

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1af4a4265b044b6e173e7a1f794e0d917c426166</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.248485204123415016 MATIC
	0.09 USD










Token	Balance
MATIC	0.451514795876584996 MATIC 0.17 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.008664 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000001211021204282 amWETH
decentral.games (PoS)	0.000017834805610187 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
0xBitcoin Token	0.00496714 0xBTC
\$xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
'	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher







#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-28 14:11:26	<u>0x16f8d37e141f7d48becd5bd17846833be68cceab079f51a68916ae69a2882a1e</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-28 14:11:26	<u>0x16f8d37e141f7d48becd5bd17846833be68cceab079f51a68916ae69a2882a1e</u>	- 0.013568580000000000 00 MATIC  0.03 USD	✓
3	2021-12-28 14:10:18	<u>0xc724a0216a54c2d6ff31bd1a4eab4a3a19accd1591aca678e1b318237dab9a80</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-28 14:10:18	<u>0xc724a0216a54c2d6ff31bd1a4eab4a3a19accd1591aca678e1b318237dab9a80</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
5	2021-12-28 14:08:52	<u>0xff5fe43d692067fc911c75859ed7e0f0fcf7f84abd419ff4dc7d995acdd3bb1</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-28 14:08:52	<u>0xff5fe43d692067fc911c75859ed7e0f0fcf7f84aab</u> <u>d419ff4dc7d995acdd3bb1</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
7	2021-12-20 17:36:42	<u>0xbe5ce79036de3ca9eb7ffe3c7125c5d88b74e9bd04</u> <u>b033e6db5bc9975be2d4e8</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2021-12-20 17:36:42	<u>0xbe5ce79036de3ca9eb7ffe3c7125c5d88b74e9bd04</u> <u>b033e6db5bc9975be2d4e8</u>	- 0.0138857400000000 01 MATIC  0.02 USD	✓
9	2021-12-20 17:35:52	<u>0x246fad8dae347f1d05fd67e7f88c4d5750e17a91a4</u> <u>e9c46491e9ac3e36250c01</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-20 17:35:52	<u>0x246fad8dae347f1d05fd67e7f88c4d5750e17a91a4</u> <u>e9c46491e9ac3e36250c01</u>	- 0.0076429500000000 00 MATIC  0.01 USD	✓
11	2021-12-20 17:35:20	<u>0xe56c566c4b683926380714c6920962dc2d66164e3</u> <u>2d2d743e2f71c39dbcdd8d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-20 17:35:20	<u>0xe56c566c4b683926380714c6920962dc2d66164e3</u> <u>2d2d743e2f71c39dbcdd8d</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
13	2021-12-14 17:38:19	<u>0xe9ab638cde3d785a33620720301141471a0e661335</u> <u>ac90654f9ce1ac67c74b04</u>	+ 0.5000000000000000 00 MATIC  0.97 USD	✓
14	2021-12-13 17:32:15	<u>0x2c104400747c66e38555996a6658ab7d6c98dc02eb</u> <u>66a71353aa6ba3cddb72fc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-13 17:32:15	<u>0x2c104400747c66e38555</u> <u>996a6658ab7d6c98dc02eb</u> <u>66a71353aa6ba3cddb72fc</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
16	2021-12-06 15:29:37	<u>0xa25d1bfa1b5bafd6ad1f</u> <u>29095db23f52cbcff6d4ad</u> <u>20d57e7f63766cce3875ec</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-12-06 15:29:37	<u>0xa25d1bfa1b5bafd6ad1f</u> <u>29095db23f52cbcff6d4ad</u> <u>20d57e7f63766cce3875ec</u>	- 0.0135685800000000 00 MATIC  0.03 USD	✓
