

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabda56817c43c53c264cd867976720f58fcc9836</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.267447818001016469 MATIC
	0.11 USD









Token	Balance
MATIC	0.032552181998983548 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.004145 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000002493437523097 amWETH
SushiSwap LP Token	0.00000000031889071 SLP
Flare Token	1.598753824371576204 1FLR
OBets.io	3,000,000.00000000 OBets.io
Uniswap V2	0.000000001828240173 UNI-V2










* USD values displayed at the time of transaction

Token	Balance
0xBitcoin Token	0.00267674 0xBTC
20 AAVE	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round
5,000 USDC Voucher	N/A Circle Weekly Giveaways
∅	N/A ethevents.co
Â-	N/A etherevent.co










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-08 01:50:19	<u>0x3e3e3415b4a3a849fc00</u> <u>4e9b2526d6574b7345ca35</u> <u>02ce792e75d1540ae3dab4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-08 01:50:19	<u>0x3e3e3415b4a3a849fc00</u> <u>4e9b2526d6574b7345ca35</u> <u>02ce792e75d1540ae3dab4</u>	- 0.0152467800010164 52 MATIC  0.03 USD	✓
3	2021-12-08 01:49:35	<u>0xf1b9418311bc23cfe695</u> <u>39968855b2daf95301ae12</u> <u>5c9499c52bc997e33f555d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-08 01:49:35	<u>0xf1b9418311bc23cfe69539968855b2daf95301ae125c9499c52bc997e33f555d</u>	- 0.0072933350000000 00 MATIC  0.01 USD	✓
5	2021-12-08 01:48:51	<u>0xd965654d42d5876b611b6eb3e6299ce74f1040f55f4cdd111887547ddb6c456</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
6	2021-12-08 01:48:51	<u>0xd965654d42d5876b611b6eb3e6299ce74f1040f55f4cdd111887547ddb6c456</u>	- 0.0098387100000000 01 MATIC  0.02 USD	✓
7	2021-12-02 08:26:45	<u>0xb17d5ea90436dc90d0571d572f7d6bd0d233263822e3b70eee7699e6448224f2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 08:26:45	<u>0xb17d5ea90436dc90d0571d572f7d6bd0d233263822e3b70eee7699e6448224f2</u>	- 0.0240456330000000 00 MATIC  0.05 USD	✓
9	2021-12-02 07:00:55	<u>0xb0226b9deAAF3a43bcde272ce281c7c0fbc346de6396477b73804aa76bdb6132</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-02 07:00:55	<u>0xb0226b9deAAF3a43bcde272ce281c7c0fbc346de6396477b73804aa76bdb6132</u>	- 0.0144616500000000 00 MATIC  0.03 USD	✓
11	2021-12-02 07:00:17	<u>0x07b51b85b1571a00bad10c03bcb8ccce0f6f851e086893e075f853640ee96b6b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-02 07:00:17	<u>0x07b51b85b1571a00bad10c03bcb8ccce0f6f851e086893e075f853640ee96b6b</u>	- 0.0084331800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-02 01:45:05	<u>0x6af47abd3eab540d869d3279dc76605121961efd3476784b45ac66c9c8f10f04</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-02 01:45:05	<u>0x6af47abd3eab540d869d3279dc76605121961efd3476784b45ac66c9c8f10f04</u>	- 0.008120700000000000 00 MATIC  0.01 USD	✓
15	2021-12-01 06:48:27	<u>0xf05542cbd5c06cbbc4e925a3ae3de651dbf421bcda f9af0d72568e2837fa9729</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-01 06:48:27	<u>0xf05542cbd5c06cbbc4e925a3ae3de651dbf421bcda f9af0d72568e2837fa9729</u>	- 0.012807420000000000 00 MATIC  0.02 USD	✓
