

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x2b459f83c855b6c875739faea63dce00b197523f</u> |
| TOTAL RECEIVED | 0.299999999999999989 MATIC |
| | 0.10 USD |
| TOTAL SEND | 0.299999999999999989 MATIC |
| | 0.10 USD |





| Token | Balance |
|---------------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| Aave Matic Market USDC | 0.001654 amUSDC |
| LELX.io | 43,557.19999999997089617 LELX.io |
| Aave Matic Market WETH | 0.000000832421321551 amWETH |
| SushiSwap LP Token | 0.000000000021047842 SLP |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| Adshares (PoS) | 0.00061941891 ADS |
| TBBT.org | 50,000.000000000000000000 TBBT.org |







* USD values displayed at the time of transaction

| Token | Balance |
|----------------|------------------------------|
| Flare Token | 1.605564935520430891 1FLR |
| ' | N/A Reward at BoneWin.com |
| | N/A Visit website claim SHIB |
| \$100,000 BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-07 01:49:25 | <u>0x2b452a55397a6c0f66fb</u> <u>663d081ab0fc72aef8094a</u> <u>3b5026e70d06cd916ef025</u> | - 0.1875545399999999 92 MATIC  0.44 USD | ✓ |
| 2 | 2021-12-07 01:49:25 | <u>0x2b452a55397a6c0f66fb</u> <u>663d081ab0fc72aef8094a</u> <u>3b5026e70d06cd916ef025</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-12-02 17:38:35 | <u>0xd8caaf4e6abd4427d7c0</u> <u>13c4eb11e89e0687a8305e</u> <u>15568ae1d0a9fa099b995f</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-12-02 17:38:35 | <u>0xd8caaf4e6abd4427d7c0</u> <u>13c4eb11e89e0687a8305e</u> <u>15568ae1d0a9fa099b995f</u> | - 0.0132339599999999 99 MATIC  0.02 USD | ✓ |
| 5 | 2021-12-02 17:37:55 | <u>0xf6f4dae2d36c9b3391a</u> <u>09d853eb5198761594a1ac</u> <u>db311e4e8b4273ad8f8318</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-12-02 17:37:55 | <u>0xf6f4dae2d36c9b3391a</u> <u>09d853eb5198761594a1ac</u> <u>db311e4e8b4273ad8f8318</u> | - 0.0067925400000000 00 MATIC  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2021-12-02 17:37:15 | <u>0x2be88e11d6fd49a6c303a3734e743b78e51b906cca188e14b448a444f9f3adf1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-12-02 17:37:15 | <u>0x2be88e11d6fd49a6c303a3734e743b78e51b906cca188e14b448a444f9f3adf1</u> | - 0.008633699999999999 99 MATIC  0.01 USD | ✓ |
| 9 | 2021-11-22 04:44:31 | <u>0xbf9e8d559601b12679ad670c736e203340c4df668b878a9e78f674e70a3c3d</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-11-22 04:44:31 | <u>0xbf9e8d559601b12679ad670c736e203340c4df668b878a9e78f674e70a3c3d</u> | - 0.014582520000000000 00 MATIC  0.02 USD | ✓ |
| 11 | 2021-11-22 04:43:57 | <u>0x5adf417a4019fbf9f52b3ef1dbabbeefa8379868b7ccafbe225f1ccbfc7591e</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-11-22 04:43:57 | <u>0x5adf417a4019fbf9f52b3ef1dbabbeefa8379868b7ccafbe225f1ccbfc7591e</u> | - 0.006822660000000000 00 MATIC  0.01 USD | ✓ |
| 13 | 2021-11-22 04:43:31 | <u>0x250e8932cf4e7acf4d10b93ccb6055600cd840df19fb123613ee8eeaec84e8c1</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2021-11-22 04:43:31 | <u>0x250e8932cf4e7acf4d10b93ccb6055600cd840df19fb123613ee8eeaec84e8c1</u> | - 0.014299050000000000 01 MATIC  0.02 USD | ✓ |
| 15 | 2021-11-21 05:38:43 | <u>0x5e759ac01808f6cfaccb4f8266c523a6326bbaa97316755644e226a7fcfe2663</u> | - 0.001000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-11-21 05:38:43 | <u>0x5e759ac01808f6cfaccb</u> <u>4f8266c523a6326bbaa973</u> <u>16755644e226a7fcfe2663</u> | - 0.0142769100000000 00 MATIC  0.02 USD | ✓ |
| 17 | 2021-11-21 05:38:07 | <u>0x234a2154fb5cd23f07ed</u> <u>faf70b38bc5ac7f9650993</u> <u>bcb9fcdd45132093a1cfd1</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2021-11-21 05:38:07 | <u>0x234a2154fb5cd23f07ed</u> <u>faf70b38bc5ac7f9650993</u> <u>bcb9fcdd45132093a1cfd1</u> | - 0.0085029000000000 01 MATIC  0.01 USD | ✓ |
