

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf82531bf913eb8d0e894c600b60ba14c1fc32b40</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.216916281999999988 MATIC
	0.09 USD










Token	Balance
MATIC	0.183083718000000006 MATIC
	0.07 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000308 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000037497933292 amWETH
decentral.games (PoS)	0.000004182226451050 \$DG
0Bets.io	3,000,000.00000000 0Bets.io
Uniswap V2	0.00000000204308986 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.00000000002357585 UNI-V2










* USD values displayed at the time of transaction




Token	Balance
Aave Matic Market WMATIC	0.000716412038767453 amWMATIC


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-25 09:31:22	<u>0x4bfd031f15015c72d7617e0021f47bc1a86741a7ca1fe8fdc828c28566f0b02</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-25 09:31:22	<u>0x4bfd031f15015c72d7617e0021f47bc1a86741a7ca1fe8fdc828c28566f0b02</u>	- 0.0158748699999999 99 MATIC  0.03 USD	✓
3	2021-11-25 09:31:12	<u>0xb3687eaf630d7fcd14d61b3c73c06b3eb67103c4ddf0d5cbd67b133e8d57a209</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-11-25 09:31:12	<u>0xb3687eaf630d7fcd14d61b3c73c06b3eb67103c4ddf0d5cbd67b133e8d57a209</u>	- 0.0154601700000000 01 MATIC  0.02 USD	✓
5	2021-11-25 09:31:04	<u>0x7477753e5a90d1aa2defb7fd321d465b325f1795cf30b3d1c7ebdbaf346add6a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-11-25 09:31:04	<u>0x7477753e5a90d1aa2defb7fd321d465b325f1795cf30b3d1c7ebdbaf346add6a</u>	- 0.0119832900000000 01 MATIC  0.02 USD	✓
7	2021-11-19 09:48:50	<u>0x4c3f3de35109a8674d8a7fdd26cafdb58273d17d44e81a9f4e7858dbd4bd7ca5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2021-11-19 09:48:50	<u>0x4c3f3de35109a8674d8a7fdd26cafdb58273d17d44e81a9f4e7858dbd4bd7ca5</u>	- 0.0149619000000000 00 MATIC  0.02 USD	✓
9	2021-11-19 09:48:36	<u>0xcc1e3ac6600c8d3e1ae2fb3151ab3741cb78798f58f84226dd92352b0ac40c1f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-19 09:48:36	<u>0xcc1e3ac6600c8d3e1ae2fb3151ab3741cb78798f58f84226dd92352b0ac40c1f</u>	- 0.0143342100000000 00 MATIC  0.02 USD	✓
11	2021-11-19 09:48:28	<u>0xda59b8a0fd86bd74aac33c39c6f275203e56c9c28ae2948d0a118945ec58a45e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-19 09:48:28	<u>0xda59b8a0fd86bd74aac33c39c6f275203e56c9c28ae2948d0a118945ec58a45e</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
13	2021-11-14 16:39:44	<u>0xe001594ef63cd920f4dc4632e29fcdfb600d57fd9c2150395e85a1fd87edd322</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-14 16:39:44	<u>0xe001594ef63cd920f4dc4632e29fcdfb600d57fd9c2150395e85a1fd87edd322</u>	- 0.0086577900000000 00 MATIC  0.01 USD	✓
