

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 10:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf69d70e5ec869a4370548e7608f47e2d4958ca83</u>
TOTAL RECEIVED	5.266066399999999703 MATIC
	1.98 USD
TOTAL SEND	5.238437856050000008 MATIC
	1.97 USD










Token	Balance
MATIC	0.027628543950000001 MATIC
	0.01 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
TOWER	0.000000000000000000 TOWER
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
! \$30,000 BONE	N/A GOLD
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

* USD values displayed at the time of transaction

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:48:40	<u>0x43414379ec917f773a5d</u> <u>fd2683f327e27e7a458473</u> <u>c5becbd37c3c91a9f4d3fe</u>	- 2.7558544855171613 90 MATIC  2.32 USD	✓
2	2024-01-16 16:48:40	<u>0x43414379ec917f773a5d</u> <u>fd2683f327e27e7a458473</u> <u>c5becbd37c3c91a9f4d3fe</u>	- 0.0017989751149860 00 MATIC  0.00 USD	✓
3	2024-01-16 16:48:40	<u>0x43414379ec917f773a5d</u> <u>fd2683f327e27e7a458473</u> <u>c5becbd37c3c91a9f4d3fe</u>	- 0.0001350229615140 00 MATIC  0.00 USD	✓
4	2022-03-04 19:28:36	<u>0xc84007a694ec6d66a6bc</u> <u>e1ec50a3cc2372d460856e</u> <u>bdd1ef464d5a2e17db38b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-04 19:28:36	<u>0xc84007a694ec6d66a6bc</u> <u>e1ec50a3cc2372d460856e</u> <u>bdd1ef464d5a2e17db38b0</u>	- 0.0016928435787120 28 MATIC  0.00 USD	✓
6	2022-03-04 19:28:36	<u>0xc84007a694ec6d66a6bc</u> <u>e1ec50a3cc2372d460856e</u> <u>bdd1ef464d5a2e17db38b0</u>	- 0.00000000000009574 57 MATIC  0.00 USD	✓
7	2022-03-02 16:26:32	<u>0xd7f722263afa39d4680c</u> <u>9a8537ed651ebcdabeeba4</u> <u>ac40abfe86a6708e0f9a2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-02 16:26:32	<u>0xd7f722263afa39d4680c</u> <u>9a8537ed651ebcdabeeba4</u> <u>ac40abfe86a6708e0f9a2d</u>	- 0.0029385481740988 64 MATIC  0.00 USD	✓
9	2022-03-02 16:26:32	<u>0xd7f722263afa39d4680c</u> <u>9a8537ed651ebcdabeeba4</u> <u>ac40abfe86a6708e0f9a2d</u>	- 0.0000000000029286 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-03-01 17:22:31	<u>0x10d22f3910db92442bab3ec745cbd3d9b48a7ad18a0bd057434fbd0d860d2030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-01 17:22:31	<u>0x10d22f3910db92442bab3ec745cbd3d9b48a7ad18a0bd057434fbd0d860d2030</u>	- 0.0019826962316404 49 MATIC  0.00 USD	✓
12	2022-03-01 17:22:31	<u>0x10d22f3910db92442bab3ec745cbd3d9b48a7ad18a0bd057434fbd0d860d2030</u>	- 0.0000000001249762 99 MATIC  0.00 USD	✓
13	2022-01-22 18:51:32	<u>0xc0883a723b9b2ecdb5752802e23ef8eb5c14bd2f4103bbda960a4ca9a7e53e0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-22 18:51:32	<u>0xc0883a723b9b2ecdb5752802e23ef8eb5c14bd2f4103bbda960a4ca9a7e53e0c</u>	- 0.0200045938503085 26 MATIC  0.03 USD	✓
15	2022-01-22 18:51:32	<u>0xc0883a723b9b2ecdb5752802e23ef8eb5c14bd2f4103bbda960a4ca9a7e53e0c</u>	- 0.0315418641099250 02 MATIC  0.05 USD	✓
16	2022-01-21 17:57:02	<u>0x3d2dfa67175a9b10eca4055026aa8499fee72b4608f071590cbe2a3482c5f172</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-21 17:57:02	<u>0x3d2dfa67175a9b10eca4055026aa8499fee72b4608f071590cbe2a3482c5f172</u>	- 0.0017143345447656 08 MATIC  0.00 USD	✓
18	2022-01-21 17:57:02	<u>0x3d2dfa67175a9b10eca4055026aa8499fee72b4608f071590cbe2a3482c5f172</u>	- 0.0034859096735874 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-19 21:13:10	<u>0x8c85763462dde57dc467</u> <u>f115f3c5d321e00b6538a3</u> <u>ac54ab8feaeecbc1e8e454</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-19 21:13:10	<u>0x8c85763462dde57dc467</u> <u>f115f3c5d321e00b6538a3</u> <u>ac54ab8feaeecbc1e8e454</u>	- 0.0025528904619340 98 MATIC  0.00 USD	✓
