




3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2af72605dfc45648cee57c734d4d3b77848da810</u>
TOTAL RECEIVED	3,540.185196126571099740 MATIC  1,296.41 USD
TOTAL SEND	9,879.507260128000780242 MATIC  3,617.87 USD










Token	Balance
MATIC	776.677935998571115306 MATIC  284.41 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
0Bets.io	3,000,000.00000000 0Bets.io
Simba Empire	31,839.680530270550661953 SIM
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
wPGX.app	7,936.000000000000000000 wPGX.app










Token	Balance
StakeShare	1,846,000.000000000000000000 SSX
∅	N/A ethevents.co
5,000 USDC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Airdrop Round
Bored Ape Metaverse NFT Club	N/A BAMNC
s live!	N/A s live!
\$1000 DAI	N/A DAI
Ledger Stax: Giveaway	N/A STAX










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 03:53:07	<u>0x73fa33bcff0c1ee73d3f</u> <u>a10d4146144efee4dababe</u> <u>27ba01574e852fbee045df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-14 03:53:07	<u>0x73fa33bcff0c1ee73d3f</u> <u>a10d4146144efee4dababe</u> <u>27ba01574e852fbee045df</u>	- 0.0198924000000000 01 MATIC  0.04 USD	✓
3	2021-11-21 18:47:43	<u>0x9f21f397acf646df4c54</u> <u>12418aa84307fc182357aa</u> <u>7decac3d158c22f4a8af9f</u>	- 111.00000000000000 0000 MATIC  172.71 USD	✓
4	2021-11-21 18:47:43	<u>0x9f21f397acf646df4c54</u> <u>12418aa84307fc182357aa</u> <u>7decac3d158c22f4a8af9f</u>	- 0.0328946400000000 03 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-11-21 18:47:07	<u>0x7048a497d645e423ebed</u> <u>4d9bd75bef6ad4c556188a</u> <u>594216ce3bb7f41725f8be</u>	- 222.00000000000000 0000 MATIC  345.43 USD	✓
6	2021-11-21 18:47:07	<u>0x7048a497d645e423ebed</u> <u>4d9bd75bef6ad4c556188a</u> <u>594216ce3bb7f41725f8be</u>	- 0.0411630300000000 03 MATIC  0.06 USD	✓
7	2021-11-21 18:46:43	<u>0x81a0794fbb41572043d1</u> <u>69c2c9c17f761eadbc903a</u> <u>98e87411c17d1ba56e7b07</u>	- 254.00000000000000 0000 MATIC  395.22 USD	✗
8	2021-11-21 18:46:43	<u>0x81a0794fbb41572043d1</u> <u>69c2c9c17f761eadbc903a</u> <u>98e87411c17d1ba56e7b07</u>	- 0.0436913999999999 98 MATIC  0.06 USD	✓
9	2021-11-21 18:46:23	<u>0x518881e2d299e3522f0e</u> <u>3d8679941de255bcbd027a</u> <u>21f81a2944356314a4fffd</u>	- 290.00000000000000 0000 MATIC  451.24 USD	✗
10	2021-11-21 18:46:23	<u>0x518881e2d299e3522f0e</u> <u>3d8679941de255bcbd027a</u> <u>21f81a2944356314a4fffd</u>	- 0.0435771900000000 02 MATIC  0.06 USD	✓
11	2021-11-21 18:45:47	<u>0xd3bebc18c31983330bdd</u> <u>60599f772c80498fe85c0f</u> <u>c5a18a0d196377cf0f30e0</u>	- 500.00000000000000 0000 MATIC  778.00 USD	✓
12	2021-11-21 18:45:47	<u>0xd3bebc18c31983330bdd</u> <u>60599f772c80498fe85c0f</u> <u>c5a18a0d196377cf0f30e0</u>	- 0.0345967199999999 97 MATIC  0.05 USD	✓
13	2021-11-19 09:59:28	<u>0x5dad0d1fc1581e14a55b</u> <u>f468f1ba774b5915ec80f4</u> <u>be75877185ca30c0292cfb</u>	- 800.00000000000000 0000 MATIC  1,297.60 USD	✗

