

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa772e41c7d3a3fe0845519154e7371ec46a6fdcf</u>
TOTAL RECEIVED	4.9000000000000000355 MATIC
	1.85 USD
TOTAL SEND	4.888497530000105229 MATIC
	1.85 USD









Token	Balance
MATIC	0.011502469999895000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
VENOM	100,000 ?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.033392170133094139 amDAI
Aave Matic Market WETH	0.000004676023647804 amWETH
decentral.games (PoS)	0.000249601512716603 \$DG
SushiSwap LP Token	0.000000000126568646 SLP
Aave Matic Market WBTC	0.00000022 amWBTC







* USD values displayed at the time of transaction









Token	Balance
TBBT.org	50,000.000000000000000000 TBBT.org
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
20 AAVE	N/A NFT Voucher
☐	N/A ethevents.co
'	N/A Reward at BoneWin.com
20 AAVE	N/A NFT Airdrop Round
☐	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher
!!! \$100,000 BONE	N/A Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-22 07:59:11	<u>0xd278efa8dfa90befbaef</u> <u>8fd78c03fb3db0aa1c0e2c</u> <u>6241574683b63daf3a7fd1</u>	- 4.5000000000000000 00 MATIC  6.57 USD	✓
2	2022-02-22 07:59:11	<u>0xd278efa8dfa90befbaef</u> <u>8fd78c03fb3db0aa1c0e2c</u> <u>6241574683b63daf3a7fd1</u>	- 0.0006314699996640 00 MATIC  0.00 USD	✓
3	2022-02-22 07:59:11	<u>0xd278efa8dfa90befbaef</u> <u>8fd78c03fb3db0aa1c0e2c</u> <u>6241574683b63daf3a7fd1</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-14 20:13:49	<u>0xf65cb032fc9c9984ffd4</u> <u>6bc1e73fa9be8cc8eb0cc3</u> <u>3f9f40969b9570be1250bb</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2021-11-14 20:13:49	<u>0xf65cb032fc9c9984ffd4</u> <u>6bc1e73fa9be8cc8eb0cc3</u> <u>3f9f40969b9570be1250bb</u>	- 0.007264290000000000 00 MATIC  0.01 USD	✓
6	2021-11-14 20:13:37	<u>0x6407fd6bbba38afa806f</u> <u>15c14115e1e3cad75e7579</u> <u>9b0f226b4b5fc40ec8f3e2</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
7	2021-11-14 20:13:37	<u>0x6407fd6bbba38afa806f</u> <u>15c14115e1e3cad75e7579</u> <u>9b0f226b4b5fc40ec8f3e2</u>	- 0.008066820000000000 01 MATIC  0.01 USD	✓
8	2021-11-14 20:13:25	<u>0x37c14e917587366890d5</u> <u>ee6c675e0d3a16795d4918</u> <u>5de3b07685c5b4191cf09c</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
9	2021-11-14 20:13:25	<u>0x37c14e917587366890d5</u> <u>ee6c675e0d3a16795d4918</u> <u>5de3b07685c5b4191cf09c</u>	- 0.006565170000000000 00 MATIC  0.01 USD	✓
10	2021-11-07 18:03:13	<u>0x48f0903158c06aee2c0d</u> <u>8ad656cc2aca1084351bfb</u> <u>8111411210f2aff9cfa216</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
11	2021-11-07 18:03:13	<u>0x48f0903158c06aee2c0d</u> <u>8ad656cc2aca1084351bfb</u> <u>8111411210f2aff9cfa216</u>	- 0.008659020000000000 00 MATIC  0.01 USD	✓
12	2021-11-07 18:02:51	<u>0x4b53924ecb28c788f9bd</u> <u>cc93f8a4a7c0ee9a051aaa</u> <u>6d8f19a8ed15d9a6b1fbdf</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-07 18:02:51	<u>0x4b53924ecb28c788f9bd</u> <u>cc93f8a4a7c0ee9a051aaa</u> <u>6d8f19a8ed15d9a6b1fbdf</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
