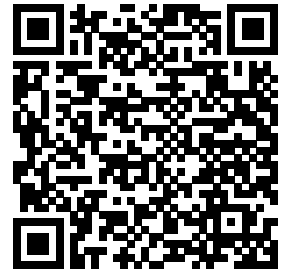


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e1d776447b6710537ffbde788651ad361f5cab5</u>
TOTAL RECEIVED	5,857.591428945926054439 MATIC 2,146.80 USD
TOTAL SEND	5,857.587611769881732471 MATIC 2,146.80 USD










Token	Balance
MATIC	0.003817176044348199 MATIC 0.00 USD
USD Coin (PoS)	0.000069 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
softbalanced.com	25.000000000000000000 USBL
ChainLink Token	0.000000000000000000 LINK
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000 BeezEX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io










\* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-09-21 07:11:17	<u>0xfc6850638049c15c8ae082017eec723da6e18bfeab54023b42f094d3d6091b96</u>	- 1,375.349999999999 909051 MATIC  1,439.99 USD	✓
2	2021-09-21 07:11:17	<u>0xfc6850638049c15c8ae082017eec723da6e18bfeab54023b42f094d3d6091b96</u>	- 0.0000210000000210 00 MATIC  0.00 USD	✓
3	2021-09-21 07:09:03	<u>0x2e514a27e2b7b76d22cdca01042dec5e3d9ab0b2e5ecffdf8e7dfc3c74ee37d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-21 07:09:03	<u>0x2e514a27e2b7b76d22cdca01042dec5e3d9ab0b2e5ecffdf8e7dfc3c74ee37d6</u>	- 0.0070098600000000 00 MATIC  0.00 USD	✓
5	2021-09-21 07:08:25	<u>0x4c739606951affe36ff68f54eb70fbb546bf70a003630537735104eeadca6eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-21 07:08:25	<u>0x4c739606951affe36ff68f54eb70fbb546bf70a003630537735104eeadca6eae</u>	- 0.0000584460000584 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-09-21 07:07:49	<u>0x8ce494be55542968c40a5938b3dcc5242287a08cc5b77f1db8cae51918ea7f2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-09-21 07:07:49	<u>0x8ce494be55542968c40a5938b3dcc5242287a08cc5b77f1db8cae51918ea7f2d</u>	- 0.000059888400000000 00 MATIC  0.00 USD	✓
9	2021-09-21 07:07:21	<u>0xe725a512db81efe46a22420d9e258a90b3cc253f658590dd3d0c97be3cb8cb4e</u>	- 995.792000000000003 0013 MATIC  1,042.59 USD	✓
10	2021-09-21 07:07:21	<u>0xe725a512db81efe46a22420d9e258a90b3cc253f658590dd3d0c97be3cb8cb4e</u>	- 0.009934260000000000 00 MATIC  0.01 USD	✓
11	2021-09-21 07:06:33	<u>0x0a23e517892938370df2a3e62e8501ee09567ecd1466177087f4d5ea062f76c9</u>	+ 1,379.25000000000000 000000 MATIC  1,444.07 USD	✓
12	2021-09-18 07:38:11	<u>0x3ceeb7a1d1e4fbbc496bfeb970202db2f699e7d03df4e7304392f46e607bf5d4</u>	- 920.100000000000002 2737 MATIC  1,256.85 USD	✓
13	2021-09-18 07:38:11	<u>0x3ceeb7a1d1e4fbbc496bfeb970202db2f699e7d03df4e7304392f46e607bf5d4</u>	- 0.000046620000000000 00 MATIC  0.00 USD	✓
