

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64678d551788c985c0d2f40339ef2476a0b07091</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.038002523500072050 MATIC
	0.01 USD

Token	Balance
MATIC	0.031997476499927950 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
EASYBITCHANGE	10.00000000 EBC
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
EASYBITCHANGE	10.00000000 EBC
GAMEE	0.1000000000000000006 GMEE
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
∅	N/A ethevents.co

Token










Balance










N/A Reward at BoneWin.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-03 05:06:16	<u>0x6314e4b4d7a3cf43cbc2</u> <u>d526c8606ecf2770e59b7b</u> <u>225cc596dc45cb865a9710</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-03 05:06:16	<u>0x6314e4b4d7a3cf43cbc2</u> <u>d526c8606ecf2770e59b7b</u> <u>225cc596dc45cb865a9710</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
3	2021-11-03 05:06:14	<u>0x5a908fab06557c9e40ff</u> <u>037b4d55dd881a11639bb2</u> <u>93b6d6d537701ce338adb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-03 05:06:14	<u>0x5a908fab06557c9e40ff</u> <u>037b4d55dd881a11639bb2</u> <u>93b6d6d537701ce338adb4</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
5	2021-11-03 05:04:32	<u>0x357afd97a3261344910b</u> <u>0e3be7dbcd928defab21ff</u> <u>155a28dfc666c1fc7dcd9d</u>	+ 0.029999999999999999 99 MATIC  0.06 USD	✓
6	2021-11-03 05:02:30	<u>0xde1ee6a0e1eaeef54ec41</u> <u>c74e4a9d2f5e8cc8725006</u> <u>d22ad6082913dbf61035a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-03 05:02:30	<u>0xde1ee6a0e1eaeef54ec41</u> <u>c74e4a9d2f5e8cc8725006</u> <u>d22ad6082913dbf61035a5</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
8	2021-11-03 05:01:42	<u>0x6667b531cc6143f532f9</u> <u>51bffadd7542ae20562158</u> <u>0ae7ecde7253e9cf25e189</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2021-11-03 05:01:42	<u>0x6667b531cc6143f532f9</u> <u>51bffadd7542ae20562158</u> <u>0ae7ecde7253e9cf25e189</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
10	2021-11-03 05:01:24	<u>0x29ce5c504514f0929661</u> <u>76feac02ad12e30f2d7a4e</u> <u>88ab4a7f08e73d41d1c772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-03 05:01:24	<u>0x29ce5c504514f0929661</u> <u>76feac02ad12e30f2d7a4e</u> <u>88ab4a7f08e73d41d1c772</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
12	2021-11-02 14:21:33	<u>0x354bb8357b9d15ebeec8</u> <u>98338ab27908093f719d7e</u> <u>883be8626a8439844dab89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-11-02 14:21:33	<u>0x354bb8357b9d15ebeec8</u> <u>98338ab27908093f719d7e</u> <u>883be8626a8439844dab89</u>	- 0.0017063640000000 00 MATIC  0.00 USD	✓
14	2021-11-02 09:00:37	<u>0x80a7a3f14bb5d2ab76c4</u> <u>fc76d6864bc80fe5414b14</u> <u>dbaefdbd54ea88e0b01a90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-02 09:00:37	<u>0x80a7a3f14bb5d2ab76c4</u> <u>fc76d6864bc80fe5414b14</u> <u>dbaefdbd54ea88e0b01a90</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
16	2021-11-02 08:58:55	<u>0x5329157d4f53ad786c39</u> <u>0b61113acfb0b6d0dadfea</u> <u>638e7e1bd3be3002400f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-02 08:58:55	<u>0x5329157d4f53ad786c39</u> <u>0b61113acfb0b6d0dadfea</u> <u>638e7e1bd3be3002400f43</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-11-02 08:58:25	<u>0xa26b1833a7490ffa7d0b5f9316075dff09ce9643240ba0196331f8855fa009be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-02 08:58:25	<u>0xa26b1833a7490ffa7d0b5f9316075dff09ce9643240ba0196331f8855fa009be</u>	- 0.001383400000000000 00 MATIC  0.00 USD	✓
20	2021-11-02 08:57:21	<u>0x458119e2c55636c081c558aa0fda93712964b620fd690e37d90c968ae3daf6f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-02 08:57:21	<u>0x458119e2c55636c081c558aa0fda93712964b620fd690e37d90c968ae3daf6f5</u>	- 0.001383400000000000 00 MATIC  0.00 USD	✓
22	2021-11-02 08:56:53	<u>0x9c42f6b3ee53a2072c2be60232dcd7a4e73623f9a8e397d6286ba5eb652c9b31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-02 08:56:53	<u>0x9c42f6b3ee53a2072c2be60232dcd7a4e73623f9a8e397d6286ba5eb652c9b31</u>	- 0.001383400000000000 00 MATIC  0.00 USD	✓
