

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12d80f7c10ebfe5e3a753b38c3541874f174c06f</u>
TOTAL RECEIVED	14,000.010000000000218279 MATIC
	5,247.20 USD
TOTAL SEND	14,000.010000000000218279 MATIC
	5,247.20 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	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
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Zepe.io	750,000.000000000000000000 Zepe.io






\* USD values displayed at the time of transaction

Token Balance  
polygon.minereum.com 300,000.00000000 MNEP

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-09-12 09:22:22	<u>0x7af355507ea6a721ea9e ebfd20b570502fa8860e8b 6e53ba051aa32400ecdb1a</u>	- 0.0067957979000000 00 MATIC  0.00 USD	✓
2	2021-09-12 09:22:22	<u>0x7af355507ea6a721ea9e ebfd20b570502fa8860e8b 6e53ba051aa32400ecdb1a</u>	- 0.0000441000000000 00 MATIC  0.00 USD	✓
3	2021-09-10 04:17:14	<u>0x84feec4d06379828b0d0 99600f86834429c693e40a a0c0cb207c948d426fad6</u>	- 3,500.000000000000 000000 MATIC  4,564.00 USD	✓
4	2021-09-10 04:17:14	<u>0x84feec4d06379828b0d0 99600f86834429c693e40a a0c0cb207c948d426fad6</u>	- 0.0002121000000000 00 MATIC  0.00 USD	✓
5	2021-09-10 04:17:06	<u>0x7f01690238a4ec0439de e4eb75426a95cd244e4159 166f5eb034861d41e9df9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-10 04:17:06	<u>0x7f01690238a4ec0439de e4eb75426a95cd244e4159 166f5eb034861d41e9df9f</u>	- 0.0005906076000000 00 MATIC  0.00 USD	✓
7	2021-09-10 04:16:58	<u>0xca17df8a4020c46a4124 6f2fb23aed40c0e027687e 6170ad83192960c7b305d5</u>	- 3,500.000000000000 000000 MATIC  4,564.00 USD	✓
8	2021-09-10 04:16:58	<u>0xca17df8a4020c46a4124 6f2fb23aed40c0e027687e 6170ad83192960c7b305d5</u>	- 0.0014331900000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-10 04:16:48	<u>0x0a588059929656d4ca4e</u> <u>39565017303a7b5fb150e2</u> <u>1701b560ad68d43c994409</u>	+ 3,500.000000000000 000000 MATIC  4,564.00 USD	✓
10	2021-09-06 19:25:15	<u>0xbcb7650bdeb6e2d58be3</u> <u>94856bd43a3bfad27c0738</u> <u>b6d0968482da8a252dc22e</u>	- 3,500.000000000000 000000 MATIC  4,767.00 USD	✓
11	2021-09-06 19:25:15	<u>0xbcb7650bdeb6e2d58be3</u> <u>94856bd43a3bfad27c0738</u> <u>b6d0968482da8a252dc22e</u>	- 0.0000441000000000 00 MATIC  0.00 USD	✓
12	2021-09-06 19:25:09	<u>0xb6804987bd3bec71ee84</u> <u>9a0839db64140a28fd43f8</u> <u>2010115a96cca13649a069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-06 19:25:09	<u>0xb6804987bd3bec71ee84</u> <u>9a0839db64140a28fd43f8</u> <u>2010115a96cca13649a069</u>	- 0.0001227996000000 00 MATIC  0.00 USD	✓
14	2021-09-06 19:25:01	<u>0xd38c6ab91de35be0e6a5</u> <u>be452a9782ed2c3a7dd411</u> <u>a3bba7f1dfd04376d73359</u>	- 3,500.000000000000 000000 MATIC  4,767.00 USD	✓
15	2021-09-06 19:25:01	<u>0xd38c6ab91de35be0e6a5</u> <u>be452a9782ed2c3a7dd411</u> <u>a3bba7f1dfd04376d73359</u>	- 0.0002979900000000 00 MATIC  0.00 USD	✓
16	2021-09-06 19:24:55	<u>0x68d37f2f235a05def37d</u> <u>e90a31b438c5bab6f70a52</u> <u>368d55ecd0223ae27e3db9</u>	+ 3,500.000000000000 000000 MATIC  4,767.00 USD	✓
17	2021-09-04 05:32:25	<u>0xdf16d7ac850a66a3c6f3</u> <u>c5c16e8ecd95e7ee7007a8</u> <u>890f4ef8e835c098e64980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-09-04 05:32:25	<u>0xdf16d7ac850a66a3c6f3c5c16e8ecd95e7ee7007a8890f4ef8e835c098e64980</u>	- 0.0000510367000000 00 MATIC  0.00 USD	✓
19	2021-09-03 18:25:26	<u>0x50b667ca8dad8c220eb23c376219686328894e2b0a262800cc3a6696d5b48e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-03 18:25:26	<u>0x50b667ca8dad8c220eb23c376219686328894e2b0a262800cc3a6696d5b48e4</u>	- 0.0000507727000000 00 MATIC  0.00 USD	✓