17	2021-12-01 06:48:19	<u>0xecdc0fa64d75363950d80994b33bae3566e0dc97da4c51f2231ae90f11e51d31</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-01 06:48:19	<u>0xecdc0fa64d75363950d80994b33bae3566e0dc97da4c51f2231ae90f11e51d31</u>	- 0.008433180000000000 00 MATIC  0.01 USD	✓
19	2021-12-01 01:21:10	<u>0x7d9453e115b79d3b68296ec32acc8dd2d2732f8e4a9a36082175401892cc2d83</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-01 01:21:10	<u>0x7d9453e115b79d3b68296ec32acc8dd2d2732f8e4a9a36082175401892cc2d83</u>	- 0.014427960000000000 00 MATIC  0.02 USD	✓
21	2021-12-01 01:20:34	<u>0x4ec45ee5565fd1fb084e7bc5edf0238dea6bbdec16966ba948252fa11dce4c81</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-01 01:20:34	<u>0x4ec45ee5565fd1fb084e7bc5edf0238dea6bbdec16966ba948252fa11dce4c81</u>	- 0.0062793300000000 00 MATIC  0.01 USD	✓
23	2021-12-01 01:20:08	<u>0xf2ffd2b4f8b7098c45c55ff43826d58fe1c0bbfb2f65e3c7abce9278924056eb</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-01 01:20:08	<u>0xf2ffd2b4f8b7098c45c55ff43826d58fe1c0bbfb2f65e3c7abce9278924056eb</u>	- 0.0086336999999999 99 MATIC  0.01 USD	✓
25	2021-11-29 00:31:02	<u>0xa886fcffc8b83d2933a4ab88e67a7eeb1bf8478c0cd170519b32a6416e4e77fa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-29 00:31:02	<u>0xa886fcffc8b83d2933a4ab88e67a7eeb1bf8478c0cd170519b32a6416e4e77fa</u>	- 0.0149409600000000 00 MATIC  0.02 USD	✓
27	2021-11-29 00:30:26	<u>0x22183c12783af229302582b8e1c2df5445a769d49afb372df53673e64284aaf4</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-29 00:30:26	<u>0x22183c12783af229302582b8e1c2df5445a769d49afb372df53673e64284aaf4</u>	- 0.0067923300000000 00 MATIC  0.01 USD	✓
29	2021-11-29 00:29:56	<u>0x8d1deaeb4d5bad26979c1babc01833f038d98ab335749c68bb9bfe37fc416295</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-29 00:29:56	<u>0x8d1deaeb4d5bad26979c1babc01833f038d98ab335749c68bb9bfe37fc416295</u>	- 0.0140241299999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-23 03:54:02	<u>0xe0ff0c9c9468bab20545</u> <u>ceb6adde3d80a63be2c857</u> <u>0aa17b6d2c684150bb629f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-23 03:54:02	<u>0xe0ff0c9c9468bab20545</u> <u>ceb6adde3d80a63be2c857</u> <u>0aa17b6d2c684150bb629f</u>	- 0.0145825200000000 00 MATIC  0.02 USD	✓
33	2021-11-23 03:53:28	<u>0x44b1b986dd4c93d0a87f</u> <u>86ad582eb9d81c696d3937</u> <u>cc7fbbd8b6ca4c9726caa5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-23 03:53:28	<u>0x44b1b986dd4c93d0a87f</u> <u>86ad582eb9d81c696d3937</u> <u>cc7fbbd8b6ca4c9726caa5</u>	- 0.0068230200000000 00 MATIC  0.01 USD	✓
35	2021-11-23 03:53:20	<u>0x062e1401764ba6edf027</u> <u>507fe41e02754684edc163</u> <u>4eddc152daa32c645d1f6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-23 03:53:20	<u>0x062e1401764ba6edf027</u> <u>507fe41e02754684edc163</u> <u>4eddc152daa32c645d1f6</u>	- 0.0147922200000000 00 MATIC  0.02 USD	✓
37	2021-11-20 17:59:28	<u>0xfa53d51ac7b8c3f1d29c</u> <u>c40e29897bbba3358ec5a0</u> <u>fefbedc9d73f3ce07c6f39</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-20 17:59:28	<u>0xfa53d51ac7b8c3f1d29c</u> <u>c40e29897bbba3358ec5a0</u> <u>fefbedc9d73f3ce07c6f39</u>	- 0.0145600200000000 00 MATIC  0.02 USD	✓
