

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e5f8bfbaab666aa2db44840715e3c2bd8a48e2d</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.002467928377294656 MATIC
	0.00 USD

Token	Balance
MATIC	0.497532071622705352 MATIC
	0.18 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
AeFX.io	800,000.000000000000000000 AeFX.io
NobleGas Token	0.000000000000000000 HELIUM
softbalanced.com	25.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000 BeezEX
\$1250 USDC	N/A \$1250 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 08:21:40	<u>0x40210a549ab2004b89c9</u> <u>9cd3484c4e6fcd462a8e04</u> <u>6313a6dba8d15649092c8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-31 08:21:40	<u>0x40210a549ab2004b89c9</u> <u>9cd3484c4e6fcd462a8e04</u> <u>6313a6dba8d15649092c8b</u>	- 0.0017736397571416 32 MATIC  0.00 USD	✓
3	2022-03-31 08:21:40	<u>0x40210a549ab2004b89c9</u> <u>9cd3484c4e6fcd462a8e04</u> <u>6313a6dba8d15649092c8b</u>	- 0.000000000000007050 24 MATIC  0.00 USD	✓
4	2021-08-23 09:38:16	<u>0x44af1007f06e53eca78d</u> <u>76610b633736beea17a888</u> <u>ad42c8268f10af785a8c96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-23 09:38:16	<u>0x44af1007f06e53eca78d</u> <u>76610b633736beea17a888</u> <u>ad42c8268f10af785a8c96</u>	- 0.0001393560000000 00 MATIC  0.00 USD	✓
6	2021-08-17 18:53:34	<u>0xbda145eadd1d1c3f5c97</u> <u>9efe837bfc3256e4d367f2</u> <u>44601ab62b73daf9c1a433</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-17 18:53:34	<u>0xbda145eadd1d1c3f5c97</u> <u>9efe837bfc3256e4d367f2</u> <u>44601ab62b73daf9c1a433</u>	- 0.0000699072000000 00 MATIC  0.00 USD	✓
8	2021-08-17 18:51:48	<u>0xc0e3f8b2091c3db6f5ab</u> <u>f411894f1550f39bdae6bd</u> <u>7967ae697cd888ded5f135</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-17 18:51:48	<u>0xc0e3f8b2091c3db6f5ab</u> <u>f411894f1550f39bdae6bd</u> <u>7967ae697cd888ded5f135</u>	- 0.0001306602000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-16 01:09:46	<u>0xeba6314f7898bda997f685d4484e9e21b96a14875fe127af06d1c1dd056ebfce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-08-16 01:09:46	<u>0xeba6314f7898bda997f685d4484e9e21b96a14875fe127af06d1c1dd056ebfce</u>	- 0.0000559512000000 00 MATIC  0.00 USD	✓
12	2021-08-15 09:42:39	<u>0x8fd1924b2a58b1002c176148295e1abd3e08d3b1e26fa69f37ab8ab075872f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-15 09:42:39	<u>0x8fd1924b2a58b1002c176148295e1abd3e08d3b1e26fa69f37ab8ab075872f5b</u>	- 0.0001039340000000 00 MATIC  0.00 USD	✓
14	2021-08-14 20:03:24	<u>0xc7f414b183c190fd03edc8e9d6b37c146d15ba150832c9954ba1704a66eb9e5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-14 20:03:24	<u>0xc7f414b183c190fd03edc8e9d6b37c146d15ba150832c9954ba1704a66eb9e5b</u>	- 0.0001360340136034 00 MATIC  0.00 USD	✓
16	2021-08-14 20:02:40	<u>0xc51a5109dc719e0e47f1d96a5e0ccd06f03eb7e76e1abf7e03539510ed17a1b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-14 20:02:40	<u>0xc51a5109dc719e0e47f1d96a5e0ccd06f03eb7e76e1abf7e03539510ed17a1b1</u>	- 0.0000584460058446 00 MATIC  0.00 USD	✓
