

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfba2cb378a3daf568b5cf4265cc9c8f0c26bd12c</u>
TOTAL RECEIVED	0.5500000000000000044 MATIC
	0.22 USD
TOTAL SEND	0.292085912933000014 MATIC
	0.11 USD










Token	Balance
MATIC	0.257914087066999975 MATIC
	0.10 USD
USD Coin (PoS)	0.003489 USDC
	0.00 USD
(PoS) Tether USD	0.000181 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001949 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market WETH	0.000000880089722420 amWETH
SushiSwap LP Token	0.000000000023021393 SLP
DxDex.io	800,000.000000000000000000 DxDex.io






\* USD values displayed at the time of transaction

Token	Balance
Uniswap V2	0.0000000000000450310 UNI-V2
Uniswap V2	0.000009223991120781 UNI-V2
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-20 09:33:58	<u>0x57b2ebf329846d30cc93</u> <u>4f687cc0d84b169f30971a</u> <u>fa09145b926a8d11d42707</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
2	2021-12-20 09:33:58	<u>0x57b2ebf329846d30cc93</u> <u>4f687cc0d84b169f30971a</u> <u>fa09145b926a8d11d42707</u>	- 0.0141429000000000 00 MATIC  0.03 USD	✓
3	2021-12-20 09:33:58	<u>0x422be7e1ae17f633cca9</u> <u>9ddd538e152aec1c1c196c</u> <u>109436e745d8561b8b06d2</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
4	2021-12-20 09:33:58	<u>0x422be7e1ae17f633cca9</u> <u>9ddd538e152aec1c1c196c</u> <u>109436e745d8561b8b06d2</u>	- 0.0147971400000000 00 MATIC  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
5	2021-12-20 09:33:58	<u>0xc7eb9ff927381d7c39d8</u> <u>e4590f2e982f6ef5fb2ecd</u> <u>88d8e02879bba244afa6f4</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 09:33:58	<u>0xc7eb9ff927381d7c39d8</u> <u>e4590f2e982f6ef5fb2ecd</u> <u>88d8e02879bba244afa6f4</u>	- 0.0064986000000000 00 MATIC  0.01 USD	✓
7	2021-12-12 02:46:21	<u>0xb87477efc550e728a848</u> <u>c329cdd9e120ae45772101</u> <u>229c44c88604d69af007fa</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
8	2021-12-12 02:46:21	<u>0xb87477efc550e728a848</u> <u>c329cdd9e120ae45772101</u> <u>229c44c88604d69af007fa</u>	- 0.0149592000000000 01 MATIC  0.03 USD	✓
9	2021-12-12 02:45:29	<u>0x3e8c2084481363f37dac</u> <u>0c012fc9a867a1ff5645f6</u> <u>7a6f8d6f0766390c55264f</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
10	2021-12-12 02:45:29	<u>0x3e8c2084481363f37dac</u> <u>0c012fc9a867a1ff5645f6</u> <u>7a6f8d6f0766390c55264f</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
11	2021-12-12 02:44:43	<u>0xdb5607ea0c3e3e35163d</u> <u>1a9d1e72b668c0128fb521</u> <u>ecdf821f7b506e66a9bf70</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
12	2021-12-12 02:44:43	<u>0xdb5607ea0c3e3e35163d</u> <u>1a9d1e72b668c0128fb521</u> <u>ecdf821f7b506e66a9bf70</u>	- 0.0067820700000000 00 MATIC  0.01 USD	✓
13	2021-12-04 13:30:46	<u>0x9047152decd4ebf8e2a0</u> <u>f269e30d37c808dd1e1ea1</u> <u>9d1943194731f1021f0d96</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-04 13:30:46	<u>0x9047152decd4ebf8e2a0f269e30d37c808dd1e1ea19d1943194731f1021f0d96</u>	- 0.0149222700000000 00 MATIC  0.02 USD	✓