21	2021-09-03 06:39:38	<u>0xd89eeb7dfb184b6fedf0d43948752afdd16ba25ca5213e85ed10a725f6114807</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-03 06:39:38	<u>0xd89eeb7dfb184b6fedf0d43948752afdd16ba25ca5213e85ed10a725f6114807</u>	- 0.0000277310000000 00 MATIC  0.00 USD	✓
23	2021-09-03 05:28:47	<u>0x85c2f3ba8ed95de71d52b010014bfd66381154b4af6173d7474d8f43dcab1729</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-03 05:28:47	<u>0x85c2f3ba8ed95de71d52b010014bfd66381154b4af6173d7474d8f43dcab1729</u>	- 0.0002654839000000 00 MATIC  0.00 USD	✓
25	2021-09-02 21:42:12	<u>0xacfb72a7539cca6f907647045a6acc68049e0a9104b6b741f15644928117b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-02 21:42:12	<u>0xacfb72a7539cca6f907647045a6acc68049e0a9104b6b741f15644928117b27</u>	- 0.0000642906000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-10 04:17:06	<u>0x7f01690238a4ec0439de</u> <u>e4eb75426a95cd244e4159</u> <u>166f5eb034861d41e9df9f</u>	+ 3,500.000000000000 000000 MATIC  4,564.00 USD	✓
2	2021-09-06 19:25:09	<u>0xb6804987bd3bec71ee84</u> <u>9a0839db64140a28fd43f8</u> <u>2010115a96cca13649a069</u>	+ 3,500.000000000000 000000 MATIC  4,767.00 USD	✓
3	2021-09-02 19:10:22	<u>0x54fe0077f5b5ece22df5</u> <u>f721eddb074abe23eeae7</u> <u>e3cb205f628ae93d04095f</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 09:53:08	<u>0xf0a2dca8e7c93c0340e7</u> <u>c0a6af5861bb26b54971c9</u> <u>cb87c2dad2fbe64adbe997</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-29 09:52:30	<u>0x3c3300e1950dd720e82b</u> <u>082d49f95826ba57a6afdb</u> <u>e350ee159598868b88ffe9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2022-01-15 10:23:58	<u>0x8652fa48e5433140210d</u> <u>494cd78142eb896d243943</u> <u>9dd0f9cd98281f233e9e5b</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 15:27:07	<u>0x77f12563c9036ee67fa2</u> <u>6b73d9aa7229a526ff5a9c</u> <u>84e56caa0d03717772915a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-11-09 09:37:35	<u>0x5781f00480cffad5edb9</u> <u>60c8b761be187c4b2a00e6</u> <u>f62592c01aa68c719a0efa</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-22 18:54:21	<u>0xc48ab21b979c41a361638a50472dc7e9c100ad27ad0304f54368aa4f4c6dcd5a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-12 09:25:18	<u>0x7b7eac87c2afb4bd8278b00125fac45dad240ca5a034dac103c31e29a06a550</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-10 04:18:02	<u>0x04928173b41bc2246125336facb2eb0d58c463d409d901c717b3ad515dc36c29</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-10 04:17:06	<u>0x7f01690238a4ec0439de e4eb75426a95cd244e4159166f5eb034861d41e9df9f</u>	- 3,500.000000000000 000000 WMATIC  4,564.00 USD	✓
10	2021-09-10 04:16:58	<u>0xca17df8a4020c46a41246f2fb23aed40c0e027687e6170ad83192960c7b305d5</u>	+ 3,500.000000000000 000000 WMATIC  4,564.00 USD	✓
11	2021-09-06 19:25:09	<u>0xb6804987bd3bec71ee849a0839db64140a28fd43f82010115a96cca13649a069</u>	- 3,500.000000000000 000000 WMATIC  4,767.00 USD	✓
12	2021-09-06 19:25:01	<u>0xd38c6ab91de35be0e6a5be452a9782ed2c3a7dd411a3bba7f1dfd04376d73359</u>	+ 3,500.000000000000 000000 WMATIC  4,767.00 USD	✓
13	2021-09-03 06:39:38	<u>0xd89eeb7dfb184b6fedf0d43948752afdd16ba25ca5213e85ed10a725f6114807</u>	- 1.1884976415108736 70 DAI	✓
14	2021-09-03 05:28:47	<u>0x85c2f3ba8ed95de71d52b010014bfd66381154b4af6173d7474d8f43dcab1729</u>	+ 1.1884976415108736 70 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-03 05:28:47	<u>0x85c2f3ba8ed95de71d52</u> <u>b010014bfd66381154b4af</u> <u>6173d7474d8f43dcab1729</u>	- 1.200000 USDC	✓
16	2021-09-03 02:38:21	<u>0x691b75b799b4e709b399</u> <u>a1aee3435a391fb4160746</u> <u>fcd29aa40f36a40bcae410</u>	+ 1.200000 USDC	✓

\* USD values displayed at the time of transaction

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