18	2021-08-14 20:00:02	<u>0x45b694e2a07c71c93f31a3f9d12b71bd03aa04c1de249541f02419d1ec854909</u>	+ 0.5000000000000000 00 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:05:05	<u>0x39b974e702dd64b93f06d1e090553a5b28bcfd0e2a656de634e35f030e42fe09</u>	+ 100,000 ?claim	✓
2	2022-03-31 08:21:40	<u>0x40210a549ab2004b89c99cd3484c4e6fcd462a8e046313a6dba8d15649092c8b</u>	- 120.413711 USDC	✓
3	2022-02-08 06:05:38	<u>0x1a02c137bfc52afa347267db72e9919fd2acda976aee05122a93e76cc6545929</u>	+ 120.000000 USDC	✓
4	2022-01-15 01:26:22	<u>0x1245407f7c49aa6d7a864044087b380c7fbb355f989d99be759af484551c1f69</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-15 08:05:48	<u>0x4302ba63675c2eaa8725b9e17dd2bd997c59bc8c63731b92bd5a711af82b0db5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
8	2021-09-24 11:54:16	<u>0x924e3125cec9c1512ae44c6bdf2827c4dc601e0bd5c792b794647ac55560d976</u>	+ 777.0000000000 BeezEX	✓
9	2021-09-22 22:22:56	<u>0x222e46dacf6ecc737ca46d74eabd87f081e80e7e1185ec15bc387fe25c5e49db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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#	Date & time	Transaction Id	Amount	
10	2021-08-23 09:38:16	<u>0x44af1007f06e53eca78d76610b633736beea17a888ad42c8268f10af785a8c96</u>	- 30.000000 USDC	✓
11	2021-08-23 06:12:44	<u>0x8b938bba1e327d064555acd646e0ecf578deb0bf16dbb68d86014e948d8e7015</u>	+ 30.000000 USDC	✓
12	2021-08-17 18:53:34	<u>0xbda145eadd1d1c3f5c979efe837bfc3256e4d367f244601ab62b73daf9c1a433</u>	- 77.000000 USDC	✓
13	2021-08-17 18:51:48	<u>0xc0e3f8b2091c3db6f5abf411894f1550f39bdae6bd7967ae697cd888ded5f135</u>	+ 77.413711 USDC	✓
14	2021-08-17 18:51:48	<u>0xc0e3f8b2091c3db6f5abf411894f1550f39bdae6bd7967ae697cd888ded5f135</u>	- 1.9101266772550653 53 HELIUM	✓
15	2021-08-17 18:50:52	<u>0x6917f9cf81bea2dca2246c456c6901070f5290338a64e847f007f4066c39b69f</u>	+ 0.8333422634723578 47 HELIUM	✓
16	2021-08-15 09:42:39	<u>0x8fd1924b2a58b1002c176148295e1abd3e08d3b1e26fa69f37ab8ab075872f5b</u>	+ 0.1246650744793072 75 HELIUM	✓
17	2021-08-15 09:42:39	<u>0x8fd1924b2a58b1002c176148295e1abd3e08d3b1e26fa69f37ab8ab075872f5b</u>	- 5.000000 USDC	✓
18	2021-08-14 20:03:24	<u>0xc7f414b183c190fd03edc8e9d6b37c146d15ba150832c9954ba1704a66eb9e5b</u>	+ 0.9521193393034003 14 HELIUM	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-14 20:03:24	<u>0xc7f414b183c190fd03ed</u> <u>c8e9d6b37c146d15ba1508</u> <u>32c9954ba1704a66eb9e5b</u>	- 15.000000 USDC	✓
20	2021-08-14 19:58:04	<u>0x4ce693f01c4777bb1935</u> <u>d59849809d03e4e7f47632</u> <u>442e2968a2bdf184b3c702</u>	+ 10.000000 USDC	✓
21	2021-08-14 19:35:07	<u>0x7a9e1e1d12dc868e1456</u> <u>0fb49ae80c9dbba458bf8b</u> <u>92852d8566d8e785be7fae</u>	+ 10.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 17:35:36	<u>0x1d96bb75b5758e3c4325</u> <u>b913a2912debea367255a6</u> <u>5badb1da707c7b618e916e</u>	+ 1 \$1250 USDC	✓

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