14	2021-11-07 18:02:37	<u>0xc37aeb191525ecb61479</u> <u>c0af7947b7869c9fc5c173</u> <u>fafb9c244a0fe62ce76c74</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
15	2021-11-07 18:02:37	<u>0xc37aeb191525ecb61479</u> <u>c0af7947b7869c9fc5c173</u> <u>fafb9c244a0fe62ce76c74</u>	- 0.0065370600000000 00 MATIC  0.01 USD	✓
16	2021-10-30 19:14:03	<u>0x4ed9e11816d4e05445bd</u> <u>c5f77ec685c601a5616c63</u> <u>0965195685870c5d79fcf6</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
17	2021-10-30 19:14:03	<u>0x4ed9e11816d4e05445bd</u> <u>c5f77ec685c601a5616c63</u> <u>0965195685870c5d79fcf6</u>	- 0.0096731700000000 00 MATIC  0.01 USD	✓
18	2021-10-30 19:13:47	<u>0xe5139ed9f6d19370fd3f</u> <u>ce8f99313694a1fdfe6241</u> <u>9e3d4a60b97949d3363d0c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-10-30 19:13:47	<u>0xe5139ed9f6d19370fd3f</u> <u>ce8f99313694a1fdfe6241</u> <u>9e3d4a60b97949d3363d0c</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
20	2021-10-30 19:13:35	<u>0xa549cffe1af58ca886cd</u> <u>b97af263bf073229da87db</u> <u>eb9109628a60d4b812f5a7</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-10-30 19:13:35	<u>0xa549cffe1af58ca886cd</u> <u>b97af263bf073229da87db</u> <u>eb9109628a60d4b812f5a7</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-20 17:48:40	<u>0xf6db899d0fda4f1d26437712181edb8aaf71c3818ad1a7f92c2aa14b595789a0</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
23	2021-10-20 17:48:40	<u>0xf6db899d0fda4f1d26437712181edb8aaf71c3818ad1a7f92c2aa14b595789a0</u>	- 0.015400080000000000 00 MATIC  0.02 USD	✓
24	2021-10-20 17:47:34	<u>0x49cfaf0947a97338e9f40a6e297d920a8e517660280b8cbf20d97b93b7c0a08e</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
25	2021-10-20 17:47:34	<u>0x49cfaf0947a97338e9f40a6e297d920a8e517660280b8cbf20d97b93b7c0a08e</u>	- 0.006565170000000000 00 MATIC  0.00 USD	✓
26	2021-10-20 17:44:42	<u>0xbbeb8b5b58fdd52c0fec7b8e0b31b97e74d8d0a6eb7c661027bd2d0e8e473eb93</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
27	2021-10-20 17:44:42	<u>0xbbeb8b5b58fdd52c0fec7b8e0b31b97e74d8d0a6eb7c661027bd2d0e8e473eb93</u>	- 0.013794690000000000 00 MATIC  0.02 USD	✓
28	2021-10-11 14:06:17	<u>0x29d8523164dce39b7d5d12402fa12959bdb5f070d261a3c8cbc46d45ac1f952d</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
29	2021-10-11 14:06:17	<u>0x29d8523164dce39b7d5d12402fa12959bdb5f070d261a3c8cbc46d45ac1f952d</u>	- 0.016113087000000000 02 MATIC  0.01 USD	✓
30	2021-10-11 14:06:03	<u>0xbd68cb5088b5f0501a43268ac25e4bceed7ace92d1f5bca29082fb762e5360e4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-11 14:06:03	<u>0xbd68cb5088b5f0501a43</u> <u>268ac25e4bceed7ace92d1</u> <u>f5bca29082fb762e5360e4</u>	- 0.0073145740000000 00 MATIC  0.00 USD	✓
