

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd81a9f2690c49eafc3a211c48438894a10385ed8</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.299999999999999989 MATIC
	0.10 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
PoolTogether (PoS)	0.010000000000000000 POOL
0Bets.io	3,000,000.00000000 0Bets.io
YIN Finance	0.000000000000000000 YIN
PolygonClassics.com	1,497.0000000000000000 PolygonClassics.com
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Project Galaxy Space Expedition	0 Project Galaxy Space Expedition
NinjaDAO	2 NinjaDAO
smartdiving.game	1 smartdiving.game

Token Balance
\$100,000 A BONE N/A Voucher








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 04:24:40	<u>0x924a42d0626a3b8a4259</u> <u>d865c9a1f30e16821f92a3</u> <u>74fa4f692f875a7ca815b4</u>	- 0.2146517652116425 31 MATIC  0.24 USD	✓
2	2023-01-28 04:24:40	<u>0x924a42d0626a3b8a4259</u> <u>d865c9a1f30e16821f92a3</u> <u>74fa4f692f875a7ca815b4</u>	- 0.0027253636238220 00 MATIC  0.00 USD	✓
3	2023-01-28 04:24:40	<u>0x924a42d0626a3b8a4259</u> <u>d865c9a1f30e16821f92a3</u> <u>74fa4f692f875a7ca815b4</u>	- 0.0010546363761780 00 MATIC  0.00 USD	✓
4	2022-05-03 01:33:53	<u>0x628d64a5176c29e80d94</u> <u>53793cb87b42ba01a4605f</u> <u>041044cd158887e36a834a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-03 01:33:53	<u>0x628d64a5176c29e80d94</u> <u>53793cb87b42ba01a4605f</u> <u>041044cd158887e36a834a</u>	- 0.0011485087553275 60 MATIC  0.00 USD	✓
6	2022-05-03 01:33:53	<u>0x628d64a5176c29e80d94</u> <u>53793cb87b42ba01a4605f</u> <u>041044cd158887e36a834a</u>	- 0.0000080855068521 15 MATIC  0.00 USD	✓
7	2022-05-01 11:10:07	<u>0x39e019ab82f56ad9dc45</u> <u>f433e09a4ca8761517d2e6</u> <u>428c20454e54a2c3ea2bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-01 11:10:07	<u>0x39e019ab82f56ad9dc45</u> <u>f433e09a4ca8761517d2e6</u> <u>428c20454e54a2c3ea2bad</u>	- 0.0036700709505809 03 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-01 11:10:07	<u>0x39e019ab82f56ad9dc45</u> <u>f433e09a4ca8761517d2e6</u> <u>428c20454e54a2c3ea2bad</u>	- 0.00000000000091383 16 MATIC  0.00 USD	✓
10	2022-04-30 03:21:55	<u>0x066c9c6f9ab95167f214</u> <u>1743e40f3721a2ae769067</u> <u>96c646b381ccb8e701fab8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-30 03:21:55	<u>0x066c9c6f9ab95167f214</u> <u>1743e40f3721a2ae769067</u> <u>96c646b381ccb8e701fab8</u>	- 0.0050975474184297 12 MATIC  0.00 USD	✓
12	2022-04-30 03:21:55	<u>0x066c9c6f9ab95167f214</u> <u>1743e40f3721a2ae769067</u> <u>96c646b381ccb8e701fab8</u>	- 0.00000000000014721 45 MATIC  0.00 USD	✓
13	2022-04-29 04:56:25	<u>0x89c2edf71346ff850992</u> <u>a09b922a3d60f0c4661409</u> <u>0a1e4e65763b696d605229</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-29 04:56:25	<u>0x89c2edf71346ff850992</u> <u>a09b922a3d60f0c4661409</u> <u>0a1e4e65763b696d605229</u>	- 0.0082327680030452 25 MATIC  0.00 USD	✓
15	2022-04-29 04:56:25	<u>0x89c2edf71346ff850992</u> <u>a09b922a3d60f0c4661409</u> <u>0a1e4e65763b696d605229</u>	- 0.0000010842255556 75 MATIC  0.00 USD	✓
16	2022-04-29 03:59:51	<u>0x6a068dd8643ddb08683</u> <u>2be854850963f64fa9b54d</u> <u>caed2cbcf8e8f1b438dfd0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-29 03:59:51	<u>0x6a068dd8643ddb08683</u> <u>2be854850963f64fa9b54d</u> <u>caed2cbcf8e8f1b438dfd0</u>	- 0.0221104722499027 19 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-29 03:59:51	<u>0x6a068dd8643ddb08683</u> <u>2be854850963f64fa9b54d</u> <u>caed2cbcf8e8f1b438dfd0</u>	- 0.0135923731858960 79 MATIC  0.01 USD	✓
