

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:53 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x159e464d197506153445dc9bb22e3d77abf94c4b</u>
TOTAL RECEIVED	1.521114700129266195 MATIC
	0.56 USD
TOTAL SEND	1.247704411359567001 MATIC
	0.46 USD







Token	Balance
MATIC	0.273410288769699139 MATIC
	0.10 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
VENOM	100,000 ?claim
Aave Matic Market DAI	0.000000010185907358 amDAI
Aave Matic Market WETH	0.0000000000000172456 amWETH
Aave Matic Market WBTC	0.00000233 amWBTC
OBets.io	3,000,000.00000000 OBets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction










Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
☐	N/A ethevents.co
!!! \$100,000 BONE	N/A Voucher



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-06 14:45:46	<u>0x50e235c9f8231cddc92f278a03252dab70a41eb0aa032888f5fe241ded18809c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-06 14:45:46	<u>0x50e235c9f8231cddc92f278a03252dab70a41eb0aa032888f5fe241ded18809c</u>	- 0.0191738699999999 99 MATIC  0.03 USD	✓
3	2021-11-06 14:45:16	<u>0x7dd2c7838266d121a9c4416522c5e1fc4c6846454699f3cb4cb86fa3e393b4fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-06 14:45:16	<u>0x7dd2c7838266d121a9c4416522c5e1fc4c6846454699f3cb4cb86fa3e393b4fd</u>	- 0.001026960000000000 00 MATIC  0.00 USD	✓
5	2021-11-06 14:44:52	<u>0x58df22ca9d0b1b99212eb2ac70be2e9a7bca4bb6be15a890b2226385b8e06846</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-06 14:44:52	<u>0x58df22ca9d0b1b99212eb2ac70be2e9a7bca4bb6be15a890b2226385b8e06846</u>	- 0.001026960000000000 00 MATIC  0.00 USD	✓
7	2021-11-06 14:43:54	<u>0xa9abf1686e6347fff450dc4fc4bb86afa836f0b715deda67f6c9fd0a27771402</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2021-11-06 14:43:54	<u>0xa9abf1686e6347fff450</u> <u>dc4fc4bb86afa836f0b715</u> <u>deda67f6c9fd0a27771402</u>	- 0.0010269600000000 00 MATIC  0.00 USD	✓
9	2021-11-06 14:43:14	<u>0xee44af9b1b3de7a0ac7f</u> <u>2dfc6bca13c58a6c408adf</u> <u>0e3582dd8252f01942e4ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-06 14:43:14	<u>0xee44af9b1b3de7a0ac7f</u> <u>2dfc6bca13c58a6c408adf</u> <u>0e3582dd8252f01942e4ff</u>	- 0.0015399600000000 00 MATIC  0.00 USD	✓
11	2021-11-06 14:42:30	<u>0x88dadd62979cae76fad</u> <u>e41a2adddbfa813a1a796</u> <u>0a6cc0ec0f197989755196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-06 14:42:30	<u>0x88dadd62979cae76fad</u> <u>e41a2adddbfa813a1a796</u> <u>0a6cc0ec0f197989755196</u>	- 0.0142853400000000 01 MATIC  0.02 USD	✓
13	2021-11-06 14:41:50	<u>0xf86bba2b60c21f3a800d</u> <u>e5312c8cc37b0884f0fac0</u> <u>5f80e4dd7c98d6923c524c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-06 14:41:50	<u>0xf86bba2b60c21f3a800d</u> <u>e5312c8cc37b0884f0fac0</u> <u>5f80e4dd7c98d6923c524c</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓
15	2021-11-06 14:41:22	<u>0x6430ea6d5aefbaabc4b9</u> <u>7822b26c325d77e7b58949</u> <u>2c5092ca1dc1a0966c4a72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-06 14:41:22	<u>0x6430ea6d5aefbaabc4b9</u> <u>7822b26c325d77e7b58949</u> <u>2c5092ca1dc1a0966c4a72</u>	- 0.0079938600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-31 03:40:02	<u>0x9a6694128296368bb1f1</u> <u>5dc15887db000f4ca81e05</u> <u>23a4c946e7eed122375e20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-31 03:40:02	<u>0x9a6694128296368bb1f1</u> <u>5dc15887db000f4ca81e05</u> <u>23a4c946e7eed122375e20</u>	- 0.005945100000000000 00 MATIC  0.01 USD	✓
19	2021-10-31 03:39:26	<u>0x9f81c8e4f3cedeeeba66</u> <u>d3f9791b9d2403c2afc201</u> <u>0c8f28e4f2fdd22463de98</u>	- 0.075748999999999999 97 MATIC  0.14 USD	✓
20	2021-10-31 03:39:26	<u>0x9f81c8e4f3cedeeeba66</u> <u>d3f9791b9d2403c2afc201</u> <u>0c8f28e4f2fdd22463de98</u>	- 0.015908249999999999 99 MATIC  0.03 USD	✓
21	2021-10-31 03:38:30	<u>0xf7881b53655d95be55df</u> <u>3b49fd60e862bc3def6e15</u> <u>f346515fe327d8abccd243</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-31 03:38:30	<u>0xf7881b53655d95be55df</u> <u>3b49fd60e862bc3def6e15</u> <u>f346515fe327d8abccd243</u>	- 0.017150160000000000 01 MATIC  0.03 USD	✓
23	2021-10-31 03:35:26	<u>0xee0149c14d11555d028b</u> <u>062f20d0776be8774ee71b</u> <u>592b5dd9e38763ef9ccdd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-31 03:35:26	<u>0xee0149c14d11555d028b</u> <u>062f20d0776be8774ee71b</u> <u>592b5dd9e38763ef9ccdd9</u>	- 0.001381140000000000 00 MATIC  0.00 USD	✓
25	2021-10-31 03:34:56	<u>0xe0231cf3e50b0366a233</u> <u>9e54481b7b7df244ae5079</u> <u>b56b9ddb17cf42db90be5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2021-10-31 03:34:56	<u>0xe0231cf3e50b0366a233</u> <u>9e54481b7b7df244ae5079</u> <u>b56b9ddbd17cf42db90be5</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
27	2021-10-20 12:34:29	<u>0x45355f327b30b1d69229</u> <u>557805665eeee6dc0b5b0b</u> <u>f3c2488075ce8c8dea13e6</u>	- 0.0492041299999999 99 MATIC  0.07 USD	✓
28	2021-10-20 12:34:29	<u>0x45355f327b30b1d69229</u> <u>557805665eeee6dc0b5b0b</u> <u>f3c2488075ce8c8dea13e6</u>	- 0.0068438700000000 00 MATIC  0.01 USD	✓
29	2021-10-20 12:33:15	<u>0x593bf2882568405405e6</u> <u>2291739a8c3335b8c6ca43</u> <u>417ce0efb49f5020dacdc7</u>	- 0.0918770000000000 00 MATIC  0.13 USD	✓
30	2021-10-20 12:33:15	<u>0x593bf2882568405405e6</u> <u>2291739a8c3335b8c6ca43</u> <u>417ce0efb49f5020dacdc7</u>	- 0.0140634900000000 00 MATIC  0.02 USD	✓
31	2021-10-20 12:32:59	<u>0x3a59880fd13b13a556e7</u> <u>1256532f57b5f77a42b66b</u> <u>38ca3f212ef7068eba5f76</u>	- 0.0918770000000000 00 MATIC  0.13 USD	✓
32	2021-10-20 12:32:59	<u>0x3a59880fd13b13a556e7</u> <u>1256532f57b5f77a42b66b</u> <u>38ca3f212ef7068eba5f76</u>	- 0.0148556400000000 00 MATIC  0.02 USD	✓