21	2022-01-19 21:13:10	<u>0x8c85763462dde57dc467</u> <u>f115f3c5d321e00b6538a3</u> <u>ac54ab8feaeecbc1e8e454</u>	- 0.0013614954559193 69 MATIC  0.00 USD	✓
22	2022-01-18 19:16:43	<u>0x436011ba4e8c2e3bf634</u> <u>a84c6165fdab82b19d8a4c</u> <u>9a577621d4ad6effe6ca79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-18 19:16:43	<u>0x436011ba4e8c2e3bf634</u> <u>a84c6165fdab82b19d8a4c</u> <u>9a577621d4ad6effe6ca79</u>	- 0.0032458105418289 13 MATIC  0.00 USD	✓
24	2022-01-18 19:16:43	<u>0x436011ba4e8c2e3bf634</u> <u>a84c6165fdab82b19d8a4c</u> <u>9a577621d4ad6effe6ca79</u>	- 0.0053613810327018 21 MATIC  0.01 USD	✓
25	2022-01-17 21:24:56	<u>0x59166951db22a5a07652</u> <u>d58dfc31cda9e95243cd10</u> <u>3af0786d4bf3b404548566</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-17 21:24:56	<u>0x59166951db22a5a07652</u> <u>d58dfc31cda9e95243cd10</u> <u>3af0786d4bf3b404548566</u>	- 0.001858593000000000 00 MATIC  0.00 USD	✓
27	2022-01-16 15:28:07	<u>0x4206c9a5750e6919a92e</u> <u>cf0b631d7d839ad53e8dad</u> <u>88d716b686eecf85535648</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-01-16 15:28:07	<u>0x4206c9a5750e6919a92e</u> <u>cf0b631d7d839ad53e8dad</u> <u>88d716b686eecf85535648</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
29	2022-01-15 16:34:06	<u>0xf0b444d6eb8b38a85b0c</u> <u>77177be11716d32d4c29e0</u> <u>0c03b9e3c38992d3f33d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-01-15 16:34:06	<u>0xf0b444d6eb8b38a85b0c</u> <u>77177be11716d32d4c29e0</u> <u>0c03b9e3c38992d3f33d94</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
31	2022-01-14 11:25:37	<u>0x987916db92c647734fa8</u> <u>d0cc80a106eb5693f15f6e</u> <u>b3f10d23bb87581062c214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-14 11:25:37	<u>0x987916db92c647734fa8</u> <u>d0cc80a106eb5693f15f6e</u> <u>b3f10d23bb87581062c214</u>	- 0.0018957648600000 00 MATIC  0.00 USD	✓
33	2022-01-12 17:17:17	<u>0x285eb0b0cdc8dcb28b11</u> <u>54a96df3fd76d330b47abc</u> <u>2da2057923be8b49e4e3b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-12 17:17:17	<u>0x285eb0b0cdc8dcb28b11</u> <u>54a96df3fd76d330b47abc</u> <u>2da2057923be8b49e4e3b6</u>	- 0.0030666784500000 00 MATIC  0.00 USD	✓
35	2022-01-11 16:53:53	<u>0x0cedffd77117cf490336</u> <u>45d641dafb97509d2cd7bd</u> <u>bbd99561793c6079f1aech</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-11 16:53:53	<u>0x0cedffd77117cf490336</u> <u>45d641dafb97509d2cd7bd</u> <u>bbd99561793c6079f1aech</u>	- 0.0018585930000563 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-10 18:39:13	<u>0x2202623a8bc9e9b9857e</u> <u>5121f7d5e3730b0c07e48b</u> <u>4115554de8f2d6ff475006</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-10 18:39:13	<u>0x2202623a8bc9e9b9857e</u> <u>5121f7d5e3730b0c07e48b</u> <u>4115554de8f2d6ff475006</u>	- 0.0018957648600000 00 MATIC  0.00 USD	✓
39	2022-01-09 16:05:14	<u>0xbed3da4714a1ca64f9f4</u> <u>2b4e6d22121347c166e125</u> <u>8cc6cd8d7b58fe32762c6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-09 16:05:14	<u>0xbed3da4714a1ca64f9f4</u> <u>2b4e6d22121347c166e125</u> <u>8cc6cd8d7b58fe32762c6d</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
