



3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f0d4d6c4ebf1640f2997d27f5626c9965da8b76</u>
TOTAL RECEIVED	1,072.274426080369721603 MATIC  431.91 USD
TOTAL SEND	1,072.291498656182056948 MATIC  431.91 USD










Token	Balance
MATIC	0.000005090998580781 MATIC  0.00 USD
Metavault Trade	0.000000000000000002 MVX
Staked + Bonus MVX	0.000000000000000000 sbMVX
UNI	328.88 <a href="http://www.uniswap.cab">www.uniswap.cab</a> - Claim UNI
WMATIC	800 Swap on: <a href="http://wmatic-swap.com">wmatic-swap.com</a>
Staked + Bonus + Fee MVX	0.000000000000000000 sbfMVX
Bonus MVX	0.000000000000000000 bnMVX
AAVEPool.com	22.45 pAAVE
Staked MVX	0.000000000000000000 sMVX
UnisNFT 1670448152432	2 UnisNFT 1670448152432




Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
!! \$30,000 SHIB	N/A Voucher
\$1000 DAI	N/A DAI
15,000\$ SHIB	N/A NFT Voucher
20000 FTM	N/A NFT Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
! !\$100,000 SHIB	N/A Shiba Inu
\$1099 USDC	N/A \$1099 USDC

