

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8509392b1fa488ba4eb7193a4765ba0d3d34239b</u>
TOTAL RECEIVED	45.229999999999996874 MATIC
	16.57 USD
TOTAL SEND	45.224151292775943034 MATIC
	16.57 USD

Token	Balance
MATIC	0.005848707224054555 MATIC 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
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
(PoS) Dai Stablecoin	0.010252787234768730 DAI
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.00000000000000000000 PKT
-\$100,000 BabyDoge	N/A Voucher

Token	Balance
1000 DAI	N/A NFT Airdrop Round
2,500 TWT Reward	N/A 2,500 TWT Reward
1000 DAI	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
Pudgy Penguin #2857	N/A 2857pp.net
! !\$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
! \$499,999 USDC	N/A Voucher
5,000 USDC	N/A NFT Airdrop Round

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-27 06:14:20	<u>0x0545575d8f512108d094</u> <u>7a57b16cfabc0afab9f787</u> <u>e56b8a7cb0dbe3bd085522</u>	- 12.779999999999999 361 MATIC  7.54 USD	✓
2	2022-05-27 06:14:20	<u>0x0545575d8f512108d094</u> <u>7a57b16cfabc0afab9f787</u> <u>e56b8a7cb0dbe3bd085522</u>	- 0.0015264833396190 00 MATIC  0.00 USD	✓
3	2022-05-27 06:14:20	<u>0x0545575d8f512108d094</u> <u>7a57b16cfabc0afab9f787</u> <u>e56b8a7cb0dbe3bd085522</u>	- 0.0011276428297050 00 MATIC  0.00 USD	✓
4	2022-05-27 06:09:52	<u>0x12490ac1c7c194fe4aad</u> <u>e19499f4c04d5aa5b5e1e6</u> <u>13abc9bd2466eb196cd084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-27 06:09:52	<u>0x12490ac1c7c194fe4aad</u> <u>e19499f4c04d5aa5b5e1e6</u> <u>13abc9bd2466eb196cd084</u>	- 0.0015200862604752 24 MATIC  0.00 USD	✓
6	2022-05-27 06:09:52	<u>0x12490ac1c7c194fe4aad</u> <u>e19499f4c04d5aa5b5e1e6</u> <u>13abc9bd2466eb196cd084</u>	- 0.0005046351455054 52 MATIC  0.00 USD	✓
7	2022-05-26 14:26:30	<u>0x95937400d28e2cfbbf00</u> <u>38cb591d20b29d32e016d2</u> <u>f4b1b4e0a494209552ecff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-26 14:26:30	<u>0x95937400d28e2cfbbf00</u> <u>38cb591d20b29d32e016d2</u> <u>f4b1b4e0a494209552ecff</u>	- 0.0027204764515836 60 MATIC  0.00 USD	✓
9	2022-05-26 14:26:30	<u>0x95937400d28e2cfbbf00</u> <u>38cb591d20b29d32e016d2</u> <u>f4b1b4e0a494209552ecff</u>	- 0.0032721238875286 08 MATIC  0.00 USD	✓
10	2022-05-26 14:07:46	<u>0x53af85a72a6fd3bed6dc</u> <u>d5e82a30bd785eb15b4b8f</u> <u>514823e5fcd6fe45131b03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-26 14:07:46	<u>0x53af85a72a6fd3bed6dc</u> <u>d5e82a30bd785eb15b4b8f</u> <u>514823e5fcd6fe45131b03</u>	- 0.0043588440000635 40 MATIC  0.00 USD	✓
12	2022-05-26 14:07:46	<u>0x53af85a72a6fd3bed6dc</u> <u>d5e82a30bd785eb15b4b8f</u> <u>514823e5fcd6fe45131b03</u>	- 0.0067753507570921 80 MATIC  0.00 USD	✓
13	2022-05-26 13:52:48	<u>0xcaf9fa6af6107d0e03f8</u> <u>9004fef0454a4ac0d9d2bd</u> <u>75a54776d5f0523a1e023c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-05-26 13:52:48	<u>0xcaf9fa6af6107d0e03f8</u> <u>9004fef0454a4ac0d9d2bd</u> <u>75a54776d5f0523a1e023c</u>	- 0.0036605163457818 00 MATIC  0.00 USD	✓
15	2022-05-26 13:52:48	<u>0xcaf9fa6af6107d0e03f8</u> <u>9004fef0454a4ac0d9d2bd</u> <u>75a54776d5f0523a1e023c</u>	- 0.0055227634696337 40 MATIC  0.00 USD	✓