41	2022-01-08 13:42:57	<u>0xe9781e37df323b1d465b</u> <u>7d810a682fc702e782e96a</u> <u>1f519258ec9c747cff7bcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-08 13:42:57	<u>0xe9781e37df323b1d465b</u> <u>7d810a682fc702e782e96a</u> <u>1f519258ec9c747cff7bcd</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
43	2022-01-07 13:16:50	<u>0xd0b5e72713a2f47ad55c</u> <u>41b6909899d90d8f986ef1</u> <u>53a76171243eefc6046d10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-07 13:16:50	<u>0xd0b5e72713a2f47ad55c</u> <u>41b6909899d90d8f986ef1</u> <u>53a76171243eefc6046d10</u>	- 0.0278788950000000 01 MATIC  0.05 USD	✓
45	2022-01-06 12:29:47	<u>0xb98a6f776017a3ac2c03</u> <u>bc7addda3a8c63d80f5722</u> <u>80255c920dc99a386f59c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-01-06 12:29:47	<u>0xb98a6f776017a3ac2c03</u> <u>bc7addda3a8c63d80f5722</u> <u>80255c920dc99a386f59c1</u>	- 0.0238519435000000 00 MATIC  0.05 USD	✓
47	2022-01-05 10:07:38	<u>0xf0633060dcb8be28f184</u> <u>b818ab05aa2850c6da9c07</u> <u>52ff682e87d39971ca3607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-01-05 10:07:38	<u>0xf0633060dcb8be28f184</u> <u>b818ab05aa2850c6da9c07</u> <u>52ff682e87d39971ca3607</u>	- 0.0260203019999999 99 MATIC  0.05 USD	✓
49	2022-01-04 12:10:05	<u>0x509299e68e54a5e94005</u> <u>fc856181ba6ae26eb9fa23</u> <u>37f4c7637ec965b311e620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-04 12:10:05	<u>0x509299e68e54a5e94005</u> <u>fc856181ba6ae26eb9fa23</u> <u>37f4c7637ec965b311e620</u>	- 0.0263300674999999 98 MATIC  0.06 USD	✓
51	2022-01-02 16:43:10	<u>0x86fd47c2d41de64ef505</u> <u>a058c36b09398c3b0106f2</u> <u>1649151cc476467dc26d38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-02 16:43:10	<u>0x86fd47c2d41de64ef505</u> <u>a058c36b09398c3b0106f2</u> <u>1649151cc476467dc26d38</u>	- 0.0021683585000000 00 MATIC  0.00 USD	✓
53	2022-01-01 19:10:14	<u>0x63df2f445fd08a1ea5c0</u> <u>3ae758a02d2777ad353eec</u> <u>8fab187c72b7139a148617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-01 19:10:14	<u>0x63df2f445fd08a1ea5c0</u> <u>3ae758a02d2777ad353eec</u> <u>8fab187c72b7139a148617</u>	- 0.0019824992000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-31 20:28:28	<u>0x914f1a11b94100f2b742</u> <u>5cef5897787d917e81eb32</u> <u>5d179a4a4b92f6f0edea82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-12-31 20:28:28	<u>0x914f1a11b94100f2b742</u> <u>5cef5897787d917e81eb32</u> <u>5d179a4a4b92f6f0edea82</u>	- 0.0062572631000000 00 MATIC  0.01 USD	✓
57	2021-12-30 21:46:58	<u>0xb024bab1bcd8cfb3be0b</u> <u>287980111b6fdf771ac200</u> <u>63585a0fa2ec896c1f015d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-30 21:46:58	<u>0xb024bab1bcd8cfb3be0b</u> <u>287980111b6fdf771ac200</u> <u>63585a0fa2ec896c1f015d</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
59	2021-12-29 20:36:35	<u>0xff46b8a59953e2ec2620</u> <u>b8551c319e723157009a98</u> <u>e8297ab6b5c54391b09f36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-29 20:36:35	<u>0xff46b8a59953e2ec2620</u> <u>b8551c319e723157009a98</u> <u>e8297ab6b5c54391b09f36</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
61	2021-12-28 14:44:25	<u>0x0119f7a5b502a8d937be</u> <u>2eb39263c566e10107fcf2</u> <u>8d9565203f1a37966f278c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-28 14:44:25	<u>0x0119f7a5b502a8d937be</u> <u>2eb39263c566e10107fcf2</u> <u>8d9565203f1a37966f278c</u>	- 0.0006257263100000 00 MATIC  0.00 USD	✓
