

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a2cbe860ee0a5e6e1adef61142f01265a6b95f</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.20486229999999997 MATIC
	0.08 USD










Token	Balance
MATIC	0.295137700000000003 MATIC
	0.12 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000002798322997 UNI-V2
0xBitcoin Token	0.00871470 0xBTC
DxDex.io	800,000.000000000000000000 DxDex.io









Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-24 05:24:25	<u>0x2802b561140ec37ad526</u> <u>1651749eed6069728b63ce</u> <u>8216667829a2ecdd6a4a46</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-24 05:24:25	<u>0x2802b561140ec37ad526</u> <u>1651749eed6069728b63ce</u> <u>8216667829a2ecdd6a4a46</u>	- 0.008337960000000000 00 MATIC  0.02 USD	✓
3	2021-12-24 05:24:07	<u>0x480554181294c0c9e43b</u> <u>ad98c008c56e29b6084510</u> <u>9ce49a9be00c9656070e29</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-24 05:24:07	<u>0x480554181294c0c9e43b</u> <u>ad98c008c56e29b6084510</u> <u>9ce49a9be00c9656070e29</u>	- 0.008432820000000000 01 MATIC  0.02 USD	✓
5	2021-12-24 05:23:23	<u>0x20dc0d2593ae1b0cc42c</u> <u>c5d18a078817fdc9170061</u> <u>1470a76181c220c9dc35a2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-24 05:23:23	<u>0x20dc0d2593ae1b0cc42c</u> <u>c5d18a078817fdc9170061</u> <u>1470a76181c220c9dc35a2</u>	- 0.006278820000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-14 08:58:49	<u>0x8c098902cdc2f9eedec5771d76634d43126140df8592cec0f2e9eedc803e16bb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-14 08:58:49	<u>0x8c098902cdc2f9eedec5771d76634d43126140df8592cec0f2e9eedc803e16bb</u>	- 0.008658150000000000 00 MATIC  0.01 USD	✓
9	2021-12-14 08:57:45	<u>0xee944ec9f8d137a84660486d1dca24f0687d4c0fc32da36ac538e72a456c9936</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-14 08:57:45	<u>0xee944ec9f8d137a84660486d1dca24f0687d4c0fc32da36ac538e72a456c9936</u>	- 0.008432820000000000 01 MATIC  0.01 USD	✓
11	2021-12-14 08:56:59	<u>0xbbabf294fee079f36566ffc52b2a58a5552c3697a6d934dbc4318a7458de1b27</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-14 08:56:59	<u>0xbbabf294fee079f36566ffc52b2a58a5552c3697a6d934dbc4318a7458de1b27</u>	- 0.006250710000000000 00 MATIC  0.01 USD	✓
13	2021-12-09 23:07:04	<u>0xc7de52958a59e460deeb395eaa569e1105a712eb3245e9f1a41cd4c4cc81710f</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 23:07:04	<u>0xc7de52958a59e460deeb395eaa569e1105a712eb3245e9f1a41cd4c4cc81710f</u>	- 0.000577210000000000 00 MATIC  0.00 USD	✓
15	2021-12-09 22:53:58	<u>0xbd380b3c6e434889ee55eeebe05df96531b7f2eef7168993bf0aaed057cbc6f0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-09 22:53:58	<u>0xbd380b3c6e434889ee55</u> <u>eeebe05df96531b7f2eef7</u> <u>168993bf0aaed057cbc6f0</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
17	2021-12-09 22:53:12	<u>0x0b606318655c65d8a260</u> <u>a4868e3b960c8a3968e9c7</u> <u>7d236f5bab479aa5ba7300</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-12-09 22:53:12	<u>0x0b606318655c65d8a260</u> <u>a4868e3b960c8a3968e9c7</u> <u>7d236f5bab479aa5ba7300</u>	- 0.0062788200000000 00 MATIC  0.01 USD	✓
19	2021-12-05 05:58:25	<u>0x1f3e9bae4d2fd143978e</u> <u>373bf98b7855cfb935dee8</u> <u>11c23332166bf4fa220518</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
