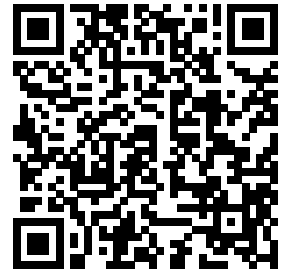


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee9d654de7bacf709a2b430b2f63e0b7ffc59a93</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.53 USD
TOTAL SEND	0.409683789999999992 MATIC
	0.15 USD










Token	Balance
MATIC	3.590316210000000119 MATIC
	1.38 USD
USD Coin (PoS)	0.047103 USDC
	0.04 USD
Wrapped Ether	0.000037551126095569 WETH
	0.09 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market DAI	0.115349649324663101 amDAI
Aave Matic Market WETH	0.000020657239792667 amWETH
Uniswap V2	0.000000002900829363 UNI-V2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io







* USD values displayed at the time of transaction

Token	Balance
Uniswap V2	0.000407016556094815 UNI-V2
Zers.io	11,287.000000000000000000 Zers.io
NFTokin	1 WEED
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
!!! \$100,000 BONE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 16:35:14	<u>0x42ca4d7aa634d1c0cbff</u> <u>1b492c0285591db7523d7c</u> <u>0fa9aca3294f16558095b4</u>	- 0.070000000000000000 07 MATIC  0.10 USD	✓
2	2021-11-22 16:35:14	<u>0x42ca4d7aa634d1c0cbff</u> <u>1b492c0285591db7523d7c</u> <u>0fa9aca3294f16558095b4</u>	- 0.015592200000000000 01 MATIC  0.02 USD	✓
3	2021-11-22 16:34:42	<u>0x89460be778c4d5c97a68</u> <u>a23dd86b315d3c362ae2e2</u> <u>ff708dc92779c6ba05f2fc</u>	- 0.008999999999999999 99 MATIC  0.01 USD	✓
4	2021-11-22 16:34:42	<u>0x89460be778c4d5c97a68</u> <u>a23dd86b315d3c362ae2e2</u> <u>ff708dc92779c6ba05f2fc</u>	- 0.008580180000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-11-22 16:34:24	<u>0x259976923a8194430a1b4bb2a7d3505eb64e7ea3097240a92f3ead702830ba00</u>	- 0.029999999999999999 99 MATIC  0.04 USD	✓
6	2021-11-22 16:34:24	<u>0x259976923a8194430a1b4bb2a7d3505eb64e7ea3097240a92f3ead702830ba00</u>	- 0.0070121100000000 00 MATIC  0.01 USD	✓
7	2021-11-15 19:42:44	<u>0x183187f3e255768c1e2e4718866c563e3c53ed087ab024b1b15449060b24521f</u>	- 0.050000000000000000 03 MATIC  0.07 USD	✓
8	2021-11-15 19:42:44	<u>0x183187f3e255768c1e2e4718866c563e3c53ed087ab024b1b15449060b24521f</u>	- 0.0146567700000000 00 MATIC  0.02 USD	✓
9	2021-11-15 19:42:22	<u>0xc4d1c6335b9e83d4d617cbfe101b8a44c04b378c54b5c62af34c201e59a9b347</u>	- 0.050000000000000000 03 MATIC  0.07 USD	✓
10	2021-11-15 19:42:22	<u>0xc4d1c6335b9e83d4d617cbfe101b8a44c04b378c54b5c62af34c201e59a9b347</u>	- 0.0079628100000000 01 MATIC  0.01 USD	✓
11	2021-11-15 19:41:58	<u>0xb1280e443c7be7ee870415a8afb265ea117c175b7f729767f895738618adc225</u>	- 0.050000000000000000 03 MATIC  0.07 USD	✓
12	2021-11-15 19:41:58	<u>0xb1280e443c7be7ee870415a8afb265ea117c175b7f729767f895738618adc225</u>	- 0.0059869500000000 00 MATIC  0.00 USD	✓
13	2021-11-10 20:16:01	<u>0xce63ea4eac739590ae72ac2ff1115adf39013998b87ce65fdf9e19d0179cdf9a</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-10 20:16:01	<u>0xce63ea4eac739590ae72</u> <u>ac2ff1115adf39013998b8</u> <u>7ce65fdf9e19d0179cdf9a</u>	- 0.0156335400000000 01 MATIC  0.02 USD	✓
15	2021-11-10 20:15:51	<u>0x19f84319d4526e161bcc</u> <u>55eeb5baa5f1d3474cdef3</u> <u>3c84c1b9fda53e56e65560</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
16	2021-11-10 20:15:51	<u>0x19f84319d4526e161bcc</u> <u>55eeb5baa5f1d3474cdef3</u> <u>3c84c1b9fda53e56e65560</u>	- 0.0084758100000000 00 MATIC  0.01 USD	✓
17	2021-11-10 20:15:41	<u>0x693bf343cee8d8a72e25</u> <u>102ed881b0fc9d10ff64ed</u> <u>5f751252025b3a3cd50267</u>	- 0.0500000000000000 03 MATIC  0.08 USD	✓
