

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 23:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e39b1ace251f3b5f57c552e4adde497ed5fe279</u>
TOTAL RECEIVED	6.916338968675542986 MATIC
	2.53 USD
TOTAL SEND	7.916338968675542986 MATIC
	2.90 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000000000000 UNI-V2
Aave Matic Market USDC	0.000000 amUSDC
softbalanced.com	25.000000000000000000 USBL
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.000000000000000000 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Aave Matic Market WMATIC	0.000000005051048550 amWMATIC
BeezEX.Net	777.000000000 BeezEX









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 14:35:10	<u>0xa71d183bacbf48e44f8c</u> <u>0dcd519c8dd927b0f2eb18</u> <u>4097dad736de2146f5aafa</u>	- 0.3892776979817643 70 MATIC  0.63 USD	✓
2	2021-10-22 14:35:10	<u>0xa71d183bacbf48e44f8c</u> <u>0dcd519c8dd927b0f2eb18</u> <u>4097dad736de2146f5aafa</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-22 14:34:40	<u>0x6280f38a03260aeef78e</u> <u>63a90d0a93e33ccecfe711</u> <u>30837f841833bd5d3d8ea3</u>	- 2.3844879266937790 70 MATIC  3.91 USD	✓
4	2021-10-22 14:34:40	<u>0x6280f38a03260aeef78e</u> <u>63a90d0a93e33ccecfe711</u> <u>30837f841833bd5d3d8ea3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-10-22 14:34:02	<u>0xfa5d7a2f7059f985ffed</u> <u>953464ab4ef898928fb78a</u> <u>10aaeb7f8bdd0ae3aed121</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-22 14:34:02	<u>0xfa5d7a2f7059f985ffed</u> <u>953464ab4ef898928fb78a</u> <u>10aaeb7f8bdd0ae3aed121</u>	- 0.0210773000000000 00 MATIC  0.03 USD	✓
7	2021-10-22 14:33:48	<u>0x2403199d7260ad5a2f74</u> <u>a401514ce7c9edcf5ccce2</u> <u>92e1ed998754c8c0391078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2021-10-22 14:33:48	<u>0x2403199d7260ad5a2f74a401514ce7c9edcf5ccce292e1ed998754c8c0391078</u>	- 0.0058098000000000 00 MATIC  0.00 USD	✓
9	2021-10-22 14:33:14	<u>0x5a628569c191f45fcf81f1158280c682b6667f78b6d70596565192198dc2083f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-22 14:33:14	<u>0x5a628569c191f45fcf81f1158280c682b6667f78b6d70596565192198dc2083f</u>	- 0.0413614000000000 00 MATIC  0.06 USD	✓
11	2021-10-22 14:32:42	<u>0x4d256ad6099405a66a1a6f3eda15c2e32a1a561abecb07f28159ebcb245419ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-22 14:32:42	<u>0x4d256ad6099405a66a1a6f3eda15c2e32a1a561abecb07f28159ebcb245419ae</u>	- 0.0359649000000000 01 MATIC  0.05 USD	✓
13	2021-10-22 14:32:22	<u>0xa1080c94e4f5e6c70092d74ac336d80ae09c1ec1b3c3ed47a6de7313f81520d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-22 14:32:22	<u>0xa1080c94e4f5e6c70092d74ac336d80ae09c1ec1b3c3ed47a6de7313f81520d0</u>	- 0.0051356000000000 00 MATIC  0.00 USD	✓