20	2021-12-05 05:58:25	<u>0x1f3e9bae4d2fd143978e</u> <u>373bf98b7855cfb935dee8</u> <u>11c23332166bf4fa220518</u>	- 0.0086593800000000 00 MATIC  0.01 USD	✓
21	2021-12-05 05:57:55	<u>0x73d2cf580e864d72fda0</u> <u>f67a89120239086db08baf</u> <u>025d836deb23108b1ad851</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
22	2021-12-05 05:57:55	<u>0x73d2cf580e864d72fda0</u> <u>f67a89120239086db08baf</u> <u>025d836deb23108b1ad851</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
23	2021-12-05 05:57:25	<u>0x581aeca966bc73086ecb</u> <u>b5597a20c58da0dc1bc567</u> <u>44b128a7c21301fc5e5df9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
24	2021-12-05 05:57:25	<u>0x581aeca966bc73086ecb</u> <u>b5597a20c58da0dc1bc567</u> <u>44b128a7c21301fc5e5df9</u>	- 0.0062788200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-28 08:59:16	<u>0x40bd40212f02e60c130c d613c1fb3c3ea421bafccf 06767dc6391174234db462</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-28 08:59:16	<u>0x40bd40212f02e60c130c d613c1fb3c3ea421bafccf 06767dc6391174234db462</u>	- 0.008657790000000000 00 MATIC  0.01 USD	✓
27	2021-11-28 08:58:54	<u>0x94335317eb6a17c181e8 b869f251a781714fa8090d d3192416861577d7aff777</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-28 08:58:54	<u>0x94335317eb6a17c181e8 b869f251a781714fa8090d d3192416861577d7aff777</u>	- 0.008432820000000000 01 MATIC  0.01 USD	✓
29	2021-11-28 08:58:12	<u>0x383af49c2815ac63155e 6f620625ebb9a9d148038f 7aacb12d30bc228db58f1c</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-28 08:58:12	<u>0x383af49c2815ac63155e 6f620625ebb9a9d148038f 7aacb12d30bc228db58f1c</u>	- 0.006250500000000000 00 MATIC  0.01 USD	✓
31	2021-11-18 10:18:25	<u>0xed23a91019d5ecd08c8b f926a25ada169ef3baadc7 0f0394e266bda2952aee72</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-18 10:18:25	<u>0xed23a91019d5ecd08c8b f926a25ada169ef3baadc7 0f0394e266bda2952aee72</u>	- 0.008657790000000000 00 MATIC  0.01 USD	✓
33	2021-11-18 10:18:05	<u>0x11875b77586dc51226ce 9663100110781f65fd45a0 80f0f5814109de02bd2c7d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-18 10:18:05	<u>0x11875b77586dc51226ce9663100110781f65fd45a080f0f5814109de02bd2c7d</u>	- 0.0080668200000000 01 MATIC  0.01 USD	✓
35	2021-11-18 10:17:41	<u>0x03e15c2e92f0d56f5c90eaa16b3e36792d04873c9572a63dda3db3fb36e36651</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
36	2021-11-18 10:17:41	<u>0x03e15c2e92f0d56f5c90eaa16b3e36792d04873c9572a63dda3db3fb36e36651</u>	- 0.0062505000000000 00 MATIC  0.00 USD	✓
37	2021-11-12 13:44:52	<u>0x958a4070547adab6bb54b76f3f796cf8a17944e985c5e270ddaa40d7b10e1075</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
38	2021-11-12 13:44:52	<u>0x958a4070547adab6bb54b76f3f796cf8a17944e985c5e270ddaa40d7b10e1075</u>	- 0.0091720199999999 99 MATIC  0.01 USD	✓
39	2021-11-12 13:42:04	<u>0xbe9d52487842da0e40de8582442c63f98d6267fd34e18d525b4f1b2987eac7ad</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
40	2021-11-12 13:42:04	<u>0xbe9d52487842da0e40de8582442c63f98d6267fd34e18d525b4f1b2987eac7ad</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
41	2021-11-12 13:41:58	<u>0x68f5f9067fe69ff2ee0cc5b7cea6e47971889a0fb9d907c052a94f61d3e68aca</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
