

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:14 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0x14727e1928595cc34a760d142199af96ddde2b4c
TOTAL RECEIVED 218.101979349999993474 MATIC
79.78 USD
TOTAL SEND 218.1012203500000005510 MATIC
79.78 USD

| Token | Balance |
|----------------------|--|
| MATIC | 0.000759000000000000 MATIC 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| DinoSwap (PoS) | 0.000000000000000000 DINO |
| polygon.minereum.com | 300,000.00000000 MNEP |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2021-10-05 14:59:01 | <u>0x5dd3e21efb2eb3f8b57f</u> <u>cf6a5732aa9b11d2e635d0</u> <u>40a04f159130fd846c00d6</u> | - 0.0008127400000000 00 MATIC 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2021-10-05 14:59:01 | <u>0x5dd3e21efb2eb3f8b57f</u> <u>cf6a5732aa9b11d2e635d0</u> <u>40a04f159130fd846c00d6</u> | - 0.0002310000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-10-04 18:47:47 | <u>0xec806e130d2810d84a19</u> <u>c9475ac2bd082af6657adf</u> <u>2eae476208296df2ad263f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-10-04 18:47:47 | <u>0xec806e130d2810d84a19</u> <u>c9475ac2bd082af6657adf</u> <u>2eae476208296df2ad263f</u> | - 0.0005501600000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-10-04 18:11:25 | <u>0xb81f7171315a6fd5e8ff</u> <u>db83b0d73426d7e2ed398b</u> <u>af2c077d59ee13af8f4cd2</u> | - 177.54713098000007 6761 MATIC  233.47 USD | ✓ |
| 6 | 2021-10-04 18:11:25 | <u>0xb81f7171315a6fd5e8ff</u> <u>db83b0d73426d7e2ed398b</u> <u>af2c077d59ee13af8f4cd2</u> | - 0.0007161000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-10-04 18:07:35 | <u>0xfde09aff8cbad00fdf4</u> <u>e9221edfb2595ad94056ae</u> <u>4d6c9a052265f60faaf4c7</u> | + 177.54851500000000 8968 MATIC  233.47 USD | ✓ |
| 8 | 2021-10-04 18:03:03 | <u>0x06435f58fa8a4a90979d</u> <u>fb9fa6fda4e95de79c91d</u> <u>87fd065337002a898da6ec</u> | - 40.548871237999911 443 MATIC  53.32 USD | ✓ |
| 9 | 2021-10-04 18:03:03 | <u>0x06435f58fa8a4a90979d</u> <u>fb9fa6fda4e95de79c91d</u> <u>87fd065337002a898da6ec</u> | - 0.0005128200000210 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-10-04 18:00:00 | <u>0xd17453470cd9da85b724</u> <u>07e55f8f12767319808223</u> <u>fb02aae6e731706fce18ae</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-10-04 18:00:00 | <u>0xd17453470cd9da85b72407e55f8f12767319808223fb02aae6e731706fce18ae</u> | - 0.0023953120000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-10-04 17:59:30 | <u>0x20165c524f91dc3103209ec35d3c0d1412da48e2c3ecb609119ebe0bc4c7f43b</u> | + 40.553464349999998 717 MATIC  53.32 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-15 11:36:14 | <u>0x4e6da8ef5729b372944fe99ce8638a0976b13bb3b3223f0c9995a31e4d4d93f9</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-09 10:49:29 | <u>0xd7bfc8ced98a1cda8c98c0b533dc0eaf8399c89b3f4cdbbed874b3c505526ff6</u> | + 300,000.00000000 MNEP | ✓ |
| 3 | 2021-10-04 18:47:47 | <u>0xec806e130d2810d84a19c9475ac2bd082af6657adf2eae476208296df2ad263f</u> | - 1,422.020630100000 062157 DINO | ✓ |
| 4 | 2021-10-04 11:48:34 | <u>0xf03de2f0f21e6f44dd079dd4a74bea0438a417c51d0605f2d3284a0d37e8f873</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 5 | 2021-10-04 11:45:44 | <u>0xb741e242375acf780858917787097db83e0464243f46c35bf0ae5cc6dcf18187</u> | + 1,422.020630100000 062157 DINO | ✓ |

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