16	2022-05-26 13:44:40	<u>0xa4ee84edec1b29b32083</u> <u>13d6c5120924869100bb0b</u> <u>24fde29f8b00d3c5ec30b3</u>	+ 12.8100000000000000 497 MATIC  7.66 USD	✓
17	2022-05-25 03:30:16	<u>0x2b6fb3ef655f59bda290</u> <u>65a896a409bd91c7f2500d</u> <u>cf6b275d7631cf56cbbff7</u>	- 13.4100000000000000 142 MATIC  8.62 USD	✓
18	2022-05-25 03:30:16	<u>0x2b6fb3ef655f59bda290</u> <u>65a896a409bd91c7f2500d</u> <u>cf6b275d7631cf56cbbff7</u>	- 0.0011318930259210 00 MATIC  0.00 USD	✓
19	2022-05-25 03:30:16	<u>0x2b6fb3ef655f59bda290</u> <u>65a896a409bd91c7f2500d</u> <u>cf6b275d7631cf56cbbff7</u>	- 0.0000000110258820 00 MATIC  0.00 USD	✓
20	2022-05-25 03:29:44	<u>0xab72bde5cf4f572db6c9</u> <u>cf9481a349d956bc0b236c</u> <u>bd8905c9e4433d7b9e79e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-05-25 03:29:44	<u>0xab72bde5cf4f572db6c9</u> <u>cf9481a349d956bc0b236c</u> <u>bd8905c9e4433d7b9e79e4</u>	- 0.0021554794762168 32 MATIC  0.00 USD	✓
22	2022-05-25 03:29:44	<u>0xab72bde5cf4f572db6c9</u> <u>cf9481a349d956bc0b236c</u> <u>bd8905c9e4433d7b9e79e4</u>	- 0.0000000158028779 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-25 03:10:06	<u>0xf95022d7240646fe6203</u> <u>5ee1409c5217350f07dc40</u> <u>5b56f8d53fc590daa67aef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-25 03:10:06	<u>0xf95022d7240646fe6203</u> <u>5ee1409c5217350f07dc40</u> <u>5b56f8d53fc590daa67aef</u>	- 0.0088583166222520 12 MATIC  0.00 USD	✓
25	2022-05-25 03:10:06	<u>0xf95022d7240646fe6203</u> <u>5ee1409c5217350f07dc40</u> <u>5b56f8d53fc590daa67aef</u>	- 0.0000007063371364 95 MATIC  0.00 USD	✓
26	2022-05-25 03:08:10	<u>0xe8a5742492c94c0f0c79</u> <u>1f32ac3bc7da77c7949561</u> <u>908949176f9c6f90f9741b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-05-25 03:08:10	<u>0xe8a5742492c94c0f0c79</u> <u>1f32ac3bc7da77c7949561</u> <u>908949176f9c6f90f9741b</u>	- 0.0149421986633574 79 MATIC  0.00 USD	✓
28	2022-05-25 03:08:10	<u>0xe8a5742492c94c0f0c79</u> <u>1f32ac3bc7da77c7949561</u> <u>908949176f9c6f90f9741b</u>	- 0.0000031160177196 66 MATIC  0.00 USD	✓
29	2022-05-25 03:06:44	<u>0xd7abfc8bffc05ef4f302</u> <u>61b0e5e997889872d887e8</u> <u>7642ce32a4b99bd40d4082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-05-25 03:06:44	<u>0xd7abfc8bffc05ef4f302</u> <u>61b0e5e997889872d887e8</u> <u>7642ce32a4b99bd40d4082</u>	- 0.0017586061565148 54 MATIC  0.00 USD	✓
31	2022-05-25 03:06:44	<u>0xd7abfc8bffc05ef4f302</u> <u>61b0e5e997889872d887e8</u> <u>7642ce32a4b99bd40d4082</u>	- 0.0000007346052023 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-05-24 15:47:18	<u>0x93d63c865c8b8b35961d</u> <u>986a1a210f59bbbed195441</u> <u>c464134bc395a8fca7bd3d</u>	+ 13.439999999999999 503 MATIC  8.91 USD	✓
33	2022-05-24 13:51:39	<u>0x28d012c81328f0fbaa7a</u> <u>ac56d3492e63f34ce9894b</u> <u>b6f6ea89052a68818517ff</u>	- 14.070000000000000 284 MATIC  9.32 USD	✓
34	2022-05-24 13:51:39	<u>0x28d012c81328f0fbaa7a</u> <u>ac56d3492e63f34ce9894b</u> <u>b6f6ea89052a68818517ff</u>	- 0.0009592316719230 00 MATIC  0.00 USD	✓
35	2022-05-24 13:51:39	<u>0x28d012c81328f0fbaa7a</u> <u>ac56d3492e63f34ce9894b</u> <u>b6f6ea89052a68818517ff</u>	- 0.0003010607931450 00 MATIC  0.00 USD	✓
