

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 08:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3c4e4dd28fa8bc17f506b9ef70d474ca613f533</u>
TOTAL RECEIVED	0.59999999999999978 MATIC
	0.24 USD
TOTAL SEND	0.210859192469898926 MATIC
	0.08 USD







Token	Balance
MATIC	0.389240807530101096 MATIC
	0.16 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market AAVE	0.000015318190355531 amAAVE
SushiSwap LP Token	0.000000000017316775 SLP
LELX.io	43,557.19999999997089617 LELX.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Apple	0.000000000000000000 APPLE
Flare Token	2.335760525055935677 1FLR
OBets.io	3,000,000.00000000 OBets.io









Token	Balance
Uniswap V2	0.0000000000832144792 UNI-V2
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.top
!!! \$100,000 BONE	N/A Voucher










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:34:57	<u>0xa2b5c38773c63b8a3790</u> <u>5d2572c3798768c1f8cb8e</u> <u>823a936a41b9713cb981ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 22:34:57	<u>0xa2b5c38773c63b8a3790</u> <u>5d2572c3798768c1f8cb8e</u> <u>823a936a41b9713cb981ae</u>	- 0.000894930000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 22:34:57	<u>0xa2b5c38773c63b8a3790</u> <u>5d2572c3798768c1f8cb8e</u> <u>823a936a41b9713cb981ae</u>	- 0.0002429090863807 73 MATIC  0.00 USD	✓
4	2023-12-11 22:18:17	<u>0xe753ad2ef2b62b120cec</u> <u>decf2c246fba9c525dc1cf</u> <u>dd9a567e2c1282ffe444b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-11 22:18:17	<u>0xe753ad2ef2b62b120cec</u> <u>decf2c246fba9c525dc1cf</u> <u>dd9a567e2c1282ffe444b3</u>	- 0.0021308497518713 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 22:18:17	<u>0xe753ad2ef2b62b120cec</u> <u>decf2c246fba9c525dc1cf</u> <u>dd9a567e2c1282ffe444b3</u>	- 0.0008082905096882 52 MATIC  0.00 USD	✓
7	2023-11-29 07:19:25	<u>0xeb2d6a214c5efe51ba04</u> <u>e3b6e92e3828a58828d563</u> <u>06a3e84e27046c52d44fff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-29 07:19:25	<u>0xeb2d6a214c5efe51ba04</u> <u>e3b6e92e3828a58828d563</u> <u>06a3e84e27046c52d44fff</u>	- 0.0041542200000000 00 MATIC  0.00 USD	✓
9	2023-11-29 07:19:25	<u>0xeb2d6a214c5efe51ba04</u> <u>e3b6e92e3828a58828d563</u> <u>06a3e84e27046c52d44fff</u>	- 0.0145202836829585 21 MATIC  0.01 USD	✓
10	2021-12-28 05:35:15	<u>0x88ebb1f7fd050e0ee259</u> <u>93ab42d12b66797fc7dcf3</u> <u>f89a5da26ccf43af8cc340</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-12-28 05:35:15	<u>0x88ebb1f7fd050e0ee259</u> <u>93ab42d12b66797fc7dcf3</u> <u>f89a5da26ccf43af8cc340</u>	- 0.0062773800000000 00 MATIC  0.01 USD	✓
12	2021-12-28 05:34:07	<u>0x7ede7565b3fbdd738eab</u> <u>17f0838bc7b4ff8b17e4a1</u> <u>e1429020cfb88d3884a2b5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-12-28 05:34:07	<u>0x7ede7565b3fbdd738eab</u> <u>17f0838bc7b4ff8b17e4a1</u> <u>e1429020cfb88d3884a2b5</u>	- 0.0063087900000000 00 MATIC  0.01 USD	✓
14	2021-12-28 04:59:45	<u>0xf81730045f1827d49a4a</u> <u>435e858155653855006fd7</u> <u>c679b2dde48536a9835cd8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
15	2021-12-28 04:59:45	<u>0xf81730045f1827d49a4a435e858155653855006fd7c679b2dde48536a9835cd8</u>	- 0.0095377499999999 99 MATIC  0.02 USD	✓