#	Date & time	Transaction Id	Amount	
14	2021-11-19 09:59:28	<u>0x5dad0d1fc1581e14a55b</u> <u>f468f1ba774b5915ec80f4</u> <u>be75877185ca30c0292cfb</u>	- 0.0122465100000000 00 MATIC  0.01 USD	✓
15	2021-11-19 09:58:40	<u>0x6d475884f93db8a9477a</u> <u>2edb6eb7e6505cefd2582f</u> <u>0533ba0357e37f4886d827</u>	- 821.00000000000000 0000 MATIC  1,331.66 USD	✗
16	2021-11-19 09:58:40	<u>0x6d475884f93db8a9477a</u> <u>2edb6eb7e6505cefd2582f</u> <u>0533ba0357e37f4886d827</u>	- 0.0363806100000000 01 MATIC  0.05 USD	✓
17	2021-11-19 09:58:08	<u>0x7bd3c9d9d31d7fdfef9f</u> <u>12cee70f99152f2aee46f0</u> <u>98b727635013afb44529b9</u>	- 821.00000000000000 0000 MATIC  1,331.66 USD	✗
18	2021-11-19 09:58:08	<u>0x7bd3c9d9d31d7fdfef9f</u> <u>12cee70f99152f2aee46f0</u> <u>98b727635013afb44529b9</u>	- 0.0358237800000000 00 MATIC  0.05 USD	✓
19	2021-11-19 09:56:00	<u>0x25f80f4200cb4fc5330b</u> <u>61fbeaacce06aa80d9ae03</u> <u>eabf99bfffed36e65d4cd3</u>	- 820.00000000000000 0000 MATIC  1,330.04 USD	✗
20	2021-11-19 09:56:00	<u>0x25f80f4200cb4fc5330b</u> <u>61fbeaacce06aa80d9ae03</u> <u>eabf99bfffed36e65d4cd3</u>	- 0.0158506920000000 00 MATIC  0.02 USD	✓
21	2021-11-19 09:55:36	<u>0xb019aef0147178c33243</u> <u>d80ae3c58639c4a924fef5</u> <u>66d29cae20c536df2471b9</u>	- 820.00000000000000 0000 MATIC  1,330.04 USD	✗
22	2021-11-19 09:55:36	<u>0xb019aef0147178c33243</u> <u>d80ae3c58639c4a924fef5</u> <u>66d29cae20c536df2471b9</u>	- 0.0121806599999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-19 09:54:52	<u>0x9baab22c07c345d85e537ad58b2d51c425803fbefb</u> <u>efa84e9d3ec1e57f9ace82</u>	- 830.00000000000000 0000 MATIC  1,346.26 USD	✗
24	2021-11-19 09:54:52	<u>0x9baab22c07c345d85e537ad58b2d51c425803fbefb</u> <u>efa84e9d3ec1e57f9ace82</u>	- 0.0368989200000000 02 MATIC  0.05 USD	✓
25	2021-11-19 09:54:26	<u>0xe0bbdb3d3f0866f2647e9fba21a5495f8ccb6fed1e</u> <u>574956e1e7c81f922d33f5</u>	- 830.00000000000000 0000 MATIC  1,346.26 USD	✗
26	2021-11-19 09:54:26	<u>0xe0bbdb3d3f0866f2647e9fba21a5495f8ccb6fed1e</u> <u>574956e1e7c81f922d33f5</u>	- 0.0368108099999999 99 MATIC  0.05 USD	✓
27	2021-11-19 09:53:50	<u>0x086d8623362da2feb05566eefbbf167010d50fc0c2</u> <u>755fe93c1d0516d3a7e6f5</u>	- 830.00000000000000 0000 MATIC  1,346.26 USD	✗
28	2021-11-19 09:53:50	<u>0x086d8623362da2feb05566eefbbf167010d50fc0c2</u> <u>755fe93c1d0516d3a7e6f5</u>	- 0.0122573400000000 00 MATIC  0.01 USD	✓
29	2021-11-12 07:45:24	<u>0xf6e50c487d9bbc82b721433f0d03816545c6151f7</u> <u>1de9bdeeaaf93a30e8f81e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-12 07:45:24	<u>0xf6e50c487d9bbc82b721433f0d03816545c6151f7</u> <u>1de9bdeeaaf93a30e8f81e</u>	- 0.0341615700000000 02 MATIC  0.05 USD	✓
31	2021-11-12 07:44:22	<u>0xb2c38b6a6307350c67082c31657a13ae763cb1f438</u> <u>0eb46313cd8b5d96e9222a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
32	2021-11-12 07:44:22	<u>0xb2c38b6a6307350c6708</u> <u>2c31657a13ae763cb1f438</u> <u>0eb46313cd8b5d96e9222a</u>	- 0.0402459299999999 99 MATIC  0.06 USD	✓
33	2021-11-12 07:43:58	<u>0xa9f73a781fe1856d1c1e</u> <u>7a49753241cfe20dbed32c</u> <u>9e3b271fb46bd4cba8ae80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2021-11-12 07:43:58	<u>0xa9f73a781fe1856d1c1e</u> <u>7a49753241cfe20dbed32c</u> <u>9e3b271fb46bd4cba8ae80</u>	- 0.0170655420000000 00 MATIC  0.02 USD	✓