33	2021-10-20 12:31:29	<u>0x4effd6ed15132255a54f</u> <u>c557bff1d307a49372ae84</u> <u>54a60683615a2ae2bb38de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-20 12:31:29	<u>0x4effd6ed15132255a54f</u> <u>c557bff1d307a49372ae84</u> <u>54a60683615a2ae2bb38de</u>	- 0.0010405200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-15 17:12:49	<u>0xae4ad7950c348a1870c2d7339111ee33d59088f2190a3a8f8b319e0452a3439a</u>	- 0.0709280183595670 11 MATIC  0.10 USD	✓
36	2021-10-15 17:12:49	<u>0xae4ad7950c348a1870c2d7339111ee33d59088f2190a3a8f8b319e0452a3439a</u>	- 0.0070822200000000 00 MATIC  0.01 USD	✓
37	2021-10-15 17:12:15	<u>0x64b7f53c9d70eb3042f56f6858f6965daa81b994f9c83544e9a562c58b56db2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-15 17:12:15	<u>0x64b7f53c9d70eb3042f56f6858f6965daa81b994f9c83544e9a562c58b56db2c</u>	- 0.0109754699999999 99 MATIC  0.01 USD	✓
39	2021-10-15 17:11:57	<u>0xb4c1c0e974b3172a77e2b4ffbaa5bdebdca0a7531209feb29d25bd6fd94add892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-15 17:11:57	<u>0xb4c1c0e974b3172a77e2b4ffbaa5bdebdca0a7531209feb29d25bd6fd94add892</u>	- 0.0015406800000000 00 MATIC  0.00 USD	✓
41	2021-10-15 17:11:37	<u>0xdc60a2990fba9f3dcc12e0ae75f6f8a3a7f679740cdb1fffb2ca2a4d597397a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-15 17:11:37	<u>0xdc60a2990fba9f3dcc12e0ae75f6f8a3a7f679740cdb1fffb2ca2a4d597397a</u>	- 0.0169410600000000 01 MATIC  0.02 USD	✓
43	2021-10-15 17:11:19	<u>0xb113b3e7d11805c97c632fc8c14b6d1b812ae82bd41cd7d2ff38b56b98c0814f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-15 17:11:19	<u>0xb113b3e7d11805c97c63</u> <u>2fc8c14b6d1b812ae82bd4</u> <u>1cd7d2ff38b56b98c0814f</u>	- 0.0013831800000000 00 MATIC  0.00 USD	✓
45	2021-10-15 17:10:53	<u>0xac82c431885cab52ac74</u> <u>cc8dbb1063b75e6bd871ed</u> <u>35d94ec0ed8478e7180871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-15 17:10:53	<u>0xac82c431885cab52ac74</u> <u>cc8dbb1063b75e6bd871ed</u> <u>35d94ec0ed8478e7180871</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
47	2021-09-25 04:34:25	<u>0xd2c6f67b61a3f0a6497e</u> <u>4a7b4aa4fa5f1623659c12</u> <u>7a6b0ff307d3e258903677</u>	- 0.2000000000000000 11 MATIC  0.22 USD	✓
48	2021-09-25 04:34:25	<u>0xd2c6f67b61a3f0a6497e</u> <u>4a7b4aa4fa5f1623659c12</u> <u>7a6b0ff307d3e258903677</u>	- 0.0014988300000000 00 MATIC  0.00 USD	✓
49	2021-09-25 04:34:25	<u>0x1a510539c495ffd273ca</u> <u>eab912098c88bf271fd55e</u> <u>4c3be63333e353917ef520</u>	- 0.2999999999999999 89 MATIC  0.33 USD	✓
50	2021-09-25 04:34:25	<u>0x1a510539c495ffd273ca</u> <u>eab912098c88bf271fd55e</u> <u>4c3be63333e353917ef520</u>	- 0.0005004440000000 00 MATIC  0.00 USD	✓
51	2021-09-25 04:34:25	<u>0xd78a5fdfbfde7fe77983</u> <u>67dc34d2651117dd8d6ae9</u> <u>ff850cd6349eb0e70776a1</u>	- 0.2000000000000000 11 MATIC  0.22 USD	✓
