

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd98ab0a1c1d3b32898abbee56a71faf22768e343</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.10 USD
TOTAL SEND	0.295735000000000026 MATIC
	0.10 USD










Token	Balance
MATIC	0.004265000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.005135 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000845696502815 amWETH
Flare Token	1.764283262681076270 1FLR
OBets.io	3,000,000.00000000 OBets.io
GrandpaGreen	999.000000000000000000 GGREEN
DxDex.io	800,000.000000000000000000 DxDex.io


\* USD values displayed at the time of transaction










Token	Balance
Uniswap V2	0.0000000000043587526 UNI-V2
	N/A Reward at BoneWin.com
∅	N/A ethevents.co
'	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
20 AAVE	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-26 05:16:46	<u>0x638501955d2d5a2bb2e5</u> <u>cad2112b761ae2736cdeaf</u> <u>ddc2eeb503194b7ca382b8</u>	- 0.0584019699999999 97 MATIC  0.04 USD	✓
2	2022-09-26 05:16:46	<u>0x638501955d2d5a2bb2e5</u> <u>cad2112b761ae2736cdeaf</u> <u>ddc2eeb503194b7ca382b8</u>	- 0.0007349999997480 00 MATIC  0.00 USD	✓
3	2022-09-26 05:16:46	<u>0x638501955d2d5a2bb2e5</u> <u>cad2112b761ae2736cdeaf</u> <u>ddc2eeb503194b7ca382b8</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-20 15:21:39	<u>0xb3df6e3b9713878d2159</u> <u>1bc4e35fc4207767463d3b</u> <u>21f00ebbe280689171c497</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
5	2021-12-20 15:21:39	<u>0xb3df6e3b9713878d2159</u> <u>1bc4e35fc4207767463d3b</u> <u>21f00ebbe280689171c497</u>	- 0.0087429200000000 00 MATIC  0.01 USD	✓
6	2021-11-26 15:03:49	<u>0x76e2f8be16b8f92808db</u> <u>55c63297e416e80ca16c80</u> <u>14cb099976ae2db07a4b05</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-26 15:03:49	<u>0x76e2f8be16b8f92808db</u> <u>55c63297e416e80ca16c80</u> <u>14cb099976ae2db07a4b05</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
8	2021-11-17 03:56:12	<u>0x44e2f6c5c67e00086021</u> <u>14040332aa78109d42fbc8</u> <u>292f5564db8980a2360fd3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-17 03:56:12	<u>0x44e2f6c5c67e00086021</u> <u>14040332aa78109d42fbc8</u> <u>292f5564db8980a2360fd3</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
10	2021-11-16 19:26:47	<u>0xf9baaef478d50e9afb95</u> <u>93990a54609190e8e4af56</u> <u>a7fe0e25abaa619f85427d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2021-11-16 19:26:47	<u>0xf9baaef478d50e9afb95</u> <u>93990a54609190e8e4af56</u> <u>a7fe0e25abaa619f85427d</u>	- 0.0138872100000000 01 MATIC  0.02 USD	✓
12	2021-11-16 19:18:17	<u>0x81f07bb6f24f744d6578</u> <u>ae55c97dd79d43829d14f6</u> <u>9a41e4e01dc9fbca24338b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2021-11-16 19:18:17	<u>0x81f07bb6f24f744d6578</u> <u>ae55c97dd79d43829d14f6</u> <u>9a41e4e01dc9fbca24338b</u>	- 0.0146925600000000 00 MATIC  0.02 USD	✓
14	2021-11-11 10:18:15	<u>0xf7b988396d3a247c73b5</u> <u>165fa7fb3d26914c591ef5</u> <u>6abfb81df61a726839ae13</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
15	2021-11-11 10:18:15	<u>0xf7b988396d3a247c73b5</u> <u>165fa7fb3d26914c591ef5</u> <u>6abfb81df61a726839ae13</u>	- 0.0149647800000000 00 MATIC  0.02 USD	✓
