

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc16c5e4330d81b9746be0cd1e5abadcc3659d520</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.335989295000000021 MATIC
	0.12 USD

Token	Balance
MATIC	0.164010705000000007 MATIC
	0.06 USD
USD Coin (PoS)	0.006700 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001506 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000001762376809236 amWETH
OBets.io	3,000,000.00000000 OBets.io
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000014696339 UNI-V2










* USD values displayed at the time of transaction



Token	Balance
Uniswap V2	0.000018694191169502 UNI-V2
Zers.io	11,287.000000000000000000 Zers.io
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 01:21:52	<u>0x1b53381b370b38d44cfb eb77dfcfa5f580567c1e22 935d98c77e98ba553922c1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2021-11-29 01:21:52	<u>0x1b53381b370b38d44cfb eb77dfcfa5f580567c1e22 935d98c77e98ba553922c1</u>	- 0.0481953999999999 99 MATIC  0.08 USD	✓
3	2021-11-29 01:21:38	<u>0x3328256a0b4c3623014b 47ec29f148b2762512bc9a c93ec421e7fa1f48d64936</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-11-29 01:21:38	<u>0x3328256a0b4c3623014b 47ec29f148b2762512bc9a c93ec421e7fa1f48d64936</u>	- 0.0265402999999999 99 MATIC  0.04 USD	✓
5	2021-11-29 01:21:24	<u>0xbdafb3624fafb58afada 6d0c1e17c748347f820ec4 17376dfdacf96d35482bea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
6	2021-11-29 01:21:24	<u>0xbdafb3624fafb58afada6d0c1e17c748347f820ec417376dfdacf96d35482bea</u>	- 0.0227184999999999 99 MATIC  0.03 USD	✓
7	2021-11-22 03:42:33	<u>0x6600cc49f4808dbc3c89c4984448a040023b23d0104b1782d9896e98b5c0fbcd</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-22 03:42:33	<u>0x6600cc49f4808dbc3c89c4984448a040023b23d0104b1782d9896e98b5c0fbcd</u>	- 0.0135654899999999 99 MATIC  0.02 USD	✓
9	2021-11-22 03:42:17	<u>0x9b62784642993e1b4efd30cfee77ca6baadc86db2de7a6db7e800f253996e4d2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-22 03:42:17	<u>0x9b62784642993e1b4efd30cfee77ca6baadc86db2de7a6db7e800f253996e4d2</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
11	2021-11-22 03:42:15	<u>0x942310364029ea64bb72f55ca2650aac35e54af9cd08c33a452a3d32b0c32954</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-22 03:42:15	<u>0x942310364029ea64bb72f55ca2650aac35e54af9cd08c33a452a3d32b0c32954</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
13	2021-11-15 03:58:10	<u>0x5d3729823a372b9ba2d71868682f6128c681b4d89b40df0260d0c52e2b7075c4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-15 03:58:10	<u>0x5d3729823a372b9ba2d71868682f6128c681b4d89b40df0260d0c52e2b7075c4</u>	- 0.0141414600000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-15 03:53:54	<u>0x117b464bad1d99545806</u> <u>1daebe15f1a278c070d29a</u> <u>84638177b42043ea9fe9cb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-15 03:53:54	<u>0x117b464bad1d99545806</u> <u>1daebe15f1a278c070d29a</u> <u>84638177b42043ea9fe9cb</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
17	2021-11-15 03:53:32	<u>0x270485142ba04a4d139a</u> <u>7fe2d3653eb4b939c8e91f</u> <u>8cea309d4e81fce83cbf04</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-15 03:53:32	<u>0x270485142ba04a4d139a</u> <u>7fe2d3653eb4b939c8e91f</u> <u>8cea309d4e81fce83cbf04</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
19	2021-11-09 09:29:48	<u>0xc046d122b0197a7d967a</u> <u>8ea8f62397a580976ab67c</u> <u>230fdad78246b9cabb1586</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-09 09:29:48	<u>0xc046d122b0197a7d967a</u> <u>8ea8f62397a580976ab67c</u> <u>230fdad78246b9cabb1586</u>	- 0.0141426899999999 99 MATIC  0.02 USD	✓
