

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 07:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca9da21e44b6165e70c43bc784a9091ec797753d</u>
TOTAL RECEIVED	0.190000000000000002 MATIC
	0.07 USD
TOTAL SEND	0.135495869999999990 MATIC
	0.05 USD

Token	Balance
MATIC	0.054504129999999998 MATIC
	0.02 USD
USD Coin (PoS)	0.040580 USDC
	0.04 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000007185905700 UNI-V2
Aave Matic Market WMATIC	0.020462593388231982 amWMATIC
Zers.io	11,287.000000000000000000 Zers.io
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 04:39:20	<u>0x2b5553fb1283286e331a</u> <u>8c4f4fa09d6cd5ad282aac</u> <u>aca1da5354b2fe9e84bbb8</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
2	2021-12-19 04:39:20	<u>0x2b5553fb1283286e331a</u> <u>8c4f4fa09d6cd5ad282aac</u> <u>aca1da5354b2fe9e84bbb8</u>	- 0.007777650000000000 00 MATIC  0.01 USD	✓
3	2021-12-19 04:39:08	<u>0xaab17113b40208788ef3</u> <u>8e97346f882d82b5a4baff</u> <u>29311dad44dace37cfe8cc</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
4	2021-12-19 04:39:08	<u>0xaab17113b40208788ef3</u> <u>8e97346f882d82b5a4baff</u> <u>29311dad44dace37cfe8cc</u>	- 0.008066820000000000 01 MATIC  0.01 USD	✓
5	2021-12-19 04:38:54	<u>0x97b102e7f345329de800</u> <u>f70e99e6184c465a2ae302</u> <u>bf092206a67bcddb2b962f</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓
6	2021-12-19 04:38:54	<u>0x97b102e7f345329de800</u> <u>f70e99e6184c465a2ae302</u> <u>bf092206a67bcddb2b962f</u>	- 0.006816480000000000 00 MATIC  0.01 USD	✓
7	2021-11-25 07:26:25	<u>0x1f970876f7024fc298c2</u> <u>6e24179f230f2e6ee70e37</u> <u>9460ef806b4deaf4928a3a</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
8	2021-11-25 07:26:25	<u>0x1f970876f7024fc298c2</u> <u>6e24179f230f2e6ee70e37</u> <u>9460ef806b4deaf4928a3a</u>	- 0.020370599999999999 99 MATIC  0.03 USD	✓
9	2021-11-25 07:26:09	<u>0x8c2b924c2c0ccb5683c6</u> <u>97a4f382bb89041f7771cf</u> <u>f8248a00931f7876423839</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-25 07:26:09	<u>0x8c2b924c2c0ccb5683c697a4f382bb89041f7771cf</u> <u>f8248a00931f7876423839</u>	- 0.0178916400000000 00 MATIC  0.03 USD	✓
11	2021-11-25 07:25:51	<u>0x0274f1e8bd123ec841ecd4ac06e8a4d6112db4a2a0</u> <u>6df8b44accf7439b9feeb4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
12	2021-11-25 07:25:51	<u>0x0274f1e8bd123ec841ecd4ac06e8a4d6112db4a2a0</u> <u>6df8b44accf7439b9feeb4</u>	- 0.0145726799999999 99 MATIC  0.02 USD	✓
13	2021-11-23 03:25:32	<u>0x1f871764ba1bcb0af6fe36c95ea164cafca78fd30b</u> <u>d56e990cd93a623207edf7</u>	+ 0.1900000000000000 02 MATIC  0.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:56:04	<u>0x2babaf0eb9a73216daf7c1a2877d973609b55c80d6</u> <u>2c4316677ded99631661a6</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-19 04:39:20	<u>0x2b5553fb1283286e331a8c4f4fa09d6cd5ad282aac</u> <u>aca1da5354b2fe9e84bbb8</u>	+ 0.0100000000000000 00 amWMATIC	✓
3	2021-12-19 04:39:08	<u>0xaab17113b40208788ef38e97346f882d82b5a4baff</u> <u>29311dad44dace37cfe8cc</u>	+ 0.0000000037352589 85 UNI-V2	✓
4	2021-12-19 04:38:54	<u>0x97b102e7f345329de800f70e99e6184c465a2ae302</u> <u>bf092206a67bcddb2b962f</u>	+ 0.022549 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-25 07:26:25	<u>0x1f970876f7024fc298c26e24179f230f2e6ee70e379460ef806b4deaf4928a3a</u>	+ 0.010000000000000000 00 amWMATIC	✓
6	2021-11-25 07:26:09	<u>0x8c2b924c2c0ccb5683c697a4f382bb89041f7771cf8248a00931f7876423839</u>	+ 0.0000000034506467 15 UNI-V2	✓
7	2021-11-25 07:25:51	<u>0x0274f1e8bd123ec841ecd4ac06e8a4d6112db4a2a06df8b44accf7439b9feeb4</u>	+ 0.018031 USDC	✓
8	2021-11-23 03:26:26	<u>0x2ca8c30f055c1409d40db1d31f9178916197900d94a8d4e1bec62c6c610cf5e1</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:19:29	<u>0x5f80914735df309f5fb8a53a53e76d63c99ffaeb4f3dfd98f5a3dd193b30ce6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 00:36:51	<u>0x640e965681cda221ddf7dc16590794951104821497d0077bcf6dd0dcdfd9b9f</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 12:56:35	<u>0x02366645f4128beea02223e858fab0894f0141150608b3800b80bd76a4b5b38a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:12:40	<u>0xb90b883f07c8f84e69667720ad3cc88503ed20a6ab23366182fe500558dc8439</u>	+ 1 NFT Voucher	✓

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