

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff9e122b412c3f0b5e74c8c60afbb0a0fb364094</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.151961636281462253 MATIC
	0.05 USD

Token	Balance
MATIC	0.048038363718537737 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	0.004661174885496115 amDAI
Quickswap	0.000214236060031448 QUICK
Uniswap V2	0.000000000043871393 UNI-V2
wPGX.app	7,936.000000000000000000 wPGX.app
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
OBets.io	3,000,000.00000000 OBets.io
!!! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-07 07:09:33	<u>0xf4a54fe098a14a680b87</u> <u>d5d03abf97ee22de910970</u> <u>cef66613d685757d8804a5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-07 07:09:33	<u>0xf4a54fe098a14a680b87</u> <u>d5d03abf97ee22de910970</u> <u>cef66613d685757d8804a5</u>	- 0.0150811200000000 00 MATIC  0.03 USD	✓
3	2021-12-07 07:09:03	<u>0x789d6baf2d3458eadc03</u> <u>0d2b52c69dd97912ea0495</u> <u>f69fecf0c0b3858e06aae6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-07 07:09:03	<u>0x789d6baf2d3458eadc03</u> <u>0d2b52c69dd97912ea0495</u> <u>f69fecf0c0b3858e06aae6</u>	- 0.0145761300000000 00 MATIC  0.03 USD	✓
5	2021-12-07 07:08:29	<u>0x08f78f0516a5f1f09900</u> <u>496c0ce96220240c18a05b</u> <u>2cea86e0a9d81ae1c5bb21</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-07 07:08:29	<u>0x08f78f0516a5f1f09900</u> <u>496c0ce96220240c18a05b</u> <u>2cea86e0a9d81ae1c5bb21</u>	- 0.0065408700000000 00 MATIC  0.01 USD	✓
7	2021-12-02 10:38:57	<u>0xd06fe608f58360c9d969</u> <u>60f012a6368e0610bf4609</u> <u>699c3dfe7b0e1b740709d4</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 10:38:57	<u>0xd06fe608f58360c9d969</u> <u>60f012a6368e0610bf4609</u> <u>699c3dfe7b0e1b740709d4</u>	- 0.0146920200000000 00 MATIC  0.03 USD	✓
9	2021-12-02 10:38:15	<u>0x6ee777312a5449fda9ed</u> <u>06a8e53c4b96db32a27990</u> <u>51a1c8dfa9bd7686896cde</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-02 10:38:15	<u>0x6ee777312a5449fda9ed</u> <u>06a8e53c4b96db32a27990</u> <u>51a1c8dfa9bd7686896cde</u>	- 0.0139658700000000 00 MATIC  0.02 USD	✓
11	2021-12-02 08:42:07	<u>0x3d7467554b5cde1610bf</u> <u>a06c139c9b9b39b2a9dda5</u> <u>084fdfb2dcf516474376b3</u>	+ 0.1000000000000000 06 MATIC  0.21 USD	✓
12	2021-12-02 08:30:05	<u>0x84e68235911da88baa2d</u> <u>8b772cf763fcfcedf6608</u> <u>1c9fe41a6ad616ac2b76f6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
13	2021-12-02 08:30:05	<u>0x84e68235911da88baa2d</u> <u>8b772cf763fcfcedf6608</u> <u>1c9fe41a6ad616ac2b76f6</u>	- 0.0178211177104865 18 MATIC  0.03 USD	✓
14	2021-12-02 08:24:29	<u>0x90ad433e1190c8e83ed3</u> <u>ce4c94d2b6ffda0e287625</u> <u>92cb154f1ae96ba43fa84b</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
15	2021-12-02 08:24:29	<u>0x90ad433e1190c8e83ed3</u> <u>ce4c94d2b6ffda0e287625</u> <u>92cb154f1ae96ba43fa84b</u>	- 0.0080204681702189 60 MATIC  0.01 USD	✓
16	2021-12-02 08:22:53	<u>0xefd3317eb5eb5dc0abd8</u> <u>344c597c36aea84b2a3fa2</u> <u>d6de4457b199677a4e7f3d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
17	2021-12-02 08:22:53	<u>0xefd3317eb5eb5dc0abd8</u> <u>344c597c36aea84b2a3fa2</u> <u>d6de4457b199677a4e7f3d</u>	- 0.0166409757004997 30 MATIC  0.03 USD	✓
18	2021-12-02 08:22:53	<u>0x5aaa273bd0db383351bc</u> <u>411b2de816695053594ea1</u> <u>06712b9576ad7afa614a17</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-02 08:22:53	<u>0x5aaa273bd0db383351bc</u> <u>411b2de816695053594ea1</u> <u>06712b9576ad7afa614a17</u>	- 0.0078607647002360 59 MATIC  0.01 USD	✓
