

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cf22b8ff6a1a521da1cff0961a96f55528d5ec0</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
VENOM	100,000 ?claim
Affyn	377.657214506172863366 FYN
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
	N/A Reward at BoneWin.com
	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-01 08:27:57	<u>0xf0e0b595168dba3d0f8e</u> <u>c3b7385cc63798ac0b5e76</u> <u>62aee496bd332e50cf7b56</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:26:14	<u>0x821f339ee6e5017f5d0b</u> <u>a2f6e66d63d803f6cf37d9</u> <u>0d960dd1244123405010f1</u>	+ 82,750,473.8668069 8 MATICAT	✓
2	2024-03-25 23:23:23	<u>0x3a1961a472e5b3c97e9f</u> <u>bb24ad5010a04fcfb6e1c2</u> <u>f3ddd65934305873396fc5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a0</u> <u>7681e0eba4fa4fda2d7085</u> <u>6da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓
4	2022-11-24 20:09:28	<u>0xbc33a31a53154de966eb</u> <u>03d66e165f8e944106469f</u> <u>56f5a7678fbdfc40fa10ef</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-05 17:29:38	<u>0xc058facc9bf9fbe907d0</u> <u>7c9f39fa03c3a2a44d8888</u> <u>8325613459eb5c4b2c2219</u>	- 6,130.488040123456 812580 FYN	✓
6	2022-07-07 07:15:42	<u>0xb979d346256c891228d7</u> <u>f5e4b17cb18c1b547d5e21</u> <u>d846ec0651d17d367f201f</u>	- 12,493.59085648148 1750961 FYN	✓
7	2022-05-08 08:00:00	<u>0xfc543d0d572861457a2d</u> <u>2247c41f773e20a741ccde</u> <u>a4d9f9bc0e1b022d592e02</u>	- 4,051.810860339506 234595 FYN	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-26 18:34:46	<u>0xb03392bed132287ccbe1</u> <u>0e8ca67076450d24180e34</u> <u>1023935787b537b1832ebe</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-18 21:13:53	<u>0x2230a175443102d5135f</u> <u>cac3c860da342b70ea9e9d</u> <u>166a93b5e490ec6e2ac8be</u>	- 2,539.043209876543 187420 FYN	✓
10	2022-04-06 16:44:01	<u>0xff3c591b5647e8d07e01</u> <u>824f1345d9193de906947b</u> <u>b4577ef6fe1cd1b7bac474</u>	- 1,635.708429783950 577985 FYN	✓
11	2022-03-29 20:18:00	<u>0xcc2ff990febda7752f2d</u> <u>281ba08b2f3f18f919e40e</u> <u>484b35ae309718a15a371e</u>	- 2,392.730034722222 171695 FYN	✓
12	2022-03-18 08:39:27	<u>0x83414be1647560b7c57c</u> <u>bc16c81d01bd1f3dae76da</u> <u>8b4c7d2985bc9d0faa41f9</u>	- 4,102.678915895061 436458 FYN	✓
13	2022-02-26 16:01:44	<u>0x22f7450579e6c9f6f59f</u> <u>6ac90407c2714b053a6b7d</u> <u>939119dec1189686ef2e3d</u>	- 514.36873070987655 8649 FYN	✓
14	2022-02-24 04:46:25	<u>0x3eb6359c9abd416deae4</u> <u>e4b54f4113f5b7c57dfe1c</u> <u>254b4bdebdb03e57f79d9a</u>	- 295.63802083333331 4386 FYN	✓
15	2022-02-22 18:42:58	<u>0x51c287412071fb97667f</u> <u>909c794a5e01ff5b32ce0f</u> <u>830f1d2b3a0e55acdc7279</u>	- 245.73206018518519 0448 FYN	✓
16	2022-02-21 14:24:28	<u>0x779c55244cb51c6b2084</u> <u>55c0fd1e689720668158d6</u> <u>7c4448a40f0cb9968a1194</u>	- 314.65084876543210 1573 FYN	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-20 02:09:36	<u>0x713ef53700d005f57ce9 bf6b4c86e11c43393d2e0e 471992a785f27322c61ff9</u>	- 854.60792824074076 1794 FYN	✓
18	2022-02-15 23:42:33	<u>0xf814e9400bc5dc9a9e74 5e2096aa927fe6c77cf067 05805a4256f96aaa2e14f5</u>	- 663.61882716049387 9092 FYN	✓
19	2022-02-12 19:15:37	<u>0x68136957eddbacd9af2b f8a34e76c96cfb7ec11937 2c8abdaf0baca9e8e2c954</u>	- 293.29909336419751 7531 FYN	✓
20	2022-02-11 09:28:20	<u>0x7d50fb20d85590c9b14d a2860523f3fd1de5c7ea62 a97cba8ea558c1f54035c3</u>	- 145.34143518518519 0448 FYN	✓
21	2022-02-10 16:43:44	<u>0x226c79cbd614a3980da8 908956c46ec346b733cca6 93a957ac1af2a1d005ee3e</u>	- 60.288869598765430 169 FYN	✓
22	2022-02-10 09:47:01	<u>0x866c4f97f3112a9932ac 4209c6066b2e25fec7bc9c d8d638c3e111c027aa2fc7</u>	- 164.79311342592592 3821 FYN	✓
23	2022-02-09 14:47:58	<u>0xedc748f6de1b140af163 32cfb0311deb5e977c2396 912697585753f5bae3e7d8</u>	- 47.145061728395063 483 FYN	✓
24	2022-02-09 09:22:06	<u>0x130ffff828e5b6c20dc7 fe4d8730bfc34d622e297b ef2113a03c562135f0c7d3</u>	- 114.96672453703703 8090 FYN	✓
25	2022-02-08 20:07:27	<u>0x5880be6680188cba9f3e 8804b5e3a3b419a37fa9a6 d1e671cff84e3a9f0edecf</u>	- 61.841724537037038 090 FYN	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-01 08:27:57	<u>0xf0e0b595168dba3d0f8e</u> <u>c3b7385cc63798ac0b5e76</u> <u>62aee496bd332e50cf7b56</u>	+ 37,500.000000000000 0000000 FYN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1</u> <u>c88baf34e7a00ed47c3ac2</u> <u>82b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 15:53:30	<u>0xc022373e74480bb9b91f</u> <u>547e81abbf47fd2b4d8ba1</u> <u>018eb47e37be345d1c9609</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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