15	2021-12-04 13:29:26	<u>0x568570d534cc9d4820abb9013a1094652d6aacfc69e8850455eb2f85fd3ee00b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-04 13:29:26	<u>0x568570d534cc9d4820abb9013a1094652d6aacfc69e8850455eb2f85fd3ee00b</u>	- 0.0118133529329999 99 MATIC  0.02 USD	✓
17	2021-12-04 13:28:50	<u>0x8e3113050fe6364b002857cbd728bd1640604ea9fd3816e47017be825c07f4cc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-04 13:28:50	<u>0x8e3113050fe6364b002857cbd728bd1640604ea9fd3816e47017be825c07f4cc</u>	- 0.0071028000000000 00 MATIC  0.01 USD	✓
19	2021-11-26 06:06:24	<u>0xe679599f9eb376da8b5366a2537ce2df8803954194b201b824ce6f35a94379e4</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
20	2021-11-26 06:06:24	<u>0xe679599f9eb376da8b5366a2537ce2df8803954194b201b824ce6f35a94379e4</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
21	2021-11-26 06:06:24	<u>0xdf8b79ef539053a1c14c24ef19eae7e5e4664db5d2b449666d2984691e75c2c1</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
22	2021-11-26 06:06:24	<u>0xdf8b79ef539053a1c14c24ef19eae7e5e4664db5d2b449666d2984691e75c2c1</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-26 06:06:22	<u>0x46e0d0c98b484fadbedd</u> <u>0c8fc8f565b7df65592d3b</u> <u>0b5f756a69d6ddd7d81933</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
24	2021-11-26 06:06:22	<u>0x46e0d0c98b484fadbedd</u> <u>0c8fc8f565b7df65592d3b</u> <u>0b5f756a69d6ddd7d81933</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
25	2021-11-19 11:50:07	<u>0x812221daca8cfe96d455</u> <u>ff59c12721d21e1ddb62</u> <u>eca92841a4bba8b7135d83</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
26	2021-11-19 11:50:07	<u>0x812221daca8cfe96d455</u> <u>ff59c12721d21e1ddb62</u> <u>eca92841a4bba8b7135d83</u>	- 0.0162948600000000 01 MATIC  0.02 USD	✓
27	2021-11-19 11:49:57	<u>0x95c0bba97cfa57c419d2</u> <u>4921216d3a3ab0bd6b374b</u> <u>b60f59c9211cf49d80f037</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
28	2021-11-19 11:49:57	<u>0x95c0bba97cfa57c419d2</u> <u>4921216d3a3ab0bd6b374b</u> <u>b60f59c9211cf49d80f037</u>	- 0.0075968100000000 00 MATIC  0.01 USD	✓
29	2021-11-19 11:49:55	<u>0x04c09d33ca2317db681a</u> <u>624e5749a9bf7c5439b26c</u> <u>4dcdaccef5ede21fb7ac13</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
30	2021-11-19 11:49:55	<u>0x04c09d33ca2317db681a</u> <u>624e5749a9bf7c5439b26c</u> <u>4dcdaccef5ede21fb7ac13</u>	- 0.0067840200000000 00 MATIC  0.01 USD	✓
31	2021-11-06 06:50:57	<u>0x4a3129796eb8cc4fdeee</u> <u>78f333bc76e06534851025</u> <u>a02b4023ffc7cdbdb8add6</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-06 06:50:57	<u>0x4a3129796eb8cc4fdeee</u> <u>78f333bc76e06534851025</u> <u>a02b4023ffc7cdbdb8add6</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
