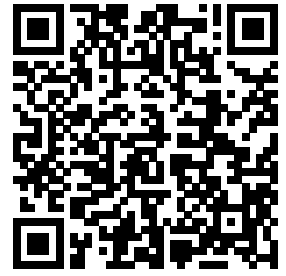


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc234ab036d2ae83fa0c4fe5ff19dbbc1a8831982</u>
TOTAL RECEIVED	584.73059999999981264 MATIC
	216.99 USD
TOTAL SEND	583.253281600000036633 MATIC
	216.44 USD










Token	Balance
MATIC	1.47731839999957954 MATIC
	0.54 USD
Plasma (PoS)	70.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
FRUITARIAN	999,000,000.000000000000000000 FRUIT
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Toyo - First 9	3 TOYF9
\$500M SHIB	N/A Voucher










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










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-05 22:05:48	<u>0xc742af62d4baba745801</u> <u>65095f1cfa732f92d7423f</u> <u>ee865317fd8a2e931daaab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-05 22:05:48	<u>0xc742af62d4baba745801</u> <u>65095f1cfa732f92d7423f</u> <u>ee865317fd8a2e931daaab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-11-05 22:05:48	<u>0xc742af62d4baba745801</u> <u>65095f1cfa732f92d7423f</u> <u>ee865317fd8a2e931daaab</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
4	2021-11-05 22:05:48	<u>0xc1741fa88a9d60d9e923</u> <u>d2a02fb0151596305207d5</u> <u>9f1409c5142af00c58ea3c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-05 22:05:48	<u>0xc1741fa88a9d60d9e923</u> <u>d2a02fb0151596305207d5</u> <u>9f1409c5142af00c58ea3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-05 22:05:48	<u>0xc1741fa88a9d60d9e923</u> <u>d2a02fb0151596305207d5</u> <u>9f1409c5142af00c58ea3c</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2021-11-05 22:05:48	<u>0x4600cf3be0e20cd693b8</u> <u>b654023eeafaa7493e5487</u> <u>932a2fded60694f6a8f6ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-05 22:05:48	<u>0x4600cf3be0e20cd693b8</u> <u>b654023eeafaa7493e5487</u> <u>932a2fded60694f6a8f6ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-05 22:05:48	<u>0x4600cf3be0e20cd693b8</u> <u>b654023eeafaa7493e5487</u> <u>932a2fded60694f6a8f6ee</u>	- 0.00231000000000420 00 MATIC  0.00 USD	✓
10	2021-11-05 22:05:48	<u>0x17930663e49f84488acb</u> <u>c0268494d42782203d033d</u> <u>f45a304c56e103a19ef55c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-05 22:05:48	<u>0x17930663e49f84488acb</u> <u>c0268494d42782203d033d</u> <u>f45a304c56e103a19ef55c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-05 22:05:48	<u>0x17930663e49f84488acb</u> <u>c0268494d42782203d033d</u> <u>f45a304c56e103a19ef55c</u>	- 0.001848000000000000 00 MATIC  0.00 USD	✓
13	2021-11-05 22:05:48	<u>0x3f75195c87b317062bea</u> <u>19697ab90e13405794527b</u> <u>498f26a445bc65cc2f8f95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-05 22:05:48	<u>0x3f75195c87b317062bea</u> <u>19697ab90e13405794527b</u> <u>498f26a445bc65cc2f8f95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-11-05 22:05:48	<u>0x3f75195c87b317062bea</u> <u>19697ab90e13405794527b</u> <u>498f26a445bc65cc2f8f95</u>	- 0.001316700000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-05 22:05:48	<u>0x6198d20deade51261f89 48d2a95cdfa8cfb1e576e0 d166f9b614c67bec74ab6c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-11-05 22:05:48	<u>0x6198d20deade51261f89 48d2a95cdfa8cfb1e576e0 d166f9b614c67bec74ab6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-05 22:05:48	<u>0x6198d20deade51261f89 48d2a95cdfa8cfb1e576e0 d166f9b614c67bec74ab6c</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
19	2021-11-05 22:05:48	<u>0xf20afc175ead4dc59c64 a9ac17084cc29cfd04e0d2 6f3f24c67091cecc99edd0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-05 22:05:48	<u>0xf20afc175ead4dc59c64 a9ac17084cc29cfd04e0d2 6f3f24c67091cecc99edd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-05 22:05:48	<u>0xf20afc175ead4dc59c64 a9ac17084cc29cfd04e0d2 6f3f24c67091cecc99edd0</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
