

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80672b57c877c0a05a7fb54b1cd9d874102b1e0e</u>
TOTAL RECEIVED	16.551901546974157498 MATIC
	6.21 USD
TOTAL SEND	15.122748574999999249 MATIC
	5.67 USD








Token	Balance
MATIC	1.429152971974157804 MATIC 0.53 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.027697910964775935 UNI-V2
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$xBets.org	500.00000000 \$ Free Claim and Play
TBBT.org	50,000.000000000000000000 TBBT.org










\* USD values displayed at the time of transaction










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
	N/A Reward at BoneWin.com
5000 USDC Voucher	N/A claim.circlest.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-14 09:41:30	<u>0xfa54d796fbfc8c0e8648</u> <u>bf977e790795271af8d2f5</u> <u>767befd38cee3e9f490b93</u>	- 3.0000000000000000 00 MATIC  5.82 USD	✓
2	2021-12-14 09:41:30	<u>0xfa54d796fbfc8c0e8648</u> <u>bf977e790795271af8d2f5</u> <u>767befd38cee3e9f490b93</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-07-19 14:24:55	<u>0x6d34a78ad55bf1c1079f</u> <u>e527d2a11c779818915b87</u> <u>e07491a42bb0495ebd7050</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-19 14:24:55	<u>0x6d34a78ad55bf1c1079f</u> <u>e527d2a11c779818915b87</u> <u>e07491a42bb0495ebd7050</u>	- 0.0006780870000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-19 14:24:23	<u>0x8d776bef911dbe95b68e065e1df68b9f355ddf58bb83ad74f768868afc794bae</u>	- 1.5000000000000000 00 MATIC  1.03 USD	✓
6	2021-07-19 14:24:23	<u>0x8d776bef911dbe95b68e065e1df68b9f355ddf58bb83ad74f768868afc794bae</u>	- 0.0010179690000000 00 MATIC  0.00 USD	✓
7	2021-07-19 14:24:01	<u>0xb1bc9c1dba966e0dae8af43e15a0f26833051377c0c747807909ab3822aa1de6</u>	- 1.5000000000000000 00 MATIC  1.03 USD	✓
8	2021-07-19 14:24:01	<u>0xb1bc9c1dba966e0dae8af43e15a0f26833051377c0c747807909ab3822aa1de6</u>	- 0.0014929320000000 00 MATIC  0.00 USD	✓
9	2021-07-18 17:37:55	<u>0xae629cc66a64a4f517ee7e24500d2f60a5cf7bdc5c1269d9484548fec5bb8e35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-18 17:37:55	<u>0xae629cc66a64a4f517ee7e24500d2f60a5cf7bdc5c1269d9484548fec5bb8e35</u>	- 0.0017154000000000 00 MATIC  0.00 USD	✓
11	2021-07-18 17:37:29	<u>0x3b058e608c6333d2a401d69e53b4cc4956f3799f02aae6638a8a011dff076e84</u>	- 3.0000000000000000 00 MATIC  2.19 USD	✓
12	2021-07-18 17:37:29	<u>0x3b058e608c6333d2a401d69e53b4cc4956f3799f02aae6638a8a011dff076e84</u>	- 0.0012250100000000 00 MATIC  0.00 USD	✓
13	2021-07-18 17:37:19	<u>0xb318dd9e0a997697cb8014478aca18ddcabdc42dd7e06e1a9cf001d08cf960e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2021-07-18 17:37:19	<u>0xb318dd9e0a997697cb80</u> <u>14478aca18ddcabdc42dd7</u> <u>e06e1a9cf001d08cf960e7</u>	- 0.0001221300000000 00 MATIC  0.00 USD	✓