16	2021-12-28 04:52:11	<u>0x9e4a0d7fa95205764e91df54e9b30370cbdd2235b7efa49bb870ac4536d4c7a6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-12-28 04:52:11	<u>0x9e4a0d7fa95205764e91df54e9b30370cbdd2235b7efa49bb870ac4536d4c7a6</u>	- 0.0080668200000000 01 MATIC  0.02 USD	✓
18	2021-12-20 11:05:37	<u>0xf0b581f24470f4cbde01efee46586bb141c989c43cf1bb23dc904a6c99725446</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
19	2021-12-20 11:05:37	<u>0xf0b581f24470f4cbde01efee46586bb141c989c43cf1bb23dc904a6c99725446</u>	- 0.0133962300000000 00 MATIC  0.02 USD	✓
20	2021-12-20 11:04:53	<u>0x5f8337731a7e85f10a24be424a645ebc3a2478fa70f23fe810e17db8394e9164</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
21	2021-12-20 11:04:53	<u>0x5f8337731a7e85f10a24be424a645ebc3a2478fa70f23fe810e17db8394e9164</u>	- 0.0062492700000000 00 MATIC  0.01 USD	✓
22	2021-12-20 11:04:13	<u>0x3f01be11e92f929c8a931e8445d8f594bf7b888fec869e66ab53384b601dea9d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2021-12-20 11:04:13	<u>0x3f01be11e92f929c8a931e8445d8f594bf7b888fec869e66ab53384b601dea9d</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-13 02:13:21	<u>0x0a90875d4c1ddfe77f34a10f8072ae0262e7c16ea96683ea66d578921d7ffede</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
25	2021-12-13 02:13:21	<u>0x0a90875d4c1ddfe77f34a10f8072ae0262e7c16ea96683ea66d578921d7ffede</u>	- 0.0147204301750000 00 MATIC  0.02 USD	✓
26	2021-12-13 02:12:25	<u>0x617b841bbd61bac775dcf467cf2c50cacdad9af6786dc72a95fadf358afbf7b5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
27	2021-12-13 02:12:25	<u>0x617b841bbd61bac775dcf467cf2c50cacdad9af6786dc72a95fadf358afbf7b5</u>	- 0.0074719078060000 00 MATIC  0.01 USD	✓
28	2021-12-13 02:11:31	<u>0xef9fa3f843923ce247cd3ec7940154e286b7d215875a0e74a63b0991fb7b2e9a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
29	2021-12-13 02:11:31	<u>0xef9fa3f843923ce247cd3ec7940154e286b7d215875a0e74a63b0991fb7b2e9a</u>	- 0.0089353514580000 00 MATIC  0.01 USD	✓
30	2021-12-06 17:42:43	<u>0xefe495a817bd8cc82455f3fcb47a783a4f20fbaeed54d9159ecb81346234dc7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-06 17:42:43	<u>0xefe495a817bd8cc82455f3fcb47a783a4f20fbaeed54d9159ecb81346234dc7</u>	- 0.0130670700000000 00 MATIC  0.02 USD	✓
32	2021-12-06 17:40:37	<u>0x37619c511fc0ffba0df80bd71adaefea5d804be95c93b08ec3a7e4ae125e13a4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-06 17:40:37	<u>0x37619c511fc0ffba0df8</u> <u>0bd71adaefea5d804be95c</u> <u>93b08ec3a7e4ae125e13a4</u>	- 0.0063102300000000 00 MATIC  0.01 USD	✓
34	2021-12-06 17:39:37	<u>0x5279198825ed62c6f832</u> <u>8c71ad082e7217b946d51e</u> <u>ff5a51c8977dfe2422f9f6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-12-06 17:39:37	<u>0x5279198825ed62c6f832</u> <u>8c71ad082e7217b946d51e</u> <u>ff5a51c8977dfe2422f9f6</u>	- 0.0084331800000000 00 MATIC  0.01 USD	✓
36	2021-12-05 15:53:44	<u>0x32ceb21ae2eb923b5ca5</u> <u>94f5dbf40ee7f34585e7ef</u> <u>b2f28a5215569bb4405c35</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-12-05 15:53:44	<u>0x32ceb21ae2eb923b5ca5</u> <u>94f5dbf40ee7f34585e7ef</u> <u>b2f28a5215569bb4405c35</u>	- 0.0089461800000000 00 MATIC  0.01 USD	✓
