

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 15:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f8e0beaf89c2b8822f22e0bee24fa64cc4f728e</u>
TOTAL RECEIVED	56.360672504887318723 MATIC 22.96 USD
TOTAL SEND	56.052001467775085075 MATIC 22.84 USD










Token	Balance
MATIC	0.308671037112233981 MATIC 0.12 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.978939 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.000004476260566966 amDAI
OBets.io	3,000,000.00000000 OBets.io
SushiSwap LP Token	0.000000000000000000 SLP
DxDex.io	800,000.000000000000000000 DxDex.io








Token	Balance
Uniswap V2	0.000000005621607721 UNI-V2
200M SHIB	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
	N/A
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!!! \$100,000 BONE	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-12 12:18:17	<u>0x36e8de5937a1417a7e5c</u> <u>cca103a5deb979abae7e68</u> <u>9aa6a698ed73b983f04de1</u>	- 1.8000000000000000 44 MATIC  1.08 USD	✓
2	2022-05-12 12:18:17	<u>0x36e8de5937a1417a7e5c</u> <u>cca103a5deb979abae7e68</u> <u>9aa6a698ed73b983f04de1</u>	- 0.0009350598275760 00 MATIC  0.00 USD	✓
3	2022-05-12 12:18:17	<u>0x36e8de5937a1417a7e5c</u> <u>cca103a5deb979abae7e68</u> <u>9aa6a698ed73b983f04de1</u>	- 0.0006739676747790 00 MATIC  0.00 USD	✓
4	2022-05-12 09:40:15	<u>0x25eac410bc82d726ff88</u> <u>af005ef1d43143beb7a5a8</u> <u>751ab0e0e27478c695841a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-12 09:40:15	<u>0x25eac410bc82d726ff88</u> <u>af005ef1d43143beb7a5a8</u> <u>751ab0e0e27478c695841a</u>	- 0.0033954559195636 70 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2022-05-12 09:40:15	<u>0x25eac410bc82d726ff88af005ef1d43143beb7a5a8751ab0e0e27478c695841a</u>	- 0.0014734956590229 90 MATIC  0.00 USD	✓
7	2021-12-20 02:27:18	<u>0x2ff515fa28992fedc7eb9d284c5c2fa8ac607853cc0f388eaec864042c20174e</u>	- 0.100000000000000000 06 MATIC  0.20 USD	✓
8	2021-12-20 02:27:18	<u>0x2ff515fa28992fedc7eb9d284c5c2fa8ac607853cc0f388eaec864042c20174e</u>	- 0.0012588243737184 89 MATIC  0.00 USD	✓
9	2021-12-13 03:17:59	<u>0x276bfaab8b7fe6bb16ab2207002aa7dcc8f25af840cbc2ca39b7d840855f4b50</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
10	2021-12-13 03:17:59	<u>0x276bfaab8b7fe6bb16ab2207002aa7dcc8f25af840cbc2ca39b7d840855f4b50</u>	- 0.013627320000000000 00 MATIC  0.02 USD	✓
11	2021-12-13 03:17:17	<u>0xeb06bababf42cc59ce0b2a4ab0a9ea30b0e4fe318c7136cf125241b9d5a9c853</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
12	2021-12-13 03:17:17	<u>0xeb06bababf42cc59ce0b2a4ab0a9ea30b0e4fe318c7136cf125241b9d5a9c853</u>	- 0.014499990000000000 01 MATIC  0.02 USD	✓
13	2021-12-13 03:16:31	<u>0x50493860fbd82207936bae07b89e5c23dbf6bb441790b79f6b08537569cc5415</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
14	2021-12-13 03:16:31	<u>0x50493860fbd82207936bae07b89e5c23dbf6bb441790b79f6b08537569cc5415</u>	- 0.006554670000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
15	2021-12-07 03:12:43	<u>0x6dd3fa865ca95d001367</u> <u>da16eff0c387370332a4ea</u> <u>56f20dd2f6f93e2d55daa1</u>	- 11.0000000000000000 000 MATIC  25.81 USD	✓
