


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 15:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50e294e86e7829ccd65cec951e6093f32b9aa766</u>
TOTAL RECEIVED	1,984.171249834291756997 MATIC  763.50 USD
TOTAL SEND	1,981.665767042416973709 MATIC  762.54 USD










Token	Balance
MATIC	2.505482791874861004 MATIC  0.96 USD
Impermax (PoS)	0.000000000000000000 IMX
Bookie	0.00000000 BOOK
XSHARE	0.000000000000000000 XSHARE
GoBlank Token (PoS)	0.000000000000000000 BLANK
UnisNFT 1670448016718	2 UnisNFT 1670448016718
!! \$30,000 SHIB	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
15,000\$ SHIB	N/A NFT Voucher
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round

Token	Balance
	N/A Reward at BoneWin.com
\$1000 DAI	N/A DAI
! \$100,000 BONE	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
6,000 ARB	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-28 22:25:22	<u>0x147cc30558daefd4da6d bedc82d0355c290b6e33de 6da13742306cbe860d5788</u>	- 560.0000000000000000 0000 MATIC  465.75 USD	✓
2	2022-11-28 22:25:22	<u>0x147cc30558daefd4da6d bedc82d0355c290b6e33de 6da13742306cbe860d5788</u>	- 0.0008152772159280 00 MATIC  0.00 USD	✓
3	2022-11-28 22:25:22	<u>0x147cc30558daefd4da6d bedc82d0355c290b6e33de 6da13742306cbe860d5788</u>	- 0.0035412462941940 00 MATIC  0.00 USD	✓
4	2022-11-28 17:32:01	<u>0x3dad349aa9984ab2e91a 2de63109d286bb6553b305 d94c83e95e899ab5907e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-28 17:32:01	<u>0x3dad349aa9984ab2e91a 2de63109d286bb6553b305 d94c83e95e899ab5907e3f</u>	- 0.0416055364306978 51 MATIC  0.03 USD	✓
6	2022-11-28 17:32:01	<u>0x3dad349aa9984ab2e91a 2de63109d286bb6553b305 d94c83e95e899ab5907e3f</u>	- 0.0034272143974448 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2022-11-28 17:30:53	<u>0x1a133c9cd612ed60acd185d7f220a7b25ac7c9fb59fd56feb82426cc2da5842e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-28 17:30:53	<u>0x1a133c9cd612ed60acd185d7f220a7b25ac7c9fb59fd56feb82426cc2da5842e</u>	- 0.0015535698178589 72 MATIC  0.00 USD	✓
9	2022-11-28 17:30:53	<u>0x1a133c9cd612ed60acd185d7f220a7b25ac7c9fb59fd56feb82426cc2da5842e</u>	- 0.0008545465918202 91 MATIC  0.00 USD	✓
10	2022-11-26 08:12:47	<u>0x6d43aeb851a965e295fc0e43b811e85aa4dd3d02a41d438baec5bcc0032471e6</u>	- 300.0000000000000000 0000 MATIC  258.57 USD	✓
11	2022-11-26 08:12:47	<u>0x6d43aeb851a965e295fc0e43b811e85aa4dd3d02a41d438baec5bcc0032471e6</u>	- 0.0707902499999999 99 MATIC  0.06 USD	✓
12	2022-11-26 08:12:47	<u>0x6d43aeb851a965e295fc0e43b811e85aa4dd3d02a41d438baec5bcc0032471e6</u>	- 0.0000000004657998 45 MATIC  0.00 USD	✓
13	2022-11-24 13:30:35	<u>0x93613ebc8db3b811f72d3ff6fcdeaa5a5f332b9acfd32380de4e9cc7718de1db</u>	- 300.0000000000000000 0000 MATIC  255.09 USD	✓
14	2022-11-24 13:30:35	<u>0x93613ebc8db3b811f72d3ff6fcdeaa5a5f332b9acfd32380de4e9cc7718de1db</u>	- 0.0439935799302802 88 MATIC  0.03 USD	✓
