

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e8a927767a0c1e18ed61d2ce1783074b9211281</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.89 USD
TOTAL SEND	0.002047976893577594 MATIC
	0.00 USD






Token	Balance
MATIC	4.997952023106422281 MATIC
	1.89 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	425.104522852379716369 amDAI
Aave Matic Market WETH	0.221239096660874629 amWETH
SMARTMALL TOKEN	0.011001900000000000 SMT
0Bets.io	3,000,000.00000000 0Bets.io

\* USD values displayed at the time of transaction

Token	Balance
mDAI	507.647989458995084533 variableDebtmDAI
'	N/A Reward at BoneWin.com
	N/A Voucher
\$100,000 A BONE	N/A Voucher
!!! \$100,000 BONE	N/A Voucher

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 20:47:07	<u>0x49f0e81f70374c2dbff8</u> <u>58c66a1cfc74b203bd5cf3</u> <u>c8cbc12020caad4edf82d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 20:47:07	<u>0x49f0e81f70374c2dbff8</u> <u>58c66a1cfc74b203bd5cf3</u> <u>c8cbc12020caad4edf82d4</u>	- 0.0005184539347141 80 MATIC  0.00 USD	✓
3	2021-08-05 20:46:51	<u>0xdb1bf94c4cfed63a6fd4</u> <u>24d41aa9a2b75b63b7d7b2</u> <u>c77a57288360888fb35568</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 20:46:51	<u>0xdb1bf94c4cfed63a6fd4</u> <u>24d41aa9a2b75b63b7d7b2</u> <u>c77a57288360888fb35568</u>	- 0.0000990095473958 88 MATIC  0.00 USD	✓
5	2021-08-05 20:45:31	<u>0xada42d98704b0d336066</u> <u>51e38a24556a396e649c23</u> <u>325255a6eef714eb00edfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 20:45:31	<u>0xada42d98704b0d336066</u> <u>51e38a24556a396e649c23</u> <u>325255a6eef714eb00edfb</u>	- 0.0008026188651192 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-05 20:41:13	<u>0x0747acf259c5bade3174</u> <u>d9656bd79adc47b9d93547</u> <u>5c6eb7f9f934c1834442aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 20:41:13	<u>0x0747acf259c5bade3174</u> <u>d9656bd79adc47b9d93547</u> <u>5c6eb7f9f934c1834442aa</u>	- 0.0005390764871618 64 MATIC  0.00 USD	✓
9	2021-08-05 20:40:55	<u>0x53263a634494b15df0b0</u> <u>d41006d37994f35724a142</u> <u>295d95158da6bfaabe9572</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-05 20:40:55	<u>0x53263a634494b15df0b0</u> <u>d41006d37994f35724a142</u> <u>295d95158da6bfaabe9572</u>	- 0.0000888180591864 48 MATIC  0.00 USD	✓
11	2021-08-05 20:06:49	<u>0x5d9ffe641b9926b5df36</u> <u>9d342d9c0fd97885ef75c3</u> <u>d55033bd47ec8aa4ce5905</u>	+ 5.000000000000000000 00 MATIC  5.40 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-30 20:02:32	<u>0x062bec7e45a46e58acb9</u> <u>658dcf08d6003a219080be</u> <u>55eAAF77b460e617e6e2a0</u>	+ 0.011001900000000000 00 SMT	✓
2	2022-11-24 20:11:46	<u>0xbd7502cbf007f1e4e6de</u> <u>7f3098977fd6b61756c2de</u> <u>bf6b1fae64a5d91d3216a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:32:27	<u>0xc9c46debdda2f15bb5dc</u> <u>cfEE2fe07f1845f73cd0dd</u> <u>a4cfcB3aac57df7a29550d</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-08-17 17:26:45	<u>0x4ca768e5df23570df9fb</u> <u>ef9715315c575de00c40b9</u> <u>5c7476e991901b0d09bab5</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-07-29 18:56:21	<u>0x70cf9d9e2b405746b758</u> <u>94b9ff7eb928c909d89fd7</u> <u>bfb7198e4f31cdd69d331d</u>	+ 0.0867972994152899 91 Polygonpool.com	✓
6	2022-06-25 15:50:53	<u>0x8d74dd251d19665d061e</u> <u>a0d8227167aad1201c4f61</u> <u>87658e6c871a15a42fb8b3</u>	+ 37.799999999999997 158 MOVL	✓
7	2022-05-06 22:02:14	<u>0xa9f209319538b3bd765c</u> <u>54e82b638947c3b1eed975</u> <u>5e51a8ef820332c03f947a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 20:48:00	<u>0xcbbcb143783d2a13f385b</u> <u>ee82b463de61203f1ec0a4</u> <u>c1b1292c59e57cf12bcda6</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 09:18:55	<u>0xdbf6914899d043fe847b</u> <u>00e55276c24ac0e4f78aa3</u> <u>349f024b993cb44f1b64e4</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 10:25:15	<u>0xa2fe3240ba2de41f34cb</u> <u>182d467142b17ef593f0e2</u> <u>1956ef7e9f8a9396e4becf</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 09:15:38	<u>0x3dccdd4c953ea04f9f55</u> <u>d42c399e5fc03529dcc499</u> <u>5e0634e433c5fea9cbdc53</u>	+ 10.000000000000000 000 STEP.N.me	✓
