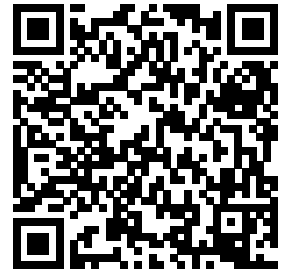


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e76c294192fdb359fabbf89db3aadae7e3a2eb</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.82 USD
TOTAL SEND	0.500925434999999974 MATIC
	0.20 USD









Token	Balance
MATIC	1.499074564999999915 MATIC
	0.61 USD
Wrapped Ether	0.000035240592767140 WETH
	0.09 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000039107145398068 amWETH
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000685568219084120 UNI-V2
\$xBets.org	500.00000000 \$ Free Claim and Play
Zers.io	11,287.000000000000000000 Zers.io










* USD values displayed at the time of transaction










Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
Â-	N/A etherevent.co
'	N/A Reward at BoneWin.com
	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-22 15:51:41	<u>0x4b334d8e4888943f18b62e5bbbe6a2712690c2eb1f3d97b84e82e1b16ce47c33</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
2	2021-11-22 15:51:41	<u>0x4b334d8e4888943f18b62e5bbbe6a2712690c2eb1f3d97b84e82e1b16ce47c33</u>	- 0.014142540000000000 00 MATIC  0.02 USD	✓
3	2021-11-22 11:56:23	<u>0x1f8463510a33a35b255240051c128ebc9305a8601dd045b8975d266134585e6a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
4	2021-11-22 11:56:23	<u>0x1f8463510a33a35b255240051c128ebc9305a8601dd045b8975d266134585e6a</u>	- 0.014143770000000000 00 MATIC  0.02 USD	✓
5	2021-11-22 11:55:31	<u>0xc8606e482263d8a8349db4416d3917a4b8351619e3e6da9c2e54a97a6830f298</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
6	2021-11-22 11:55:31	<u>0xc8606e482263d8a8349db4416d3917a4b8351619e3e6da9c2e54a97a6830f298</u>	- 0.007596450000000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
7	2021-11-22 11:53:27	<u>0xf3ff7ee72c3ff2415da4</u> <u>1e443f2e89940db4e8b4e9</u> <u>5383377aab0307a3d9a45</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-11-22 11:53:27	<u>0xf3ff7ee72c3ff2415da4</u> <u>1e443f2e89940db4e8b4e9</u> <u>5383377aab0307a3d9a45</u>	- 0.005986950000000000 00 MATIC  0.00 USD	✓
9	2021-11-18 04:00:57	<u>0x00cedcd0e39894f444d3</u> <u>1195b7d12c38f061549d59</u> <u>c70009f01ca379c2cd332a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
10	2021-11-18 04:00:57	<u>0x00cedcd0e39894f444d3</u> <u>1195b7d12c38f061549d59</u> <u>c70009f01ca379c2cd332a</u>	- 0.012749040000000000 00 MATIC  0.01 USD	✓
11	2021-11-18 04:00:35	<u>0x7bc72752300d207901e1</u> <u>ac6a084f00075509bdd275</u> <u>b06b03b77dea9cef9579e5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2021-11-18 04:00:35	<u>0x7bc72752300d207901e1</u> <u>ac6a084f00075509bdd275</u> <u>b06b03b77dea9cef9579e5</u>	- 0.007962449999999999 99 MATIC  0.01 USD	✓
13	2021-11-18 04:00:07	<u>0xa0b1e4797d760ca84455</u> <u>73b33e995c0dbb49d37846</u> <u>a8d9cd375141d768ba64b8</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
14	2021-11-18 04:00:07	<u>0xa0b1e4797d760ca84455</u> <u>73b33e995c0dbb49d37846</u> <u>a8d9cd375141d768ba64b8</u>	- 0.005957940000000000 00 MATIC  0.00 USD	✓