15	2022-11-24 13:30:35	<u>0x93613ebc8db3b811f72d3ff6fcdeaa5a5f332b9acfd32380de4e9cc7718de1db</u>	- 0.0052033478891139 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-23 06:00:33	<u>0x851e86daa0226393693e</u> <u>a1030358010d0c01011c19</u> <u>112cb43d0a845a5d0285e3</u>	- 32.0000000000000000 000 MATIC  27.71 USD	✓
17	2022-11-23 06:00:33	<u>0x851e86daa0226393693e</u> <u>a1030358010d0c01011c19</u> <u>112cb43d0a845a5d0285e3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
18	2022-11-23 06:00:33	<u>0x851e86daa0226393693e</u> <u>a1030358010d0c01011c19</u> <u>112cb43d0a845a5d0285e3</u>	- 0.00000000007075740 00 MATIC  0.00 USD	✓
19	2022-11-21 12:01:07	<u>0x2e93c23ab6c45a203f85</u> <u>12690389134db1c7e4bbd8</u> <u>b9614dc5e882c17b9c7eed</u>	- 40.0000000000000000 000 MATIC  32.18 USD	✓
20	2022-11-21 12:01:07	<u>0x2e93c23ab6c45a203f85</u> <u>12690389134db1c7e4bbd8</u> <u>b9614dc5e882c17b9c7eed</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2022-11-21 12:01:07	<u>0x2e93c23ab6c45a203f85</u> <u>12690389134db1c7e4bbd8</u> <u>b9614dc5e882c17b9c7eed</u>	- 0.000000000000005250 00 MATIC  0.00 USD	✓
22	2022-11-17 08:59:53	<u>0x2276e7a9082394a0c0a8</u> <u>e7780c6ab4a2d03fd6ca25</u> <u>6802293bea235eb688247c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-17 08:59:53	<u>0x2276e7a9082394a0c0a8</u> <u>e7780c6ab4a2d03fd6ca25</u> <u>6802293bea235eb688247c</u>	- 0.0068560031019518 76 MATIC  0.00 USD	✓
24	2022-11-17 08:59:53	<u>0x2276e7a9082394a0c0a8</u> <u>e7780c6ab4a2d03fd6ca25</u> <u>6802293bea235eb688247c</u>	- 0.0003211698980481 24 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2022-11-17 08:59:25	<u>0x0b194e391b57a1eb0042901652c24bbf9f07ef3ac4e2e972b1cb5f3cd7675539</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-17 08:59:25	<u>0x0b194e391b57a1eb0042901652c24bbf9f07ef3ac4e2e972b1cb5f3cd7675539</u>	- 0.001417830000000000 00 MATIC  0.00 USD	✓
27	2022-11-17 08:59:25	<u>0x0b194e391b57a1eb0042901652c24bbf9f07ef3ac4e2e972b1cb5f3cd7675539</u>	- 0.0000861247780011 80 MATIC  0.00 USD	✓
28	2022-11-16 06:10:22	<u>0x7b4d94d067b7d63c66b07038a7af4e8f4dd177f229a4db5b888bf21010f62b0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-16 06:10:22	<u>0x7b4d94d067b7d63c66b07038a7af4e8f4dd177f229a4db5b888bf21010f62b0b</u>	- 0.0259096563551932 49 MATIC  0.02 USD	✓
30	2022-11-16 06:10:22	<u>0x7b4d94d067b7d63c66b07038a7af4e8f4dd177f229a4db5b888bf21010f62b0b</u>	- 0.0000000266448067 51 MATIC  0.00 USD	✓
31	2022-11-16 06:10:02	<u>0x869877596984445e566b21bfeaa50109badc7217401c6e4c3752279647929b71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-16 06:10:02	<u>0x869877596984445e566b21bfeaa50109badc7217401c6e4c3752279647929b71</u>	- 0.0015691011696373 36 MATIC  0.00 USD	✓