15	2021-11-14 16:39:10	<u>0xe001dae5922c48acb278fceb94dd1ec55bd2da4b8b85bd3dcb0521f41d668d9d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-11-14 16:39:10	<u>0xe001dae5922c48acb278fceb94dd1ec55bd2da4b8b85bd3dcb0521f41d668d9d</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-14 16:38:46	<u>0xbca51b24361cd873c3e3bcce1d34ce74778e321715a3d4f67456df899fad92e8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 16:38:46	<u>0xbca51b24361cd873c3e3bcce1d34ce74778e321715a3d4f67456df899fad92e8</u>	- 0.0065363400000000 00 MATIC  0.01 USD	✓
19	2021-11-05 18:42:21	<u>0x1016bd2e1286f4834d178b450a4f8ac0986476cd91bd8811b04d6f3c8d8cf04a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-11-05 18:42:21	<u>0x1016bd2e1286f4834d178b450a4f8ac0986476cd91bd8811b04d6f3c8d8cf04a</u>	- 0.0086590200000000 00 MATIC  0.01 USD	✓
21	2021-11-05 18:41:51	<u>0xb8574994cadfe1e4f095af82a9118704c984eb331b079fd385b776c49c904c0d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-11-05 18:41:51	<u>0xb8574994cadfe1e4f095af82a9118704c984eb331b079fd385b776c49c904c0d</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
23	2021-11-05 18:41:09	<u>0x23a29a7f1a9cc1d040649a73580c23a8c080958ab946ff2da0a22de68b518ba5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-11-05 18:41:09	<u>0x23a29a7f1a9cc1d040649a73580c23a8c080958ab946ff2da0a22de68b518ba5</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
25	2021-10-31 10:36:28	<u>0x2a19754a08428620007c925f2ab7ef694e16c451f6a77537d98c36932fd654a9</u>	+ 0.2999999999999999 89 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-30 17:07:59	<u>0xa2d957600e5c2d802271</u> <u>998f6bc7989326bbbe9dbd</u> <u>7c6e1c3ea23a7681ffd666</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2021-10-30 17:07:59	<u>0xa2d957600e5c2d802271</u> <u>998f6bc7989326bbbe9dbd</u> <u>7c6e1c3ea23a7681ffd666</u>	- 0.0086586600000000 00 MATIC  0.01 USD	✓
28	2021-10-30 17:07:45	<u>0xb1c240723198b52dfd21</u> <u>28b947e00725bedd1430d8</u> <u>173db96c4d157c9cc06f88</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-30 17:07:45	<u>0xb1c240723198b52dfd21</u> <u>28b947e00725bedd1430d8</u> <u>173db96c4d157c9cc06f88</u>	- 0.0072639300000000 00 MATIC  0.01 USD	✓
30	2021-10-30 17:06:41	<u>0xf32b5967a05b152adf49</u> <u>d7a23e537338fc63dd1dde</u> <u>ba47d7cba982c0cc0e40cc</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-10-30 17:06:41	<u>0xf32b5967a05b152adf49</u> <u>d7a23e537338fc63dd1dde</u> <u>ba47d7cba982c0cc0e40cc</u>	- 0.0084328200000000 01 MATIC  0.01 USD	✓
32	2021-10-30 17:05:55	<u>0x6832dd771c19d763e30a</u> <u>80d891aa090817cb4cd0c4</u> <u>76fd80cc0a0189155af9be</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-30 17:05:55	<u>0x6832dd771c19d763e30a</u> <u>80d891aa090817cb4cd0c4</u> <u>76fd80cc0a0189155af9be</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