52	2021-09-25 04:34:25	<u>0xd78a5fdfbfde7fe77983</u> <u>67dc34d2651117dd8d6ae9</u> <u>ff850cd6349eb0e70776a1</u>	- 0.0003924390000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-25 03:19:17	<u>0xe8149a2f06244f3e7d42942bae389d69e52264deec43f1347376876c96ee57c7</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 14:45:46	<u>0x50e235c9f8231cddc92f278a03252dab70a41eb0aa032888f5fe241ded18809c</u>	+ 0.0831498624573005 50 MATIC  0.15 USD	✓
2	2021-10-31 03:40:02	<u>0x9a6694128296368bb1f15dc15887db000f4ca81e0523a4c946e7eed122375e20</u>	+ 0.0595742211728435 14 MATIC  0.11 USD	✓
3	2021-10-31 03:38:30	<u>0xf7881b53655d95be55df3b49fd60e862bc3def6e15f346515fe327d8abccd243</u>	+ 0.0726769751395550 81 MATIC  0.14 USD	✓
4	2021-10-15 17:11:37	<u>0xdc60a2990fba9f3dcc12e0ae75f6f8a3a7f679740cdb1fffb2ca2a4d597397a</u>	+ 0.3057136413595670 23 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:06:01	<u>0x926ec8b2a996c27cb189fad1b1a1c4e79df0925e86a7c94ff257f8f26027c123</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 23:03:03	<u>0xcfd18524c6311978c63d8fbed5b58acfb7707669355b741366188243975317e</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-29 12:43:15	<u>0xef3f9406b33d6cdea900</u> <u>13ab1368f4cea02ad3b542</u> <u>56f68a26c48aa13b048029</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-22 21:35:31	<u>0xc238e6658ea137a8b247</u> <u>bc44d05a3449cd5451ce3a</u> <u>a6656f9a5eddc8485d204d</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-16 20:37:39	<u>0x7bdb0e3c42b0f4b62d04</u> <u>cdac862c6ee65cb27e3440</u> <u>e51d05bd12682741394131</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-06 20:44:08	<u>0xea13ff17dccbc27f373a</u> <u>1baac7fb24518d60bca695</u> <u>c8cc48f5602d244d973305</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 20:43:38	<u>0x1fad5254d2f85cb76935</u> <u>4315fc7081e556e7763b40</u> <u>87a8867cb66420b967a068</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-17 11:25:58	<u>0x799319597b99b4a57bb3</u> <u>fe4b4a0b6feaf1d9ce55cc</u> <u>15bf56834e8b105778dab4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-08 01:18:41	<u>0x21ccca697c1781bba0f9</u> <u>f4cc2c8856a1d1ab85eb12</u> <u>13e8628fc5864903668770</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-01-14 17:17:01	<u>0x7fe39db4d09945b61639</u> <u>e44a0f98f97b32e8cdec03</u> <u>ba66427da52466aa539a9b</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-09 11:06:59	<u>0xb740e240c6bf647bd41c</u> <u>ed2c79aac30fa49d354b78</u> <u>78018c1748046c19e53800</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-06 14:45:46	<u>0x50e235c9f8231cddc92f278a03252dab70a41eb0aa032888f5fe241ded18809c</u>	- 0.0000349254974205 00 amWETH	✓
13	2021-11-06 14:42:30	<u>0x888dadd62979cae76fad e41a2adddbaf813a1a7960a6cc0ec0f197989755196</u>	+ 0.0002220868999482 35 UNI-V2	✓
