

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-03 18:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e732cb1b55a88e2f79aa33b9641de5082d9a2ba</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.497929999999999984 MATIC
	0.18 USD










Token	Balance
MATIC	0.002070000000000000 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
FlowDAO.io	800,000.000000000000000000 FlowDAO.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	2021-11-12 16:58:54	<u>0x3a631b0e654895e8debd</u> <u>0f6c2afb56f89206be2bb7</u> <u>edf74795a74543f453dd56</u>	- 0.4568197892308270 56 MATIC  0.78 USD	✓
2	2021-11-12 16:58:54	<u>0x3a631b0e654895e8debd</u> <u>0f6c2afb56f89206be2bb7</u> <u>edf74795a74543f453dd56</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-12 13:55:46	<u>0xe1564dd76fbc72cd8d3d</u> <u>f3387712788239e43532d4</u> <u>cd977e15428f554cf0bfde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-12 13:55:46	<u>0xe1564dd76fbc72cd8d3d</u> <u>f3387712788239e43532d4</u> <u>cd977e15428f554cf0bfde</u>	- 0.0009432000000000 00 MATIC  0.00 USD	✓
5	2021-11-10 04:52:15	<u>0x0c5b8362b31c1c690f29</u> <u>d9eede22ba02e99c535608</u> <u>129ced9a58633bf57f1436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-11-10 04:52:15	<u>0x0c5b8362b31c1c690f29</u> <u>d9eede22ba02e99c535608</u> <u>129ced9a58633bf57f1436</u>	- 0.0010938300000000 00 MATIC  0.00 USD	✓
7	2021-11-10 04:52:15	<u>0x90595715e7cc0a85f292</u> <u>2fcc257106ed9547508dc4</u> <u>2a37d4da2067dd3533a492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2021-11-10 04:52:15	<u>0x90595715e7cc0a85f292</u> <u>2fcc257106ed9547508dc4</u> <u>2a37d4da2067dd3533a492</u>	- 0.0010934700000000 00 MATIC  0.00 USD	✓
9	2021-11-10 04:52:15	<u>0x41a8b4fc8504fbb6667c</u> <u>d13c6e41ce5517b251c705</u> <u>d69ec915c40dde3859b8c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-11-10 04:52:15	<u>0x41a8b4fc8504fbb6667c</u> <u>d13c6e41ce5517b251c705</u> <u>d69ec915c40dde3859b8c4</u>	- 0.0010938300000000 00 MATIC  0.00 USD	✓
11	2021-11-10 04:52:15	<u>0x9be2b7bbc4599ba58e00</u> <u>a29db9abc3dccbebe2ec8a</u> <u>8aa05f6e46a52db5e40de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2021-11-10 04:52:15	<u>0x9be2b7bbc4599ba58e00</u> <u>a29db9abc3dccbebe2ec8a</u> <u>8aa05f6e46a52db5e40de2</u>	- 0.0000489707691729 22 MATIC  0.00 USD	✓
13	2021-11-09 17:54:03	<u>0xc79c64db1ece870f25b3</u> <u>33d3b431e30679ce2dc626</u> <u>f4da06ec1b15c3856b53d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-11-09 17:54:03	<u>0xc79c64db1ece870f25b3</u> <u>33d3b431e30679ce2dc626</u> <u>f4da06ec1b15c3856b53d3</u>	- 0.0062719500000000 00 MATIC  0.01 USD	✓
15	2021-11-09 17:07:17	<u>0x8b9639a6225398dc74ae</u> <u>bdbf419e731b603af084b6</u> <u>a27bbd099206af40e0ae60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-09 17:07:17	<u>0x8b9639a6225398dc74ae</u> <u>bdbf419e731b603af084b6</u> <u>a27bbd099206af40e0ae60</u>	- 0.0054176400000000 00 MATIC  0.00 USD	✓
17	2021-11-07 15:53:17	<u>0x5486d31fe27f4cfcc9fe</u> <u>e84d08b4157534fd41d780</u> <u>01725a5182b9f9075d5407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-07 15:53:17	<u>0x5486d31fe27f4cfcc9fe</u> <u>e84d08b4157534fd41d780</u> <u>01725a5182b9f9075d5407</u>	- 0.0055003200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-07 14:19:48	<u>0xbe39e27c9ba336f8d32a616210775d710b343bd380ff14ec32d0749f6bd717a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-07 14:19:48	<u>0xbe39e27c9ba336f8d32a616210775d710b343bd380ff14ec32d0749f6bd717a8</u>	- 0.005117580000000000 00 MATIC  0.00 USD	✓