33	2021-11-06 06:50:47	<u>0x895cfa5ebdbb3000074a</u> <u>6f2a44de542a884465a23a</u> <u>3f2b5f288ba09835521a2f</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
34	2021-11-06 06:50:47	<u>0x895cfa5ebdbb3000074a</u> <u>6f2a44de542a884465a23a</u> <u>3f2b5f288ba09835521a2f</u>	- 0.0081090899999999 99 MATIC  0.01 USD	✓
35	2021-11-06 06:50:41	<u>0xba3a6450780a2bcd4028</u> <u>4db393459ba72ae7609591</u> <u>d08c580f736b1d2a3e6dc8</u>	- 0.0000400000000000 00 MATIC  0.00 USD	✓
36	2021-11-06 06:50:41	<u>0xba3a6450780a2bcd4028</u> <u>4db393459ba72ae7609591</u> <u>d08c580f736b1d2a3e6dc8</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
37	2021-11-02 09:07:19	<u>0x2b5a0a39c0f087920684</u> <u>d354f37edc80e2c72ad290</u> <u>b1d0ab50c0fd264ccad54c</u>	+ 0.4000000000000000 22 MATIC  0.77 USD	✓
38	2021-10-30 08:02:22	<u>0xfd15711f1835aaa6d6d1</u> <u>cc6ad8aa2eef88989a2eeb</u> <u>6c50fb8ea9636bc89b0492</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-30 08:02:22	<u>0xfd15711f1835aaa6d6d1</u> <u>cc6ad8aa2eef88989a2eeb</u> <u>6c50fb8ea9636bc89b0492</u>	- 0.0127479599999999 99 MATIC  0.02 USD	✓
40	2021-10-30 08:02:06	<u>0x7ea8c68e1c5d8ec08eaf</u> <u>7e21a3f34f6bbeae8c20df</u> <u>4ae66594f7cef9d335247f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-30 08:02:06	<u>0x7ea8c68e1c5d8ec08eaf7e21a3f34f6bbeae8c20df4ae66594f7cef9d335247f</u>	- 0.0143401799999999 99 MATIC  0.02 USD	✓
42	2021-10-30 08:01:52	<u>0xe051ea07ba3f47d1ed59f6c937d8b074635c6d45c93c0d090d81b6ac0fe2a0d4</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
43	2021-10-30 08:01:52	<u>0xe051ea07ba3f47d1ed59f6c937d8b074635c6d45c93c0d090d81b6ac0fe2a0d4</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
44	2021-10-30 08:00:52	<u>0x684b503f67ac1f17e7f6fd014ac803f42ee97ef2866ed2806ce82cd4e347ff62</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓
45	2021-10-30 08:00:22	<u>0x05785824a91db05daa9847e8cee37562885de7dc96351d00bd1898c2e9f3cf33</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
46	2021-10-24 07:51:58	<u>0xd9e4d1e854689825b593c7abb83df13fd9753654db2c231ebf41494fcf9fe2a6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
47	2021-10-24 07:51:58	<u>0xd9e4d1e854689825b593c7abb83df13fd9753654db2c231ebf41494fcf9fe2a6</u>	- 0.0147139200000000 00 MATIC  0.02 USD	✓
48	2021-10-24 07:46:12	<u>0x4907e089573060ca1e5f1d7b2cc6e43bb3ff153765d1cbe3b56a7381060e3ab0</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2021-10-24 07:46:12	<u>0x4907e089573060ca1e5f1d7b2cc6e43bb3ff153765d1cbe3b56a7381060e3ab0</u>	- 0.0147084000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-10-24 07:45:36	<u>0xc0eb6014b4bd3fdb86b50a02f127e8208966b1626447dfa83d6e285c5e6aba7b</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
51	2021-10-24 07:45:36	<u>0xc0eb6014b4bd3fdb86b50a02f127e8208966b1626447dfa83d6e285c5e6aba7b</u>	- 0.014594070000000000 01 MATIC  0.02 USD	✓
