




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c42da57a03e08de55526bfdb736009d1ec94aa0</u>
TOTAL RECEIVED	1,834.211717960723262877 MATIC  728.54 USD
TOTAL SEND	1,834.202172421723389562 MATIC  728.54 USD

Token	Balance
MATIC	0.009545539000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Wrapped BUSD	0.046187327574682642 WBUSD
TAO Coin	641.905433332000029623 TAO
BeezEX.Net	777.000000000 BeezEX
SushiSwap LP Token	0.000000000000000000 SLP
IRON Titanium Token	1,272,045.721145383547991514 TITAN










Token	Balance
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 06:26:05	<u>0x5617f90afe6e50416e7d e1e5eedb677254fc15974f 961917ff26db5bb0ed2298</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-20 06:26:05	<u>0x5617f90afe6e50416e7d e1e5eedb677254fc15974f 961917ff26db5bb0ed2298</u>	- 0.0002375350000000 00 MATIC  0.00 USD	✓
3	2021-06-20 06:24:57	<u>0x59428314899ec9a1a819 177c1d60fc5243d4ecb007 5deed0dd2f5ceab32d6656</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-20 06:24:57	<u>0x59428314899ec9a1a819 177c1d60fc5243d4ecb007 5deed0dd2f5ceab32d6656</u>	- 0.0000463390000000 00 MATIC  0.00 USD	✓
5	2021-06-20 06:23:37	<u>0xcb7a8b0f9c5efd3d910f c2e7415d94ec4bc07fdd02 13db2e227d53c709132662</u>	- 83.432550371745762 163 MATIC  116.65 USD	✓
6	2021-06-20 06:23:37	<u>0xcb7a8b0f9c5efd3d910f c2e7415d94ec4bc07fdd02 13db2e227d53c709132662</u>	- 0.0001705870000000 00 MATIC  0.00 USD	✓
7	2021-06-20 05:49:47	<u>0x1ef949db6f2c7e81a839 b576b567dea6abcdda49fe 5739acb3a071dd80bcc301</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2021-06-20 05:49:47	<u>0x1ef949db6f2c7e81a839</u> <u>b576b567dea6abcdda49fe</u> <u>5739acb3a071dd80bcc301</u>	- 0.0001923660000000 00 MATIC  0.00 USD	✓
9	2021-06-20 05:43:21	<u>0x50cb518823940e4e6112</u> <u>3e885704e62c5fcd7ec969</u> <u>bac9dc73f1486ee76d6398</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-20 05:43:21	<u>0x50cb518823940e4e6112</u> <u>3e885704e62c5fcd7ec969</u> <u>bac9dc73f1486ee76d6398</u>	- 0.0002020360000000 00 MATIC  0.00 USD	✓
11	2021-06-16 20:01:04	<u>0x0fbbd2eb464c6bd04f78</u> <u>7a98678ff00acf19d9b59b</u> <u>5b417c5c042cfdea6296aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-16 20:01:04	<u>0x0fbbd2eb464c6bd04f78</u> <u>7a98678ff00acf19d9b59b</u> <u>5b417c5c042cfdea6296aa</u>	- 0.0001523330000000 00 MATIC  0.00 USD	✓
13	2021-06-16 20:00:34	<u>0x50b722512f73c7cef257</u> <u>7d4f707fa9f4fc78bb0749</u> <u>f292702ed87014417081d4</u>	- 850.76789083264748 1147 MATIC  1,278.90 USD	✓
14	2021-06-16 20:00:34	<u>0x50b722512f73c7cef257</u> <u>7d4f707fa9f4fc78bb0749</u> <u>f292702ed87014417081d4</u>	- 0.0001744460000000 00 MATIC  0.00 USD	✓
