

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd286ba58284a2628e1eb497e96c28e9f87ab3a40</u>
TOTAL RECEIVED	0.359999999999999987 MATIC
	0.14 USD
TOTAL SEND	0.329075724747393106 MATIC
	0.13 USD










Token	Balance
MATIC	0.030924275252606871 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001948 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
Uniswap V2	0.000000000311343161 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Quickswap	0.000000420868088734 QUICK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com


Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-10 02:33:47	<u>0xa37fbcbb94a6010854ed</u> <u>a9ccea1a512c9a29c66a52</u> <u>692c2322e92185a656564d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 02:33:47	<u>0xa37fbcbb94a6010854ed</u> <u>a9ccea1a512c9a29c66a52</u> <u>692c2322e92185a656564d</u>	- 0.0149592000000000 01 MATIC  0.03 USD	✓
3	2021-12-10 02:06:04	<u>0x363be04c0c8c6875b217</u> <u>98951d1cb5e3dd22c46b30</u> <u>8cccca94d1699a9c52690e</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-12-10 02:06:04	<u>0x363be04c0c8c6875b217</u> <u>98951d1cb5e3dd22c46b30</u> <u>8cccca94d1699a9c52690e</u>	- 0.0062276700000000 00 MATIC  0.01 USD	✓
5	2021-12-06 04:48:26	<u>0xbc5b8bae4ded309f7175</u> <u>e216e71244ea8f14343bb8</u> <u>625408a57cee7ede95e27e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-12-06 04:48:26	<u>0xbc5b8bae4ded309f7175</u> <u>e216e71244ea8f14343bb8</u> <u>625408a57cee7ede95e27e</u>	- 0.0152763599999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-05 15:05:10	<u>0xb6e2d3b0023a440f3c96ae95189bf94466c15660da51a5634d83ac7c7f28dbb7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-12-05 15:05:10	<u>0xb6e2d3b0023a440f3c96ae95189bf94466c15660da51a5634d83ac7c7f28dbb7</u>	- 0.0135657000000000 00 MATIC  0.02 USD	✓
9	2021-12-03 16:02:38	<u>0x34ea6e8c550c736aac44534061d6a6c82696eaf74c700e8fde3a276897e4fc5b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-12-03 16:02:38	<u>0x34ea6e8c550c736aac44534061d6a6c82696eaf74c700e8fde3a276897e4fc5b</u>	- 0.0065682600000000 00 MATIC  0.01 USD	✓
11	2021-12-03 10:25:13	<u>0x260cc083706ce84c4c3850a015145999ee44653c648bf201f6cffffa6ef5e2215</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-03 10:25:13	<u>0x260cc083706ce84c4c3850a015145999ee44653c648bf201f6cffffa6ef5e2215</u>	- 0.0077543400000000 00 MATIC  0.01 USD	✓
13	2021-11-30 06:29:11	<u>0x0d3be73b89e182948ab123397c977f4a7279476c68a8d13814646f48f9f0ae06</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-30 06:29:11	<u>0x0d3be73b89e182948ab123397c977f4a7279476c68a8d13814646f48f9f0ae06</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
15	2021-11-24 13:00:46	<u>0x59be84dede9c8777f80037951818fc7a45416a66d491548970654c0451f21cea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-24 13:00:46	<u>0x59be84dede9c8777f80037951818fc7a45416a66d491548970654c0451f21cea</u>	- 0.0080668200000000 01 MATIC  0.01 USD	✓
