

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7754c74992bff5fd4dd181fb95bb6c565ba2be6</u>
TOTAL RECEIVED	5.989772033999999579 MATIC
	2.46 USD
TOTAL SEND	5.665435365999999640 MATIC
	2.33 USD










Token	Balance
MATIC	0.32433666799999995 MATIC
	0.13 USD
USD Coin (PoS)	9.807076 USDC
	9.80 USD
(PoS) Tether USD	39.807027 USDT
	39.81 USD
Minereum Polygon	300,000.00000000 MNEP
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.0000000000000826814 UNI-V2
Aave Matic Market USDT	1.167920 amUSDT
OBets.io	3,000,000.00000000 OBets.io










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5000 USDT	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 A BONE	N/A Voucher








MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-05-01 10:26:13	<u>0x84936c463d645f8a7316</u> <u>1207561e5a59282c075338</u> <u>9f96eea333a07c2ee9b297</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-01 10:26:13	<u>0x84936c463d645f8a7316</u> <u>1207561e5a59282c075338</u> <u>9f96eea333a07c2ee9b297</u>	- 0.0142152599893385 55 MATIC  0.01 USD	✓
3	2022-05-01 10:26:13	<u>0x84936c463d645f8a7316</u> <u>1207561e5a59282c075338</u> <u>9f96eea333a07c2ee9b297</u>	- 0.0000000000106614 45 MATIC  0.00 USD	✓
4	2022-05-01 10:26:07	<u>0x2f96147525a84d7ddc63</u> <u>031b66ee3c61de136d066f</u> <u>372890ea5c56e4fe6289b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2022-05-01 10:26:07	<u>0x2f96147525a84d7ddc63</u> <u>031b66ee3c61de136d066f</u> <u>372890ea5c56e4fe6289b1</u>	- 0.0154012199866522 76 MATIC  0.01 USD	✓
6	2022-05-01 10:26:07	<u>0x2f96147525a84d7ddc63</u> <u>031b66ee3c61de136d066f</u> <u>372890ea5c56e4fe6289b1</u>	- 0.0000000000133477 24 MATIC  0.00 USD	✓
7	2022-05-01 07:23:10	<u>0x17518dbfc33db31a1846</u> <u>8867abe9247c9aacf76ec5</u> <u>167379a1ac3f1de835de2b</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓
8	2022-05-01 05:53:36	<u>0x74622d89b5d01543a7cf</u> <u>acc4a7b2081d5068063b55</u> <u>083027ae68a25b2bf9609f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-05-01 05:53:36	<u>0x74622d89b5d01543a7cf</u> <u>acc4a7b2081d5068063b55</u> <u>083027ae68a25b2bf9609f</u>	- 0.0142152599973938 70 MATIC  0.01 USD	✓
10	2022-05-01 05:53:36	<u>0x74622d89b5d01543a7cf</u> <u>acc4a7b2081d5068063b55</u> <u>083027ae68a25b2bf9609f</u>	- 0.0000000000026061 31 MATIC  0.00 USD	✓
11	2022-05-01 05:53:26	<u>0x74903c186633e78c9603</u> <u>cd3a921f97349644b99bba</u> <u>c42497865abec43ff10d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-01 05:53:26	<u>0x74903c186633e78c9603</u> <u>cd3a921f97349644b99bba</u> <u>c42497865abec43ff10d08</u>	- 0.0153942599971777 19 MATIC  0.01 USD	✓
13	2022-05-01 05:53:26	<u>0x74903c186633e78c9603</u> <u>cd3a921f97349644b99bba</u> <u>c42497865abec43ff10d08</u>	- 0.0000000000028222 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-08 05:55:33	<u>0xea12d1042048baa645c84375731bad89ac50873e3fbbf2279afb7bc2be4ba5ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-08 05:55:33	<u>0xea12d1042048baa645c84375731bad89ac50873e3fbbf2279afb7bc2be4ba5ed</u>	- 0.010940070000000000 00 MATIC  0.01 USD	✓
