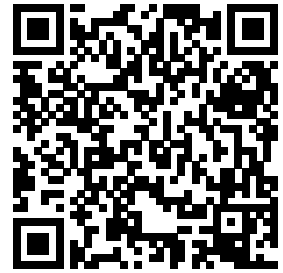


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 04:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7972092ec24880c71f49ce24d452b87c76d82801</u>
TOTAL RECEIVED	1.0100000000000000009 MATIC
	0.41 USD
TOTAL SEND	1.007636298713207035 MATIC
	0.41 USD






Token	Balance
MATIC	0.002363701286793000 MATIC
	0.00 USD
(PoS) Tether USD	0.012431 USDT
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.002841 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000001852876305277 amWETH
SushiSwap LP Token	0.000000000014124132 SLP
Aave Matic Market USDT	0.001910 amUSDT










\* USD values displayed at the time of transaction










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000000028844992 UNI-V2
'	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDT	N/A NFT Voucher










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-10 07:58:08	<u>0xcc7b9f7232e000b6d8e9</u> <u>95af2e1ff0b454b4e80b5d</u> <u>9ce00041c809773e4fb74e</u>	- 0.7812236685326300 33 MATIC  0.99 USD	✓
2	2023-02-10 07:58:08	<u>0xcc7b9f7232e000b6d8e9</u> <u>95af2e1ff0b454b4e80b5d</u> <u>9ce00041c809773e4fb74e</u>	- 0.0007199052343140 00 MATIC  0.00 USD	✓
3	2023-02-10 07:58:08	<u>0xcc7b9f7232e000b6d8e9</u> <u>95af2e1ff0b454b4e80b5d</u> <u>9ce00041c809773e4fb74e</u>	- 0.0045027549462630 00 MATIC  0.00 USD	✓
4	2021-12-26 07:18:26	<u>0xb4ed2b552537a0489b51</u> <u>b32eddf075b147ce85175</u> <u>4d6819c2dbbab095a73508</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-26 07:18:26	<u>0xb4ed2b552537a0489b51 b32eddff075b147ce85175 4d6819c2dbbab095a73508</u>	- 0.0159774599999999 99 MATIC  0.04 USD	✓
6	2021-12-26 07:18:06	<u>0xbe60f222b2a0f18bd9f5 3ddbc8d8a176f29bd52063 2e75715b982467aa089baf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2021-12-26 07:18:06	<u>0xbe60f222b2a0f18bd9f5 3ddbc8d8a176f29bd52063 2e75715b982467aa089baf</u>	- 0.0079628100000000 01 MATIC  0.02 USD	✓
8	2021-12-26 07:17:50	<u>0x0583d6e4ef39e321286d 4f100a44b22a088044caea 68c12e003a96165037c330</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-12-26 07:17:50	<u>0x0583d6e4ef39e321286d 4f100a44b22a088044caea 68c12e003a96165037c330</u>	- 0.0066469800000000 00 MATIC  0.01 USD	✓
10	2021-12-12 05:51:27	<u>0x233bf42c24bba33fd2eb 3a69a29222a52fc5615e2a 3ce5aef8653fc0a3b87e26</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-12-12 05:51:27	<u>0x233bf42c24bba33fd2eb 3a69a29222a52fc5615e2a 3ce5aef8653fc0a3b87e26</u>	- 0.0144618600000000 00 MATIC  0.02 USD	✓
12	2021-12-12 05:51:05	<u>0xfc3dde7dcc40b0c59483 39506955d600b4df7d1c59 e2a3621dd8f156eedfce97</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-12-12 05:51:05	<u>0xfc3dde7dcc40b0c59483 39506955d600b4df7d1c59 e2a3621dd8f156eedfce97</u>	- 0.0150846600000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-12 05:47:11	<u>0xd62d32b19af96ad43c72</u> <u>fabb54076af8a2c052d6c9</u> <u>36fcb105d47aa5f9b466bd</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-12 05:47:11	<u>0xd62d32b19af96ad43c72</u> <u>fabb54076af8a2c052d6c9</u> <u>36fcb105d47aa5f9b466bd</u>	- 0.006274800000000000 00 MATIC  0.01 USD	✓