17	2021-11-24 12:53:48	<u>0x443ee7457b29c22f49f9913b29c2a0012fd51753cfc0cf711fa35bd7c3d0e61c</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓
18	2021-11-22 11:59:29	<u>0x9c7fab8057c5c2b600c5474aaaa7f3ce8c28d979d799936074ad351c5f4e8d2f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-11-22 11:59:29	<u>0x9c7fab8057c5c2b600c5474aaaa7f3ce8c28d979d799936074ad351c5f4e8d2f</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
20	2021-11-22 07:35:26	<u>0x25b2380a7c4106a102af6800c57a236818cf958f8113a94806952b9d25e2a851</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-11-22 07:35:26	<u>0x25b2380a7c4106a102af6800c57a236818cf958f8113a94806952b9d25e2a851</u>	- 0.0149589900000000 00 MATIC  0.02 USD	✓
22	2021-11-22 05:21:03	<u>0xaa68d743c03157f56c2bb69ecc401b9b5e44aa7f8b66ea02d439409fdc94cfe3</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
23	2021-11-22 05:21:03	<u>0xaa68d743c03157f56c2bb69ecc401b9b5e44aa7f8b66ea02d439409fdc94cfe3</u>	- 0.0062274600000000 00 MATIC  0.00 USD	✓
24	2021-11-17 11:20:06	<u>0x6101ba4e2cb897896e2bad9744b37bf59475405694ac9d33c3145380c74781ac</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-17 11:20:06	<u>0x6101ba4e2cb897896e2b</u> <u>ad9744b37bf59475405694</u> <u>ac9d33c3145380c74781ac</u>	- 0.0152761500000000 00 MATIC  0.02 USD	✓
26	2021-11-17 09:05:46	<u>0x2ded21b7bf3d8eb7f048</u> <u>d23d33e92c602b4fd67b5a</u> <u>a69fdc50950605b3c5822b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-11-17 09:05:46	<u>0x2ded21b7bf3d8eb7f048</u> <u>d23d33e92c602b4fd67b5a</u> <u>a69fdc50950605b3c5822b</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
28	2021-11-15 07:45:58	<u>0x8540165293618b0842f7</u> <u>33ad530440e36973008007</u> <u>109446d73d169010e26bd5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-11-15 07:45:58	<u>0x8540165293618b0842f7</u> <u>33ad530440e36973008007</u> <u>109446d73d169010e26bd5</u>	- 0.0007145899200000 00 MATIC  0.00 USD	✓
30	2021-11-15 05:27:36	<u>0x7aa9e4c7bcfa2965a7a2</u> <u>8ed3561b84af2e8a9feeca</u> <u>6930faaded9303c073a207</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-11-15 05:27:36	<u>0x7aa9e4c7bcfa2965a7a2</u> <u>8ed3561b84af2e8a9feeca</u> <u>6930faaded9303c073a207</u>	- 0.0146392499999999 99 MATIC  0.02 USD	✓
32	2021-11-15 05:04:36	<u>0xe665195c0a5387cc52f2</u> <u>a8f8dec7123d5a89ad4712</u> <u>d9efd4c49ad38b9eaa048f</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
33	2021-11-15 05:04:36	<u>0xe665195c0a5387cc52f2</u> <u>a8f8dec7123d5a89ad4712</u> <u>d9efd4c49ad38b9eaa048f</u>	- 0.0062512500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-09 14:49:08	<u>0x8203bfcd0266edfde42f7cd5eecb6a26437ac132dc4f67d8a9ad79ff7c6fcfda</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
35	2021-11-09 14:49:08	<u>0x8203bfcd0266edfde42f7cd5eecb6a26437ac132dc4f67d8a9ad79ff7c6fcfda</u>	- 0.008120340000000000 00 MATIC  0.01 USD	✓