15	2021-11-08 16:46:18	<u>0xe2fe1cf09a4038c4492f</u> <u>13dd957dfbfa37f6065eea</u> <u>fb748460b7bf45b4a2a77a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-08 16:46:18	<u>0xe2fe1cf09a4038c4492f13dd957dfbfa37f6065eea</u> <u>fb748460b7bf45b4a2a77a</u>	- 0.0127490400000000 00 MATIC  0.02 USD	✓
17	2021-11-08 16:45:40	<u>0x8fbb519d738f9dde67aa8d89af7190bb16a75bc2ff</u> <u>df54a78a0fc6d2093dcb98</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
18	2021-11-08 16:45:40	<u>0x8fbb519d738f9dde67aa8d89af7190bb16a75bc2ff</u> <u>df54a78a0fc6d2093dcb98</u>	- 0.0075964500000000 00 MATIC  0.01 USD	✓
19	2021-11-08 16:45:04	<u>0x9309a551455b26acfdb612396ed793df1ff58e8f71</u> <u>aa03768b64df75adf04c15</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
20	2021-11-08 16:45:04	<u>0x9309a551455b26acfdb612396ed793df1ff58e8f71</u> <u>aa03768b64df75adf04c15</u>	- 0.0063041100000000 00 MATIC  0.01 USD	✓
21	2021-11-04 05:05:05	<u>0x1425381ccc84fef563f47f7202f98208db4313ecb6</u> <u>07efa39c8b60db203fe355</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
22	2021-11-04 05:05:05	<u>0x1425381ccc84fef563f47f7202f98208db4313ecb6</u> <u>07efa39c8b60db203fe355</u>	- 0.0141425400000000 00 MATIC  0.02 USD	✓
23	2021-11-04 05:05:03	<u>0x93a7c88ceebfc5dc1357f909e3eabcef58ad8a3244</u> <u>7cc93ce1bf3bbe9808bb2d</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
24	2021-11-04 05:05:03	<u>0x93a7c88ceebfc5dc1357f909e3eabcef58ad8a3244</u> <u>7cc93ce1bf3bbe9808bb2d</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-04 05:04:49	<u>0x96d14863d4e4da03fb7c</u> <u>f81d3e284fa660f144fad4</u> <u>1315abf41d8658f248dd79</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
26	2021-11-04 05:04:49	<u>0x96d14863d4e4da03fb7c</u> <u>f81d3e284fa660f144fad4</u> <u>1315abf41d8658f248dd79</u>	- 0.006304110000000000 00 MATIC  0.01 USD	✓
27	2021-10-26 11:19:01	<u>0xc73c2313093a47d6fe86</u> <u>304e87a8e756b8a471675c</u> <u>5f7bc67438b31ce5090703</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
28	2021-10-26 11:19:01	<u>0xc73c2313093a47d6fe86</u> <u>304e87a8e756b8a471675c</u> <u>5f7bc67438b31ce5090703</u>	- 0.014460930000000000 00 MATIC  0.02 USD	✓
29	2021-10-26 11:18:35	<u>0x13329f5fb8d7b829133d</u> <u>a0aa7a100fd7276a2826d3</u> <u>054be029522123fb65d8d3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
30	2021-10-26 11:18:35	<u>0x13329f5fb8d7b829133d</u> <u>a0aa7a100fd7276a2826d3</u> <u>054be029522123fb65d8d3</u>	- 0.007596090000000000 00 MATIC  0.01 USD	✓
31	2021-10-26 11:18:05	<u>0x225e9728bbf01e687ab0</u> <u>0792de7a7055b872fd18e6</u> <u>cb7f8c988fc6c4722a24ba</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
32	2021-10-26 11:18:05	<u>0x225e9728bbf01e687ab0</u> <u>0792de7a7055b872fd18e6</u> <u>cb7f8c988fc6c4722a24ba</u>	- 0.006304110000000000 00 MATIC  0.01 USD	✓
33	2021-10-18 16:13:15	<u>0x117c571195f183313b5a</u> <u>598e77e32aa32bb79a6b14</u> <u>8067c220ff3a94cfec3636</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-18 16:13:15	<u>0x117c571195f183313b5a598e77e32aa32bb79a6b148067c220ff3a94cfec3636</u>	- 0.0127490400000000 00 MATIC  0.01 USD	✓