15	2021-10-15 11:26:33	<u>0x4888202b847a3d0906e037935256e7110e8bdbcb26b53754649757ff5e4889cdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-15 11:26:33	<u>0x4888202b847a3d0906e037935256e7110e8bdbcb26b53754649757ff5e4889cdb</u>	- 0.0002027340000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-15 01:29:01	<u>0x7b1b3aad48cb615ebf56</u> <u>c0a624195abb0c0db1211f</u> <u>fefa99eaf9946bcabf1c03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-15 01:29:01	<u>0x7b1b3aad48cb615ebf56</u> <u>c0a624195abb0c0db1211f</u> <u>fefa99eaf9946bcabf1c03</u>	- 0.0003224340000000 00 MATIC  0.00 USD	✓
19	2021-10-15 01:28:57	<u>0x5f9ad7bb47d92e3ff0fd</u> <u>61edb8351924ac5341b729</u> <u>a2a869f3a3712a13c872ac</u>	- 0.5000000000000000 00 MATIC  0.79 USD	✓
20	2021-10-15 01:28:57	<u>0x5f9ad7bb47d92e3ff0fd</u> <u>61edb8351924ac5341b729</u> <u>a2a869f3a3712a13c872ac</u>	- 0.0025514200000000 00 MATIC  0.00 USD	✓
21	2021-10-04 05:38:00	<u>0x4b622326ddf3f84ad29a</u> <u>ff5bc0cc5c0174a15a598b</u> <u>c961d256c0c5146bcded73</u>	- 0.5000000000000000 00 MATIC  0.63 USD	✓
22	2021-10-04 05:38:00	<u>0x4b622326ddf3f84ad29a</u> <u>ff5bc0cc5c0174a15a598b</u> <u>c961d256c0c5146bcded73</u>	- 0.0011432000000000 00 MATIC  0.00 USD	✓
23	2021-10-04 05:37:46	<u>0x388e3711cdfa7bc06e03</u> <u>5b8635a111546c50c35a4f</u> <u>36394bef59259851d48cfc</u>	- 0.5000000000000000 00 MATIC  0.63 USD	✓
24	2021-10-04 05:37:46	<u>0x388e3711cdfa7bc06e03</u> <u>5b8635a111546c50c35a4f</u> <u>36394bef59259851d48cfc</u>	- 0.0011544200000000 00 MATIC  0.00 USD	✓
25	2021-10-04 05:37:32	<u>0x6a563e23f5cb976fdc91</u> <u>72d3503958eb1a7957ddb7</u> <u>1f7483451c8f557e1b797e</u>	- 0.5000000000000000 00 MATIC  0.63 USD	✗

#	Date & time	Transaction Id	Amount	
26	2021-10-04 05:37:32	<u>0x6a563e23f5cb976fdc9172d3503958eb1a7957ddb71f7483451c8f557e1b797e</u>	- 0.0012221320000000 00 MATIC  0.00 USD	✓
27	2021-10-04 05:37:06	<u>0x3908bf78d61e5264d573ea4e5c5bd1747d1c0233d9d93b78fba0d949070d343b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-04 05:37:06	<u>0x3908bf78d61e5264d573ea4e5c5bd1747d1c0233d9d93b78fba0d949070d343b</u>	- 0.0008443960000000 00 MATIC  0.00 USD	✓
29	2021-10-04 05:36:44	<u>0x39e8e5f8c6cc564a846b37d5d04b93d8c83cf08821f5162adf50d4d87c381326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2021-10-04 05:36:44	<u>0x39e8e5f8c6cc564a846b37d5d04b93d8c83cf08821f5162adf50d4d87c381326</u>	- 0.0013817800000000 00 MATIC  0.00 USD	✓
31	2021-10-04 05:36:34	<u>0x675477f96794f90ebf1819f5cf2cb0cd7ba24a03611ebf015cbf3fb3785c9917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-04 05:36:34	<u>0x675477f96794f90ebf1819f5cf2cb0cd7ba24a03611ebf015cbf3fb3785c9917</u>	- 0.0003485880000000 00 MATIC  0.00 USD	✓
33	2021-10-04 05:35:54	<u>0x06fe5bc05867574b2d022e5e6720e825368f83bd3a85ed8897e353d9a2c3b8aa</u>	- 0.5000000000000000 00 MATIC  0.63 USD	✓