16	2021-12-03 06:34:41	<u>0x2f1d824bc7dcae047ef7</u> <u>cbdbae85dd9d5856a42a51</u> <u>8659c3a2f5b0b94bacf9ae</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-03 06:34:41	<u>0x2f1d824bc7dcae047ef7</u> <u>cbdbae85dd9d5856a42a51</u> <u>8659c3a2f5b0b94bacf9ae</u>	- 0.014841270000000000 00 MATIC  0.03 USD	✓
18	2021-12-03 06:33:49	<u>0x3fc704f747837d2d61f0</u> <u>ffe349db01d07b0d23d4a2</u> <u>763bad17d80dac27e94e35</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-03 06:33:49	<u>0x3fc704f747837d2d61f0</u> <u>ffe349db01d07b0d23d4a2</u> <u>763bad17d80dac27e94e35</u>	- 0.014461860000000000 00 MATIC  0.03 USD	✓
20	2021-12-03 06:32:03	<u>0x0221e6c9076ed18d8b79</u> <u>bace93078df9b16296c261</u> <u>9df fe8cf1996f5f49b790f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-03 06:32:03	<u>0x0221e6c9076ed18d8b79</u> <u>bace93078df9b16296c261</u> <u>9df fe8cf1996f5f49b790f</u>	- 0.006591960000000000 00 MATIC  0.01 USD	✓
22	2021-12-02 03:40:58	<u>0x3dcfdea5793193672b7b</u> <u>9322b5ed550337a8c1a1b3</u> <u>d79340d6238086cb25d0f5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-02 03:40:58	<u>0x3dcfdea5793193672b7b9322b5ed550337a8c1a1b3d79340d6238086cb25d0f5</u>	- 0.0132627600000000 00 MATIC  0.02 USD	✓
24	2021-12-02 03:40:36	<u>0x98a99e31a15c30b73c370a769956e1af035c5417097f12b0f38de9a9a6adf158</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-12-02 03:40:36	<u>0x98a99e31a15c30b73c370a769956e1af035c5417097f12b0f38de9a9a6adf158</u>	- 0.0081633300000000 00 MATIC  0.01 USD	✓
26	2021-12-02 03:39:28	<u>0xb203faf5506f2ae71eb2117abd73cad4f06bed769c343203219540510106de4b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-12-02 03:39:28	<u>0xb203faf5506f2ae71eb2117abd73cad4f06bed769c343203219540510106de4b</u>	- 0.0065917500000000 00 MATIC  0.01 USD	✓
28	2021-11-29 14:31:28	<u>0x2316c27cf7b61eae4eac9b7007bbbcf3f1a37d3374beba04af3b655787c0cee3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
29	2021-11-29 14:31:28	<u>0x2316c27cf7b61eae4eac9b7007bbbcf3f1a37d3374beba04af3b655787c0cee3</u>	- 0.0140473800000000 00 MATIC  0.02 USD	✓
30	2021-11-29 14:31:18	<u>0x5f1d9f56fd4769346f38374527613b86fb2db6f99d84681c8e4f7b41d55fa6f3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
31	2021-11-29 14:31:18	<u>0x5f1d9f56fd4769346f38374527613b86fb2db6f99d84681c8e4f7b41d55fa6f3</u>	- 0.0139368600000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-29 14:31:08	<u>0xe141e9d972fdf915ad63 cb315f9139b1327e042a9f d83edc71dcc50bfbf1d913</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-29 14:31:08	<u>0xe141e9d972fdf915ad63 cb315f9139b1327e042a9f d83edc71dcc50bfbf1d913</u>	- 0.006331890000000000 00 MATIC  0.01 USD	✓
