

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb7063a33193e3f9e537ec20ea61be619fd5f7106</u>
TOTAL RECEIVED	23.6000000000000001421 MATIC
	9.63 USD
TOTAL SEND	24.111262389806249473 MATIC
	9.83 USD


Token	Balance
MATIC	0.488737610193749061 MATIC
	0.19 USD
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
MovlToken	37.799999999999997158 MOVL
Galaxy OAT	2 OAT
Galaxy OAT	8 OAT
Apelion Friends	1 APELION
OpenSea Collections	N/A OPENSTORE
\$30,000 USDC VALUE!	N/A Shiba Inu
5000 \$BUSD	N/A Voucher









* USD values displayed at the time of transaction

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
	N/A Reward at BoneWin.com
1000 GAL	N/A NFT Airdrop
NFTify1155	N/A N1155
\$100,000 A BONE	N/A Voucher

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-01 21:44:09	<u>0x38f4d53279ca9a3773db</u> <u>c7ec21631aaa610dfbf8a3</u> <u>6dc27b8b785b0cbf2f8697</u>	- 5.0000000000000000 00 MATIC  5.57 USD	✓
2	2023-04-01 21:44:09	<u>0x38f4d53279ca9a3773db</u> <u>c7ec21631aaa610dfbf8a3</u> <u>6dc27b8b785b0cbf2f8697</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-04-01 21:44:09	<u>0x38f4d53279ca9a3773db</u> <u>c7ec21631aaa610dfbf8a3</u> <u>6dc27b8b785b0cbf2f8697</u>	- 0.0013619813865000 00 MATIC  0.00 USD	✓
4	2023-01-27 17:17:01	<u>0xe5d7a5dbf53d216e68c8</u> <u>8dd70733d199c5802b7a85</u> <u>51dd631024fbf6b0b15182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-27 17:17:01	<u>0xe5d7a5dbf53d216e68c8</u> <u>8dd70733d199c5802b7a85</u> <u>51dd631024fbf6b0b15182</u>	- 0.0045362835560028 70 MATIC  0.00 USD	✓
6	2023-01-27 17:17:01	<u>0xe5d7a5dbf53d216e68c8</u> <u>8dd70733d199c5802b7a85</u> <u>51dd631024fbf6b0b15182</u>	- 0.0083216997152520 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-01-14 17:18:27	<u>0x6fb64ec2af1e28c5b629c9095fa25fda37c63adfc06d368bb2c557adc8ca048a</u>	- 1.0000000000000000 00 MATIC  0.98 USD	✓
8	2023-01-14 17:18:27	<u>0x6fb64ec2af1e28c5b629c9095fa25fda37c63adfc06d368bb2c557adc8ca048a</u>	- 0.0029525400000000 00 MATIC  0.00 USD	✓
9	2023-01-14 17:18:27	<u>0x6fb64ec2af1e28c5b629c9095fa25fda37c63adfc06d368bb2c557adc8ca048a</u>	- 0.0039544366039750 62 MATIC  0.00 USD	✓
10	2023-01-13 20:35:04	<u>0x9215664477b4187fa86f33bcf0aaf0b02c8e6138934dfec4dbfb8b0f70848e30</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓
11	2023-01-13 20:35:04	<u>0x9215664477b4187fa86f33bcf0aaf0b02c8e6138934dfec4dbfb8b0f70848e30</u>	- 0.0030461850459727 38 MATIC  0.00 USD	✓
12	2023-01-13 20:35:04	<u>0x9215664477b4187fa86f33bcf0aaf0b02c8e6138934dfec4dbfb8b0f70848e30</u>	- 0.0018983286884852 10 MATIC  0.00 USD	✓
13	2023-01-13 20:31:48	<u>0x325ace4430667f543182bd1eec6d6acf3bc29667b9889025d9eaca537cf5034a</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✗
14	2023-01-13 20:31:48	<u>0x325ace4430667f543182bd1eec6d6acf3bc29667b9889025d9eaca537cf5034a</u>	- 0.0007454838691340 16 MATIC  0.00 USD	✓
