






3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 03:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34452744cf6c41d2742f237e31e2ddc71c3c5b00</u>
TOTAL RECEIVED	1,445.680000000000000063665 MATIC  526.80 USD
TOTAL SEND	1,445.575491657288921488 MATIC  526.76 USD

Token	Balance
MATIC	0.104508342711046476 MATIC  0.03 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
(PoS) Tether USD	0.006583 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000004891452503513 amWETH
Super MATIC	0.004472219463072464 MATICx
OBets.io	3,000,000.00000000 OBets.io




Token	Balance
0xBitcoin Token	0.02261402 0xBTC
DxDex.io	800,000.00000000000000000000 DxDex.io
EtherRock.com NFT	1 A Ether Rock
5.00 ETH by Base	N/A Base Chain Raffle
'	N/A Reward at BoneWin.com
	N/A
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-23 13:03:04	<u>0x9a3db0b7c70c5647e06b670777acd2796dfc4fb4b60ca5843bb3be8571672b7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 13:03:04	<u>0x9a3db0b7c70c5647e06b670777acd2796dfc4fb4b60ca5843bb3be8571672b7e</u>	- 0.0025915670110139 67 MATIC  0.00 USD	✓
3	2022-03-23 13:03:04	<u>0x9a3db0b7c70c5647e06b670777acd2796dfc4fb4b60ca5843bb3be8571672b7e</u>	- 0.00000000000029681 64 MATIC  0.00 USD	✓
4	2021-09-17 13:36:02	<u>0x4c7b410c28a32513ae96ffef51c44c224626eee21917a62773d0b9fd183552b8</u>	- 502.50999999999999 0905 MATIC  686.42 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2021-09-17 13:36:02	<u>0x4c7b410c28a32513ae96</u> <u>ffef51c44c224626eee219</u> <u>17a62773d0b9fd183552b8</u>	- 0.0000235431000000 00 MATIC  0.00 USD	✓
6	2021-09-17 13:33:37	<u>0xe51e189ed1244049f8e5</u> <u>5fe8eeebf6e9907fbbcf7c</u> <u>754cd4efa5eaa5db09f722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-17 13:33:37	<u>0xe51e189ed1244049f8e5</u> <u>5fe8eeebf6e9907fbbcf7c</u> <u>754cd4efa5eaa5db09f722</u>	- 0.0003319400000000 00 MATIC  0.00 USD	✓
8	2021-09-17 13:31:59	<u>0x2da906638cf350c922c3</u> <u>513e6ddd85e9cef39b0742</u> <u>96d4bf257554342e51840a</u>	- 466.00000000000000 0000 MATIC  636.55 USD	✓
9	2021-09-17 13:31:59	<u>0x2da906638cf350c922c3</u> <u>513e6ddd85e9cef39b0742</u> <u>96d4bf257554342e51840a</u>	- 0.0123046000000000 01 MATIC  0.01 USD	✓
10	2021-09-17 13:30:23	<u>0xb49aa4b4267b54b259b7</u> <u>bc218d219a279ba138bf63</u> <u>567c91617f15790f26755c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-17 13:30:23	<u>0xb49aa4b4267b54b259b7</u> <u>bc218d219a279ba138bf63</u> <u>567c91617f15790f26755c</u>	- 0.0003319400000000 00 MATIC  0.00 USD	✓
12	2021-09-17 13:29:25	<u>0xbeaca677faea7a210483</u> <u>8018193ab93ab832d8772e</u> <u>cd67f4069d689d6d890076</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-17 13:29:25	<u>0xbeaca677faea7a210483</u> <u>8018193ab93ab832d8772e</u> <u>cd67f4069d689d6d890076</u>	- 0.0002551835000463 97 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-17 13:27:37	<u>0x419fef0d38d79891b604</u> <u>1331b7b95ec39cb69a58e7</u> <u>57479c2d8a1219161888f7</u>	- 477.00000000000000 0000 MATIC  651.58 USD	✓
15	2021-09-17 13:27:37	<u>0x419fef0d38d79891b604</u> <u>1331b7b95ec39cb69a58e7</u> <u>57479c2d8a1219161888f7</u>	- 0.0076903750000000 00 MATIC  0.01 USD	✓
16	2021-09-17 13:23:53	<u>0x2282d19f65186e5dc669</u> <u>59f0a6561f1c62770eb5bf</u> <u>7857b9c476799fd1678709</u>	+ 502.57999999999998 4084 MATIC  686.52 USD	✓