14	2021-09-18 07:37:07	<u>0x1a05c1a438c702191632a94995bbfcc46b78adda484df020e39e948b6915ebaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2021-09-18 07:37:07	<u>0x1a05c1a438c702191632a94995bbfcc46b78adda484df020e39e948b6915ebaa</u>	- 0.001620806000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2021-09-18 07:36:39	<u>0x0aeb53bf1e096b0b795459a50179fa28e176f991fd390047970a2de77ad91d85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-18 07:36:39	<u>0x0aeb53bf1e096b0b795459a50179fa28e176f991fd390047970a2de77ad91d85</u>	- 0.007199544000000000 00 MATIC  0.00 USD	✓
18	2021-09-18 07:36:21	<u>0xf5bb512f6afe72fb1e4058beab7a436e191c99b2a61e371fc1ed67c9ec985995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-18 07:36:21	<u>0xf5bb512f6afe72fb1e4058beab7a436e191c99b2a61e371fc1ed67c9ec985995</u>	- 0.058445999999999999 98 MATIC  0.07 USD	✓
20	2021-09-18 07:35:47	<u>0xd2800f1b318f8d9031f952259661a9f0bcf827fd182b4dd117b63f057220b2f7</u>	- 922.0000000000000000 0000 MATIC  1,259.45 USD	✓
21	2021-09-18 07:35:47	<u>0xd2800f1b318f8d9031f952259661a9f0bcf827fd182b4dd117b63f057220b2f7</u>	- 0.018698460000000000 00 MATIC  0.02 USD	✓
22	2021-09-18 07:32:27	<u>0x07632e878048c908093da7834308a3348dc68ec7e6b614d6caee9437ba8c8a08</u>	- 468.399999999999997 7263 MATIC  639.83 USD	✓
23	2021-09-18 07:32:27	<u>0x07632e878048c908093da7834308a3348dc68ec7e6b614d6caee9437ba8c8a08</u>	- 0.000044100000000000 00 MATIC  0.00 USD	✓
24	2021-09-18 07:32:07	<u>0xaf72435c02133060018f60157c84b4be34441e2a60de551197e99098edb05155</u>	+ 1,390.79999999999999 954525 MATIC  1,899.83 USD	✓


#	Date & time	Transaction Id	Amount	
25	2021-09-18 05:17:09	<u>0x6d3581475370be65fecf</u> <u>12c06b051617e3d4e6d957</u> <u>a26331c73856fca41e0d89</u>	- 0.050000000000000000 03 MATIC  0.06 USD	✓
26	2021-09-18 05:17:09	<u>0x6d3581475370be65fecf</u> <u>12c06b051617e3d4e6d957</u> <u>a26331c73856fca41e0d89</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓
27	2021-09-17 02:26:37	<u>0x04fc6cad4adb299b960d</u> <u>6500657a48bfbdb890ad87</u> <u>f90b17382949425685fd48</u>	- 468.39999999999997 7263 MATIC  666.06 USD	✓
28	2021-09-17 02:26:37	<u>0x04fc6cad4adb299b960d</u> <u>6500657a48bfbdb890ad87</u> <u>f90b17382949425685fd48</u>	- 0.000025410000000000 00 MATIC  0.00 USD	✓
29	2021-09-17 02:25:03	<u>0xf82bb93d4da08f8402dc</u> <u>a6b6537d7362e30bd3ad98</u> <u>0977247630267c0d83d3c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-17 02:25:03	<u>0xf82bb93d4da08f8402dc</u> <u>a6b6537d7362e30bd3ad98</u> <u>0977247630267c0d83d3c9</u>	- 0.019536370000000000 01 MATIC  0.02 USD	✓
31	2021-09-17 02:25:01	<u>0x957b5fa4eaa9aac53391</u> <u>1ca445f3e8b302bff859ab</u> <u>2fceb8bd79463c19592d38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-17 02:25:01	<u>0x957b5fa4eaa9aac53391</u> <u>1ca445f3e8b302bff859ab</u> <u>2fceb8bd79463c19592d38</u>	- 0.001775056000000000 00 MATIC  0.00 USD	✓
33	2021-09-17 02:17:29	<u>0x98b5d762b1f987cde292</u> <u>51e24e260400041393254a</u> <u>b27d713e52943dc4795e46</u>	+ 0.359999999999999999 87 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-17 02:17:29	<u>0x98b5d762b1f987cde292</u> <u>51e24e260400041393254a</u> <u>b27d713e52943dc4795e46</u>	- 0.3599999999999999 87 MATIC  0.51 USD	✓