16	2021-09-08 05:55:25	<u>0xd2dedbe9ce9e969c620b8a9d3fbb3b2121745dac2e461402db135a0b27085e45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-08 05:55:25	<u>0xd2dedbe9ce9e969c620b8a9d3fbb3b2121745dac2e461402db135a0b27085e45</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
18	2021-09-07 08:04:51	<u>0xf2cf550b1c20baaf555e761bc84aa4208ca65e7858f94a37aa322fa5a1fff791</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-07 08:04:51	<u>0xf2cf550b1c20baaf555e761bc84aa4208ca65e7858f94a37aa322fa5a1fff791</u>	- 0.001769316000000000 00 MATIC  0.00 USD	✓
20	2021-09-07 08:04:45	<u>0xade9e254879f14b497770e782be27a7e4d01406a3f8f3d9d0a3ebe285d8b65c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-07 08:04:45	<u>0xade9e254879f14b497770e782be27a7e4d01406a3f8f3d9d0a3ebe285d8b65c5</u>	- 0.000292230000000000 00 MATIC  0.00 USD	✓
22	2021-09-06 17:59:42	<u>0x67c1a56fc09c0d2f52917b8fc64369f3aec770d5c877537086dc074c006e134f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-06 17:59:42	<u>0x67c1a56fc09c0d2f52917b8fc64369f3aec770d5c877537086dc074c006e134f</u>	- 0.0014219760000000 00 MATIC  0.00 USD	✓
24	2021-09-06 07:28:49	<u>0x3563abcd93bdadc2288f8eb9df7114482907b849c686dd1e5318a370755430a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-06 07:28:49	<u>0x3563abcd93bdadc2288f8eb9df7114482907b849c686dd1e5318a370755430a5</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
26	2021-09-05 19:55:29	<u>0x3e4430906ae1fed8a10d1a48a126d5cad4af5742769e5bc3fabdc5a754d007e6</u>	+ 0.0154250700000001 10 MATIC  0.02 USD	✓
27	2021-07-21 12:32:13	<u>0xe1cc42a064876c14e7eec6f73584ea1e3e033e27d6b2074ee166b5eb4b1f47bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-21 12:32:13	<u>0xe1cc42a064876c14e7eec6f73584ea1e3e033e27d6b2074ee166b5eb4b1f47bf</u>	- 0.0036743600000000 00 MATIC  0.00 USD	✓
29	2021-07-21 12:32:07	<u>0x600ef8b2c278cf8ec0796689bdeed8200f6e77675de156a8ce5b316df9541c2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-21 12:32:07	<u>0x600ef8b2c278cf8ec0796689bdeed8200f6e77675de156a8ce5b316df9541c2b</u>	- 0.0032583400000000 00 MATIC  0.00 USD	✓
31	2021-07-21 12:32:01	<u>0x42d1c0cc9ee32b3c648fa942963735a22ae24738f2357efa74a80ce4c69da3d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-21 12:32:01	<u>0x42d1c0cc9ee32b3c648f a942963735a22ae24738f2 357efa74a80ce4c69da3d8</u>	- 0.0005173600000000 00 MATIC  0.00 USD	✓
33	2021-07-21 11:07:51	<u>0xe9335868900b48f074a2 6564d63edccbc123fb33db eeddf58c8ed37042f2e0b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-21 11:07:51	<u>0xe9335868900b48f074a2 6564d63edccbc123fb33db eeddf58c8ed37042f2e0b8</u>	- 0.0029998000000000 00 MATIC  0.00 USD	✓
