

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a0597a62767eae27849a0ab1bc9bed68464f73</u>
TOTAL RECEIVED	4.79999999999999822 MATIC
	2.02 USD
TOTAL SEND	2.119653779015103101 MATIC
	0.89 USD










Token	Balance
MATIC	2.680346220984896721 MATIC 1.13 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000039595636194371 amWETH
PLGPUNK.COM	100.000000000000000000 PLGPUNK.COM
\$xBets.org	500.00000000 \$ Free Claim and Play
decentral.games (PoS)	0.002184491400266805 \$DG
Aave Matic Market USDT	1.196820 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io










Token	Balance
0xBitcoin Token	0.27021670 0xBTC
'	N/A Reward at BoneWin.com
	N/A
	N/A Voucher
\$100,000 A BONE	N/A Voucher







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 13:20:49	<u>0xbc4adae047700bfe34a5d8a0a2a90d9e2b7219ac68adb8342de7f239403386d7</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
2	2021-12-27 13:20:49	<u>0xbc4adae047700bfe34a5d8a0a2a90d9e2b7219ac68adb8342de7f239403386d7</u>	- 0.014927130000000000 00 MATIC  0.04 USD	✓
3	2021-12-27 13:19:59	<u>0x5cc62f6a44e2ab78a2fa0db6c07a99d9ca7e52468e992288eca7bdd272c6e70a</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
4	2021-12-27 13:19:59	<u>0x5cc62f6a44e2ab78a2fa0db6c07a99d9ca7e52468e992288eca7bdd272c6e70a</u>	- 0.006567540000000000 00 MATIC  0.01 USD	✓
5	2021-12-27 13:18:39	<u>0xfbbb8d777f948f815b6498a71c44999e15433c2e5d8fbea0fdfa60ad09b76d6d</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
6	2021-12-27 13:18:39	<u>0xfbbb8d777f948f815b6498a71c44999e15433c2e5d8fbea0fdfa60ad09b76d6d</u>	- 0.006567540000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-27 13:17:43	<u>0x118d67180533921ae126</u> <u>0297a06c05005f16a24fbd</u> <u>06133acb35b71eca7f83f3</u>	- 0.100000000000000000 06 MATIC  0.27 USD	✓
8	2021-12-27 13:17:43	<u>0x118d67180533921ae126</u> <u>0297a06c05005f16a24fbd</u> <u>06133acb35b71eca7f83f3</u>	- 0.0134228100000000 00 MATIC  0.03 USD	✓
9	2021-12-20 11:01:19	<u>0xe936504018e1dc18d3a5</u> <u>9ecdb7a6a197a795eb216b</u> <u>d3f222c1686e17d9d9f7b5</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
10	2021-12-20 11:01:19	<u>0xe936504018e1dc18d3a5</u> <u>9ecdb7a6a197a795eb216b</u> <u>d3f222c1686e17d9d9f7b5</u>	- 0.0135353100000000 00 MATIC  0.02 USD	✓
11	2021-12-20 11:00:25	<u>0xd497db35ee2dd6153d4a</u> <u>56f861d9921135b609c95d</u> <u>5e209d921119f92e6ae72b</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
12	2021-12-20 11:00:25	<u>0xd497db35ee2dd6153d4a</u> <u>56f861d9921135b609c95d</u> <u>5e209d921119f92e6ae72b</u>	- 0.0062795400000000 00 MATIC  0.01 USD	✓
13	2021-12-20 10:59:41	<u>0xf3571d7c902b8017cc6c</u> <u>73d2c1f61d9188767c9ca5</u> <u>9404d36521b5d706c6ba01</u>	- 0.100000000000000000 06 MATIC  0.21 USD	✓