24	2021-11-02 05:32:59	<u>0xb3dea61917015638cac8f668f1d1bb1e22e6e11b4a108b82c91034d9d20c14a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-02 05:32:59	<u>0xb3dea61917015638cac8f668f1d1bb1e22e6e11b4a108b82c91034d9d20c14a4</u>	- 0.001383400000000000 00 MATIC  0.00 USD	✓
26	2021-11-02 05:32:19	<u>0xc496a7c7aef9ed1e27c6d9825327d7bd038e3954661f556e0d245b0bbcaed6ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
27	2021-11-02 05:32:19	<u>0xc496a7c7aef9ed1e27c6d9825327d7bd038e3954661f556e0d245b0bbcaed6ca</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
28	2021-11-02 05:31:25	<u>0x059fee2de894b12fd8459b95bb60db60ca0789f31fab7fd33fed7a4149997608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-02 05:31:25	<u>0x059fee2de894b12fd8459b95bb60db60ca0789f31fab7fd33fed7a4149997608</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
30	2021-11-02 05:30:51	<u>0x068fb75ed85454367693153b01d43af89e7426108d2f1fdcc528c895cacabe15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-02 05:30:51	<u>0x068fb75ed85454367693153b01d43af89e7426108d2f1fdcc528c895cacabe15</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
32	2021-11-02 01:10:27	<u>0x4b30b8e988f018ab262d79ceecfbced536199832f0078202b28bb6d3a710ef01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-02 01:10:27	<u>0x4b30b8e988f018ab262d79ceecfbced536199832f0078202b28bb6d3a710ef01</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
34	2021-10-19 14:48:46	<u>0xb8c1ce5f80f5166765cc ef42afb5f575f0d9f60c4228aa628ce430148b92091d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-10-19 14:48:46	<u>0xb8c1ce5f80f5166765cc ef42afb5f575f0d9f60c4228aa628ce430148b92091d</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-18 14:49:47	<u>0xab78e3733598213e4fa2</u> <u>b1b9bab84b7ac82ccc0320</u> <u>9328be27eb1b637c74df4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-10-18 14:49:47	<u>0xab78e3733598213e4fa2</u> <u>b1b9bab84b7ac82ccc0320</u> <u>9328be27eb1b637c74df4c</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
38	2021-10-17 14:46:44	<u>0x598d4b5f93751b87ec4c</u> <u>94ecef3e60ad7ad32e560f</u> <u>e9352396f0a4888bafef26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-10-17 14:46:44	<u>0x598d4b5f93751b87ec4c</u> <u>94ecef3e60ad7ad32e560f</u> <u>e9352396f0a4888bafef26</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
40	2021-10-16 14:44:38	<u>0x12927e38a53bb1a1ad35</u> <u>a190e95938138a60c28786</u> <u>b0986ecd2b41f3fce05b2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-16 14:44:38	<u>0x12927e38a53bb1a1ad35</u> <u>a190e95938138a60c28786</u> <u>b0986ecd2b41f3fce05b2e</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
42	2021-10-15 14:38:59	<u>0xfc4400f338c198d663</u> <u>4a08b817ff73f08f07cb35</u> <u>8661d362d1b10316f18b7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-10-15 14:38:59	<u>0xfc4400f338c198d663</u> <u>4a08b817ff73f08f07cb35</u> <u>8661d362d1b10316f18b7a</u>	- 0.00126091000000360 26 MATIC  0.00 USD	✓
44	2021-10-14 14:32:49	<u>0xae9d1be8ecb96bebcba1</u> <u>7deca50d1abe28ce639ad6</u> <u>79bde934b186cbf27bb911</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-14 14:32:49	<u>0xae9d1be8ecb96bebcba17deca50d1abe28ce639ad679bde934b186cbf27bb911</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
46	2021-10-14 02:01:41	<u>0x2aeaa7dacbc3bd9c46bd96a6f964e9d5a7b0b91cef319cf0dbf739e1310b466d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-14 02:01:41	<u>0x2aeaa7dacbc3bd9c46bd96a6f964e9d5a7b0b91cef319cf0dbf739e1310b466d</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
48	2021-10-13 15:33:51	<u>0xad578d3c22de36735a4e0d660c8f2ed27e67224d27ef4e5fd7cf5779c1ee1033</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-10-13 15:33:51	<u>0xad578d3c22de36735a4e0d660c8f2ed27e67224d27ef4e5fd7cf5779c1ee1033</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
50	2021-10-11 07:24:40	<u>0xec5e632e2887ae7932711932bcb36c80aabf39fd3f140136fdfeafc3a10e87cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-11 07:24:40	<u>0xec5e632e2887ae7932711932bcb36c80aabf39fd3f140136fdfeafc3a10e87cb</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
