

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd86bd84c5cea89f4193ba24bb76b18d3250b7b74</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	1 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 04:29:44	<u>0xec56dbfc71b346cc22bf</u> <u>38024eb918441ea3d1ef11</u> <u>aea82b4f8f8537f0813801</u>	- 0.2365550179740174 01 MATIC  0.27 USD	✓
2	2023-01-28 04:29:44	<u>0xec56dbfc71b346cc22bf</u> <u>38024eb918441ea3d1ef11</u> <u>aea82b4f8f8537f0813801</u>	- 0.0028085657258190 00 MATIC  0.00 USD	✓
3	2023-01-28 04:29:44	<u>0xec56dbfc71b346cc22bf</u> <u>38024eb918441ea3d1ef11</u> <u>aea82b4f8f8537f0813801</u>	- 0.0009714342741810 00 MATIC  0.00 USD	✓
4	2022-05-03 01:39:22	<u>0xbc3a677d69f97906f866</u> <u>31785c0608fbdf34fb9587</u> <u>fba9e74d8449d66bf4930a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-03 01:39:22	<u>0xbc3a677d69f97906f866</u> <u>31785c0608fbdf34fb9587</u> <u>fba9e74d8449d66bf4930a</u>	- 0.0010439267822494 50 MATIC  0.00 USD	✓
6	2022-05-03 01:39:22	<u>0xbc3a677d69f97906f866</u> <u>31785c0608fbdf34fb9587</u> <u>fba9e74d8449d66bf4930a</u>	- 0.0000780953419917 55 MATIC  0.00 USD	✓
7	2022-05-01 11:30:32	<u>0x02db0ea0ece9dd32ed2e</u> <u>9028562bc7fc2232aa0649</u> <u>a8f733c523be45ea499bdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-01 11:30:32	<u>0x02db0ea0ece9dd32ed2e</u> <u>9028562bc7fc2232aa0649</u> <u>a8f733c523be45ea499bdc</u>	- 0.0038085124720720 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-01 11:30:32	<u>0x02db0ea0ece9dd32ed2e9028562bc7fc2232aa0649a8f733c523be45ea499bdc</u>	- 0.00000000000064930 14 MATIC  0.00 USD	✓
10	2022-04-30 03:35:14	<u>0x9cbb24867e3dc2f08df7d38696d7414e2e0fe90d74c1b9cb864dd9d6a3f8dcd0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-30 03:35:14	<u>0x9cbb24867e3dc2f08df7d38696d7414e2e0fe90d74c1b9cb864dd9d6a3f8dcd0</u>	- 0.0033769566761539 85 MATIC  0.00 USD	✓
12	2022-04-30 03:35:14	<u>0x9cbb24867e3dc2f08df7d38696d7414e2e0fe90d74c1b9cb864dd9d6a3f8dcd0</u>	- 0.00000000000015441 45 MATIC  0.00 USD	✓
13	2022-04-29 09:24:04	<u>0x52acfa8a8b7741cc058aa02e8befb1ae2e3052a7037e2b3769105905e646e1a4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-29 09:24:04	<u>0x52acfa8a8b7741cc058aa02e8befb1ae2e3052a7037e2b3769105905e646e1a4</u>	- 0.0083178812819061 00 MATIC  0.00 USD	✓
15	2022-04-29 09:24:04	<u>0x52acfa8a8b7741cc058aa02e8befb1ae2e3052a7037e2b3769105905e646e1a4</u>	- 0.00000000007253534 00 MATIC  0.00 USD	✓
16	2022-04-29 04:42:19	<u>0x49131f6ba95ac351e321de68cbbedd2a6ba8d108c00b0c035b0ae431922203a3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-29 04:42:19	<u>0x49131f6ba95ac351e321de68cbbedd2a6ba8d108c00b0c035b0ae431922203a3</u>	- 0.0179045950778752 75 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-29 04:42:19	<u>0x49131f6ba95ac351e321</u> <u>de68cbbedd2a6ba8d108c0</u> <u>0b0c035b0ae431922203a3</u>	- 0.0006377580331391 50 MATIC  0.00 USD	✓
19	2022-04-28 11:03:38	<u>0x56d865d47a05864b9282</u> <u>5849b622591bb597633628</u> <u>491f1c2d4493b6b4cd892d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-28 11:03:38	<u>0x56d865d47a05864b9282</u> <u>5849b622591bb597633628</u> <u>491f1c2d4493b6b4cd892d</u>	- 0.0013875162321757 98 MATIC  0.00 USD	✓
21	2022-04-28 11:03:38	<u>0x56d865d47a05864b9282</u> <u>5849b622591bb597633628</u> <u>491f1c2d4493b6b4cd892d</u>	- 0.00000000000009247 80 MATIC  0.00 USD	✓
22	2022-04-25 21:11:52	<u>0x4595c9165cc5fee9d81c</u> <u>2f877f86e87fe7c9352698</u> <u>68c8997a2f3d8749532c77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-25 21:11:52	<u>0x4595c9165cc5fee9d81c</u> <u>2f877f86e87fe7c9352698</u> <u>68c8997a2f3d8749532c77</u>	- 0.0065657690027325 12 MATIC  0.00 USD	✓
24	2022-04-25 21:11:52	<u>0x4595c9165cc5fee9d81c</u> <u>2f877f86e87fe7c9352698</u> <u>68c8997a2f3d8749532c77</u>	- 0.0002241596882405 56 MATIC  0.00 USD	✓
