

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c160ceeaabf3d8ee7ed65aa6c9aecee469f46a6</u>
TOTAL RECEIVED	49.964056580353819470 MATIC
	18.58 USD
TOTAL SEND	49.950644437344109861 MATIC
	18.58 USD










Token	Balance
MATIC	0.013412143009710000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
'	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Giveaway by Binance
! \$30,000 BONE	N/A GOLD
5000 USDT	N/A NFT Giveaway Round
! \$030,000 BONE	N/A Voucher






* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A Shiba Inu


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 05:47:06	<u>0x38931f7cb066f0951107</u> <u>ace50bb404bcba0b0dec0b</u> <u>79c3e42aa0ada0961cdda2</u>	- 0.080000000000000000 02 MATIC  0.19 USD	✓
2	2022-01-04 05:47:06	<u>0x38931f7cb066f0951107</u> <u>ace50bb404bcba0b0dec0b</u> <u>79c3e42aa0ada0961cdda2</u>	- 0.0041109073005000 00 MATIC  0.01 USD	✓
3	2021-12-29 17:56:00	<u>0x3758e2d6c12287b5df8f</u> <u>ced8f0c6593324a78f5484</u> <u>8c239fa55c27dba79b368a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-07 17:49:17	<u>0x5ae469863513915acb4a</u> <u>94eb3f8d2983f82448d6be</u> <u>d094889d75724e169578c8</u>	- 1.000000000000000000 00 MATIC  2.34 USD	✓
5	2021-12-07 17:49:17	<u>0x5ae469863513915acb4a</u> <u>94eb3f8d2983f82448d6be</u> <u>d094889d75724e169578c8</u>	- 0.0000413280417900 00 MATIC  0.00 USD	✓
6	2021-12-07 17:30:11	<u>0x3da3a1a0df15cb3caae2</u> <u>2266e6875f6679d7d61389</u> <u>ccd63f9d9e38984e63f3b4</u>	- 0.900000000000000000 22 MATIC  2.10 USD	✓
7	2021-12-07 17:30:11	<u>0x3da3a1a0df15cb3caae2</u> <u>2266e6875f6679d7d61389</u> <u>ccd63f9d9e38984e63f3b4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-06 21:21:26	<u>0x4ca6118f89cf59c073246534da665332b576ffb1de75cfaa161c78bdea5c2be7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-06 21:21:26	<u>0x4ca6118f89cf59c073246534da665332b576ffb1de75cfaa161c78bdea5c2be7</u>	- 0.008137800000000000 01 MATIC  0.01 USD	✓
10	2021-12-06 21:20:26	<u>0xa3ed176ab03cda51c856b39a61673ef57ce41dd26b48a5a12a2ae63913345ba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-06 21:20:26	<u>0xa3ed176ab03cda51c856b39a61673ef57ce41dd26b48a5a12a2ae63913345ba4</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
12	2021-12-06 21:01:16	<u>0x9ef36f75514fa338d4eede655aa04b5c68a93aff7be8cf588be6752c2dc8f56f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-06 21:01:16	<u>0x9ef36f75514fa338d4eede655aa04b5c68a93aff7be8cf588be6752c2dc8f56f</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
14	2021-12-06 20:58:06	<u>0x91a049308f1b886328b6f92129bce870f585b924f181a27b15fd0ca5ede12265</u>	- 47.949548180353815 496 MATIC  112.53 USD	✓
15	2021-12-06 20:58:06	<u>0x91a049308f1b886328b6f92129bce870f585b924f181a27b15fd0ca5ede12265</u>	- 0.0001610616480000 00 MATIC  0.00 USD	✓
16	2021-12-06 20:50:36	<u>0xca4a5353280076f3c49e2db204222966ffde1f5829eb7203d1b1aeef21e3b6b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2021-12-06 20:50:36	<u>0xca4a5353280076f3c49e</u> <u>2db204222966ffde1f5829</u> <u>eb7203d1b1aeef21e3b6b9</u>	- 0.0031070400000000 00 MATIC  0.00 USD	✓
18	2021-12-06 20:48:02	<u>0x03018a29f5e9d424a295</u> <u>f8a4e377c2ec8286b21350</u> <u>57caeeb81258991d7e721c</u>	+ 1.0000000000000000 00 MATIC  2.34 USD	✓
19	2021-12-06 15:01:03	<u>0x90076163e5e94b6e6073</u> <u>8237ec054d46539d07fd3b</u> <u>559794ad11536accbd2a1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-06 15:01:03	<u>0x90076163e5e94b6e6073</u> <u>8237ec054d46539d07fd3b</u> <u>559794ad11536accbd2a1a</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
21	2021-12-06 14:48:01	<u>0xb454bdd36d13e19da975</u> <u>26e3a89a69b49814675c4b</u> <u>5b14fcd8015715a61960f7</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 20:50:36	<u>0xca4a5353280076f3c49e</u> <u>2db204222966ffde1f5829</u> <u>eb7203d1b1aeef21e3b6b9</u>	+ 48.962056580353817 026 MATIC  114.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:22:32	<u>0x4248c14fed5bd51c176b</u> <u>cce2f64592392353cd2d5b</u> <u>511f3655767d7df15a2d04</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-06 21:21:26	<u>0x4ca6118f89cf59c073246534da665332b576ffb1de75cfaa161c78bdea5c2be7</u>	- 100.107693 USDC	✓
3	2021-12-06 20:58:06	<u>0x91a049308f1b886328b6f92129bce870f585b924f181a27b15fd0ca5ede12265</u>	+ 100.107693 USDC	✓
4	2021-12-06 20:50:36	<u>0xca4a5353280076f3c49e2db204222966ffde1f5829eb7203d1b1aeeef21e3b6b9</u>	- 0.0245913394529379 55 WETH  107.04 USD	✓
5	2021-12-06 15:51:27	<u>0xc20b6ee67cb1a59bb2698a25e546ac38ce3e8afe40dd89565dfb9ed9da99e02e</u>	+ 0.0112673819265409 45 WETH  48.98 USD	✓
6	2021-12-03 14:31:34	<u>0x19e68a640fa03bb54c4d175b453ef8e18f6bcfa9056c3b74416868d4fe1eeb6a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-12-03 14:30:44	<u>0x5d26288277039bf96a088ca84af0b43105c798872ccd276270b2ed577c164df0</u>	+ 0.0133239575263970 08 WETH  56.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:06:32	<u>0x3d2540fe27fccadbaaee4e7728696d1ba8e6aaaed6f842ada8db26f65c521549</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-05 16:43:30	<u>0x6583d2a928cd9ffdd15b1eb8d80bd3318ea7a7bc37859c87f4fcf14c83d6d5f7</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-24 06:07:36	<u>0x668c500987511eb38835df38f301f2d5acf5d7b79e170b057afcdb573159124</u>	+ 1 GOLD	✓
4	2023-09-17 17:56:48	<u>0x86f7b4b13eff84cc8e92a24c4e840eb43fe0d4f0a72761537251022ad16ba654</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-15 04:46:29	<u>0x7e48db5a23702b3b2d68e3bbf6d57c34cd2f658c292c046df1f3dd8785f57925</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-13 01:36:34	<u>0xe8e5232890ade19abed5d41985dc7766194631bfc620480efe3c1ccfd66d521a</u>	+ 1 NFT Voucher	✓
7	2023-09-10 22:46:38	<u>0x7ec23efef7088a02f98bb145ae7eec2fe10093b921e998d2b9ace6b8c4fc9d96</u>	+ 1 Voucher	✓

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