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-28 23:53:48	<u>0x607833fd7c5e17d22249</u> <u>1ce273661fd55cd725e152</u> <u>d2a489e6b0f2f55224cc4c</u>	- 509.16849999999999 4543 MATIC  482.48 USD	✓
2	2022-10-28 23:53:48	<u>0x607833fd7c5e17d22249</u> <u>1ce273661fd55cd725e152</u> <u>d2a489e6b0f2f55224cc4c</u>	- 0.00104999999996430 00 MATIC  0.00 USD	✓
3	2022-10-28 23:53:48	<u>0x607833fd7c5e17d22249</u> <u>1ce273661fd55cd725e152</u> <u>d2a489e6b0f2f55224cc4c</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
4	2022-10-28 23:52:42	<u>0x07e0393683c32d6d3902</u> <u>38652417ff8e706a980160</u> <u>a0cdc754a1cd63f24bb95d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-28 23:52:42	<u>0x07e0393683c32d6d3902</u> <u>38652417ff8e706a980160</u> <u>a0cdc754a1cd63f24bb95d</u>	- 0.0227067999931879 59 MATIC  0.02 USD	✓
6	2022-10-28 23:52:42	<u>0x07e0393683c32d6d3902</u> <u>38652417ff8e706a980160</u> <u>a0cdc754a1cd63f24bb95d</u>	- 0.00000000000068120 40 MATIC  0.00 USD	✓
7	2022-10-28 23:51:50	<u>0x29ff51efbd29243478dc</u> <u>9aa148cfecdbaf92555a52</u> <u>892c552781a4a5f20dd9fb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-28 23:51:50	<u>0x29ff51efbd29243478dc</u> <u>9aa148cfecdbaf92555a52</u> <u>892c552781a4a5f20dd9fb</u>	- 0.0023227499993031 75 MATIC  0.00 USD	✓
9	2022-10-28 23:51:50	<u>0x29ff51efbd29243478dc</u> <u>9aa148cfecdbaf92555a52</u> <u>892c552781a4a5f20dd9fb</u>	- 0.00000000000006968 25 MATIC  0.00 USD	✓
10	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 0.0308756499907373 06 MATIC  0.02 USD	✓
12	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 0.00000000000092626 95 MATIC  0.00 USD	✓
13	2022-10-27 15:25:35	<u>0xc0ae464cfd0f845c92a</u> <u>9544ec1bfb03ea2d6244fd</u> <u>acd64a697f6383f8367d6d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-27 15:25:35	<u>0xc0ae464cfc0f845c92a9544ec1bfb03ea2d6244fdacd64a697f6383f8367d6d</u>	- 0.0220825818206326 53 MATIC  0.02 USD	✓
15	2022-10-27 15:25:35	<u>0xc0ae464cfc0f845c92a9544ec1bfb03ea2d6244fdacd64a697f6383f8367d6d</u>	- 0.0197754929278773 85 MATIC  0.01 USD	✓
16	2022-10-27 15:20:31	<u>0xa1b01d181bb9e111cf35672533ff517e90fed6b245fea4b2a6d2ea8c5d536cd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-27 15:20:31	<u>0xa1b01d181bb9e111cf35672533ff517e90fed6b245fea4b2a6d2ea8c5d536cd0</u>	- 0.0011098122550694 35 MATIC  0.00 USD	✓
18	2022-10-27 15:20:31	<u>0xa1b01d181bb9e111cf35672533ff517e90fed6b245fea4b2a6d2ea8c5d536cd0</u>	- 0.0016699848322499 10 MATIC  0.00 USD	✓
19	2022-10-27 15:20:31	<u>0x5e34e9998415da4c9f38c7399ea395eb76570156784f38ee67699d590948f0d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-27 15:20:31	<u>0x5e34e9998415da4c9f38c7399ea395eb76570156784f38ee67699d590948f0d7</u>	- 0.0014432942598313 05 MATIC  0.00 USD	✓
21	2022-10-27 15:20:31	<u>0x5e34e9998415da4c9f38c7399ea395eb76570156784f38ee67699d590948f0d7</u>	- 0.0029214515301137 10 MATIC  0.00 USD	✓
22	2022-10-27 15:18:03	<u>0x1150bd6ba00468a21f81ac7c96b821cee9ae2f984c89755ad59f7aa9175e8cfb</u>	- 563.00000000000000 0000 MATIC  520.15 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-27 15:18:03	<u>0x1150bd6ba00468a21f81</u> <u>ac7c96b821cee9ae2f984c</u> <u>89755ad59f7aa9175e8cfb</u>	- 0.0048593858162034 36 MATIC  0.00 USD	✓
24	2022-10-27 15:18:03	<u>0x1150bd6ba00468a21f81</u> <u>ac7c96b821cee9ae2f984c</u> <u>89755ad59f7aa9175e8cfb</u>	- 0.0121814527399676 73 MATIC  0.01 USD	✓
25	2022-10-27 15:13:20	<u>0x9f482e2b324e660abf0b</u> <u>4894f6fd6274361f4079a4</u> <u>1f62f9028a4382ed6c2bf3</u>	+ 564.14636797000002 8436 MATIC  521.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 23:52:42	<u>0x07e0393683c32d6d3902</u> <u>38652417ff8e706a980160</u> <u>a0cdc754a1cd63f24bb95d</u>	+ 508.12805811036969 3168 MATIC  481.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:03:56	<u>0xb00925d11d8ac814ecb4</u> <u>36157b7f3e3e9bc6a83a6d</u> <u>9002645a0c97c7d9aceb11</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-02-26 22:23:45	<u>0xa785283f024e603fbc34</u> <u>d43aa5968d518cba4d5ebd</u> <u>1b9171e866f5bdbbaf3925</u>	+ 22.45 pAAVE	✓
3	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278</u> <u>fd4e925170c178fd53a345</u> <u>c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-28 23:52:42	<u>0x07e0393683c32d6d3902</u> <u>38652417ff8e706a980160</u> <u>a0cdc754a1cd63f24bb95d</u>	- 13.212748147848298 430 MVX	✓
5	2022-10-28 23:52:42	<u>0x07e0393683c32d6d3902</u> <u>38652417ff8e706a980160</u> <u>a0cdc754a1cd63f24bb95d</u>	- 19.819122221772449 421 MVX	✓
6	2022-10-28 23:52:42	<u>0x07e0393683c32d6d3902</u> <u>38652417ff8e706a980160</u> <u>a0cdc754a1cd63f24bb95d</u>	- 99.095611108862243 555 MVX	✓
7	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 0.4880391933028919 16 bnMVX	✓
8	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	+ 0.4880391933028919 16 bnMVX	✓
9	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 0.4880391933028919 16 sbfMVX	✓
10	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	+ 0.4880391933028919 16 sbfMVX	✓
11	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 0.4880391933028919 16 bnMVX	✓
12	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	+ 0.4880391933028919 16 bnMVX	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	+ 132.00000000000000 0000 MVX	✓
14	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 132.00000000000000 0000 sMVX	✓
15	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	+ 132.00000000000000 0000 sMVX	✓
16	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 132.00000000000000 0000 sbMVX	✓
17	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	+ 132.00000000000000 0000 sbMVX	✓
18	2022-10-28 23:48:52	<u>0xeebc88f3db41f8f4bbcc</u> <u>ac92460b210564894fb772</u> <u>44f1ba59627551212289e2</u>	- 132.00000000000000 0000 sbfMVX	✓
19	2022-10-27 15:25:35	<u>0xc0ae464cfc0f845c92a</u> <u>9544ec1bfb03ea2d6244fd</u> <u>acd64a697f6383f8367d6d</u>	+ 132.00000000000000 0000 sbfMVX	✓
20	2022-10-27 15:25:35	<u>0xc0ae464cfc0f845c92a</u> <u>9544ec1bfb03ea2d6244fd</u> <u>acd64a697f6383f8367d6d</u>	- 132.00000000000000 0000 sbMVX	✓
21	2022-10-27 15:25:35	<u>0xc0ae464cfc0f845c92a</u> <u>9544ec1bfb03ea2d6244fd</u> <u>acd64a697f6383f8367d6d</u>	+ 132.00000000000000 0000 sbMVX	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-27 15:25:35	<u>0xc0ae464cfc0f845c92a9544ec1bfb03ea2d6244fdacd64a697f6383f8367d6d</u>	- 132.00000000000000 0000 sMVX	✓
23	2022-10-27 15:25:35	<u>0xc0ae464cfc0f845c92a9544ec1bfb03ea2d6244fdacd64a697f6383f8367d6d</u>	+ 132.00000000000000 0000 sMVX	✓
24	2022-10-27 15:25:35	<u>0xc0ae464cfc0f845c92a9544ec1bfb03ea2d6244fdacd64a697f6383f8367d6d</u>	- 132.00000000000000 0000 MVX	✓
25	2022-10-27 15:18:03	<u>0x1150bd6ba00468a21f81ac7c96b821cee9ae2f984c89755ad59f7aa9175e8cfb</u>	+ 132.12748147848299 1406 MVX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 21:22:42	<u>0x206036b44d1c1498c2027efae9616f029e6d5c71194cbd5042f2a92779206947</u>	+ 1 UnisNFT 1670448152432	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 22:59:41	<u>0x8d639201abd8958edeb2251c3cc899741dcee732fd347ef6197dd2987b93aa22</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-05 07:57:26	<u>0x00d4937adc0b3e2ae394fa39eca870d5dddb148661b7a2341eb0c103157ff902</u>	+ 1 \$100,000,000 SHIB	✓