22	2021-11-05 22:05:48	<u>0xb9292a056e59267b1133 1b95301e46d6bccd36cbde 28e29e9cff4cac756f6ed9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-05 22:05:48	<u>0xb9292a056e59267b1133 1b95301e46d6bccd36cbde 28e29e9cff4cac756f6ed9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-05 22:05:48	<u>0xb9292a056e59267b1133 1b95301e46d6bccd36cbde 28e29e9cff4cac756f6ed9</u>	- 0.001293600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-05 22:05:48	<u>0x7625b50379815d1d53ad</u> <u>00ac5da765617091cbe997</u> <u>764cbb6a0045e619ff9e61</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-05 22:05:48	<u>0x7625b50379815d1d53ad</u> <u>00ac5da765617091cbe997</u> <u>764cbb6a0045e619ff9e61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-05 22:05:48	<u>0x7625b50379815d1d53ad</u> <u>00ac5da765617091cbe997</u> <u>764cbb6a0045e619ff9e61</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
28	2021-11-05 22:05:48	<u>0xb54d4359318d51c9c38e</u> <u>9e24bf1efd75d51c32c00b</u> <u>60110921cc4e2f9dcf17cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-05 22:05:48	<u>0xb54d4359318d51c9c38e</u> <u>9e24bf1efd75d51c32c00b</u> <u>60110921cc4e2f9dcf17cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-05 22:05:48	<u>0xb54d4359318d51c9c38e</u> <u>9e24bf1efd75d51c32c00b</u> <u>60110921cc4e2f9dcf17cb</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
31	2021-11-05 22:05:48	<u>0x432cd19af695d6c3d494</u> <u>b8dea3d3d1824da7fcd0cc</u> <u>6a3e4cfc4b0fc96676bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-05 22:05:48	<u>0x432cd19af695d6c3d494</u> <u>b8dea3d3d1824da7fcd0cc</u> <u>6a3e4cfc4b0fc96676bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-05 22:05:48	<u>0x432cd19af695d6c3d494</u> <u>b8dea3d3d1824da7fcd0cc</u> <u>6a3e4cfc4b0fc96676bc</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-05 22:05:48	<u>0x77bacd4f0657cba2bc67</u> <u>6b87175c09a2ed9bc178ab</u> <u>4af36d8ae82d50a2d4dc62</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-05 22:05:48	<u>0x77bacd4f0657cba2bc67</u> <u>6b87175c09a2ed9bc178ab</u> <u>4af36d8ae82d50a2d4dc62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-05 22:05:48	<u>0x77bacd4f0657cba2bc67</u> <u>6b87175c09a2ed9bc178ab</u> <u>4af36d8ae82d50a2d4dc62</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
37	2021-11-05 22:05:48	<u>0xcd34e700c8583e56b8dc</u> <u>1c4c8467a2a903d7e57f6b</u> <u>ecfda8537f2b575e20b89d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-05 22:05:48	<u>0xcd34e700c8583e56b8dc</u> <u>1c4c8467a2a903d7e57f6b</u> <u>ecfda8537f2b575e20b89d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-05 22:05:48	<u>0xcd34e700c8583e56b8dc</u> <u>1c4c8467a2a903d7e57f6b</u> <u>ecfda8537f2b575e20b89d</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
40	2021-11-05 22:05:48	<u>0xd16efc8c3aea222a3512</u> <u>2d742cecd8657ea3330873</u> <u>2858b57e2ecde3a06d0df7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-05 22:05:48	<u>0xd16efc8c3aea222a3512</u> <u>2d742cecd8657ea3330873</u> <u>2858b57e2ecde3a06d0df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-05 22:05:48	<u>0xd16efc8c3aea222a3512</u> <u>2d742cecd8657ea3330873</u> <u>2858b57e2ecde3a06d0df7</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-05 22:05:48	<u>0xaa44588d0c6489f4d57f570e1d3aade6b10234030707ce444603f6cf9a32e588</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-11-05 22:05:48	<u>0xaa44588d0c6489f4d57f570e1d3aade6b10234030707ce444603f6cf9a32e588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-05 22:05:48	<u>0xaa44588d0c6489f4d57f570e1d3aade6b10234030707ce444603f6cf9a32e588</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
46	2021-11-05 22:05:48	<u>0x9d0caae42f96b6c7b0f56634a7458d0d642c31fb421bf5e745d937e2b5e61b46</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-05 22:05:48	<u>0x9d0caae42f96b6c7b0f56634a7458d0d642c31fb421bf5e745d937e2b5e61b46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-11-05 22:05:48	<u>0x9d0caae42f96b6c7b0f56634a7458d0d642c31fb421bf5e745d937e2b5e61b46</u>	- 0.0007623000000000 00 MATIC  0.00 USD	✓
49	2021-11-05 22:05:48	<u>0xda537824b85b23f59dd57e2ff9ace9ac3dcf2ccae8df89a208742521b4f7bfee</u>	- 250.00000000000000 0000 MATIC  458.50 USD	✓
50	2021-11-05 22:05:48	<u>0xda537824b85b23f59dd57e2ff9ace9ac3dcf2ccae8df89a208742521b4f7bfee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2021-11-05 13:22:43	<u>0x43089681eab339af748dbdd14b72607befd58b1e84e7c4e063b75ae39be002ae</u>	+ 8.0999999999999996 45 MATIC  14.85 USD	✓