34	2021-10-24 08:16:46	<u>0x633a763cc206f7ba1f3c</u> <u>895d88b4208ce216c7cfa9</u> <u>56f20cacbbdd9d996f82d7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-24 08:16:46	<u>0x633a763cc206f7ba1f3c895d88b4208ce216c7cfa956f20cacbbdd9d996f82d7</u>	- 0.0091720199999999 99 MATIC  0.01 USD	✓
36	2021-10-24 08:16:26	<u>0xc1e59d13f0d4d2b18662244fdc41d060d01226fa4c910706bd090448579d00f8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-10-24 08:16:26	<u>0xc1e59d13f0d4d2b18662244fdc41d060d01226fa4c910706bd090448579d00f8</u>	- 0.0080668200000000 01 MATIC  0.01 USD	✓
38	2021-10-24 08:16:06	<u>0x558a42de2f1c87bb354b93e5f0472188a620003fb7b3234f018c256e65e26093</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-24 08:16:06	<u>0x558a42de2f1c87bb354b93e5f0472188a620003fb7b3234f018c256e65e26093</u>	- 0.0065644500000000 00 MATIC  0.01 USD	✓
40	2021-10-17 08:41:41	<u>0x4a98c51da00f0ac9e2e4a772550d0cb40eacf82d33e302b435cc13858f4208a8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
41	2021-10-17 08:41:41	<u>0x4a98c51da00f0ac9e2e4a772550d0cb40eacf82d33e302b435cc13858f4208a8</u>	- 0.0096731700000000 00 MATIC  0.01 USD	✓
42	2021-10-17 08:40:45	<u>0xa6aacbfbb8e7a8cefbda9449a1056556ab0e6bffc0cb50dd55b6dff74e663762</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
43	2021-10-17 08:40:45	<u>0xa6aacbfbb8e7a8cefbda9449a1056556ab0e6bffc0cb50dd55b6dff74e663762</u>	- 0.0089425500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-17 08:40:05	<u>0x08c93811c057d11a0543777a7fb0e1917856a4713d2011c275530213ce7920d8</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
45	2021-10-17 08:40:05	<u>0x08c93811c057d11a0543777a7fb0e1917856a4713d2011c275530213ce7920d8</u>	- 0.006564450000000000 00 MATIC  0.00 USD	✓
46	2021-10-10 10:17:02	<u>0xb183e8ea7a8468ef165d12ff316b28b448dd836408eeb56fac6684ee3935d01f</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
47	2021-10-10 10:17:02	<u>0xb183e8ea7a8468ef165d12ff316b28b448dd836408eeb56fac6684ee3935d01f</u>	- 0.001373886000000000 00 MATIC  0.00 USD	✓
48	2021-10-10 10:16:50	<u>0xe4e9b99d124d636907f7ab30fc0dc8c45130335248ba8131bcafdd1cae61a906</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
49	2021-10-10 10:16:50	<u>0xe4e9b99d124d636907f7ab30fc0dc8c45130335248ba8131bcafdd1cae61a906</u>	- 0.001457748000000000 00 MATIC  0.00 USD	✓
50	2021-10-10 10:16:36	<u>0xb6fc061aaff115388174a4c1de6eb5fff5d023a31041054d686d1158cab9ebb2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
51	2021-10-10 10:16:36	<u>0xb6fc061aaff115388174a4c1de6eb5fff5d023a31041054d686d1158cab9ebb2</u>	- 0.000656490000000000 00 MATIC  0.00 USD	✓
52	2021-10-02 17:49:32	<u>0xa3c1c975a1b0cd5a45b1c40b7c7bb36263a800186d85d4140a68189f7b0f56fa</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-02 17:49:32	<u>0xa3c1c975a1b0cd5a45b1c40b7c7bb36263a800186d85d4140a68189f7b0f56fa</u>	- 0.0022372920000000 00 MATIC  0.00 USD	✓
