

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 23:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c6c0ba3e7f2ee4692383b4b1d7221055c96edff</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000323921477000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.004676078523000000 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
polygon.minereum.com	300,000.00000000 MNEP

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-08 11:39:51	<u>0x1b31e629b2eeb3dfc6426027d1e23a130b41bd4e72ded0d81d612f237ee28fae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-08 11:39:51	<u>0x1b31e629b2eeb3dfc6426027d1e23a130b41bd4e72ded0d81d612f237ee28fae</u>	- 0.0000646067400000 00 MATIC  0.00 USD	✓
3	2021-08-08 11:39:47	<u>0xf06624d5c41ea25e4af78cd0b4110c398b055e59d48a352a880ef3e83a7ca443</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-08 11:39:47	<u>0xf06624d5c41ea25e4af78cd0b4110c398b055e59d48a352a880ef3e83a7ca443</u>	- 0.0001900069050000 00 MATIC  0.00 USD	✓
5	2021-08-08 11:39:09	<u>0x99f3686e2c836195994a9bdc5aa6cdd33a09ca5291b7a4528a1adf760366b2bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-08 11:39:09	<u>0x99f3686e2c836195994a9bdc5aa6cdd33a09ca5291b7a4528a1adf760366b2bb</u>	- 0.0000693078320000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 11:06:17	<u>0xec8d930cc4ef145743ca8fffc8f3765679ead49990bcb0ace891a82dffcaf6d</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da8729f365ee0f65447830d56936e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:45:34	<u>0xe275a2f75e9044d3dea8cef0deaf175d4acb34d9535d9ba42a9fbe1ce1d47ffa</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 21:15:17	<u>0x88feeeecf1a031dd069247f0f604acc6ef7aa78542b2447dbbf68e7252597785</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-22 23:40:49	<u>0x3c51f3c9e639ecd552c6fa6de06880400e07b6fb1741581f506997eb63a2983f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-08 11:39:51	<u>0x1b31e629b2eeb3dfc6426027d1e23a130b41bd4e72ded0d81d612f237ee28fae</u>	- 5.307370 USDC	✓
6	2021-08-08 11:39:47	<u>0xf06624d5c41ea25e4af78cd0b4110c398b055e59d48a352a880ef3e83a7ca443</u>	+ 5.307370 USDC	✓
7	2021-08-08 11:39:47	<u>0xf06624d5c41ea25e4af78cd0b4110c398b055e59d48a352a880ef3e83a7ca443</u>	- 5.333333 USDT	✓
8	2021-08-08 11:39:25	<u>0x3c0c8256a5cf5f4c6b3474ae0c3396c4f5f1df9be3ae92f9c3206133d3318627</u>	+ 1.248402 USDT	✓
9	2021-08-08 11:39:17	<u>0x99e4d1030a3422b1372292aff19e750471542815275c02179184b17c5c17729d</u>	+ 4.084931 USDT	✓

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