16	2021-12-07 03:12:43	<u>0x6dd3fa865ca95d001367</u> <u>da16eff0c387370332a4ea</u> <u>56f20dd2f6f93e2d55daa1</u>	- 0.0000391823204220 00 MATIC  0.00 USD	✓
17	2021-12-06 03:55:14	<u>0xb310b65d524d74b83355</u> <u>c2a1ab124deecb8bd5e35</u> <u>414f283a1402b502fed381</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
18	2021-12-06 03:55:14	<u>0xb310b65d524d74b83355</u> <u>c2a1ab124deecb8bd5e35</u> <u>414f283a1402b502fed381</u>	- 0.0135696600000000 01 MATIC  0.02 USD	✓
19	2021-12-06 03:54:42	<u>0x1a22a896a1e04e7de0e9</u> <u>bf64895245d6663645d576</u> <u>45e1539aecba2d39be8385</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
20	2021-12-06 03:54:42	<u>0x1a22a896a1e04e7de0e9</u> <u>bf64895245d6663645d576</u> <u>45e1539aecba2d39be8385</u>	- 0.0151098000000000 00 MATIC  0.02 USD	✓
21	2021-12-06 03:54:06	<u>0x547b471ca28a8a4ca49e</u> <u>a566445215061afec5297f</u> <u>50b8edb491e2b2282523ea</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
22	2021-12-06 03:54:06	<u>0x547b471ca28a8a4ca49e</u> <u>a566445215061afec5297f</u> <u>50b8edb491e2b2282523ea</u>	- 0.0062421900000000 00 MATIC  0.01 USD	✓
23	2021-12-02 05:20:10	<u>0xccce63b7a72e62a60f09</u> <u>507eb52724a5446dc45f1c</u> <u>7aa2bbe8dbf17d671e1639</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓


#	Date & time	Transaction Id	Amount	
24	2021-12-02 05:20:10	<u>0xccce63b7a72e62a60f09507eb52724a5446dc45f1c7aa2bbe8dbf17d671e1639</u>	- 0.0135711300000000 01 MATIC  0.02 USD	✓
25	2021-12-02 05:18:16	<u>0x70224fd07389e26f0c1d675ad6dafe42f3af6d57c50f6146afa98261cd22077f</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
26	2021-12-02 05:18:16	<u>0x70224fd07389e26f0c1d675ad6dafe42f3af6d57c50f6146afa98261cd22077f</u>	- 0.0157206899999999 99 MATIC  0.03 USD	✓
27	2021-12-02 05:16:24	<u>0xe8305e814b23e49899f175650e5cb2a7c03acf45ac67ecb0d93221977b3d8480</u>	- 0.1000000000000000 06 MATIC  0.20 USD	✓
28	2021-12-02 05:16:24	<u>0xe8305e814b23e49899f175650e5cb2a7c03acf45ac67ecb0d93221977b3d8480</u>	- 0.0065544600000000 00 MATIC  0.01 USD	✓
29	2021-11-23 10:26:14	<u>0x4911d1afa266f087579fc49c4dbbce83976841f3cf2e660c21ae0e0cf816ec95</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
30	2021-11-23 10:26:14	<u>0x4911d1afa266f087579fc49c4dbbce83976841f3cf2e660c21ae0e0cf816ec95</u>	- 0.0149629499999999 99 MATIC  0.02 USD	✓
31	2021-11-23 10:25:22	<u>0x6b061be99ac496a25bad5ae6bedb70fa20447bc4bc0a1e327aada84f4b8360b</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
32	2021-11-23 10:25:22	<u>0x6b061be99ac496a25bad5ae6bedb70fa20447bc4bc0a1e327aada84f4b8360b</u>	- 0.0148941600000000 00 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
42	2021-11-16 12:15:14	<u>0x03162c1679d8c5f485d03875c6570c0bff42bbabf23a47f1fd722f0fef8a636f</u>	- 0.0057572100000000 00 MATIC  0.00 USD	✓
43	2021-11-16 12:14:54	<u>0xc7bf4fd7fc5e239b2b67a3009e28bdccb8b5e5f88bfcf6e928ded0fcf70a21d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 12:14:54	<u>0xc7bf4fd7fc5e239b2b67a3009e28bdccb8b5e5f88bfcf6e928ded0fcf70a21d</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
45	2021-11-11 12:25:43	<u>0xbd61e8bf1d568659e114d9fa7372db0f4eb0d72ca6c38ef94772a8fe9a808e97</u>	- 0.1000000000000000 06 MATIC  0.17 USD	✓
