





3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e0c932c0cabb776dce6ffe787fb89c3615fcfb8</u>
TOTAL RECEIVED	4,313.753232346674849396 MATIC  1,575.81 USD
TOTAL SEND	4,313.753232346674849396 MATIC  1,575.81 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.699403 USDC  0.69 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	25.000000000000000000 USBL
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000000000000 BeezEX
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 12:55:02	<u>0x7d803b9e625b1a935224</u> <u>3cf4e51d3e43b9b16ace30</u> <u>222652a8d63889c600addf</u>	- 655.46934351803429 3083 MATIC  880.95 USD	✓
2	2021-10-07 12:55:02	<u>0x7d803b9e625b1a935224</u> <u>3cf4e51d3e43b9b16ace30</u> <u>222652a8d63889c600addf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-07 12:54:36	<u>0x338ac8ed506b09d54746</u> <u>8bd9b19fd5b38552112125</u> <u>8d94b10d9d452ee245d8e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-07 12:54:36	<u>0x338ac8ed506b09d54746</u> <u>8bd9b19fd5b38552112125</u> <u>8d94b10d9d452ee245d8e3</u>	- 0.0071718810000000 00 MATIC  0.00 USD	✓
5	2021-10-07 12:53:36	<u>0xcd6dc3077bb429514063</u> <u>03ed68827b097fcc33eae5</u> <u>2ccc477a222e479701b049</u>	- 500.00000000000000 0000 MATIC  672.00 USD	✓
6	2021-10-07 12:53:36	<u>0xcd6dc3077bb429514063</u> <u>03ed68827b097fcc33eae5</u> <u>2ccc477a222e479701b049</u>	- 0.0106431680000000 00 MATIC  0.01 USD	✓
7	2021-10-07 12:52:24	<u>0x3cd48966f81bfa7b4f66</u> <u>9e0b973dbc761879d234e3</u> <u>aeeb0d2372e653f5f63227</u>	+ 655.91599111480866 2132 MATIC  881.55 USD	✓
8	2021-10-07 12:46:02	<u>0x1408c8a74c453b51ecb3</u> <u>cdfb8c4d0b725b1cb16021</u> <u>152cc1e2a7fd1589435303</u>	- 655.89991572746976 0895 MATIC  881.52 USD	✓
9	2021-10-07 12:46:02	<u>0x1408c8a74c453b51ecb3</u> <u>cdfb8c4d0b725b1cb16021</u> <u>152cc1e2a7fd1589435303</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-07 12:45:34	<u>0x1053dfb906853a0f23d1</u> <u>59153f37260cc4c53b0331</u> <u>537bf9345919ade99e9ade</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-07 12:45:34	<u>0x1053dfb906853a0f23d1</u> <u>59153f37260cc4c53b0331</u> <u>537bf9345919ade99e9ade</u>	- 0.0074999850000000 00 MATIC  0.01 USD	✓
12	2021-10-07 12:45:10	<u>0x741c7046720c53b1b377</u> <u>a94294c90cc83146665ab5</u> <u>3b1ba82f0278feba7d170f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-07 12:45:10	<u>0x741c7046720c53b1b377</u> <u>a94294c90cc83146665ab5</u> <u>3b1ba82f0278feba7d170f</u>	- 0.0028054080000000 00 MATIC  0.00 USD	✓
14	2021-10-07 12:44:30	<u>0xf096ce05a66d51ca263b</u> <u>81df144b20f3f8c6832cd1</u> <u>ed796fa73308ebaa27ffa6</u>	- 500.00000000000000 0000 MATIC  672.00 USD	✓
15	2021-10-07 12:44:30	<u>0xf096ce05a66d51ca263b</u> <u>81df144b20f3f8c6832cd1</u> <u>ed796fa73308ebaa27ffa6</u>	- 0.0070480360000000 00 MATIC  0.00 USD	✓
16	2021-10-07 09:25:05	<u>0x9369b1756760b8e185ee</u> <u>e56293b0dfffd746f50311a</u> <u>cc5b26a1035e57656c8f80</u>	+ 656.43830498447391 6193 MATIC  837.61 USD	✓
