






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49cab4e2d9d743eb313ae055b0c02af341cfb37b</u>
TOTAL RECEIVED	120.280153629815544036 MATIC  45.14 USD
TOTAL SEND	120.280153629815544036 MATIC  45.14 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	1.000000 USDC  0.99 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Stepn.fitness	245.30000000000011369 GMT




\* USD values displayed at the time of transaction

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft










### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-09-05 03:47:14	<u>0x71b1f351d30b75c8860d</u> <u>01b673c89f9489795eedd</u> <u>786b7db95df0b611e6edde</u>	- 58.842706873401347 423 MATIC  98.85 USD	✓
2	2021-09-05 03:47:14	<u>0x71b1f351d30b75c8860d</u> <u>01b673c89f9489795eedd</u> <u>786b7db95df0b611e6edde</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-09-05 03:45:57	<u>0x041dfb28555a1f8719c2</u> <u>534e0b4c23055e116bb52f</u> <u>816d6d960fc2e06cbcad38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-05 03:45:57	<u>0x041dfb28555a1f8719c2</u> <u>534e0b4c23055e116bb52f</u> <u>816d6d960fc2e06cbcad38</u>	- 0.0002315570000000 00 MATIC  0.00 USD	✓
5	2021-09-05 03:44:11	<u>0x61c52d85353cf65fda68</u> <u>797217a44aa780cecc9b8c</u> <u>3ccc89b1d98c5947d0981c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-05 03:44:11	<u>0x61c52d85353cf65fda68</u> <u>797217a44aa780cecc9b8c</u> <u>3ccc89b1d98c5947d0981c</u>	- 0.0000466110000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-05 03:43:19	<u>0x3702bffb5422ce3bb2776d560006cd2f025040142c7b5361d71ea57ac894e031</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-05 03:43:19	<u>0x3702bffb5422ce3bb2776d560006cd2f025040142c7b5361d71ea57ac894e031</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
9	2021-09-05 03:40:59	<u>0xa488473c5c490d9dcc2d3619150a0ae76401ead5179d4d12c37b0598e9f54b69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-05 03:40:59	<u>0xa488473c5c490d9dcc2d3619150a0ae76401ead5179d4d12c37b0598e9f54b69</u>	- 0.0000675163160405 26 MATIC  0.00 USD	✓
11	2021-09-05 03:30:40	<u>0x5df030c9ccad98deae18aacf708c1f5c361367c968748b0bb2ae2bad30472c46</u>	- 0.5829990618359074 39 MATIC  0.97 USD	✓
12	2021-09-05 03:30:40	<u>0x5df030c9ccad98deae18aacf708c1f5c361367c968748b0bb2ae2bad30472c46</u>	- 0.0014073856398157 50 MATIC  0.00 USD	✓
13	2021-09-04 15:14:29	<u>0xbbf9a0d17d73021467be7f4dc81c0a0f20b3feddb7ac19ad4d548dcd84340a70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2021-09-04 15:14:29	<u>0xbbf9a0d17d73021467be7f4dc81c0a0f20b3feddb7ac19ad4d548dcd84340a70</u>	- 0.000263290000000000 00 MATIC  0.00 USD	✓
15	2021-09-04 15:14:27	<u>0x2723bdb0d44abdab574fa6c6c1c6f753f8f1646591050e8f059061e5bf56a7fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
16	2021-09-04 15:14:27	<u>0x2723bdb0d44abdab574f a6c6c1c6f753f8f1646591 050e8f059061e5bf56a7fa</u>	- 0.0001650000000000 00 MATIC  0.00 USD	✓
17	2021-09-04 15:14:19	<u>0x852f8c5d81000f73b574 d6a8589468915b4c6e9016 52c73cbc6392891ad54ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-09-04 15:14:19	<u>0x852f8c5d81000f73b574 d6a8589468915b4c6e9016 52c73cbc6392891ad54ead</u>	- 0.0004369165905263 29 MATIC  0.00 USD	✓