14	2021-12-20 10:59:41	<u>0xf3571d7c902b8017cc6c</u> <u>73d2c1f61d9188767c9ca5</u> <u>9404d36521b5d706c6ba01</u>	- 0.0135611099999999 99 MATIC  0.02 USD	✓
15	2021-12-13 08:39:46	<u>0x72367081da1c348ff66b</u> <u>39dbacff6876228d7e30b6</u> <u>5d0b486fac35606c911ed3</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-13 08:39:46	<u>0x72367081da1c348ff66b39dbacff6876228d7e30b65d0b486fac35606c911ed3</u>	- 0.0198617999999999 99 MATIC  0.03 USD	✓
17	2021-12-13 08:38:20	<u>0x3878238cfc8f9df41c7fd41b8339d83b74d8a543c6a91da775a5ea6f64b7d711</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
18	2021-12-13 08:38:20	<u>0x3878238cfc8f9df41c7fd41b8339d83b74d8a543c6a91da775a5ea6f64b7d711</u>	- 0.0004119190151031 56 MATIC  0.00 USD	✓
19	2021-12-13 08:36:52	<u>0x3b72cd0b00abdc5f4f7fdd4e47310cc0da21541a4a1449a7a8a54fa1a1db611c</u>	- 0.1000000000000000 06 MATIC  0.18 USD	✓
20	2021-12-13 08:36:52	<u>0x3b72cd0b00abdc5f4f7fdd4e47310cc0da21541a4a1449a7a8a54fa1a1db611c</u>	- 0.0132663600000000 00 MATIC  0.02 USD	✓
21	2021-12-07 13:13:43	<u>0x55fd0ba151cc47dd6cfe717d93fe4323906c4c1dc6b52c62eb9008b094f698a9</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
22	2021-12-07 13:13:43	<u>0x55fd0ba151cc47dd6cfe717d93fe4323906c4c1dc6b52c62eb9008b094f698a9</u>	- 0.0150948300000000 00 MATIC  0.03 USD	✓
23	2021-12-07 13:13:11	<u>0xbad0bce519a7d2522e2ea46abb9167065a9bb5e043ec0bd96e6cbb98f68204a0</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
24	2021-12-07 13:13:11	<u>0xbad0bce519a7d2522e2ea46abb9167065a9bb5e043ec0bd96e6cbb98f68204a0</u>	- 0.0067925400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-07 13:12:33	<u>0xa75eacbd46f179555634</u> <u>bfca9703e2291adf557c48</u> <u>ebaaf7d597cd97b25a1be1</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✓
26	2021-12-07 13:12:33	<u>0xa75eacbd46f179555634</u> <u>bfca9703e2291adf557c48</u> <u>ebaaf7d597cd97b25a1be1</u>	- 0.014832690000000000 01 MATIC  0.03 USD	✓
27	2021-11-29 14:07:50	<u>0x3a346d237eb9515ce02b</u> <u>f6d9fe7c8e69be1cd31be2</u> <u>99285f7c801da56d046a25</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
28	2021-11-29 14:07:50	<u>0x3a346d237eb9515ce02b</u> <u>f6d9fe7c8e69be1cd31be2</u> <u>99285f7c801da56d046a25</u>	- 0.015475650000000000 01 MATIC  0.02 USD	✓
29	2021-11-29 14:07:00	<u>0x59cd6b52f297738a56a0</u> <u>21d57d18683b70f2915746</u> <u>1acaa2352c5703c088c576</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
30	2021-11-29 14:07:00	<u>0x59cd6b52f297738a56a0</u> <u>21d57d18683b70f2915746</u> <u>1acaa2352c5703c088c576</u>	- 0.006566610000000000 00 MATIC  0.01 USD	✓
31	2021-11-29 14:06:08	<u>0x022fce5b4b62c9997eda</u> <u>af33bd970e9a1e38f44e22</u> <u>90b968c3ac54e3c572e89c</u>	- 0.100000000000000000 06 MATIC  0.18 USD	✓