35	2021-10-18 16:12:51	<u>0xc5ae5b8edbc5ebd7088d624d06e3a632680af7ffbd2fc75e1064d4f1123edda8</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
36	2021-10-18 16:12:51	<u>0xc5ae5b8edbc5ebd7088d624d06e3a632680af7ffbd2fc75e1064d4f1123edda8</u>	- 0.0072839700000000 00 MATIC  0.01 USD	✓
37	2021-10-18 16:12:21	<u>0x85e8bd2633a9058182823b2b0ced04f2ebe7065e14c44f7a57fa3bf8194e30b5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
38	2021-10-18 16:12:21	<u>0x85e8bd2633a9058182823b2b0ced04f2ebe7065e14c44f7a57fa3bf8194e30b5</u>	- 0.0063041100000000 00 MATIC  0.00 USD	✓
39	2021-10-11 07:54:22	<u>0x05e372cac51c22d639872dc96e533900029edd15f5906f494179b915cd215c2e</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
40	2021-10-11 07:54:22	<u>0x05e372cac51c22d639872dc96e533900029edd15f5906f494179b915cd215c2e</u>	- 0.0145912040000000 00 MATIC  0.01 USD	✓
41	2021-10-11 07:54:04	<u>0xc161fbc6d0237b543e5c4f6fc5aae2d05b8be58a4701e2bf984b2c1a63a742d2</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
42	2021-10-11 07:54:04	<u>0xc161fbc6d0237b543e5c4f6fc5aae2d05b8be58a4701e2bf984b2c1a63a742d2</u>	- 0.0078496650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-11 07:53:48	<u>0xea54bacfaa7afcbff3d7 f427a208590c3a05ce7aa0 7a6062c63a8b1f75662a6a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
44	2021-10-11 07:53:48	<u>0xea54bacfaa7afcbff3d7 f427a208590c3a05ce7aa0 7a6062c63a8b1f75662a6a</u>	- 0.006162490000000000 00 MATIC  0.00 USD	✓
45	2021-10-04 02:34:07	<u>0xea6cfd4eeb406ae5dd6f 2f2be5ede1b646e6074d97 baed599ff146e9daedbee0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
46	2021-10-04 02:34:07	<u>0xea6cfd4eeb406ae5dd6f 2f2be5ede1b646e6074d97 baed599ff146e9daedbee0</u>	- 0.004389687000000000 00 MATIC  0.00 USD	✓
47	2021-10-04 02:33:41	<u>0x3bdbe7c6c0f76b7c55fb b31a60cff8cb1a26f21d96 acfa53c186956f566836cb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
48	2021-10-04 02:33:41	<u>0x3bdbe7c6c0f76b7c55fb b31a60cff8cb1a26f21d96 acfa53c186956f566836cb</u>	- 0.002278935000000000 00 MATIC  0.00 USD	✓
49	2021-10-04 02:33:17	<u>0x65f5ae9424bebe3dc470 fd8c52e775570551cf87d2 c61a03f0df05631a28c4f3</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
50	2021-10-04 02:33:17	<u>0x65f5ae9424bebe3dc470 fd8c52e775570551cf87d2 c61a03f0df05631a28c4f3</u>	- 0.001884150000000000 00 MATIC  0.00 USD	✓
51	2021-09-30 16:08:02	<u>0x3bfd69bd8a64e5a974dc bcd4797f6c19f72b2ad494 a987ad8e1b6643d936db55</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-30 16:08:02	<u>0x3bfd69bd8a64e5a974dc</u> <u>bcd4797f6c19f72b2ad494</u> <u>a987ad8e1b6643d936db55</u>	- 0.0027096050000000 00 MATIC  0.00 USD	✓
53	2021-09-30 16:07:48	<u>0xd72c5b30e28f29a2a80d</u> <u>ba948e32db630e37eed842</u> <u>74ecee84879280ffe502f6</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
54	2021-09-30 16:07:48	<u>0xd72c5b30e28f29a2a80d</u> <u>ba948e32db630e37eed842</u> <u>74ecee84879280ffe502f6</u>	- 0.0013515750000000 00 MATIC  0.00 USD	✓
