

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x089dcf2d68c1c64a0c0d1d8205c8b0608fd2a957</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.018161038655690933 MATIC
	0.00 USD









Token	Balance
MATIC	0.011838961344309066 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
polygon.minereum.com	300,000.00000000 MNEP





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-11 05:42:38	<u>0xd22ff171d85faef29f61</u> <u>3348fc43ebe36c98673027</u> <u>adb739c68396bb23b53b45</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-11-11 05:42:38	<u>0xd22ff171d85faef29f613348fc43ebe36c98673027adb739c68396bb23b53b45</u>	- 0.0011324440091065 40 MATIC  0.00 USD	✓
3	2021-11-02 08:49:27	<u>0x2d892adcb0bf1eb8db8f04a05b8991a01731bfa391aa984028caf61c18f66dbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-02 08:49:27	<u>0x2d892adcb0bf1eb8db8f04a05b8991a01731bfa391aa984028caf61c18f66dbe</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
5	2021-11-02 06:52:31	<u>0x0488b98d2d5a71f3b4319aed253b9d5a6da91aef7f0fec3e0f3ee225339c234b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-02 06:52:31	<u>0x0488b98d2d5a71f3b4319aed253b9d5a6da91aef7f0fec3e0f3ee225339c234b</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
7	2021-10-19 03:46:45	<u>0xe61bd28e41828c2de685de1760fe6648c89d981a4214a58f45e8f04740e8c743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-19 03:46:45	<u>0xe61bd28e41828c2de685de1760fe6648c89d981a4214a58f45e8f04740e8c743</u>	- 0.0010807834643322 12 MATIC  0.00 USD	✓
9	2021-10-17 15:21:38	<u>0x26024b5ee82a9c8c2cc5f7f1bbdfef3bfc5923d2869cddaa597dc12d0256704b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-17 15:21:38	<u>0x26024b5ee82a9c8c2cc5f7f1bbdfef3bfc5923d2869cddaa597dc12d0256704b</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-16 06:07:17	<u>0x31bfab173dc0589e5d8b0240d8159fc835749ccc4228c52e3d0f1fba04878c4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-16 06:07:17	<u>0x31bfab173dc0589e5d8b0240d8159fc835749ccc4228c52e3d0f1fba04878c4a</u>	- 0.001188858000000000 00 MATIC  0.00 USD	✓
13	2021-10-15 02:19:36	<u>0x35803ea5e0dc78db57fa4197b7adc41b620654a121ccc6d1b7b7e3de7c13b5a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-15 02:19:36	<u>0x35803ea5e0dc78db57fa4197b7adc41b620654a121ccc6d1b7b7e3de7c13b5a8</u>	- 0.004323120000000000 00 MATIC  0.00 USD	✓
15	2021-10-14 07:24:18	<u>0x9036ab28a922fa5c7a9e19a37d374fc89a4197347feb3961b9f65b748e8e7500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-14 07:24:18	<u>0x9036ab28a922fa5c7a9e19a37d374fc89a4197347feb3961b9f65b748e8e7500</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
17	2021-10-13 23:47:50	<u>0x5069d10da1cfddc67f13561afec39c9f2524b9d2f629e0cd2b3fe6039f2be9a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 23:47:50	<u>0x5069d10da1cfddc67f13561afec39c9f2524b9d2f629e0cd2b3fe6039f2be9a5</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 04:10:36	<u>0x9a808b5eadb0259cf327f74a446565f5ae3303fc3ac00b72b285e58b5b883520</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-11 04:10:36	<u>0x9a808b5eadb0259cf327 f74a446565f5ae3303fc3a c00b72b285e58b5b883520</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
21	2021-10-09 22:12:47	<u>0xff7ccb321704064432bd 753d5fde9501d93aef8d6e 5e0eccc650aab1d6bb75b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-09 22:12:47	<u>0xff7ccb321704064432bd 753d5fde9501d93aef8d6e 5e0eccc650aab1d6bb75b2</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
23	2021-10-08 00:14:37	<u>0xeb37b613b0df8a26c61f b7ec70302ee8de1f66a533 142c4c1053722db6c7f626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-08 00:14:37	<u>0xeb37b613b0df8a26c61f b7ec70302ee8de1f66a533 142c4c1053722db6c7f626</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
25	2021-10-05 12:05:29	<u>0x464b7e3b033d14cafef8 e9c23b6ef162545e01c432 b785a58bcb05064b8d824b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-05 12:05:29	<u>0x464b7e3b033d14cafef8 e9c23b6ef162545e01c432 b785a58bcb05064b8d824b</u>	- 0.0001801300000000 00 MATIC  0.00 USD	✓
27	2021-10-03 12:36:28	<u>0xf0dfdbc421f302608721 85316a7ebb232723bf616b cc69fcc8692ab1bd3f5975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-03 12:36:28	<u>0xf0dfdbc421f302608721 85316a7ebb232723bf616b cc69fcc8692ab1bd3f5975</u>	- 0.0004683380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-02 22:17:27	<u>0x6035ca7316dc318c7131 b32f5a5433c0b1b5d14614 ee0b34bb475ac9e55fcdd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-02 22:17:27	<u>0x6035ca7316dc318c7131 b32f5a5433c0b1b5d14614 ee0b34bb475ac9e55fcdd9</u>	- 0.000396286000000000 00 MATIC  0.00 USD	✓
31	2021-10-02 07:09:11	<u>0x0bcc11238bbdcd709ab4 f19f8d1203832248966f27 20cdabb192adf34f3dba47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-02 07:09:11	<u>0x0bcc11238bbdcd709ab4 f19f8d1203832248966f27 20cdabb192adf34f3dba47</u>	- 0.0003079142222521 82 MATIC  0.00 USD	✓
33	2021-10-01 17:14:29	<u>0x09a645d6a89a01b61420 8dceb8ee77184902f048e1 a8efe8ad2f9300d28aabe6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-01 17:14:29	<u>0x09a645d6a89a01b61420 8dceb8ee77184902f048e1 a8efe8ad2f9300d28aabe6</u>	- 0.000142662960000000 00 MATIC  0.00 USD	✓
35	2021-10-01 04:10:46	<u>0xdc3577cde771deec9e9b 42fd734f705343ffbf18ef a8fd4288cf543fd11ff444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-01 04:10:46	<u>0xdc3577cde771deec9e9b 42fd734f705343ffbf18ef a8fd4288cf543fd11ff444</u>	- 0.000159378000000000 00 MATIC  0.00 USD	✓
37	2021-09-30 19:51:02	<u>0x22dd47987fbf8311cae2 a5db49588d1e67a44c45e9 9c0960f8522fcfab97ec3f</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:39:51	<u>0x3ed20b0ec2038580ae3e21b5a3039b85243fccae00f92a1632cc77a2d3a84fd7</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 07:29:20	<u>0x2d23818034494688fd4d57cbab69bc1dc6571185aa09d492355ab9df0f60d73f</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-11-11 05:44:14	<u>0x41b43dd309564007a9a039bea312a283062ac3cf668c1a386e1e7be19f3c0d5f</u>	+ 800,000.00000000 00000000 FlowDA0.io	✓
4	2021-11-08 20:02:42	<u>0x38b7dd367c652f3d78c459a7b39340a5ea35a05553019c79e50f675a5f5d976c</u>	+ 300,000.00000000 MNEP	✓
5	2021-09-30 19:57:34	<u>0xaaa6900bae67ecf61f3eb274f0efbf1abfa8e3cfe55e22d7c1237de0703fbc5a</u>	+ 800,000.00000000 00000000 DxDex.io	✓

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