14	2021-11-06 14:42:30	<u>0x888dadd62979cae76fad e41a2adddbaf813a1a7960a6cc0ec0f197989755196</u>	- 0.0087851229576933 29 ADDY	✓
15	2021-11-06 14:41:22	<u>0x6430ea6d5aefbaabc4b97822b26c325d77e7b589492c5092ca1dc1a0966c4a72</u>	+ 0.0078065987592788 31 NFTP	✓
16	2021-11-06 14:41:22	<u>0x6430ea6d5aefbaabc4b97822b26c325d77e7b589492c5092ca1dc1a0966c4a72</u>	- 0.4551885230629094 67 DAI	✓
17	2021-10-31 03:40:02	<u>0x9a6694128296368bb1f15dc15887db000f4ca81e0523a4c946e7eed122375e20</u>	- 0.0003572321275965 81 AAVE	✓
18	2021-10-31 03:39:26	<u>0x9f81c8e4f3cedecba66d3f9791b9d2403c2afc2010c8f28e4f2fdd22463de98</u>	+ 0.00000233 amWBTC	✓
19	2021-10-31 03:38:30	<u>0xf7881b53655d95be55df3b49fd60e862bc3def6e15f346515fe327d8abccd243</u>	- 0.00000000000000840 77 UNI-V2	✓
20	2021-10-20 12:34:29	<u>0x45355f327b30b1d69229557805665eeee6dc0b5b0bf3c2488075ce8c8dea13e6</u>	+ 0.0087851229576933 29 ADDY	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-20 12:33:15	<u>0x593bf2882568405405e6</u> <u>2291739a8c3335b8c6ca43</u> <u>417ce0efb49f5020dacdc7</u>	+ 0.0000349194207974 67 amWETH	✓
22	2021-10-20 12:32:59	<u>0x3a59880fd13b13a556e7</u> <u>1256532f57b5f77a42b66b</u> <u>38ca3f212ef7068eba5f76</u>	+ 0.00000000000000840 77 UNI-V2	✓
23	2021-10-15 17:12:49	<u>0xae4ad7950c348a1870c2</u> <u>d7339111ee33d59088f219</u> <u>0a3a8f8b319e0452a3439a</u>	+ 0.0003572321275965 81 AAVE	✓
24	2021-10-15 17:12:15	<u>0x64b7f53c9d70eb3042f5</u> <u>6f6858f6965daa81b994f9</u> <u>c83544e9a562c58b56db2c</u>	+ 0.2280142164090674 94 DAI	✓
25	2021-10-15 17:12:15	<u>0x64b7f53c9d70eb3042f5</u> <u>6f6858f6965daa81b994f9</u> <u>c83544e9a562c58b56db2c</u>	- 0.2280142164090674 94 amDAI	✓
26	2021-10-15 17:11:37	<u>0xdbc60a2990fba9f3dcc1</u> <u>2e0ae75f6f8a3a7f679740</u> <u>cdb1fffb2ca2a4d597397a</u>	- 0.0000000001494511 43 SLP	✓
27	2021-09-28 10:00:34	<u>0x1761df02d238fefe3fb2</u> <u>fb99519fe7cd0c70a32b83</u> <u>82c9ac926401fab064102</u>	+ 777.000000000 BeezEX	✓
28	2021-09-25 04:34:25	<u>0xd2c6f67b61a3f0a6497e</u> <u>4a7b4aa4fa5f1623659c12</u> <u>7a6b0fff307d3e258903677</u>	+ 0.2275797794690952 72 amDAI	✓
29	2021-09-25 04:34:25	<u>0x1a510539c495ffd273ca</u> <u>eab912098c88bf271fd55e</u> <u>4c3be63333e353917ef520</u>	+ 0.0000000001494511 43 SLP	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-25 04:34:25	<u>0xd78a5fdfbfde7fe7798367dc34d2651117dd8d6ae9ff850cd6349eb0e70776a1</u>	+ 0.2271743066538419 45 DAI	✓
31	2021-09-25 03:23:41	<u>0x9b5541dfdcacb2cd40e4e0d3e528ddd24e5c594ca61ad42515dd69e709b18736</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:08:05	<u>0x9e52dd12789c0398f1c212870b0063650715e10abce437207d383b139a2b48b5</u>	+ 1 ethevents.co	✓
2	2023-09-23 22:45:26	<u>0x8b51bf2916192e7d9cc823b36189aa571c19f11624211f5e86ec96fcd9fc73eb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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