16	2021-11-10 21:05:07	<u>0x2a4aca6ef84dbe3107da</u> <u>b70a2bbe75ada46d2476c1</u> <u>1560064508fdb7ffb5d92b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-11-10 21:05:07	<u>0x2a4aca6ef84dbe3107da</u> <u>b70a2bbe75ada46d2476c1</u> <u>1560064508fdb7ffb5d92b</u>	- 0.0065666100000000 00 MATIC  0.01 USD	✓
18	2021-11-10 20:26:57	<u>0xe56fbccf75b6cb7393c4</u> <u>f96965a1d9be7da721421f</u> <u>fd7c3791b261e799a2fc8d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
19	2021-11-10 20:26:57	<u>0xe56fbccf75b6cb7393c4</u> <u>f96965a1d9be7da721421f</u> <u>fd7c3791b261e799a2fc8d</u>	- 0.0146851199999999 99 MATIC  0.02 USD	✓
20	2021-11-02 00:25:29	<u>0xc3a6e1800f50b697a566</u> <u>7bbb98d2201a3e17a31825</u> <u>53060fb28a0cb6c7ca2b77</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-11-02 00:25:29	<u>0xc3a6e1800f50b697a566</u> <u>7bbb98d2201a3e17a31825</u> <u>53060fb28a0cb6c7ca2b77</u>	- 0.0143754000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-01 23:59:01	<u>0x68a5fe5805b42f8e7ad4</u> <u>1d947380d3939f4bea5970</u> <u>b948ef70bfa0109d8299bb</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-01 23:59:01	<u>0x68a5fe5805b42f8e7ad4</u> <u>1d947380d3939f4bea5970</u> <u>b948ef70bfa0109d8299bb</u>	- 0.014619540000000000 00 MATIC  0.02 USD	✓
24	2021-11-01 16:16:03	<u>0x3a01e28b6aa9b62b92ff</u> <u>8865a96b560ce9d5741088</u> <u>27565d6960732c79eaa7aa</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-01 16:16:03	<u>0x3a01e28b6aa9b62b92ff</u> <u>8865a96b560ce9d5741088</u> <u>27565d6960732c79eaa7aa</u>	- 0.006823020000000000 00 MATIC  0.01 USD	✓
26	2021-10-25 18:28:11	<u>0x5aea3fbea57eeb3c3d0e</u> <u>35b64b9f0887826a173fe6</u> <u>52ab0cc82d5c9de6973e86</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-25 18:28:11	<u>0x5aea3fbea57eeb3c3d0e</u> <u>35b64b9f0887826a173fe6</u> <u>52ab0cc82d5c9de6973e86</u>	- 0.014561820000000000 00 MATIC  0.02 USD	✓
28	2021-10-25 18:17:19	<u>0x812fb9894e517f2ad6f8</u> <u>1e6ea1a4421831f1036350</u> <u>31f61c130bbc8f8b441349</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-25 18:17:19	<u>0x812fb9894e517f2ad6f8</u> <u>1e6ea1a4421831f1036350</u> <u>31f61c130bbc8f8b441349</u>	- 0.006244500000000000 00 MATIC  0.01 USD	✓
30	2021-10-19 02:01:08	<u>0x84513a7afec7a1339072</u> <u>4a3d772c937f9e1b9d7c19</u> <u>bda3898551c68014b3c705</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-19 02:01:08	<u>0x84513a7afec7a1339072</u> <u>4a3d772c937f9e1b9d7c19</u> <u>bda3898551c68014b3c705</u>	- 0.0139732500000000 00 MATIC  0.02 USD	✓
32	2021-10-19 00:25:02	<u>0xf875a8f106a1923f0107</u> <u>1114eebd87ff70303b9340</u> <u>2d35990cf2d326084ea4ee</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
33	2021-10-19 00:25:02	<u>0xf875a8f106a1923f0107</u> <u>1114eebd87ff70303b9340</u> <u>2d35990cf2d326084ea4ee</u>	- 0.0065569800000000 00 MATIC  0.00 USD	✓
34	2021-10-18 19:35:07	<u>0xb98e79e09b7f2b42aae0</u> <u>6d854b393ce1a5a9fcac77</u> <u>05d6090c1dac0de7672d80</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-10-18 19:35:07	<u>0xb98e79e09b7f2b42aae0</u> <u>6d854b393ce1a5a9fcac77</u> <u>05d6090c1dac0de7672d80</u>	- 0.0162624000000000 00 MATIC  0.02 USD	✓
36	2021-10-16 18:22:42	<u>0x20afb87cde762c6e2e83</u> <u>cf054a9265e6383ffeab31</u> <u>8fe336849e2edf55fabecf</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-10-16 18:22:42	<u>0x20afb87cde762c6e2e83</u> <u>cf054a9265e6383ffeab31</u> <u>8fe336849e2edf55fabecf</u>	- 0.0147807000000000 01 MATIC  0.02 USD	✓
