

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52c756bd4ca09957d8691bd93765856da3b0e584</u>
TOTAL RECEIVED	2.049999999999999822 MATIC
	0.76 USD
TOTAL SEND	2.049999999999999822 MATIC
	0.76 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ARCY.io	7,539.000000000000000000 ial rewards
\$2000 USDT	N/A \$2000 USDT
\$30,000 SHIB	N/A Shiba Inu
	N/A Reward at BoneWin.com
\$1,000 TON	N/A \$1,000 TON
\$30,000 BONE	N/A Voucher
\$ETH	N/A 1ETH









MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-02 06:52:52	<u>0x335fb1c77b5fd8d6766a</u> <u>c22ca7ad8dedce7178501c</u> <u>2f3785f023725a9a8d8963</u>	- 0.8261707499999999 54 MATIC  0.63 USD	✓
2	2023-01-02 06:52:52	<u>0x335fb1c77b5fd8d6766a</u> <u>c22ca7ad8dedce7178501c</u> <u>2f3785f023725a9a8d8963</u>	- 0.0010776460566900 00 MATIC  0.00 USD	✓
3	2023-01-02 06:52:52	<u>0x335fb1c77b5fd8d6766a</u> <u>c22ca7ad8dedce7178501c</u> <u>2f3785f023725a9a8d8963</u>	- 0.0000983539433100 00 MATIC  0.00 USD	✓
4	2022-10-21 19:40:47	<u>0x59092d56c95eafc3d9dd</u> <u>5cbb159a7fad29eef1e082</u> <u>59bcc91cb04cde394c0d01</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
5	2022-10-21 19:40:47	<u>0x59092d56c95eafc3d9dd</u> <u>5cbb159a7fad29eef1e082</u> <u>59bcc91cb04cde394c0d01</u>	- 0.0034287059078370 00 MATIC  0.00 USD	✓
6	2022-10-21 19:40:47	<u>0x59092d56c95eafc3d9dd</u> <u>5cbb159a7fad29eef1e082</u> <u>59bcc91cb04cde394c0d01</u>	- 0.0018212940921630 00 MATIC  0.00 USD	✓
7	2022-10-21 10:27:25	<u>0x526c65675d805f66836f</u> <u>ff21d760bc4fbf911dff7e</u> <u>c556f641e18e54e0a5b8f2</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
8	2022-10-21 10:27:25	<u>0x526c65675d805f66836f</u> <u>ff21d760bc4fbf911dff7e</u> <u>c556f641e18e54e0a5b8f2</u>	- 0.0040181326918110 00 MATIC  0.00 USD	✓
9	2022-10-21 10:27:25	<u>0x526c65675d805f66836f</u> <u>ff21d760bc4fbf911dff7e</u> <u>c556f641e18e54e0a5b8f2</u>	- 0.0012318673081890 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2022-10-21 10:02:57	<u>0xbd09199f15307eed3c20</u> <u>41d6e0cc5b6449e9034c5a</u> <u>fa387b65e21c208009d258</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
11	2022-10-21 10:02:57	<u>0xbd09199f15307eed3c20</u> <u>41d6e0cc5b6449e9034c5a</u> <u>fa387b65e21c208009d258</u>	- 0.0038058507491760 00 MATIC  0.00 USD	✓
12	2022-10-21 10:02:57	<u>0xbd09199f15307eed3c20</u> <u>41d6e0cc5b6449e9034c5a</u> <u>fa387b65e21c208009d258</u>	- 0.0014441492508240 00 MATIC  0.00 USD	✓
13	2022-10-21 09:34:56	<u>0x1f45d9b99ee1d196458a</u> <u>52093f956458186831eed0</u> <u>e8d5f6ffcf180754257483</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
14	2022-10-21 09:34:56	<u>0x1f45d9b99ee1d196458a</u> <u>52093f956458186831eed0</u> <u>e8d5f6ffcf180754257483</u>	- 0.0037297909990530 00 MATIC  0.00 USD	✓
15	2022-10-21 09:34:56	<u>0x1f45d9b99ee1d196458a</u> <u>52093f956458186831eed0</u> <u>e8d5f6ffcf180754257483</u>	- 0.0015202090009470 00 MATIC  0.00 USD	✓
16	2022-10-21 09:18:30	<u>0x4605b5f6bcac769dfae1</u> <u>2d82663edd5540afb78e29</u> <u>b512150d63b3b1ccc8f7b0</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
17	2022-10-21 09:18:30	<u>0x4605b5f6bcac769dfae1</u> <u>2d82663edd5540afb78e29</u> <u>b512150d63b3b1ccc8f7b0</u>	- 0.0008947196162100 00 MATIC  0.00 USD	✓