17	2021-08-31 06:58:12	<u>0x7b2a0366cf25567fcb6f</u> <u>7cec6a7187c6d9ce392a2c</u> <u>bc046260596d512e51759f</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
18	2021-08-31 06:58:12	<u>0x7b2a0366cf25567fcb6f</u> <u>7cec6a7187c6d9ce392a2c</u> <u>bc046260596d512e51759f</u>	- 0.0002351620000000 00 MATIC  0.00 USD	✓
19	2021-08-21 14:34:05	<u>0x31838d38950f183f2617</u> <u>c809652633ceee30a11000</u> <u>ed65dc8923b42d229fee2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-21 14:34:05	<u>0x31838d38950f183f2617</u> <u>c809652633ceee30a11000</u> <u>ed65dc8923b42d229fee2a</u>	- 0.0002700533000000 00 MATIC  0.00 USD	✓
21	2021-08-21 14:22:37	<u>0x8e6a3909c517d5c7fba9</u> <u>6916b63276c804114d9084</u> <u>0c9f5f7e5c00dab5c28d07</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
22	2021-08-21 14:22:37	<u>0x8e6a3909c517d5c7fba9</u> <u>6916b63276c804114d9084</u> <u>0c9f5f7e5c00dab5c28d07</u>	- 0.0001012653749250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-11 08:47:35	<u>0x58c6fec78476edba61a84cacd489c2f7c713d4c980ea33ccaeb6aa843526d4a2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
24	2021-07-11 08:47:35	<u>0x58c6fec78476edba61a84cacd489c2f7c713d4c980ea33ccaeb6aa843526d4a2</u>	- 0.000600730000000000 00 MATIC  0.00 USD	✓
25	2021-07-11 08:47:19	<u>0x6dc53dce614d24038ebdc3c406bfde96969637e62c462b6142193fcf7c57abc9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
26	2021-07-11 08:47:19	<u>0x6dc53dce614d24038ebdc3c406bfde96969637e62c462b6142193fcf7c57abc9</u>	- 0.000530148000000000 00 MATIC  0.00 USD	✓
27	2021-07-11 08:46:59	<u>0x3e82eb68cd5c70645ff43ee4de56f487ee4e2116d4928951d68faa8f9f2ded80</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
28	2021-07-11 08:46:59	<u>0x3e82eb68cd5c70645ff43ee4de56f487ee4e2116d4928951d68faa8f9f2ded80</u>	- 0.000225150000000000 00 MATIC  0.00 USD	✓
29	2021-07-10 14:33:36	<u>0x4bbc047198e61cb76ad3b0e1ff2eeaa9298c9c8f79ee4be939cda608664e0060</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 13:33:37	<u>0xe51e189ed1244049f8e55fe8eeebf6e9907fbbcf7c754cd4efa5eaa5db09f722</u>	+ 466.0000000000000000 0000 MATIC  636.55 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-17 13:30:23	<u>0xb49aa4b4267b54b259b7bc218d219a279ba138bf63567c91617f15790f26755c</u>	+ 477.00000000000000 0000 MATIC  651.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:45:34	<u>0xad495a5eb8a0ec9067eb8588e4547ad0b63d9d92799f55946b0de144786317b6</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 16:56:11	<u>0x71fc13e366065ef1d76c76f24b5c53d793933dd8cb06ad49516c923fbbc191c4</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:30:13	<u>0x743920f3f49cb581537465840b235b7cc41d6c298409c77a4f7c8b90e25f808c</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 17:59:41	<u>0x8fc91191fbd2d8019e4fc06b212dc2ea74170266daed4c8489a62640764ace8c</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 10:49:05	<u>0x3246065a42346fec39b187379b4a31ee61cf2f2bcb9ddeecb7ac2c4561346ac0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 10:48:47	<u>0xc91830357cab9a89f2dc6a32df1c31fa7e5f7291cdd7580221df3405f4c0661</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:23:57	<u>0x6277214a30c56fe9e473f6d53830acd96ae2f78840ba53a76ac33492d3460741</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 00:19:46	<u>0xef0f7035ba76ec256a5f</u> <u>f29b4084247128fc8de6b0</u> <u>92b359f02e9653bfc04256</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-14 19:37:07	<u>0xf9793229705dcf2aef7d</u> <u>1053ede86a47910f5d3ec2</u> <u>e9422d5aa753d0aac9a78a</u>	+ 800,000.00000000 00000000 AeFX.io	✓