35	2021-11-12 07:42:52	<u>0xa316767e69b2a11a9fc7</u> <u>3a329c1b1f6d7607691102</u> <u>cad0228af28918371dee43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-12 07:42:52	<u>0xa316767e69b2a11a9fc7</u> <u>3a329c1b1f6d7607691102</u> <u>cad0228af28918371dee43</u>	- 0.0013975800000000 00 MATIC  0.00 USD	✓
37	2021-11-11 16:39:14	<u>0x1523290f89636db013e2</u> <u>a2d30ecf020c4fe42e9402</u> <u>31e8afd65e190bd91eb594</u>	+ 5.0000000000000000 00 MATIC  8.77 USD	✓
38	2021-08-16 18:34:19	<u>0x79fbf05e3594e4437d7c</u> <u>99472441c974a0f0cafaac</u> <u>931381ce33c0898563e83c</u>	- 1,930.000000000000 000000 MATIC  2,605.46 USD	✓
39	2021-08-16 18:34:19	<u>0x79fbf05e3594e4437d7c</u> <u>99472441c974a0f0cafaac</u> <u>931381ce33c0898563e83c</u>	- 0.0001248040000000 00 MATIC  0.00 USD	✓
40	2021-08-16 18:27:05	<u>0xf382af639856b2b1b2b0</u> <u>243ab91619e58e70fe6667</u> <u>5fa271419f4bc0539cff79</u>	+ 1,942.099999999999 909051 MATIC  2,621.79 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 03:53:07	<u>0x73fa33bcff0c1ee73d3f</u> <u>a10d4146144efee4dababe</u> <u>27ba01574e852fbee045df</u>	+ 768.31684591210421 3312 MATIC  1,697.21 USD	✓
2	2021-11-12 07:45:24	<u>0xf6e50c487d9bbc82b72</u> <u>1433f0d03816545c6151f7</u> <u>1de9bdeeaaf93a30e8f81e</u>	+ 824.76835021446686 3690 MATIC  1,414.47 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 14:00:53	<u>0x2597e96fb949268379cc</u> <u>2e70133ad88d64a7b415a7</u> <u>0e303996281a52c71152db</u>	+ 10.0000000000000000 000 YLT	✓
2	2023-01-29 13:16:55	<u>0x6614bd9c1c90c9210d6b</u> <u>3b7a242ca7f6515bf7bde2</u> <u>830344fff745558af1d461</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-22 22:19:38	<u>0x5e201ffd738bf37fa20f</u> <u>2ed055b86c5396b6d85ea5</u> <u>da407c47ab516070f4cff7</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:43:14	<u>0xed9be600740bb8b7fb18</u> <u>00be55bd98b4a09c5602fd</u> <u>07a819859472d1e59feedb</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-15 10:43:45	<u>0x36e61d73e8c47600fb08</u> <u>fbfd38b03664a92963aa7d</u> <u>5fe18b33850199aba5f0f1</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 12:53:14	<u>0x85fb066b1e849f562d3a</u> <u>f8234df46bbbf8d2abf86b</u> <u>45de158fc4b51e8647d0df</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-07 12:12:52	<u>0x60af28a83610f9aa9a30</u> <u>1245ef697d96c8e325b13b</u> <u>9739b6b062666e774e40c8</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 12:26:25	<u>0x0789d9eb6f95919c523c</u> <u>48f8d21b83194b56fed64f</u> <u>5a919c4074d7d179e39fea</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-15 03:52:31	<u>0x61f5ada293887e89e07b</u> <u>3e2eb5f4cdd9693d12125d</u> <u>6546bbe3fa6a9d13e9f3de</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-02-06 19:44:50	<u>0x94e0eda6113c97314512</u> <u>7300fa9d9b697880ef1d35</u> <u>15a46d1f844896dccf7185</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-15 12:00:38	<u>0xb3187ff921d3df0e2970</u> <u>c1cdd5b9cd7c8269c4e262</u> <u>fc4dfdfa683f67e2fd79e0</u>	+ 300,000.00000000 MNEP	✓
12	2022-01-14 03:53:07	<u>0x73fa33bcff0c1ee73d3f</u> <u>a10d4146144efee4dababe</u> <u>27ba01574e852fbee045df</u>	- 5,335.933369489999 677171 PGX	✓
13	2021-11-21 18:47:43	<u>0x9f21f397acf646df4c54</u> <u>12418aa84307fc182357aa</u> <u>7decac3d158c22f4a8af9f</u>	+ 710.27296215223680 0648 PGX	✓
14	2021-11-21 18:47:07	<u>0x7048a497d645e423ebed</u> <u>4d9bd75bef6ad4c556188a</u> <u>594216ce3bb7f41725f8be</u>	+ 1,423.496737531589 815262 PGX	✓