42	2021-11-12 13:41:58	<u>0x68f5f9067fe69ff2ee0cc5b7cea6e47971889a0fb9d907c052a94f61d3e68aca</u>	- 0.0062786100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-05 10:59:14	<u>0x9d7b68af794a26c8bb13</u> <u>229b35edb8aff6c835e6b0</u> <u>38be5d39c37ebfaf14cc17</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-05 10:59:14	<u>0x9d7b68af794a26c8bb13</u> <u>229b35edb8aff6c835e6b0</u> <u>38be5d39c37ebfaf14cc17</u>	- 0.0101865299999999 99 MATIC  0.01 USD	✓
45	2021-11-05 10:59:00	<u>0x46d63e04a6183e8abbda</u> <u>69491e807c326609db1512</u> <u>5c64644d65be870d7e9ce0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-05 10:59:00	<u>0x46d63e04a6183e8abbda</u> <u>69491e807c326609db1512</u> <u>5c64644d65be870d7e9ce0</u>	- 0.008945820000000000 00 MATIC  0.01 USD	✓
47	2021-11-05 10:58:48	<u>0xaa1a41bc2ab745345097</u> <u>f3e9f3fa85f7932aa0dba5</u> <u>650e9ccca4c20650e0d5fa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-05 10:58:48	<u>0xaa1a41bc2ab745345097</u> <u>f3e9f3fa85f7932aa0dba5</u> <u>650e9ccca4c20650e0d5fa</u>	- 0.006791610000000000 00 MATIC  0.01 USD	✓
49	2021-10-25 19:39:19	<u>0xf65081b11aac0b25cb2a</u> <u>9a30fc8a6ad21daac389e7</u> <u>9ef913950920940bd476b7</u>	+ 0.500000000000000000 00 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f</u> <u>15b6ba1c51030852a5804c</u> <u>889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-17 10:32:15	<u>0x2211bf7bccf0089c563653fbba3b2e9a3fcd75a9544d0e2f7218de0d2f0da7ba</u>	+ 1,497.000000000000000000000000	✓
			PolygonClassics.com	
3	2022-08-15 11:45:19	<u>0xd26bac8ad4804ab15b946d8fb7e784aa756349d63a4bdd7bbaa391f2629fd2a8</u>	+ 3,000,000.0000000000	✓
			0Bets.io	
4	2022-05-07 13:08:54	<u>0xc71cc07d1a581485759f656e7e526cc7c352539bbd3a4ad5825410cbe3bad8d3</u>	+ 288,101.000000000000000000000000	✓
			00000000 Draf.io	
5	2022-05-07 12:00:59	<u>0xb1ac8ca2590a6a75c77f8c419b0709be89433ae8d6b0e314a2f4301c2d82afd8</u>	+ 3,000,000.0000000000	✓
			0Bets.io	
6	2022-02-07 17:25:49	<u>0x0c2b3327774ae476645eab39cd5034dac1b1f12b90ce6c902d0d2d19e9b09081</u>	+ 5,800.000000000000000000000000	✓
			00000000 MATICSWAP.NET	
7	2022-01-15 00:43:58	<u>0x42c8067c7f32fb63b0cbe290baa7762600aa22c600dbdfc4f7e84d26d7ee36d8</u>	+ 300,000.0000000000	✓
			MNEP	
8	2021-12-24 05:24:25	<u>0x2802b561140ec37ad5261651749eed6069728b63ce8216667829a2ecdd6a4a46</u>	+ 0.0010000000000000000000000000	✓
			00 amWMATIC	
9	2021-12-24 05:24:07	<u>0x480554181294c0c9e43bad98c008c56e29b60845109ce49a9be00c9656070e29</u>	+ 0.00000000003977837	✓
			19 UNI-V2	
10	2021-12-24 05:23:23	<u>0x20dc0d2593ae1b0cc42cc5d18a078817fdc91700611470a76181c220c9dc35a2</u>	+ 0.00134995 0xBTC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-14 08:58:49	<u>0x8c098902cdc2f9eedec5771d76634d43126140df8592cec0f2e9eedc803e16bb</u>	+ 0.001000000000000000 00 amWMATIC	✓
12	2021-12-14 08:57:45	<u>0xee944ec9f8d137a84660486d1dca24f0687d4c0fc32da36ac538e72a456c9936</u>	+ 0.0000000003394075 66 UNI-V2	✓
13	2021-12-14 08:56:59	<u>0xbbabf294fee079f36566ffc52b2a58a5552c3697a6d934dbc4318a7458de1b27</u>	+ 0.00065857 0xBTC	✓
14	2021-12-09 23:07:04	<u>0xc7de52958a59e460deeb395eaa569e1105a712eb3245e9f1a41cd4c4cc81710f</u>	+ 0.001000000000000000 00 amWMATIC	✓
15	2021-12-09 22:53:58	<u>0xbd380b3c6e434889ee55eeebe05df96531b7f2eef7168993bf0aaed057cbc6f0</u>	+ 0.0000000003665034 54 UNI-V2	✓
16	2021-12-09 22:53:12	<u>0x0b606318655c65d8a260a4868e3b960c8a3968e9c77d236f5bab479aa5ba7300</u>	+ 0.00075189 0xBTC	✓