52	2021-10-24 07:45:04	<u>0xf5842d462340e7bd1235024f63f21871a61840576cc53503fefafa0e95a8559ff0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
53	2021-10-24 07:45:04	<u>0xf5842d462340e7bd1235024f63f21871a61840576cc53503fefafa0e95a8559ff0</u>	- 0.014937930000000000 00 MATIC  0.02 USD	✓
54	2021-10-24 07:43:44	<u>0x66780d6fe2be11bc83687e756a75fb3c9670a6ba014cdf72b8a4bc07d544e265</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-24 07:43:44	<u>0x66780d6fe2be11bc83687e756a75fb3c9670a6ba014cdf72b8a4bc07d544e265</u>	- 0.007013550000000000 00 MATIC  0.01 USD	✓
56	2021-10-15 15:39:19	<u>0xb9925a7a37058c1050b2474bca18028d66177a921f3199b420c081ac752ebc95</u>	+ 0.100000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 13:45:04	<u>0x17051b7afd83aefdc1512be8eb3a9e56cc4a62f954781e045544db7c969a8b7d</u>	+ 989.0000000000000000 0000 wRDNT	✓



#	Date & time	Transaction Id	Amount	
2	2022-01-14 13:21:26	<u>0xe318f0795bee56e77fd8cc2572409b347cec851c90d2b0e72c46a2a2b230a546</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-20 09:33:58	<u>0x57b2ebf329846d30cc934f687cc0d84b169f30971afa09145b926a8d11d42707</u>	+ 0.0000000219585378 52 amWETH	✓
4	2021-12-20 09:33:58	<u>0x422be7e1ae17f633cca99ddd538e152aec1c1c196c109436e745d8561b8b06d2</u>	+ 0.00000000000004503 10 UNI-V2	✓
5	2021-12-20 09:33:58	<u>0xc7eb9ff927381d7c39d8e4590f2e982f6ef5fb2ecd88d8e02879bba244afa6f4</u>	+ 0.000082 USDC	✓
6	2021-12-12 02:46:21	<u>0xb87477efc550e728a848c329cdd9e120ae45772101229c44c88604d69af007fa</u>	+ 0.000084 amUSDC	✓
7	2021-12-12 02:45:29	<u>0x3e8c2084481363f37dac0c012fc9a867a1ff5645f67a6f8d6f0766390c55264f</u>	+ 0.0000003452389769 80 UNI-V2	✓
8	2021-12-12 02:44:43	<u>0xdb5607ea0c3e3e35163d1a9d1e72b668c0128fb521ecdf821f7b506e66a9bf70</u>	+ 0.000084 USDC	✓
9	2021-12-04 13:31:38	<u>0xaa619f89e79aabf1e03ce627028c5d855d2802bfe661256f3331aa237095598c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-12-04 13:30:46	<u>0x9047152decd4ebf8e2a0f269e30d37c808dd1e1ea19d1943194731f1021f0d96</u>	+ 0.000182 amUSDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-04 13:29:26	<u>0x568570d534cc9d4820ab</u> <u>b9013a1094652d6aacfc69</u> <u>e8850455eb2f85fd3ee00b</u>	+ 0.0000008167443857 15 UNI-V2	✓
12	2021-12-04 13:28:50	<u>0x8e3113050fe6364b0028</u> <u>57cbd728bd1640604ea9fd</u> <u>3816e47017be825c07f4cc</u>	+ 0.000181 USDT	✓
13	2021-11-26 06:06:24	<u>0xe679599f9eb376da8b53</u> <u>66a2537ce2df8803954194</u> <u>b201b824ce6f35a94379e4</u>	+ 0.0000000166001362 86 amWETH	✓
14	2021-11-26 06:06:24	<u>0xdf8b79ef539053a1c14c</u> <u>24ef19eae7e5e4664db5d2</u> <u>b449666d2984691e75c2c1</u>	+ 0.0000003109536157 93 UNI-V2	✓
15	2021-11-26 06:06:22	<u>0x46e0d0c98b484fadbedd</u> <u>0c8fc8f565b7df65592d3b</u> <u>0b5f756a69d6ddd7d81933</u>	+ 0.000073 USDC	✓
16	2021-11-19 11:50:07	<u>0x812221daca8cfe96d455</u> <u>ff59c12721d21e1ddb62</u> <u>eca92841a4bba8b7135d83</u>	+ 0.001561 amUSDC	✓