33	2022-11-16 06:10:02	<u>0x869877596984445e566b21bfeaa50109badc7217401c6e4c3752279647929b71</u>	- 0.0000000020422117 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-11-16 04:07:12	<u>0x1bc9bf5910e11de9289f86475131bf0eaa3ed12f4927fb85133dc6919bc781e9</u>	- 520.00000000000000 0000 MATIC  487.18 USD	✓
35	2022-11-16 04:07:12	<u>0x1bc9bf5910e11de9289f86475131bf0eaa3ed12f4927fb85133dc6919bc781e9</u>	- 0.0062640637711658 12 MATIC  0.00 USD	✓
36	2022-11-16 04:07:12	<u>0x1bc9bf5910e11de9289f86475131bf0eaa3ed12f4927fb85133dc6919bc781e9</u>	- 0.0005002232288341 88 MATIC  0.00 USD	✓
37	2022-11-16 03:58:34	<u>0x55c322f295c41e6708b3037afe7593c5263610dc94e16ad62f6e9c57af95465c</u>	+ 529.41401856000004 4999 MATIC  496.00 USD	✓
38	2022-11-15 21:23:42	<u>0x9e1006d8d6ff7539e0923657e183bb02b090b1b6e63175405020fd7cc81c41bd</u>	- 130.00000000000000 0000 MATIC  122.42 USD	✓
39	2022-11-15 21:23:42	<u>0x9e1006d8d6ff7539e0923657e183bb02b090b1b6e63175405020fd7cc81c41bd</u>	- 0.0130602389967922 22 MATIC  0.01 USD	✓
40	2022-11-15 21:23:42	<u>0x9e1006d8d6ff7539e0923657e183bb02b090b1b6e63175405020fd7cc81c41bd</u>	- 0.00000000000032077 78 MATIC  0.00 USD	✓
41	2022-11-15 21:18:44	<u>0x1c08105bdfb431438869198dbe419da19e1cd74dc4ae28cf5a2a60c3f38ee247</u>	+ 134.47343616000000 5657 MATIC  126.63 USD	✓
42	2022-11-03 09:47:10	<u>0x3011b673530b9ff8396597c6ce6fff2187fc2cf61bb663c19b770958fbbb00035</u>	- 35.00000000000000 000 MATIC  33.10 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-11-03 09:47:10	<u>0x3011b673530b9ff83965</u> <u>97c6ce6ff2187fc2cf61bb</u> <u>663c19b770958fbbb00035</u>	- 0.0007513124136000 00 MATIC  0.00 USD	✓
44	2022-11-03 09:47:10	<u>0x3011b673530b9ff83965</u> <u>97c6ce6ff2187fc2cf61bb</u> <u>663c19b770958fbbb00035</u>	- 0.0007168323661800 00 MATIC  0.00 USD	✓
45	2022-10-31 14:46:49	<u>0x723b92bec5153f0ece36</u> <u>440ae99b3293e62044a91e</u> <u>f9b5bef815e257ede5b095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-10-31 14:46:49	<u>0x723b92bec5153f0ece36</u> <u>440ae99b3293e62044a91e</u> <u>f9b5bef815e257ede5b095</u>	- 0.0253967211255982 20 MATIC  0.02 USD	✓
47	2022-10-31 14:46:49	<u>0x723b92bec5153f0ece36</u> <u>440ae99b3293e62044a91e</u> <u>f9b5bef815e257ede5b095</u>	- 0.0343453348744017 78 MATIC  0.03 USD	✓
48	2022-10-31 14:46:37	<u>0xaf7f3265520ab6617976</u> <u>ae4e3012c1628f2852f38e</u> <u>7bafc138d6a37c215c185d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-10-31 14:46:37	<u>0xaf7f3265520ab6617976</u> <u>ae4e3012c1628f2852f38e</u> <u>7bafc138d6a37c215c185d</u>	- 0.0016029837998077 44 MATIC  0.00 USD	✓
50	2022-10-31 14:46:37	<u>0xaf7f3265520ab6617976</u> <u>ae4e3012c1628f2852f38e</u> <u>7bafc138d6a37c215c185d</u>	- 0.0081661171063260 72 MATIC  0.00 USD	✓
51	2022-10-29 19:28:33	<u>0x28ece1700549724b4861</u> <u>5136483f33be9be7591e3f</u> <u>d403b67ed1d059f9dbbd41</u>	- 30.0000000000000000 000 MATIC  28.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-10-29 19:28:33	<u>0x28ece1700549724b4861</u> <u>5136483f33be9be7591e3f</u> <u>d403b67ed1d059f9dbbd41</u>	- 0.0100574857933842 56 MATIC  0.00 USD	✓
