

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x645f5a2b02a501502b1da0adf5e8be8539fd2cac</u>
TOTAL RECEIVED	149.778655699732297535 MATIC
	61.04 USD
TOTAL SEND	148.943607200688319381 MATIC
	60.70 USD


Token	Balance
MATIC	0.835048499043987036 MATIC
	0.34 USD
VENOM	100,000 ?claim
Affyn	1,656.233896107521559316 FYN
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Draf.io	288,101.00000000000000000000 Draf.io
	N/A Reward at BoneWin.com
	N/A Voucher

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-30 02:26:27	<u>0x4f53bf4ee29e2d66f9d8</u> <u>abf0046ec236322feeb5b4</u> <u>bf59001b0abbe9ec503020</u>	- 33.535395772475844 467 MATIC  31.25 USD	✓
2	2022-07-30 02:26:27	<u>0x4f53bf4ee29e2d66f9d8</u> <u>abf0046ec236322feeb5b4</u> <u>bf59001b0abbe9ec503020</u>	- 0.0062038173459650 18 MATIC  0.00 USD	✓
3	2022-07-30 02:26:27	<u>0x4f53bf4ee29e2d66f9d8</u> <u>abf0046ec236322feeb5b4</u> <u>bf59001b0abbe9ec503020</u>	- 0.0000000000149232 72 MATIC  0.00 USD	✓
4	2022-07-30 02:21:17	<u>0x7ad9b04da290309351ce</u> <u>8f63c29faf93dba5b4b03b</u> <u>b10bc7bd2b63f82b325717</u>	+ 34.204983249999997 952 MATIC  31.87 USD	✓
5	2022-05-25 02:04:35	<u>0x44b6a59e62cde797be81</u> <u>e20444edfffc7e9c478814</u> <u>9803af25600696fc58ce05</u>	- 31.542206769169432 334 MATIC  20.28 USD	✓
6	2022-05-25 02:04:35	<u>0x44b6a59e62cde797be81</u> <u>e20444edfffc7e9c478814</u> <u>9803af25600696fc58ce05</u>	- 0.0051779255048741 22 MATIC  0.00 USD	✓
7	2022-05-25 02:04:35	<u>0x44b6a59e62cde797be81</u> <u>e20444edfffc7e9c478814</u> <u>9803af25600696fc58ce05</u>	- 0.00000000006515983 32 MATIC  0.00 USD	✓
8	2022-05-25 01:34:41	<u>0xb09bc1ad97233514b100</u> <u>dc59d5d58039ba44a003b5</u> <u>e1ad5c416009ed7465b7e4</u>	+ 30.547030979999998 834 MATIC  19.64 USD	✓
9	2022-05-14 02:42:09	<u>0x3714fb33e5058395c39f</u> <u>773548601b1e1707c50ce5</u> <u>16d60e0bc9cf3c6628719b</u>	- 54.038455134962916 304 MATIC  36.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-14 02:42:09	<u>0x3714fb33e5058395c39f773548601b1e1707c50ce516d60e0bc9cf3c6628719b</u>	- 0.0048242108088353 90 MATIC  0.00 USD	✓
11	2022-05-14 02:42:09	<u>0x3714fb33e5058395c39f773548601b1e1707c50ce516d60e0bc9cf3c6628719b</u>	- 0.0000000000217332 08 MATIC  0.00 USD	✓
12	2022-05-14 02:23:01	<u>0x3c7d2c6eda01efbed2aa7cc9940b3abbc3cac3cb624ef8ccb0b8e9ede016f809</u>	+ 54.950128999999996 893 MATIC  36.87 USD	✓
13	2022-05-10 02:06:39	<u>0xfa5d670362e9771840b274575dc123d1c2cee4cfc88a83ad1d6869c659d39291</u>	- 0.7069280339958060 60 MATIC  0.65 USD	✓
14	2022-05-10 02:06:39	<u>0xfa5d670362e9771840b274575dc123d1c2cee4cfc88a83ad1d6869c659d39291</u>	- 0.0060718764209190 10 MATIC  0.00 USD	✓