15	2021-07-18 17:36:31	<u>0x4ae4bd66d84714f48ec0</u> <u>c3ff5c63ca94f22c78e53a</u> <u>7a9a2d068c843e01b19bc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2021-07-18 17:36:31	<u>0x4ae4bd66d84714f48ec0</u> <u>c3ff5c63ca94f22c78e53a</u> <u>7a9a2d068c843e01b19bc9</u>	- 0.0001221300000000 00 MATIC  0.00 USD	✓
17	2021-07-18 17:35:45	<u>0x79759f9453aa6bfc1f70</u> <u>87b8069b05f89c700a240f</u> <u>7c185b0318c633424363b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-18 17:35:45	<u>0x79759f9453aa6bfc1f70</u> <u>87b8069b05f89c700a240f</u> <u>7c185b0318c633424363b2</u>	- 0.0000836280000000 00 MATIC  0.00 USD	✓
19	2021-07-18 17:35:27	<u>0x72e91f196d4629fc898d</u> <u>2d409939ca1a6553f1ed7d</u> <u>d8516200dc8e8b80fef9fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-18 17:35:27	<u>0x72e91f196d4629fc898d</u> <u>2d409939ca1a6553f1ed7d</u> <u>d8516200dc8e8b80fef9fa</u>	- 0.0001833800000000 00 MATIC  0.00 USD	✓
21	2021-06-30 11:21:51	<u>0x9c1d89529124969e50bd</u> <u>9ae897d67f7916621c3950</u> <u>7590bd0aea75a394ea85f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-30 11:21:51	<u>0x9c1d89529124969e50bd</u> <u>9ae897d67f7916621c3950</u> <u>7590bd0aea75a394ea85f5</u>	- 0.0025664300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2021-06-30 11:21:31	<u>0xfc982ead28443c03549c</u> <u>ee29f6189542567e91bc17</u> <u>c539ee83bf23a7a8c32c19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-30 11:21:31	<u>0xfc982ead28443c03549c</u> <u>ee29f6189542567e91bc17</u> <u>c539ee83bf23a7a8c32c19</u>	- 0.001135430000000000 00 MATIC  0.00 USD	✓
25	2021-06-23 10:19:09	<u>0x48f13116e5186b1b0de1</u> <u>0fe5af8a03e0031a46f617</u> <u>a30c0bfc97dc33bcc3dd3e</u>	- 1.000000000000000000 00 MATIC  1.17 USD	✓
26	2021-06-23 10:19:09	<u>0x48f13116e5186b1b0de1</u> <u>0fe5af8a03e0031a46f617</u> <u>a30c0bfc97dc33bcc3dd3e</u>	- 0.000846675000000000 00 MATIC  0.00 USD	✓
27	2021-06-23 10:18:29	<u>0x17193a084a9cb7d3c9f9</u> <u>318884c727348e28c1c0ec</u> <u>25d2a728dd0d4de5c1e962</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
28	2021-06-23 10:18:29	<u>0x17193a084a9cb7d3c9f9</u> <u>318884c727348e28c1c0ec</u> <u>25d2a728dd0d4de5c1e962</u>	- 0.000703554000000000 00 MATIC  0.00 USD	✓
29	2021-06-15 18:33:26	<u>0x18d04ec930589e47439d</u> <u>92d6ab3518ad03afa86030</u> <u>0cbc24a0399b795fec89b8</u>	- 2.000000000000000000 00 MATIC  2.95 USD	✓
30	2021-06-15 18:33:26	<u>0x18d04ec930589e47439d</u> <u>92d6ab3518ad03afa86030</u> <u>0cbc24a0399b795fec89b8</u>	- 0.001436715000000000 00 MATIC  0.00 USD	✓
31	2021-06-15 18:32:58	<u>0x8bb56ca7a73d2862504d</u> <u>53640f2cba9bc23cfae4f3</u> <u>5140ba317f11923e2e2ff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-15 18:32:58	<u>0x8bb56ca7a73d2862504d53640f2cba9bc23cfae4f35140ba317f11923e2e2ff9</u>	- 0.0021433000000000 00 MATIC  0.00 USD	✓
33	2021-06-15 18:32:46	<u>0x01a29a02fa2ad13f0811f1562f2346a2fece01293ab257ceb68a2fffc4f46e83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-15 18:32:46	<u>0x01a29a02fa2ad13f0811f1562f2346a2fece01293ab257ceb68a2fffc4f46e83</u>	- 0.0002308900000000 00 MATIC  0.00 USD	✓