39	2021-11-20 17:58:52	<u>0xef40614df9772b7dbac9</u> <u>3dd94c8cb86186664a25db</u> <u>327657e3cba907838f5a50</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-20 17:58:52	<u>0xef40614df9772b7dbac93dd94c8cb86186664a25db327657e3cba907838f5a50</u>	- 0.0070699800000000 00 MATIC  0.01 USD	✓
41	2021-11-20 17:58:34	<u>0xcf828d5c1f0378eceadd2944b34eca5085e3a1d4476a8101f4f92b5efed0ac37</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-20 17:58:34	<u>0xcf828d5c1f0378eceadd2944b34eca5085e3a1d4476a8101f4f92b5efed0ac37</u>	- 0.0148410600000000 00 MATIC  0.02 USD	✓
43	2021-11-20 02:40:49	<u>0x8270ef48e127d53fee80ecba69b6d4d63254749b10186d2a8f94ecb0b7abd3be</u>	+ 0.2999999999999999 89 MATIC  0.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:13:37	<u>0x216c44923b9ecdcc94a823a692f9c1ba782f228e13267e7559c7906c9de8bbb6</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-10-17 10:32:48	<u>0xedd89cf19bbbc80f3c59ba9eef2030663a7ca562e8dfb8953d9d0c31af46873e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-15 12:12:39	<u>0x950195705a1a740e01d939514560c57984325c13bb8442f935b4d2b86dff144b</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 13:08:22	<u>0xcb9436289de724cb3475179bf7a726e7a8c58381c7da58a04b61c24a4fdc51af</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-07 12:01:23	<u>0xab50069840a9a9ef02e4c467f5df88f2ba4fe31a20b91707be0d7781ab2f6227</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 17:26:33	<u>0x8dc44dee0229bc68672161fb8592ab7751fc5bcad7631c9411e58165c35bbe3e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 17:09:41	<u>0x25057282f6a20674580520eeb61ca8725517efdf782c8936e1ebec14a504a2bf</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-08 01:50:19	<u>0x3e3e3415b4a3a849fc004e9b2526d6574b7345ca3502ce792e75d1540ae3dab4</u>	+ 0.002312 amUSDC	✓
9	2021-12-08 01:49:35	<u>0xf1b9418311bc23cfe69539968855b2daf95301ae125c9499c52bc997e33f555d</u>	+ 0.00085351 0xBTC	✓
10	2021-12-08 01:48:51	<u>0xd965654d42d5876b611b6eb3e6299ce74f1040f55f4cdd111887547ddb6c456</u>	+ 0.0000000003822694 01 UNI-V2	✓
11	2021-12-02 08:26:45	<u>0xb17d5ea90436dc90d0571d572f7d6bd0d233263822e3b70eee7699e6448224f2</u>	+ 0.0000004623973339 61 amWETH	✓
12	2021-12-02 07:00:55	<u>0xb0226b9deAAF3a43bcde272ce281c7c0fbc346de6396477b73804aa76bdb6132</u>	+ 0.0000004691569082 29 amWETH	✓
13	2021-12-02 07:00:17	<u>0x07b51b85b1571a00bad10c03bcb8ccce0f6f851e086893e075f853640ee96b6b</u>	+ 0.0000000003713194 28 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-02 01:45:05	<u>0x6af47abd3eab540d869d3279dc76605121961efd3476784b45ac66c9c8f10f04</u>	+ 0.000000003762617 06 UNI-V2	✓
15	2021-12-01 06:48:27	<u>0xf05542cbd5c06cbbc4e925a3ae3de651dbf421bcda f9af0d72568e2837fa9729</u>	+ 0.0000004037964830 71 amWETH	✓
16	2021-12-01 06:48:19	<u>0xecdc0fa64d75363950d80994b33bae3566e0dc97da4c51f2231ae90f11e51d31</u>	+ 0.000000003527256 99 UNI-V2	✓
17	2021-12-01 01:23:40	<u>0x933b7f90dbf86be77faa9e2065e66e3700ae00ad50ecd98406608888b0b205b8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