32	2021-10-11 14:05:47	<u>0x40a1ca88439e0e1d1175</u> <u>67d9520fd6d52c5eab4990</u> <u>08eb3295adc07e6e99ae06</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
33	2021-10-11 14:05:47	<u>0x40a1ca88439e0e1d1175</u> <u>67d9520fd6d52c5eab4990</u> <u>08eb3295adc07e6e99ae06</u>	- 0.0147406859999999 99 MATIC  0.01 USD	✓
34	2021-10-04 08:10:08	<u>0x05613661250f0dd63e00</u> <u>985eafb883d03d4e99924e</u> <u>c1350689bc4e010e7f01ee</u>	- 0.0123000000000000 00 MATIC  0.01 USD	✓
35	2021-10-04 08:10:08	<u>0x05613661250f0dd63e00</u> <u>985eafb883d03d4e99924e</u> <u>c1350689bc4e010e7f01ee</u>	- 0.0032803260000000 00 MATIC  0.00 USD	✓
36	2021-10-04 08:08:26	<u>0x1e1761e3719381bc2ece</u> <u>c87b97ad00e519e3c1a17f</u> <u>3af52614e29b0c4d7c0f1d</u>	- 0.0129999999999999 99 MATIC  0.01 USD	✓
37	2021-10-04 08:08:26	<u>0x1e1761e3719381bc2ece</u> <u>c87b97ad00e519e3c1a17f</u> <u>3af52614e29b0c4d7c0f1d</u>	- 0.0015779260000000 00 MATIC  0.00 USD	✓
38	2021-10-04 08:08:10	<u>0xe525a16f56bd86a15e55</u> <u>ddb7474e7b789487233237</u> <u>cb02d73f7a16a97bf45474</u>	- 0.0129999999999999 99 MATIC  0.01 USD	✓
39	2021-10-04 08:08:10	<u>0xe525a16f56bd86a15e55</u> <u>ddb7474e7b789487233237</u> <u>cb02d73f7a16a97bf45474</u>	- 0.0034419630000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-27 20:17:08	<u>0x6f7f8ad4de8f7cf6d8019e2c09e76de21b07047e6b5142825d0dfb2473ab0539</u>	- 0.014999999999999999 99 MATIC  0.01 USD	✓
41	2021-09-27 20:17:08	<u>0x6f7f8ad4de8f7cf6d8019e2c09e76de21b07047e6b5142825d0dfb2473ab0539</u>	- 0.001092130000000000 00 MATIC  0.00 USD	✓
42	2021-09-27 20:16:30	<u>0xc9e619796e862d4859af55fb41f7375cb874e27e570d5d8bd82ea1bed2d14ea2</u>	- 0.014999999999999999 99 MATIC  0.01 USD	✓
43	2021-09-27 20:16:30	<u>0xc9e619796e862d4859af55fb41f7375cb874e27e570d5d8bd82ea1bed2d14ea2</u>	- 0.000453832000000000 00 MATIC  0.00 USD	✓
44	2021-09-27 20:16:10	<u>0x1cbd7d50446c92e714f84f513481bb300b5a72551ae74a486e848365584a26bf</u>	- 0.014999999999999999 99 MATIC  0.01 USD	✓
45	2021-09-27 20:16:10	<u>0x1cbd7d50446c92e714f84f513481bb300b5a72551ae74a486e848365584a26bf</u>	- 0.000595976000000000 00 MATIC  0.00 USD	✓
46	2021-09-27 20:15:20	<u>0xe589e35db6932bb3fa5bfcd2d4755fc0008fb53153632b629ab5851e515d20a77</u>	+ 4.900000000000000003 55 MATIC  5.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 00:06:01	<u>0x926ec8b2a996c27cb189fad1b1a1c4e79df0925e86a7c94ff257f8f26027c123</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 23:03:03	<u>0xcfd18524c6311978c63d8fbed5b58acfb7707669355b741366188243975317e</u>	+ 100,000 ?claim	✓