10	2021-09-24 15:31:46	<u>0x9318e45caa06ae31bf2e</u> <u>18bbf2396f66df7ea18c61</u> <u>7b6e61652196b34b554855</u>	+ 777.00000000 BeezEX	✓
11	2021-09-23 05:33:40	<u>0x5f7fac109016fbe4797c</u> <u>6c1e06bd1c636dd11cac5a</u> <u>02b495ac275a5f890530ef</u>	+ 800,000.00000000 00000000 DxDex.io	✓
12	2021-09-17 13:33:37	<u>0xe51e189ed1244049f8e5</u> <u>5fe8eeebf6e9907fbbcf7c</u> <u>754cd4efa5eaa5db09f722</u>	- 466.000000000000 0000 WMATIC  636.55 USD	✓
13	2021-09-17 13:31:59	<u>0x2da906638cf350c922c3</u> <u>513e6ddd85e9cef39b0742</u> <u>96d4bf257554342e51840a</u>	+ 466.000000000000 0000 WMATIC  636.55 USD	✓
14	2021-09-17 13:30:23	<u>0xb49aa4b4267b54b259b7</u> <u>bc218d219a279ba138bf63</u> <u>567c91617f15790f26755c</u>	- 477.000000000000 0000 WMATIC  651.58 USD	✓
15	2021-09-17 13:29:31	<u>0x6e6423705b0446d4e7a8</u> <u>9d6372874b8e1fbc6e916d</u> <u>c0eed2b1479fae46d926df</u>	+ 750,000.00000000 00000000 Zepe.io	✓
16	2021-09-17 13:27:37	<u>0x419fef0d38d79891b604</u> <u>1331b7b95ec39cb69a58e7</u> <u>57479c2d8a1219161888f7</u>	+ 477.000000000000 0000 WMATIC  651.58 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-31 06:58:12	<u>0x7b2a0366cf25567fcb6f7cec6a7187c6d9ce392a2cb046260596d512e51759f</u>	+ 0.006583 USDT	✓
18	2021-08-21 14:22:37	<u>0x8e6a3909c517d5c7fba96916b63276c804114d90840c9f5f7e5c00dab5c28d07</u>	+ 0.005000000000000000 00 MATICx	✓
19	2021-08-06 07:54:27	<u>0x04a89dfd9bffd39cc6f86739502477a2717b0a6ac8de027d94152f096fbf1568</u>	+ 1.000000000000000000 00 NFT Sprites	✓
20	2021-08-03 07:06:04	<u>0x76ff6602cc0b3fe3240c22e30cb5614a007fb75ba7961f7b04d60010de134127</u>	+ 1.000000000000000000 00 ETHERROCK	✓
21	2021-07-11 08:47:35	<u>0x58c6fec78476edba61a84cacd489c2f7c713d4c980ea33ccaeb6aa843526d4a2</u>	+ 0.0000048625545158 76 amWETH	✓
22	2021-07-11 08:47:19	<u>0x6dc53dce614d24038ebdc3c406bfde96969637e62c462b6142193fcf7c57abc9</u>	+ 0.0000000000802109 32 UNI-V2	✓
23	2021-07-11 08:46:59	<u>0x3e82eb68cd5c70645ff43ee4de56f487ee4e2116d4928951d68faa8f9f2ded80</u>	+ 0.02261402 0xBTC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 09:41:57	<u>0x25882d06c0dd2f1852be4ce52f2c3b5def89253f8a4aba1ca407251ad5d61cde</u>	+ 1 A Ether Rock	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:23:34	<u>0xcdd16a99e34167197c25</u> <u>d9cae3a129ab7af14b5f6d</u> <u>ece81d67423bdb8b1735fe</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-09 21:16:52	<u>0x22c8ccd8aa800d6237f3</u> <u>5b0c18c59b9c6cfc2bed91</u> <u>28ae8c3559ee297aac2a8c</u>	+ 1 Voucher	✓
3	2023-09-16 14:06:51	<u>0x2cdde42fc29214a60e6a</u> <u>c6fda8a564ff5e9c944371</u> <u>2285f5473e6d740c0b1712</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 01:22:54	<u>0x0eb6b859b947539e0167</u> <u>f5ed844d1957bc5f423d16</u> <u>6e932441260e4d172586ae</u>	+ 1 NFT Voucher	✓
5	2023-09-04 01:06:57	<u>0x9dda61ae7c773c180c17</u> <u>37caf311be67f2a58a5abb</u> <u>31dfc9301b7b385f9899f3</u>	+ 1 Base Chain Raffle	✓
6	2022-03-23 13:03:04	<u>0x9a3db0b7c70c5647e06b</u> <u>670777acd2796dfc4fb4b6</u> <u>0ca5843bb3be8571672b7e</u>	+ 1	✓

* USD values displayed at the time of transaction

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