15	2022-05-10 02:06:39	<u>0xfa5d670362e9771840b274575dc123d1c2cee4cfc88a83ad1d6869c659d39291</u>	- 0.0059167901791215 88 MATIC  0.00 USD	✓
16	2022-05-10 01:55:13	<u>0x55b5a42395c22156e7efc75de58a9a6a0801aa9808efd67ceaa529abf629402c</u>	- 29.049275721957283 025 MATIC  26.92 USD	✓
17	2022-05-10 01:55:13	<u>0x55b5a42395c22156e7efc75de58a9a6a0801aa9808efd67ceaa529abf629402c</u>	- 0.0082012786337758 80 MATIC  0.00 USD	✓
18	2022-05-10 01:55:13	<u>0x55b5a42395c22156e7efc75de58a9a6a0801aa9808efd67ceaa529abf629402c</u>	- 0.0349498685452922 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-10 01:45:15	<u>0xe08914546d3c4aa6fe4d</u> <u>da14582512b243e56f75d6</u> <u>e03d34064c53da6f0f1801</u>	+ 29.764099999999999 113 MATIC  27.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 02:26:27	<u>0x4f53bf4ee29e2d66f9d8</u> <u>abf0046ec236322feeb5b4</u> <u>bf59001b0abbe9ec503020</u>	+ 0.1668427650371932 52 MATIC  0.15 USD	✓
2	2022-05-10 02:06:39	<u>0xfa5d670362e9771840b2</u> <u>74575dc123d1c2cee4cfc8</u> <u>8a83ad1d6869c659d39291</u>	+ 0.0035130658043163 78 MATIC  0.00 USD	✓
3	2022-05-10 01:55:13	<u>0x55b5a42395c22156e7ef</u> <u>c75de58a9a6a0801aa9808</u> <u>efd67ceaa529abf629402c</u>	+ 0.1420566388907951 17 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:26:06	<u>0x812eeec0f318bf5f5186</u> <u>5281cb9856fb66b015e0d5</u> <u>b0d255411be44ff14e5193</u>	+ 82,750,473.8668069 8 MATICAT	✓
2	2024-03-25 23:22:51	<u>0x6f8edf2a00910875f399</u> <u>db46de6735224eb34a98b2</u> <u>2d3af19e050c08391de61a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:40:48	<u>0x316da5721ea6417e0568</u> <u>a34d5afe5d4c694c16475c</u> <u>ad1b5105277b73202fdc2f</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-30 02:26:27	<u>0x4f53bf4ee29e2d66f9d8 abf0046ec236322feeb5b4 bf59001b0abbe9ec503020</u>	+ 600.00000000000000 0000 FYN	✓
5	2022-05-25 02:04:35	<u>0x44b6a59e62cde797be81 e20444edfffc7e9c478814 9803af25600696fc58ce05</u>	+ 295.73470016151577 5108 FYN	✓
6	2022-05-14 02:42:09	<u>0x3714fb33e5058395c39f 773548601b1e1707c50ce5 16d60e0bc9cf3c6628719b</u>	+ 463.48733594600571 4504 FYN	✓
7	2022-05-10 02:06:39	<u>0xfa5d670362e9771840b2 74575dc123d1c2cee4cfc8 8a83ad1d6869c659d39291</u>	+ 7.0118600000000004 26 FYN	✓
8	2022-05-10 01:55:13	<u>0x55b5a42395c22156e7ef c75de58a9a6a0801aa9808 efd67ceaa529abf629402c</u>	+ 290.00000000000000 0000 FYN	✓
9	2022-05-10 01:46:53	<u>0x370f40707ded749cc5d9 0d35892ff0d2ab13bbbbea d7cbad4dc20538faf8c09d</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:35:24	<u>0x25c92094cbb4202fd5 b936ed797bc589a86dfbc7 444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 15:52:42	<u>0x51e18fd4edeec4d6fb77 ae17de7aeeb9d6fb2e982d 691a7c5d1199fe983e185d</u>	+ 1 Voucher	✓

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