35	2021-09-17 02:17:29	<u>0x98b5d762b1f987cde292</u> <u>51e24e260400041393254a</u> <u>b27d713e52943dc4795e46</u>	- 0.0000292545603420 00 MATIC  0.00 USD	✓
36	2021-09-17 02:15:43	<u>0x442b83e8a9a0925d3e4c</u> <u>4a337869e9b8f4e0f84e5c</u> <u>691e619b205c7decb82011</u>	+ 0.3599999999999999 87 MATIC  0.51 USD	✓
37	2021-09-17 00:39:38	<u>0x0b139404b61395b7833f</u> <u>600ecd973b08aec8f03213</u> <u>c9d64a592b1659840a27be</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
38	2021-09-17 00:39:38	<u>0x0b139404b61395b7833f</u> <u>600ecd973b08aec8f03213</u> <u>c9d64a592b1659840a27be</u>	- 0.0002100000000210 00 MATIC  0.00 USD	✓
39	2021-09-16 23:37:55	<u>0x7c10021b322674581fd0</u> <u>0c59020c495288ca43ba4c</u> <u>17ad1b52891e59e0b7f025</u>	- 0.1000000000000000 06 MATIC  0.14 USD	✓
40	2021-09-16 23:37:55	<u>0x7c10021b322674581fd0</u> <u>0c59020c495288ca43ba4c</u> <u>17ad1b52891e59e0b7f025</u>	- 0.0000254100000420 00 MATIC  0.00 USD	✓
41	2021-09-16 11:50:51	<u>0x22c381207fccaf5fe84c</u> <u>4135ef7a17abe469dcaac6</u> <u>702811b0a3cce1926a68e6</u>	- 0.2999999999999999 89 MATIC  0.41 USD	✓
42	2021-09-16 11:50:51	<u>0x22c381207fccaf5fe84c</u> <u>4135ef7a17abe469dcaac6</u> <u>702811b0a3cce1926a68e6</u>	- 0.0000313076610000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-16 10:08:28	<u>0x68930d4a6f36fd5f1b4e9f9e5cb53eddbd230dc9287de35921792207c2fb8863</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-16 10:08:28	<u>0x68930d4a6f36fd5f1b4e9f9e5cb53eddbd230dc9287de35921792207c2fb8863</u>	- 0.0000447772600000 00 MATIC  0.00 USD	✓
45	2021-09-16 10:07:00	<u>0x899665d5558433e9a583a4ab7753287dd0c0c8f98df4bd91d8c0e8802dba7855</u>	- 706.50000000000000 0000 MATIC  977.79 USD	✓
46	2021-09-16 10:07:00	<u>0x899665d5558433e9a583a4ab7753287dd0c0c8f98df4bd91d8c0e8802dba7855</u>	- 0.0105851999999999 99 MATIC  0.01 USD	✓
47	2021-09-16 10:01:27	<u>0xd9ed25a6831b15b462e4c02ce82d40fd9c42d722f3b5a516590dc53ef3730588</u>	+ 707.00000000000000 0000 MATIC  978.48 USD	✓
48	2021-09-16 02:04:09	<u>0x82e11aff8747f63879104114ccdae020d0b9ec419e4e27a33d37225ced1bceb8</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-21 07:09:03	<u>0x2e514a27e2b7b76d22cdca01042dec5e3d9ab0b2e5ecffdf8e7dfc3c74ee37d6</u>	+ 991.81597527829990 2129 MATIC  1,038.43 USD	✓
2	2021-09-18 07:36:39	<u>0x0aeb53bf1e096b0b795459a50179fa28e176f991fd390047970a2de77ad91d85</u>	+ 919.87445587621607 5012 MATIC  1,256.54 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-17 02:25:03	<u>0xf82bb93d4da08f8402dc</u> <u>a6b6537d7362e30bd3ad98</u> <u>0977247630267c0d83d3c9</u>	+ 468.11099779140988 6304 MATIC  665.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:05:34	<u>0x9f24018ddf67211ee068</u> <u>fb13fd924d90eccc63f98a</u> <u>c2e1ab5e10d8738f336753</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92</u> <u>502f321aa67779694802c7</u> <u>6fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0c</u> <u>d6a4619fd249779cb63bc2</u> <u>6594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