36	2021-11-08 07:24:21	<u>0xbe66985da5fb29512ecd3e09f84df75886e8e530949cdf532ed0d4d63b085c85</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
37	2021-11-08 07:24:21	<u>0xbe66985da5fb29512ecd3e09f84df75886e8e530949cdf532ed0d4d63b085c85</u>	- 0.0022609150004521 83 MATIC  0.00 USD	✓
38	2021-11-08 05:13:55	<u>0x1c1f4a43dbbbcafd6da56c9b7c060f97e5529d1b938541b0049a6516cc3cab4c</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
39	2021-11-08 05:13:55	<u>0x1c1f4a43dbbbcafd6da56c9b7c060f97e5529d1b938541b0049a6516cc3cab4c</u>	- 0.0036027241800000 00 MATIC  0.00 USD	✓
40	2021-11-08 04:08:16	<u>0xe9e84290b3fb20c029dec1a5c29ce058a34d6de9d62e8fc17acc2f541265a230</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓
41	2021-11-08 04:08:16	<u>0xe9e84290b3fb20c029dec1a5c29ce058a34d6de9d62e8fc17acc2f541265a230</u>	- 0.006227460000000000 00 MATIC  0.01 USD	✓
42	2021-11-02 07:31:23	<u>0x355d09095f88d6d5b30a80a48dd146c30d84598818e6022a28df3242f328689c</u>	- 0.000010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-02 07:31:23	<u>0x355d09095f88d6d5b30a80a48dd146c30d84598818e6022a28df3242f328689c</u>	- 0.0065680500000000 00 MATIC  0.01 USD	✓
44	2021-11-01 07:11:03	<u>0xd6cdc2e9708eaf66e643f4bc588ea383a93dfe456866ba9734ee031a7bfc8fee</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
45	2021-11-01 07:11:03	<u>0xd6cdc2e9708eaf66e643f4bc588ea383a93dfe456866ba9734ee031a7bfc8fee</u>	- 0.0140784900000000 01 MATIC  0.02 USD	✓
46	2021-11-01 05:35:13	<u>0xf491410e0fa19d5f1bb5ef998085808e6e9d738776205e727bdd821e9ffa5e75</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-11-01 05:35:13	<u>0xf491410e0fa19d5f1bb5ef998085808e6e9d738776205e727bdd821e9ffa5e75</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
48	2021-11-01 05:18:43	<u>0xcd5498bab5cf429a5b2cd83b18023257b982e5058c47d04e1a9420bf7b2e07de</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
49	2021-11-01 05:18:43	<u>0xcd5498bab5cf429a5b2cd83b18023257b982e5058c47d04e1a9420bf7b2e07de</u>	- 0.0065399400000000 00 MATIC  0.01 USD	✓
50	2021-11-01 05:13:23	<u>0x9608305008bb8be330d5e2e26cf1b37278205dc86548d336a3e9e5a342354e20</u>	+ 0.1000000000000000 06 MATIC  0.19 USD	✓
51	2021-10-27 08:18:19	<u>0x22c7d5c12a7bb1f0600e656deabf90b7c4e3850f9ce835d41e873e35e40bd0c5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-27 08:18:19	<u>0x22c7d5c12a7bb1f0600e656deabf90b7c4e3850f9ce835d41e873e35e40bd0c5</u>	- 0.0910707870034586 78 MATIC 0.16 USD	✓
53	2021-10-27 05:30:42	<u>0xd4f432df4223d94d9701edcdef9e777e94e411d3512dba2fc99e47b25f26bd3a</u>	- 0.0001000000000000 00 MATIC 0.00 USD	✓
54	2021-10-27 05:30:42	<u>0xd4f432df4223d94d9701edcdef9e777e94e411d3512dba2fc99e47b25f26bd3a</u>	- 0.0086333400000000 00 MATIC 0.01 USD	✓
55	2021-10-27 04:31:26	<u>0xb25bff6ab6f4bc894d8c13dc92e254b4bb973924a3cb04323e64d2363bdb59ed</u>	- 0.0000100000000000 00 MATIC 0.00 USD	✓