35	2021-06-15 18:32:28	<u>0x8ad6e536b4ca59c02f2615c687c49e6e9b6cac2641e7411db891dd879cefd731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-15 18:32:28	<u>0x8ad6e536b4ca59c02f2615c687c49e6e9b6cac2641e7411db891dd879cefd731</u>	- 0.0011301450000000 00 MATIC  0.00 USD	✓
37	2021-06-15 18:31:44	<u>0x23edfecdfc567221b8c271229c56aca618f46e53a801ebd91b5f8c9dcf69af4f</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓
38	2021-06-15 18:31:44	<u>0x23edfecdfc567221b8c271229c56aca618f46e53a801ebd91b5f8c9dcf69af4f</u>	- 0.0012118300000000 00 MATIC  0.00 USD	✓
39	2021-06-05 05:55:27	<u>0x0782f23218728499c28e5da096e0a2be4e4e233d5f8721af4398d8c6d7285af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-05 05:55:27	<u>0x0782f23218728499c28e5da096e0a2be4e4e233d5f8721af4398d8c6d7285af7</u>	- 0.0011347200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-05 05:55:19	<u>0x669ce3183a0c961f3b8e631fc9026b998c6a944a9819b14d663093202464c54c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-05 05:55:19	<u>0x669ce3183a0c961f3b8e631fc9026b998c6a944a9819b14d663093202464c54c</u>	- 0.000290910000000000 00 MATIC  0.00 USD	✓
43	2021-06-05 05:54:51	<u>0xe37adc6513780083b464ddf12ba2b0ea7679ed976f133aa74487719287bb765f</u>	- 1.000000000000000000 00 MATIC  1.52 USD	✓
44	2021-06-05 05:54:51	<u>0xe37adc6513780083b464ddf12ba2b0ea7679ed976f133aa74487719287bb765f</u>	- 0.001440275000000000 00 MATIC  0.00 USD	✓
45	2021-06-05 05:54:23	<u>0x7c62fb70fc61d1cc86b75058677e14a39b8bb3cb8423221caa5eccba96b81140</u>	- 1.000000000000000000 00 MATIC  1.52 USD	✓
46	2021-06-05 05:54:23	<u>0x7c62fb70fc61d1cc86b75058677e14a39b8bb3cb8423221caa5eccba96b81140</u>	- 0.001207035000000000 00 MATIC  0.00 USD	✓
47	2021-06-05 05:49:17	<u>0x5084bf0eea60ab1ff985f178d6d6f0f5e3b2d071f3d9b525e77f9f5db1f46fcd</u>	+ 2.000000000000000000 00 MATIC  3.05 USD	✓
48	2021-06-05 05:48:59	<u>0x89876c6ade6e229d745ec23bc199840e0c0f81b070a88ed55480953d00b81877</u>	+ 2.000000000000000000 00 MATIC  3.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-19 14:24:55	<u>0x6d34a78ad55bf1c1079f e527d2a11c779818915b87 e07491a42bb0495ebd7050</u>	+ 3.2209798586029516 62 MATIC  2.21 USD	✓
2	2021-07-18 17:37:55	<u>0xae629cc66a64a4f517ee 7e24500d2f60a5cf7bdc5c 1269d9484548fec5bb8e35</u>	+ 3.4480448770106875 14 MATIC  2.52 USD	✓
3	2021-07-18 17:35:45	<u>0x79759f9453aa6bfc1f70 87b8069b05f89c700a240f 7c185b0318c633424363b2</u>	+ 2.0000000000000000 00 MATIC  1.46 USD	✓
4	2021-06-30 11:21:51	<u>0x9c1d89529124969e50bd 9ae897d67f7916621c3950 7590bd0aea75a394ea85f5</u>	+ 0.7170352767122336 60 MATIC  0.83 USD	✓
5	2021-06-30 11:21:31	<u>0xfc982ead28443c03549c ee29f6189542567e91bc17 c539ee83bf23a7a8c32c19</u>	+ 0.1030309304613255 96 MATIC  0.12 USD	✓
6	2021-06-15 18:32:58	<u>0x8bb56ca7a73d2862504d 53640f2cba9bc23cfae4f3 5140ba317f11923e2e2ff9</u>	+ 1.0665476853016435 67 MATIC  1.57 USD	✓
