

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 20:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x548d96c0805940de8d2cea942926f4dca6629b83</u>
TOTAL RECEIVED	0.8000000000000000044 MATIC
	0.29 USD
TOTAL SEND	0.291010937999999997 MATIC
	0.10 USD

Token	Balance
MATIC	0.508989062000000048 MATIC
	0.18 USD
Wrapped Ether	0.000001899489336427 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SushiSwap LP Token	0.000000000219506489 SLP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.006979395172699540 amDAI
Aave Matic Market WETH	0.000001908321486217 amWETH
decentral.games (PoS)	0.000003245777384439 \$DG
0Bets.io	3,000,000.00000000 0Bets.io










Token	Balance
0xBitcoin Token	0.00242740 0xBTC
'	N/A Reward at BoneWin.com
! ! ! \$100,000 BONE	N/A Voucher










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-23 12:10:15	<u>0x812fb0b26ff81f2e8ce2fb2c717b8c72aabdb78e7e3849e5fbd8a097c8b6923c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-23 12:10:15	<u>0x812fb0b26ff81f2e8ce2fb2c717b8c72aabdb78e7e3849e5fbd8a097c8b6923c</u>	- 0.013183200000000000 01 MATIC  0.03 USD	✓
3	2021-12-23 12:09:59	<u>0xebf674137ae002a1772b6bf81343501982d4de2bd75b2c0897e91c7872d018cf</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-23 12:09:59	<u>0xebf674137ae002a1772b6bf81343501982d4de2bd75b2c0897e91c7872d018cf</u>	- 0.007962810000000000 01 MATIC  0.02 USD	✓
5	2021-12-23 12:09:49	<u>0x56b8c8f94332f13f4d823577c52f9afca7d53de4836cd32714f82c11aeb39e2f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-23 12:09:49	<u>0x56b8c8f94332f13f4d823577c52f9afca7d53de4836cd32714f82c11aeb39e2f</u>	- 0.006251430000000000 00 MATIC  0.01 USD	✓
7	2021-12-19 21:39:45	<u>0x2e12fa0790526b45480b7a6ea1bdb038d74b69660b9bcaf50fe74b5e0fd2138f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-19 21:39:45	<u>0x2e12fa0790526b45480b7a6ea1bdb038d74b69660b9bc</u> <u>af50fe74b5e0fd2138f</u>	- 0.0149240999999999 99 MATIC  0.03 USD	✓
9	2021-12-19 21:39:31	<u>0x02cdfc53557c95aade65152deb9c93cd2683cb5191509bd073b080a0552af269</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-12-19 21:39:31	<u>0x02cdfc53557c95aade65152deb9c93cd2683cb5191509bd073b080a0552af269</u>	- 0.0144500700000000 01 MATIC  0.03 USD	✓
11	2021-12-19 21:39:01	<u>0xc8524c57f3279e6bd2d3fae54ad2248d5eb7da1e015bd62ad53effbb3d64e056</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-12-19 21:39:01	<u>0xc8524c57f3279e6bd2d3fae54ad2248d5eb7da1e015bd62ad53effbb3d64e056</u>	- 0.0067925400000000 00 MATIC  0.01 USD	✓
13	2021-11-25 18:07:52	<u>0x9d5fe4050e6a2ef19c49c8b7670f02564802418444c1dac46d6c3a1cd62bb881</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-11-25 18:07:52	<u>0x9d5fe4050e6a2ef19c49c8b7670f02564802418444c1dac46d6c3a1cd62bb881</u>	- 0.0180358439999999 99 MATIC  0.02 USD	✓
15	2021-11-25 18:07:30	<u>0x3f774625287a522f90b8620d76c602a1bafce2412eb3edcefd9b8eef4685b5d2</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-25 18:07:30	<u>0x3f774625287a522f90b8620d76c602a1bafce2412eb3edcefd9b8eef4685b5d2</u>	- 0.0160641600000000 01 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-11-25 18:07:18	<u>0xc9cb56a40f20eaa105a5c881ede210ce924af9d3d56718ad71382afcc09cf02f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-25 18:07:18	<u>0xc9cb56a40f20eaa105a5c881ede210ce924af9d3d56718ad71382afcc09cf02f</u>	- 0.008023150000000000 00 MATIC  0.01 USD	✓