19	2021-09-04 15:13:42	<u>0x39acea425681b0551182 e23f17cca358553b039eb5 974ba5917ec9710e61045c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2021-09-04 15:13:42	<u>0x39acea425681b0551182 e23f17cca358553b039eb5 974ba5917ec9710e61045c</u>	- 0.0001316450000000 00 MATIC  0.00 USD	✓
21	2021-09-04 15:13:42	<u>0xf8b865aade9ded7bbf2a fffca7d4ccd74c9fd4529a a3bfc0e07e8f1057ebb76c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2021-09-04 15:13:42	<u>0xf8b865aade9ded7bbf2a fffca7d4ccd74c9fd4529a a3bfc0e07e8f1057ebb76c</u>	- 0.0005893610318701 29 MATIC  0.00 USD	✓
23	2021-09-04 15:13:42	<u>0x645e708446404f01e08f 019a023f49096bf7eff1c0 a3eefc602fc22b0b61210f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-04 15:13:42	<u>0x645e708446404f01e08f 019a023f49096bf7eff1c0 a3eefc602fc22b0b61210f</u>	- 0.0007037800000351 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-04 15:13:42	<u>0xdca949fe4b9678d641e37c1420671f8d15c8f0cdd50e48044ead5060a3739ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-04 15:13:42	<u>0xdca949fe4b9678d641e37c1420671f8d15c8f0cdd50e48044ead5060a3739ca0</u>	- 0.000165524000000000 00 MATIC  0.00 USD	✓
27	2021-09-04 15:12:44	<u>0xd511a1bed3fa27bd8c857ce63faa29f73e940e6128edf35585fb3e7fe57a7c7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-04 15:12:44	<u>0xd511a1bed3fa27bd8c857ce63faa29f73e940e6128edf35585fb3e7fe57a7c7e</u>	- 0.000159662000000000 00 MATIC  0.00 USD	✓
29	2021-09-04 15:00:27	<u>0xffa8d7c5212b38947005b258b91caf0fa02eabc1b2448996b03f0c7cc163cd17</u>	+ 1.4583178023750280 61 MATIC  2.44 USD	✓
30	2021-08-21 18:38:29	<u>0x422744f3b6e2abfdb93965df945ec95c316b94670d61ec4a3ebd10d0221d7df9</u>	- 1.0093930278779998 93 MATIC  1.63 USD	✓
31	2021-08-21 18:38:29	<u>0x422744f3b6e2abfdb93965df945ec95c316b94670d61ec4a3ebd10d0221d7df9</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
32	2021-08-21 18:37:13	<u>0x24c1ae021a0fbdfacdfef469746366411727d7f00197f2105c65e041b5cf0fb3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-08-21 18:37:13	<u>0x24c1ae021a0fbdfacdfef469746366411727d7f00197f2105c65e041b5cf0fb3f</u>	- 0.000022101000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-21 18:36:25	<u>0x1896d164166575c78a9b28f0c20e89a550cfc3056db3d8c04e364b8b7f7025c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-21 18:36:25	<u>0x1896d164166575c78a9b28f0c20e89a550cfc3056db3d8c04e364b8b7f7025c7</u>	- 0.0000202390000000 00 MATIC  0.00 USD	✓
36	2021-08-21 18:35:01	<u>0xc9f8bf8e2bae7ba14566c8e72518539f2223be222c8c98d3d5369a9d73976149</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-08-21 18:35:01	<u>0xc9f8bf8e2bae7ba14566c8e72518539f2223be222c8c98d3d5369a9d73976149</u>	- 0.0001127970000000 00 MATIC  0.00 USD	✓
38	2021-08-21 18:34:21	<u>0x0a82124ffb8880e88be6e84ad38eabf17c00b9ad342497bd562cd6e2e9388b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-08-21 18:34:21	<u>0x0a82124ffb8880e88be6e84ad38eabf17c00b9ad342497bd562cd6e2e9388b2</u>	- 0.0000969310000000 00 MATIC  0.00 USD	✓
40	2021-08-21 02:36:31	<u>0x4d6ff6a02b27f6970684395482c520e46efc805f4b9caf8fa23a5ff3edac8ac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-21 02:36:31	<u>0x4d6ff6a02b27f6970684395482c520e46efc805f4b9caf8fa23a5ff3edac8ac7</u>	- 0.0002239140000000 00 MATIC  0.00 USD	✓