34	2021-10-04 05:35:54	<u>0x06fe5bc05867574b2d022e5e6720e825368f83bd3a85ed8897e353d9a2c3b8aa</u>	- 0.0015307680000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
35	2021-10-04 05:35:40	<u>0x596838dd99cb836f1c72d4ee2a3c7fdade43a6103f1d6644b5d3844b8e3299d7</u>	- 0.5000000000000000 00 MATIC  0.63 USD	✗
36	2021-10-04 05:35:40	<u>0x596838dd99cb836f1c72d4ee2a3c7fdade43a6103f1d6644b5d3844b8e3299d7</u>	- 0.0025704950000000 00 MATIC  0.00 USD	✓
37	2021-10-02 14:55:58	<u>0x4b5aa7fe56b0d1181a31c34238447fcc228442f832b1bb08c95daa6a49f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-02 14:55:58	<u>0x4b5aa7fe56b0d1181a31c34238447fcc228442f832b1bb08c95daa6a49f5</u>	- 0.0040396930000000 00 MATIC  0.00 USD	✓
39	2021-10-02 14:44:00	<u>0xc480f3d6791a25e5fc3044b07ff717bbbafa0407662038e663a78a27dd287888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-02 14:44:00	<u>0xc480f3d6791a25e5fc3044b07ff717bbbafa0407662038e663a78a27dd287888</u>	- 0.0000921240000000 00 MATIC  0.00 USD	✓
41	2021-09-27 02:10:33	<u>0x8bac275f3a529a0b2333a9e52fdbea00b51ba0d5b86e5d784ff4850261f12eb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-27 02:10:33	<u>0x8bac275f3a529a0b2333a9e52fdbea00b51ba0d5b86e5d784ff4850261f12eb5</u>	- 0.0017908450000000 00 MATIC  0.00 USD	✓
43	2021-09-27 02:09:47	<u>0x69e210a82236cc812705b996de60cc42719f8fe79e7a682154393e700f4af33e</u>	- 0.5000000000000000 00 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-27 02:09:47	<u>0x69e210a82236cc812705</u> <u>b996de60cc42719f8fe79e</u> <u>7a682154393e700f4af33e</u>	- 0.0020373060000000 00 MATIC  0.00 USD	✓
45	2021-09-27 02:09:21	<u>0x09abd0d254ba91cd1f8d</u> <u>538679db93364bf6289597</u> <u>12433a690c896c72e7e98e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-27 02:09:21	<u>0x09abd0d254ba91cd1f8d</u> <u>538679db93364bf6289597</u> <u>12433a690c896c72e7e98e</u>	- 0.0028762300000000 00 MATIC  0.00 USD	✓
47	2021-09-27 02:08:51	<u>0xcda3686272352f5fd92c</u> <u>f357adc19b4e244a0668a0</u> <u>b9399b2d131b2da35ce5a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-09-27 02:08:51	<u>0xcda3686272352f5fd92c</u> <u>f357adc19b4e244a0668a0</u> <u>b9399b2d131b2da35ce5a1</u>	- 0.0002564800000000 00 MATIC  0.00 USD	✓
49	2021-09-27 02:08:25	<u>0x5ca04261ea314951c12b</u> <u>7c90527e03bb771c3de334</u> <u>8f331b3d81b00daac47b4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-09-27 02:08:25	<u>0x5ca04261ea314951c12b</u> <u>7c90527e03bb771c3de334</u> <u>8f331b3d81b00daac47b4a</u>	- 0.0041487530000000 00 MATIC  0.00 USD	✓
