

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa39b9d3f063d15a34b43f3c93479413eb3f71c63</u>
TOTAL RECEIVED	5.759999999999999787 MATIC
	2.32 USD
TOTAL SEND	0.380995919999999988 MATIC
	0.15 USD





Token	Balance
MATIC	5.379004079999999632 MATIC
	2.16 USD
USD Coin (PoS)	0.274112 USDC
	0.27 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000042858168464 UNI-V2
Aave Matic Market WMATIC	0.112521001694214598 amWMATIC
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
Cr0wn_Gh0u1	N/A Cr0wn_Gh0u1
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com

Token	Balance
5000 USDC	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 14:26:31	<u>0x47428943d6a471e7c6931b8728456872a9cfa4f79fc88646956d333adf7168a7</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
2	2021-12-30 14:26:31	<u>0x47428943d6a471e7c6931b8728456872a9cfa4f79fc88646956d333adf7168a7</u>	- 0.009171870000000000 00 MATIC  0.02 USD	✓
3	2021-12-30 14:26:31	<u>0x8f0f537a1cd935da3ff71e2324e0780b54b44bea9e691d5745189f4d22a132be</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
4	2021-12-30 14:26:31	<u>0x8f0f537a1cd935da3ff71e2324e0780b54b44bea9e691d5745189f4d22a132be</u>	- 0.008433540000000000 00 MATIC  0.02 USD	✓
5	2021-12-30 14:26:29	<u>0x86bcbdc3847d612286d54ffc67300b1d63aa1bb1205470622f3808a646a7f8ea</u>	- 0.100000000000000000 06 MATIC  0.25 USD	✓
6	2021-12-30 14:26:29	<u>0x86bcbdc3847d612286d54ffc67300b1d63aa1bb1205470622f3808a646a7f8ea</u>	- 0.006873660000000000 00 MATIC  0.01 USD	✓
7	2021-12-16 10:13:27	<u>0x320770a7bff9c357756ab8495677af7000aa202a8a303072016e26f1a898268c</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
8	2021-12-16 10:13:27	<u>0x320770a7bff9c357756ab8495677af7000aa202a8a303072016e26f1a898268c</u>	- 0.010186529999999999 99 MATIC  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-12-16 10:13:15	<u>0x0f3c00bac104be78b4c8c63a2655ceb5ba3408f67ae429319d9ae6b1d798fed2</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
10	2021-12-16 10:13:15	<u>0x0f3c00bac104be78b4c8c63a2655ceb5ba3408f67ae429319d9ae6b1d798fed2</u>	- 0.008945820000000000 00 MATIC  0.01 USD	✓
11	2021-12-16 10:12:59	<u>0x0858668edc5689e931ca7163a4ea95ddb7b3660ff49db497991fb91a3e1b82c4</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
12	2021-12-16 10:12:59	<u>0x0858668edc5689e931ca7163a4ea95ddb7b3660ff49db497991fb91a3e1b82c4</u>	- 0.007384500000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-16 10:28:07	<u>0xd39cda3391c9511a7ff401fd5dab84e0db23cfa62c5b214da3ead952db46c655</u>	+ 5.500000000000000000 00 MATIC  11.38 USD	✓
2	2021-12-15 19:32:18	<u>0x43ec2f5647b691e04211c49f31e17314602b349f4988a0302663c75a1f1dcaa9</u>	+ 0.260000000000000000 09 MATIC  0.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:24:00	<u>0xb8fb447d5e8a1b39c1227c26aa35942fe35531ba59b4a42e4aad6f8ce8dd4999</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-30 14:26:31	<u>0x47428943d6a471e7c6931b8728456872a9cfa4f79fc88646956d333adf7168a7</u>	+ 0.100000000000000000 06 amWMATIC	✓
3	2021-12-30 14:26:31	<u>0x8f0f537a1cd935da3ff71e2324e0780b54b44bea9e691d5745189f4d22a132be</u>	+ 0.0000000391956250 31 UNI-V2	✓
4	2021-12-30 14:26:29	<u>0x86bcbdc3847d612286d54ffc67300b1d63aa1bb1205470622f3808a646a7f8ea</u>	+ 0.252568 USDC	✓
5	2021-12-16 10:13:27	<u>0x320770a7bff9c357756ab8495677af7000aa202a8a303072016e26f1a898268c</u>	+ 0.010000000000000000 00 amWMATIC	✓
6	2021-12-16 10:13:15	<u>0x0f3c00bac104be78b4c8c63a2655ceb5ba3408f67ae429319d9ae6b1d798fed2</u>	+ 0.0000000036625434 33 UNI-V2	✓
7	2021-12-16 10:12:59	<u>0x0858668edc5689e931ca7163a4ea95ddb7b3660ff49db497991fb91a3e1b82c4</u>	+ 0.021544 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 21:34:42	<u>0x4d37db15df1a7e43aaca9fc3e1ae0f3d139a943f23313aba0f4ecc0c153c510e</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:36:27	<u>0xff43c47c9ab61ba90b9f8b0da5da57056337e4196d009f7b3595ea61ba4b9e0e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 00:23:00	<u>0x1cbaca2ceaf0912e18759d9540771fb0a3eda2d562690bebf9d6e78e3499313f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-16 12:36:57	<u>0xfc3b7efed2b057edeb88a96caecc88f47783618ddcdbf329697b31954d0455fd</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 00:56:42	<u>0x7b1b3b1c92c834f59a7c2511615c4812096eed8bc0a17ffc0ad5597fcec2854</u>	+ 1 NFT Voucher	✓
6	2021-05-06 00:01:52	<u>0xe7700fe9e28043162291ec9c2f719dd3ab397035ba8a521cb55037fada9c713</u>	+ 1 Cr0wn_Gh0u1	✓

\* USD values displayed at the time of transaction

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