21	2021-11-09 09:29:46	<u>0x6f80e79eb0eb53a13eff</u> <u>a210f71cf203210f392665</u> <u>5d9465c3fefdd46c397463</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-09 09:29:46	<u>0x6f80e79eb0eb53a13eff</u> <u>a210f71cf203210f392665</u> <u>5d9465c3fefdd46c397463</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
23	2021-11-09 09:29:44	<u>0x59f2b2f477ab3a4df285</u> <u>2e56928de916df6c1349b9</u> <u>6564c8905479c4356f69d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-09 09:29:44	<u>0x59f2b2f477ab3a4df285</u> <u>2e56928de916df6c1349b9</u> <u>6564c8905479c4356f69d5</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
25	2021-11-01 05:53:13	<u>0x3aeba34d1fe338e60609</u> <u>19e443c2e72d7c31d58938</u> <u>778ad9d927357e2068124a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-01 05:53:13	<u>0x3aeba34d1fe338e60609</u> <u>19e443c2e72d7c31d58938</u> <u>778ad9d927357e2068124a</u>	- 0.0127497600000000 01 MATIC  0.02 USD	✓
27	2021-11-01 05:51:57	<u>0xf927c2ae74838817df09</u> <u>ebe97af630ff0a72f8fb53</u> <u>6520c5130181c2ac6b2f92</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-01 05:51:57	<u>0xf927c2ae74838817df09</u> <u>ebe97af630ff0a72f8fb53</u> <u>6520c5130181c2ac6b2f92</u>	- 0.0130332300000000 00 MATIC  0.02 USD	✓
29	2021-11-01 05:51:35	<u>0x7d9b0a10e3b396425de0</u> <u>9188140bd9ff7bbeecdbaa</u> <u>a21059aa5e7f6ecc5b4012</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-01 05:51:35	<u>0x7d9b0a10e3b396425de0</u> <u>9188140bd9ff7bbeecdbaa</u> <u>a21059aa5e7f6ecc5b4012</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
31	2021-11-01 05:51:01	<u>0x240e7af3cdc179137033</u> <u>0065e887a6f93c508d5cb0</u> <u>24fc9fccf321d275fd466f</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2021-11-01 05:51:01	<u>0x240e7af3cdc179137033</u> <u>0065e887a6f93c508d5cb0</u> <u>24fc9fccf321d275fd466f</u>	- 0.0067840200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-24 04:42:54	<u>0x41da63527df09ea1f7fa</u> <u>1fed1c47913d0d96cbda58</u> <u>de098983376425a2fc5596</u>	+ 0.2999999999999999 89 MATIC  0.47 USD	✓
34	2021-10-24 04:36:56	<u>0xd9982eedab7338f0ce6f</u> <u>f68f0c13cb754ead85dda7</u> <u>a154ad2f85f52d0e62132a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
35	2021-10-24 04:36:56	<u>0xd9982eedab7338f0ce6f</u> <u>f68f0c13cb754ead85dda7</u> <u>a154ad2f85f52d0e62132a</u>	- 0.0150284400000000 01 MATIC  0.02 USD	✓
36	2021-10-24 04:36:46	<u>0x987db48198e7a231dbe6</u> <u>bef9010c1729312de2b0d4</u> <u>87d52832fcfbf70e73103bd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
37	2021-10-24 04:36:46	<u>0x987db48198e7a231dbe6</u> <u>bef9010c1729312de2b0d4</u> <u>87d52832fcfbf70e73103bd</u>	- 0.0077973300000000 00 MATIC  0.01 USD	✓
38	2021-10-24 04:36:42	<u>0x84dd5f06cd80d537fc6f</u> <u>f0fa2d406354922ad0f8fc</u> <u>3e5d2bc375cadbb0242008</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
39	2021-10-24 04:36:42	<u>0x84dd5f06cd80d537fc6f</u> <u>f0fa2d406354922ad0f8fc</u> <u>3e5d2bc375cadbb0242008</u>	- 0.0065005500000000 00 MATIC  0.01 USD	✓
40	2021-10-24 03:38:34	<u>0x5b600b385b56f4ef2740</u> <u>ecf2ee6f0e78aa22945dd1</u> <u>b3bac71b4a4f04cdf4cec7</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓
41	2021-10-14 02:34:03	<u>0xb6d8d10685d76bfc9c31</u> <u>4a9c432459e152fa576407</u> <u>04ea3fd72e80c564d7f899</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-10-14 02:34:03	<u>0xb6d8d10685d76bfc9c314a9c432459e152fa57640704ea3fd72e80c564d7f899</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