15	2021-06-16 19:59:44	<u>0x82d0cfc4b77e1b92f62c</u> <u>3e38faea370237ca3a5784</u> <u>08fa513bcfa8b3343b9501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-16 19:59:44	<u>0x82d0cfc4b77e1b92f62c</u> <u>3e38faea370237ca3a5784</u> <u>08fa513bcfa8b3343b9501</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-06-16 19:57:46	<u>0xb80c7336049ef8100b40 b6d7874cc6285f7b662b2c 16fcb1467cdba568ae6173</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-16 19:57:46	<u>0xb80c7336049ef8100b40 b6d7874cc6285f7b662b2c 16fcb1467cdba568ae6173</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
19	2021-06-16 19:56:58	<u>0x31ea922d39bc3945fd91 6002b0904eada20f5916be 1b7e92ff9f066308df449a</u>	- 900.0000000000000000 0000 MATIC  1,352.91 USD	✓
20	2021-06-16 19:56:58	<u>0x31ea922d39bc3945fd91 6002b0904eada20f5916be 1b7e92ff9f066308df449a</u>	- 0.0001199450000000 00 MATIC  0.00 USD	✓
21	2021-06-16 19:55:20	<u>0xc898680018ce7efc90f1 06917a639aee3a663a2969 c6f1eaa0ccbce7bb2d25b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-16 19:55:20	<u>0xc898680018ce7efc90f1 06917a639aee3a663a2969 c6f1eaa0ccbce7bb2d25b8</u>	- 0.0001870960000000 00 MATIC  0.00 USD	✓
23	2021-06-16 16:21:11	<u>0xbdc38d2f8abb27f31a79 f638f2d1f9b9b091875438 401254f75bc12cf59f627f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2021-06-16 16:21:11	<u>0xbdc38d2f8abb27f31a79 f638f2d1f9b9b091875438 401254f75bc12cf59f627f</u>	- 0.0001037190000000 00 MATIC  0.00 USD	✓
25	2021-06-16 15:28:29	<u>0x48451c5f5c39a6d54090 06604ef2b58dbdf0038e66 cdae435ba1b760570fd247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-16 15:28:29	<u>0x48451c5f5c39a6d54090</u> <u>06604ef2b58dbdf0038e66</u> <u>cdae435ba1b760570fd247</u>	- 0.0000517293300466 03 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-20 05:49:47	<u>0x1ef949db6f2c7e81a839</u> <u>b576b567dea6abcdda49fe</u> <u>5739acb3a071dd80bcc301</u>	+ 0.1478120106672677 62 MATIC  0.20 USD	✓
2	2021-06-16 20:00:34	<u>0x50b722512f73c7cef257</u> <u>7d4f707fa9f4fc78bb0749</u> <u>f292702ed87014417081d4</u>	+ 0.3942165686329194 29 MATIC  0.59 USD	✓
3	2021-06-16 19:55:20	<u>0xc898680018ce7efc90f1</u> <u>06917a639aee3a663a2969</u> <u>c6f1eaa0ccbce7bb2d25b8</u>	+ 1,833.668689381423 064333 MATIC  2,756.44 USD	✓
4	2021-06-16 15:00:23	<u>0xddee0c066b4e331a41bd</u> <u>2d6678e6857d8e7045df06</u> <u>0318f2e9295eac33d1ee63</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:23:10	<u>0x1895dfb264c6bb3b60f8</u> <u>b45bd0b8509ba68ec938aa</u> <u>d1419b75960b5f3bc2587e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 15:26:48	<u>0xe296f7939e318f9529ca</u> <u>ac26bd875c2790c775dc03</u> <u>a9fcae84bef299c720898b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-28 08:07:14	<u>0x9d478da59d486d9fa61e e5868ee955d54fc0e447a7 3347a14dc69eb97963244b</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
