

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09e31d75f19d36453bd13aa9f6fb341926152219</u>
TOTAL RECEIVED	82.028260950470965440 MATIC
	30.11 USD
TOTAL SEND	82.026704331470966736 MATIC
	30.11 USD



Token	Balance
MATIC	0.001556619000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Dfyn LP Token	0.000108035255984263 DFYNLP
polygon.minereum.com	300,000.00000000 MNEP
03 Swap Token	0.000020884558096031 03

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 15:20:03	<u>0x3f0c85598c85a960f205</u> <u>37e9f651e8f5115b92929a</u> <u>dda2e73c4631f005c85980</u>	- 0.0000817904475207 19 MATIC  0.00 USD	✓
2	2021-07-29 15:20:03	<u>0x3f0c85598c85a960f205</u> <u>37e9f651e8f5115b92929a</u> <u>dda2e73c4631f005c85980</u>	- 0.0002433810000000 00 MATIC  0.00 USD	✓
3	2021-05-08 09:36:31	<u>0xd66a6764f6d50ba24bfe</u> <u>106bf6a2c5369f86437103</u> <u>205d9aac041f661fc735be</u>	- 0.0089610155524792 80 MATIC  0.00 USD	✓
4	2021-05-08 09:36:31	<u>0xd66a6764f6d50ba24bfe</u> <u>106bf6a2c5369f86437103</u> <u>205d9aac041f661fc735be</u>	- 0.0001571940000000 00 MATIC  0.00 USD	✓
5	2021-05-05 02:49:33	<u>0xeddcfbfb89497a8f0cbaf</u> <u>9284cd0215641439ff45e0</u> <u>e767bb066211ae5f2e40af</u>	- 40.848983901317822 642 MATIC  33.07 USD	✓
6	2021-05-05 02:49:33	<u>0xeddcfbfb89497a8f0cbaf</u> <u>9284cd0215641439ff45e0</u> <u>e767bb066211ae5f2e40af</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
7	2021-05-05 02:48:39	<u>0xab72e1353ebbb95dea41</u> <u>f0e5c6c5d5ba46e559c6c2</u> <u>416f4ae4dc4363e4fec23e</u>	- 41.168131421153148 608 MATIC  33.33 USD	✓
8	2021-05-05 02:48:39	<u>0xab72e1353ebbb95dea41</u> <u>f0e5c6c5d5ba46e559c6c2</u> <u>416f4ae4dc4363e4fec23e</u>	- 0.0001246280000000 00 MATIC  0.00 USD	✓
9	2021-05-05 02:48:07	<u>0x64b05bcc8b4a8dca14e9</u> <u>28b72ad454111c79c61d89</u> <u>531c5a551643e174ab5ddb</u>	+ 41.178131421153146 619 MATIC  33.34 USD	✓





* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 03:12:08	<u>0x8ced3fd865dd795b58db742fc4b25c42acd77e0e798d455ea0d598b8c9d975fd</u>	+ 0.010999999999999999 99 MATIC  0.00 USD	✓
2	2021-05-05 02:49:19	<u>0x504c1120d738a64b3b1fbaf1f3f2ae8977bad385e037b46c770fc0371a4c80b9</u>	+ 40.839129529317823 142 MATIC  33.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:11:38	<u>0x8f0b34ecb77ad0f2d6441afa4b9000850683db99fcdc181555e9b866b3c78e0c</u>	+ 1,500 reward	✓
2	2022-02-08 18:10:13	<u>0xe48ae2388e6f436597c793aba4ef648af299cd1aa8b06a4f7b677a520d7d06a8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
3	2022-01-14 23:59:12	<u>0x6d84367bdcb18683da5d9e4a17a5be748a45f461dc87d33c5637f13214df6d0f</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 04:44:12	<u>0x447eaa0a10a3ff5f8c2468749d22feed0697391d00bd5b998fa5fa30b664842f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-11-08 20:32:19	<u>0x077625d7539a35b3ec2f5e58eabb62139c1cfb1421ecc4e438f0d3ea4bb096fa</u>	+ 300,000.00000000 MNEP	✓
6	2021-09-23 12:14:37	<u>0x91bf5a3f1119e1f46f2fddb40a8afdccd073a67dc50ba0afec83e2e8dcae66a8</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-29 15:20:03	<u>0x3f0c85598c85a960f20537e9f651e8f5115b92929a</u> <u>dda2e73c4631f005c85980</u>	+ 0.0000208845580960 31 03	✓
8	2021-05-08 09:36:31	<u>0xd66a6764f6d50ba24bfe106bf6a2c5369f86437103</u> <u>205d9aac041f661fc735be</u>	+ 0.0001080352559842 63 DFYNLP	✓
9	2021-05-08 09:36:31	<u>0xd66a6764f6d50ba24bfe106bf6a2c5369f86437103</u> <u>205d9aac041f661fc735be</u>	- 0.0000019000000000 00 WETH  0.00 USD	✓
10	2021-05-08 03:14:36	<u>0xdb53c2236475f2f3ed29b2aade94a9d43d3df15d4c</u> <u>2e11e87adb19e555a583d9</u>	+ 0.0000019000000000 00 WETH  0.00 USD	✓
11	2021-05-05 02:49:19	<u>0x504c1120d738a64b3b1fbaf1f3f2ae8977bad385e0</u> <u>37b46c770fc0371a4c80b9</u>	- 0.0089751317212538 32 WETH  30.09 USD	✓
12	2021-05-05 02:48:39	<u>0xab72e1353ebbb95dea41f0e5c6c5d5ba46e559c6c2</u> <u>416f4ae4dc4363e4fec23e</u>	+ 0.0089751317212538 32 WETH  30.09 USD	✓

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