36	2022-05-24 13:50:41	<u>0x8c21efe48a5a9f20871c</u> <u>5f33cde59100a02b33a6b0</u> <u>8e677c5eb35ee82599e367</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
37	2022-05-24 13:50:41	<u>0x8c21efe48a5a9f20871c</u> <u>5f33cde59100a02b33a6b0</u> <u>8e677c5eb35ee82599e367</u>	- 0.0025646804014993 92 MATIC  0.00 USD	✓
38	2022-05-24 13:50:41	<u>0x8c21efe48a5a9f20871c</u> <u>5f33cde59100a02b33a6b0</u> <u>8e677c5eb35ee82599e367</u>	- 0.0007230396893091 84 MATIC  0.00 USD	✓
39	2022-05-17 03:22:50	<u>0xeedbb3a14dd5fb9a9549</u> <u>e5116d06b6fbbc223477b5</u> <u>87ebed59dc5cfca61634e5</u>	+ 14.080000000000000 071 MATIC  9.89 USD	✓
40	2021-12-12 08:31:00	<u>0x3937c0535c83db4d2942</u> <u>d296fe187a87c00d0c7583</u> <u>7fbfe0fb5215ad6a9cab34</u>	- 4.868999999999999 73 MATIC  10.14 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-12 08:31:00	<u>0x3937c0535c83db4d2942</u> <u>d296fe187a87c00d0c7583</u> <u>7fbfe0fb5215ad6a9cab34</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
42	2021-12-12 08:29:30	<u>0xa0a9f8eb366636729f79</u> <u>c6baf7c1dc536f1b825268</u> <u>ea9b704be31a6dd1965af6</u>	- 0.005000000000000000 00 MATIC  0.01 USD	✓
43	2021-12-12 08:29:30	<u>0xa0a9f8eb366636729f79</u> <u>c6baf7c1dc536f1b825268</u> <u>ea9b704be31a6dd1965af6</u>	- 0.025133280000000000 01 MATIC  0.05 USD	✓
44	2021-12-12 08:19:57	<u>0xe9038cb5e01f4b967c13</u> <u>fe1a3fb2015966914569ad</u> <u>08944945984d79700458e0</u>	+ 4.900000000000000003 55 MATIC  10.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 18:50:28	<u>0x62363e2aac9f370275fd</u> <u>31cbd3fc971058b0cdde80</u> <u>a23053ff8dca28416a5ef6</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 11:31:51	<u>0x5644f18b1e05851ac73f</u> <u>d1c00c16216bda188fa242</u> <u>ca7fa4143d293deb792f31</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-27 06:09:52	<u>0x12490ac1c7c194fe4aad</u> <u>e19499f4c04d5aa5b5e1e6</u> <u>13abc9bd2466eb196cd084</u>	- 990.196749 USDC  990.16 USD	✓
4	2022-05-26 19:51:00	<u>0x2273513fcfe494ebd78d</u> <u>1710c9f4cf878e31763161</u> <u>32c617a7fad22ef2bf8e4f</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-26 14:26:30	<u>0x95937400d28e2cfbbf0038cb591d20b29d32e016d2f4b1b4e0a494209552ecff</u>	- 95.000000 USDC 94.99 USD	✓
6	2022-05-26 14:07:46	<u>0x53af85a72a6fd3bed6cd5e82a30bd785eb15b4b8f514823e5fcd6fe45131b03</u>	- 20.000000 USDC 19.99 USD	✓
7	2022-05-26 13:52:48	<u>0xcaf9fa6af6107d0e03f89004fef0454a4ac0d9d2bd75a54776d5f0523a1e023c</u>	- 1.000000 USDC 0.99 USD	✓
8	2022-05-26 13:44:14	<u>0xba96ed3ad1ce8512a4759d6fa9cee7786b2d28c4c7c7e840242a8d3b35be93dd</u>	+ 1,106.196749 USDC 1,106.15 USD	✓
9	2022-05-25 03:29:44	<u>0xab72bde5cf4f572db6c9cf9481a349d956bc0b236cbd8905c9e4433d7b9e79e4</u>	- 1,257.600800 USDC 1,257.82 USD	✓
10	2022-05-25 03:10:06	<u>0xf95022d7240646fe62035ee1409c5217350f07dc405b56f8d53fc590daa67aef</u>	- 0.708378 USDC 0.70 USD	✓
11	2022-05-25 03:10:06	<u>0xf95022d7240646fe62035ee1409c5217350f07dc405b56f8d53fc590daa67aef</u>	+ 1,012.030825 USDC 1,012.20 USD	✓
12	2022-05-25 03:08:10	<u>0xe8a5742492c94c0f0c791f32ac3bc7da77c7949561908949176f9c6f90f9741b</u>	- 0.708400 USDC 0.70 USD	✓