21	2021-11-03 08:33:32	<u>0xb3e1dd3c5e2774e1d940cff449677be1a55d7ad7c5890d6cf80524e4ab80f5f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-03 08:33:32	<u>0xb3e1dd3c5e2774e1d940cff449677be1a55d7ad7c5890d6cf80524e4ab80f5f9</u>	- 0.005560440000000000 00 MATIC  0.01 USD	✓
23	2021-11-03 08:15:32	<u>0xb4beadf8837e6214b290abb0a0d1120b7d977b422f29fcf15814dd354cb59794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-03 08:15:32	<u>0xb4beadf8837e6214b290abb0a0d1120b7d977b422f29fcf15814dd354cb59794</u>	- 0.005040720000000000 00 MATIC  0.01 USD	✓
25	2021-11-03 05:20:29	<u>0x07dd4144a924dda9d1cedb4a2a2be13774b563f3ba035862ba244109a8d6ffd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-03 05:20:29	<u>0x07dd4144a924dda9d1cedb4a2a2be13774b563f3ba035862ba244109a8d6ffd2</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
27	2021-11-03 05:10:14	<u>0x5740639674b1eb3c79f069718a89e44e5defa34026e6014d4302149c10c1f14f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-03 05:10:14	<u>0x5740639674b1eb3c79f069718a89e44e5defa34026e6014d4302149c10c1f14f</u>	- 0.0017447400000000 00 MATIC  0.00 USD	✓
29	2021-11-03 04:14:58	<u>0x89c1db70efa3778cdf530ed4ff6bfe6dff5c855ddb901bbce7649dcc9c3ec719</u>	+ 0.5000000000000000 00 MATIC  1.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:48:35	<u>0x90f84a9109e5eaf43be21516462fb04d7421b813d261f8a72238c5550be18679</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 09:15:15	<u>0x6011d2d6d6fdc500ddf3f77a22e2a3dc01266e676a5d51f4577857cf8e7a8a4e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-12 13:57:28	<u>0xbb8d1b26e7d73ae780a02a14f9d3ea050e71c1a17e4bb4f51266e821e9ef5ed9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-12 13:55:46	<u>0xe1564dd76fbc72cd8d3df3387712788239e43532d4cd977e15428f554cf0bfde</u>	- 0.991096 USDC	✓
5	2021-11-09 17:07:17	<u>0x8b9639a6225398dc74aebdbf419e731b603af084b6a27bbd099206af40e0ae60</u>	+ 0.991096 USDC	✓
6	2021-11-09 17:07:17	<u>0x8b9639a6225398dc74aebdbf419e731b603af084b6a27bbd099206af40e0ae60</u>	- 0.992666 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-08 21:52:55	<u>0xbfb3001dad2c0a6ddae7 1d1296edf04ce3fdb4cb9f 1cb9e0825834ab7c7c6d3a</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-07 15:53:17	<u>0x5486d31fe27f4cfcc9fe e84d08b4157534fd41d780 01725a5182b9f9075d5407</u>	+ 0.992666 USDT	✓
9	2021-11-07 15:53:17	<u>0x5486d31fe27f4cfcc9fe e84d08b4157534fd41d780 01725a5182b9f9075d5407</u>	- 0.994579 USDC	✓
10	2021-11-07 14:19:48	<u>0xbe39e27c9ba336f8d32a 616210775d710b343bd380 ff14ec32d0749f6bd717a8</u>	+ 0.994579 USDC	✓
11	2021-11-07 14:19:48	<u>0xbe39e27c9ba336f8d32a 616210775d710b343bd380 ff14ec32d0749f6bd717a8</u>	- 0.995513 USDT	✓
12	2021-11-03 08:33:32	<u>0xb3e1dd3c5e2774e1d940 cff449677be1a55d7ad7c5 890d6cf80524e4ab80f5f9</u>	+ 0.995513 USDT	✓
13	2021-11-03 08:33:32	<u>0xb3e1dd3c5e2774e1d940 cff449677be1a55d7ad7c5 890d6cf80524e4ab80f5f9</u>	- 0.998518 USDC	✓
14	2021-11-03 08:15:32	<u>0xb4beadf8837e6214b290 abb0a0d1120b7d977b422f 29fcf15814dd354cb59794</u>	+ 0.998518 USDC	✓
15	2021-11-03 08:15:32	<u>0xb4beadf8837e6214b290 abb0a0d1120b7d977b422f 29fcf15814dd354cb59794</u>	- 1.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-03 04:32:02	<u>0x4449746afdefd1d7df6f</u> <u>23b7b16a56e83d0e63adfa</u> <u>d92231d4afc151314a44e1</u>	+ 1.000000 USDT	✓

\* USD values displayed at the time of transaction

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