56	2021-10-27 04:31:26	<u>0xb25bff6ab6f4bc894d8c13dc92e254b4bb973924a3cb04323e64d2363bdb59ed</u>	- 0.0109561686434822 70 MATIC 0.01 USD	✓
57	2021-10-26 16:12:20	<u>0x0a6ff815be879919f30c9703b33fe4fdb101f47986814ad0dd41283b6a41f3ff</u>	+ 0.1600000000000000 03 MATIC 0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:36:22	<u>0xb921a72b072bf55d7452b9e7732f00e011e2be8ad21b1b4139b9d64926c4373f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-20 17:00:45	<u>0xb51ced41700abf9ac68e99f0aaf47ca8269d9a6b452415f28ef4782e2bdaae9a</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-05-06 09:21:30	<u>0x210c57e27bb0e4896ac318a5d5b7a94bf98a8b2f5725c843861604e2dd9821b2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 09:20:54	<u>0x2fe677dfd0b4adbdacb97275ea5349f6fb2826908d76e4658809dee190dcdd7</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-25 23:15:54	<u>0x4d414716ee0e8e6f1cb075b3cee66bb3209c52f1f6ca797f6b69e6227e3fc404</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 15:03:21	<u>0x380fdd52e92a898a8eed58e5ce407ba943211c1b305a6fef09a19fc8646c485f</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-10 02:33:47	<u>0xa37fbcbb94a6010854eda9ccea1a512c9a29c66a52692c2322e92185a656564d</u>	+ 0.000223 amUSDC	✓
9	2021-12-10 02:06:04	<u>0x363be04c0c8c6875b21798951d1cb5e3dd22c46b308cccca94d1699a9c52690e</u>	+ 0.0000000830008616 19 QUICK	✓
10	2021-12-06 04:48:26	<u>0xbc5b8bae4ded309f7175e216e71244ea8f14343bb8625408a57cee7ede95e27e</u>	+ 0.000192 amUSDC	✓
11	2021-12-05 15:05:10	<u>0xb6e2d3b0023a440f3c96ae95189bf94466c15660da51a5634d83ac7c7f28dbb7</u>	+ 0.000208 amUSDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-03 16:02:38	<u>0x34ea6e8c550c736aac44534061d6a6c82696eaf74c700e8fde3a276897e4fc5b</u>	+ 0.0000000702164429 59 QUICK	✓
13	2021-12-03 10:28:51	<u>0x64feef1c43ff1afb9c88d7009231f539d7f4979205e63daf95efaf043981fa92</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-12-03 10:25:13	<u>0x260cc083706ce84c4c3850a015145999ee44653c648bf201f6cffffa6ef5e2215</u>	+ 0.0000000000381483 85 UNI-V2	✓
15	2021-11-30 06:29:11	<u>0x0d3be73b89e182948ab123397c977f4a7279476c68a8d13814646f48f9f0ae06</u>	+ 0.000172 amUSDC	✓
16	2021-11-24 13:00:46	<u>0x59be84dede9c8777f80037951818fc7a45416a66d491548970654c0451f21cea</u>	+ 0.0000000000336461 43 UNI-V2	✓
17	2021-11-22 11:59:29	<u>0x9c7fab8057c5c2b600c5474aaaa7f3ce8c28d979d799936074ad351c5f4e8d2f</u>	+ 0.0000000000317546 75 UNI-V2	✓
18	2021-11-22 07:35:26	<u>0x25b2380a7c4106a102af6800c57a236818cf958f8113a94806952b9d25e2a851</u>	+ 0.000155 amUSDC	✓
19	2021-11-22 05:22:57	<u>0x4b46462053f89b0317cd9a958b02519c58eaa02406dd57ee53307e1d869034a9</u>	+ 11,287.0000000000 0000000 Zers.io	✓
20	2021-11-22 05:21:03	<u>0xaa68d743c03157f56c2bb69ecc401b9b5e44aa7f8b66ea02d439409fdc94cfe3</u>	+ 0.0000000449962743 34 QUICK	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-17 11:20:06	<u>0x6101ba4e2cb897896e2b</u> <u>ad9744b37bf59475405694</u> <u>ac9d33c3145380c74781ac</u>	+ 0.000156 amUSDC	✓