18	2022-10-21 09:18:30	<u>0x4605b5f6bcac769dfae1</u> <u>2d82663edd5540afb78e29</u> <u>b512150d63b3b1ccc8f7b0</u>	- 0.0043552803837900 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-10-21 08:50:02	<u>0x2a41af30066b5c59c655</u> <u>2a1a9fc2fb364353678c5c</u> <u>ee250f302112d097ccef3b</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
20	2022-10-21 08:50:02	<u>0x2a41af30066b5c59c655</u> <u>2a1a9fc2fb364353678c5c</u> <u>ee250f302112d097ccef3b</u>	- 0.0037294617354540 00 MATIC  0.00 USD	✓
21	2022-10-21 08:50:02	<u>0x2a41af30066b5c59c655</u> <u>2a1a9fc2fb364353678c5c</u> <u>ee250f302112d097ccef3b</u>	- 0.0015205382645460 00 MATIC  0.00 USD	✓
22	2022-10-21 08:29:54	<u>0xe72fbb867e59fc23c8da</u> <u>28f4538cceeea3a335ae9a</u> <u>51588c7bd92ba14f7678d9</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
23	2022-10-21 08:29:54	<u>0xe72fbb867e59fc23c8da</u> <u>28f4538cceeea3a335ae9a</u> <u>51588c7bd92ba14f7678d9</u>	- 0.0036590767602270 00 MATIC  0.00 USD	✓
24	2022-10-21 08:29:54	<u>0xe72fbb867e59fc23c8da</u> <u>28f4538cceeea3a335ae9a</u> <u>51588c7bd92ba14f7678d9</u>	- 0.0015909232397730 00 MATIC  0.00 USD	✓
25	2022-10-21 08:10:30	<u>0x8ae8fe33a521811da63c</u> <u>9324d752e01dd79ecfb3fa</u> <u>0dd0c30b60bde7bcc04f43</u>	- 0.050000000000000000 03 MATIC  0.03 USD	✓
26	2022-10-21 08:10:30	<u>0x8ae8fe33a521811da63c</u> <u>9324d752e01dd79ecfb3fa</u> <u>0dd0c30b60bde7bcc04f43</u>	- 0.0038049889134390 00 MATIC  0.00 USD	✓
27	2022-10-21 08:10:30	<u>0x8ae8fe33a521811da63c</u> <u>9324d752e01dd79ecfb3fa</u> <u>0dd0c30b60bde7bcc04f43</u>	- 0.0014450110865610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-20 21:41:27	<u>0xd812aa8e3d691d46cc9a</u> <u>588193aac8a48cf36477cc</u> <u>128bea075ce0e1ca281766</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
29	2022-10-20 21:41:27	<u>0xd812aa8e3d691d46cc9a</u> <u>588193aac8a48cf36477cc</u> <u>128bea075ce0e1ca281766</u>	- 0.0024201761806110 00 MATIC  0.00 USD	✓
30	2022-10-20 21:41:27	<u>0xd812aa8e3d691d46cc9a</u> <u>588193aac8a48cf36477cc</u> <u>128bea075ce0e1ca281766</u>	- 0.0028298238193890 00 MATIC  0.00 USD	✓
31	2022-10-20 16:48:45	<u>0x52b160f6b883a8188290</u> <u>dd152ef546a5125d6d36dd</u> <u>f3ee20e53cc482396c6b0f</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
32	2022-10-20 16:48:45	<u>0x52b160f6b883a8188290</u> <u>dd152ef546a5125d6d36dd</u> <u>f3ee20e53cc482396c6b0f</u>	- 0.0017402225273790 00 MATIC  0.00 USD	✓
33	2022-10-20 16:48:45	<u>0x52b160f6b883a8188290</u> <u>dd152ef546a5125d6d36dd</u> <u>f3ee20e53cc482396c6b0f</u>	- 0.0035097774726210 00 MATIC  0.00 USD	✓
34	2022-10-20 15:43:49	<u>0x99f7b1aa019b5f2c7e6e</u> <u>849923c325ad8837da0163</u> <u>6334d57bbf2977b198b9f7</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
35	2022-10-20 15:43:49	<u>0x99f7b1aa019b5f2c7e6e</u> <u>849923c325ad8837da0163</u> <u>6334d57bbf2977b198b9f7</u>	- 0.0026446584053190 00 MATIC  0.00 USD	✓
36	2022-10-20 15:43:49	<u>0x99f7b1aa019b5f2c7e6e</u> <u>849923c325ad8837da0163</u> <u>6334d57bbf2977b198b9f7</u>	- 0.0026053415946810 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-10-20 15:01:34	<u>0xc07fca767be8d873606487c4ef6d05da18d57ba9dfdb467b26d55f02794cb6ac</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
38	2022-10-20 15:01:34	<u>0xc07fca767be8d873606487c4ef6d05da18d57ba9dfdb467b26d55f02794cb6ac</u>	- 0.0022306537434300 00 MATIC  0.00 USD	✓