51	2021-09-27 02:08:03	<u>0xa8aee9128074c55b032f</u> <u>fec643be7c702abc383bdc</u> <u>58fb0f53f4a9d34713248b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-27 02:08:03	<u>0xa8aee9128074c55b032f</u> <u>fec643be7c702abc383bdc</u> <u>58fb0f53f4a9d34713248b</u>	- 0.0003684960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-27 02:07:19	<u>0x477460e5bd32b5935bf236cd037870f92f1796928c20d208c67e0fb06add48ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-27 02:07:19	<u>0x477460e5bd32b5935bf236cd037870f92f1796928c20d208c67e0fb06add48ce</u>	- 0.000406686000000000 00 MATIC  0.00 USD	✓
55	2021-09-23 05:32:34	<u>0x444c1de1e66432b809bc71f29a65efb23d0f055fc8b727f0478ca88770b6010c</u>	- 0.500000000000000000 00 MATIC  0.61 USD	✓
56	2021-09-23 05:32:34	<u>0x444c1de1e66432b809bc71f29a65efb23d0f055fc8b727f0478ca88770b6010c</u>	- 0.001049644000000000 00 MATIC  0.00 USD	✓
57	2021-09-23 05:31:56	<u>0xa52e191e0c0c66ea14eefc0347fe65a090561ba3ad66cff5d16fee4570d377e2</u>	- 0.500000000000000000 00 MATIC  0.61 USD	✓
58	2021-09-23 05:31:56	<u>0xa52e191e0c0c66ea14eefc0347fe65a090561ba3ad66cff5d16fee4570d377e2</u>	- 0.001160528000000000 00 MATIC  0.00 USD	✓
59	2021-09-23 05:31:34	<u>0x698bb8a572e259fbf3fad9d95add76c63d8177042d</u>	- 0.500000000000000000 00 MATIC  0.61 USD	✓
60	2021-09-23 05:31:34	<u>0x698bb8a572e259fbf3fad9d95add76c63d8177042d</u>	- 0.000465192000000000 00 MATIC  0.00 USD	✓
61	2021-09-23 05:29:32	<u>0x356c0be87cec2bb177dfcf8271890d88f18e14c7712ed81a6c83bcfb5b19300</u>	+ 3.000000000000000000 00 MATIC  3.67 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 14:34:02	<u>0xfa5d7a2f7059f985ffed</u> <u>953464ab4ef898928fb78a</u> <u>10aaeb7f8bdd0ae3aed121</u>	+ 0.4109849979817643 55 MATIC  0.67 USD	✓
2	2021-10-22 14:33:14	<u>0x5a628569c191f45fcf81</u> <u>f1158280c682b6667f78b6</u> <u>d70596565192198dc2083f</u>	+ 0.4644741274025182 00 MATIC  0.76 USD	✓
3	2021-10-22 14:32:42	<u>0x4d256ad6099405a66a1a</u> <u>6f3eda15c2e32a1a561abe</u> <u>cb07f28159ebcb245419ae</u>	+ 1.0002036263941078 70 MATIC  1.64 USD	✓
4	2021-10-04 05:37:06	<u>0x3908bf78d61e5264d573</u> <u>ea4e5c5bd1747d1c0233d9</u> <u>d93b78fba0d949070d343b</u>	+ 0.4982706545611714 22 MATIC  0.63 USD	✓
5	2021-10-02 14:55:58	<u>0x4b5aa7fe56b0d1181a31</u> <u>c34238447fc50fcc228442</u> <u>f832b1bb08c95daa6a49f5</u>	+ 0.3844234474527151 17 MATIC  0.50 USD	✓
6	2021-09-27 02:10:33	<u>0x8bac275f3a529a0b2333</u> <u>a9e52fdbea00b51ba0d5b8</u> <u>6e5d784ff4850261f12eb5</u>	+ 0.5310868349891482 15 MATIC  0.57 USD	✓
7	2021-09-27 02:09:21	<u>0x09abd0d254ba91cd1f8d</u> <u>538679db93364bf6289597</u> <u>12433a690c896c72e7e98e</u>	+ 0.5228186433551355 04 MATIC  0.56 USD	✓
8	2021-09-27 02:08:25	<u>0x5ca04261ea314951c12b</u> <u>7c90527e03bb771c3de334</u> <u>8f331b3d81b00daac47b4a</u>	+ 0.1040766365389827 20 MATIC  0.11 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-23 19:20:51	<u>0x08756ec9efe9421980ee6f2a25af5b353179d5169c5096c215428ec088b8eb29</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-08-15 16:44:45	<u>0x59b07391d171b28c66d3e7d3b1d9ec45190935df860fbd3cd9f952dd68cebb19</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-01-15 09:13:24	<u>0x74624afb101b0efac7a8bfd09b994bd1e828ac0069018cb2cba62ed10aec81eb</u>	+ 300,000.00000000 MNEP	✓