19	2022-04-28 10:45:38	<u>0x9cd5328161f0bc99fe28</u> <u>320f3303769cd04ab9d14b</u> <u>56142b53d0c514cf566f94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-28 10:45:38	<u>0x9cd5328161f0bc99fe28</u> <u>320f3303769cd04ab9d14b</u> <u>56142b53d0c514cf566f94</u>	- 0.0013875161797407 72 MATIC  0.00 USD	✓
21	2022-04-28 10:45:38	<u>0x9cd5328161f0bc99fe28</u> <u>320f3303769cd04ab9d14b</u> <u>56142b53d0c514cf566f94</u>	- 0.0000000000303327 84 MATIC  0.00 USD	✓
22	2022-04-25 20:55:13	<u>0x4e2360eb7305cd2eb203</u> <u>909b489f884d8662cbc922</u> <u>8c78cf7ea61a0ced851bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-25 20:55:13	<u>0x4e2360eb7305cd2eb203</u> <u>909b489f884d8662cbc922</u> <u>8c78cf7ea61a0ced851bc7</u>	- 0.0066078510188262 40 MATIC  0.00 USD	✓
24	2022-04-25 20:55:13	<u>0x4e2360eb7305cd2eb203</u> <u>909b489f884d8662cbc922</u> <u>8c78cf7ea61a0ced851bc7</u>	- 0.0017947146884152 32 MATIC  0.00 USD	✓
25	2022-04-25 20:55:13	<u>0xb503952f1e23e059b0dd</u> <u>b544cc46b97b1032cc3a57</u> <u>9fa0b320eb5bd0f6d5ef97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-25 20:55:13	<u>0xb503952f1e23e059b0dd</u> <u>b544cc46b97b1032cc3a57</u> <u>9fa0b320eb5bd0f6d5ef97</u>	- 0.0071246182350102 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-25 20:55:13	<u>0xb503952f1e23e059b0ddb544cc46b97b1032cc3a579fa0b320eb5bd0f6d5ef97</u>	- 0.0019350704123464 32 MATIC  0.00 USD	✓
28	2022-04-22 19:42:27	<u>0x451cc5d85b19425157f903bf34c54f67e2fbab5a10df567712299dfbd700fa8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-22 19:42:27	<u>0x451cc5d85b19425157f903bf34c54f67e2fbab5a10df567712299dfbd700fa8a</u>	- 0.0071002619161878 60 MATIC  0.00 USD	✓
30	2022-04-22 19:42:27	<u>0x451cc5d85b19425157f903bf34c54f67e2fbab5a10df567712299dfbd700fa8a</u>	- 0.00000000000051745 68 MATIC  0.00 USD	✓
31	2022-04-22 19:18:43	<u>0xd3604eaf948267022a33455066bebacf297c646d2f31e88761da2ca859e6c329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-22 19:18:43	<u>0xd3604eaf948267022a33455066bebacf297c646d2f31e88761da2ca859e6c329</u>	- 0.0017572916361199 44 MATIC  0.00 USD	✓
33	2022-04-22 19:18:43	<u>0xd3604eaf948267022a33455066bebacf297c646d2f31e88761da2ca859e6c329</u>	- 0.0000000003600029 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 18:09:10	<u>0x40136aba07e5012fead69ed541f430121d9b3ceb0dc3bcd4ab7c8d2f26d950d3</u>	+ 0.2999999999999999 89 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 13:08:57	<u>0x97086f75feb40bac23d6 f1f1c0476c3d5f36282017 166165e8d3b20544552032</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-08-15 18:29:31	<u>0x645f075bd5211cb5942d 3070ca3671d03375d85f1e 4155105dd1bffd44dd185d</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-07 10:36:37	<u>0x9cd4f3d45f3603368450 46317224b68c2321caa864 b4dbaa60cb1e35e7308ae3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 10:36:19	<u>0x6c62387a9685442a6e6c ecbee5fc3fcc6e9e5cee52 f72321bfcfbfe607dca4a75</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-03 01:33:53	<u>0x628d64a5176c29e80d94 53793cb87b42ba01a4605f 041044cd158887e36a834a</u>	- 10.0000000000000000 000 YIN	✓
6	2022-05-01 11:10:07	<u>0x39e019ab82f56ad9dc45 f433e09a4ca8761517d2e6 428c20454e54a2c3ea2bad</u>	+ 10.0000000000000000 000 YIN	✓
7	2022-04-22 19:42:27	<u>0x451cc5d85b19425157f9 03bf34c54f67e2fbab5a10 df567712299dfbd700fa8a</u>	- 10.0000000000000000 000 YIN	✓
8	2022-04-22 18:10:33	<u>0xfc193487041ba6091680 53edf89bec662ca65b2481 4ce4c5007efafee414584d</u>	+ 10.0000000000000000 000 YIN	✓
9	2022-04-02 17:04:47	<u>0x794d23b1d582d6b16341 5d2f06fea5e66525e572be ce69c8b66df48329cd8336</u>	+ 0.010000000000000000 00 POOL	✓