19	2021-11-19 21:39:29	<u>0x4ccec699741bfe7682aaf70527b115927a9c1d862aa8e2e485634fa680c9e5a9</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-19 21:39:29	<u>0x4ccec699741bfe7682aaf70527b115927a9c1d862aa8e2e485634fa680c9e5a9</u>	- 0.014144489999999999 99 MATIC  0.02 USD	✓
21	2021-11-19 21:39:17	<u>0xeb45c51880f345c288ef16e8b7fc9b556c0946d2a2763c3ccc19430f00603e88</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-19 21:39:17	<u>0xeb45c51880f345c288ef16e8b7fc9b556c0946d2a2763c3ccc19430f00603e88</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
23	2021-11-19 21:38:51	<u>0xb829fb9a053d86b7445a1ce83830bbfe2a215a748403104561803d584ab3bb85</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-19 21:38:51	<u>0xb829fb9a053d86b7445a1ce83830bbfe2a215a748403104561803d584ab3bb85</u>	- 0.005987670000000000 00 MATIC  0.00 USD	✓
25	2021-11-12 22:13:07	<u>0x1798845ebe0254ae35b6d8376b160bf3f254e941ac67f1b6ae8f133b9c42d9db</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-12 22:13:07	<u>0x1798845ebe0254ae35b6d8376b160bf3f254e941ac67f1b6ae8f133b9c42d9db</u>	- 0.0144279600000000 00 MATIC  0.02 USD	✓
27	2021-11-12 22:12:57	<u>0xa86450d8373d1b8c71262c01bfc59af0c90be450bab6e8b71d1bd46e49ffeb63</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-12 22:12:57	<u>0xa86450d8373d1b8c71262c01bfc59af0c90be450bab6e8b71d1bd46e49ffeb63</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
29	2021-11-12 22:12:47	<u>0xe0838be0ce09e720172cd9aeeb64e50bc19086ce5863658582cc4f88b6db6eab</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-12 22:12:47	<u>0xe0838be0ce09e720172cd9aeeb64e50bc19086ce5863658582cc4f88b6db6eab</u>	- 0.0062711400000000 00 MATIC  0.01 USD	✓
31	2021-11-06 17:38:46	<u>0x744732acef59ca7e37fd49b98eb05cea7969a38e5ff314677ab0a57d1cea8648</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-11-06 17:38:46	<u>0x744732acef59ca7e37fd49b98eb05cea7969a38e5ff314677ab0a57d1cea8648</u>	- 0.0144616500000000 00 MATIC  0.02 USD	✓
33	2021-11-06 17:38:34	<u>0xe1b06f7ebb8c2b4ad56a2d33de01bbe65eb5fc046b207f96e685173cc13a4702</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2021-11-06 17:38:34	<u>0xe1b06f7ebb8c2b4ad56a2d33de01bbe65eb5fc046b207f96e685173cc13a4702</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-06 17:38:18	<u>0x4b9dbc3ccbf2623bde97</u> <u>b68a23530d5f06b32d71f8</u> <u>920b137c8614a881197338</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-06 17:38:18	<u>0x4b9dbc3ccbf2623bde97</u> <u>b68a23530d5f06b32d71f8</u> <u>920b137c8614a881197338</u>	- 0.006304830000000000 00 MATIC  0.01 USD	✓
37	2021-10-21 15:08:25	<u>0xe6aff37f8f8e3f986352</u> <u>536f98f58032a679499f10</u> <u>d151c44d2721f2d581fe23</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-21 15:08:25	<u>0xe6aff37f8f8e3f986352</u> <u>536f98f58032a679499f10</u> <u>d151c44d2721f2d581fe23</u>	- 0.013262760000000000 00 MATIC  0.02 USD	✓
39	2021-10-21 15:07:31	<u>0x1cee5039a261a0ebfe90</u> <u>c7ff9d1450a3e120f6a773</u> <u>47de9f2a2253f646c779cc</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-21 15:07:31	<u>0x1cee5039a261a0ebfe90</u> <u>c7ff9d1450a3e120f6a773</u> <u>47de9f2a2253f646c779cc</u>	- 0.007650330000000000 00 MATIC  0.01 USD	✓
41	2021-10-21 14:29:31	<u>0x1de0d13c83cebcecd557</u> <u>19cd9885a7eac473816309</u> <u>b6af7bed995585d6a5565a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-21 14:29:31	<u>0x1de0d13c83cebcecd557</u> <u>19cd9885a7eac473816309</u> <u>b6af7bed995585d6a5565a</u>	- 0.008109810000000000 00 MATIC  0.01 USD	✓