38	2021-11-29 07:16:56	<u>0x28b9af57ea9c0eab2270</u> <u>823d74a5619f24ff10bae2</u> <u>fdcca9ae0e969948eb3e6b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-11-29 07:16:56	<u>0x28b9af57ea9c0eab2270</u> <u>823d74a5619f24ff10bae2</u> <u>fdcca9ae0e969948eb3e6b</u>	- 0.0131651700000000 00 MATIC  0.02 USD	✓
40	2021-11-29 07:16:06	<u>0xa3f287b7834cfe0544bf</u> <u>8228c49d8a4958ed9653b2</u> <u>9241e16ae20672595959a7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-11-29 07:16:06	<u>0xa3f287b7834cfe0544bf</u> <u>8228c49d8a4958ed9653b2</u> <u>9241e16ae20672595959a7</u>	- 0.0063085800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-28 18:41:52	<u>0x8e7dc61143537bcb24b87e2e3234424b1e39d5934eb5137c017d31564d151aa9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-11-28 18:41:52	<u>0x8e7dc61143537bcb24b87e2e3234424b1e39d5934eb5137c017d31564d151aa9</u>	- 0.0155493600000000 00 MATIC  0.02 USD	✓
44	2021-11-27 07:52:14	<u>0xaac471a9d1bf2e6ffdb50288380f7f41a048b7f87824a1546d025158043bd44f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
45	2021-11-27 07:52:14	<u>0xaac471a9d1bf2e6ffdb50288380f7f41a048b7f87824a1546d025158043bd44f</u>	- 0.0149220900000000 01 MATIC  0.02 USD	✓
46	2021-11-27 07:51:58	<u>0x7cd02113214e6665728dc70a274e1b597413af776e8fee709aa6299b61121287</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
47	2021-11-27 07:51:58	<u>0x7cd02113214e6665728dc70a274e1b597413af776e8fee709aa6299b61121287</u>	- 0.0068215800000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 00:20:26	<u>0x181dfb43a084038a9646d74c939a6a1ff316485b4c007d4ab1b4d65019935a97</u>	+ 0.5999999999999999 78 MATIC  0.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:34:57	<u>0xa2b5c38773c63b8a3790</u> <u>5d2572c3798768c1f8cb8e</u> <u>823a936a41b9713cb981ae</u>	- 0.2333333333333333 37 APPLE	✓
2	2023-12-11 22:18:59	<u>0xb8b7d8700707fdd098e0</u> <u>95ac9390e67c84d40dc81d</u> <u>92d057b524831d10231dbd</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-12-11 22:18:17	<u>0xe753ad2ef2b62b120cec</u> <u>decf2c246fba9c525dc1cf</u> <u>dd9a567e2c1282ffe444b3</u>	+ 0.2333333333333333 37 APPLE	✓
4	2022-10-17 10:34:32	<u>0xec48632c24066c222b72</u> <u>83bbeab73d50baaacf9db</u> <u>991a76dd1f8f85159c0f1f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 13:01:05	<u>0x6ef823ad4d3723ef3998</u> <u>6a9d6449802c97d4cf5717</u> <u>c7c690604865224d5655fc</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 13:05:40	<u>0x9977cb38a63a9f44c2b9</u> <u>9860caca6a3b7bb160860b</u> <u>b5f0289d625bbba4c74cca</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 12:02:20	<u>0x053a264f907eb639e8</u> <u>95a0a38ecee848ea68c679</u> <u>703b664d8edc2bb523030b</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:30:21	<u>0x5f17e41474393a7c048f</u> <u>18990f5c9d79c22a32a955</u> <u>d78fc61050d586265b6f7b</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 14:08:18	<u>0x73aab4701ff85747dc18</u> <u>49a2ecd89395b2fba41858</u> <u>ae5a56206eac99fc131a07</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
10	2021-12-28 05:35:15	<u>0x88ebb1f7fd050e0ee25993ab42d12b66797fc7dcf3f89a5da26ccf43af8cc340</u>	+ 0.00017743 0xBTC	✓