38	2021-10-16 03:58:58	<u>0x20efac00c2ac30d25c70</u> <u>6518fb56c7aff5553c5792</u> <u>dc3e4f63470a9df9d40efa</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-10-16 03:58:58	<u>0x20efac00c2ac30d25c70</u> <u>6518fb56c7aff5553c5792</u> <u>dc3e4f63470a9df9d40efa</u>	- 0.0156479399999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-15 17:54:50	<u>0x37dcb4274e5bf7184b2525f61fda0eb3ad343fa240f5b357531d8e091fbe21e8</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
41	2021-10-15 17:54:50	<u>0x37dcb4274e5bf7184b2525f61fda0eb3ad343fa240f5b357531d8e091fbe21e8</u>	- 0.007080060000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-16 02:34:49	<u>0x7a4b002d30d11714f128ab5d7abaec0653f45c8939876f39d211648a1e805f4f</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓
2	2021-10-19 09:20:12	<u>0xa0dafec5987187fd3b9defe83d23c82f878bfb771c0d988079aa169ea58869f3</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓
3	2021-10-14 12:53:04	<u>0x922ea39976e20251b672bc53ddf376dd0ffd5eb58e1bdbab2ea2bc496b8e640e</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:09:33	<u>0xe23002fac408b15298606dbe24e0dd5a44b520d72e1b51726a4a2966a2d7e258</u>	+ 989.0000000000000000 0000 wRDNT	✓
2	2022-08-15 18:29:31	<u>0x645f075bd5211cb5942d3070ca3671d03375d85f1e4155105dd1bffd44dd185d</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-07 11:14:09	<u>0x699eb8aaae985bf4b4f1c802bfaf580a1cf9406100059083c3e8c7a9a37aa331</u>	+ 288,101.0000000000 00000000 Draf.io	✓
4	2022-05-07 11:05:57	<u>0x2ea37dc2ff3411fadba0de22c222dbb0eb51feb27401a57d07fa7f0fba31afce</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-02-05 13:25:53	<u>0x3fe23ef02a51e7ef953165aff853545ef4851f715cbd4fe2c9a85178e26c8216</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
6	2022-02-05 11:50:48	<u>0x34dd58b85796234e207d56286b9907983b55ea3cb90a813bcdd0dc751049d5f9</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 23:54:40	<u>0x6a4dc66a2fe0a65be6daf59e3347e0719dd4ef9a7d9b903e6828cf2a690217ae</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-20 15:21:39	<u>0xb3df6e3b9713878d21591bc4e35fc4207767463d3b21f00ebbe280689171c497</u>	+ 0.0000123217399454 54 AAVE	✓
9	2021-11-26 15:03:49	<u>0x76e2f8be16b8f92808db55c63297e416e80ca16c8014cb099976ae2db07a4b05</u>	+ 0.0000072349325021 41 AAVE	✓
10	2021-11-17 06:58:42	<u>0x003de6444ecc67cee602b7f990d20443b3d52279c2738a695ea06bba4c62ba29</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-11-17 03:56:12	<u>0x44e2f6c5c67e0008602114040332aa78109d42fbc8292f5564db8980a2360fd3</u>	+ 0.0000055788322467 34 AAVE	✓



#	Date & time	Transaction Id	Amount	
12	2021-11-16 19:26:47	<u>0xf9baaeef478d50e9afb9593990a54609190e8e4af56a7fe0e25abaa619f85427d</u>	+ 0.001575 amUSDC	✓
13	2021-11-16 19:18:17	<u>0x81f07bb6f24f744d6578ae55c97dd79d43829d14f69a41e4e01dc9fbca24338b</u>	+ 0.0000000000082450 29 UNI-V2	✓
14	2021-11-11 10:18:15	<u>0xf7b988396d3a247c73b5165fa7fb3d26914c591ef56abfb81df61a726839ae13</u>	+ 0.001762 amUSDC	✓
15	2021-11-10 21:05:07	<u>0x2a4aca6ef84dbe3107dab70a2bbe75ada46d2476c11560064508fdb7ffb5d92b</u>	+ 0.0000054117803675 79 AAVE	✓
16	2021-11-10 20:28:35	<u>0xe3a922fcf56b2c154de9698069628b733f8e604db27e7806fc952f7511c510f1</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