34	2021-11-25 01:44:45	<u>0x447b4acd641fc033aded 4f0de0f6b4c8c7e59d6b51 44318e938515d0e9a7032f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-25 01:44:45	<u>0x447b4acd641fc033aded 4f0de0f6b4c8c7e59d6b51 44318e938515d0e9a7032f</u>	- 0.016454219999999999 99 MATIC  0.02 USD	✓
36	2021-11-25 01:44:45	<u>0xc1f0daf3bce91cf4605f a224dcfa5e093390ccfa30 b3367f2fd2b1f0d2fee484</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-25 01:44:45	<u>0xc1f0daf3bce91cf4605f a224dcfa5e093390ccfa30 b3367f2fd2b1f0d2fee484</u>	- 0.014938350000000000 00 MATIC  0.02 USD	✓
38	2021-11-25 01:44:45	<u>0x22f896b739572bc68ac3 ef1e486efbed006d74235d 3ff65cb824d64486fcff8c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-25 01:44:45	<u>0x22f896b739572bc68ac3 ef1e486efbed006d74235d 3ff65cb824d64486fcff8c</u>	- 0.007159770000000000 00 MATIC  0.01 USD	✓
40	2021-11-25 01:34:07	<u>0xde95d73850ea163158d8 4ea6ab728fb035e6c442d5 93e6d61fcd147035e0b8c7</u>	+ 1.000000000000000000 00 MATIC  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-13 01:26:01	<u>0x156baa2babc91f5b9bc3f61f25bf057639211f62b305af4e9cc1185897cff038</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:25:08	<u>0x7f2b47f112e6a5b8f6e31dfc6d026a0eab2cbc8292ae0fe1c133c494d88db7f0</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-11-25 18:28:55	<u>0x1c8ae88c121449b3188413391ed2f3ad28dea8edb7c4d64fd4bcf17467615ce7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:30:00	<u>0xb7965dcdad17c6ef0f71e7a6d509dfffa5e8577af12395af73fa2cc1238f51372</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 17:58:39	<u>0xf0ffcd9d411702f494ba0580435c74156d336e33fa8743039c217c39b6c2275d</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:22:21	<u>0xda24e023dc4b7228892bbce3faaa0f3300fe4a0bd42d7b0fff47242d4002f10cb</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:21:29	<u>0x8ed373443cc08c79c5e59f4bd483931347ddf5cc8fd7b90f42c48b275b82d6bf</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 14:28:28	<u>0x40d597e625f5ab72fb69e7d4b73694578cd978d8162258c8b22a5391d5699e2d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-26 07:18:26	<u>0xb4ed2b552537a0489b51</u> <u>b32eddff075b147ce85175</u> <u>4d6819c2dbbab095a73508</u>	+ 0.002672 amUSDC	✓
9	2021-12-26 07:18:06	<u>0xbe60f222b2a0f18bd9f5</u> <u>3ddbc8d8a176f29bd52063</u> <u>2e75715b982467aa089baf</u>	+ 0.0000097098506074 79 UNI-V2	✓
10	2021-12-26 07:17:50	<u>0x0583d6e4ef39e321286d</u> <u>4f100a44b22a088044caea</u> <u>68c12e003a96165037c330</u>	+ 0.002681 USDT	✓
11	2021-12-12 05:51:27	<u>0x233bf42c24bba33fd2eb</u> <u>3a69a29222a52fc5615e2a</u> <u>3ce5aef8653fc0a3b87e26</u>	+ 0.0000005093662029 39 amWETH	✓
12	2021-12-12 05:51:05	<u>0xfc3dde7dcc40b0c59483</u> <u>39506955d600b4df7d1c59</u> <u>e2a3621dd8f156eedf97</u>	+ 0.0000000000109288 12 UNI-V2	✓
13	2021-12-12 05:47:11	<u>0xd62d32b19af96ad43c72</u> <u>fabb54076af8a2c052d6c9</u> <u>36fcb105d47aa5f9b466bd</u>	+ 0.002059 USDT	✓