25	2022-04-25 21:00:47	<u>0x2da8f98d268fe605859d</u> <u>72f37a66e5ac5e0873dcee</u> <u>c5bec2ca6a755c856dc51e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-25 21:00:47	<u>0x2da8f98d268fe605859d</u> <u>72f37a66e5ac5e0873dcee</u> <u>c5bec2ca6a755c856dc51e</u>	- 0.0070878877992693 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-25 21:00:47	<u>0x2da8f98d268fe605859d72f37a66e5ac5e0873dcee</u> <u>c5bec2ca6a755c856dc51e</u>	- 0.0002507749710636 54 MATIC  0.00 USD	✓
28	2022-04-22 19:45:55	<u>0x09cac72c9599a80cf5e33217a51b06d2bf6c827865</u> <u>debaa0f8fa6b8e4fda147d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-22 19:45:55	<u>0x09cac72c9599a80cf5e33217a51b06d2bf6c827865</u> <u>debaa0f8fa6b8e4fda147d</u>	- 0.0072308481766638 60 MATIC  0.01 USD	✓
30	2022-04-22 19:45:55	<u>0x09cac72c9599a80cf5e33217a51b06d2bf6c827865</u> <u>debaa0f8fa6b8e4fda147d</u>	- 0.00000000000043121 40 MATIC  0.00 USD	✓
31	2022-04-22 19:21:43	<u>0xec581ff90f752b08e01b15139b4c07019d969d7786</u> <u>26c6208967c9381e7f6067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-22 19:21:43	<u>0xec581ff90f752b08e01b15139b4c07019d969d7786</u> <u>26c6208967c9381e7f6067</u>	- 0.0017502997122451 14 MATIC  0.00 USD	✓
33	2022-04-22 19:21:43	<u>0xec581ff90f752b08e01b15139b4c07019d969d7786</u> <u>26c6208967c9381e7f6067</u>	- 0.0000000000395766 06 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 18:09:16	<u>0x478af6b6657b22aff6bfe8cd8544d840f62b730930</u> <u>71f8dd7f48af1bba43d264</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 01:39:22	<u>0xbc3a677d69f97906f866 31785c0608fbdf34fb9587 fba9e74d8449d66bf4930a</u>	- 10.00000000000000 000 YIN	✓
6	2022-05-01 11:30:32	<u>0x02db0ea0ece9dd32ed2e 9028562bc7fc2232aa0649 a8f733c523be45ea499bdc</u>	+ 10.00000000000000 000 YIN	✓
7	2022-04-22 19:45:55	<u>0x09cac72c9599a80cf5e3 3217a51b06d2bf6c827865 debaa0f8fa6b8e4fda147d</u>	- 10.00000000000000 000 YIN	✓
8	2022-04-22 18:10:39	<u>0xf84625efe126894da32b e085089c815749c54eb1ae 5bee127bc90d0e3bcc07de</u>	+ 10.00000000000000 000 YIN	✓
9	2022-04-02 17:05:47	<u>0x13f6d9daffa467a069f1 c1bbbac87a6ff01dd627ad 24cd3848bd37688fb3bde8</u>	+ 0.0100000000000000 00 POOL	✓

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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 11:02:56	<u>0x6b9c333f2e977b8d486087b0529840c79305949cb13d0c2410d00a573c22e21d</u>	+ 1 smartdiving.game	✓
2	2022-04-30 03:35:14	<u>0x9cbb24867e3dc2f08df7d38696d7414e2e0fe90d74c1b9cb864dd9d6a3f8dcd0</u>	- 1 Project Galaxy Space Expedition	✓
3	2022-04-29 09:24:04	<u>0x52acfa8a8b7741cc058aa02e8befb1ae2e3052a7037e2b3769105905e646e1a4</u>	+ 1 Project Galaxy Space Expedition	✓
4	2022-04-29 09:24:04	<u>0x52acfa8a8b7741cc058aa02e8befb1ae2e3052a7037e2b3769105905e646e1a4</u>	- 1 Project Galaxy Space Expedition	✓
5	2022-04-29 09:24:04	<u>0x52acfa8a8b7741cc058aa02e8befb1ae2e3052a7037e2b3769105905e646e1a4</u>	- 1 Project Galaxy Space Expedition	✓
6	2022-04-29 09:24:04	<u>0x52acfa8a8b7741cc058aa02e8befb1ae2e3052a7037e2b3769105905e646e1a4</u>	- 1 Project Galaxy Space Expedition	✓
7	2022-04-29 08:51:34	<u>0x9c3e701b0f0ecd80afdc879b9665cd3d9eb2d79829566addadbf00e7b2e901c8</u>	+ 1 Project Galaxy Space Expedition	✓
8	2022-04-29 04:42:19	<u>0x49131f6ba95ac351e321de68cbbedd2a6ba8d108c00b0c035b0ae431922203a3</u>	+ 1 Project Galaxy Space Expedition	✓
9	2022-04-29 04:42:19	<u>0x49131f6ba95ac351e321de68cbbedd2a6ba8d108c00b0c035b0ae431922203a3</u>	+ 1 Project Galaxy Space Expedition	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-29 04:42:19	<u>0x49131f6ba95ac351e321de68cbbedd2a6ba8d108c00b0c035b0ae431922203a3</u>	+ 1 Project Galaxy Space Expedition	✓
11	2022-04-25 21:11:52	<u>0x4595c9165cc5fee9d81c2f877f86e87fe7c935269868c8997a2f3d8749532c77</u>	+ 1 NinjaDAO	✓
12	2022-04-25 21:00:47	<u>0x2da8f98d268fe605859d72f37a66e5ac5e0873dcee5bec2ca6a755c856dc51e</u>	+ 1 NinjaDAO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 21:28:26	<u>0x21a85b57f03cf6874846e312180878ab726c9bc8584a04d09fbf9ac332763c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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