17	2021-09-23 16:56:12	<u>0x8dee1077f794c85baa19</u> <u>aecf8706fdf80645f88534</u> <u>6c9e1facc51d451c620b6f</u>	- 529.31765980960506 1128 MATIC  596.01 USD	✓
18	2021-09-23 16:56:12	<u>0x8dee1077f794c85baa19</u> <u>aecf8706fdf80645f88534</u> <u>6c9e1facc51d451c620b6f</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2021-09-23 16:51:50	<u>0x37c755ce839da497ad1f</u> <u>afae53c09c5a5205b8675a</u> <u>0206873699104b2a5fa445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-23 16:51:50	<u>0x37c755ce839da497ad1f</u> <u>afae53c09c5a5205b8675a</u> <u>0206873699104b2a5fa445</u>	- 0.002489265000000000 00 MATIC  0.00 USD	✓
21	2021-09-23 16:51:08	<u>0xf642bf761e94b10dce77</u> <u>c815abdc497aceb95aa07a</u> <u>322c968fe7e7c849c26bbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-23 16:51:08	<u>0xf642bf761e94b10dce77</u> <u>c815abdc497aceb95aa07a</u> <u>322c968fe7e7c849c26bbf</u>	- 0.000041346000000000 00 MATIC  0.00 USD	✓
23	2021-09-23 16:48:56	<u>0x11b0c34accf555e58f4d</u> <u>4bc0102bb78a1ebe1d104c</u> <u>494a0230a55d692856efec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-23 16:48:56	<u>0x11b0c34accf555e58f4d</u> <u>4bc0102bb78a1ebe1d104c</u> <u>494a0230a55d692856efec</u>	- 0.005188995000000000 00 MATIC  0.00 USD	✓
25	2021-09-23 16:48:20	<u>0x0690200fd96d4fe25105</u> <u>9600c1f3d4f9977eaa4293</u> <u>ae9f703ad84d4879abdcf4</u>	- 200.0000000000000000 0000 MATIC  225.20 USD	✓
26	2021-09-23 16:48:20	<u>0x0690200fd96d4fe25105</u> <u>9600c1f3d4f9977eaa4293</u> <u>ae9f703ad84d4879abdcf4</u>	- 0.000778240000000000 00 MATIC  0.00 USD	✓
27	2021-09-23 16:47:46	<u>0x94a9ef2d993656a50ed9</u> <u>c4620fcf430049c39650fc</u> <u>6c7c82d13d8bb16de54a2e</u>	- 248.0000000000000000 0000 MATIC  279.24 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-09-23 16:47:46	<u>0x94a9ef2d993656a50ed9c4620fcf430049c39650fc6c7c82d13d8bb16de54a2e</u>	- 0.0011698850000000 00 MATIC  0.00 USD	✓
29	2021-09-23 16:46:58	<u>0x3f1d03f20da873dd6a8a71fccc24477e36e09b8a11534742e4eac8e47cfbaee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-23 16:46:58	<u>0x3f1d03f20da873dd6a8a71fccc24477e36e09b8a11534742e4eac8e47cfbaee2</u>	- 0.0041626800000000 00 MATIC  0.00 USD	✓
31	2021-09-23 16:46:08	<u>0xcd397db48407e7005d69a39ab07407f035bdd315ea1a93f4255c33faee2f67d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-23 16:46:08	<u>0xcd397db48407e7005d69a39ab07407f035bdd315ea1a93f4255c33faee2f67d3</u>	- 0.0028262600000000 00 MATIC  0.00 USD	✓
33	2021-09-23 16:44:50	<u>0xdd58fdd58703b7547a3d658299563fdc63943ddbc0258cc13805fff7b827ef5b</u>	- 200.00000000000000 0000 MATIC  225.20 USD	✓
34	2021-09-23 16:44:50	<u>0xdd58fdd58703b7547a3d658299563fdc63943ddbc0258cc13805fff7b827ef5b</u>	- 0.0022534350000000 00 MATIC  0.00 USD	✓
35	2021-09-23 16:44:14	<u>0x82b1e706bf4632446a05a2467afc183e615e663ab1a9d4596af453a2adb80696</u>	- 300.00000000000000 0000 MATIC  337.80 USD	✓