32	2021-11-29 14:06:08	<u>0x022fce5b4b62c9997eda</u> <u>af33bd970e9a1e38f44e22</u> <u>90b968c3ac54e3c572e89c</u>	- 0.015052380000000000 01 MATIC  0.02 USD	✓
33	2021-11-24 16:00:03	<u>0x30648213bc6f82097f65</u> <u>84a919205830bee77c923c</u> <u>f157d3f7885aa4f8837366</u>	- 0.100000000000000000 06 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-24 16:00:03	<u>0x30648213bc6f82097f6584a919205830bee77c923cf157d3f7885aa4f8837366</u>	- 0.0150605700000000 01 MATIC  0.02 USD	✓
35	2021-11-24 15:59:19	<u>0x0f65f015540895d8b0cfef9723ad1f8d0ee93af9a7a5394f148cae80e887fcf</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
36	2021-11-24 15:59:19	<u>0x0f65f015540895d8b0cfef9723ad1f8d0ee93af9a7a5394f148cae80e887fcf</u>	- 0.0070803300000000 00 MATIC  0.01 USD	✓
37	2021-11-24 15:58:33	<u>0x429f815d2d788f214c77c3e43953b0f20afc113aed06b5e914fbeb4273c7baa</u>	- 0.1000000000000000 06 MATIC  0.16 USD	✓
38	2021-11-24 15:58:33	<u>0x429f815d2d788f214c77c3e43953b0f20afc113aed06b5e914fbeb4273c7baa</u>	- 0.0152971200000000 01 MATIC  0.02 USD	✓
39	2021-11-24 15:20:09	<u>0xf91e6658010c658482565f645221483953359a7d7b344558f434a45e94daa38a</u>	+ 4.7999999999999998 22 MATIC  8.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-17 10:32:15	<u>0x2211bf7bccf0089c563653fbba3b2e9a3fcd75a9544d0e2f7218de0d2f0da7ba</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 16:31:40	<u>0x462fafaa4dd1288e4be86f39a345f88dfde2cb479b0b5417fc57f373c338450e</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:26:11	<u>0x3a081a540966048e5c92d7d5e9d6593f5e88bcac849de3099a81f1b2d6568f53</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 11:25:01	<u>0xe1b532ae12aab997b18872e1bffe04055812223e0f03132a93cf2ffc05503b9a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-07 17:29:21	<u>0x1a0f9b6ac77b1423da6795296a86b18a78bddcec8fd8e632af58c433c8988f38</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-01-15 00:35:16	<u>0x25d64a4e4fa285dec1b1e9a0f86af11b437ca370e9746335b5810f863dd7e4fd</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-27 13:20:49	<u>0xbc4adae047700bfe34a5d8a0a2a90d9e2b7219ac68adb8342de7f239403386d7</u>	+ 0.284622 amUSDT	✓
10	2021-12-27 13:19:59	<u>0x5cc62f6a44e2ab78a2fa0db6c07a99d9ca7e52468e992288eca7bdd272c6e70a</u>	+ 0.0007597755643903 91 \$DG	✓
11	2021-12-27 13:18:39	<u>0xfbbb8d777f948f815b6498a71c44999e15433c2e5d8fbea0fdfa60ad09b76d6d</u>	+ 0.0007596881727155 95 \$DG	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-27 13:17:43	<u>0x118d67180533921ae126</u> <u>0297a06c05005f16a24fbd</u> <u>06133acb35b71eca7f83f3</u>	+ 0.0000000000896657 44 UNI-V2	✓
13	2021-12-20 11:01:19	<u>0xe936504018e1dc18d3a5</u> <u>9ecdb7a6a197a795eb216b</u> <u>d3f222c1686e17d9d9f7b5</u>	+ 0.207765 amUSDT	✓