46	2021-11-11 12:25:43	<u>0xbd61e8bf1d568659e114d9fa7372db0f4eb0d72ca6c38ef94772a8fe9a808e97</u>	- 0.0065640900000000 00 MATIC  0.01 USD	✓
47	2021-11-11 12:24:43	<u>0xee2f5f8b1f675ce3dfac9ae3742de5012b6a5b41a7c5927872c26c99a3997a2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-11 12:24:43	<u>0xee2f5f8b1f675ce3dfac9ae3742de5012b6a5b41a7c5927872c26c99a3997a2d</u>	- 0.0168053100000000 00 MATIC  0.02 USD	✓
49	2021-11-11 12:23:41	<u>0x8fd81efbde81a3a7759d48ee1e2415f23cbba6fb0c092d3f65f83d25d9a70868</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-11-11 12:23:41	<u>0x8fd81efbde81a3a7759d48ee1e2415f23cbba6fb0c092d3f65f83d25d9a70868</u>	- 0.0013818600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-11 12:22:11	<u>0x758f65adaea807954216</u> <u>1b5d36bec7298709004ebd</u> <u>8f7c8d5943f01e7244d519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-11 12:22:11	<u>0x758f65adaea807954216</u> <u>1b5d36bec7298709004ebd</u> <u>8f7c8d5943f01e7244d519</u>	- 0.019222860000000000 01 MATIC  0.03 USD	✓
53	2021-11-11 12:18:19	<u>0xfc0ffab3b2c4b8dc626e</u> <u>73f28229cff11338c50f95</u> <u>56d1a29db72b40547bdd0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-11 12:18:19	<u>0xfc0ffab3b2c4b8dc626e</u> <u>73f28229cff11338c50f95</u> <u>56d1a29db72b40547bdd0d</u>	- 0.001540680000000000 00 MATIC  0.00 USD	✓
55	2021-11-01 03:38:17	<u>0xa28e77122c8ea180c71a</u> <u>e308ec2dc002fd63af2a01</u> <u>fdb4ed9b48adbfd1e9229c</u>	- 0.100000000000000000 06 MATIC  0.19 USD	✓
56	2021-11-01 03:38:17	<u>0xa28e77122c8ea180c71a</u> <u>e308ec2dc002fd63af2a01</u> <u>fdb4ed9b48adbfd1e9229c</u>	- 0.014925330000000000 01 MATIC  0.02 USD	✓
57	2021-11-01 03:36:25	<u>0x9086d7e7f0c80ffd8461</u> <u>f3953be81e70259a971518</u> <u>d6402e33140fa64429f5cd</u>	- 0.500000000000000000 00 MATIC  0.95 USD	✓
58	2021-11-01 03:36:25	<u>0x9086d7e7f0c80ffd8461</u> <u>f3953be81e70259a971518</u> <u>d6402e33140fa64429f5cd</u>	- 0.013967310000000000 00 MATIC  0.02 USD	✓
59	2021-11-01 03:34:15	<u>0xcdeefb8fe98f0a12f6f2</u> <u>3928f4de140532402f995c</u> <u>bb11b68715ff6f366b0f5e</u>	- 0.500000000000000000 00 MATIC  0.95 USD	✓




#	Date & time	Transaction Id	Amount	
60	2021-11-01 03:34:15	<u>0xcdeefb8fe98f0a12f6f23928f4de140532402f995cbb11b68715ff6f366b0f5e</u>	- 0.0067365000000000 00 MATIC  0.01 USD	✓
61	2021-10-25 01:58:23	<u>0xf70825c12dc19b17815910f1d4c275abe6d40d4f4f55b8d524f1f4e10a051874</u>	- 1.0000000000000000 00 MATIC  1.67 USD	✓
62	2021-10-25 01:58:23	<u>0xf70825c12dc19b17815910f1d4c275abe6d40d4f4f55b8d524f1f4e10a051874</u>	- 0.0148912800000000 00 MATIC  0.02 USD	✓
63	2021-10-25 01:56:53	<u>0x646fc67c834bb31f8651b94eb9e715225f8a8bf0429513485fc758da6484155b</u>	- 1.0000000000000000 00 MATIC  1.67 USD	✓
64	2021-10-25 01:56:53	<u>0x646fc67c834bb31f8651b94eb9e715225f8a8bf0429513485fc758da6484155b</u>	- 0.0139390200000000 00 MATIC  0.02 USD	✓
65	2021-10-25 01:55:55	<u>0xb394c3e4ee3975f7efd62f8d6621e2c37eb3ef366aab1bc33af4c1307a0c1173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-25 01:55:55	<u>0xb394c3e4ee3975f7efd62f8d6621e2c37eb3ef366aab1bc33af4c1307a0c1173</u>	- 0.0059775900000000 00 MATIC  0.01 USD	✓