13	2022-05-25 03:08:10	<u>0xe8a5742492c94c0f0c791f32ac3bc7da77c7949561908949176f9c6f90f9741b</u>	- 1,012.000000 USDC 1,012.17 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-05-24 15:46:48	<u>0x41f8f5eb5f755734b942e90bed3126510e2f97fac7f53cd416007722863135ef</u>	+ 1,258.986753 USDC  1,259.20 USD	✓
15	2022-05-24 13:50:41	<u>0x8c21efe48a5a9f20871c5f33cde59100a02b33a6b08e677c5eb35ee82599e367</u>	- 1,272.666044 USDC  1,272.89 USD	✓
16	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd489bb42204af0ecdd082f4e38c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	✓
17	2022-05-17 03:21:56	<u>0x2d2fef9df0f5cceb8dead117a21c8aa66d503b48c84475f7bec7fde594003d21</u>	+ 1,272.666044 USDC  1,273.45 USD	✓
18	2022-01-14 10:43:51	<u>0xdcbe907df57c1300eef6465eddd72025600f2aaadc ea5f97b0ac06d760e91b74</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-12 08:29:30	<u>0xa0a9f8eb366636729f79c6baf7c1dc536f1b825268ea9b704be31a6dd1965af6</u>	+ 0.0102527872347687 30 DAI	✓
20	2021-12-12 08:22:23	<u>0xb432ccfbc2929d7126db21039ed5d979a565ae0f3cc0d1a56786e8440a29a800</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:03:51	<u>0xc2be60d1634500db5319e18ef5b56a893dc360a659fdc8aaf9c7bbc85ec2375d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 01:01:15	<u>0x3b18a509206aa68f2c2c cec372ff803a1c78aaeeb9 2452f56a4d8d79d5af2da0</u>	+ 1 2857pp.net	✓
3	2023-11-12 13:56:26	<u>0x14ce1bb8d641d80be3b4 b48d451ce484c7af9f540c f7546f8957e78573600d7b</u>	+ 1 2,500 TWT Reward	✓
4	2023-11-10 14:53:07	<u>0xccfd37f584dbc7df55c4 a9238458ab6395c4e159e1 707aa6faf3b11c982f0598</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:52:25	<u>0x85e268d7d51ad12bb5b9 1a948a6d8027875a95081f 75c3f79919d65895eaafc2</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-11 21:35:11	<u>0x2a52a32448df7705ba39 e86a963a5f3612f6a15568 4ebe3b330c8de6a6ff49b7</u>	+ 1 Voucher	✓
7	2023-10-11 17:34:58	<u>0x4742878dd4111f6d2102 aae3b759089362fc6619b8 d127b90c4b2a05c3e51f4f</u>	+ 1 Reward at usd-claim.xyz	✓
8	2023-10-08 17:48:50	<u>0x61b64a37d5fce08d8d20 29d32fbfa015605f7533a4 342f17c728a47637406f5e</u>	+ 1 Voucher	✓
9	2023-09-16 15:05:37	<u>0x587ab97cc0fa62e8ca57 98cbe7ab84b7cf95718b45 12bfbb7e5ba42697959570</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-15 22:22:56	<u>0x02786b28769bd1d22a62 fd69e750a887ea1d2f152d 2430ce9759cf434bc66fa6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 04:13:18	<u>0x7f6ec648d485394cc522 b73a41c55716bd56a43da4 9edb33e8fae97271702afe</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 22:31:45	<u>0x15a964a0f93e9cf363e1 fed94ff6a6c8b2392e764e 4dcd189bc1a8f162f6422f</u>	+ 1 Voucher	✓
13	2023-09-07 04:25:20	<u>0x31fc84b0de2213b9544c 6e80c95c10a7dbd9229bdb 0195b8d73b9cc38dc5e796</u>	+ 1 NFT Airdrop	✓
14	2023-09-07 03:47:16	<u>0x1ba9ab0cdf8e1e07d9e4 12a35e273d231f113bb425 b86ee0879a66acf07b7113</u>	+ 1 Voucher	✓
15	2023-09-04 21:09:03	<u>0x619ceecad17c696ae2d9 5972417e7cdedfcfd1d468 9f5c78ec22b70711c0dd21</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 18:57:03	<u>0x1dc53332132ed993d5b7 5e7339ce1bf4b526893208 fc4087bc2dd11b599208c3</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-23 00:01:56	<u>0x43b08b9884cc65c59f23 5da9b16dcb67196bc0acbc 071b86d18de4daa3c21fc7</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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