39	2022-10-20 15:01:34	<u>0xc07fca767be8d873606487c4ef6d05da18d57ba9dfdb467b26d55f02794cb6ac</u>	- 0.0030193462565700 00 MATIC  0.00 USD	✓
40	2022-10-20 14:18:35	<u>0xb4cdefc1398f8e5152ad45fde2b9f2b364f2d32e50e7d43512196c626660d4e3</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
41	2022-10-20 14:18:35	<u>0xb4cdefc1398f8e5152ad45fde2b9f2b364f2d32e50e7d43512196c626660d4e3</u>	- 0.0025377808277430 00 MATIC  0.00 USD	✓
42	2022-10-20 14:18:35	<u>0xb4cdefc1398f8e5152ad45fde2b9f2b364f2d32e50e7d43512196c626660d4e3</u>	- 0.0027122191722570 00 MATIC  0.00 USD	✓
43	2022-10-20 10:55:29	<u>0x4b3b587d438416ce6ee7c87cdcadefcbf3994a403e248e6f0ed4a3357b514fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2022-10-20 10:55:29	<u>0x4b3b587d438416ce6ee7c87cdcadefcbf3994a403e248e6f0ed4a3357b514fd</u>	- 0.0048887211734815 18 MATIC  0.00 USD	✓
45	2022-10-20 10:55:29	<u>0x4b3b587d438416ce6ee7c87cdcadefcbf3994a403e248e6f0ed4a3357b514fd</u>	- 0.0045235288265184 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-19 22:26:18	<u>0x4b8a7228f803ae7a7474</u> <u>6e5a7bdcdb7823b2e0670e</u> <u>7fe6391600c0c980e6efaa</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
47	2022-10-19 22:26:18	<u>0x4b8a7228f803ae7a7474</u> <u>6e5a7bdcdb7823b2e0670e</u> <u>7fe6391600c0c980e6efaa</u>	- 0.0126731612196840 01 MATIC  0.01 USD	✓
48	2022-10-19 22:26:18	<u>0x4b8a7228f803ae7a7474</u> <u>6e5a7bdcdb7823b2e0670e</u> <u>7fe6391600c0c980e6efaa</u>	- 0.0005768387803160 00 MATIC  0.00 USD	✓
49	2022-10-19 22:00:17	<u>0x9667710eb613f592900a</u> <u>c0512aeabe3f8223eab269</u> <u>ba0953b406ee9aae443398</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
50	2022-10-19 22:00:17	<u>0x9667710eb613f592900a</u> <u>c0512aeabe3f8223eab269</u> <u>ba0953b406ee9aae443398</u>	- 0.0038249669925180 00 MATIC  0.00 USD	✓
51	2022-10-19 22:00:17	<u>0x9667710eb613f592900a</u> <u>c0512aeabe3f8223eab269</u> <u>ba0953b406ee9aae443398</u>	- 0.0014250330074820 00 MATIC  0.00 USD	✓
52	2022-10-19 21:38:17	<u>0xd3ed5c8451a98398a8f6</u> <u>a45e0d3eea9e77c0447342</u> <u>da3343218c09a8232b5c72</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
53	2022-10-19 21:38:17	<u>0xd3ed5c8451a98398a8f6</u> <u>a45e0d3eea9e77c0447342</u> <u>da3343218c09a8232b5c72</u>	- 0.0034762342861680 00 MATIC  0.00 USD	✓
54	2022-10-19 21:38:17	<u>0xd3ed5c8451a98398a8f6</u> <u>a45e0d3eea9e77c0447342</u> <u>da3343218c09a8232b5c72</u>	- 0.0017737657138320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-19 21:18:40	<u>0x394bcea9cd08f3675c9d</u> <u>9eec694e3760854cd23acd</u> <u>b92e9ffd294bf4b49f2f26</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
56	2022-10-19 21:18:40	<u>0x394bcea9cd08f3675c9d</u> <u>9eec694e3760854cd23acd</u> <u>b92e9ffd294bf4b49f2f26</u>	- 0.0022991133997860 00 MATIC  0.00 USD	✓
57	2022-10-19 21:18:40	<u>0x394bcea9cd08f3675c9d</u> <u>9eec694e3760854cd23acd</u> <u>b92e9ffd294bf4b49f2f26</u>	- 0.0029508866002140 00 MATIC  0.00 USD	✓
58	2022-10-19 20:31:24	<u>0xdc0452b59c0465fe8fe1</u> <u>0f6d286d7c2824a081ab8c</u> <u>d4b0c9f7232126eb2e77a1</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
59	2022-10-19 20:31:24	<u>0xdc0452b59c0465fe8fe1</u> <u>0f6d286d7c2824a081ab8c</u> <u>d4b0c9f7232126eb2e77a1</u>	- 0.0052434703882260 00 MATIC  0.00 USD	✓
60	2022-10-19 20:31:24	<u>0xdc0452b59c0465fe8fe1</u> <u>0f6d286d7c2824a081ab8c</u> <u>d4b0c9f7232126eb2e77a1</u>	- 0.0000065296117740 00 MATIC  0.00 USD	✓
