

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0170dbce6f085d4345636d449106d9d97b422c4f</u>
TOTAL RECEIVED	12.342241549131742318 MATIC
	5.23 USD
TOTAL SEND	12.340804549131805246 MATIC
	5.23 USD

Token	Balance
MATIC	0.00143699999937000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
polygon.minereum.com	300,000.00000000 MNEP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-03 10:54:36	<u>0xdb075a1a991ffef1b252</u> <u>2bf5b3b172ee21d43949bb</u> <u>76780309706f6363cb39d1</u>	- 12.340468975131470 231 MATIC  13.79 USD	✓
2	2021-07-03 10:54:36	<u>0xdb075a1a991ffef1b252</u> <u>2bf5b3b172ee21d43949bb</u> <u>76780309706f6363cb39d1</u>	- 0.00006300000000630 00 MATIC  0.00 USD	✓
3	2021-07-03 10:54:28	<u>0xb1579a22a5fefac34c8e</u> <u>eed1645eccdab358408519</u> <u>2f7d64dd4655921e7e9e70</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-03 10:54:28	<u>0xb1579a22a5fefac34c8e</u> <u>eed1645eccdab358408519</u> <u>2f7d64dd4655921e7e9e70</u>	- 0.0001269180001269 18 MATIC  0.00 USD	✓
5	2021-07-03 10:54:18	<u>0x730b240cbd9802167323</u> <u>8245f5be617b3a3701588b</u> <u>078a15bb9a7dd74e3201d0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-03 10:54:18	<u>0x730b240cbd9802167323</u> <u>8245f5be617b3a3701588b</u> <u>078a15bb9a7dd74e3201d0</u>	- 0.0001456560001456 56 MATIC  0.00 USD	✓
7	2021-07-03 10:54:08	<u>0x99566557374609bfadc7</u> <u>4babc279df6a165fb7629f</u> <u>2649b21be06844adb64527</u>	+ 12.342241549131742 318 MATIC  13.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 13:40:40	<u>0x0e5842dc2e81f3ea11cd</u> <u>fd1e1234a236c411180ed2</u> <u>6a5b4d3d27ea0ea2978f62</u>	+ 7,936.000000000000 000000 wPGX.app	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 01:03:20	<u>0x287aaf3e840d834bead722a34283be8f67c71942c4b3b4fdc82c99102c42cdaf</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 17:37:56	<u>0xf531d0490eaea76fc436f2bd2c64d67bdb795593facb3ebaa678d88d7f169554</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-08 10:40:47	<u>0x8f4ef4cce74c21bec119c081bc18351e6cc7c34d4f2ae5e8f243526a3c0af51e</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-23 06:52:43	<u>0x6728b17e5492653f31622155743f05f9b9de46ddd54e58d391064e17746b275a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-03 10:54:28	<u>0xb1579a22a5fefac34c8eed1645eccdab3584085192f7d64dd4655921e7e9e70</u>	- 1,309.043506 USDT	✓
7	2021-07-03 10:54:18	<u>0x730b240cbd98021673238245f5be617b3a3701588b078a15bb9a7dd74e3201d0</u>	- 497.232237 USDC	✓
8	2021-07-03 10:53:56	<u>0x762ad4a56f8bf8ef253a0fc4b7cef1bcb7a43b35ec5601be5d5e61c1a9e50169</u>	+ 1,309.043506 USDT	✓
9	2021-07-03 10:53:40	<u>0x37ca4b20ffac5f1068f5a690c85f1229514928b7f2feadcf8b188fe1a1c7b299</u>	+ 497.232237 USDC	✓

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