67	2021-10-25 01:55:11	<u>0xc1b4c3104ca47eab4b8d2304dd900bccf78a585f8b73eea9aedb386c2aa06e3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-25 01:55:11	<u>0xc1b4c3104ca47eab4b8d2304dd900bccf78a585f8b73eea9aedb386c2aa06e3c</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-18 06:29:17	<u>0x3a13f60935360d431869</u> <u>5863d310a94430b9c5a307</u> <u>9a87bebb775be5f5a894af</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓
70	2021-10-18 06:29:17	<u>0x3a13f60935360d431869</u> <u>5863d310a94430b9c5a307</u> <u>9a87bebb775be5f5a894af</u>	- 0.0148883700000000 00 MATIC  0.02 USD	✓
71	2021-10-18 06:27:25	<u>0x1690a654916666b1e1c9</u> <u>f5998448f2332c97837f56</u> <u>52340294bbd3340d7c311c</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓
72	2021-10-18 06:27:25	<u>0x1690a654916666b1e1c9</u> <u>f5998448f2332c97837f56</u> <u>52340294bbd3340d7c311c</u>	- 0.0144647100000000 00 MATIC  0.02 USD	✓
73	2021-10-18 06:19:21	<u>0xece9336f6cad92a6e9d1</u> <u>46538bbf009eaf75b3f371</u> <u>2db6ab6d3557697ba82972</u>	- 3.0000000000000000 00 MATIC  4.43 USD	✓
74	2021-10-18 06:19:21	<u>0xece9336f6cad92a6e9d1</u> <u>46538bbf009eaf75b3f371</u> <u>2db6ab6d3557697ba82972</u>	- 0.0109699800000000 01 MATIC  0.01 USD	✓
75	2021-10-12 10:56:40	<u>0x00d668744133998cb5eb</u> <u>6285641c52bec390ef8887</u> <u>60fa0d4c194ab656e65d4c</u>	- 2.0000000000000000 00 MATIC  2.44 USD	✓
76	2021-10-12 10:56:40	<u>0x00d668744133998cb5eb</u> <u>6285641c52bec390ef8887</u> <u>60fa0d4c194ab656e65d4c</u>	- 0.0158845120000000 00 MATIC  0.01 USD	✓
77	2021-10-12 10:56:06	<u>0xf3ed0a9085a181c5e57f</u> <u>ebba9ac5fa7a851cd7117b</u> <u>479512aaca6c18165864c7</u>	- 3.0000000000000000 00 MATIC  3.66 USD	✓






#	Date & time	Transaction Id	Amount	
78	2021-10-12 10:56:06	<u>0xf3ed0a9085a181c5e57f ebba9ac5fa7a851cd7117b 479512aaca6c18165864c7</u>	- 0.0164514239999999 99 MATIC  0.02 USD	✓
79	2021-10-12 10:55:08	<u>0x7244923d0913616423c4 a137f5a3c190c986c758d1 800c90ae6796342472225f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-12 10:55:08	<u>0x7244923d0913616423c4 a137f5a3c190c986c758d1 800c90ae6796342472225f</u>	- 0.0110630940000000 01 MATIC  0.01 USD	✓
81	2021-10-12 10:53:52	<u>0xb411d6c4502c95df4fc1 fb56ea1cd29ed8e377b57b 1af42abf29fb1dd9a2974e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-12 10:53:52	<u>0xb411d6c4502c95df4fc1 fb56ea1cd29ed8e377b57b 1af42abf29fb1dd9a2974e</u>	- 0.0016053040000000 00 MATIC  0.00 USD	✓
83	2021-10-04 01:56:09	<u>0x6deb300331fde84e9b1d 2a3c31e3403d35cc69a1e5 8a6820118deda305cd1d7c</u>	- 2.0000000000000000 00 MATIC  2.55 USD	✓
84	2021-10-04 01:56:09	<u>0x6deb300331fde84e9b1d 2a3c31e3403d35cc69a1e5 8a6820118deda305cd1d7c</u>	- 0.0051162480000000 00 MATIC  0.00 USD	✓
85	2021-10-04 01:55:15	<u>0x75e54276eed12bfef8e6 a9b03934c3ae5d42267e4e 7c70b423ea846dad74a9d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-04 01:55:15	<u>0x75e54276eed12bfef8e6 a9b03934c3ae5d42267e4e 7c70b423ea846dad74a9d6</u>	- 0.0093039700000000 00 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