35	2021-07-21 11:07:45	<u>0x9589d882ba519e44821c 1a277fa6c9e5ec3f540de7 b28ad163cdef728c15b402</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-21 11:07:45	<u>0x9589d882ba519e44821c 1a277fa6c9e5ec3f540de7 b28ad163cdef728c15b402</u>	- 0.0005172400000000 00 MATIC  0.00 USD	✓
37	2021-07-21 07:05:55	<u>0x207a233f92faa2a7aa6a 9a6d45db6f0cfd532ad25e 0720bad39d809eb55b2b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-21 07:05:55	<u>0x207a233f92faa2a7aa6a 9a6d45db6f0cfd532ad25e 0720bad39d809eb55b2b22</u>	- 0.0005130800000000 00 MATIC  0.00 USD	✓
39	2021-07-21 05:45:45	<u>0x465d107d943b0fa7dd06 2935205046e7828caf02ec c7539a9bc749078838bfff</u>	- 1.6999999999999999 56 MATIC  1.51 USD	✓
40	2021-07-21 05:45:45	<u>0x465d107d943b0fa7dd06 2935205046e7828caf02ec c7539a9bc749078838bfff</u>	- 0.0039448900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-21 05:45:37	<u>0x8ffa8f8130be7a5a5662</u> <u>6fd63e6ab67eeb611cc943</u> <u>11fc7180cde6c2978162f6</u>	+ 0.6743469639999999 38 MATIC  0.59 USD	✓
42	2021-07-20 18:42:57	<u>0xb1d5634c44ea05dd83cc</u> <u>0463d7f515630d60798266</u> <u>05a1ebd27531a981bbd019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-07-20 18:42:57	<u>0xb1d5634c44ea05dd83cc</u> <u>0463d7f515630d60798266</u> <u>05a1ebd27531a981bbd019</u>	- 0.0004603800000000 00 MATIC  0.00 USD	✓
44	2021-07-20 18:05:03	<u>0xbe8ca6f4d0bd146232ae</u> <u>a6a57e9e97c257d84d88cf</u> <u>8bc742cc41f4b91da71446</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-07-20 18:05:03	<u>0xbe8ca6f4d0bd146232ae</u> <u>a6a57e9e97c257d84d88cf</u> <u>8bc742cc41f4b91da71446</u>	- 0.0005173600000000 00 MATIC  0.00 USD	✓
46	2021-07-19 15:24:49	<u>0xbdc34ab9b8252f07195e</u> <u>fb0dbc81a5f2d2fcae1626</u> <u>22e9c3f1a05cb018350e0f</u>	+ 0.9000000000000000 22 MATIC  0.62 USD	✓
47	2021-07-17 12:26:58	<u>0x52be0eff89d96fc45af8</u> <u>f26f4555d7e7daffbdae61</u> <u>6392873c8519a503e8047a</u>	- 1.2900000000000000 36 MATIC  1.02 USD	✓
48	2021-07-17 12:26:58	<u>0x52be0eff89d96fc45af8</u> <u>f26f4555d7e7daffbdae61</u> <u>6392873c8519a503e8047a</u>	- 0.0014431960000000 00 MATIC  0.00 USD	✓
49	2021-07-17 12:26:54	<u>0xc678a3350ead47bec976</u> <u>855e94d98b286637914607</u> <u>97c39f8ac87143617cbeb1</u>	- 1.2900000000000000 36 MATIC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-07-17 12:26:54	<u>0xc678a3350ead47bec976855e94d98b28663791460797c39f8ac87143617cbeb1</u>	- 0.0012137620000000 00 MATIC  0.00 USD	✓
51	2021-07-17 12:25:16	<u>0xb586911aad1d70eeb1eb1edd131e351a087ea31b6709163810b189165ae3dc1b</u>	- 1.2900000000000000 36 MATIC  1.02 USD	✓
52	2021-07-17 12:25:16	<u>0xb586911aad1d70eeb1eb1edd131e351a087ea31b6709163810b189165ae3dc1b</u>	- 0.0007122660000000 00 MATIC  0.00 USD	✓
53	2021-07-14 12:01:52	<u>0x7e4f2462690e971c3bd925ffd21f0ea1921307435d8d8a04540437c320fea25e</u>	+ 4.0000000000000000 00 MATIC  3.51 USD	✓