18	2021-11-10 20:15:41	<u>0x693bf343cee8d8a72e25</u> <u>102ed881b0fc9d10ff64ed</u> <u>5f751252025b3a3cd50267</u>	- 0.0067834200000000 00 MATIC  0.01 USD	✓
19	2021-11-06 22:27:07	<u>0xec50acd72f041fa0900b</u> <u>11008429e6d6971c9a8520</u> <u>266b73d84ce64ec0d61676</u>	+ 4.0000000000000000 00 MATIC  7.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-06 20:54:56	<u>0x79e97051db0b549a2fab</u> <u>c20c98588f50a4dcaba27f</u> <u>5659ae6e6741078213ffee</u>	+ 288,101.0000000000 00000000 Draf.io	✓
2	2022-05-06 20:54:40	<u>0xa660e6ebdcc4e8aba6a3</u> <u>69dcd3c80c8eacd80fd63e</u> <u>be0d5676e591dc078b0cb6</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-15 00:27:16	<u>0xee359df6105ee7ceb28f</u> <u>efa28d9acdc2f974a58001</u> <u>a9f772236e59c5c6e2d1c4</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-22 16:35:36	<u>0x9c3ff369ae8708449505</u> <u>fc66d25eeb1e9acda5dae</u> <u>961d7af4ddf20d5c43c2f3</u>	+ 11,287.0000000000 0000000 Zers.io	✓
5	2021-11-22 16:35:14	<u>0x42ca4d7aa634d1c0cbff</u> <u>1b492c0285591db7523d7c</u> <u>0fa9aca3294f16558095b4</u>	+ 0.1098461821317697 62 amDAI	✓
6	2021-11-22 16:34:42	<u>0x89460be778c4d5c97a68</u> <u>a23dd86b315d3c362ae2e2</u> <u>ff708dc92779c6ba05f2fc</u>	+ 0.0000000029008293 63 UNI-V2	✓
7	2021-11-22 16:34:24	<u>0x259976923a8194430a1b</u> <u>4bb2a7d3505eb64e7ea309</u> <u>7240a92f3ead702830ba00</u>	+ 0.047103 USDC	✓
8	2021-11-17 06:58:06	<u>0x08a1c2468a29e0ac5067</u> <u>dc80928e9250ba7fc7f8ab</u> <u>ac7086b330cbc6db3a828b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-15 19:42:44	<u>0x183187f3e255768c1e2e</u> <u>4718866c563e3c53ed087a</u> <u>b024b1b15449060b24521f</u>	+ 0.0000186630394180 19 amWETH	✓
10	2021-11-15 19:42:22	<u>0xc4d1c6335b9e83d4d617</u> <u>cbfe101b8a44c04b378c54</u> <u>b5c62af34c201e59a9b347</u>	+ 0.0003698117803257 96 UNI-V2	✓
11	2021-11-15 19:41:58	<u>0xb1280e443c7be7ee8704</u> <u>15a8afb265ea117c175b7f</u> <u>729767f895738618adc225</u>	+ 0.0000186287974174 44 WETH  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-10 20:18:01	<u>0x75bc47e98c2fdb6d8ea01ad596cbcd06193a6212e52c8b8fbd47529949111fe2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-11-10 20:16:01	<u>0xce63ea4eac739590ae72ac2ff1115adf39013998b87ce65fdf9e19d0179cdf9a</u>	+ 0.0000018914092229 58 amWETH	✓
14	2021-11-10 20:15:51	<u>0x19f84319d4526e161bcc55eeb5baa5f1d3474cdef33c84c1b9fda53e56e65560</u>	+ 0.0000372047757690 19 UNI-V2	✓
15	2021-11-10 20:15:41	<u>0x693bf343cee8d8a72e25102ed881b0fc9d10ff64ed5f751252025b3a3cd50267</u>	+ 0.0000189223286781 25 WETH  0.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 19:43:52	<u>0xe3dbb2b4c68519565b518b5529e35de6d92fea950a903c50a5ff9c597cb645ad</u>	+ 1 WEED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:40:40	<u>0x20f699f3f7390ce278cf697685bff19702d40d5a27ada351d5a325016db3712a</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 20:16:39	<u>0xadf947cb5767a4865a17e3d7a451a171fdd74ea08cdfae76915aa45a52d6914e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-24 00:41:30	<u>0xd3b897f25d0d1e7ec5a2</u> <u>9c289ce893eb2608029611</u> <u>23e3d097ddf06b82970ec1</u>	+ 1 Voucher	✓
4	2023-09-16 13:16:25	<u>0x9219a115699483e8cb78</u> <u>9ed61d01065a8f64dd3a2e</u> <u>37e481765610a34b794dd4</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-12 01:29:54	<u>0xd040aec1e7d132e89bc1</u> <u>02b245ca1ee76cd17d1e18</u> <u>89e0cb154888ef08c1da40</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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