87	2021-10-04 01:54:43	<u>0x1fc41b4c6b30af4a832d50e5207ba230e965a743e54d35bd01c7b5528af1efb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
88	2021-10-04 01:54:43	<u>0x1fc41b4c6b30af4a832d50e5207ba230e965a743e54d35bd01c7b5528af1efb2</u>	- 0.009593001000000000 00 MATIC  0.01 USD	✓
89	2021-10-04 01:54:09	<u>0xc2ca511bbecc5322168d48ba9205598b609c879bca64f78a1c04c59336ea17dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 01:54:09	<u>0xc2ca511bbecc5322168d48ba9205598b609c879bca64f78a1c04c59336ea17dc</u>	- 0.000507694000000000 00 MATIC  0.00 USD	✓
91	2021-10-04 01:53:27	<u>0x64396587c3d6bfb8cec96a9fc55d1ef7d3a7bd4124f43d305b7e5f3bbffd7ff5</u>	- 1.000000000000000000 00 MATIC  1.27 USD	✓
92	2021-10-04 01:53:27	<u>0x64396587c3d6bfb8cec96a9fc55d1ef7d3a7bd4124f43d305b7e5f3bbffd7ff5</u>	- 0.002591567000000000 00 MATIC  0.00 USD	✓
93	2021-09-27 03:59:50	<u>0x143f5b2ab08536ae449fd3b02b96694b3ba842645ee126d1789b23964a7809d4</u>	- 1.000000000000000000 00 MATIC  1.08 USD	✓
94	2021-09-27 03:59:50	<u>0x143f5b2ab08536ae449fd3b02b96694b3ba842645ee126d1789b23964a7809d4</u>	- 0.004225134000000000 00 MATIC  0.00 USD	✓
95	2021-09-27 03:59:08	<u>0x95fd4dd5fac574f44d9a3e6af9831fff8eb64d494c27596dc41cac3fb9c403b7</u>	- 6.000000000000000000 00 MATIC  6.50 USD	✓

#	Date & time	Transaction Id	Amount	
96	2021-09-27 03:59:08	<u>0x95fd4dd5fac574f44d9a3e6af9831fff8eb64d494c27596dc41cac3fb9c403b7</u>	- 0.0037054680000000 00 MATIC  0.00 USD	✓
97	2021-09-27 03:55:22	<u>0x47af76f9f0c67b021e704d0ad631f42c5f0bf2168dd983fad6f27cb894de4f33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-09-27 03:55:22	<u>0x47af76f9f0c67b021e704d0ad631f42c5f0bf2168dd983fad6f27cb894de4f33</u>	- 0.0009895700000000 00 MATIC  0.00 USD	✓
99	2021-09-27 03:55:06	<u>0x6829c355d1afcdd43fe624ee1c70775c074ea68af6f8dab71944a3614afafc9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-09-27 03:55:06	<u>0x6829c355d1afcdd43fe624ee1c70775c074ea68af6f8dab71944a3614afafc9a</u>	- 0.0002320600000000 00 MATIC  0.00 USD	✓
101	2021-09-25 02:45:07	<u>0xe24f04d1157c75e675fd7271f722cd1cab7472208b5a25a9c496931da91d2e2f</u>	- 6.0000000000000000 00 MATIC  6.72 USD	✓
102	2021-09-25 02:45:07	<u>0xe24f04d1157c75e675fd7271f722cd1cab7472208b5a25a9c496931da91d2e2f</u>	- 0.0020386980000000 00 MATIC  0.00 USD	✓
103	2021-09-25 02:44:35	<u>0x0d254130fc16f43b60c40a17efaa9a5615595cc62c3113b6b4a0ec1318a3a051</u>	- 6.0000000000000000 00 MATIC  6.72 USD	✓
104	2021-09-25 02:44:35	<u>0x0d254130fc16f43b60c40a17efaa9a5615595cc62c3113b6b4a0ec1318a3a051</u>	- 0.0034900980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
105	2021-09-25 02:43:51	<u>0x28ad6871b2fd6b6faf5d</u> <u>d6794bb5547c62f941f64e</u> <u>1735afa0af7cf6c2a4f659</u>	- 6.0000000000000000 00 MATIC  6.72 USD	✓
106	2021-09-25 02:43:51	<u>0x28ad6871b2fd6b6faf5d</u> <u>d6794bb5547c62f941f64e</u> <u>1735afa0af7cf6c2a4f659</u>	- 0.0025782020000000 00 MATIC  0.00 USD	✓
107	2021-09-25 02:42:45	<u>0xd48a85e7bf8081af75b8</u> <u>1a3b34c47e5d3beebb13dc</u> <u>f2bd0314fa53b2e775518b</u>	+ 20.0000000000000000 000 MATIC  22.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 12:15:14	<u>0x03162c1679d8c5f485d0</u> <u>3875c6570c0bff42bbabf2</u> <u>3a47f1fd722f0fef8a636f</u>	+ 0.7116682751021615 74 MATIC  1.10 USD	✓