53	2022-10-29 19:28:33	<u>0x28ece1700549724b4861</u> <u>5136483f33be9be7591e3f</u> <u>d403b67ed1d059f9dbbd41</u>	- 0.0000000002066157 45 MATIC  0.00 USD	✓
54	2022-10-29 19:27:55	<u>0x75ce3105f6b02367342b</u> <u>ed2e157ffec1e4c946928b</u> <u>cc0ae1d7daeb5938c5e79a</u>	- 34.34555999999998 979 MATIC  32.06 USD	✓
55	2022-10-29 19:27:55	<u>0x75ce3105f6b02367342b</u> <u>ed2e157ffec1e4c946928b</u> <u>cc0ae1d7daeb5938c5e79a</u>	- 0.0101412447503000 12 MATIC  0.00 USD	✓
56	2022-10-29 19:27:55	<u>0x75ce3105f6b02367342b</u> <u>ed2e157ffec1e4c946928b</u> <u>cc0ae1d7daeb5938c5e79a</u>	- 0.0000000002496999 88 MATIC  0.00 USD	✓
57	2022-10-29 19:26:45	<u>0xea79924c7edae4bd5513</u> <u>46ab6a6246109b58aa4d10</u> <u>decf586f299a49759ff56c</u>	+ 68.701120000000003 074 MATIC  64.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 17:32:01	<u>0x3dad349aa9984ab2e91a</u> <u>2de63109d286bb6553b305</u> <u>d94c83e95e899ab5907e3f</u>	+ 492.11817942174263 8624 MATIC  404.17 USD	✓
2	2022-11-17 08:59:53	<u>0x2276e7a9082394a0c0a8</u> <u>e7780c6ab4a2d03fd6ca25</u> <u>6802293bea235eb688247c</u>	+ 598.27440023848748 7513 MATIC  529.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-16 06:10:22	<u>0x7b4d94d067b7d63c66b07038a7af4e8f4dd177f229a4db5b888bf21010f62b0b</u>	+ 129.91140919818164 4342 MATIC  118.76 USD	✓
4	2022-10-31 14:46:49	<u>0x723b92bec5153f0ece36440ae99b3293e62044a91ef9b5bef815e257ede5b095</u>	+ 31.278686255880046 474 MATIC  28.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 17:32:01	<u>0x3dad349aa9984ab2e91a2de63109d286bb6553b305d94c83e95e899ab5907e3f</u>	- 342,684.9445630320 11501491 XSHARE	✓
2	2022-11-26 08:12:47	<u>0x6d43aeb851a965e295fc0e43b811e85aa4dd3d02a41d438baec5bcc0032471e6</u>	+ 207,882.8715645668 56250167 XSHARE	✓
3	2022-11-24 13:30:35	<u>0x93613ebc8db3b811f72d3ff6fcdeaa5a5f332b9acfd32380de4e9cc7718de1db</u>	+ 134,802.0729984651 84355155 XSHARE	✓
4	2022-11-17 08:59:53	<u>0x2276e7a9082394a0c0a8e7780c6ab4a2d03fd6ca256802293bea235eb688247c</u>	- 156,631.29998184 BOOK	✓
5	2022-11-16 06:10:22	<u>0x7b4d94d067b7d63c66b07038a7af4e8f4dd177f229a4db5b888bf21010f62b0b</u>	- 1,425.001010158677 217987 BLANK	✓
6	2022-11-16 04:07:12	<u>0x1bc9bf5910e11de9289f86475131bf0eaa3ed12f4927fb85133dc6919bc781e9</u>	+ 156,631.29998184 BOOK	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-15 21:23:42	<u>0x9e1006d8d6ff7539e0923657e183bb02b090b1b6e63175405020fd7cc81c41bd</u>	+ 1,425.00101010158677 217987 BLANK	✓
8	2022-10-31 14:46:49	<u>0x723b92bec5153f0ece36440ae99b3293e62044a91ef9b5bef815e257ede5b095</u>	- 12,289.23692201098 8564580 IMX	✓
9	2022-10-29 19:28:33	<u>0x28ece1700549724b48615136483f33be9be7591e3fd403b67ed1d059f9dbbd41</u>	+ 5,627.252409748084 573948 IMX	✓