3	2022-11-29 11:06:03	<u>0x385057989a783d182cf2ff152c0d5c2dc4dc8c1c2b8d3fe30a43a86032badd13</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-21 15:38:46	<u>0x8304eb3bb09e0e9003382ab9a9216a369cb5b8b58153fdf91da5841cb0a50e4d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-08-17 18:41:07	<u>0xd6a095531d106710cb11bc6f58e0f381922a664dd7d29646885fd30724764ef9</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-05-06 20:50:36	<u>0xf095fad52d02e11cf578834cea1c4fee36e87cc50e2c7cea8f4f1f55a8130813</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 20:50:06	<u>0xda6c2e42aa15465acb0ce59fd55b17a3988f95f3dd62cba3889713d60a12a5b8</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-17 12:06:54	<u>0xb84192f7fd0f8188386df879b043869b1fdf3f68ab2db10ea85483879a84e69d</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-08 01:17:59	<u>0x861ec25f85e8d1a523f5f143f66d4f8b9f239b0b98742f100ce21a9f2b10ce3f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
10	2022-02-07 19:58:35	<u>0x87f5561ba32e2b04204585a97513f4f7f51ac3325473395c2c788968a666fd01</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-07 19:56:39	<u>0x5d8ca8a83eef2ef64ac9e41b114842b9875d875dd8b12343d9264c4a85db9279</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-02-07 17:40:41	<u>0xb865cc7b058f967810ffa9fb50e7210df7a3d62d78df8b12107855d73c84e3b0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-02-05 13:21:05	<u>0x6eb519f8710c23af3c7e6970bf5c4c3b8f6e8de4015cc5eb14f8dc9308ad95</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-02-03 20:09:15	<u>0x1be66f8e7584f12756a237b272a80e734718cd88ef7803ae2d35dc058d09cfeb</u>	+ 999.000000000000 0000 GGREEN	✓
15	2022-01-14 18:48:55	<u>0xd019862d3b6f30bcf4adb3cf13a8fe531d1928ece03b522ecad0c393b47725e</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-15 00:56:22	<u>0x114f3b4bff36203b8d523ef5281938cf83b3221eb41639926921c32ad4b5cfc9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-11-14 20:13:49	<u>0xf65cb032fc9c9984ffd46bc1e73fa9be8cc8eb0cc33f9f40969b9570be1250bb</u>	+ 0.0100000000000000 00 amWMATIC	✓
18	2021-11-14 20:13:37	<u>0x6407fd6bbba38afa806f15c14115e1e3cad75e75799b0f226b4b5fc40ec8f3e2</u>	+ 0.0000000033805458 52 UNI-V2	✓
19	2021-11-14 20:13:25	<u>0x37c14e917587366890d5ee6c675e0d3a16795d49185de3b07685c5b4191cf09c</u>	+ 0.0000375371716880 30 \$DG	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-07 18:03:13	<u>0x48f0903158c06aee2c0d8ad656cc2aca1084351bfb8111411210f2aff9cfa216</u>	+ 0.0100000000000000 00 amWMATIC	✓
21	2021-11-07 18:02:51	<u>0x4b53924ecb28c788f9bdcc93f8a4a7c0ee9a051aaa6d8f19a8ed15d9a6b1fbdf</u>	+ 0.0000000035723138 16 UNI-V2	✓
22	2021-11-07 18:02:37	<u>0xc37aeb191525ecb61479c0af7947b7869c9fc5c173fafb9c244a0fe62ce76c74</u>	+ 0.0000371898314619 50 \$DG	✓
23	2021-10-30 19:14:03	<u>0x4ed9e11816d4e05445bdc5f77ec685c601a5616c630965195685870c5d79fcf6</u>	+ 0.0100000000000000 00 amWMATIC	✓
24	2021-10-30 19:13:47	<u>0xe5139ed9f6d19370fd3fce8f99313694a1fdfe62419e3d4a60b97949d3363d0c</u>	+ 0.0000383312211405 86 \$DG	✓
25	2021-10-30 19:13:35	<u>0xa549cffe1af58ca886cdb97af263bf073229da87dbeb9109628a60d4b812f5a7</u>	+ 0.0000000036097542 98 UNI-V2	✓
26	2021-10-20 17:48:40	<u>0xf6db899d0fda4f1d26437712181edb8aaf71c3818ad1a7f92c2aa14b595789a0</u>	+ 0.0151995149995579 53 amDAI	✓
27	2021-10-20 17:47:34	<u>0x49cfaf0947a97338e9f40a6e297d920a8e517660280b8cbf20d97b93b7c0a08e</u>	+ 0.0000662617108416 61 \$DG	✓