15	2023-01-13 20:31:48	<u>0x325ace4430667f543182bd1eec6d6acf3bc29667b9889025d9eaca537cf5034a</u>	- 0.0011370452749295 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
16	2023-01-05 23:18:18	<u>0x31bab60d1269ce1e9362 2d04d00a08ef67d68e92fd c9f29caca2e9d72e353bb5</u>	- 3.0000000000000000 00 MATIC  2.37 USD	✓
17	2023-01-05 23:18:18	<u>0x31bab60d1269ce1e9362 2d04d00a08ef67d68e92fd c9f29caca2e9d72e353bb5</u>	- 0.0055685100000000 00 MATIC  0.00 USD	✓
18	2023-01-05 23:18:18	<u>0x31bab60d1269ce1e9362 2d04d00a08ef67d68e92fd c9f29caca2e9d72e353bb5</u>	- 0.0038978603130327 85 MATIC  0.00 USD	✓
19	2022-04-06 11:20:40	<u>0xca2b0bb25eec6f99ff14 9129d2e68dca4a4e6ec0a2 cf281f26b6b31d2247d7c8</u>	- 10.0000000000000000 000 MATIC  14.57 USD	✓
20	2022-04-06 11:20:40	<u>0xca2b0bb25eec6f99ff14 9129d2e68dca4a4e6ec0a2 cf281f26b6b31d2247d7c8</u>	- 0.0006534268188420 00 MATIC  0.00 USD	✓
21	2022-04-06 11:20:40	<u>0xca2b0bb25eec6f99ff14 9129d2e68dca4a4e6ec0a2 cf281f26b6b31d2247d7c8</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
22	2022-04-03 17:10:17	<u>0x07752427d08237b82aaa 8dfa682d80a1862253d5fe 6f6bf39249a46f0b4d0207</u>	- 3.0000000000000000 00 MATIC  5.06 USD	✓
23	2022-04-03 17:10:17	<u>0x07752427d08237b82aaa 8dfa682d80a1862253d5fe 6f6bf39249a46f0b4d0207</u>	- 0.0006431508987330 00 MATIC  0.00 USD	✓
24	2022-04-03 17:10:17	<u>0x07752427d08237b82aaa 8dfa682d80a1862253d5fe 6f6bf39249a46f0b4d0207</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-05 12:32:54	<u>0x3404771476fa4209621f6634ac6305317c7fcff8a9c4e0418ebdc951e8717da6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-05 12:32:54	<u>0x3404771476fa4209621f6634ac6305317c7fcff8a9c4e0418ebdc951e8717da6</u>	- 0.0022702452126947 88 MATIC  0.00 USD	✓
27	2022-02-05 12:32:54	<u>0x3404771476fa4209621f6634ac6305317c7fcff8a9c4e0418ebdc951e8717da6</u>	- 0.00000000000036879 96 MATIC  0.00 USD	✓
28	2022-02-02 15:16:43	<u>0xb61f88b6617b755cbdce33af6533e047a424e4f802863933dec167a4aa2df661</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-02 15:16:43	<u>0xb61f88b6617b755cbdce33af6533e047a424e4f802863933dec167a4aa2df661</u>	- 0.0026448931891777 59 MATIC  0.00 USD	✓
30	2022-02-02 15:16:43	<u>0xb61f88b6617b755cbdce33af6533e047a424e4f802863933dec167a4aa2df661</u>	- 0.0000000385168402 71 MATIC  0.00 USD	✓
31	2022-02-02 15:16:07	<u>0x7d68abe1b78f41a9d1da071bb292199f19ce31e9457c6cfe049746f645b36f81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-02 15:16:07	<u>0x7d68abe1b78f41a9d1da071bb292199f19ce31e9457c6cfe049746f645b36f81</u>	- 0.0018860949052543 51 MATIC  0.00 USD	✓
33	2022-02-02 15:16:07	<u>0x7d68abe1b78f41a9d1da071bb292199f19ce31e9457c6cfe049746f645b36f81</u>	- 0.0000000351730580 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-23 09:10:31	<u>0xcc578346700a68eed7571165d1da281b7e457c67ce</u> <u>c4e1b54e891656b312de5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-23 09:10:31	<u>0xcc578346700a68eed7571165d1da281b7e457c67ce</u> <u>c4e1b54e891656b312de5b</u>	- 0.0013997707677863 55 MATIC  0.00 USD	✓