55	2021-09-30 16:07:30	<u>0x0c0e48d9627f4be546a1</u> <u>2f50d318d890e230b7c0cb</u> <u>41c977345fc1882c94003c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
56	2021-09-30 16:07:30	<u>0x0c0e48d9627f4be546a1</u> <u>2f50d318d890e230b7c0cb</u> <u>41c977345fc1882c94003c</u>	- 0.0014120340000000 00 MATIC  0.00 USD	✓
57	2021-09-30 15:56:38	<u>0xe67d8d9eca7607d9773f</u> <u>d359f2d953e7f5c858e819</u> <u>ba8b6dd67f0dbec1ae8062</u>	+ 2.0000000000000000 00 MATIC  2.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 18:48:15	<u>0x6a9f5d834e40c9253cf1</u> <u>2381b3626174d7f1aca6df</u> <u>0ae962e6e1d782c7881644</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 17:03:25	<u>0x5079da5380949ecb3256</u> <u>c0e555555b790d7388a1daf</u> <u>6d219f04692730ec148e9e</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-07 10:52:51	<u>0x6b9ed3ee7e92f764bfa3f2c60ef87c94ec1092efe316245f0db8b87a4dd8964e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 10:52:33	<u>0xba41943889ce385ce4a356e0fd6ae3f3226c7bb661fd07f26023032e1687aa34</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 13:41:12	<u>0xd4cbc66278a1889e984bcdacefd4e5f7fa7eb444f003a167a6f41fca92d94f20</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-22 15:51:41	<u>0x4b334d8e4888943f18b62e5bbbe6a2712690c2eb1f3d97b84e82e1b16ce47c33</u>	+ 0.0000036772875466 74 amWETH	✓
7	2021-11-22 11:56:23	<u>0x1f8463510a33a35b255240051c128ebc9305a8601dd045b8975d266134585e6a</u>	+ 0.0000037197096925 01 amWETH	✓
8	2021-11-22 11:55:31	<u>0xc8606e482263d8a8349db4416d3917a4b8351619e3e6da9c2e54a97a6830f298</u>	+ 0.0000737586727688 69 UNI-V2	✓
9	2021-11-22 11:53:47	<u>0x4abbd fce30cba467b2ed1d0c98343b965b09dd1c25cefab256089f220072726b</u>	+ 11,287.0000000000 0000000 Zers.io	✓
10	2021-11-22 11:53:27	<u>0xf3ff7ee72c3ff2415da41e443f2e89940db4e8b4e95383377aab0307a3d9a45</u>	+ 0.0000037282872045 41 WETH  0.01 USD	✓
11	2021-11-18 17:05:01	<u>0x3c5a12327f751254eb1988e48dc12ef6a72aaba4b7d9bb16366c997181c3df67</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-18 04:00:57	<u>0x00cedcd0e39894f444d31195b7d12c38f061549d59c70009f01ca379c2cd332a</u>	+ 0.0000038616043172 39 amWETH	✓
13	2021-11-18 04:00:35	<u>0x7bc72752300d207901e1ac6a084f00075509bdd275b06b03b77dea9cef9579e5</u>	+ 0.0000751715949316 67 UNI-V2	✓
14	2021-11-18 04:00:07	<u>0xa0b1e4797d760ca8445573b33e995c0dbb49d37846a8d9cd375141d768ba64b8</u>	+ 0.0000038578621245 72 WETH  0.01 USD	✓
15	2021-11-08 16:46:18	<u>0xe2fe1cf09a4038c4492f13dd957dfbfa37f6065eeafb748460b7bf45b4a2a77a</u>	+ 0.0000039690554259 80 amWETH	✓
16	2021-11-08 16:45:40	<u>0x8fbb519d738f9dde67aa8d89af7190bb16a75bc2ffdf54a78a0fc6d2093dcb98</u>	+ 0.0000764083330822 83 UNI-V2	✓
17	2021-11-08 16:45:04	<u>0x9309a551455b26acfdb612396ed793df1ff58e8f71aa03768b64df75adf04c15</u>	+ 0.0000039651775627 35 WETH  0.01 USD	✓
18	2021-11-04 05:05:05	<u>0x1425381ccc84fef563f47f7202f98208db4313ecb607efa39c8b60db203fe355</u>	+ 0.0000043727339578 18 amWETH	✓