2	2021-11-11 12:24:43	<u>0xee2f5f8b1f675ce3dfac</u> <u>9ae3742de5012b6a5b41a7</u> <u>c5927872c26c99a3997a2d</u>	+ 4.9277505925726554 64 MATIC  8.64 USD	✓
3	2021-11-11 12:22:11	<u>0x758f65adaea807954216</u> <u>1b5d36bec7298709004ebd</u> <u>8f7c8d5943f01e7244d519</u>	+ 9.3286602012863628 63 MATIC  16.36 USD	✓
4	2021-10-25 01:55:55	<u>0xb394c3e4ee3975f7efd6</u> <u>2f8d6621e2c37eb3ef366a</u> <u>ab1bc33af4c1307a0c1173</u>	+ 2.8743757486907113 30 MATIC  4.80 USD	✓
5	2021-10-12 10:55:08	<u>0x7244923d0913616423c4</u> <u>a137f5a3c190c986c758d1</u> <u>800c90ae6796342472225f</u>	+ 1.0963306363678808 62 MATIC  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-04 01:55:15	<u>0x75e54276eed12bfef8e6a9b03934c3ae5d42267e4e7c70b423ea846dad74a9d6</u>	+ 11.132111090293328 459 MATIC  14.19 USD	✓
7	2021-09-27 03:55:22	<u>0x47af76f9f0c67b021e704d0ad631f42c5f0bf2168dd983fad6f27cb894de4f33</u>	+ 6.2897759605742162 85 MATIC  6.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:05:03	<u>0x1d5b587db11b8e738a3ab108d12f2ad445f7997b6731e2666a4889007a595c29</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.co m	✓
5	2022-08-16 20:50:33	<u>0xcae5359f59fe2284c85baaa869d0233c67776b6850e8df676c87c50335328222</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-12 09:40:15	<u>0x25eac410bc82d726ff88af005ef1d43143beb7a5a8751ab0e0e27478c695841a</u>	- 0.9754397675645297 69 DAI	✓



#	Date & time	Transaction Id	Amount	
7	2022-05-06 20:46:48	<u>0x54bc2edba8beb153720289a67a22ca2a4b37215c3bb865d8f3e625c17aca54de</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 20:43:02	<u>0xcef6fbc2d37322ddd0f884ad39cf3a5baac75a84abf11b53f6535ab5c77389a7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-17 11:25:58	<u>0x799319597b99b4a57bb3fe4b4a0b6feaf1d9ce5cc15bf56834e8b105778dab4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-14 12:55:04	<u>0x70f6ef37c19ac8932dccfd6bba2fa47196a9b208733d49a255e1104440ec5dd4</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-20 02:27:18	<u>0x2ff515fa28992fedc7eb9d284c5c2fa8ac607853cc0f388eaec864042c20174e</u>	+ 0.2187280517900064 56 DAI	✓
12	2021-12-13 03:17:59	<u>0x276bfaab8b7fe6bb16ab2207002aa7dcc8f25af840cbc2ca39b7d840855f4b50</u>	+ 0.200056 amUSDC	✓
13	2021-12-13 03:17:17	<u>0xeb06bababf42cc59ce0b2a4ab0a9ea30b0e4fe318c7136cf125241b9d5a9c853</u>	+ 0.0000000010706003 89 UNI-V2	✓
14	2021-12-13 03:16:31	<u>0x50493860fbd82207936bae07b89e5c23dbf6bb441790b79f6b08537569cc5415</u>	+ 0.1994049526112127 44 DAI	✓
15	2021-12-06 03:55:14	<u>0xb310b65d524d74b83355c2a1ab124deeach8bd5e35414f283a1402b502fed381</u>	+ 0.191523 amUSDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-06 03:54:42	<u>0x1a22a896a1e04e7de0e9 bf64895245d6663645d576 45e1539aecba2d39be8385</u>	+ 0.0000000010074238 35 UNI-V2	✓
17	2021-12-06 03:54:06	<u>0x547b471ca28a8a4ca49e a566445215061afec5297f 50b8edb491e2b2282523ea</u>	+ 0.1910560632149003 18 DAI	✓
18	2021-12-02 05:20:10	<u>0xccce63b7a72e62a60f09 507eb52724a5446dc45f1c 7aa2bbe8dbf17d671e1639</u>	+ 0.211004 amUSDC	✓