54	2021-10-02 17:49:18	<u>0xaa6942784f6676573e3b9e7e8597c8994a9399e7100db0f143f3f0a5e98749a3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
55	2021-10-02 17:49:18	<u>0xaa6942784f6676573e3b9e7e8597c8994a9399e7100db0f143f3f0a5e98749a3</u>	- 0.0019706960000000 00 MATIC  0.00 USD	✓
56	2021-10-02 17:48:52	<u>0x7116aa41c345be96a25a32aba1e12c701ee502b6e295e16b6bc37e21a7383faf</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
57	2021-10-02 17:48:52	<u>0x7116aa41c345be96a25a32aba1e12c701ee502b6e295e16b6bc37e21a7383faf</u>	- 0.0007077900000000 00 MATIC  0.00 USD	✓
58	2021-10-02 17:19:42	<u>0x2721dcbba2285bf99dfe26b403458fe781bf48638a642f8dec6ddcc5f0a441b0</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 18:41:07	<u>0x89fcb8c9bfb3961b9bb4294b7ad6dc19a9049b8a3ef4e6068d54a4080dda2b61</u>	+ 3,000,000.00000000 0Bets.io	✓
2	2022-05-07 11:03:53	<u>0x6e9adae4fe8851f99cf6b7927ddb28730c3409c1c7b320e66d6631eb31e6195b</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-07 11:03:15	<u>0xd14471e1bbc1c61fa49173b30f025a73846c5871a24c0119ababaae0f0b5ae1f</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-01-14 23:49:44	<u>0x5e301a64e94f2869fd782e598582d759b8f0c7bc5d74ad0dfbb04ac4d2a41bb3</u>	+ 300,000.00000000 MNEP	✓
5	2021-11-25 09:31:22	<u>0x4bfd031f15015c72d7617e0021f47bc1a86741a7ca1fe8fdc828c28566f0b02</u>	+ 0.0001000000000000 00 amWMATIC	✓
6	2021-11-25 09:31:12	<u>0xb3687eaf630d7fcd14d61b3c73c06b3eb67103c4ddf0d5cbd67b133e8d57a209</u>	+ 0.0000000000337669 78 UNI-V2	✓
7	2021-11-25 09:31:04	<u>0x7477753e5a90d1aa2defb7fd321d465b325f1795cf30b3d1c7ebdbaf346add6a</u>	+ 0.0000003584345172 97 \$DG	✓
8	2021-11-19 09:48:50	<u>0x4c3f3de35109a8674d8a7fdd26cafdb58273d17d44e81a9f4e7858dbd4bd7ca5</u>	+ 0.000158 amUSDC	✓
9	2021-11-19 09:48:36	<u>0xcc1e3ac6600c8d3e1ae2fb3151ab3741cb78798f58f84226dd92352b0ac40c1f</u>	+ 0.00000000000008284 70 UNI-V2	✓
10	2021-11-19 09:48:28	<u>0xda59b8a0fd86bd74aac33c39c6f275203e56c9c28ae2948d0a118945ec58a45e</u>	+ 0.0000003747375149 43 \$DG	✓
11	2021-11-14 17:37:56	<u>0xf531d0490eaea76fc436f2bd2c64d67bdb795593facb3ebaa678d88d7f169554</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-14 16:39:44	<u>0xe001594ef63cd920f4dc</u> <u>4632e29fcdfeb600d57fd9c</u> <u>2150395e85a1fd87edd322</u>	+ 0.0001000000000000 00 amWMATIC	✓
13	2021-11-14 16:39:10	<u>0xe001dae5922c48acb278</u> <u>fceb94dd1ec55bd2da4b8b</u> <u>85bd3dcb0521f41d668d9d</u>	+ 0.0000000000337316 96 UNI-V2	✓
14	2021-11-14 16:38:46	<u>0xbca51b24361cd873c3e3</u> <u>bcce1d34ce74778e321715</u> <u>a3d4f67456df899fad92e8</u>	+ 0.0000003645999269 08 \$DG	✓
15	2021-11-05 18:42:21	<u>0x1016bd2e1286f4834d17</u> <u>8b450a4f8ac0986476cd91</u> <u>bd8811b04d6f3c8d8cf04a</u>	+ 0.0001000000000000 00 amWMATIC	✓