18	2021-12-01 01:21:10	<u>0x7d9453e115b79d3b68296ec32acc8dd2d2732f8e4a9a36082175401892cc2d83</u>	+ 0.0000003919004342 07 amWETH	✓
19	2021-12-01 01:20:34	<u>0x4ec45ee5565fd1fb084e7bc5edf0238dea6bbdec16966ba948252fa11dce4c81</u>	+ 0.00108636 0xBTC	✓
20	2021-12-01 01:20:08	<u>0xf2ffd2b4f8b7098c45c55ff43826d58fe1c0bbfb2f65e3c7abce9278924056eb</u>	+ 0.000000003456639 39 UNI-V2	✓
21	2021-11-29 00:31:02	<u>0xa886fcffc8b83d2933a4ab88e67a7eeb1bf8478c0cd170519b32a6416e4e77fa</u>	+ 0.0000003832360003 18 amWETH	✓
22	2021-11-29 00:30:26	<u>0x22183c12783af229302582b8e1c2df5445a769d49afb372df53673e64284aaf4</u>	+ 0.00073687 0xBTC	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-29 00:29:56	<u>0x8d1deaeb4d5bad26979c</u> <u>1babc01833f038d98ab335</u> <u>749c68bb9bfe37fc416295</u>	+ 0.0000000000108679 85 SLP	✓
24	2021-11-23 03:54:02	<u>0xe0ff0c9c9468bab20545</u> <u>ceb6adde3d80a63be2c857</u> <u>0aa17b6d2c684150bb629f</u>	+ 0.001578 amUSDC	✓
25	2021-11-23 03:53:28	<u>0x44b1b986dd4c93d0a87f</u> <u>86ad582eb9d81c696d3937</u> <u>cc7fbbd8b6ca4c9726caa5</u>	+ 1.5987538243715762 04 1FLR	✓
26	2021-11-23 03:53:20	<u>0x062e1401764ba6edf027</u> <u>507fe41e02754684edc163</u> <u>4eddc152daa32c645d1f6</u>	+ 0.0000000000105803 75 SLP	✓
27	2021-11-20 17:59:28	<u>0xfa53d51ac7b8c3f1d29c</u> <u>c40e29897bbba3358ec5a0</u> <u>fefbedc9d73f3ce07c6f39</u>	+ 0.0000003709239815 61 amWETH	✓
28	2021-11-20 17:58:52	<u>0xef40614df9772b7dbac9</u> <u>3dd94c8cb86186664a25db</u> <u>327657e3cba907838f5a50</u>	+ 0.0000058389392287 35 AAVE	✓
29	2021-11-20 17:58:34	<u>0xcf828d5c1f0378eceadd</u> <u>2944b34eca5085e3a1d447</u> <u>6a8101f4f92b5efed0ac37</u>	+ 0.0000000000104407 11 SLP	✓
30	2021-11-20 02:41:03	<u>0xd20979fc4618ced9520b</u> <u>afc555b2ddb971fced89dc</u> <u>243218abda009e1885ad6b</u>	+ 11,287.0000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:54:59	<u>0x02567ba09ed3e0fc7c1c e97b9b564dd4f14b5125c5 48ec8c284bb8f089e7f0bf</u>	+ 1 etherevent.co	✓
2	2024-01-26 23:20:07	<u>0xaa36145559137e34000e 168602adf1963158d959bd 05f40ad96534df37a4e8d9</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:17:25	<u>0x6eb9f0d9b79719fcf3d2 05701de3f34f8d9d3e12ec 68bf9528627e74ef8748a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-14 03:21:53	<u>0x985a7b35d5bde16e78cb 56f74f47ad173421e537b1 e95568bd779c2d168c96e1</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 06:19:26	<u>0x0983d9f13873f228334d 3568f02c3affb1942e4758 e9a8344c1772fd67488c2f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-04 18:43:49	<u>0xdfc95930111a46b0153d 6afb37a8cff10d68ef6bcb f49690b247ccf378546b61</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-03 20:47:40	<u>0xddcdc4457b014df07f17 9b40c0b1502dd5212a8eb7 8c04ef1838e8d05970cbad</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-09-02 05:39:48	<u>0x74e3266336ab1c2a96c8 9f441eba0b6affd553fd6d c73ec04424a10cfca2089f</u>	+ 1 NFT Voucher	✓
9	2023-09-01 15:48:29	<u>0xec1d611b276cb90707d3 88be32bacea010bb48bc23 7faa4dc1e17bf1a626d0ab</u>	+ 1 NFT Airdrop Round	✓

DISCLAIMER

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