17	2021-12-05 05:58:29	<u>0x05491c8ff24eda34fdbde4a333ed8ffcfcae35b5e43d68497cbe024a2efa397c6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
18	2021-12-05 05:58:25	<u>0x1f3e9bae4d2fd143978e373bf98b7855cfb935dee811c23332166bf4fa220518</u>	+ 0.001000000000000000 00 amWMATIC	✓
19	2021-12-05 05:57:55	<u>0x73d2cf580e864d72fda0f67a89120239086db08baf025d836deb23108b1ad851</u>	+ 0.0000000003555545 16 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-05 05:57:25	<u>0x581aeca966bc73086ecb</u> <u>b5597a20c58da0dc1bc567</u> <u>44b128a7c21301fc5e5df9</u>	+ 0.00147463 0xBTC	✓
21	2021-11-28 08:59:16	<u>0x40bd40212f02e60c130c</u> <u>d613c1fb3c3ea421bafccf</u> <u>06767dc6391174234db462</u>	+ 0.001000000000000000 00 amWMATIC	✓
22	2021-11-28 08:58:54	<u>0x94335317eb6a17c181e8</u> <u>b869f251a781714fa8090d</u> <u>d3192416861577d7aff777</u>	+ 0.0000000003204323 95 UNI-V2	✓
23	2021-11-28 08:58:12	<u>0x383af49c2815ac63155e</u> <u>6f620625ebb9a9d148038f</u> <u>7aacb12d30bc228db58f1c</u>	+ 0.00061074 0xBTC	✓
24	2021-11-19 20:45:35	<u>0x13aae5c98781ae3a397d</u> <u>61d09841adc938cf3bbb22</u> <u>017286696f5c40b6a07b60</u>	+ 11,287.000000000000 0000000 Zens.io	✓
25	2021-11-18 10:18:25	<u>0xed23a91019d5ecd08c8b</u> <u>f926a25ada169ef3baadc7</u> <u>0f0394e266bda2952aee72</u>	+ 0.001000000000000000 00 amWMATIC	✓
26	2021-11-18 10:18:05	<u>0x11875b77586dc51226ce</u> <u>9663100110781f65fd45a0</u> <u>80f0f5814109de02bd2c7d</u>	+ 0.0000000003226289 04 UNI-V2	✓
27	2021-11-18 10:17:41	<u>0x03e15c2e92f0d56f5c90</u> <u>eea16b3e36792d04873c95</u> <u>72a63dda3db3fb36e36651</u>	+ 0.00119073 0xBTC	✓
28	2021-11-17 09:14:37	<u>0x7cd804816366e3522e06</u> <u>5138c608f5986512065e0f</u> <u>520275734b1cae8e734dbb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-12 13:44:52	<u>0x958a4070547adab6bb54</u> <u>b76f3f796cf8a17944e985</u> <u>c5e270ddaa40d7b10e1075</u>	+ 0.001000000000000000 00 amWMATIC	✓
30	2021-11-12 13:43:22	<u>0x34bedf6dcb24b0ff16cf</u> <u>918c9bf85619a43116df42</u> <u>3756d74b4980037cd4e9f0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
31	2021-11-12 13:42:04	<u>0xbe9d52487842da0e40de</u> <u>8582442c63f98d6267fd34</u> <u>e18d525b4f1b2987eac7ad</u>	+ 0.0000000003370125 83 UNI-V2	✓
32	2021-11-12 13:41:58	<u>0x68f5f9067fe69ff2ee0c</u> <u>c5b7cea6e47971889a0fb9</u> <u>d907c052a94f61d3e68aca</u>	+ 0.00100835 0xBTC	✓
33	2021-11-05 10:59:14	<u>0x9d7b68af794a26c8bb13</u> <u>229b35edb8aff6c835e6b0</u> <u>38be5d39c37ebfaf14cc17</u>	+ 0.001000000000000000 00 amWMATIC	✓
34	2021-11-05 10:59:00	<u>0x46d63e04a6183e8abbda</u> <u>69491e807c326609db1512</u> <u>5c64644d65be870d7e9ce0</u>	+ 0.0000000003589998 60 UNI-V2	✓
35	2021-11-05 10:58:48	<u>0xaa1a41bc2ab745345097</u> <u>f3e9f3fa85f7932aa0dba5</u> <u>650e9ccca4c20650e0d5fa</u>	+ 0.00166984 0xBTC	✓
36	2021-10-25 19:50:47	<u>0xfd49c8ae6a9aac72aa4</u> <u>e325268bd31b63807f97f5</u> <u>35896df2b10a625f4ecfed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:49:13	<u>0xaa14710a9d9a8aa73bdd</u> <u>7f0aab326ef06b8184bde1</u> <u>8186ee21d505c1babdc44f</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-09 21:17:40	<u>0x4bdd09f2348930f4e354</u> <u>e6c81543310594d5a8b8e7</u> <u>a83cfe214494f9052c3e02</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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