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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 11:02:52	<u>0x4b03da5afd0c93769a9f</u> <u>fec9535037def613539782</u> <u>839ba28630058937a417e7</u>	+ 1 smartdiving.game	✓
2	2022-04-30 03:21:55	<u>0x066c9c6f9ab95167f214</u> <u>1743e40f3721a2ae769067</u> <u>96c646b381ccb8e701fab8</u>	- 1 Project Galaxy Space Expedition	✓
3	2022-04-29 04:56:25	<u>0x89c2edf71346ff850992</u> <u>a09b922a3d60f0c4661409</u> <u>0a1e4e65763b696d605229</u>	+ 1 Project Galaxy Space Expedition	✓
4	2022-04-29 04:56:25	<u>0x89c2edf71346ff850992</u> <u>a09b922a3d60f0c4661409</u> <u>0a1e4e65763b696d605229</u>	- 1 Project Galaxy Space Expedition	✓
5	2022-04-29 04:56:25	<u>0x89c2edf71346ff850992</u> <u>a09b922a3d60f0c4661409</u> <u>0a1e4e65763b696d605229</u>	- 1 Project Galaxy Space Expedition	✓
6	2022-04-29 04:56:25	<u>0x89c2edf71346ff850992</u> <u>a09b922a3d60f0c4661409</u> <u>0a1e4e65763b696d605229</u>	- 1 Project Galaxy Space Expedition	✓
7	2022-04-29 03:59:51	<u>0x6a068dd8643ddb08683</u> <u>2be854850963f64fa9b54d</u> <u>caed2cbcf8e8f1b438dfd0</u>	+ 1 Project Galaxy Space Expedition	✓
8	2022-04-29 03:59:51	<u>0x6a068dd8643ddb08683</u> <u>2be854850963f64fa9b54d</u> <u>caed2cbcf8e8f1b438dfd0</u>	+ 1 Project Galaxy Space Expedition	✓
9	2022-04-29 03:59:51	<u>0x6a068dd8643ddb08683</u> <u>2be854850963f64fa9b54d</u> <u>caed2cbcf8e8f1b438dfd0</u>	+ 1 Project Galaxy Space Expedition	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-25 20:55:13	<u>0x4e2360eb7305cd2eb203</u> <u>909b489f884d8662cbc922</u> <u>8c78cf7ea61a0ced851bc7</u>	+ 1 NinjaDA0	✓
11	2022-04-25 20:55:13	<u>0xb503952f1e23e059b0dd</u> <u>b544cc46b97b1032cc3a57</u> <u>9fa0b320eb5bd0f6d5ef97</u>	+ 1 NinjaDA0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 21:28:26	<u>0x21a85b57f03cf6874846</u> <u>ebe312180878ab726c9bc8</u> <u>584a04d09fbf9ac332763c</u>	+ 1 Voucher	✓

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