28	2021-10-20 17:44:42	<u>0xbeb8b5b58fdd52c0fec7b8e0b31b97e74d8d0a6eb7c661027bd2d0e8e473eb93</u>	+ 0.0000000001125027 12 SLP	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-11 14:06:17	<u>0x29d8523164dce39b7d5d12402fa12959bdb5f070d261a3c8cbc46d45ac1f952d</u>	+ 0.00000022 amWBTC	✓
30	2021-10-11 14:06:03	<u>0xbd68cb5088b5f0501a43268ac25e4bceed7ace92d1f5bca29082fb762e5360e4</u>	+ 0.0000427762250052 96 AAVE	✓
31	2021-10-11 14:05:47	<u>0x40a1ca88439e0e1d117567d9520fd6d52c5eab499008eb3295adc07e6e99ae06</u>	+ 0.0000000001001461 03 SLP	✓
32	2021-10-04 08:10:08	<u>0x05613661250f0dd63e00985eafb883d03d4e99924ec1350689bc4e010e7f01ee</u>	+ 0.0000046512017860 05 amWETH	✓
33	2021-10-04 08:08:26	<u>0x1e1761e3719381bc2ecec87b97ad00e519e3c1a17f3af52614e29b0c4d7c0f1d</u>	+ 0.0000702815775843 76 \$DG	✓
34	2021-10-04 08:08:10	<u>0xe525a16f56bd86a15e55ddb7474e7b789487233237cb02d73f7a16a97bf45474</u>	+ 0.0000000001265686 46 SLP	✓
35	2021-09-27 20:26:40	<u>0x64cfb7ae1968968d66596ce4462a178fceed368f6d6a54f2979c13f4989c8ba1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-09-27 20:17:08	<u>0x6f7f8ad4de8f7cf6d8019e2c09e76de21b07047e6b5142825d0dfb2473ab0539</u>	+ 0.0164019399463455 06 amDAI	✓
37	2021-09-27 20:16:30	<u>0xc9e619796e862d4859af55fb41f7375cb874e27e570d5d8bd82ea1bed2d14ea2</u>	+ 0.0012076954050181 22 ADDY	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-27 20:16:10	<u>0x1cbd7d50446c92e714f84f513481bb300b5a72551ae74a486e848365584a26bf</u>	+ 0.0000000042190896 74 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:13:16	<u>0x3b9d6ee41bd2e26bab6e324558d1a768dd7983ee6ee602bb912a21021d788853</u>	+ 1 ethevents.co	✓
2	2024-01-26 23:16:07	<u>0x3188d01096b5a1bf65e595173ffd3fe331bc079bd208b92586e1a9258b46c3c8</u>	+ 1 ethevents.co	✓
3	2024-01-07 21:15:39	<u>0x0abf1594eb7202fe4b16e896f704ae5e45e8715f20c8e27cc0dde70337a97242</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 20:23:34	<u>0xcdd16a99e34167197c25d9cae3a129ab7af14b5f6dece81d67423bdb8b1735fe</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 00:34:03	<u>0x12ab400f5ca69fd385ec9fbf3cd529b0fd279cfdd273f4274cd1be624f41ef5c</u>	+ 1 Reward at BoneWin.com	✓
6	2023-10-09 18:17:28	<u>0xe312eb8582423fbca8cc9485034e8dbc7e51f23570feb44f8386fcd280f8aab4</u>	+ 1 Voucher	✓
7	2023-09-23 22:51:57	<u>0x7452041a50515707aa7408eedd1e4619e41b4e5a09adf261572e444087fc1c87</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-04 18:43:31	<u>0x741f85076f1cb9226ec1e1c2e26be10de5ff6a83e85abaac4bd9630da4052076</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-02 05:39:34	<u>0x669f64981b5ec43b7c23f36740ff38f24855e241ca10f1a4953210219a899fde</u>	+ 1 NFT Voucher	✓
10	2023-09-01 15:48:13	<u>0x3c8c63b3a2b54aeaec095a6d0fbdcc81bfdcd28a3c56abf129f0d57785303366</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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