

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcbf8da65420e434b58b1f1bb02f0873fbc9c2b</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.20 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.004176 amUSDC
Aave Matic Market WETH	0.000001084285953851 amWETH
decentral.games (PoS)	0.000031291172087034 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000045550346 UNI-V2
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT
Draf.io	288,101.000000000000000000 Draf.io

\* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
'	N/A Reward at BoneWin.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 03:14:58	<u>0x43b84acfc1b6c9c3a384</u> <u>897fb6d4605526cf572261</u> <u>265983c57fe274712bf487</u>	- 0.4541400899999999 96 MATIC  0.56 USD	✓
2	2021-10-13 03:14:58	<u>0x43b84acfc1b6c9c3a384</u> <u>897fb6d4605526cf572261</u> <u>265983c57fe274712bf487</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-08 05:24:32	<u>0x5a9a8a4d25fca06b1031</u> <u>967998eeb5d1bd057bcc69</u> <u>d9b10eced632042272430d</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
4	2021-10-08 05:24:32	<u>0x5a9a8a4d25fca06b1031</u> <u>967998eeb5d1bd057bcc69</u> <u>d9b10eced632042272430d</u>	- 0.0156386320000000 00 MATIC  0.02 USD	✓
5	2021-10-08 05:03:51	<u>0x890115dec83440f1e564</u> <u>9b04a65bf03fb6cd092cd9</u> <u>0ba1c4bdbaa9776cf60592</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
6	2021-10-08 05:03:51	<u>0x890115dec83440f1e564</u> <u>9b04a65bf03fb6cd092cd9</u> <u>0ba1c4bdbaa9776cf60592</u>	- 0.0006250260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-08 05:03:21	<u>0x98fff79d300781a5c0197cccb00d08778f4a567b735e45a86fd55128e8ce3155</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-08 05:03:21	<u>0x98fff79d300781a5c0197cccb00d08778f4a567b735e45a86fd55128e8ce3155</u>	- 0.008374140000000000 00 MATIC  0.01 USD	✓
9	2021-10-03 08:03:52	<u>0x84f481d8721810866dcc809b902b94f2d2851ffc85c7fee5b352517442c240b</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-03 08:03:52	<u>0x84f481d8721810866dcc809b902b94f2d2851ffc85c7fee5b352517442c240b</u>	- 0.000472004000000000 00 MATIC  0.00 USD	✓
11	2021-10-03 08:03:26	<u>0xc3901741656945fed112510720ba951dffee6c40fc1633c544c3ad61ce82faaa</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-03 08:03:26	<u>0xc3901741656945fed112510720ba951dffee6c40fc1633c544c3ad61ce82faaa</u>	- 0.001001270000000000 00 MATIC  0.00 USD	✓
13	2021-10-03 08:03:14	<u>0x6bd5e0856991e68573739ecf1be59e59cb66d70ab40bb6907aa470052a8e5415</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-03 08:03:14	<u>0x6bd5e0856991e68573739ecf1be59e59cb66d70ab40bb6907aa470052a8e5415</u>	- 0.001118838000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-01 03:49:06	<u>0x78f0bfe06376c40a80845378eca123380e66983bddb5ed84b6ab74a0e9de33dd</u>	+ 0.5000000000000000 00 MATIC  0.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:13:37	<u>0x216c44923b9ecdcc94a823a692f9c1ba782f228e13267e7559c7906c9de8bbb6</u>	+ 989.00000000000000 0000 wRDNT	✓
2	2022-08-15 18:24:59	<u>0x9a6344d066a1273c0606e1ba143deafbf452d19a400291a66eabde79731679c4</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 11:02:17	<u>0x4d9ba0607c880a39fbb2040b43f802512ef41bdd3603f52f613999022cb72fb9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:01:37	<u>0x261cd09c2355699cc62de597f2e16ebb78948778870ebd06d00eb603bb9b316f</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-01-14 14:07:22	<u>0x1f5fea7689452bd02c0516e8d34ff1bcbf05f3cad40ca3357d058c5aa9726da7</u>	+ 300,000.00000000 MNEP	✓
6	2021-10-08 05:24:32	<u>0x5a9a8a4d25fca06b1031967998eeb5d1bd057bcc69d9b10eced632042272430d</u>	+ 0.0000010785562620 43 amWETH	✓
7	2021-10-08 05:03:51	<u>0x890115dec83440f1e5649b04a65bf03fb6cd092cd90ba1c4bdbaa9776cf60592</u>	+ 0.0000146631360572 48 \$DG	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-08 05:03:21	<u>0x98fff79d300781a5c0197cccb00d08778f4a567b735e45a86fd55128e8ce3155</u>	+ 0.000000000223683 61 UNI-V2	✓
9	2021-10-03 08:12:04	<u>0x8588e31f12a6b2467b51e21952650d16a35073682e13d6ffef048fa791840c94</u>	+ 800,000.000000000 00000000 DxDex.io	✓
10	2021-10-03 08:03:52	<u>0x84f481d8721810866dcc809b902b94f2d2851ffc85c7fee5b352517442c240b</u>	+ 0.0000166280360297 86 \$DG	✓
11	2021-10-03 08:03:26	<u>0xc3901741656945fed112510720ba951dffee6c40fc1633c544c3ad61ce82faaa</u>	+ 0.000000000231819 85 UNI-V2	✓
12	2021-10-03 08:03:14	<u>0x6bd5e0856991e68573739ecf1be59e59cb66d70ab40bb6907aa470052a8e5415</u>	+ 0.003890 amUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:42:32	<u>0x4476c263019c9eee481b78ef0806655f14de285b60a1b4510c1cb40c43a2750e</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-13 20:30:12	<u>0x09d8232370f5b1f38cb64936e0b19c7d32db13506ffec00fc7544cf9d3046018</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 23:00:23	<u>0xb4625a4327203fe3c78dd04f92448faae935822a95c6af76b89a54d591f7cea</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 21:12:43	<u>0x55a176aaa138f822a096</u> <u>71057997106a1015c2b5a9</u> <u>5c77b7d59c7aa98ff1e2ca</u>	+ 1 Circle Weekly Giveaways	✓

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