18	2021-12-06 15:27:25	<u>0xc3e12e434940716d5b98</u> <u>de89bea590699094104885</u> <u>bd9d4233ab523d700fa6b1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-12-06 15:27:25	<u>0xc3e12e434940716d5b98</u> <u>de89bea590699094104885</u> <u>bd9d4233ab523d700fa6b1</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
20	2021-12-06 15:24:47	<u>0x1b4e50d873ceadb67724</u> <u>1546a961ea77dad057775c</u> <u>f81966c70198fd5d0664a6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-12-06 15:24:47	<u>0x1b4e50d873ceadb67724</u> <u>1546a961ea77dad057775c</u> <u>f81966c70198fd5d0664a6</u>	- 0.0067925400000000 00 MATIC  0.01 USD	✓
22	2021-11-29 17:46:49	<u>0xffcf4058ffa8448f8239</u> <u>6003142010cb0fb2af4521</u> <u>886228e1fec478ac52592b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2021-11-29 17:46:49	<u>0xffcf4058ffa8448f8239</u> <u>6003142010cb0fb2af4521</u> <u>886228e1fec478ac52592b</u>	- 0.0109443500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-22 16:25:22	<u>0x1910bbe4cc5ac5438ec0 f4ca6b1e582da9485db74a 4ec2b21967466479bf66a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-22 16:25:22	<u>0x1910bbe4cc5ac5438ec0 f4ca6b1e582da9485db74a 4ec2b21967466479bf66a0</u>	- 0.016294409999999999 99 MATIC  0.02 USD	✓
26	2021-11-22 16:22:38	<u>0xc1889bfae9d825a85c0a 4bcc80d310c5fdfc91af5e 2c5b9bba2bd1cacacf44b0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-22 16:22:38	<u>0xc1889bfae9d825a85c0a 4bcc80d310c5fdfc91af5e 2c5b9bba2bd1cacacf44b0</u>	- 0.015189008000000000 00 MATIC  0.02 USD	✓
28	2021-11-22 16:22:18	<u>0xda6441a85ccf174c84ce ac0f50d2954b47c404fba4 2c68a5783a9d6a8956fd14</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-22 16:22:18	<u>0xda6441a85ccf174c84ce ac0f50d2954b47c404fba4 2c68a5783a9d6a8956fd14</u>	- 0.0074938661234150 28 MATIC  0.01 USD	✓
30	2021-11-15 15:36:09	<u>0xae71d09bf19579308db2 203e80f4027b6a141e56e6 6bb7230e98ebe71f883d04</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-15 15:36:09	<u>0xae71d09bf19579308db2 203e80f4027b6a141e56e6 6bb7230e98ebe71f883d04</u>	- 0.014144489999999999 99 MATIC  0.02 USD	✓
32	2021-11-15 15:35:13	<u>0xc40ed50707b4472c7a3c b4a3bca8b863fbdd3ca7e8 f81f7bddb90a25e956d6c3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-15 15:35:13	<u>0xc40ed50707b4472c7a3c b4a3bca8b863fbdd3ca7e8 f81f7bddb90a25e956d6c3</u>	- 0.0076503300000000 00 MATIC  0.01 USD	✓
34	2021-11-15 15:34:47	<u>0xc4914da9d2c456b2071e 9644668df7289d9a0be9e1 5f04b20ff67ad2b7ee1910</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-11-15 15:34:47	<u>0xc4914da9d2c456b2071e 9644668df7289d9a0be9e1 5f04b20ff67ad2b7ee1910</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
36	2021-11-08 14:55:17	<u>0xd8b56c413bb9d0150320 cc08d3fb0d402a54506fe3 f448ef009256050dc141bd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-11-08 14:55:17	<u>0xd8b56c413bb9d0150320 cc08d3fb0d402a54506fe3 f448ef009256050dc141bd</u>	- 0.0146562600000000 01 MATIC  0.02 USD	✓
38	2021-11-08 14:54:51	<u>0x06f82314a402ae706d9d 4ae78fffe6111981b72877 e8db11bb9257105c0ab785</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-11-08 14:54:51	<u>0x06f82314a402ae706d9d 4ae78fffe6111981b72877 e8db11bb9257105c0ab785</u>	- 0.0072839700000000 00 MATIC  0.01 USD	✓