19	2021-12-02 05:18:58	<u>0x63ca2fc7151c57ea1b58 e509237fc1280e38376995 897813297f67668244d0ef</u>	+ 43,557.1999999999 7089617 LELX.io	✓
20	2021-12-02 05:18:16	<u>0x70224fd07389e26f0c1d 675ad6dafe42f3af6d57c5 0f6146afa98261cd22077f</u>	+ 0.0000000010641036 75 UNI-V2	✓
21	2021-12-02 05:16:24	<u>0xe8305e814b23e49899f1 75650e5cb2a7c03acf45ac 67ecb0d93221977b3d8480</u>	+ 0.2090690797918729 19 DAI	✓
22	2021-11-23 10:26:14	<u>0x4911d1afa266f087579f c49c4dbbce83976841f3cf 2e660c21ae0e0cf816ec95</u>	+ 0.160101 amUSDC	✓
23	2021-11-23 10:25:22	<u>0x6b061be99ac496a25bad 5ae6bedb70fa20447bc4bc 0a1e327aada84f4b8360b</u>	+ 0.0000000008404126 36 UNI-V2	✓
24	2021-11-22 13:50:47	<u>0x1718c78694de04464a12 dfc0ba19fec44db6f9c360 880a5d39129198d67806f6</u>	+ 11,287.0000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-22 13:50:35	<u>0x8c82740191e806e1583e8e56ecb87e0c654249c51b90db474d0b529021b44160</u>	+ 0.0000000008242993 96 UNI-V2	✓
26	2021-11-22 13:50:35	<u>0x3aee63e3d24aa6892d107d067df6fac43e279d9db9165fb1e4fef7e7faf844d3</u>	+ 0.1571816201565372 77 DAI	✓
27	2021-11-17 08:03:22	<u>0xd4577332b8fc3afe5a5ababfea5aed88cfadde9408ffc73c7a05317a4f63d929</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-11-16 12:18:30	<u>0x6fcd529e4fd9bfd3caa25f34f176b47fe0628c939e0313a131c031ec13380e66</u>	+ 0.156032 amUSDC	✓
29	2021-11-16 12:16:06	<u>0x88bd4a7cbb707731052aaa98f1a7e725babb66442d6e97ef76eddb1d92d9d34</u>	+ 0.0000000008147677 90 UNI-V2	✓
30	2021-11-16 12:15:14	<u>0x03162c1679d8c5f485d03875c6570c0bfff42bbabf23a47f1fd722f0fef8a636f</u>	- 1.1121903302318676 41 DAI	✓
31	2021-11-11 12:25:43	<u>0xbd61e8bf1d568659e114d9fa7372db0f4eb0d72ca6c38ef94772a8fe9a808e97</u>	+ 0.1734368068897422 79 DAI	✓
32	2021-11-11 12:24:43	<u>0xee2f5f8b1f675ce3dfac9ae3742de5012b6a5b41a7c5927872c26c99a3997a2d</u>	- 0.0000000430202467 96 UNI-V2	✓
33	2021-11-11 12:22:11	<u>0x758f65adaea8079542161b5d36bec7298709004ebd8f7c8d5943f01e7244d519</u>	- 16.265194512092953 971 amDAI	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-11 12:20:35	<u>0xd2d337c70f842789c99c</u> <u>df8cd5f75eb2a89370c44d</u> <u>331753d88c189d54f098a8</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
35	2021-11-01 03:38:17	<u>0xa28e77122c8ea180c71a</u> <u>e308ec2dc002fd63af2a01</u> <u>fdb4ed9b48adbfd1e9229c</u>	+ 0.1874264149874958 48 amDAI	✓
36	2021-11-01 03:36:25	<u>0x9086d7e7f0c80ffd8461</u> <u>f3953be81e70259a971518</u> <u>d6402e33140fa64429f5cd</u>	+ 0.0000000049832544 86 UNI-V2	✓
37	2021-11-01 03:34:15	<u>0xcdeefb8fe98f0a12f6f2</u> <u>3928f4de140532402f995c</u> <u>bb11b68715ff6f366b0f5e</u>	+ 0.9387535233421253 62 DAI	✓
38	2021-10-25 01:58:23	<u>0xf70825c12dc19b178159</u> <u>10f1d4c275abe6d40d4f4f</u> <u>55b8d524f1f4e10a051874</u>	+ 1.6110765563078424 11 amDAI	✓
39	2021-10-25 01:56:53	<u>0x646fc67c834bb31f8651</u> <u>b94eb9e715225f8a8bf042</u> <u>9513485fc758da6484155b</u>	+ 0.0000000086578130 90 UNI-V2	✓
40	2021-10-25 01:55:55	<u>0xb394c3e4ee3975f7efd6</u> <u>2f8d6621e2c37eb3ef366a</u> <u>ab1bc33af4c1307a0c1173</u>	- 4.6368207666877916 40 DAI	✓
41	2021-10-18 06:29:17	<u>0x3a13f60935360d431869</u> <u>5863d310a94430b9c5a307</u> <u>9a87bebb775be5f5a894af</u>	+ 1.5745280466033626 52 amDAI	✓