36	2021-09-23 16:44:14	<u>0x82b1e706bf4632446a05a2467afc183e615e663ab1a9d4596af453a2adb80696</u>	- 0.0019038300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-23 16:43:30	<u>0x56651b0c69e25526f849bcac2cbfa0e4bd135d08576bb663affcf4e2545dc318</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-23 16:43:30	<u>0x56651b0c69e25526f849bcac2cbfa0e4bd135d08576bb663affcf4e2545dc318</u>	- 0.000878690000000000 00 MATIC  0.00 USD	✓
39	2021-09-23 16:42:36	<u>0x4c195daeb0e29d49bc1b45e3cc24197a78914b6ea16884c85c953a57751aeff3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-23 16:42:36	<u>0x4c195daeb0e29d49bc1b45e3cc24197a78914b6ea16884c85c953a57751aeff3</u>	- 0.004645580000000000 00 MATIC  0.00 USD	✓
41	2021-09-23 16:41:20	<u>0x6fea8327e06c49144a3c2dfa6d6130f7b4647160f31950893ed27f72528876dc</u>	- 25.0000000000000000 000 MATIC  28.15 USD	✓
42	2021-09-23 16:41:20	<u>0x6fea8327e06c49144a3c2dfa6d6130f7b4647160f31950893ed27f72528876dc</u>	- 0.000768610000000000 00 MATIC  0.00 USD	✓
43	2021-09-23 16:40:48	<u>0x1ad0836f3151691ce6be149094141ea641ce4e3707a23009c3cf9d7b7a746a0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-23 16:40:48	<u>0x1ad0836f3151691ce6be149094141ea641ce4e3707a23009c3cf9d7b7a746a0c</u>	- 0.0000713625660000 00 MATIC  0.00 USD	✓
45	2021-09-23 16:40:00	<u>0xca66f89643ab8ce7bcb66b789c70aea8f35b8f4b9e88fe4acde0f9ecdd56f414</u>	- 500.0000000000000000 0000 MATIC  563.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-23 16:40:00	<u>0xca66f89643ab8ce7bcb6 6b789c70aea8f35b8f4b9e 88fe4acde0f9ecdd56f414</u>	- 0.0026856350000000 00 MATIC  0.00 USD	✓
47	2021-09-23 16:39:04	<u>0x60741f4b7f86a5aab2f1 5cc95179ad27052f28f009 60d499c886dc9ce46396c3</u>	+ 532.58317229424676 4977 MATIC  599.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-07 12:54:36	<u>0x338ac8ed506b09d54746 8bd9b19fd5b38552112125 8d94b10d9d452ee245d8e3</u>	+ 499.57179745222560 9959 MATIC  671.42 USD	✓
2	2021-10-07 12:45:34	<u>0x1053dfb906853a0f23d1 59153f37260cc4c53b0331 537bf9345919ade99e9ade</u>	+ 499.47959417199575 6824 MATIC  671.30 USD	✓
3	2021-09-23 16:51:50	<u>0x37c755ce839da497ad1f afae53c09c5a5205b8675a 0206873699104b2a5fa445</u>	+ 199.96516717566117 9044 MATIC  225.16 USD	✓
4	2021-09-23 16:48:56	<u>0x11b0c34accf555e58f4d 4bc0102bb78a1ebe1d104c 494a0230a55d692856efec</u>	+ 304.86166470909017 7894 MATIC  343.27 USD	✓
5	2021-09-23 16:46:58	<u>0x3f1d03f20da873dd6a8a 71fccc24477e36e09b8a11 534742e4eac8e47cfbaee2</u>	+ 248.10546458421990 2235 MATIC  279.36 USD	✓
6	2021-09-23 16:46:08	<u>0xcd397db48407e7005d69 a39ab07407f035bdd315ea 1a93f4255c33faee2f67d3</u>	+ 220.00000000000000 0000 MATIC  247.72 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-23 16:43:30	<u>0x56651b0c69e25526f849bcac2cbfa0e4bd135d08576bb663affcf4e2545dc318</u>	+ 82.856435993960630 526 MATIC  93.29 USD	✓