#	Date & time	Transaction Id	Amount	
52	2021-10-28 00:32:01	<u>0x50073821ce2f3ddfdf29559b533f1dcc940f79c56d51b396f5a231202558e8be</u>	+ 236.73060000000000 9686 MATIC  505.18 USD	✓
53	2021-10-18 13:03:28	<u>0x2434089ab76e75be678431aad3a19074e466d0546ecf9b4fb107c830cb8959a8</u>	- 333.00000000000000 0000 MATIC  490.17 USD	✓
54	2021-10-18 13:03:28	<u>0x2434089ab76e75be678431aad3a19074e466d0546ecf9b4fb107c830cb8959a8</u>	- 0.2374979999999999 87 MATIC  0.34 USD	✓
55	2021-10-17 12:55:50	<u>0x0ec5172ce8ed208f9d6ad6647ed69736ccf53fcfc442e82e7c343bd8414ae569</u>	+ 339.89999999999997 7263 MATIC  502.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:22:20	<u>0x7bf8bbe6170aa09c41f2b12171e3101292b56f45f1c2854207c9fd766c31a998</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 15:22:22	<u>0x53ee603a0df60a93760d1ba3c02ffe16699d2d1b6f234ddb252d64650fa17346</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-03 13:51:08	<u>0xfdb5cbf1c1745caad5301ff508096e6c0a2e6710e6f5903ad89cc1313528b288</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
4	2021-10-17 13:00:26	<u>0x552417011f1200aa2ed78bbe687b86d6394d1e07ad98139049f099a348865c53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-23 08:22:45	<u>0x270097f282ab2f48c276</u> <u>2056df7619d055ba0c8e29</u> <u>5d215d382de487ab808708</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-20 07:28:43	<u>0x2214a03a953a82c84277</u> <u>ee8459a7653a1a293d6995</u> <u>a17a6f3bbce91741c556f8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-20 07:28:09	<u>0x738a3ab4f84d2d2b300b</u> <u>b97479ddc89e90b705df8f</u> <u>d012b6c9590ef45f0e3c95</u>	+ 1,000.000000000000 000000 MegaDoge	✓
8	2021-08-16 20:40:56	<u>0x60643029ed3a77057ca5</u> <u>04bc26b18e71c643bff6e9</u> <u>12115e94790b22e3801d2c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
9	2021-06-16 13:05:07	<u>0x24d0f1f3f66c4358b1a9</u> <u>c9192df5000bd3e02621b8</u> <u>3ff907cc0f598b7a9792c9</u>	+ 70.00000000000000 000 PPAY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-23 19:28:23	<u>0x995f5a3a45a70027d0c5</u> <u>41eeaedcd9904d9c81f8fe</u> <u>b0073d33730cacd31d48c8</u>	+ 1 TOYF9	✓
2	2021-11-12 00:11:39	<u>0xef377a59eaf1f009b5bb</u> <u>036c0f53beade45766ea14</u> <u>892bd82807a26cf4b1797e</u>	+ 1 TOYF9	✓
3	2021-10-18 13:03:28	<u>0x2434089ab76e75be6784</u> <u>31aad3a19074e466d0546e</u> <u>cf9b4fb107c830cb8959a8</u>	+ 1 TOYF9	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 10:36:36	<u>0xb8f18a57f2f9d86c6641</u> <u>2d08dd692ec502738fa1d6</u> <u>0e9b70423742df5dc4d898</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-10 15:50:53	<u>0xe1d51cd1e1d36667e254</u> <u>1e6efe602bba4a599b2c48</u> <u>f963edce45cb6345804b83</u>	+ 1 Voucher	✓
3	2023-10-08 08:32:27	<u>0x2001b4abd887b92762aa</u> <u>40c53586eab23b54f35c42</u> <u>0567570c4f1cfb94d1e036</u>	+ 1 Voucher	✓
4	2023-09-27 06:57:33	<u>0x709c063b435539b84b2d</u> <u>23bc0436632a5f0e613665</u> <u>582dd818fa46a89c858929</u>	+ 1 Voucher	✓
5	2023-09-20 02:49:01	<u>0xeed2f8c9694edc3bf86d</u> <u>73052ecbb79c70af86ece2</u> <u>f6394b229a01344ba6dcd0</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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