40	2021-11-08 14:54:33	<u>0x323972ed77aa8453247c 2bdb8d552646f2519bc3b5 217555e69e335b7a597ee9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
41	2021-11-08 14:54:33	<u>0x323972ed77aa8453247c 2bdb8d552646f2519bc3b5 217555e69e335b7a597ee9</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-01 16:41:14	<u>0x75989d2914f2375a0bb8f0b7fee36b8aad5745ac1ed2d7011f408a3312ebb610</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-01 16:41:14	<u>0x75989d2914f2375a0bb8f0b7fee36b8aad5745ac1ed2d7011f408a3312ebb610</u>	- 0.014276910000000000 00 MATIC  0.02 USD	✓
44	2021-11-01 16:41:02	<u>0x995ac8a2e64412d2536099274c979052767b64694314f8dcc4db3e2a7148a16f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-01 16:41:02	<u>0x995ac8a2e64412d2536099274c979052767b64694314f8dcc4db3e2a7148a16f</u>	- 0.008109810000000000 00 MATIC  0.01 USD	✓
46	2021-11-01 16:40:16	<u>0x9af77bc00e96d7e6f0b974ad5d4c598b34523b50369a38a49519959488016581</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-01 16:40:16	<u>0x9af77bc00e96d7e6f0b974ad5d4c598b34523b50369a38a49519959488016581</u>	- 0.006739020000000000 00 MATIC  0.01 USD	✓
48	2021-11-01 16:39:38	<u>0x78892ba5a34d7185c47dd18641f85e254737895170ef59e08983673f29291616</u>	+ 0.200000000000000000 11 MATIC  0.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:59:35	<u>0x258d4fc3a2b2559fabecb910b9411090e0937cd61113d79c9765d159ab326063</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-29 12:43:57	<u>0xf82f32145fa0eae67c1c e87bc54e016253874f97dc 68deb33369eb90e78bcaf5</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 21:50:21	<u>0x21e75da4db07d4e0713e 160bce26c146976428dd72 8c99f342b0c4c362d2712b</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:22:07	<u>0xba7f62616027cb3c2685 40c3adc47e5e98a0580178 3e3971d2195782f326ac51</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 10:29:03	<u>0xefeb6e2f80a39f934d5d 4ba95736a2bcf8e80dca93 57518d271022e48c7f190f</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-07 13:12:46	<u>0x8e72492e80d119d9f41f b129413de5aa3d13e448f2 c517c0d656a32ae7ea81f8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 11:59:55	<u>0x1ca480326da386fba34f fb741b536baf12007dbc6a 293636cce6d66fdea9d07c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-07 17:29:05	<u>0x43bbae19d5b7411136fd ad10c33e18ce29705717eb cbe02473b10ef7e4041127</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-15 12:02:04	<u>0xe3367937672ca951a100 6dabfb08670b68aad28008 732767644af59adae01491</u>	+ 300,000.00000000 MNEP	✓
10	2022-01-13 08:31:40	<u>0x5163add1a2963c0920e6 b22ff0bfc3d84a8bbbc441 f4fffd49e93207ad1fe042</u>	+ 300,000.00000000 MNEP	✓



#	Date & time	Transaction Id	Amount	
11	2021-12-28 14:11:26	<u>0x16f8d37e141f7d48becd5bd17846833be68cceab079f51a68916ae69a2882a1e</u>	+ 0.002604 amUSDC	✓
12	2021-12-28 14:10:18	<u>0xc724a0216a54c2d6ff31bd1a4eab4a3a19accd1591aca678e1b318237dab9a80</u>	+ 0.0000097213897111 90 UNI-V2	✓
13	2021-12-28 14:08:52	<u>0xff5fe43d692067fc911c75859ed7e0f0fcf7f84aab d419ff4dc7d995acdd3bb1</u>	+ 0.00179005 0xBTC	✓
14	2021-12-20 17:36:42	<u>0xbe5ce79036de3ca9eb7ffe3c7125c5d88b74e9bd04b033e6db5bc9975be2d4e8</u>	+ 0.002126 amUSDC	✓
15	2021-12-20 17:35:52	<u>0x246fad8dae347f1d05fd67e7f88c4d5750e17a91a4e9c46491e9ac3e36250c01</u>	+ 0.0000088902776188 54 UNI-V2	✓