54	2021-07-11 18:37:51	<u>0x778e17ccb58f3a25a9ad45de869ae7852215c3699a79c3586b28beb733c4dcdc</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 16:33:06	<u>0x23152c5fdd619c41731d7246facb72e26c4750a57cd825bd6dee4ae9f37fd454</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
2	2022-08-15 12:05:47	<u>0xb8bd3ae59c953562bb1904e28fc3e01c5f93c9ccc830514790daf13b6d18af6d</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-07-29 23:49:27	<u>0x9a411af4d15b041c5835ab74af3fe643871c1f891db256aad7c0dec6fc83f4f4</u>	+ 500.00000000000000 0000 Polygonpool.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-07 12:00:19	<u>0x273e9182a2b91950d23b10525b01586c873f58f58db5f718599249431c6438a0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 11:59:55	<u>0x1ca480326da386fba34ffb741b536baf12007dbc6a293636cce6d66fdea9d07c</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-01 10:26:13	<u>0x84936c463d645f8a73161207561e5a59282c0753389f96eea333a07c2ee9b297</u>	+ 4.999468 USDT  5.00 USD	✓
7	2022-05-01 10:26:13	<u>0x84936c463d645f8a73161207561e5a59282c0753389f96eea333a07c2ee9b297</u>	- 5.000000 USDC  5.00 USD	✓
8	2022-05-01 10:26:07	<u>0x2f96147525a84d7ddc63031b66ee3c61de136d066f372890ea5c56e4fe6289b1</u>	+ 4.995522 USDC  4.99 USD	✓
9	2022-05-01 10:26:07	<u>0x2f96147525a84d7ddc63031b66ee3c61de136d066f372890ea5c56e4fe6289b1</u>	- 5.000000 USDT  5.00 USD	✓
10	2022-05-01 05:53:36	<u>0x74622d89b5d01543a7cfacc4a7b2081d5068063b55083027ae68a25b2bf9609f</u>	+ 4.999492 USDT  5.00 USD	✓
11	2022-05-01 05:53:36	<u>0x74622d89b5d01543a7cfacc4a7b2081d5068063b55083027ae68a25b2bf9609f</u>	- 5.000000 USDC  5.00 USD	✓
12	2022-05-01 05:53:26	<u>0x74903c186633e78c9603cd3a921f97349644b99bbac42497865abec43ff10d08</u>	+ 4.992219 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 05:53:26	<u>0x74903c186633e78c9603cd3a921f97349644b99bbac42497865abec43ff10d08</u>	- 5.000000 USDT 5.00 USD	✓
14	2022-01-15 01:18:54	<u>0x0790b7546eed800fc3bdea790dea14f1f10e0dfc0cdb7921ef71ff6c4307e089</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-14 19:44:09	<u>0x897e94f36a9fab85d87568ddfa642990adbaa380d9dad065c549efdd2acc4bc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-09-23 05:29:52	<u>0x05993565f11a1abc629f3547b00fcf82ab133763591a99978c2a9889e221f7d9</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
17	2021-09-08 05:55:33	<u>0xea12d1042048baa645c84375731bad89ac50873e3fbbf2279afb7bc2be4ba5ed</u>	+ 19.814800 USDT	✓
18	2021-09-08 05:55:33	<u>0xea12d1042048baa645c84375731bad89ac50873e3fbbf2279afb7bc2be4ba5ed</u>	- 20.000000 USDC	✓
19	2021-09-07 08:04:51	<u>0xf2cf550b1c20baaf555e761bc84aa4208ca65e7858f94a37aa322fa5a1fff791</u>	+ 19.993267 USDT	✓
20	2021-09-07 08:04:51	<u>0xf2cf550b1c20baaf555e761bc84aa4208ca65e7858f94a37aa322fa5a1fff791</u>	- 20.000000 USDC	✓