| 19 | 2021-11-21 05:37:39 | <u>0xdc3a1fe0baaf12e0622b</u> <u>e4a8c5b11ccf07f51984b0</u> <u>7bee4c8098ac59dd20d96b</u> | - 0.0010000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-11-21 05:37:39 | <u>0xdc3a1fe0baaf12e0622b</u> <u>e4a8c5b11ccf07f51984b0</u> <u>7bee4c8098ac59dd20d96b</u> | - 0.0156712200000000 00 MATIC  0.02 USD | ✓ |
| 21 | 2021-11-20 09:54:52 | <u>0xce052fa5f401dcf44358</u> <u>7934911e71e9f6b54b0367</u> <u>388c172870c245d499f616</u> | + 0.2999999999999999 89 MATIC  0.49 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-29 12:04:05 | <u>0x8bdc57be60cd531ca1d5</u> <u>a7f6bacb11b78f73d44305</u> <u>4a6d533b51598641794f9f</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 2 | 2022-11-20 18:29:53 | <u>0xa9d0996e89e359a9889b</u> <u>4729f5ebd502ce07524193</u> <u>f0301df104845508335f95</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2022-11-13 11:44:05 | <u>0x39a31cfbebeec2c2c347</u> <u>0c5777c23c1ee2354f0922</u> <u>855190ec18e7dda8cd4f28</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-10-17 10:25:19 | <u>0x28340f0d5eb724613d9f</u> <u>36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 5 | 2022-05-06 09:42:50 | <u>0xb1a82c7424ae29eb2ba2</u> <u>6fbae7a58e917898fd6b42</u> <u>545bfabf1ec576d1c817</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 6 | 2022-05-06 09:42:30 | <u>0x080f3aa844861b7ce838</u> <u>4ebeaec6f0daad5d489199</u> <u>478f3c9784b8699b6320a1</u> | + 95,000.00000000 SWAPQ.org | ✓ |
| 7 | 2022-04-25 21:12:52 | <u>0xfcbeacfae2c76ca3761a</u> <u>77eba96b9d85eae69293fe</u> <u>d29273b0b1d0b516f375dd</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 8 | 2022-02-07 17:27:33 | <u>0xe85c86e839240ea77ee3</u> <u>f859ad274174817dcb0ce3</u> <u>264749157c2b5917dbd5c9</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 9 | 2022-01-14 15:03:21 | <u>0x380fdd52e92a898a8eed</u> <u>58e5ce407ba943211c1b30</u> <u>5a6fef09a19fc8646c485f</u> | + 300,000.00000000 MNEP | ✓ |
| 10 | 2021-12-02 17:38:35 | <u>0xd8caaf4e6abd4427d7c0</u> <u>13c4eb11e89e0687a8305e</u> <u>15568ae1d0a9fa099b995f</u> | + 0.0000004545378039 74 amWETH | ✓ |
| 11 | 2021-12-02 17:37:55 | <u>0x0f6f4dae2d36c9b3391a</u> <u>09d853eb5198761594a1ac</u> <u>db311e4e8b4273ad8f8318</u> | + 0.00114066 0xBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-12-02 17:37:43 | <u>0x220162dc32d5a224b6a30aee8a6fe62ceb1afc34493e8415acb44966abad8412</u> | + 43,557.199999999999 7089617 LELX.io | ✓ |
| 13 | 2021-12-02 17:37:15 | <u>0x2be88e11d6fd49a6c303a3734e743b78e51b906cca188e14b448a444f9f3adf1</u> | + 0.0000000003637533 30 UNI-V2 | ✓ |
| 14 | 2021-11-22 04:44:31 | <u>0xbfac9e8d559601b12679ad670c736e203340c4df668b878a9e78f674e70a3c3d</u> | + 0.001551 amUSDC | ✓ |
| 15 | 2021-11-22 04:43:57 | <u>0x5adf417a4019fbf9f52b3ef1dbabbeefa8379868b7ccafbe225f1ccbfc7591e</u> | + 1.6055649355204308 91 1FLR | ✓ |
| 16 | 2021-11-22 04:43:31 | <u>0x250e8932cf4e7acf4d10b93ccb6055600cd840df19fb123613ee8eeaec84e8c1</u> | + 0.000000000103863 35 SLP | ✓ |
| 17 | 2021-11-21 05:38:43 | <u>0x5e759ac01808f6cfaccb4f8266c523a6326bbaa97316755644e226a7fcfe2663</u> | + 0.0000003738498770 76 amWETH | ✓ |
| 18 | 2021-11-21 05:38:07 | <u>0x234a2154fb5cd23f07edfaf70b38bc5ac7f9650993bcb9fcdd45132093a1cfd1</u> | + 0.00061941891 ADS | ✓ |
| 19 | 2021-11-21 05:37:39 | <u>0xdc3a1fe0baaf12e0622be4a8c5b11ccf07f51984b07bee4c8098ac59dd20d96b</u> | + 0.000000000106615 07 SLP | ✓ |
| 20 | 2021-11-20 11:06:07 | <u>0x0c9f13c1ce7e7dba7fa16ed44ec8534b7561d431894598d800544433a30b8703</u> | + 11,287.0000000000 0000000 Zers.io | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-12-09 20:45:18 | <u>0x50d426a9dcb87dc281e1</u> <u>f6a5ad1033b039d4409bad</u> <u>1a8ccf360fddfe93124c20</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-11-11 15:36:03 | <u>0x16992fc6525738f5b2ad</u> <u>aad27da58b0b2a517d5421</u> <u>2fe09d513dbdc1f5964a62</u> | + 1 Visit website claim SHIB | ✓ |
| 3 | 2023-10-12 08:38:55 | <u>0x56d1ae2ca0247aaf70f4</u> <u>087d7a66058a62b1b16ac9</u> <u>f16047cc2470fa119a4d83</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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