

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 15:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f632d9a9f651902f5ba76332d8c90cca3911746</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.255195689999999975 MATIC
	0.10 USD










Token	Balance
MATIC	0.244804309999999997 MATIC
	0.09 USD
Wrapped Ether	0.000016852383801586 WETH
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.057076 amUSDC
Aave Matic Market DAI	0.021170743223497709 amDAI
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000003573630626 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000189850827 UNI-V2

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 00:55:09	<u>0xcd85d9dabedeead4af85</u> <u>2dde9413f5a2583a7b1e3a</u> <u>29f9cbb2ae0db258d4c917</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-08 00:55:09	<u>0xcd85d9dabedeead4af85</u> <u>2dde9413f5a2583a7b1e3a</u> <u>29f9cbb2ae0db258d4c917</u>	- 0.015253170000000000 00 MATIC  0.02 USD	✓
3	2021-11-08 00:54:13	<u>0x4cd11ca753f24ae19ded</u> <u>abf778a2f60dd31b0fb74a</u> <u>0cf7cdf9e581d3eb47fdec</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-11-08 00:54:13	<u>0x4cd11ca753f24ae19ded</u> <u>abf778a2f60dd31b0fb74a</u> <u>0cf7cdf9e581d3eb47fdec</u>	- 0.006304110000000000 00 MATIC  0.01 USD	✓
5	2021-11-08 00:53:33	<u>0xc94b65ad96efe376fc92</u> <u>844593043d4ce98a478fd5</u> <u>e45e1b6df874c6bb769c23</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-08 00:53:33	<u>0xc94b65ad96efe376fc92844593043d4ce98a478fd5e45e1b6df874c6bb769c23</u>	- 0.0081629700000000 00 MATIC  0.01 USD	✓
7	2021-11-01 19:00:10	<u>0x7e5ba1f316eb8ed032818cf12b8a701ddca998e72668bfdc6ac504343c464596</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
8	2021-11-01 19:00:10	<u>0x7e5ba1f316eb8ed032818cf12b8a701ddca998e72668bfdc6ac504343c464596</u>	- 0.0157565399999999 99 MATIC  0.03 USD	✓
9	2021-11-01 18:59:36	<u>0xa3adbd503ae99fa822e11a21d93140d8ab9d7f98c5dcd57fa433168a656c4946</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
10	2021-11-01 18:59:36	<u>0xa3adbd503ae99fa822e11a21d93140d8ab9d7f98c5dcd57fa433168a656c4946</u>	- 0.0059869500000000 00 MATIC  0.01 USD	✓
11	2021-11-01 18:58:48	<u>0xfe9daadb6bd456c5972b3e9f4359afa78d5f18e4e2ee8ee6e358ae3997b20172</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-11-01 18:58:48	<u>0xfe9daadb6bd456c5972b3e9f4359afa78d5f18e4e2ee8ee6e358ae3997b20172</u>	- 0.0089458200000000 00 MATIC  0.01 USD	✓
13	2021-10-29 22:15:03	<u>0xc57372d1d8e8b13277cdbd456407bdcd1393ee4f886e6f8c2403c03a3bad612d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
14	2021-10-29 22:15:03	<u>0xc57372d1d8e8b13277cdbd456407bdcd1393ee4f886e6f8c2403c03a3bad612d</u>	- 0.0159025500000000 01 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
15	2021-10-29 22:14:29	<u>0x8307e03f61c56576263b43d2fed758fc84b5ac54ce24155178c24ef80348b5fd</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
16	2021-10-29 22:14:29	<u>0x8307e03f61c56576263b43d2fed758fc84b5ac54ce24155178c24ef80348b5fd</u>	- 0.006304110000000000 00 MATIC  0.01 USD	✓
17	2021-10-29 22:14:09	<u>0x4078973febad5f28783dce18e0a3dea34955af310bc2d9dcafd935e00cb97211</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
18	2021-10-29 22:14:09	<u>0x4078973febad5f28783dce18e0a3dea34955af310bc2d9dcafd935e00cb97211</u>	- 0.014282309999999999 99 MATIC  0.02 USD	✓
19	2021-10-24 13:53:29	<u>0x451e08dc77605afda82b65c0681c2accf572136d660876ae7e900d1106e41460</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
20	2021-10-24 13:53:29	<u>0x451e08dc77605afda82b65c0681c2accf572136d660876ae7e900d1106e41460</u>	- 0.016806060000000000 01 MATIC  0.02 USD	✓
21	2021-10-24 13:52:47	<u>0x2d15f3598ce376247b962ac96b66afe25aaa6112aacc5a343ab06ab48eb92c2c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
22	2021-10-24 13:52:47	<u>0x2d15f3598ce376247b962ac96b66afe25aaa6112aacc5a343ab06ab48eb92c2c</u>	- 0.006499950000000000 00 MATIC  0.01 USD	✓