43	2021-10-21 14:29:11	<u>0x2a0db7026eeae9e1de87</u> <u>b13e59ddb921105db0a977</u> <u>6c4b673d00b7efb3ba63ba</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-21 14:29:11	<u>0x2a0db7026eeae9e1de87 b13e59ddb921105db0a977 6c4b673d00b7efb3ba63ba</u>	- 0.0062711400000000 00 MATIC  0.00 USD	✓
45	2021-10-10 18:26:21	<u>0xea77c15f197847e476b2 e18f037b3871f49125a36a 4a73c510179845ee1e93de</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
46	2021-10-10 18:26:21	<u>0xea77c15f197847e476b2 e18f037b3871f49125a36a 4a73c510179845ee1e93de</u>	- 0.0166916159999999 99 MATIC  0.02 USD	✓
47	2021-10-10 18:26:13	<u>0x722a5885fe80f55ee1a9 9ff6b44f55ef6879b3f750 91b392b2d4239aa10343d9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
48	2021-10-10 18:26:13	<u>0x722a5885fe80f55ee1a9 9ff6b44f55ef6879b3f750 91b392b2d4239aa10343d9</u>	- 0.0166491200000000 00 MATIC  0.02 USD	✓
49	2021-10-10 18:25:53	<u>0xeff0a998b125fc80d6e0 407d12b0ec37248ba00867 18d557e64593834b087ad5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
50	2021-10-10 18:25:53	<u>0xeff0a998b125fc80d6e0 407d12b0ec37248ba00867 18d557e64593834b087ad5</u>	- 0.0072471680000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-10 14:35:01	<u>0x59ff3ce89e1042db1c72 420ed3902f2d454e1c83ad 976f1fb144e535bc41e61a</u>	+ 0.8000000000000000 44 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 19:57:35	<u>0x81f2ee01b675201ac80178e2680c88561d28667c399c5797b5536c48677be38d</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-17 10:30:45	<u>0x4750e29f2df7a39b6f6e695006f5ddb1ad4e71d72bc86c8a15b09bdc2fcca98f</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
3	2022-08-17 17:24:35	<u>0xf787491cfc66f9557c50cce0f94c92a8482abb8631350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-06 22:03:18	<u>0x46fe1529e50c74a207c76e80c1a7428128215cf19ec2bd3fa54740cf084225e5</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 20:47:44	<u>0xccfea86715ff2618870942da45a6aa6d2c80788bf9d6ac1961325edc413b0c87</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-07 17:31:09	<u>0xf07d5596e3cceca90d398304e39c87c4565128de17ebb6535e176fe95fd99f18</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
7	2022-01-14 13:29:40	<u>0xc3748d2b6a6b6633413a796ce9d763966be601886f933fc88bf3efd8b3cd4f2e</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-23 12:10:15	<u>0x812fb0b26ff81f2e8ce2fb2c717b8c72aabdb78e7e3849e5fbd8a097c8b6923c</u>	+ 0.0025319603614888 24 amDAI	✓
9	2021-12-23 12:09:59	<u>0xebf674137ae002a1772b6bf81343501982d4de2bd75b2c0897e91c7872d018cf</u>	+ 0.0000095457516305 92 UNI-V2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-23 12:09:49	<u>0x56b8c8f94332f13f4d823577c52f9afca7d53de4836cd32714f82c11aeb39e2f</u>	+ 0.00119802 0xBTC	✓
11	2021-12-19 21:39:45	<u>0x2e12fa0790526b45480b7a6ea1bdb038d74b69660b9bcaf50fe74b5e0fd2138f</u>	+ 0.0022355099855943 39 amDAI	✓
12	2021-12-19 21:39:31	<u>0x02cdfc53557c95aade65152deb9c93cd2683cb5191509bd073b080a0552af269</u>	+ 0.000000000120270 47 UNI-V2	✓
13	2021-12-19 21:39:01	<u>0xc8524c57f3279e6bd2d3fae54ad2248d5eb7da1e015bd62ad53effbb3d64e056</u>	+ 0.00122938 0xBTC	✓
14	2021-11-25 18:07:52	<u>0x9d5fe4050e6a2ef19c49c8b7670f02564802418444c1dac46d6c3a1cd62bb881</u>	+ 0.0018969285928265 07 amDAI	✓