21	2021-09-06 17:59:42	<u>0x67c1a56fc09c0d2f52917b8fc64369f3aec770d5c877537086dc074c006e134f</u>	+ 49.819335 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-06 17:59:42	<u>0x67c1a56fc09c0d2f52917b8fc64369f3aec770d5c877537086dc074c006e134f</u>	- 50.000000 USDT	✓
23	2021-09-06 15:10:12	<u>0x619c7b65aa7afb7e8b77e14f7c361f106e1b99b5364d6ede43ab817735b26ed4</u>	+ 48.807818 USDT	✓
24	2021-09-05 20:00:43	<u>0x6896efbd6e5dc81547772f3c4ceb38262063bc2dea473fa88b9c5ae83969497e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-05 20:00:43	<u>0xbdc3a0889c26ddc10243e6b8dcad2691a4dad4b8dd75806e67b6692d331100a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-07-21 12:32:13	<u>0xe1cc42a064876c14e7eec6f73584ea1e3e033e27d6b2074ee166b5eb4b1f47bf</u>	+ 1.010000 USDT	✓
27	2021-07-21 12:32:13	<u>0xe1cc42a064876c14e7eec6f73584ea1e3e033e27d6b2074ee166b5eb4b1f47bf</u>	- 1.010000 amUSDT	✓
28	2021-07-21 12:32:07	<u>0x600ef8b2c278cf8ec0796689bdeed8200f6e77675de156a8ce5b316df9541c2b</u>	+ 1.020000 amUSDT	✓
29	2021-07-21 12:32:07	<u>0x600ef8b2c278cf8ec0796689bdeed8200f6e77675de156a8ce5b316df9541c2b</u>	- 1.020000 USDT	✓
30	2021-07-21 11:07:51	<u>0xe9335868900b48f074a26564d63edccbc123fb33dbeeddf58c8ed37042f2e0b8</u>	+ 0.00000000000004278 23 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
31	2021-07-21 11:07:51	<u>0xe9335868900b48f074a26564d63edccbc123fb33db</u> <u>eeddf58c8ed37042f2e0b8</u>	- 1.100000 USDT	✓
32	2021-07-21 05:45:45	<u>0x465d107d943b0fa7dd062935205046e7828caf02ec</u> <u>c7539a9bc749078838bfff</u>	+ 1.280344 USDT	✓
33	2021-07-17 12:26:58	<u>0x52be0eff89d96fc45af8f26f4555d7e7daffbdae61</u> <u>6392873c8519a503e8047a</u>	+ 1.022824 amUSDT	✓
34	2021-07-17 12:26:54	<u>0xc678a3350ead47bec976855e94d98b286637914607</u> <u>97c39f8ac87143617cbeb1</u>	+ 0.00000000000003989 91 UNI-V2	✓
35	2021-07-17 12:25:16	<u>0xb586911aad1d70eeb1eb1edd131e351a087ea31b67</u> <u>09163810b189165ae3dc1b</u>	+ 1.021838 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 14:32:06	<u>0xf5eb00a24053980354a1be8664eae6edb883c5964</u> <u>228303f001bdb6cdb9e773</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:55:50	<u>0xdd380577344b9c121934be57a4a02b3caf12786b80</u> <u>d1f5cbb6c6559d8b43a36d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-09 21:09:32	<u>0xa3b9951ae42b291c7c607a45f4b284259994bf71f7</u> <u>49a29dbabdbb269296259e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 16:01:13	<u>0x037354c4d71256986e748486a69482400cd8f1d3949abab2e740fc5b8aa6be01</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 12:38:23	<u>0xf8a73b3e2e3ce02b162d1d7a38cd5eaebfdb21d2f75cfff3de82f2125c3cc494</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 05:17:12	<u>0xb99657c4ad9d1c95fcbe b56a850ff3b3b49467b53651c61c19cc1fd836da4650</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:58:16	<u>0xde22ab73d086e6b63478cf3f0e548391b32cc23c09a03291d5c46027a7b2cf0b</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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