

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x105df2c342478ba02ed844e4d92922ab09d5376d</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.43 USD
TOTAL SEND	1.199999999999999956 MATIC
	0.43 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
Fluffy Corgi Inu	9,986.880678324 FluffyCorgi
GrandpaGreen	999.000000000000000000 GGREEN
â†“â†“FINANCEâ†!â†!	7,962.00000000 â†“â†“FINANCEâ†!â†!
â†“â†“ALGEBRAâ†!â†!	7,962.00000000 â†“â†“ALGEBRAâ†!â†!
DxDex.io	800,000.000000000000000000 DxDex.io

\* USD values displayed at the time of transaction

Token	Balance
BeezEX.Net	777.000000000 BeezEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 17:35:43	<u>0xe6bc2992be4bb9f24087</u> <u>e42a1a6c3907bb4b426012</u> <u>2b578bfb2fc79500f64ccf</u>	- 0.0477938499999999 99 MATIC  0.11 USD	✓
2	2021-12-21 17:35:43	<u>0xe6bc2992be4bb9f24087</u> <u>e42a1a6c3907bb4b426012</u> <u>2b578bfb2fc79500f64ccf</u>	- 0.0007980000000000 00 MATIC  0.00 USD	✓
3	2021-12-21 15:50:29	<u>0xb078e289d12ac51e5a32</u> <u>c314206ffc4128946e0e6d</u> <u>1e501e13a1e3d7899d0f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-21 15:50:29	<u>0xb078e289d12ac51e5a32</u> <u>c314206ffc4128946e0e6d</u> <u>1e501e13a1e3d7899d0f5e</u>	- 0.0012576000000000 00 MATIC  0.00 USD	✓
5	2021-08-04 01:43:29	<u>0x0e41b2be4e98ef9c918a</u> <u>1dec64b2cc66d16ae3bbf9</u> <u>1d847ce9b447450ff2d998</u>	- 1.1499999999999999 11 MATIC  1.21 USD	✓
6	2021-08-04 01:43:29	<u>0x0e41b2be4e98ef9c918a</u> <u>1dec64b2cc66d16ae3bbf9</u> <u>1d847ce9b447450ff2d998</u>	- 0.0001505500000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:01:43	<u>0xbc2787f20fedba534cf0371018a4446ced02d710b52b64eaf2b93914f03d05cc</u>	+ 1.1999999999999999 56 MATIC  1.26 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:47:01	<u>0x57f1891f9505048beea7febcdc1fa910b8071aadd05b0a974e438648e373ad27</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-24 23:29:07	<u>0x1b1c5f86be55bb195c7df8f558cc1f66c0b3da91d7e8db4bcc5dfc907830455f</u>	+ 999.00000000000000 0000 GGREEN	✓
3	2021-12-21 18:16:02	<u>0x6f82d46ef7a1d30eae23305514e6caddee64bee294ef9cd78a47a66fdad68cf4</u>	+ 9,866.000000000 FluffyCorgi	✓
4	2021-12-21 15:50:29	<u>0xb078e289d12ac51e5a32c314206ffc4128946e0e6d1e501e13a1e3d7899d0f5e</u>	- 1.173646 USDC	✓
5	2021-12-16 15:39:24	<u>0xd4cca99708f532de5e2ad9903a5144e0376a94fdd2506350fd8ee2e595869716</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
6	2021-12-16 15:39:18	<u>0x2b2ae3bf871040c93a49695e76f951469c6e504f3c10edee8426a844c6882408</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
7	2021-12-16 15:39:12	<u>0xffadebec628001a6189095596b3c90ad61c673aa13daf5090a84d914971f9593</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-15 04:03:10	<u>0x604bb85b774727207d43</u> <u>e54d6380c4bdd373a3c644</u> <u>8c90e8b894507814905dfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-08 22:24:08	<u>0xc3e5e17d7ee93fa958c7</u> <u>52ca366f791dd671cc3f53</u> <u>129b49622fe7f2b46aefbf</u>	+ 300,000.00000000 MNEP	✓
10	2021-09-24 15:05:47	<u>0x84e690823c306b85a6a3</u> <u>62f6846b210c246b96693f</u> <u>118d8c37f6a568ef74b988</u>	+ 777.00000000 BeezEX	✓
11	2021-09-24 12:09:21	<u>0x8ca7eaa909a828a75b5</u> <u>c63aba2eda6afda14190bc</u> <u>4921259c95e9387a1671e7</u>	+ 20.0000000000000000 000 USBL	✓
12	2021-09-23 00:42:33	<u>0x4b74d3dc3d9c5bf65aa7</u> <u>a8680dabe07b4f54444d67</u> <u>357f8e97e2f42933537dde</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-08-04 01:43:29	<u>0x0e41b2be4e98ef9c918a</u> <u>1dec64b2cc66d16ae3bbf9</u> <u>1d847ce9b447450ff2d998</u>	+ 1.173646 USDC	✓

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