61	2022-10-19 18:16:48	<u>0x9cdadabe39261e334834</u> <u>70b6af9a830c4e21fac924</u> <u>7ee3df2d463481b5400936</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
62	2022-10-19 18:16:48	<u>0x9cdadabe39261e334834</u> <u>70b6af9a830c4e21fac924</u> <u>7ee3df2d463481b5400936</u>	- 0.0052466782718910 00 MATIC  0.00 USD	✓
63	2022-10-19 18:16:48	<u>0x9cdadabe39261e334834</u> <u>70b6af9a830c4e21fac924</u> <u>7ee3df2d463481b5400936</u>	- 0.0000033217281090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-10-19 16:59:18	<u>0x58e397bb34dd945b6cdb ec6991c68f2abe1a20974e 3fccf0984bbbba985216f2</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
65	2022-10-19 16:59:18	<u>0x58e397bb34dd945b6cdb ec6991c68f2abe1a20974e 3fccf0984bbbba985216f2</u>	- 0.0029112275310510 00 MATIC  0.00 USD	✓
66	2022-10-19 16:59:18	<u>0x58e397bb34dd945b6cdb ec6991c68f2abe1a20974e 3fccf0984bbbba985216f2</u>	- 0.0023387724689490 00 MATIC  0.00 USD	✓
67	2022-10-19 16:14:03	<u>0xc3fe89619b874cc93555 d4bfc2f8ba19c814b3ef88 c8c9c97189ead85a6b38de</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
68	2022-10-19 16:14:03	<u>0xc3fe89619b874cc93555 d4bfc2f8ba19c814b3ef88 c8c9c97189ead85a6b38de</u>	- 0.0020828201005710 00 MATIC  0.00 USD	✓
69	2022-10-19 16:14:03	<u>0xc3fe89619b874cc93555 d4bfc2f8ba19c814b3ef88 c8c9c97189ead85a6b38de</u>	- 0.0031671798994290 00 MATIC  0.00 USD	✓
70	2022-10-19 10:37:51	<u>0xcba28cc22ee5fff2d0de da452ad6cdbb3e0be09b7c 74527e7030841fe2ffd053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-10-19 10:37:51	<u>0xcba28cc22ee5fff2d0de da452ad6cdbb3e0be09b7c 74527e7030841fe2ffd053</u>	- 0.0055760017825987 92 MATIC  0.00 USD	✓
72	2022-10-19 10:37:51	<u>0xcba28cc22ee5fff2d0de da452ad6cdbb3e0be09b7c 74527e7030841fe2ffd053</u>	- 0.0394149982174012 08 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 13:40:33	<u>0x19fc31753750af7f9a6499e08233d99f390fd1caf01d6d9dd9bb71e6369e0d0c</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
2	2022-10-19 14:55:21	<u>0x6243e75ec9ce58e58c63f13f4a6d7579fe05ea44e794e74d7321d3abcbe2babe</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
3	2022-10-19 10:05:22	<u>0x66568345aaf8b80cecc61670d994b066dac5d320469f55bbb01d9f85f23e755a</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 10:38:05	<u>0x0c09a7a9e5269fef6821d06f64e551e05b3fd82aa1d72be15f41d29383268a6c</u>	+ 7,539.000000000000 000000 ial rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 22:51:35	<u>0x97108aef3b1c6ff25e8fee76b5a0e2b5052ae13016db1475af87437a0d757d7</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-10 13:43:34	<u>0xbc3570323e9fe71186514aaddfb394b4e05968a67b3e783d67a207eaa8da3c6e</u>	+ 1 \$1,000 TON	✓
3	2023-09-28 12:43:35	<u>0x1f24c1a95970b52f71574714f05da31594c248d363862cdebb3110d4488c2967</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-31 22:35:10	<u>0xc269a0b17ce7e410ca31</u> <u>eddc8094c90d20425867e4</u> <u>8c4760a4dd603a06cff899</u>	+ 1 Voucher	✓
5	2023-07-21 21:29:02	<u>0x8998560b10900f3fb3f8</u> <u>0f96c59fe0340145c84c56</u> <u>68c566fc6ee4528dfb2e80</u>	+ 1 \$2000 USDT	✓
6	2023-07-19 23:49:26	<u>0x859a2bbe0f51ea571227</u> <u>0222421451727cf9c587e5</u> <u>0a7f26704c9ab69bcf9375</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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