43	2021-10-13 02:58:08	<u>0x806a178cef77e8990cb0baeabf69cccae222e954507a97a07d9de64bd28d777a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-13 02:58:08	<u>0x806a178cef77e8990cb0baeabf69cccae222e954507a97a07d9de64bd28d777a</u>	- 0.004367781000000000 00 MATIC  0.00 USD	✓
45	2021-10-13 02:58:08	<u>0x4957d0e692169641f40d682d9d5410ff164a927c7f78d93a0dedefda15d2ce56</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-13 02:58:08	<u>0x4957d0e692169641f40d682d9d5410ff164a927c7f78d93a0dedefda15d2ce56</u>	- 0.004263984000000000 00 MATIC  0.00 USD	✓
47	2021-10-13 02:58:06	<u>0x111bf18ea9e00d131d812fcec28679fe11bd4c9a0303e1cab27318d40f749b51</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-13 02:58:06	<u>0x111bf18ea9e00d131d812fcec28679fe11bd4c9a0303e1cab27318d40f749b51</u>	- 0.001943190000000000 00 MATIC  0.00 USD	✓
49	2021-10-08 03:54:59	<u>0x0d5d3ef2f7b617dd7941f72317cf64205f797f444164b0fd0bdfcfd7eb58f2b7</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-08 03:54:59	<u>0x0d5d3ef2f7b617dd7941f72317cf64205f797f444164b0fd0bdfcfd7eb58f2b7</u>	- 0.015541823999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-08 03:54:51	<u>0xd3c04426b5980eac8965</u> <u>1c7daac44c5460dc72bed3</u> <u>a3962c886eae43a9b6ecc2</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-08 03:54:51	<u>0xd3c04426b5980eac8965</u> <u>1c7daac44c5460dc72bed3</u> <u>a3962c886eae43a9b6ecc2</u>	- 0.015434176000000000 01 MATIC  0.02 USD	✓
53	2021-10-08 03:54:25	<u>0x8584f0b040215db52a1f</u> <u>2bb7240b84aabc84855988</u> <u>cbaa59c341dbf82b92847d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-08 03:54:25	<u>0x8584f0b040215db52a1f</u> <u>2bb7240b84aabc84855988</u> <u>cbaa59c341dbf82b92847d</u>	- 0.007794240000000000 00 MATIC  0.01 USD	✓
55	2021-10-07 09:11:33	<u>0x8cf6dcd2475a1f3c0098</u> <u>189ec13105f0885e66d0d4</u> <u>3b2c849934458a64769e2e</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:26:19	<u>0x027c685271d55aea947d</u> <u>1f3b9e35839b1ffa0844c2</u> <u>fa749ab8c935b98adc72a6</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 11:48:57	<u>0x4014173a56fe56a58de3</u> <u>a621cc40ad6b00c6d7043f</u> <u>049c525b05c1d100f7ba7c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-07 11:01:23	<u>0x1165f798b85a6a0835ec</u> <u>81b201cb134af34487b2ad</u> <u>07b1117007e99718e7949b</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-15 01:04:34	<u>0x452f90c49a6cb573e435</u> <u>ab992eea742f65e712c8da</u> <u>3855623e7c2273040b2487</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-29 01:21:52	<u>0x1b53381b370b38d44cfb</u> <u>eb77dfcfa5f580567c1e22</u> <u>935d98c77e98ba553922c1</u>	+ 0.0000000383225643 73 amWETH	✓
6	2021-11-29 01:21:38	<u>0x3328256a0b4c3623014b</u> <u>47ec29f148b2762512bc9a</u> <u>c93ec421e7fa1f48d64936</u>	+ 0.0000007461886457 48 UNI-V2	✓
7	2021-11-29 01:21:24	<u>0xbdafb3624fafb58afada</u> <u>6d0c1e17c748347f820ec4</u> <u>17376dfdacf96d35482bea</u>	+ 0.000166 USDC	✓
8	2021-11-22 03:42:35	<u>0xfcfb701ef950047a4c44</u> <u>820ba3947718cd00b3a8d2</u> <u>f5982628c67246da0afe3b</u>	+ 11,287.0000000000 0000000 Zens.io	✓
9	2021-11-22 03:42:33	<u>0x6600cc49f4808dbc3c89</u> <u>c4984448a040023b23d010</u> <u>4b1782d9896e98b5c0fbcd</u>	+ 0.000156 amUSDC	✓
10	2021-11-22 03:42:17	<u>0x9b62784642993e1b4efd</u> <u>30cfee77ca6baadc86db2d</u> <u>e7a6db7e800f253996e4d2</u>	+ 0.0000007392336944 39 UNI-V2	✓
11	2021-11-22 03:42:15	<u>0x942310364029ea64bb72</u> <u>f55ca2650aac35e54af9cd</u> <u>08c33a452a3d32b0c32954</u>	+ 0.000156 USDC	✓
