





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f338c1c6549d3bdf865269142c417612d13595b</u>
TOTAL RECEIVED	1,456.400431987359752384 MATIC  533.33 USD
TOTAL SEND	1,456.400431987359752384 MATIC  533.33 USD





Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  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
YGG SEA Badge NFT	1 YSB

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-18 12:03:07	<u>0xeacd2ed841fbe813c91a</u> <u>fdec8477891b7f4207e5a</u> <u>580b8f46caac8e593e708a</u>	- 39.395447199359828 971 MATIC  88.00 USD	✓
2	2021-12-18 12:03:07	<u>0xeacd2ed841fbe813c91a</u> <u>fdec8477891b7f4207e5a</u> <u>580b8f46caac8e593e708a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-18 12:02:59	<u>0x766713d9b1e358900fbe</u> <u>4ac69a52ef739e01fa5a94</u> <u>84a31f09543e6aa0f49712</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-18 12:02:59	<u>0x766713d9b1e358900fbe</u> <u>4ac69a52ef739e01fa5a94</u> <u>84a31f09543e6aa0f49712</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
5	2021-12-18 12:02:45	<u>0xa8f31eb4781e07fb7b5f</u> <u>5c1742b0ef5bf660d80718</u> <u>7643c1c007b7177fc128f6</u>	+ 39.400431987359830 543 MATIC  88.02 USD	✓
6	2021-08-23 22:33:11	<u>0xf5406475f103140639b2</u> <u>6c1dc3ea943b5c0bc9fb7d</u> <u>d2700ebe51a97d106039ae</u>	- 354.99861499999997 2497 MATIC  523.16 USD	✓
7	2021-08-23 22:33:11	<u>0xf5406475f103140639b2</u> <u>6c1dc3ea943b5c0bc9fb7d</u> <u>d2700ebe51a97d106039ae</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
8	2021-08-23 22:32:59	<u>0xf96c8602d4fd48da9e1</u> <u>90d958b65f6993e8927505</u> <u>f201608927dd7d82fab9bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-23 22:32:59	<u>0xf96c8602d4fd48da9e1</u> <u>90d958b65f6993e8927505</u> <u>f201608927dd7d82fab9bf</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-23 22:32:47	<u>0x07459d2ea445b404830a</u> <u>fbe278c852295f5f2ba386</u> <u>644c1303e556d5efa0529a</u>	- 354.00000000000000 0000 MATIC  521.69 USD	✓
11	2021-08-23 22:32:47	<u>0x07459d2ea445b404830a</u> <u>fbe278c852295f5f2ba386</u> <u>644c1303e556d5efa0529a</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
12	2021-08-23 22:32:35	<u>0xc6c5650d32c3b8c78526</u> <u>77efda0034f23d4d49335b</u> <u>991a4cb1797d76a5b0c67e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-23 22:32:35	<u>0xc6c5650d32c3b8c78526</u> <u>77efda0034f23d4d49335b</u> <u>991a4cb1797d76a5b0c67e</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
14	2021-08-23 22:32:27	<u>0x9f36b460327eef5426ce</u> <u>89bd828df3bb7bbbada9849</u> <u>9c6ad91caf85742f4ee924</u>	- 354.00000000000000 0000 MATIC  521.69 USD	✓
15	2021-08-23 22:32:27	<u>0x9f36b460327eef5426ce</u> <u>89bd828df3bb7bbbada9849</u> <u>9c6ad91caf85742f4ee924</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
16	2021-08-23 22:32:11	<u>0x755c0f9e69b146c582ec</u> <u>5a19953b33988b2a2c6aa5</u> <u>d70930955ccc8dd08206de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-23 22:32:11	<u>0x755c0f9e69b146c582ec</u> <u>5a19953b33988b2a2c6aa5</u> <u>d70930955ccc8dd08206de</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
18	2021-08-23 22:31:59	<u>0x7df973c8926a08c4763c</u> <u>5dc287c1ecc948c67dc575</u> <u>71e77418290bdaf017a90e</u>	- 354.00000000000000 0000 MATIC  521.69 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-08-23 22:31:59	<u>0x7df973c8926a08c4763c5dc287c1ecc948c67dc57571e77418290bdaf017a90e</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
20	2021-08-23 22:31:49	<u>0x23bfa102f911ef8c39ce7fdac0bc4e4e691a7855800ebf7473f4e61ce1139de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-23 22:31:49	<u>0x23bfa102f911ef8c39ce7fdac0bc4e4e691a7855800ebf7473f4e61ce1139de1</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
22	2021-08-23 22:31:37	<u>0x4f20e5069d3ed9d0de9326bb2a4b95b6abb45c38ac11b3649a921d2311260e7d</u>	+ 355.00000000000000 0000 MATIC  523.16 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 22:32:59	<u>0xf96c8602d4fd48da9e190d958b65f6993e8927505f201608927dd7d82fab9bf</u>	+ 354.00000000000000 0000 MATIC  521.69 USD	✓
2	2021-08-23 22:32:35	<u>0xc6c5650d32c3b8c7852677efda0034f23d4d49335b991a4cb1797d76a5b0c67e</u>	+ 354.00000000000000 0000 MATIC  521.69 USD	✓
3	2021-08-23 22:32:11	<u>0x755c0f9e69b146c582ec5a19953b33988b2a2c6aa5d70930955ccc8dd08206de</u>	+ 354.00000000000000 0000 MATIC  521.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:50:01	<u>0x4748b018debf33521afe912adf3a27b94cf96570b2dd23aa095695f5daf60c77</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 12:07:52	<u>0x993040e6f93495a7a9cfb4bfe11b7ad63e348f8f4a7aa1956e4561e0d6ab74be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 22:07:45	<u>0x03e795dda682aaf985ebc28392411d4cde03047e5509cd026efed43a65758203</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-22 20:26:52	<u>0x86201f4f6c721327613563298562c8e36fd263f09a00fbc60589e2259e903c83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-23 22:32:59	<u>0x0f96c8602d4fd48da9e190d958b65f6993e8927505f201608927dd7d82fab9bf</u>	- 354.00000000000000 0000 WMATIC  521.69 USD	✓
6	2021-08-23 22:32:47	<u>0x07459d2ea445b404830afb278c852295f5f2ba386644c1303e556d5efa0529a</u>	+ 354.00000000000000 0000 WMATIC  521.69 USD	✓
7	2021-08-23 22:32:35	<u>0xc6c5650d32c3b8c7852677efda0034f23d4d49335b991a4cb1797d76a5b0c67e</u>	- 354.00000000000000 0000 WMATIC  521.69 USD	✓
8	2021-08-23 22:32:27	<u>0x9f36b460327eef5426ce89bd828df3bb7bbbad98499c6ad91caf85742f4ee924</u>	+ 354.00000000000000 0000 WMATIC  521.69 USD	✓
9	2021-08-23 22:32:11	<u>0x755c0f9e69b146c582ec5a19953b33988b2a2c6aa5d70930955ccc8dd08206de</u>	- 354.00000000000000 0000 WMATIC  521.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-23 22:31:59	<u>0x7df973c8926a08c4763c</u> <u>5dc287c1ecc948c67dc575</u> <u>71e77418290bdaf017a90e</u>	+ 354.00000000000000 0000 WMATIC  521.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 12:02:59	<u>0x766713d9b1e358900fbe</u> <u>4ac69a52ef739e01fa5a94</u> <u>84a31f09543e6aa0f49712</u>	+ 1 YSB	✓

* USD values displayed at the time of transaction

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