12	2022-02-17 10:28:41	<u>0xd058e51b74aad69c4bca</u> <u>32f1d9d1e04345097437bb</u> <u>e6bf33c4f7283ab863451c</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-14 23:50:04	<u>0x9cf31a0eff8d5f162e56</u> <u>438560bdedc3416d1aac5c</u> <u>9a69a8acf0c24077d50cb5</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-14 01:31:28	<u>0x8a2663d82b6e2f9faa07</u> <u>cd0e52b71f52f72e4feae3</u> <u>eaab1ad565ee95c608c52d</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-14 01:31:00	<u>0xb8138efb218fa5f2ffbf</u> <u>f60be5bb4aedc0fb58f2a</u> <u>d0e72af2bda066165c15b9</u>	+ 923,000.0000000000 00000000 SSX	✓
16	2021-11-14 23:04:10	<u>0xfd2997599ee198775cc7</u> <u>20dd8292e238b3c4a9f3fb</u> <u>2fd5d304b341f814bdb0f3</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-14 19:27:47	<u>0x151c73cef67ee93f42e4</u> <u>d3721b896ddb80f2bc4214</u> <u>82dc3967e1faf908e5a812</u>	+ 923,000.0000000000 00000000 SSX	✓
18	2021-10-21 22:08:07	<u>0x8676b89e02dc6af76e70</u> <u>5b47339e29bb59723af0da</u> <u>faec2504e8474169fddf52</u>	+ 923,000.0000000000 00000000 SSX	✓
19	2021-10-04 21:30:51	<u>0xdca4793b48cd1358f61e</u> <u>01ac4c8dce5ec03b4fb97b</u> <u>a42d7f612b5ac4280699e8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
20	2021-10-04 21:29:57	<u>0xc2fe8f6505c64f01de12</u> <u>dbf5b1b1a8e0bf87c0d559</u> <u>5baf5eb5fcf1ef6cce2f5e</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
21	2021-09-25 12:34:09	<u>0xfc5f6f00616a39f0cee3</u> <u>3dc1a2b00b6fd0c2dc9180</u> <u>61393a664608385540c5a2</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-23 00:14:03	<u>0xf039bf6cf8c3418d9132</u> <u>6ebf58dba5e736d9cb6709</u> <u>5f5ce6b28ae8bfafb0811a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-14 16:11:37	<u>0xa4a962fc95902a8aa641</u> <u>d36db757b1e35c013a9153</u> <u>791293606df8df7c450bd1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-14 16:10:59	<u>0x4997975251110dfb3141</u> <u>e470b7bd92b2e267dacba2</u> <u>3ab00127cd2810775a921d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
25	2021-08-18 17:56:30	<u>0xcad243b88243ccd9dbab</u> <u>6f512279452d9076dc8491</u> <u>970c6ee92007d737b63371</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
26	2021-08-05 20:47:07	<u>0x49f0e81f70374c2dbff8</u> <u>58c66a1cfc74b203bd5cf3</u> <u>c8cbc12020caad4edf82d4</u>	+ 400.00000000000000 0000 amDAI	✓
27	2021-08-05 20:47:07	<u>0x49f0e81f70374c2dbff8</u> <u>58c66a1cfc74b203bd5cf3</u> <u>c8cbc12020caad4edf82d4</u>	- 400.00000000000000 0000 DAI	✓
28	2021-08-05 20:45:31	<u>0xada42d98704b0d336066</u> <u>51e38a24556a396e649c23</u> <u>325255a6eef714eb00edfb</u>	+ 400.00000000000000 0000 DAI	✓
29	2021-08-05 20:45:31	<u>0xada42d98704b0d336066</u> <u>51e38a24556a396e649c23</u> <u>325255a6eef714eb00edfb</u>	+ 400.00000000000000 0000 variableDebtmDAI	✓
30	2021-08-05 20:41:13	<u>0x0747acf259c5bade3174</u> <u>d9656bd79adc47b9d93547</u> <u>5c6eb7f9f934c1834442aa</u>	+ 0.2200000000000000 01 amWETH	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-05 20:41:13	<u>0x0747acf259c5bade3174</u> <u>d9656bd79adc47b9d93547</u> <u>5c6eb7f9f934c1834442aa</u>	- 0.2200000000000000 01 WETH  601.97 USD	✓
32	2021-08-05 20:31:13	<u>0xf26c40bd8a1a57a44ef0</u> <u>dc40bfff55dfbf062a5be41</u> <u>f66b4d561df8b812d8b3c9</u>	+ 0.2200000000000000 01 WETH  601.97 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:00:44	<u>0x51a9dae773c26df3f59e</u> <u>e9ca0a25973f68f6c77be0</u> <u>7d39c6e2d3e9434e84c7f5</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 15:58:14	<u>0x0283f861bf183e4f747c</u> <u>a459981edf7b667481e334</u> <u>eb44d773c23f584d575efd</u>	+ 1 Voucher	✓
3	2023-10-09 17:24:32	<u>0xf4f8ddae20cf7db43d8a</u> <u>c1ae3827ecee9d319d378</u> <u>e8d46b2552a9d24c92b44f</u>	+ 1 Voucher	✓
4	2023-09-23 22:36:54	<u>0x1b13f88641de8be713ad</u> <u>5423462d554a8506714f8a</u> <u>e511219b9fcb6b18959c4e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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