63	2021-12-27 20:40:56	<u>0x6819d48e048fdf67bef1</u> <u>584150d019526aed57f36a</u> <u>98e5239e0e374f73b0e09f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-27 20:40:56	<u>0x6819d48e048fdf67bef1584150d019526aed57f36a98e5239e0e374f73b0e09f</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
65	2021-12-26 22:47:58	<u>0xa37689588ce4f0717613d0ba717768c5caedc8c045355c9b92a9fa0fcad51bb2</u>	- 2.2574318099999999 28 MATIC  6.38 USD	✓
66	2021-12-26 22:47:58	<u>0xa37689588ce4f0717613d0ba717768c5caedc8c045355c9b92a9fa0fcad51bb2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
67	2021-12-26 21:01:41	<u>0x8f3750ce650e092280439dc632a728771747d452c72ffb21ce617cc8179d6399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-26 21:01:41	<u>0x8f3750ce650e092280439dc632a728771747d452c72ffb21ce617cc8179d6399</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
69	2021-12-25 20:47:23	<u>0x138d4a24f59f857b8c98994a78c207fedc56d8fb5a4995e33a264575dd0d429f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-12-25 20:47:23	<u>0x138d4a24f59f857b8c98994a78c207fedc56d8fb5a4995e33a264575dd0d429f</u>	- 0.0018585930000000 00 MATIC  0.00 USD	✓
71	2021-12-18 18:39:05	<u>0xad79508661caf746ee943334e374076048ce98e88cef66c40e274960846bd250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-12-18 18:39:05	<u>0xad79508661caf746ee943334e374076048ce98e88cef66c40e274960846bd250</u>	- 0.0020878683919975 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-17 19:01:18	<u>0xbac067433e0dafb03324</u> <u>397f811ffc31cb99ec07b5</u> <u>d4cdcc60cba10d32be3c25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-12-17 19:01:18	<u>0xbac067433e0dafb03324</u> <u>397f811ffc31cb99ec07b5</u> <u>d4cdcc60cba10d32be3c25</u>	- 0.0021995400000000 00 MATIC  0.00 USD	✓
75	2021-12-17 18:59:24	<u>0xb37531900a83b2a567de</u> <u>4f087f483f5bf219e782ff</u> <u>66ef08122df5164065b3ff</u>	+ 5.1910664000000004 14 MATIC  11.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 19:01:04	<u>0xc0176b3e76e51ed0ba0f</u> <u>49c25215aebf6133a5321a</u> <u>77c7df845dcd6f30538ff1</u>	+ 0.0749999999999999 97 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:46:08	<u>0x94c46e38a81f1076d034</u> <u>22404ae0e1971a58282dc1</u> <u>a996959fd598d27f65c6f5</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 16:49:18	<u>0xee78f8904e2fd9ddc725</u> <u>9d827a893b67f57e8411ad</u> <u>c10f848f2a9c5a31f538b6</u>	- 548.00000000000000 0000 TOWER	✓
3	2024-01-16 16:49:02	<u>0xf21a04344836e200d865</u> <u>d44e8ad2aebda66fe27ca3</u> <u>9905d7ff584bc40c07bee2</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-14 09:01:26	<u>0x5844f0a2594176397d2e74d833541929333bad6f4700c457ec596e8b9b3adf6</u>	+ 548.00000000000000 0000 TOWER	✓
5	2022-01-15 01:10:58	<u>0xaf3b91d32d8fa3602681f2fa704f11085e7123f60292ceed563a5c6c875e1675</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 17:19:42	<u>0x50d5a580e89501e10200beb1223ae813efb0926e537000de325f99cd0189918a</u>	+ 1 1000usdc.top	✓
2	2024-01-16 17:17:40	<u>0x5dc560537fb4624a146479ff91dd9bce302a45fac9070198c14a709ca7f69b41</u>	+ 1 3000usdt.cc	✓
3	2023-12-05 20:39:10	<u>0x39074bbf442eff25cb37ba515026d40d9586a89b4cf1d6434d3e46855594bd6f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-09-24 07:31:08	<u>0xf69ba4258abaf300b3c2b49a95da84cffdf77d6a43c797adf00cbc54f9061494</u>	+ 1 GOLD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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