36	2022-01-23 09:10:31	<u>0xcc578346700a68eed7571165d1da281b7e457c67ce</u> <u>c4e1b54e891656b312de5b</u>	- 0.0005720704609528 38 MATIC  0.00 USD	✓
37	2022-01-23 09:08:25	<u>0x3e603da4148aee58a3ac3883a53e46d29e1f36f270</u> <u>d00b84b1ff397815c58bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-23 09:08:25	<u>0x3e603da4148aee58a3ac3883a53e46d29e1f36f270</u> <u>d00b84b1ff397815c58bce</u>	- 0.0014377263275300 28 MATIC  0.00 USD	✓
39	2022-01-23 09:08:25	<u>0x3e603da4148aee58a3ac3883a53e46d29e1f36f270</u> <u>d00b84b1ff397815c58bce</u>	- 0.0007128918262047 83 MATIC  0.00 USD	✓
40	2022-01-23 09:06:51	<u>0x6e5f37d010fd6e25714f2d69e5241fc642b8d7b426</u> <u>d95bb4e74db752af53ec0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-23 09:06:51	<u>0x6e5f37d010fd6e25714f2d69e5241fc642b8d7b426</u> <u>d95bb4e74db752af53ec0e</u>	- 0.0014347404656295 95 MATIC  0.00 USD	✓
42	2022-01-23 09:06:51	<u>0x6e5f37d010fd6e25714f2d69e5241fc642b8d7b426</u> <u>d95bb4e74db752af53ec0e</u>	- 0.0008615785837955 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-19 20:31:36	<u>0x8367bd86c010707ba9d4</u> <u>b95afb22c67f333b991f11</u> <u>f926f554e61c1c40caf0b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-19 20:31:36	<u>0x8367bd86c010707ba9d4</u> <u>b95afb22c67f333b991f11</u> <u>f926f554e61c1c40caf0b3</u>	- 0.0003411225000000 00 MATIC  0.00 USD	✓
45	2022-01-19 20:31:36	<u>0x8367bd86c010707ba9d4</u> <u>b95afb22c67f333b991f11</u> <u>f926f554e61c1c40caf0b3</u>	- 0.0144457966889441 64 MATIC  0.03 USD	✓
46	2022-01-19 20:20:50	<u>0x5e69c19aa0bf1be1f133</u> <u>42110fea7f445607f6a404</u> <u>76ff10879bf83308219aac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-19 20:20:50	<u>0x5e69c19aa0bf1be1f133</u> <u>42110fea7f445607f6a404</u> <u>76ff10879bf83308219aac</u>	- 0.0023867123636977 14 MATIC  0.00 USD	✓
48	2022-01-19 20:20:50	<u>0x5e69c19aa0bf1be1f133</u> <u>42110fea7f445607f6a404</u> <u>76ff10879bf83308219aac</u>	- 0.0006675573752919 81 MATIC  0.00 USD	✓
49	2022-01-19 20:18:40	<u>0xf8c2b41995dc5226fe86</u> <u>9657ab003ed53928e0dbb9</u> <u>b20f235941a6fab3d99b96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-19 20:18:40	<u>0xf8c2b41995dc5226fe86</u> <u>9657ab003ed53928e0dbb9</u> <u>b20f235941a6fab3d99b96</u>	- 0.0060204436675010 69 MATIC  0.01 USD	✓
51	2022-01-19 20:18:40	<u>0xf8c2b41995dc5226fe86</u> <u>9657ab003ed53928e0dbb9</u> <u>b20f235941a6fab3d99b96</u>	- 0.0021929271822652 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-19 20:12:00	<u>0x53154eed32600795a2d3</u> <u>1da0f0204bf22914a14864</u> <u>af89cd599f513bf05a0fc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-19 20:12:00	<u>0x53154eed32600795a2d3</u> <u>1da0f0204bf22914a14864</u> <u>af89cd599f513bf05a0fc1</u>	- 0.0002862143497220 48 MATIC  0.00 USD	✓
54	2022-01-19 20:12:00	<u>0x53154eed32600795a2d3</u> <u>1da0f0204bf22914a14864</u> <u>af89cd599f513bf05a0fc1</u>	- 0.0035957379478207 82 MATIC  0.00 USD	✓