14	2021-12-03 06:34:41	<u>0x2f1d824bc7dcae047ef7</u> <u>cbdbae85dd9d5856a42a51</u> <u>8659c3a2f5b0b94bacf9ae</u>	+ 0.0000000000141241 32 SLP	✓
15	2021-12-03 06:33:49	<u>0x3fc704f747837d2d61f0</u> <u>ffe349db01d07b0d23d4a2</u> <u>763bad17d80dac27e94e35</u>	+ 0.0000004856155750 29 amWETH	✓
16	2021-12-03 06:32:03	<u>0x0221e6c9076ed18d8b79</u> <u>bace93078df9b16296c261</u> <u>9df9e8cf1996f5f49b790f</u>	+ 0.002212 USDT	✓



#	Date & time	Transaction Id	Amount	
17	2021-12-02 03:40:58	<u>0x3dcfdea5793193672b7b9322b5ed550337a8c1a1b3d79340d6238086cb25d0f5</u>	+ 0.0000004564340640 33 amWETH	✓
18	2021-12-02 03:40:54	<u>0x955ea82debac3690addc10757fa7ad4296d91567e7568857fcd0391f05800fb5</u>	+ 43,557.199999999999 7089617 LELX.io	✓
19	2021-12-02 03:40:36	<u>0x98a99e31a15c30b73c370a769956e1af035c5417097f12b0f38de9a9a6adf158</u>	+ 0.0000081298763374 16 UNI-V2	✓
20	2021-12-02 03:39:28	<u>0xb203faf5506f2ae71eb2117abd73cad4f06bed769c343203219540510106de4b</u>	+ 0.002044 USDT	✓
21	2021-11-29 14:31:28	<u>0x2316c27cf7b61eae4eac9b7007bbbcf3f1a37d3374beba04af3b655787c0cee3</u>	+ 0.0000003926555582 09 amWETH	✓
22	2021-11-29 14:31:18	<u>0x5f1d9f56fd4769346f38374527613b86fb2db6f99d84681c8e4f7b41d55fa6f3</u>	+ 0.0000000000089331 69 UNI-V2	✓
23	2021-11-29 14:31:08	<u>0xe141e9d972fdf915ad63cb315f9139b1327e042a9fd83edc71dcc50bfbf1d913</u>	+ 0.001704 USDT	✓
24	2021-11-25 01:44:45	<u>0x447b4acd641fc033aded4f0de0f6b4c8c7e59d6b5144318e938515d0e9a7032f</u>	+ 0.001731 amUSDT	✓
25	2021-11-25 01:44:45	<u>0xc1f0daf3bce91cf4605fa224dcfa5e093390ccfa30b3367f2fd2b1f0d2fee484</u>	+ 0.0000000000089830 11 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-25 01:44:45	<u>0x22f896b739572bc68ac3ef1e486efbed006d74235d3ff65cb824d64486fcff8c</u>	+ 0.001731 USDT	✓
27	2021-11-17 09:50:49	<u>0x1abb7ba7ea8a9e4274fca6ed559c27ae784309d08e0c6c2f7e7e145bdc9cadcf</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-11-13 08:30:43	<u>0xaaaf00b216d95be0252e8a6b4a04794463705ad8eb2a090bca4711339385d42d2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:35:36	<u>0xdf1ffbab86e005188046ca0931d3078097527cd502e43b01548b056f261c62f8</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-16 15:21:59	<u>0x3c6fbd92a0367a95a059ecebebc897b60140236b4f4bfa0de79ff00f46f12e7b</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 18:24:00	<u>0x34d221290c6c274578f7f9d7ed19d58b89a4c6fc3883752b1b1377752646930e</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 03:36:56	<u>0xd9983396f22d2e1ad00e6d860227e185c4640afaba9cd02a0e4b47bbdf2a89ed</u>	+ 1 NFT Voucher	✓
5	2023-09-11 19:00:07	<u>0x5c5af0afc84cf486ea3360674c485b11feb37ead47f86369db3bab9e9bbb841f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 12:33:50	<u>0xc30552982e61092fde0e</u> <u>4068c735b83d8557e51764</u> <u>880467434ccad9a2cde3c5</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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