17	2021-11-19 11:49:57	<u>0x95c0bba97cfa57c419d2</u> <u>4921216d3a3ab0bd6b374b</u> <u>b60f59c9211cf49d80f037</u>	+ 0.0000074351156762 50 UNI-V2	✓
18	2021-11-19 11:49:55	<u>0x04c09d33ca2317db681a</u> <u>624e5749a9bf7c5439b26c</u> <u>4dcdaccef5ede21fb7ac13</u>	+ 0.001560 USDC	✓
19	2021-11-06 06:50:57	<u>0x4a3129796eb8cc4fdeee</u> <u>78f333bc76e06534851025</u> <u>a02b4023ffc7cdbdb8add6</u>	+ 0.0000000169711247 19 amWETH	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-06 06:50:47	<u>0x895cfa5ebdbb3000074a6f2a44de542a884465a23a3f2b5f288ba09835521a2f</u>	+ 0.0000003159384660 43 UNI-V2	✓
21	2021-11-06 06:50:41	<u>0xba3a6450780a2bcd40284db393459ba72ae7609591d08c580f736b1d2a3e6dc8</u>	+ 0.000076 USDC	✓
22	2021-10-30 08:02:22	<u>0xfd15711f1835aaa6d6d1cc6ad8aa2eef88989a2eeb6c50fb8ea9636bc89b0492</u>	+ 0.0000000450371190 68 amWETH	✓
23	2021-10-30 08:02:06	<u>0x7ea8c68e1c5d8ec08eaf7e21a3f34f6bbeae8c20df4ae66594f7cef9d335247f</u>	+ 0.0000000000012864 28 SLP	✓
24	2021-10-30 08:01:52	<u>0xe051ea07ba3f47d1ed59f6c937d8b074635c6d45c93c0d090d81b6ac0fe2a0d4</u>	+ 0.000019 USDC	✓
25	2021-10-24 07:51:58	<u>0xd9e4d1e854689825b593c7abb83df13fd9753654db2c231ebf41494fcf9fe2a6</u>	+ 0.0000003873484332 63 amWETH	✓
26	2021-10-24 07:47:16	<u>0x08c81dda91b84118593cf9d7a415f6be6938b40424f925ab2cfc9a6aa5ae53c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-10-24 07:46:12	<u>0x4907e089573060ca1e5f1d7b2cc6e43bb3ff153765d1cbe3b56a7381060e3ab0</u>	+ 0.0000000000108727 51 SLP	✓
28	2021-10-24 07:45:36	<u>0xc0eb6014b4bd3fdb86b50a02f127e8208966b1626447dfa83d6e285c5e6aba7b</u>	+ 0.0000003876173183 07 amWETH	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-24 07:45:04	<u>0xf5842d462340e7bd1235</u> <u>024f63f21871a61840576c</u> <u>c53503fefafa0e95a8559ff0</u>	+ 0.0000000000108622 14 SLP	✓
30	2021-10-24 07:43:44	<u>0x66780d6fe2be11bc8368</u> <u>7e756a75fb3c9670a6ba01</u> <u>4cdf72b8a4bc07d544e265</u>	+ 0.001595 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 20:45:02	<u>0xeeea3ca61fc1329b5094</u> <u>6a17dbceb0f3c510870ccf</u> <u>15ff7f36f9f91d6e294d34</u>	+ 1 Reward at BoneWin.com	✓
2	2023-09-16 13:28:45	<u>0x892f2f2539d257f2d45a</u> <u>5dcdb25308bfa048cbeae9</u> <u>e00f27c4a9509f99f73424</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-13 23:06:43	<u>0x5168d4a61519755ae9e8</u> <u>c7cfff1a85b5f96056b1da</u> <u>ec2586e126fa648491c216</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 21:39:22	<u>0x12c24ee0ebcae27f329a</u> <u>f6c617a31fa692bb37dfe6</u> <u>7caa5f12f45dae86a9765d</u>	+ 1 NFT Voucher	✓
5	2023-09-12 13:13:37	<u>0xada70284d2a96365ed82</u> <u>3260dae137a80ab645a3e3</u> <u>69c2d7638c4253f49abbf5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 01:35:28	<u>0x23a6b0c2a97be2ac1c14</u> <u>3e5df2ce483c313ff1fe1c</u> <u>e9de21d020e9a2125910cb</u>	+ 1 NFT Voucher	✓

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