#	Date & time	Transaction Id	Amount	
15	2021-11-21 18:46:25	<u>0x83de695b052336e67d4f</u> <u>de65c52162e5a742a44948</u> <u>2ebc3a57697eb7343f012c</u>	+ 11,287.000000000000 0000000 Zers.io	✓
16	2021-11-21 18:45:47	<u>0xd3bebc18c31983330bdd</u> <u>60599f772c80498fe85c0f</u> <u>c5a18a0d196377cf0f30e0</u>	+ 3,202.163669814048 716944 PGX	✓
17	2021-11-17 08:19:36	<u>0x100fa12622e343d4534a</u> <u>bc82daba04f1590aea44cb</u> <u>2ff44035cb2ce0cfc9517b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-11-14 18:45:11	<u>0xbcbac65911ec5de46ad6</u> <u>1db3dad735b77e0d050fa0</u> <u>8b4579b893f8c8f763599e</u>	+ 923,000.0000000000 00000000 SSX	✓
19	2021-11-14 18:30:25	<u>0x4f7db908695f6410c0cc</u> <u>2eff3b4d9d69a496001e49</u> <u>99551b0492adc9937799ac</u>	+ 923,000.0000000000 00000000 SSX	✓
20	2021-11-12 07:45:24	<u>0xf6e50c487d9bbc82b72</u> <u>1433f0d03816545c6151f7</u> <u>1de9bdeeaaf93a30e8f81e</u>	- 3,333.300000000000 181899 PGX	✓
21	2021-11-11 16:40:24	<u>0x5e8cae0c8af45e1b6255</u> <u>52b2c699d09ddd2fa1755f</u> <u>eb062c4b8bef8d437162fa</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
22	2021-11-08 08:34:39	<u>0x5aac9f088d22f4263951</u> <u>0047d5444de408633f7309</u> <u>8826e845c49a918388f151</u>	+ 3,333.300000000000 181899 PGX	✓
23	2021-10-28 07:00:28	<u>0x6f47ff3e96c2bc4ae16b</u> <u>f484953343bd5c5821414a</u> <u>195032098d261c30b8236c</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-22 22:05:33	<u>0x8017251bdd3703aa9331</u> <u>255f40f04fe70026b6dfe5</u> <u>5d0cfed1fae36df56bd393</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-08-21 07:02:44	<u>0xebf3dff15baff1e84e9b</u> <u>39ff119fa0711359682b7b</u> <u>90e688f97626b1f8dcff1e</u>	+ 1.0000000000000000 00 ROLL	✓
26	2021-08-16 18:34:19	<u>0x79fbf05e3594e4437d7c</u> <u>99472441c974a0f0cafaac</u> <u>931381ce33c0898563e83c</u>	+ 31,839.68053027055 0661953 SIM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:31:50	<u>0xdaf3e4a71c5434de5ab7</u> <u>2b0449a36c45f359a812fb</u> <u>46ca53ce660c36df49f623</u>	+ 1 ethevents.co	✓
2	2023-11-10 10:42:26	<u>0x405b5937b241169a25bf</u> <u>4094703d1416225b6e79cd</u> <u>ca55febfa891b5df2f817</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-26 18:54:24	<u>0x2af43e1ddea708f845c6</u> <u>768487963e6c82ceb62afe</u> <u>9cf76c056ff182466ffdfa</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-06 21:04:33	<u>0xa933282027a992696850</u> <u>82a6752f336711b82231f3</u> <u>ab3f3621261a913e455434</u>	+ 1 STAX	✓
5	2023-08-09 18:40:30	<u>0x53fcf79d6ee23be984ff</u> <u>165499b3ca333ec4bbde02</u> <u>a8b506fea57e686eb0c0c5</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-22 13:58:10	<u>0xf415e2a7e0e0b14b0b30</u> <u>3534624b3a0af1d882c982</u> <u>2ecb77a8ca6ebcef912e3b</u>	+ 1 s Live!	✓
7	2022-08-17 18:57:21	<u>0xf3948c9947b0c34601b1</u> <u>e7a4f5ec8896203e3fbfdc</u> <u>51d8b691a0afe780468a90</u>	+ 1 BAMNC	✓

\* USD values displayed at the time of transaction

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