8	2021-09-23 16:42:36	<u>0x4c195daeb0e29d49bc1b45e3cc24197a78914b6ea16884c85c953a57751aeff3</u>	+ 413.97563986599243 4352 MATIC  466.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:20:21	<u>0x0550e8e5eb5db1faba9a6743e98ef2897f050d6db5761a244dd00a1c4c19d7b6</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-07 12:54:36	<u>0x338ac8ed506b09d547468bd9b19fd5b385521121258d94b10d9d452ee245d8e3</u>	- 644.000000 USDC	✓
3	2021-10-07 12:53:36	<u>0xcd6dc3077bb42951406303ed68827b097fcc33eae52ccc477a222e479701b049</u>	+ 643.731276 USDC	✓
4	2021-10-07 12:49:50	<u>0xd2c42ad0405629ca46bedd2e962ac22f1dc446aba1fd3e1fb4ffe2da167cad9a</u>	+ 10,000.0000000000 0000000 https://thrust.zone/dextools	✓
5	2021-10-07 12:45:34	<u>0x1053dfb906853a0f23d159153f37260cc4c53b0331537bf9345919ade99e9ade</u>	- 645.000000 USDC	✓
6	2021-10-07 12:44:30	<u>0xf096ce05a66d51ca263b81df144b20f3f8c6832cd1ed796fa73308ebaa27ffa6</u>	+ 645.321652 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
9	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
10	2021-09-23 16:51:50	<u>0x37c755ce839da497ad1fafa53c09c5a5205b8675a0206873699104b2a5fa445</u>	- 241.000000 USDC	✓
11	2021-09-23 16:48:56	<u>0x11b0c34accf555e58f4d4bc0102bb78a1ebe1d104c494a0230a55d692856efec</u>	- 368.000000 USDC	✓
12	2021-09-23 16:48:20	<u>0x0690200fd96d4fe251059600c1f3d4f9977eaa4293ae9f703ad84d4879abdcf4</u>	+ 241.039310 USDC	✓
13	2021-09-23 16:47:46	<u>0x94a9ef2d993656a50ed9c4620fcf430049c39650fc6c7c82d13d8bb16de54a2e</u>	+ 298.919896 USDC	✓
14	2021-09-23 16:46:58	<u>0x3f1d03f20da873dd6a8a71fccc24477e36e09b8a11534742e4eac8e47cfbaee2</u>	- 300.000000 USDC	✓
15	2021-09-23 16:46:08	<u>0xcd397db48407e7005d69a39ab07407f035bdd315ea1a93f4255c33faee2f67d3</u>	+ 1.291132 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-23 16:46:08	<u>0xcd397db48407e7005d69a39ab07407f035bdd315ea1a93f4255c33faee2f67d3</u>	- 267.367325 USDC	✓
17	2021-09-23 16:44:50	<u>0xdd58fdd58703b7547a3d658299563fdc63943ddbc0258cc13805fff7b827ef5b</u>	+ 240.931296 USDC	✓
18	2021-09-23 16:44:14	<u>0x82b1e706bf4632446a05a2467afc183e615e663ab1a9d4596af453a2adb80696</u>	+ 361.553428 USDC	✓
19	2021-09-23 16:43:30	<u>0x56651b0c69e25526f849bcac2cbfa0e4bd135d08576bb663affcf4e2545dc318</u>	- 100.000000 USDC	✓
20	2021-09-23 16:42:36	<u>0x4c195daeb0e29d49bc1b45e3cc24197a78914b6ea16884c85c953a57751aeff3</u>	- 500.000000 USDC	✓
21	2021-09-23 16:41:20	<u>0x6fea8327e06c49144a3c2dfa6d6130f7b4647160f31950893ed27f72528876dc</u>	+ 30.146823 USDC	✓
22	2021-09-23 16:40:00	<u>0xca66f89643ab8ce7bcb66b789c70aea8f35b8f4b9e88fe4acde0f9ecdd56f414</u>	+ 603.131915 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:44:34	<u>0x798f50eabe2e3dccbae0208dbd329f00abb5cbb5557398e6de015db71be3417b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:51:43	<u>0x859fe31d2c15ec8ce6d08647054b65ad07519c9dae</u> <u>fc200bd4268de852f4855d</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:13:35	<u>0x02fe1cda09c45f3e9284e59762438b2c8e457ca9fb</u> <u>fd8667ddca51e15dd2e8c2</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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