10	2022-10-29 19:27:55	<u>0x75ce3105f6b02367342bed2e157ffec1e4c946928bcc0ae1d7daeb5938c5e79a</u>	+ 6,661.984512262903 990631 IMX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:20:22	<u>0x12178ddbe4166d002ee09a5e4617310c3e9d0f43f3f930f6dea8f859c0bc2da6</u>	+ 1 UnisNFT 1670448016718	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:39:41	<u>0xf61ba0af7de0f675f16dcf23123ea87f12a3ef248bb2a61ef62665e51e7e1ea</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-26 16:39:51	<u>0xfbcf33141591debe05b8a5c04a3096e1e470d348122692f98729b3068a83b3db</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-20 17:21:23	<u>0x33b34c5776eabf2c4d24de8e5b41f186fe64498478ee11ff96e3e2a1c35201b0</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-19 22:59:41	<u>0x8d639201abd8958edeb2251c3cc899741dcee732fd347ef6197dd2987b93aa22</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-09 15:39:47	<u>0x909af4e46700e1878d17d9d075291922a13fa3a4a523f635b4cc6acc6910e101</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-05 07:57:02	<u>0x1ad8dd30097f6940b96de63bbe9d37e4ea83f21279df4379c7dd4c3b7906b48c</u>	+ 1 \$100,000,000 SHIB	✓
7	2023-11-02 09:26:14	<u>0x142e1693765bb5f28e210a4d989292d7721da09a862c4045f841cd91f2bb2645</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-02 19:06:47	<u>0x8d0cb42cdc211a063aaab7f588861243913e1117dc61543cef220dceb3d72c8b</u>	+ 1 usd-drops.com	✓
9	2023-09-27 21:14:39	<u>0x3c8b3364d98c63cc2a97dcd54cf828e19d4a51f7095e78478200e26f7590c3</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 16:04:20	<u>0x1f5f16518231f82f38699a59156ae144383a294e49d9dd538e880c357f6aba6d</u>	+ 1 Voucher	✓
11	2023-09-16 05:24:28	<u>0xecd4f127cc8153d672bc0b009bacd78d2ae1b4ac96d2b5d99cc50f2f259c54d0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 01:14:42	<u>0xa6d985a52cbae8f38081</u> <u>0bee67390c9739f606a1bc</u> <u>0d6bf736ccbd674391fef4</u>	+ 1 NFT Voucher	✓
13	2023-09-10 01:08:18	<u>0x0b26131bafd6f4bd137a</u> <u>980a4b3cb3eb1477915673</u> <u>9cec1e3d411df1e1f96015</u>	+ 1 NFT Voucher	✓
14	2023-09-09 23:38:07	<u>0x34d5df4452ef865d2536</u> <u>eeb14d25055634ecda5495</u> <u>0cea24344772756e4a28ba</u>	+ 1 NFT Voucher	✓
15	2023-09-09 20:57:31	<u>0x88420ca317f9198d6493</u> <u>6ca55811e56da17c8ce208</u> <u>1044a8c554502dcc212b81</u>	+ 1 NFT Voucher	✓
16	2023-09-04 21:25:57	<u>0x5fe05acedcf8ee0539fd</u> <u>dac37ccb1b7ddd53392cd</u> <u>dbd27f49716ac2d7bfd4a6</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-29 06:44:47	<u>0xc157f1e8be2162d7a5fe</u> <u>5a5725b28a289a8b68a8c9</u> <u>7fd9847dc225f90ef1e191</u>	+ 1 Voucher	✓
18	2023-07-27 20:27:17	<u>0x374bc9f79928a2072ef4</u> <u>230745b628ecfd1cdcd2e5</u> <u>0ba6ec405c7ed9da274d2a</u>	+ 1 DAI	✓
19	2023-07-21 21:40:02	<u>0x3af968eca34f5062e9f6</u> <u>ccd13d8483d1ba7b6aff60</u> <u>1e5e14dd36065746c1a8b9</u>	+ 1 \$2000 USDT	✓

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