17	2021-11-10 20:26:57	<u>0xe56fbccf75b6cb7393c4f96965a1d9be7da721421ffd7c3791b261e799a2fc8d</u>	+ 0.0000000002420319 53 SLP	✓
18	2021-11-02 00:25:29	<u>0xc3a6e1800f50b697a5667bbb98d2201a3e17a3182553060fb28a0cb6c7ca2b77</u>	+ 0.000000000098693 96 UNI-V2	✓
19	2021-11-01 23:59:01	<u>0x68a5fe5805b42f8e7ad41d947380d3939f4bea5970b948ef70bfa0109d8299bb</u>	+ 0.0000004401927595 40 amWETH	✓
20	2021-11-01 16:16:03	<u>0x3a01e28b6aa9b62b92ff8865a96b560ce9d574108827565d6960732c79eaa7aa</u>	+ 1.7642832626810762 70 1FLR	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-25 18:28:11	<u>0x5aea3fbea57eeb3c3d0e35b64b9f0887826a173fe652ab0cc82d5c9de6973e86</u>	+ 0.0000000000086798 56 UNI-V2	✓
22	2021-10-25 18:17:19	<u>0x812fb9894e517f2ad6f81e6ea1a4421831f103635031f61c130bbc8f8b441349</u>	+ 0.0000052223595041 14 AAVE	✓
23	2021-10-19 02:01:08	<u>0x84513a7afec7a13390724a3d772c937f9e1b9d7c19bda3898551c68014b3c705</u>	+ 0.0000000000083529 05 UNI-V2	✓
24	2021-10-19 00:25:02	<u>0xf875a8f106a1923f01071114eebd87ff70303b93402d35990cf2d326084ea4ee</u>	+ 0.0000050558421722 71 AAVE	✓
25	2021-10-18 19:35:07	<u>0xb98e79e09b7f2b42aae06d854b393ce1a5a9fcac7705d6090c1dac0de7672d80</u>	+ 0.001466 amUSDC	✓
26	2021-10-16 18:22:42	<u>0x20afb87cde762c6e2e83cf054a9265e6383ffeab318fe336849e2edf55fabecf</u>	+ 0.0000000000084403 40 UNI-V2	✓
27	2021-10-16 03:58:58	<u>0x20efac00c2ac30d25c706518fb56c7aff5553c5792dc3e4f63470a9df9d40efa</u>	+ 0.0000004011167744 94 amWETH	✓
28	2021-10-15 18:06:18	<u>0xe6d2972c1505f3f4fba2196240dd65b872c9ca6d9a610931f3ea094cb0dfca72</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-10-15 17:54:50	<u>0x37dcb4274e5bf7184b2525f61fda0eb3ad343fa240f5b357531d8e091fbe21e8</u>	+ 0.0000049661482843 17 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:38:48	<u>0x2fc7a872a455481800ee707a1325821e22529b17dde060c415cbdf9f283628e4</u>	+ 1 ethevents.co	✓
2	2024-01-07 21:39:56	<u>0xc4183a490d85f2de5dabc006d0b38cdfeda308359a695649765b3d5af2501c5a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-09 20:45:18	<u>0x50d426a9dcb87dc281e1f6a5ad1033b039d4409bad1a8ccf360fddfe93124c20</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 13:52:02	<u>0x7728899d9dce8e53c4306f80c45d9d6cb050277b9e8b39d350fb65d6bacc925d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 04:50:59	<u>0xe70e02f09dadf2ce62fc4e9eff800703299a9d62c717a067371bd63a2e89427b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:04:36	<u>0x264a1b769e12b04f9aa8f19bcac72cf7c27ea4296e95c32f211b7d3a80c4e200</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-13 18:30:36	<u>0x78068d98ad8bb5310b1f9bf47992fceb091e004994e0c8691be3f41526e2c79</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-11 19:08:49	<u>0xfa86365f9f16ee3fa09a8c765512c336a1e1134dcd4630b8886628b948a2c0c1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-04 18:52:28	<u>0x0abf8c311b3dfe767acae0dee3e0c66dbdccc60b3c9c9a4d15465b9cdd924813a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 05:41:38	<u>0xa0df8902a3fb7da09153</u> <u>16c79b007cc750ce9b04c1</u> <u>dc3dbb279dc60b12af9c1d</u>	+ 1 NFT Voucher	✓
11	2023-09-01 15:50:17	<u>0x2870e008976bfd166f7c</u> <u>99962fd416cd1b535dc7f5</u> <u>07dde9cc7bae3025c2112e</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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