19	2021-11-04 05:05:03	<u>0x93a7c88ceebfc5dc1357f909e3eabcef58ad8a32447cc93ce1bf3bbe9808bb2d</u>	+ 0.0000802936839341 18 UNI-V2	✓
20	2021-11-04 05:04:49	<u>0x96d14863d4e4da03fb7cf81d3e284fa660f144fad41315abf41d8658f248dd79</u>	+ 0.0000043778983348 35 WETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-26 11:19:01	<u>0xc73c2313093a47d6fe86304e87a8e756b8a471675c5f7bc67438b31ce5090703</u>	+ 0.0000042053292133 34 amWETH	✓
22	2021-10-26 11:18:35	<u>0x13329f5fb8d7b829133da0aa7a100fd7276a2826d3054be029522123fb65d8d3</u>	+ 0.0000789788933048 95 UNI-V2	✓
23	2021-10-26 11:18:05	<u>0x225e9728bbf01e687ab00792de7a7055b872fd18e6cb7f8c988fc6c4722a24ba</u>	+ 0.0000042043354738 60 WETH  0.01 USD	✓
24	2021-10-18 16:13:15	<u>0x117c571195f183313b5a598e77e32aa32bb79a6b148067c220ff3a94cfec3636</u>	+ 0.0000039746629873 49 amWETH	✓
25	2021-10-18 16:12:51	<u>0xc5ae5b8edbc5ebd7088d624d06e3a632680af7ffbd2fc75e1064d4f1123edda8</u>	+ 0.0000769331664231 47 UNI-V2	✓
26	2021-10-18 16:12:21	<u>0x85e8bd2633a9058182823b2b0ced04f2ebe7065e14c44f7a57fa3bf8194e30b5</u>	+ 0.0000039805232990 25 WETH  0.01 USD	✓
27	2021-10-11 07:54:22	<u>0x05e372cac51c22d639872dc96e533900029edd15f5906f494179b915cd215c2e</u>	+ 0.0000036041526615 51 amWETH	✓
28	2021-10-11 07:54:04	<u>0xc161fbc6d0237b543e5c4f6fc5aae2d05b8be58a4701e2bf984b2c1a63a742d2</u>	+ 0.0000735657998324 52 UNI-V2	✓
29	2021-10-11 07:53:48	<u>0xea54bacfaa7afcbff3d7f427a208590c3a05ce7aa07a6062c63a8b1f75662a6a</u>	+ 0.0000036041553936 25 WETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-04 02:34:07	<u>0xea6cfd4eeb406ae5dd6f2f2be5ede1b646e6074d97baed599ff146e9daedbee0</u>	+ 0.0000037772727987 86 amWETH	✓
31	2021-10-04 02:33:41	<u>0x3bdb7c6c0f76b7c55fb31a60cff8cb1a26f21d96acfa53c186956f566836cb</u>	+ 0.0000754036560259 14 UNI-V2	✓
32	2021-10-04 02:33:17	<u>0x65f5ae9424bebe3dc470fd8c52e775570551cf87d2c61a03f0df05631a28c4f3</u>	+ 0.0000037772734459 99 WETH  0.01 USD	✓
33	2021-09-30 16:08:02	<u>0x3bfd69bd8a64e5a974dcbcd4797f6c19f72b2ad494a987ad8e1b6643d936db55</u>	+ 0.0000037450798377 08 amWETH	✓
34	2021-09-30 16:07:48	<u>0xd72c5b30e28f29a2a80dba948e32db630e37eed84274ecee84879280ffe502f6</u>	+ 0.0000750544187807 75 UNI-V2	✓
35	2021-09-30 16:07:30	<u>0xc0e48d9627f4be546a12f50d318d890e230b7c0cb41c977345fc1882c94003c</u>	+ 0.0000037450799279 48 WETH  0.01 USD	✓
36	2021-09-30 15:59:50	<u>0x521b3c3ef4cbd237e4289c8ab823014fe3b28b2017fc57cd889d7ea56b21c1c3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:05:48	<u>0x2f868f34f6f8211017f7b40477610b0c2f771565cdf445fa3df67cb6209ccce</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 20:12:31	<u>0xb98ab512a03118b11185</u> <u>47e4de90edbdb1c69afac6</u> <u>b7c8645d77db3cbe7dccbf</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 16:18:28	<u>0xad83a667e029688c81ec</u> <u>0331a8641c52180177c3f9</u> <u>aedca6cf9198bf8d5e99d1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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