52	2021-10-08 14:27:29	<u>0x1dcae819919c7b319b9109886105e4597d09865dc169e864867447284e28155c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-08 14:27:29	<u>0x1dcae819919c7b319b9109886105e4597d09865dc169e864867447284e28155c</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-07 14:06:28	<u>0xa81ef22fcd35ba32152c</u> <u>c9b08060ad9032d6b9a1d7</u> <u>472d3c3aff5e858b334d6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-07 14:06:28	<u>0xa81ef22fcd35ba32152c</u> <u>c9b08060ad9032d6b9a1d7</u> <u>472d3c3aff5e858b334d6a</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
56	2021-10-05 18:53:19	<u>0xc7ae72f8746f8a77adf9</u> <u>eb69238c424ca58c9c83c2</u> <u>04bc2d3d660176834f80f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-05 18:53:19	<u>0xc7ae72f8746f8a77adf9</u> <u>eb69238c424ca58c9c83c2</u> <u>04bc2d3d660176834f80f6</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
58	2021-10-04 10:36:02	<u>0x6e0c6ef0d61bbaf8e870</u> <u>4f830c655586019c8dbc58</u> <u>52ead8fefe77274f25ae4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-04 10:36:02	<u>0x6e0c6ef0d61bbaf8e870</u> <u>4f830c655586019c8dbc58</u> <u>52ead8fefe77274f25ae4</u>	- 0.000252182000000000 00 MATIC  0.00 USD	✓
60	2021-10-03 09:45:09	<u>0x2df43ea9a7be28698d0b</u> <u>c435bd9ad64139861c7c8f</u> <u>e5c890e70bd6aa6a9ce3e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-03 09:45:09	<u>0x2df43ea9a7be28698d0b</u> <u>c435bd9ad64139861c7c8f</u> <u>e5c890e70bd6aa6a9ce3e5</u>	- 0.000199944300000000 00 MATIC  0.00 USD	✓
62	2021-10-02 13:07:19	<u>0xafa6124ec9aa50c2db3c</u> <u>9fdc41e1f984cb8705276b</u> <u>9fbb636aa718d77feed919</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-10-02 13:07:19	<u>0xafa6124ec9aa50c2db3c9fdc41e1f984cb8705276b9fbb636aa718d77feed919</u>	- 0.0003602600000000 00 MATIC  0.00 USD	✓
64	2021-10-01 22:33:02	<u>0x91bc3611d9a5280edbc1af89868c3bece4c71b731a286edd07e38373850b10df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-10-01 22:33:02	<u>0x91bc3611d9a5280edbc1af89868c3bece4c71b731a286edd07e38373850b10df</u>	- 0.0000360260000000 00 MATIC  0.00 USD	✓
66	2021-10-01 00:06:33	<u>0xc0733406a7eb72993328336b31185207b5ca948814429707eefdfa61e2a009c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-01 00:06:33	<u>0xc0733406a7eb72993328336b31185207b5ca948814429707eefdfa61e2a009c</u>	- 0.0005800186000360 26 MATIC  0.00 USD	✓
68	2021-09-29 01:55:25	<u>0xe7cc3453e8ec3599b53160822f8112941c6d09446ead6d427a9c2c2c14f3d5c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-09-29 01:55:25	<u>0xe7cc3453e8ec3599b53160822f8112941c6d09446ead6d427a9c2c2c14f3d5c2</u>	- 0.0003602600000000 00 MATIC  0.00 USD	✓
70	2021-09-27 19:26:14	<u>0x2b876fd4b0f8674f07947975296fd7bb2f156da810f1974109f5fdcfc5dc627a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-09-27 19:26:14	<u>0x2b876fd4b0f8674f07947975296fd7bb2f156da810f1974109f5fdcfc5dc627a</u>	- 0.0004323120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-26 04:52:36	<u>0xd1e98ea0ad499cbdf8a7d4e12bbf5ebafd7d0a8c2e3c03881db3802367072a21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-09-26 04:52:36	<u>0xd1e98ea0ad499cbdf8a7d4e12bbf5ebafd7d0a8c2e3c03881db3802367072a21</u>	- 0.0009727020000000 00 MATIC  0.00 USD	✓
74	2021-09-26 04:48:32	<u>0x2f8a4c938b05a7fe2f1d4fffabd3bbbeee5a47cf8574c12fd9fe773950a528f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-09-26 04:48:32	<u>0x2f8a4c938b05a7fe2f1d4fffabd3bbbeee5a47cf8574c12fd9fe773950a528f9</u>	- 0.0020241006000000 00 MATIC  0.00 USD	✓
76	2021-09-25 11:38:19	<u>0x2af142e83f722b74217cb354b5b721102eab6f0433914f78cea3f739ad87b3c3</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 15:59:20	<u>0x2a7d1d4a5b48b6f8bf34f266460880effd07e2df491ca44b84e936d61805478a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
2	2022-05-16 07:26:49	<u>0xcd4638ec5c7e000f34357ced3201ece2b88b8a8516adc1bea36c3a70c82eab88</u>	+ 10.00000000 EBC	✓
3	2022-05-01 11:07:45	<u>0xdf5b0c0dd3bfa16e238bb06b97527b03ee11f2e5f408700554d75c33be310c87</u>	+ 10.00000000 EBC	✓