22	2021-11-17 09:05:46	<u>0x2ded21b7bf3d8eb7f048</u> <u>d23d33e92c602b4fd67b5a</u> <u>a69fdc50950605b3c5822b</u>	+ 0.0000000000317855 37 UNI-V2	✓
23	2021-11-16 14:44:27	<u>0x8c269ebbd5f282b41942</u> <u>35e732302001324243ebf1</u> <u>832313c6ab4a68672abaf7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
24	2021-11-15 07:45:58	<u>0x8540165293618b0842f7</u> <u>33ad530440e36973008007</u> <u>109446d73d169010e26bd5</u>	+ 0.0000000000338955 88 UNI-V2	✓
25	2021-11-15 05:27:36	<u>0x7aa9e4c7bcfa2965a7a2</u> <u>8ed3561b84af2e8a9feeca</u> <u>6930faaded9303c073a207</u>	+ 0.000171 amUSDC	✓
26	2021-11-15 05:04:36	<u>0xe665195c0a5387cc52f2</u> <u>a8f8dec7123d5a89ad4712</u> <u>d9efd4c49ad38b9eaa048f</u>	+ 0.0000000434365634 07 QUICK	✓
27	2021-11-09 14:49:08	<u>0x8203bfcd0266edfde42f</u> <u>7cd5eecb6a26437ac132dc</u> <u>4f67d8a9ad79ff7c6fcfda</u>	+ 0.0000000000351526 20 UNI-V2	✓
28	2021-11-08 07:24:21	<u>0xbe66985da5fb29512ecd</u> <u>3e09f84df75886e8e53094</u> <u>9cdf532ed0d4d63b085c85</u>	+ 0.000190 amUSDC	✓
29	2021-11-08 05:13:55	<u>0x1c1f4a43dbbbcafd6da5</u> <u>6c9b7c060f97e5529d1b93</u> <u>8541b0049a6516cc3cab4c</u>	+ 0.0000000000355377 10 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-08 04:08:16	<u>0xe9e84290b3fb20c029de</u> <u>c1a5c29ce058a34d6de9d6</u> <u>2e8fc17acc2f541265a230</u>	+ 0.0000000452726792 26 QUICK	✓
31	2021-11-02 07:31:23	<u>0x355d09095f88d6d5b30a</u> <u>80a48dd146c30d84598818</u> <u>e6022a28df3242f328689c</u>	+ 0.0000000453274898 32 QUICK	✓
32	2021-11-01 07:11:03	<u>0xd6cdc2e9708eaf66e643</u> <u>f4bc588ea383a93dfe4568</u> <u>66ba9734ee031a7bfc8fee</u>	+ 0.000191 amUSDC	✓
33	2021-11-01 05:35:13	<u>0xf491410e0fa19d5f1bb5</u> <u>ef998085808e6e9d738776</u> <u>205e727bdd821e9ffa5e75</u>	+ 0.000000000356436 35 UNI-V2	✓
34	2021-11-01 05:18:43	<u>0xcd5498bab5cf429a5b2c</u> <u>d83b18023257b982e5058c</u> <u>47d04e1a9420bf7b2e07de</u>	+ 0.0000000468429669 25 QUICK	✓
35	2021-10-27 08:18:19	<u>0x22c7d5c12a7bb1f0600e</u> <u>656deabf90b7c4e3850f9c</u> <u>e835d41e873e35e40bd0c5</u>	+ 0.000167 amUSDC	✓
36	2021-10-27 05:30:42	<u>0xd4f432df4223d94d9701</u> <u>edcdef9e777e94e411d351</u> <u>2dba2fc99e47b25f26bd3a</u>	+ 0.000000000357788 68 UNI-V2	✓
37	2021-10-27 04:31:26	<u>0xb25bff6ab6f4bc894d8c</u> <u>13dc92e254b4bb973924a3</u> <u>cb04323e64d2363bdb59ed</u>	+ 0.0000000417748104 32 QUICK	✓
38	2021-10-26 16:21:18	<u>0x6d1eb81c09d527b35a7e</u> <u>dfaa74413d88570e9c7249</u> <u>5facf8a69777953aa005dd</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 01:37:29	<u>0x8e18290c1c66368013a8</u> <u>f01e36b059ffea9de7ec1f</u> <u>f450edad34448a71947fde</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 03:49:12	<u>0xfda0691533f2f8b2d66f</u> <u>c887b539b49cd444fd4d63</u> <u>0bb86d4957880777b088ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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