42	2021-08-21 02:35:59	<u>0x4f1c4804143f7ee4bd1e49f8122c52cb6855c26861678218ddb982ad2d7e2345</u>	- 59.839948963300003 015 MATIC  94.74 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-08-21 02:35:59	<u>0x4f1c4804143f7ee4bd1e</u> <u>49f8122c52cb6855c26861</u> <u>678218ddb982ad2d7e2345</u>	- 0.0001099901220000 00 MATIC  0.00 USD	✓
44	2021-08-21 02:32:31	<u>0x760c18a82edd0db2c63f</u> <u>5b58159c230a3800da37bc</u> <u>3b3ceec5aa52915c579e84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-21 02:32:31	<u>0x760c18a82edd0db2c63f</u> <u>5b58159c230a3800da37bc</u> <u>3b3ceec5aa52915c579e84</u>	- 0.0000510367000000 00 MATIC  0.00 USD	✓
46	2021-08-21 02:16:59	<u>0x9f8d4d12ad56e810dbec</u> <u>03b6682d81fc9dff018db1</u> <u>82649ae417277ba4093167</u>	+ 59.850000000000001 421 MATIC  94.75 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-05 03:45:57	<u>0x041dfb28555a1f8719c2</u> <u>534e0b4c23055e116bb52f</u> <u>816d6d960fc2e06cbcad38</u>	+ 1.5225855850984542 08 MATIC  2.55 USD	✓
2	2021-09-05 03:40:59	<u>0xa488473c5c490d9dcc2d</u> <u>3619150a0ae76401ead517</u> <u>9d4d12c37b0598e9f54b69</u>	+ 56.446351004767997 495 MATIC  94.82 USD	✓
3	2021-09-05 03:30:40	<u>0x5df030c9ccad98deae18</u> <u>aacf708c1f5c361367c968</u> <u>748b0bb2ae2bad30472c46</u>	+ 0.0028992375740628 96 MATIC  0.00 USD	✓
4	2021-08-21 18:36:25	<u>0x1896d164166575c78a9b</u> <u>28f0c20e89a550cfc3056d</u> <u>b3d8c04e364b8b7f7025c7</u>	+ 1.0000000000000000 00 MATIC  1.62 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:16:26	<u>0x90d334ac7a670db10f16826ecb3c6b4f81e3a8885e2ce5cbac3ce3359c8e0d81</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-11-29 01:01:27	<u>0x935a55fd629577d1f0239aff6e87466779fa543cdf8df758f2a8eebcc3ed96f5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-25 15:53:27	<u>0x4cd6303d762bb32f17605f28428bff7d3b51c2b19dfe7a5d8ed8ef419f0c7925</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-20 15:24:27	<u>0x389c1750d970d3eec1c6b4e2122dda0ccbcd7b744e4a1db1dba76f3ac29485bc</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 21:19:07	<u>0xcc9dc479ed64b504339946001aa62acb858f2881b2c59387affffb2b2233f677</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 17:31:57	<u>0x72dc02187060b2755305d7e901c9bfd7dda174d6bfa234cca9e6c388b4c3a82</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-04-27 09:02:33	<u>0x810ead72b75e07def54e14d1a2fc17afa86b6d0fb4d93cc7cd14114ea97fa775</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-04-25 20:15:01	<u>0x3f18ecc5f662969e384f2ebfad17f848e9ecb565b69789855bd6157c8f30cda6</u>	+ 3,000,000.00000000 0Bets.io	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-04-07 09:19:43	<u>0xb04d8420f9cc3494c1e6</u> <u>249336570971f6e8e6c6cc</u> <u>681581aea3b491a4f00013</u>	+ 245.300000000000001 1369 GMT	✓
10	2022-03-23 10:26:11	<u>0xd6287e8b464c5285f1d0</u> <u>b4f34ccae38c4ba1812a5c</u> <u>08a1297c4e83060b9101ec</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 09:18:54	<u>0xec1b6fccc9ad78fed451</u> <u>5d2a6059aacae5347c0b37</u> <u>1867d034abdf0edbf893c1</u>	+ 10.000000000000000 000 STEP.N.me	✓
12	2022-03-06 15:19:15	<u>0xd6fb5206ddd532dfae1</u> <u>ef1e4836009987fab8791a</u> <u>9bdbbd2bf660b98b39e09d</u>	+ 850,000.000000000 00000000 RTM	✓