23	2021-10-24 13:52:17	<u>0x493cb2e1c5c1bcbfcb40e0a54e1f296d096165ab4449ce4d17431e3793b5723d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-24 13:52:17	<u>0x493cb2e1c5c1bcfbcb40e0a54e1f296d096165ab4449ce4d17431e3793b5723d</u>	- 0.0149911500000000 00 MATIC 0.02 USD	✓
25	2021-10-15 04:57:20	<u>0x174238d194d10005524bbb978524113bbbed197a73a7c46b8e879e57a351735e2</u>	+ 0.5000000000000000 00 MATIC 0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:23:43	<u>0x3c2b1b446e61ed905c0c1dd681bb7ecd7f3490df3808b73c1ca35171894a6e5c</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2023-01-29 13:35:02	<u>0xd82fb1242dff42977574bfa98249cd9f8d4e9213f52e6b924eb3a2e0863d471b</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-23 16:48:38	<u>0x3c9cc3d98884301222052efdf330a4a03aed8516fcabd78fcf9173adc9ed7212</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-08-16 20:50:33	<u>0xcae5359f59fe2284c85baaa869d0233c67776b6850e8df676c87c50335328222</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-06 20:46:48	<u>0x54bc2edba8beb153720289a67a22ca2a4b37215c3bb865d8f3e625c17aca54de</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-06 20:43:02	<u>0xcef6fbc2d37322ddd0f884ad39cf3a5baac75a84abf11b53f6535ab5c77389a7</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-01-14 13:24:32	<u>0xbca1a64df5c06b68cf8fa4dcbb231e6412be99a35da06de837fa030041abcdef0</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-08 00:55:09	<u>0xcd85d9dabedeed4af852dde9413f5a2583a7b1e3a29f9cbb2ae0db258d4c917</u>	+ 0.018833 amUSDC	✓
10	2021-11-08 00:54:13	<u>0x4cd11ca753f24ae19dedabf778a2f60dd31b0fb74a0cf7cdf9e581d3eb47fdec</u>	+ 0.0000040236653436 53 WETH  0.01 USD	✓
11	2021-11-08 00:53:33	<u>0xc94b65ad96efe376fc92844593043d4ce98a478fd5e45e1b6df874c6bb769c23</u>	+ 0.0000768018589701 81 UNI-V2	✓
12	2021-11-01 19:00:10	<u>0x7e5ba1f316eb8ed032818cf12b8a701ddca998e72668bfdc6ac504343c464596</u>	+ 0.018782 amUSDC	✓
13	2021-11-01 18:59:36	<u>0xa3adbd503ae99fa822e11a21d93140d8ab9d7f98c5dcd57fa433168a656c4946</u>	+ 0.0000043757583530 64 WETH  0.01 USD	✓
14	2021-11-01 18:58:48	<u>0xfe9daadb6bd456c5972b3e9f4359afa78d5f18e4e2ee8ee6e358ae3997b20172</u>	+ 0.0000000035736306 26 UNI-V2	✓
15	2021-10-29 22:15:03	<u>0xc57372d1d8e8b13277cdbd456407bdcd1393ee4f886e6f8c2403c03a3bad612d</u>	+ 0.0200880676438335 88 amDAI	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-29 22:14:29	<u>0x8307e03f61c56576263b43d2fed758fc84b5ac54ce24155178c24ef80348b5fd</u>	+ 0.0000045592700750 04 WETH  0.01 USD	✓
17	2021-10-29 22:14:09	<u>0x4078973febad5f28783dce18e0a3dea34955af310bc2d9dcafd935e00cb97211</u>	+ 0.0000000001043074 49 UNI-V2	✓
18	2021-10-24 13:53:29	<u>0x451e08dc77605afda82b65c0681c2accf572136d660876ae7e900d1106e41460</u>	+ 0.015734 amUSDC	✓
19	2021-10-24 13:52:47	<u>0x2d15f3598ce376247b962ac96b66afe25aaa6112aecc5a343ab06ab48eb92c2c</u>	+ 0.0000038936900298 65 WETH  0.01 USD	✓
20	2021-10-24 13:52:17	<u>0x493cb2e1c5c1bcbfcb40e0a54e1f296d096165ab4449ce4d17431e3793b5723d</u>	+ 0.0000000000855433 78 UNI-V2	✓
21	2021-10-15 05:02:16	<u>0xe658ea2dc29007acf8c99c3a03820aa015cc597f5af7603a2e5cfa196a3fa322</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:29:16	<u>0xbb8e1420446333bc96343c1609b4553e559b80f6be9ddb8aeed38a78d43647de</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-24 00:08:30	<u>0x2aa60326c13cd3a4ef02f7227db2dca511ef3b876547c6e5734fc448442e412f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 18:05:00	<u>0x7ff24283f523cfe8564e</u> <u>27a09d3c8ec20748192041</u> <u>788c5713dab1532cf57303</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 18:18:23	<u>0x9059bebfcb9b0b835327</u> <u>d7227b3b8433ba32da9157</u> <u>3772a1702350f5fc0d4f6f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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