16	2021-12-20 17:35:20	<u>0xe56c566c4b683926380714c6920962dc2d66164e32d2d743e2f71c39dbcdd8d</u>	+ 0.00109677 0xBTC	✓
17	2021-12-13 17:32:15	<u>0x2c104400747c66e38555996a6658ab7d6c98dc02eb66a71353aa6ba3cddb72fc</u>	+ 0.00069386 0xBTC	✓
18	2021-12-06 15:29:37	<u>0xa25d1bfa1b5bafd6ad1f29095db23f52cbcff6d4ad20d57e7f63766cce3875ec</u>	+ 0.001845 amUSDC	✓
19	2021-12-06 15:27:25	<u>0xc3e12e434940716d5b98de89bea590699094104885bd9d4233ab523d700fa6b1</u>	+ 0.0000080936807036 28 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-06 15:24:57	<u>0xa1c032efdf89dc1fbcc4c5dbecf96677de8e2a826f8de78abbf58bafdc9d112a</u>	+ 43,557.199999999999 7089617 LELX.io	✓
21	2021-12-06 15:24:47	<u>0x1b4e50d873ceadb677241546a961ea77dad057775cf81966c70198fd5d0664a6</u>	+ 0.00138646 0xBTC	✓
22	2021-11-29 17:46:49	<u>0xffcf4058ffa8448f82396003142010cb0fb2af4521886228e1fec478ac52592b</u>	+ 0.0000028763175205 42 \$DG	✓
23	2021-11-22 16:25:22	<u>0x1910bbe4cc5ac5438ec0f4ca6b1e582da9485db74a4ec2b21967466479bf66a0</u>	+ 0.001566 amUSDC	✓
24	2021-11-22 16:24:02	<u>0xf6c42a9e4f9303bb43334f7556ebf4f68d5889acc50ceb57b87cfb17b0a729</u>	+ 11,287.000000000000 0000000 Zens.io	✓
25	2021-11-22 16:22:38	<u>0xc1889bfae9d825a85c0a4bcc80d310c5fdcf91af5e2c5b9bba2bd1cacacf44b0</u>	+ 0.0000000002247280 10 SLP	✓
26	2021-11-22 16:22:18	<u>0xda6441a85ccf174c84ceac0f50d2954b47c404fba42c68a5783a9d6a8956fd14</u>	+ 0.0000037803178798 91 \$DG	✓
27	2021-11-15 15:36:09	<u>0xae71d09bf19579308db2203e80f4027b6a141e56e66bb7230e98ebe71f883d04</u>	+ 0.0000003706989275 68 amWETH	✓
28	2021-11-15 15:35:13	<u>0xc40ed50707b4472c7a3cb4a3bca8b863fbdd3ca7e8f81f7bddd90a25e956d6c3</u>	+ 0.0000073613819733 02 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-15 15:34:47	<u>0xc4914da9d2c456b2071e9644668df7289d9a0be9e15f04b20ff67ad2b7ee1910</u>	+ 0.0000036251164291 92 \$DG	✓
30	2021-11-08 14:55:17	<u>0xd8b56c413bb9d0150320cc08d3fb0d402a54506fe3f448ef009256050dc141bd</u>	+ 0.0000003990000496 88 amWETH	✓
31	2021-11-08 14:54:51	<u>0x06f82314a402ae706d9d4ae78fffe6111981b72877e8db11bb9257105c0ab785</u>	+ 0.0000076543003797 02 UNI-V2	✓
32	2021-11-08 14:54:33	<u>0x323972ed77aa8453247c2bdb8d552646f2519bc3b5217555e69e335b7a597ee9</u>	+ 0.0000037463493191 80 \$DG	✓
33	2021-11-01 16:41:14	<u>0x75989d2914f2375a0bb8f0b7fee36b8aad5745ac1ed2d7011f408a3312ebb610</u>	+ 0.0000004352041928 79 amWETH	✓
34	2021-11-01 16:41:02	<u>0x995ac8a2e64412d2536099274c979052767b64694314f8dcc4db3e2a7148a16f</u>	+ 0.0000080098031466 08 UNI-V2	✓
35	2021-11-01 16:40:16	<u>0x9af77bc00e96d7e6f0b974ad5d4c598b34523b50369a38a49519959488016581</u>	+ 0.0000038067044613 82 \$DG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:41:08	<u>0xb06b3d77ff280ac7bfe2adadca7358d2546a8a24535a4dfec6a21711c9d7ee89</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-09 21:18:44	<u>0xa394c715e77de019f330</u> <u>233fb2ad439d9bcd667971</u> <u>1e349015037245f8907df8</u>	+ 1 Voucher	✓
3	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b833</u> <u>75deb00efcbc3835aed63c</u> <u>87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf</u> <u>771bb0d1ab11f77d57b7a3</u> <u>e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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