20	2021-12-02 08:22:53	<u>0x163b4f79c9bd9e760af9</u> <u>1348c5e1979fcb46f48927</u> <u>6306a3fd65fe7eaabb6d39</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-02 08:22:53	<u>0x163b4f79c9bd9e760af9</u> <u>1348c5e1979fcb46f48927</u> <u>6306a3fd65fe7eaabb6d39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-02 08:22:53	<u>0x163b4f79c9bd9e760af9</u> <u>1348c5e1979fcb46f48927</u> <u>6306a3fd65fe7eaabb6d39</u>	- 0.0007623000000210 00 MATIC  0.00 USD	✓
23	2021-12-02 07:26:47	<u>0xc2c3f822c2829f7c1d45</u> <u>5766035035f3e5b13dc5c0</u> <u>0d263b3588809c4aec83ec</u>	+ 0.1000000000000000 06 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:43:02	<u>0x5c5a17a53ac6d99ec00b</u> <u>7c97607b108e4a8dd8539f</u> <u>1b7d2410a2b2d900535da1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 17:22:19	<u>0x9813034b83041351650d</u> <u>57b05cd1256f5818423431</u> <u>f4755eb773fa1fca066a42</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-04-25 23:16:20	<u>0x5c9aca3541bca2140393</u> <u>bce6c1c4f14c140564ba0f</u> <u>03c42864fae4a806ad50b9</u>	+ 3,000,000.00000000 0Bets.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-02-17 09:01:27	<u>0x10d8730c1d938e116727</u> <u>f8d8ba581aa61613f4ad64</u> <u>6dc8d36b7d484a9493f76b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-02-16 11:34:18	<u>0x034dfa8dc3200fdf3c40</u> <u>6b5906930356bdf04e4e02</u> <u>4e2f1a4f38ac09c9a6764e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
6	2022-01-14 14:17:06	<u>0xb79ad0ca65fa86b2e8a1</u> <u>31793df3d7a3dad71bd0e3</u> <u>4dcb8a2f884fc682b572da</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-07 07:09:33	<u>0xf4a54fe098a14a680b87</u> <u>d5d03abf97ee22de910970</u> <u>cef66613d685757d8804a5</u>	+ 0.0023942942420631 49 amDAI	✓
8	2021-12-07 07:09:03	<u>0x789d6baf2d3458eadc03</u> <u>0d2b52c69dd97912ea0495</u> <u>f69fecf0c0b3858e06aae6</u>	+ 0.0000000000122480 23 UNI-V2	✓
9	2021-12-07 07:08:29	<u>0x08f78f0516a5f1f09900</u> <u>496c0ce96220240c18a05b</u> <u>2cea86e0a9d81ae1c5bb21</u>	+ 0.0000841912581429 72 QUICK	✓
10	2021-12-02 10:38:57	<u>0xd06fe608f58360c9d969</u> <u>60f012a6368e0610bf4609</u> <u>699c3dfe7b0e1b740709d4</u>	+ 0.0020532527311990 21 amDAI	✓
11	2021-12-02 10:38:15	<u>0x6ee777312a5449fda9ed</u> <u>06a8e53c4b96db32a27990</u> <u>51a1c8dfa9bd7686896cde</u>	+ 0.0000000000103629 84 UNI-V2	✓
12	2021-12-02 08:30:05	<u>0x84e68235911da88baa2d</u> <u>8b772cf763fcfccedf6608</u> <u>1c9fe41a6ad616ac2b76f6</u>	+ 0.0000000000106230 68 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-02 08:24:29	<u>0x90ad433e1190c8e83ed3</u> <u>ce4c94d2b6ffda0e287625</u> <u>92cb154f1ae96ba43fa84b</u>	+ 0.0000650189766282 45 QUICK	✓
14	2021-12-02 08:22:53	<u>0xefd3317eb5eb5dc0abd8</u> <u>344c597c36aea84b2a3fa2</u> <u>d6de4457b199677a4e7f3d</u>	+ 0.0000000000106373 18 UNI-V2	✓
15	2021-12-02 08:22:53	<u>0x5aaa273bd0db383351bc</u> <u>411b2de816695053594ea1</u> <u>06712b9576ad7afa614a17</u>	+ 0.0000650258252602 31 QUICK	✓
16	2021-12-02 07:30:01	<u>0x16c9920d143bbbabe5a0</u> <u>730084be97a8479ff96241</u> <u>9ce6c91a7a3c346d3816d5</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 00:57:31	<u>0x9bde78b120abd5f101de</u> <u>cbe7de12dfa7a31a433794</u> <u>4a2896ce70452a57286a48</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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