15	2021-11-25 18:07:30	<u>0x3f774625287a522f90b8620d76c602a1bafce2412eb3edcefd9b8eef4685b5d2</u>	+ 0.000000002195064 89 SLP	✓
16	2021-11-25 18:07:18	<u>0xc9cb56a40f20eaa105a5c881ede210ce924af9d3d56718ad71382afcc09cf02f</u>	+ 0.0000032457773844 39 \$DG	✓
17	2021-11-19 21:39:29	<u>0x4ccec699741bfe7682aaf70527b115927a9c1d862aa8e2e485634fa680c9e5a9</u>	+ 0.0000003746472674 13 amWETH	✓
18	2021-11-19 21:39:17	<u>0xeb45c51880f345c288ef16e8b7fc9b556c0946d2a2763c3ccc19430f00603e88</u>	+ 0.0000074013457885 62 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-19 21:38:51	<u>0xb829fb9a053d86b7445a</u> <u>1ce83830bbfe2a215a7484</u> <u>03104561803d584ab3bb85</u>	+ 0.0000003758390160 30 WETH  0.00 USD	✓
20	2021-11-17 09:47:43	<u>0x950659b9f8d907f52350</u> <u>a4d1629d22cf16c276e3f9</u> <u>4294209d9b946dc0295440</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
21	2021-11-13 17:34:19	<u>0x5c4c8a94c61dbfe94d6b</u> <u>7b1a0a900801cc09c66a7b</u> <u>026b1e29edce5fc98494e0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
22	2021-11-12 22:13:07	<u>0x1798845ebe0254ae35b6</u> <u>d8376b160bf3f254e941ac</u> <u>67f1b6ae8f133b9c42d9db</u>	+ 0.0000003678123972 92 amWETH	✓
23	2021-11-12 22:12:57	<u>0xa86450d8373d1b8c7126</u> <u>2c01bfc59af0c90be450ba</u> <u>b6e8b71d1bd46e49ffeb63</u>	+ 0.0000073452524657 66 UNI-V2	✓
24	2021-11-12 22:12:47	<u>0xe0838be0ce09e720172c</u> <u>d9aeeb64e50bc19086ce58</u> <u>63658582cc4f88b6db6eab</u>	+ 0.0000003678238644 41 WETH  0.00 USD	✓
25	2021-11-06 17:38:46	<u>0x744732acef59ca7e37fd</u> <u>49b98eb05cea7969a38e5f</u> <u>f314677ab0a57d1cea8648</u>	+ 0.0000004202980010 01 amWETH	✓
26	2021-11-06 17:38:34	<u>0xe1b06f7ebb8c2b4ad56a</u> <u>2d33de01bbe65eb5fc046b</u> <u>207f96e685173cc13a4702</u>	+ 0.0000078639012108 99 UNI-V2	✓
27	2021-11-06 17:38:18	<u>0x4b9dbc3ccbf2623bde97</u> <u>b68a23530d5f06b32d71f8</u> <u>920b137c8614a881197338</u>	+ 0.0000004203608213 93 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-21 15:08:25	<u>0xe6aff37f8f8e3f986352536f98f58032a679499f10d151c44d2721f2d581fe23</u>	+ 0.0000003685833695 06 amWETH	✓
29	2021-10-21 15:07:31	<u>0x1cee5039a261a0ebfe90c7ff9d1450a3e120f6a77347de9f2a2253f646c779cc</u>	+ 0.0000073970576949 72 UNI-V2	✓
30	2021-10-21 14:29:31	<u>0x1de0d13c83cebcecd55719cd9885a7eac473816309b6af7bed995585d6a5565a</u>	+ 0.0000073985100235 22 UNI-V2	✓
31	2021-10-21 14:29:11	<u>0x2a0db7026eeae9e1de87b13e59ddb921105db0a9776c4b673d00b7efb3ba63ba</u>	+ 0.0000003682317845 16 WETH  0.00 USD	✓
32	2021-10-10 18:31:27	<u>0x758f1de3b1d29825d8fed581e1087c8fc618178d14ad654b4d167dd8efafdde9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-10-10 18:26:21	<u>0xea77c15f197847e476b2e18f037b3871f49125a36a4a73c510179845ee1e93de</u>	+ 0.0000003672609586 98 amWETH	✓
34	2021-10-10 18:26:13	<u>0x722a5885fe80f55ee1a99ff6b44f55ef6879b3f75091b392b2d4239aa10343d9</u>	+ 0.0000000000075603 00 UNI-V2	✓
35	2021-10-10 18:25:53	<u>0xeff0a998b125fc80d6e0407d12b0ec37248ba0086718d557e64593834b087ad5</u>	+ 0.0000003672338500 47 WETH  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:35:36	<u>0xdf1ffbab86e005188046</u> <u>ca0931d3078097527cd502</u> <u>e43b01548b056f261c62f8</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-24 00:46:50	<u>0x4bbcb4a650ae118d5ded</u> <u>3373f4c476bafc68372da1</u> <u>fd34eeaa8e526730043b73</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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