7	2021-06-15 18:32:28	<u>0x8ad6e536b4ca59c02f26 15c687c49e6e9b6cac2641 e7411db891dd879cefd731</u>	+ 0.9978411351936647 97 MATIC  1.47 USD	✓
8	2021-06-05 05:55:27	<u>0x0782f23218728499c28e 5da096e0a2be4e4e233d5f 8721af4398d8c6d7285af7</u>	+ 0.9984217836916512 43 MATIC  1.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-10 23:20:02	<u>0x6dd031bce00920402f944f4ac154828cfcf42efd47925ef4522e8c3a66e8a10e</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2022-12-06 17:03:17	<u>0x38318a741cc0ca3cf96e07c2aa3d0aa163cc4ee0b2760f294bc1f1eb6f20eaac</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-28 23:07:08	<u>0x2d090a0817bdaa767a6377e0be19d4fa22501bf2152b490eebada12f79f78f9c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 13:28:45	<u>0x10dbc6f1d1da52dff64fe1206c071d04972d8932ed616bdc705e4e33d91ef0f</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-10-16 21:26:19	<u>0x8a6246d21a9346ce3313ec6f269291758eb24b76a0483db620d6209c6340304b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-15 17:55:05	<u>0xf15658e1e2021cf47f0c6a3235156cb6c129ca74fb d4ab7441069d469caddb7a6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-07 13:25:20	<u>0x65c147ca5be13c219caafa491eb80ab5a8d434af0829c730358f6240968db573</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-07 10:22:13	<u>0x5bbffd9fea2d1681a44d922dfa906233031bcd71bd01ea861f1bcd5960c7ad8</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 11:32:02	<u>0x8713aa0136ff52153dca50525b6a562c9c81ee34ab91dd5fbdec8599e5018c8</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-20 02:57:26	<u>0x82e40d447dead2d50b56</u> <u>ab1ffe851a47c818f79879</u> <u>1cd2c639b62b03fc450052</u>	+ 1,111.000000000000 000000 PolyDoge	✓
11	2021-12-14 09:43:40	<u>0x3eddaefbe1cafa402018</u> <u>9bb8d0d0fbbb54e14adf1d</u> <u>8cf110ec0ce95ad3e5e33f</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-11-14 13:33:52	<u>0xca2b39a04c62920f88fd</u> <u>d19efe7cb6d38b54f55ab9</u> <u>ba81c12baa167dc82a2ae0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-24 16:57:02	<u>0xa72f7f6f9ee8a1b1f93d</u> <u>6585d9bc776a37b3c905fe</u> <u>db325e0ab88088036efbd6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-24 16:08:47	<u>0xfd4328f1f234bac9277a</u> <u>b4d2c8e951469cd08ac05b</u> <u>d8917fa79e27e5f51d59a5</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-23 09:42:11	<u>0x3d1127fa17b9db2e20fd</u> <u>60b577dda30061113f2045</u> <u>226fd3f597566a87d0b645</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-07-19 14:24:55	<u>0x6d34a78ad55bf1c1079f</u> <u>e527d2a11c779818915b87</u> <u>e07491a42bb0495ebd7050</u>	- 2.422362 USDC	✓
17	2021-07-19 14:24:23	<u>0x8d776bef911dbe95b68e</u> <u>065e1df68b9f355ddf58bb</u> <u>83ad74f768868afc794bae</u>	+ 1.5000000000000000 00 amWMATIC	✓