55	2022-01-19 20:09:00	<u>0x3f882f248aea139f2e63</u> <u>9e5a77777bbaea0966020c</u> <u>c62a65dbc16a37dc6cc856</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-19 20:09:00	<u>0x3f882f248aea139f2e63</u> <u>9e5a77777bbaea0966020c</u> <u>c62a65dbc16a37dc6cc856</u>	- 0.0018604976062064 93 MATIC  0.00 USD	✓
57	2022-01-19 20:09:00	<u>0x3f882f248aea139f2e63</u> <u>9e5a77777bbaea0966020c</u> <u>c62a65dbc16a37dc6cc856</u>	- 0.0003420115200488 14 MATIC  0.00 USD	✓
58	2022-01-15 11:30:12	<u>0x336ded8f7fe45e15dcfa</u> <u>7ba41592cfea642d1102a1</u> <u>ef23f567650abc89782190</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-15 11:30:12	<u>0x336ded8f7fe45e15dcfa</u> <u>7ba41592cfea642d1102a1</u> <u>ef23f567650abc89782190</u>	- 0.004093470000000000 00 MATIC  0.00 USD	✓
60	2022-01-15 11:29:14	<u>0x35bf898e5022f832bcfa</u> <u>f617cb315dce19886c5e49</u> <u>2fc5d4c85a2d65e647aa43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-01-15 11:29:14	<u>0x35bf898e5022f832bcfa</u> <u>f617cb315dce19886c5e49</u> <u>2fc5d4c85a2d65e647aa43</u>	- 0.0075341340000000 00 MATIC  0.01 USD	✓
62	2022-01-15 07:08:20	<u>0x7a34ed499e78762190e2</u> <u>0b3327302a624d61cf4126</u> <u>0dc66b01f06284cf498b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-01-15 07:08:20	<u>0x7a34ed499e78762190e2</u> <u>0b3327302a624d61cf4126</u> <u>0dc66b01f06284cf498b2d</u>	- 0.0074876270000000 00 MATIC  0.01 USD	✓
64	2022-01-14 16:54:39	<u>0x0bf83be7e9ebcb658cb8</u> <u>47cd7f53477dad20d21a50</u> <u>bb7e92ef9cd2a3a07eccf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-01-14 16:54:39	<u>0x0bf83be7e9ebcb658cb8</u> <u>47cd7f53477dad20d21a50</u> <u>bb7e92ef9cd2a3a07eccf3</u>	- 0.0074411200000000 00 MATIC  0.01 USD	✓
66	2021-12-15 15:22:37	<u>0x0871203ae5bedd74b0e2</u> <u>135b61aa02eaa58088eda5</u> <u>0e85c99a7207147938baf4</u>	+ 23.600000000000001 421 MATIC  50.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 17:14:17	<u>0x777af19dd78b1096b9ea</u> <u>31d609ceeba21f06f08ee0</u> <u>d3aea3d50c099d529068fb</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-02-05 12:32:54	<u>0x3404771476fa4209621f</u> <u>6634ac6305317c7fcff8a9</u> <u>c4e0418ebdc951e8717da6</u>	- 6,000.880000000000 109139 BLOK	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-05 11:26:22	<u>0x9deeeff3a746031a797f e4c71ad095e55871790c69 a14dd997030347ccfe7d9b</u>	+ 6,000.880000000000 109139 BLOK	✓
4	2022-02-02 15:16:43	<u>0xb61f88b6617b755cbdce 33af6533e047a424e4f802 863933dec167a4aa2df661</u>	- 1,327.089226000000 053318 BLOK	✓
5	2022-01-19 20:31:36	<u>0x8367bd86c010707ba9d4 b95afb22c67f333b991f11 f926f554e61c1c40caf0b3</u>	- 4,800.000000000000 000000 BLOK	✓
6	2022-01-19 19:32:58	<u>0x48c2738190f21272c8d1 a2301667c7ea7c9c5c3e5a 6e983424c39a3ba55d5dac</u>	+ 2,859.289999999999 963620 BLOK	✓
7	2022-01-15 11:30:12	<u>0x336ded8f7fe45e15dcfa 7ba41592cfea642d1102a1 ef23f567650abc89782190</u>	- 4,800.000000000000 000000 BLOK	✓