4	2021-10-22 14:34:02	<u>0xfa5d7a2f7059f985ffed953464ab4ef898928fb78a10aaeb7f8bdd0ae3aed121</u>	- 0.621088 USDC	✓
5	2021-10-22 14:33:14	<u>0x5a628569c191f45fcf81f1158280c682b6667f78b6d70596565192198dc2083f</u>	- 0.0000001510461505 98 UNI-V2	✓
6	2021-10-22 14:32:42	<u>0x4d256ad6099405a66a1a6f3eda15c2e32a1a561abecb07f28159ebcb245419ae</u>	- 1.0002036263941078 70 amWMATIC	✓
7	2021-10-15 01:28:57	<u>0x5f9ad7bb47d92e3ff0fd61edb8351924ac5341b729a2a869f3a3712a13c872ac</u>	+ 0.621088 USDC	✓
8	2021-10-04 05:38:00	<u>0x4b622326ddf3f84ad29aff5bc0cc5c0174a15a598bc961d256c0c5146bcded73</u>	+ 0.0000001510461505 98 UNI-V2	✓
9	2021-10-04 05:37:46	<u>0x388e3711cdfa7bc06e035b8635a111546c50c35a4f36394bef59259851d48cfc</u>	+ 0.5000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-04 05:37:06	<u>0x3908bf78d61e5264d573 ea4e5c5bd1747d1c0233d9 d93b78fba0d949070d343b</u>	- 0.635472 USDC	✓
11	2021-10-04 05:35:54	<u>0x06fe5bc05867574b2d02 2e5e6720e825368f83bd3a 85ed8897e353d9a2c3b8aa</u>	+ 0.635472 USDC	✓
12	2021-10-02 14:55:58	<u>0x4b5aa7fe56b0d1181a31 c34238447fcc228442 f832b1bb08c95daa6a49f5</u>	- 0.0000002325872454 69 UNI-V2	✓
13	2021-09-27 02:10:33	<u>0x8bac275f3a529a0b2333 a9e52fdbea00b51ba0d5b8 6e5d784ff4850261f12eb5</u>	- 0.610017 USDC	✓
14	2021-09-27 02:09:47	<u>0x69e210a82236cc812705 b996de60cc42719f8fe79e 7a682154393e700f4af33e</u>	+ 0.5000000000000000 00 amWMATIC	✓
15	2021-09-27 02:09:21	<u>0x09abd0d254ba91cd1f8d 538679db93364bf6289597 12433a690c896c72e7e98e</u>	- 0.610131 amUSDC	✓
16	2021-09-27 02:08:25	<u>0x5ca04261ea314951c12b 7c90527e03bb771c3de334 8f331b3d81b00daac47b4a</u>	- 0.0000000581468113 67 UNI-V2	✓
17	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92 502f321aa67779694802c7 6fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
18	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0c d6a4619fd249779cb63bc2 6594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6</u> <u>cae535767659a91d0fd102</u> <u>738d0aa3f37c776fbec56e</u>	+ 777.000000000 BeezEX	✓
20	2021-09-23 05:32:34	<u>0x444c1de1e66432b809bc</u> <u>71f29a65efb23d0f055fc8</u> <u>b727f0478ca88770b6010c</u>	+ 0.609937 amUSDC	✓
21	2021-09-23 05:31:56	<u>0xa52e191e0c0c66ea14ee</u> <u>fc0347fe65a090561ba3ad</u> <u>66cff5d16fee4570d377e2</u>	+ 0.0000002907340568 36 UNI-V2	✓
22	2021-09-23 05:31:34	<u>0x698bb8a572e259fbf3fa</u> <u>db9195df7c130c26879865</u> <u>d9d95add76c63d8177042d</u>	+ 0.610017 USDC	✓

\* USD values displayed at the time of transaction

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