14	2021-12-20 11:00:39	<u>0x7c06e76aab810855dacf</u> <u>43a63817c667ed402be11c</u> <u>a38088145c2dbbda8a55a1</u>	+ 100.00000000000000 0000 PLGPUNK.COM	✓
15	2021-12-20 11:00:25	<u>0xd497db35ee2dd6153d4a</u> <u>56f861d9921135b609c95d</u> <u>5e209d921119f92e6ae72b</u>	+ 0.10159407 0xBTC	✓
16	2021-12-20 10:59:41	<u>0xf3571d7c902b8017cc6c</u> <u>73d2c1f61d9188767c9ca5</u> <u>9404d36521b5d706c6ba01</u>	+ 0.0000000751748726 78 SLP	✓
17	2021-12-13 08:39:46	<u>0x72367081da1c348ff66b</u> <u>39dbacff6876228d7e30b6</u> <u>5d0b486fac35606c911ed3</u>	+ 0.195466 amUSDT	✓
18	2021-12-13 08:38:20	<u>0x3878238cfc8f9df41c7f</u> <u>d41b8339d83b74d8a543c6</u> <u>a91da775a5ea6f64b7d711</u>	+ 0.06292179 0xBTC	✓
19	2021-12-13 08:36:52	<u>0x3b72cd0b00abdc5f4f7f</u> <u>dd4e47310cc0da21541a4a</u> <u>1449a7a8a54fa1a1db611c</u>	+ 0.0000000528452293 18 SLP	✓
20	2021-12-07 13:16:09	<u>0x359f181ad88fdbf01524</u> <u>6fa4c47295dc445ce6b250</u> <u>68ce7f7b6da20b1bb69daa</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-07 13:13:43	<u>0x55fd0ba151cc47dd6cfe717d93fe4323906c4c1dc6b52c62eb9008b094f698a9</u>	+ 0.229330 amUSDT	✓
22	2021-12-07 13:13:11	<u>0xbad0bce519a7d2522e2ea46abb9167065a9bb5e043ec0bd96e6cbb98f68204a0</u>	+ 0.10570084 0xBTC	✓
23	2021-12-07 13:12:33	<u>0xa75eacbd46f179555634bfca9703e2291adf557c48ebaaf7d597cd97b25a1be1</u>	+ 0.0000000000705733 17 UNI-V2	✓
24	2021-11-29 14:07:50	<u>0x3a346d237eb9515ce02bf6d9fe7c8e69be1cd31be299285f7c801da56d046a25</u>	+ 0.0000394044595179 73 amWETH	✓
25	2021-11-29 14:07:00	<u>0x59cd6b52f297738a56a021d57d18683b70f29157461acaa2352c5703c088c576</u>	+ 0.0002879002431478 06 \$DG	✓
26	2021-11-29 14:06:08	<u>0x022fce5b4b62c9997edaaf33bd970e9a1e38f44e2290b968c3ac54e3c572e89c</u>	+ 0.0000000000531217 48 UNI-V2	✓
27	2021-11-24 16:00:03	<u>0x30648213bc6f82097f6584a919205830bee77c923cf157d3f7885aa4f8837366</u>	+ 0.172269 amUSDT	✓
28	2021-11-24 15:59:19	<u>0x0f65f015540895d8b0cfefbf9723ad1f8d0ee93af9a7a5394f148cae80e887fcf</u>	+ 0.0003771274200130 13 \$DG	✓
29	2021-11-24 15:58:33	<u>0x429f815d2d788f214c77c3e43953b0f20afc113ae0d06b5e914fbeb4273c7baa</u>	+ 0.0000000254349197 28 SLP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:12:31	<u>0xb98ab512a03118b11185</u> <u>47e4de90edbdb1c69afac6</u> <u>b7c8645d77db3cbe7dccbf</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-12 16:18:28	<u>0xad83a667e029688c81ec</u> <u>0331a8641c52180177c3f9</u> <u>aedca6cf9198bf8d5e99d1</u>	+ 1 Voucher	✓
3	2023-10-09 21:09:32	<u>0xa3b9951ae42b291c7c60</u> <u>7a45f4b284259994bf71f7</u> <u>49a29dbabdbb269296259e</u>	+ 1 Voucher	✓
4	2022-09-15 17:11:49	<u>0xf49bf3cff5012d480e3c</u> <u>0889088e946f8aeb2bfbda</u> <u>38c102d0b41490a87cf2a2</u>	+ 1	✓

* USD values displayed at the time of transaction

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