42	2021-10-18 06:27:25	<u>0x1690a654916666b1e1c9</u> <u>f5998448f2332c97837f56</u> <u>52340294bbd3340d7c311c</u>	+ 0.0000000087260393 06 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-18 06:19:21	<u>0xece9336f6cad92a6e9d1</u> <u>46538bbf009eaf75b3f371</u> <u>2db6ab6d3557697ba82972</u>	+ 4.6368207666877916 40 DAI	✓
44	2021-10-12 10:56:40	<u>0x00d668744133998cb5eb</u> <u>6285641c52bec390ef8887</u> <u>60fa0d4c194ab656e65d4c</u>	+ 2.3285122728175284 83 amDAI	✓
45	2021-10-12 10:56:06	<u>0xf3ed0a9085a181c5e57f</u> <u>ebba9ac5fa7a851cd7117b</u> <u>479512aaca6c18165864c7</u>	+ 0.0000000206531399 14 UNI-V2	✓
46	2021-10-12 10:55:08	<u>0x7244923d0913616423c4</u> <u>a137f5a3c190c986c758d1</u> <u>800c90ae6796342472225f</u>	- 1.2881559893375049 70 DAI	✓
47	2021-10-04 01:56:09	<u>0x6deb300331fde84e9b1d</u> <u>2a3c31e3403d35cc69a1e5</u> <u>8a6820118deda305cd1d7c</u>	+ 2.5774609552181830 81 amDAI	✓
48	2021-10-04 01:55:15	<u>0x75e54276eed12bfef8e6</u> <u>a9b03934c3ae5d42267e4e</u> <u>7c70b423ea846dad74a9d6</u>	- 0.1171837268570564 83 SLP	✓
49	2021-10-04 01:53:27	<u>0x64396587c3d6bfb8cec9</u> <u>6a9fc55d1ef7d3a7bd4124</u> <u>f43d305b7e5f3bbffd7ff5</u>	+ 1.2881559893375049 70 DAI	✓
50	2021-09-27 03:59:50	<u>0x143f5b2ab08536ae449f</u> <u>d3b02b96694b3ba842645e</u> <u>e126d1789b23964a7809d4</u>	+ 1.1291958150066381 26 amDAI	✓
51	2021-09-27 03:59:08	<u>0x95fd4dd5fac574f44d9a</u> <u>3e6af9831fff8eb64d494c</u> <u>27596dc41cac3fb9c403b7</u>	+ 0.0580827989817863 86 SLP	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-27 03:55:22	<u>0x47af76f9f0c67b021e704d0ad631f42c5f0bf2168d983fad6f27cb894de4f33</u>	- 0.0023170237418381 02 WETH  7.16 USD	✓
53	2021-09-25 02:45:07	<u>0xe24f04d1157c75e675fd7271f722cd1cab7472208b5a25a9c496931da91d2e2f</u>	+ 6.7800574127499944 05 amDAI	✓
54	2021-09-25 02:44:53	<u>0xcee7986152d86694398f2c42764bc01d41b1c1cc7109fbf58dfd1a4a4a271468</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
55	2021-09-25 02:44:35	<u>0x0d254130fc16f43b60c40a17efaa9a5615595cc62c3113b6b4a0ec1318a3a051</u>	+ 0.0591009278752700 97 SLP	✓
56	2021-09-25 02:43:51	<u>0x28ad6871b2fd6b6faf5dd6794bb5547c62f941f64e1735afa0af7cf6c2a4f659</u>	+ 0.0023170237418381 02 WETH  6.74 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 01:01:42	<u>0xdbed745a7697ed1c45bc506e6da3f893286ae7aee2d418b4b9b257b4cf13133d</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-23 22:45:26	<u>0x8b51bf2916192e7d9cc823b36189aa571c19f11624211f5e86ec96fcd9fc73eb</u>	+ 1 Voucher	✓
3	2023-09-14 05:07:40	<u>0x3676698ac5c9558a20e2934697865b8ea05ba01368ce66afd1bff96e6e148d62</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 08:45:56	<u>0x4c2dd7051a5a544c4246</u> <u>f04c3250033369b0de85f5</u> <u>0d313db386403d3b83d040</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-03 21:12:19	<u>0xee06bb0a8fb233a47dfe</u> <u>b87eb158dcdf72323ce858</u> <u>deb13827dab9d3284a6fba</u>	+ 1 Circle Weekly Giveaways	✓
6	2022-09-15 17:10:43	<u>0x6622fd23827bdaa9e3b4</u> <u>6342daa6490348cd21c7fe</u> <u>41efadbfa7aa486201dbcd</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.