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#	Date & time	Transaction Id	Amount	
4	2022-02-07 19:21:02	<u>0xe695ef11829c57e5e8ef89d00fff598ee35876fdf53b9f41c4e779ae2fb1a1ae</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
5	2022-01-15 00:40:26	<u>0xfebac12b5cd380e5ec832698e3e1e533c53893be21b061113771fc1575528bf2</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-02 14:21:33	<u>0x354bb8357b9d15ebeec898338ab27908093f719d7e883be8626a8439844dab89</u>	- 5.0899999999999998 58 GMEE	✓
7	2021-11-02 14:20:11	<u>0x0557fbe1ce167518d5e7572d9ce827e328a4d1d9a86abd5dbef9d72fbad92cc8</u>	+ 5.1900000000000003 91 GMEE	✓
8	2021-09-25 11:38:31	<u>0xacf87fcbcc95e68d553b589abc749e493f305a09bd c968628bef36d5f9643429</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 16:54:02	<u>0xd90e18001d9996c225663a7c3d883e6792c8da3e2c5c16416e9a6a4e7aca2f5b</u>	+ 1 DCL-ARC8XICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:58:25	<u>0xa29399d10f743cd25a517a56924205ee681fe39788aecff56428851f35ab81d5</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 12:53:22	<u>0xc853dd187d96e41849f8</u> <u>2f90cb78a8c7cefcd8b845</u> <u>af09e2fb73b984981d1aee</u>	+ 1 Reward at BoneWin.com	✓

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