#	Date & time	Transaction Id	Amount	
3	2023-11-04 12:20:35	<u>0x56c92102ee44315a1520c090dbd101eaf33b0c17ec22516ffc9c40ce3f007b6f</u>	+ 1 AIRDROP	✓
4	2023-10-05 14:06:46	<u>0xd9459e0153ff93546fe6a9e17e48a6d3d990c5f97f8019d66dcf28e36fa520b3</u>	+ 1 Shiba Inu	✓
5	2023-10-04 10:49:32	<u>0xfc970115e2206784d324a9d807b28cf1b62495fa38f2af4fc6a30bb6ad927d29</u>	+ 1 Shiba Inu	✓
6	2023-09-23 16:06:28	<u>0x80726da3ec19fd6053e32570f9ddc9a78959f8371cbfe4bdfa53a5f6c7371a85</u>	+ 1 Voucher	✓
7	2023-09-20 21:52:15	<u>0x25d4b01fa32a4a624758cbd166cabc4d8d7e13ad8d58d00f777c28200e3da764</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-18 16:28:27	<u>0x410e5edd6773eb942cac8cfa2943f5f0ea96e9fffe88980828eb9c6af8b756c3</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-16 05:25:38	<u>0x9e75075cd445ac14c9aa5edc9c4ed8bbd36b4314da71aefb51f98cdfe8493618</u>	+ 1 Voucher	✓
10	2023-09-15 00:34:14	<u>0xa6a476263d19596d9fc4ccb53b372d7778d8cdaeb81aebb406c44eccf12827df</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-10 11:24:25	<u>0xba9e18e1c509af7a29567dbf92493b49523db7e258c87cdb4db134e15ea763b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 01:14:42	<u>0xa6d985a52cbae8f38081</u> <u>0bee67390c9739f606a1bc</u> <u>0d6bf736ccbd674391fef4</u>	+ 1 NFT Voucher	✓
13	2023-09-10 01:05:40	<u>0xa25c1b85e8a2c4eb0cb3</u> <u>9cda031f4b3d246aa8dbfe</u> <u>77d4bf8834f37b6e971003</u>	+ 1 NFT Voucher	✓
14	2023-09-09 23:38:07	<u>0x34d5df4452ef865d2536</u> <u>eeb14d25055634ecda5495</u> <u>0cea24344772756e4a28ba</u>	+ 1 NFT Voucher	✓
15	2023-09-09 20:57:31	<u>0x88420ca317f9198d6493</u> <u>6ca55811e56da17c8ce208</u> <u>1044a8c554502dcc212b81</u>	+ 1 NFT Voucher	✓
16	2023-09-03 20:01:08	<u>0x310606cd280bb82dad46</u> <u>aaa8ee2b2054967ee1db2a</u> <u>be112903bd733ee0604e7d</u>	+ 1 Voucher	✓
17	2023-08-29 06:45:53	<u>0x93e93cf094d29d880590</u> <u>b23387cfc101e62c7a758c</u> <u>b700d60e26307070263b26</u>	+ 1 Voucher	✓
18	2023-08-19 18:21:29	<u>0x333c73785748445c039a</u> <u>96e899290c9bed8dd8d5db</u> <u>40f956ddc89a26466be4a1</u>	+ 1 \$1099 USDC	✓
19	2023-07-28 13:52:21	<u>0xbbd6aee81c8321a072e3</u> <u>5eb554a93b1a03b5ddbd26</u> <u>b2a6c95ae3eb3cde1bf4bd</u>	+ 1 DAI	✓
20	2023-07-21 21:40:16	<u>0x95fde54a1863ffc759d4</u> <u>b691757d2b0a20cac55b8d</u> <u>ecc4e86837e892c0b9f176</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-22 20:29:49	<u>0xc7528aebf1f0f3bb36f2</u> <u>ca8110ba7e59edebc1e384</u> <u>1e09ca3c6b5f389cdf7d04</u>	+ 1 LBIN1	✓

\* USD values displayed at the time of transaction

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