4	2021-09-24 16:08:17	<u>0x344bfaa92c0880300d6b f65f9adee0e53145826e5b 0e7bba77f1b376c1573d99</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-24 15:46:47	<u>0x4afe328e2b2496041fbb a24ef0ff82449200924753 9e549ea8476d4bf21306bf</u>	+ 777.000000000 BeezEX	✓
6	2021-09-23 08:20:47	<u>0xe3049900f7c8423cb2bd b523d8cd582a477e993ba4 a9c7b7e49d3fb6585d0e55</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-02 13:20:29	<u>0x7627b2ede979b02790de fec95378c5767a8e056429 fd1f0d74584b42b227032c</u>	+ 320.95271666600001 4811 TAO	✓
8	2021-08-02 13:01:45	<u>0xbee0c5cbdc421b17df01 f94597cf7fe28ee5f32b32 7ab9ea4daf1189968d8bb3</u>	+ 320.95271666600001 4811 TAO	✓
9	2021-06-29 00:51:28	<u>0x18d8cfbaf27425327942 9259c53f0fc9a0748583b3 0e96bf8c4ddcf395c2b6ca</u>	+ 10,000,000.00000000 000000000000 LitCoin	✓
10	2021-06-20 06:26:05	<u>0x5617f90afe6e50416e7d e1e5eedb677254fc15974f 961917ff26db5bb0ed2298</u>	- 125.50000000000000 0000 WBUSD	✓
11	2021-06-20 06:26:05	<u>0x5617f90afe6e50416e7d e1e5eedb677254fc15974f 961917ff26db5bb0ed2298</u>	- 3.0000000000000000 00 WBUSD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-20 06:23:37	<u>0xcb7a8b0f9c5efd3d910f</u> <u>c2e7415d94ec4bc07fdd02</u> <u>13db2e227d53c709132662</u>	+ 113.54618732757468 5355 WBUSD	✓
13	2021-06-20 05:49:47	<u>0x1ef949db6f2c7e81a839</u> <u>b576b567dea6abcdda49fe</u> <u>5739acb3a071dd80bcc301</u>	+ 1,272,044.86479353 7417426705 TITAN	✓
14	2021-06-20 05:49:47	<u>0x1ef949db6f2c7e81a839</u> <u>b576b567dea6abcdda49fe</u> <u>5739acb3a071dd80bcc301</u>	- 268.34619859363317 5733 SLP	✓
15	2021-06-20 05:43:21	<u>0x50cb518823940e4e6112</u> <u>3e885704e62c5fcd7ec969</u> <u>bac9dc73f1486ee76d6398</u>	+ 268.34619859363317 5733 SLP	✓
16	2021-06-16 20:01:04	<u>0x0fbbd2eb464c6bd04f78</u> <u>7a98678ff00acf19d9b59b</u> <u>5b417c5c042cfdea6296aa</u>	- 268.11602570134976 9861 SLP	✓
17	2021-06-16 20:00:34	<u>0x50b722512f73c7cef257</u> <u>7d4f707fa9f4fc78bb0749</u> <u>f292702ed87014417081d4</u>	+ 268.11602570134976 9861 SLP	✓
18	2021-06-16 20:00:34	<u>0x50b722512f73c7cef257</u> <u>7d4f707fa9f4fc78bb0749</u> <u>f292702ed87014417081d4</u>	- 102.78199999999999 6476 TITAN	✓
19	2021-06-16 19:56:58	<u>0x31ea922d39bc3945fd91</u> <u>6002b0904eada20f5916be</u> <u>1b7e92ff9f066308df449a</u>	+ 103.63835184618011 4535 TITAN	✓
20	2021-06-16 19:55:20	<u>0xc898680018ce7efc90f1</u> <u>06917a639aee3a663a2969</u> <u>c6f1eaa0ccbce7bb2d25b8</u>	- 2,750.000000000000 000000 WBUSD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-16 15:11:51	<u>0x2fb2e89919b1d539110e</u> <u>a70c1488bc1fe5a82a48a8</u> <u>1aca747c76fbdd6dd49190</u>	+ 768.0000000000000000 0000 WBUSD	✓
22	2021-06-16 15:00:23	<u>0xddee0c066b4e331a41bd</u> <u>2d6678e6857d8e7045df06</u> <u>0318f2e9295eac33d1ee63</u>	+ 1,997.0000000000000000 000000 WBUSD	✓

* USD values displayed at the time of transaction

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