4	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6</u> <u>cae535767659a91d0fd102</u> <u>738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
5	2021-09-21 07:09:03	<u>0x2e514a27e2b7b76d22cd</u> <u>ca01042dec5e3d9ab0b2e5</u> <u>ecffdf8e7dfc3c74ee37d6</u>	- 1,145.146100 USDC	✓
6	2021-09-21 07:07:21	<u>0xe725a512db81efe46a22</u> <u>420d9e258a90b3cc253f65</u> <u>8590dd3d0c97be3cb8cb4e</u>	+ 1,145.146169 USDC	✓
7	2021-09-19 21:26:59	<u>0x0211d9633c622ef24759</u> <u>322640fe44edd362d8a315</u> <u>dc54ec36214d74a9cb7220</u>	+ 1,000.000000000000 000000 MegaDoge	✓



#	Date & time	Transaction Id	Amount	
8	2021-09-18 07:36:39	<u>0x0aeb53bf1e096b0b795459a50179fa28e176f991fd390047970a2de77ad91d85</u>	- 1,296.634884 USDC	✓
9	2021-09-18 07:35:47	<u>0xd2800f1b318f8d9031f952259661a9f0bcf827fd182b4dd117b63f057220b2f7</u>	+ 1,296.634884 USDC	✓
10	2021-09-17 02:25:03	<u>0xf82bb93d4da08f8402dca6b6537d7362e30bd3ad980977247630267c0d83d3c9</u>	- 22.099472031204747 680 LINK	✓
11	2021-09-17 02:15:29	<u>0x5cc8231d87c40ef728e357c509b3802a9864a63b9cce1f12ca9cafe7c40b56a6</u>	+ 22.099472031204747 680 LINK	✓
12	2021-09-16 10:08:28	<u>0x68930d4a6f36fd5f1b4e9f9e5cb53eddbd230dc9287de35921792207c2fb8863</u>	- 33.040716569425335 081 LINK	✓
13	2021-09-16 10:07:00	<u>0x899665d5558433e9a583a4ab7753287dd0c0c8f98df4bd91d8c0e8802dba7855</u>	+ 33.040716569425335 081 LINK	✓
14	2021-09-16 02:13:24	<u>0x9ea493768427259102bfc68272500001620fd4919fa529baa1f101c9e7b9e8aa</u>	- 0.0500000000000000 03 WETH  180.96 USD	✓
15	2021-09-16 02:03:55	<u>0xfad20ea6c76de991f1b5c9d9b4f629aa943c92ef41556b9037a197701abbecb2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-16 02:01:25	<u>0x2f5c384822974e06ebc6f2970bbea6d8e5a6fb6459896fd7e6fd81f14f3722d0</u>	+ 0.0500000000000000 03 WETH  180.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:44:52	<u>0xf9b3cae6cb7480f3b685</u> <u>0c72c0ed1d02ec0eec63fa</u> <u>b126c04da5eb1f7faf5736</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:52:13	<u>0xfb278ffd858ddf5a8f17</u> <u>a29966f74ad40d201b9ba7</u> <u>0e62dac50f22503d19cb54</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:13:47	<u>0x537cd85872c1c4ac81e4</u> <u>51c464032a912cdd0facbe</u> <u>590b4eb24d07f9f7c4c856</u>	+ 1 NFT Voucher	✓
4	2021-09-16 02:13:24	<u>0x9ea493768427259102bf</u> <u>c68272500001620fd4919f</u> <u>a529baa1f101c9e7b9e8aa</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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