12	2021-11-16 08:37:04	<u>0x251be9e9e424b0aa4451</u> <u>57221ed737f67449dc064a</u> <u>388eb8c98c24f5f0178a55</u>	+ 800,000.0000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-15 03:58:10	<u>0x5d3729823a372b9ba2d71868682f6128c681b4d89b40df0260d0c52e2b7075c4</u>	+ 0.0000000366942031 45 amWETH	✓
14	2021-11-15 03:53:54	<u>0x117b464bad1d995458061daebe15f1a278c070d29a84638177b42043ea9fe9cb</u>	+ 0.0000007334725016 55 UNI-V2	✓
15	2021-11-15 03:53:32	<u>0x270485142ba04a4d139a7fe2d3653eb4b939c8e91f8cea309d4e81fce83cbf04</u>	+ 0.000172 USDC	✓
16	2021-11-09 09:29:48	<u>0xc046d122b0197a7d967a8ea8f62397a580976ab67c230fdad78246b9cabb1586</u>	+ 0.0000000388625476 61 amWETH	✓
17	2021-11-09 09:29:46	<u>0x6f80e79eb0eb53a13effa210f71cf203210f3926655d9465c3fefdd46c397463</u>	+ 0.0000007551942532 30 UNI-V2	✓
18	2021-11-09 09:29:44	<u>0x59f2b2f477ab3a4df2852e56928de916df6c1349b96564c8905479c4356f69d5</u>	+ 0.000187 USDC	✓
19	2021-11-01 05:53:13	<u>0x3aeba34d1fe338e6060919e443c2e72d7c31d58938778ad9d927357e2068124a</u>	+ 0.0000004468188492 94 amWETH	✓
20	2021-11-01 05:51:57	<u>0xf927c2ae74838817df09ebe97af630ff0a72f8fb536520c5130181c2ac6b2f92</u>	+ 0.0000004458661095 12 amWETH	✓
21	2021-11-01 05:51:35	<u>0x7d9b0a10e3b396425de09188140bd9ff7bbeecdbaa21059aa5e7f6ecc5b4012</u>	+ 0.0000081205801596 22 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-01 05:51:01	<u>0x240e7af3cdc179137033</u> <u>0065e887a6f93c508d5cb0</u> <u>24fc9fccf321d275fd466f</u>	+ 0.001896 USDC	✓
23	2021-10-24 04:36:56	<u>0xd9982eedab7338f0ce6f</u> <u>f68f0c13cb754ead85dda7</u> <u>a154ad2f85f52d0e62132a</u>	+ 0.0000003889335683 88 amWETH	✓
24	2021-10-24 04:36:46	<u>0x987db48198e7a231dbe6</u> <u>bef9010c1729312de2b0d4</u> <u>87d52832fcbf70e73103bd</u>	+ 0.0000075995219148 08 UNI-V2	✓
25	2021-10-24 04:36:42	<u>0x84dd5f06cd80d537fc6f</u> <u>f0fa2d406354922ad0f8fc</u> <u>3e5d2bc375cadbb0242008</u>	+ 0.001599 USDC	✓
26	2021-10-13 02:58:08	<u>0x806a178cef77e8990cb0</u> <u>baeabf69cccae222e95450</u> <u>7a97a07d9de64bd28d777a</u>	+ 0.001248 amUSDC	✓
27	2021-10-13 02:58:08	<u>0x4957d0e692169641f40d</u> <u>682d9d5410fff164a927c7f</u> <u>78d93a0dedefda15d2ce56</u>	+ 0.0000000000072870 66 UNI-V2	✓
28	2021-10-13 02:58:06	<u>0x111bf18ea9e00d131d81</u> <u>2fcec28679fe11bd4c9a03</u> <u>03e1cab27318d40f749b51</u>	+ 0.001248 USDC	✓
29	2021-10-08 04:09:19	<u>0xcad2ba8cfa00af53f109</u> <u>d5427b15f126a8152cce85</u> <u>587c9360511c4fe7a8ef53</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
30	2021-10-08 03:54:59	<u>0x0d5d3ef2f7b617dd7941</u> <u>f72317cf64205f797f4441</u> <u>64b0fd0bdfcfd7eb58f2b7</u>	+ 0.0000003577647586 38 amWETH	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-08 03:54:51	<u>0xd3c04426b5980eac8965</u> <u>1c7daac44c5460dc72bed3</u> <u>a3962c886eae43a9b6ecc2</u>	+ 0.0000000000074092 73 UNI-V2	✓
32	2021-10-08 03:54:25	<u>0x8584f0b040215db52a1f</u> <u>2bb7240b84aabc84855988</u> <u>cbaa59c341dbf82b92847d</u>	+ 0.001276 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:33:41	<u>0x669f3b41360df7af8bec</u> <u>5c939f20f1a1af37b91b2b</u> <u>307029bda3b5f1935448ae</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 20:35:36	<u>0xdf1ffbab86e005188046</u> <u>ca0931d3078097527cd502</u> <u>e43b01548b056f261c62f8</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 12:50:59	<u>0x7215ad0ece4c9e2e012d</u> <u>79a490ac6392541a8af1b4</u> <u>627dc3b0bc4dc7388108af</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:08:54	<u>0xf27939f910ff85dae222</u> <u>91efd39eb65db5bf7e85aa</u> <u>95616e2357ed15c5c54261</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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