16	2021-11-05 18:41:51	<u>0xb8574994cadfe1e4f095</u> <u>af82a9118704c984eb331b</u> <u>079fd385b776c49c904c0d</u>	+ 0.0000000000355234 87 UNI-V2	✓
17	2021-11-05 18:41:09	<u>0x23a29a7f1a9cc1d04064</u> <u>9a73580c23a8c080958ab9</u> <u>46ff2da0a22de68b518ba5</u>	+ 0.0000004502680888 89 \$DG	✓
18	2021-10-30 17:07:59	<u>0xa2d957600e5c2d802271</u> <u>998f6bc7989326bbbe9dbd</u> <u>7c6e1c3ea23a7681ffd666</u>	+ 0.0001000000000000 00 amWMATIC	✓
19	2021-10-30 17:07:45	<u>0xb1c240723198b52dfd21</u> <u>28b947e00725bedd1430d8</u> <u>173db96c4d157c9cc06f88</u>	+ 0.0001000000000000 00 amWMATIC	✓
20	2021-10-30 17:06:41	<u>0xf32b5967a05b152adf49</u> <u>d7a23e537338fc63dd1dde</u> <u>ba47d7cba982c0cc0e40cc</u>	+ 0.0000000000357931 41 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-30 17:05:55	<u>0x6832dd771c19d763e30a80d891aa090817cb4cd0c476fd80cc0a0189155af9be</u>	+ 0.0000004142628931 14 \$DG	✓
22	2021-10-24 08:16:46	<u>0x633a763cc206f7ba1f3c895d88b4208ce216c7cfa956f20cacbbdd9d996f82d7</u>	+ 0.0001000000000000 00 amWMATIC	✓
23	2021-10-24 08:16:26	<u>0xc1e59d13f0d4d2b18662244fdc41d060d01226fa4c910706bd090448579d00f8</u>	+ 0.0000000000330930 53 UNI-V2	✓
24	2021-10-24 08:16:06	<u>0x558a42de2f1c87bb354b93e5f0472188a620003fb7b3234f018c256e65e26093</u>	+ 0.0000004948653880 23 \$DG	✓
25	2021-10-17 08:41:41	<u>0x4a98c51da00f0ac9e2e4a772550d0cb40eacf82d33e302b435cc13858f4208a8</u>	+ 0.0001000000000000 00 amWMATIC	✓
26	2021-10-17 08:40:45	<u>0xa6aacbfbb8e7a8cefbda9449a1056556ab0e6bffc0cb50dd55b6dff74e663762</u>	+ 0.0000000000324006 31 UNI-V2	✓
27	2021-10-17 08:40:05	<u>0x08c93811c057d11a0543777a7fb0e1917856a4713d2011c275530213ce7920d8</u>	+ 0.0000006236441225 08 \$DG	✓
28	2021-10-10 10:17:02	<u>0xb183e8ea7a8468ef165d12ff316b28b448dd836408eeb56fac6684ee3935d01f</u>	+ 0.0000000373001190 16 amWETH	✓
29	2021-10-10 10:16:50	<u>0xe4e9b99d124d636907f7ab30fc0dc8c45130335248ba8131bcafdd1cae61a906</u>	+ 0.0000000000007672 38 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
30	2021-10-10 10:16:36	<u>0xb6fc061aaff115388174</u> <u>a4c1de6eb5fff5d023a310</u> <u>41054d686d1158cab9ebb2</u>	+ 0.0000005601982153 97 \$DG	✓
31	2021-10-02 17:49:32	<u>0xa3c1c975a1b0cd5a45b1</u> <u>c40b7c7bb36263a800186d</u> <u>85d4140a68189f7b0f56fa</u>	+ 0.000129 amUSDC	✓
32	2021-10-02 17:49:18	<u>0xaa6942784f6676573e3b</u> <u>9e7e8597c8994a9399e710</u> <u>0db0f143f3f0a5e98749a3</u>	+ 0.0000000000007618 77 UNI-V2	✓
33	2021-10-02 17:48:52	<u>0x7116aa41c345be96a25a</u> <u>32aba1e12c701ee502b6e2</u> <u>95e16b6bc37e21a7383faf</u>	+ 0.0000005412157839 71 \$DG	✓
34	2021-10-02 17:24:12	<u>0x290d6ba16151539f45e6</u> <u>6a7f3cdbc721b819cc2127</u> <u>0ae2c9311083bd6ffe5a9a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

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