0.0000009819382049 60 UNI-V2	✓
15	2021-11-21 13:53:05	<u>0x01679762031dc7f6ef21 c2db52396d1ce40c2f3c2c e35ca8ee5dce5a1441b7d4</u>	+ 1.616050 USDT	✓
16	2021-11-14 19:01:25	<u>0x4f974013eb0e4d2408ec 8f5a1bd25ae0b8b8833095 ee77ff1d7132d5bf22b837</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-14 17:27:20	<u>0x3c49b7d90af72965f7a4 840c7052ecb1609b148d9e b190f048bee3cefaa25d9e</u>	+ 1.693309 amUSDT	✓
18	2021-11-14 17:27:20	<u>0x3c49b7d90af72965f7a4 840c7052ecb1609b148d9e b190f048bee3cefaa25d9e</u>	- 1.693309 USDT	✓
19	2021-11-14 17:26:40	<u>0x15741b1290c2f503550b 6fd0cce2ddafa5cba7dd3e 71f0dc356cfc0ffbaece6</u>	+ 0.0000010099204786 40 UNI-V2	✓
20	2021-11-14 17:26:26	<u>0x6ace7f4f356eaae14a45 fa04161e7eecbeb3191f82 11d1f8e76ef46bf89f9849</u>	+ 1.693309 USDT	✓
21	2021-11-07 16:58:07	<u>0xef43ec19ebc9e440206d b0b2e8ef4265367cc7d9c1 c1ceae0ceed78c0ebcaaab</u>	+ 1.890999 amUSDT	✓
22	2021-11-07 16:58:07	<u>0xef43ec19ebc9e440206d b0b2e8ef4265367cc7d9c1 c1ceae0ceed78c0ebcaaab</u>	- 1.890999 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-07 16:56:45	<u>0x54b532199f32523470ef</u> <u>369b0673eadf9d6a223309</u> <u>8888531b9788f55fb944b0</u>	+ 0.0000017883916975 80 UNI-V2	✓
24	2021-11-07 16:55:59	<u>0xbc60c4a79c30d6941593</u> <u>5cf73f900e2ac4cddb18b0</u> <u>0305529204b2e298a4a9cf</u>	+ 1.890999 USDT	✓
25	2021-10-31 04:48:06	<u>0x42201a2e929d0c505895</u> <u>c2b309aa1668ae37cd7085</u> <u>4d6c8017f2358cd1093fcf</u>	+ 1.943326 amUSDT	✓
26	2021-10-31 04:48:06	<u>0x42201a2e929d0c505895</u> <u>c2b309aa1668ae37cd7085</u> <u>4d6c8017f2358cd1093fcf</u>	- 1.943326 USDT	✓
27	2021-10-31 04:47:32	<u>0x3dba80eda8150352dbea</u> <u>f052f3f4203d83f65cc494</u> <u>1aa7858d3cceccd54e344e</u>	+ 0.0000018209675529 90 UNI-V2	✓
28	2021-10-31 04:47:18	<u>0xd99351c12221234dcc57</u> <u>0188976e0af6fa8b84598c</u> <u>3d0d3da071670126c06ace</u>	+ 1.943326 USDT	✓
29	2021-10-27 06:31:58	<u>0xb983d79e91b3fdb3db19</u> <u>9b0149b4b5339aa20222a6</u> <u>7a791b37778ac447b7f62c</u>	+ 1.875390 USDC	✓
30	2021-10-26 13:58:46	<u>0x35f9c7f5c33dc2a18f20</u> <u>5988c49c56ad9f2dc89da5</u> <u>90537a3872c9f74739930b</u>	+ 1.815451 USDC	✓
31	2021-10-24 11:50:00	<u>0x598afc251295c834aa12</u> <u>83e832d78c23400f306f26</u> <u>b4d15fbfc1e25fd9da47ee</u>	+ 1.577843 amUSDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-24 11:50:00	<u>0x598afc251295c834aa1283e832d78c23400f306f26b4d15fbfc1e25fd9da47ee</u>	- 1.577843 USDT	✓
33	2021-10-24 11:49:36	<u>0x9969d99bec59828d87e01e439c00f2e2e13aee3c7ff82c9e72d6f33601180677</u>	+ 0.0000016542135852 83 UNI-V2	✓
34	2021-10-24 11:49:22	<u>0xc6972ed8c9f190bfd60d37e4b066aacd33e7634e6bc6e6e500c28d236832eae</u>	+ 1.577843 USDT	✓
35	2021-10-24 10:22:40	<u>0x2c24dee06f58fd07c9046217ad4ada84765ce86eacefb21c452b7718c31f2050</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:42:20	<u>0xcf17f9c1d597b5119ba41a0c811e1e6938dcf08ad52eef6434a566ff81d58191</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:04:51	<u>0xfafdfef2f36e58c322171ef279891730302c713819bc9be3963be3cbbde310ef9</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-09 21:07:52	<u>0x4c4efde41c65f3d418eb5c7f75b227d8229642e2febab71cd2385cdaf9aba54d</u>	+ 1 Voucher	✓
4	2023-09-16 12:33:11	<u>0x1e8cadb2eb5c4b7fc0598c907e9817247ddcc53d835179fcd9584c2f75d06dc7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 00:53:26	<u>0xaa8fc6594f4f9a0e93b6</u> <u>c051b4f3f75abc6e28022d</u> <u>629abd34239041ae4a645e</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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