11	2021-12-28 05:34:07	<u>0x7ede7565b3fbdd738eab17f0838bc7b4ff8b17e4a1e1429020cfb88d3884a2b5</u>	+ 0.2262258573606960 87 1FLR	✓
12	2021-12-28 04:52:11	<u>0x9e4a0d7fa95205764e91df54e9b30370cbdd2235b7efa49bb870ac4536d4c7a6</u>	+ 0.0000000000397942 05 UNI-V2	✓
13	2021-12-20 11:05:37	<u>0xf0b581f24470f4cbde01efee46586bb141c989c43cf1bb23dc904a6c99725446</u>	+ 0.0000011941109037 50 amAAVE	✓
14	2021-12-20 11:04:53	<u>0x5f8337731a7e85f10a24be424a645ebc3a2478fa70f23fe810e17db8394e9164</u>	+ 0.00010112 0xBTC	✓
15	2021-12-20 11:04:13	<u>0x3f01be11e92f929c8a931e8445d8f594bf7b888fec869e66ab53384b601dea9d</u>	+ 0.0000000000355952 39 UNI-V2	✓
16	2021-12-13 02:13:21	<u>0x0a90875d4c1ddfe77f34a10f8072ae0262e7c16ea96683ea66d578921d7ffede</u>	+ 0.0000011499041990 80 amAAVE	✓
17	2021-12-13 02:12:25	<u>0x617b841bbd61bac775dcf467cf2c50cacad9af6786dc72a95fadf358afbf7b5</u>	+ 0.00007519 0xBTC	✓
18	2021-12-13 02:11:31	<u>0xef9fa3f843923ce247cd3ec7940154e286b7d215875a0e74a63b0991fb7b2e9a</u>	+ 0.0000000000352756 87 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-06 17:42:43	<u>0xfe495a817bd8cc82455</u> <u>f3fcb47a783a4f20fbaee</u> <u>d54d9159ecb81346234dc7</u>	+ 0.0000115684966284 68 amAAVE	✓
20	2021-12-06 17:40:37	<u>0x37619c511fc0ffba0df8</u> <u>0bd71adaefea5d804be95c</u> <u>93b08ec3a7e4ae125e13a4</u>	+ 1.8170841273167437 36 1FLR	✓
21	2021-12-06 17:39:37	<u>0x5279198825ed62c6f832</u> <u>8c71ad082e7217b946d51e</u> <u>ff5a51c8977dfe2422f9f6</u>	+ 0.000000003640541 16 UNI-V2	✓
22	2021-12-05 15:56:04	<u>0xf4710c2acd53079e18f6</u> <u>401e691959e2755e2954e8</u> <u>0425c1a4a86fdc3b711abd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-05 15:53:44	<u>0x32ceb21ae2eb923b5ca5</u> <u>94f5dbf40ee7f34585e7ef</u> <u>b2f28a5215569bb4405c35</u>	+ 0.000000003574255 45 UNI-V2	✓
24	2021-11-29 07:16:56	<u>0x28b9af57ea9c0eab2270</u> <u>823d74a5619f24ff10bae2</u> <u>fdcca9ae0e969948eb3e6b</u>	+ 0.000007011368838 56 amAAVE	✓
25	2021-11-29 07:16:06	<u>0xa3f287b7834cfe0544bf</u> <u>8228c49d8a4958ed9653b2</u> <u>9241e16ae20672595959a7</u>	+ 0.1396352679813239 46 1FLR	✓
26	2021-11-28 18:41:52	<u>0x8e7dc61143537bcb24b8</u> <u>7e2e3234424b1e39d5934e</u> <u>b5137c017d31564d151aa9</u>	+ 0.00000000173167 75 SLP	✓
27	2021-11-27 07:52:14	<u>0xaac471a9d1bf2e6ffdb5</u> <u>0288380f7f41a048b7f878</u> <u>24a1546d025158043bd44f</u>	+ 0.000006972649817 70 amAAVE	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-27 07:51:58	<u>0x7cd02113214e6665728d</u> <u>c70a274e1b597413af776e</u> <u>8fee709aa6299b61121287</u>	+ 0.1528152723971720 75 1FLR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:19:13	<u>0xd9f9966f6912c02b414b</u> <u>d1715914cf8fbb7f8caa6a</u> <u>63d5796478497a2cabe6a8</u>	+ 1 1000usdc.net	✓
2	2023-12-11 22:18:39	<u>0x7cb42b7cd3bd8011a93e</u> <u>5ab83536c20b0f5b0fa7dc</u> <u>901d187a52a18e34ef6880</u>	+ 1 2000usdt.link	✓
3	2023-11-29 07:55:28	<u>0x25a9384574e4d2ed37c8</u> <u>49ba0cf3d567dabf633038</u> <u>9ef23468e9d18c553b4278</u>	+ 1 2000usdt.top	✓
4	2023-09-25 01:16:13	<u>0xfa933df2cdefe1173a41</u> <u>6d130e7e0f0596fcb36bfc</u> <u>c76685c5464974db6670bf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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