13	2022-01-15 09:06:20	<u>0x5b81386a20b3217edfd7</u> <u>1a1f2f9c9937faaf6fa2c2</u> <u>d37c3b0f9db0ddf27409c1</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-21 04:10:56	<u>0xe52fe1862c826625d8a9</u> <u>0179e28f6f58f109c6a7c4</u> <u>cb1afb9dacfe8820ef3a46</u>	+ 1,111.000000000000 000000 PolyDoge	✓
15	2021-11-15 10:37:26	<u>0x12c36b4d0bcaee0a5d33</u> <u>9e5b869b80f673731267bf</u> <u>db8a47359733f5c8f17bb8</u>	+ 800,000.000000000 00000000 AeFX.io	✓
16	2021-09-26 08:07:21	<u>0x1d694e06aff435539b8a</u> <u>70d354a106612bf7d16347</u> <u>0a5f7da1ed5b54d9590dcb</u>	+ 25.000000000000000 000 USBL	✓
17	2021-09-24 15:20:47	<u>0xdd07d97afe947df0242b</u> <u>c5938189d3b25331756815</u> <u>985b7925e5972e4baad987</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-22 21:13:24	<u>0x1b3df97ae6038002ac8f</u> <u>f98a84a9abdc09ed7607ef</u> <u>d8d9ab8bfa2a67e4155da0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-09-19 21:32:56	<u>0x70ab1a1ab781bfc3e03c</u> <u>7bbba12922988716002b78</u> <u>f143614471ef515774aecd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-19 21:32:30	<u>0x3b23400ad000fc31a1cf</u> <u>9dd49ae87feb7cd56e7cf4</u> <u>bed8583da5d1295875a4ad</u>	+ 1,000.000000000000 000000 MegaDoge	✓
21	2021-09-05 03:45:57	<u>0x041dfb28555a1f8719c2</u> <u>534e0b4c23055e116bb52f</u> <u>816d6d960fc2e06cbcad38</u>	- 34.462546895389280 621 CCAKE	✓
22	2021-09-05 03:41:31	<u>0xbeb6b3601b359fb2716c</u> <u>1fb055a979bb2097061fd9</u> <u>f04416478ec6844b926f38</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-05 03:30:40	<u>0x5df030c9ccad98deae18</u> <u>aacf708c1f5c361367c968</u> <u>748b0bb2ae2bad30472c46</u>	+ 1.000000 USDC	✓
24	2021-09-04 15:13:42	<u>0xdca949fe4b9678d641e3</u> <u>7c1420671f8d15c8f0cdd5</u> <u>0e48044ead5060a3739ca0</u>	+ 56.446351004767997 495 WMATIC  94.82 USD	✓
25	2021-09-04 15:13:42	<u>0xdca949fe4b9678d641e3</u> <u>7c1420671f8d15c8f0cdd5</u> <u>0e48044ead5060a3739ca0</u>	+ 0.0021302952779240 72 CCAKE	✓
26	2021-09-04 15:12:44	<u>0xd511a1bed3fa27bd8c85</u> <u>7ce63faa29f73e940e6128</u> <u>edf35585fb3e7fe57a7c7e</u>	+ 32.936793180037696 516 CCAKE	✓

#	Date & time	Transaction Id	Amount	
27	2021-08-21 18:35:01	<u>0xc9f8bf8e2bae7ba14566c8e72518539f2223be222c8c98d3d5369a9d73976149</u>	+ 1.0000000000000000 00 WMATIC  1.62 USD	✓
28	2021-08-21 18:35:01	<u>0xc9f8bf8e2bae7ba14566c8e72518539f2223be222c8c98d3d5369a9d73976149</u>	+ 0.0005496697224003 73 CCAKE	✓
29	2021-08-21 18:34:21	<u>0x0a82124ffb8880e88be6e84ad38eaebf17c00b9ad342497bd562cd6e2e9388b2</u>	+ 1.5230737503512599 14 CCAKE	✓
30	2021-08-21 02:36:31	<u>0x4d6ff6a02b27f6970684395482c520e46efc805f4b9caf8fa23a5ff3edac8ac7</u>	- 59.839948963300003 015 WMATIC  94.74 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:19:29	<u>0x24235af4114812ab30b17c58b564923c583f2939ac6a38c8b2df5da49da23ab2</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-02 14:58:23	<u>0x06e6929ec3415c7b8ac3bc033e8cafcaa752971adc00ee32672a8947ac55f57c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-09-16 11:49:45	<u>0xfe1904178b0da828b3afe0c950a3687a7fe743d23f1ff929ed83c4d0ee9e6d8a</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:11:39	<u>0x3b8d5afa5969366a7da3d4a6018bd6e2bcb1a4e3a65e43c621868bd666104441</u>	+ 1 NFT Voucher	✓

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