8	2022-01-15 00:36:44	<u>0xb1c21b6b104e97eab4b1 1058ca54ed45d380769f8f f68ecc2fd1b905813cf0df</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-04 10:06:50	<u>0xc633b38e22d4698eb81b c1d60e4e45853f5e453871 ef7b6e33c164be34fe7a2c</u>	+ 8,067.699225999999 725900 BLOK	✓
10	2021-12-04 09:49:23	<u>0x324d556095e4bfff05de1 6d95ff71e8d04ad9b2de1f ec681f261e4b5129dff50d</u>	+ 43,557.199999999999 7089617 LELX.io	✓
11	2021-12-04 09:46:23	<u>0x9e13ec0a1c5915359b4b b04aae1057fdadb789cc46 386382556a45a327e5bcc4</u>	+ 0.1000000000000000 06 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 17:17:01	<u>0xe5d7a5dbf53d216e68c8 8dd70733d199c5802b7a85 51dd631024fbf6b0b15182</u>	+ 1 APELION	✓
2	2023-01-14 05:33:52	<u>0xe51df2b27e673c6a7f6e cf81dfc119d955298d7a91 1db1e6678bdb222d0fbeba</u>	+ 1 OAT	✓
3	2023-01-14 05:18:50	<u>0x8116d7b63d973b0d3a22 b0fca6b38d85c30a710899 3dfa583297093d8b822b12</u>	+ 1 OAT	✓
4	2023-01-14 05:13:20	<u>0x5fae9e49d3044a3ef0a7 f25410d4475c5dc828ac8a f200de3dca9c7c67012ce2</u>	+ 1 OAT	✓
5	2023-01-14 05:07:48	<u>0xf0dcd8bceee88e4839e3 3e3bba73e02c930f993cf3 988b0ad59d3d30b2425e7a</u>	+ 1 OAT	✓
6	2023-01-14 04:51:28	<u>0x8c fb2eed0bf2e31c1604 b99d47ae45824632e159bc 3a4150eed363ccfedadcbb</u>	+ 1 OAT	✓
7	2023-01-07 20:11:51	<u>0x226b0ba2bf9f49bf88ff bf1942206e40bb5ecafcd 23b305378f2fedb6cd9a74</u>	+ 1 OAT	✓
8	2023-01-06 00:08:06	<u>0x4928f2d4a0234c973a12 e7c11cc088a02d8ab7e269 767bee43c564bfac47e912</u>	+ 1 OAT	✓
9	2023-01-06 00:02:42	<u>0x3fa79001581d4b5ccf80 e23d0dbc1a997c986546ae 742e20849c692a150d5b30</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-07 23:14:18	<u>0x9e903e0e0d022994eaf3e15c72b9c1254fe11cd12e8017a0afdb1ff5c77b0e19</u>	+ 1 OAT	✓
11	2022-06-29 12:19:54	<u>0xa4ae882244aa7e62d5ecd2fccd14274af0b2b2cd1761c9bdde1c67947779de0c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:35:24	<u>0x25c92094cbb4202fd5b936ed797bc589a86dfbc7444c90823e07d892462f56</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-08 08:33:05	<u>0xf16fe6735de7fc9d7c5d0f0b93bd7f02cb66efc29ab54b9758fce1d169260165</u>	+ 1 Voucher	✓
3	2023-10-03 03:11:15	<u>0x3e81cf174ea598ada7a504bd8459ba02afe435c7eb33b5f14bf2b495e5394428</u>	+ 1 USDC VOUCHER	✓
4	2023-09-27 16:11:03	<u>0xba0089e1db30d9dc6118bfbd7f140b96d1200051f4013e9267f01e0ad84d1366</u>	+ 1 Shiba Inu	✓
5	2023-09-19 23:47:50	<u>0xc5854ac6a5a3d83d2aa24c8f24b36f1d958009b3e0b42c24f7dadd53d1834152</u>	+ 1 Voucher	✓
6	2023-09-06 00:51:22	<u>0x97f695db09d4ac6341e05507bc52450d16ff3da740fa6d65906af982fada12e7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-05 23:18:18	<u>0x31bab60d1269ce1e9362</u> <u>2d04d00a08ef67d68e92fd</u> <u>c9f29caca2e9d72e353bb5</u>	+ 1 N1155	✓
8	2022-07-08 18:57:36	<u>0x68bbf3fc5f2f058025a6</u> <u>59f4ed85614e27f2c20378</u> <u>603ee8bb0642be8938d2c0</u>	+ 1 OPENSTORE	✓
9	2022-07-08 14:04:17	<u>0xbe8b8e1a62a0a0529cd9</u> <u>92ce87fb7e3ec8680663f5</u> <u>cb224353acc499353cec06</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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