18	2021-07-19 14:24:01	<u>0xb1bc9c1dba966e0dae8a</u> <u>f43e15a0f26833051377c0</u> <u>c747807909ab3822aa1de6</u>	+ 0.0276979109647759 35 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-18 17:37:55	<u>0xae629cc66a64a4f517ee7e24500d2f60a5cf7bdc5c1269d9484548fec5bb8e35</u>	- 0.0000010702587768 90 SLP	✓
20	2021-07-18 17:37:29	<u>0x3b058e608c6333d2a401d69e53b4cc4956f3799f02aae6638a8a011dff076e84</u>	+ 2.422362 USDC	✓
21	2021-07-18 14:59:15	<u>0x2e16bc0378c7cc75c142c9966d8edc345f20b38144b69087f531813c6ece6442</u>	+ 2.0000000000000000 00 WMATIC  1.46 USD	✓
22	2021-06-30 11:21:51	<u>0x9c1d89529124969e50bd9ae897d67f7916621c39507590bd0aea75a394ea85f5</u>	- 0.0000002675646942 23 SLP	✓
23	2021-06-30 11:21:31	<u>0xfc982ead28443c03549cee29f6189542567e91bc17c539ee83bf23a7a8c32c19</u>	- 0.116297 USDC	✓
24	2021-06-23 10:19:09	<u>0x48f13116e5186b1b0de10fe5af8a03e0031a46f617a30c0bfc97dc33bcc3dd3e</u>	+ 0.0000003820907614 17 SLP	✓
25	2021-06-23 10:18:29	<u>0x17193a084a9cb7d3c9f9318884c727348e28c1c0ec25d2a728dd0d4de5c1e962</u>	+ 0.116297 USDC	✓
26	2021-06-15 18:33:26	<u>0x18d04ec930589e47439d92d6ab3518ad03afa860300cbc24a0399b795fec89b8</u>	+ 0.0000009557327096 96 SLP	✓
27	2021-06-15 18:32:58	<u>0x8bb56ca7a73d2862504d53640f2cba9bc23cfae4f35140ba317f11923e2e2ff9</u>	- 0.0000005110148948 62 SLP	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-15 18:32:28	<u>0x8ad6e536b4ca59c02f2615c687c49e6e9b6cac2641e7411db891dd879cefd731</u>	- 1.678235 USDC	✓
29	2021-06-15 18:31:44	<u>0x23edfecdfc567221b8c271229c56aca618f46e53a801ebd91b5f8c9dcf69af4f</u>	+ 1.678235 USDC	✓
30	2021-06-05 05:55:27	<u>0x0782f23218728499c28e5da096e0a2be4e4e233d5f8721af4398d8c6d7285af7</u>	- 1.646701 USDC	✓
31	2021-06-05 05:54:51	<u>0xe37adc6513780083b464ddf12ba2b0ea7679ed976f133aa74487719287bb765f</u>	+ 0.0000005110148948 62 SLP	✓
32	2021-06-05 05:54:23	<u>0x7c62fb70fc61d1cc86b75058677e14a39b8bb3cb8423221caa5eccba96b81140</u>	+ 1.646701 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:11:57	<u>0x58fca603208a98fb18d87164559c4e163efaa72a4b3304ff4221ad504f201c52</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 08:05:22	<u>0xdeaa020d89c4728c7b44a6fc01080fdd1fd152d3f2922a4ba24a4729d135724b5</u>	+ 1 Voucher	✓
3	2023-09-03 20:55:28	<u>0xed30fac54234710b4e294cb07dc7205d5cc5a1637cb522b9752444f9b5239e16</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-30 04:13:03	<u>0xfeb08d4c2230126a377e</u> <u>bc55a9262728567f29c935</u> <u>c23f80d5b97cd209798492</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 15:18:54	<u>0x72cdb3027d85d713b1e4</u> <u>308f5aabc8b617b323b170</u> <u>dc479ce35d304b1e9e2ce5</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 20:56:45	<u>0x50527129c2debbf0d7e7</u> <u>5d9038dd2fa01521724339</u> <u>759dec61e1ddc5706e53cb</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 21:39:06	<u>0x1c31ac8195706da2e8ee</u> <u>f035d6954c34e3c81dccb</u> <u>ad8774a8d4717e1cccdde4</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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