

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d0f536e95aca260a87e91ed401fba16127a0470</u>
TOTAL RECEIVED	1,088.626830780790896824 MATIC
	408.01 USD
TOTAL SEND	1,088.626830780790896824 MATIC
	408.01 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	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
DxDex.io	800,000.000000000000000000 DxDex.io
CremePieSwap Token	0.000000000000000000 CPIE

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-07-14 18:06:32	<u>0x29b25d423ac10e0e3815</u> <u>819e388b04024b9f605e80</u> <u>c2fd86b71cfe579efad2a</u>	- 1.6211977864254181 19 MATIC 1.42 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-07-14 18:06:32	<u>0x29b25d423ac10e0e3815819e388b04024b9f605e80c2fd86b71cefe579efad2a</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
3	2021-07-14 08:23:30	<u>0x968ed45ffc5b2d77673a4a40654ef838625463ffa243279b1d393302360f199e</u>	- 1,087.000000000000 000000 MATIC  1,010.46 USD	✓
4	2021-07-14 08:23:30	<u>0x968ed45ffc5b2d77673a4a40654ef838625463ffa243279b1d393302360f199e</u>	- 0.0002143749999930 00 MATIC  0.00 USD	✓
5	2021-07-14 08:15:38	<u>0x5bdd273378688d14764a766c3f230c42b5a1a71034c98148bc0d9351f17a726d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-14 08:15:38	<u>0x5bdd273378688d14764a766c3f230c42b5a1a71034c98148bc0d9351f17a726d</u>	- 0.0030488006697000 00 MATIC  0.00 USD	✓
7	2021-07-14 08:07:18	<u>0xc716f9679b88035cca39fb32ef42131e91b8d0dc2492bfd967b0ed3b2baa26d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-14 08:07:18	<u>0xc716f9679b88035cca39fb32ef42131e91b8d0dc2492bfd967b0ed3b2baa26d0</u>	- 0.0004759721958000 00 MATIC  0.00 USD	✓
9	2021-07-14 06:37:38	<u>0x871b06a24e939b2cb9e3207959a3e6ab66b1c78216892783f5f2892c3e9f6f70</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-14 06:37:38	<u>0x871b06a24e939b2cb9e3207959a3e6ab66b1c78216892783f5f2892c3e9f6f70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-14 06:37:38	<u>0x871b06a24e939b2cb9e3207959a3e6ab66b1c78216892783f5f2892c3e9f6f70</u>	- 0.0002143749999930 00 MATIC  0.00 USD	✓
12	2021-07-14 06:37:24	<u>0x7c0e85f8f2a8d17f879812af5e4f8e209d9e85294af48b3107efd55a35427d51</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-07-14 06:37:24	<u>0x7c0e85f8f2a8d17f879812af5e4f8e209d9e85294af48b3107efd55a35427d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-14 06:37:24	<u>0x7c0e85f8f2a8d17f879812af5e4f8e209d9e85294af48b3107efd55a35427d51</u>	- 0.0002143749999930 00 MATIC  0.00 USD	✓
15	2021-07-14 03:50:27	<u>0x8c9344f09224a9010d5f0088c0145989853565f770313038f03b2f91747eb2c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-14 03:50:27	<u>0x8c9344f09224a9010d5f0088c0145989853565f770313038f03b2f91747eb2c4</u>	- 0.0012093445000000 00 MATIC  0.00 USD	✓
17	2021-07-14 03:50:03	<u>0x5973da3e9d0592f44e1d0b9f1ef461cf7be5bfb553531f15eab34d12ed974053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-14 03:50:03	<u>0x5973da3e9d0592f44e1d0b9f1ef461cf7be5bfb553531f15eab34d12ed974053</u>	- 0.0001822520000000 00 MATIC  0.00 USD	✓
19	2021-07-14 03:49:35	<u>0xd2aa38ffc09a7477511ce1ddd6e6675eb415f254f6a62c48a944e6215f69d6cf</u>	+ 20.0000000000000000 000 MATIC  18.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-14 08:15:38	<u>0x5bdd273378688d14764a</u> <u>766c3f230c42b5a1a71034</u> <u>c98148bc0d9351f17a726d</u>	+ 1,068.626830780790 896824 MATIC  993.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:26:44	<u>0x1d39dd31f5772786c29d</u> <u>d5268ed0264b5cf6bc478d</u> <u>b7f3951b182c8f69c622b4</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 20:09:49	<u>0x095bd25615cd43bcc40a</u> <u>63cd6fbe5edd4951411f39</u> <u>cf1610ea5db755896b2126</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 05:15:12	<u>0x6c4fc5c721d9c636240b</u> <u>dbe699b3a0ab9e4ee487e3</u> <u>2c8e4025863d74eb260ab6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-14 08:15:38	<u>0x5bdd273378688d14764a</u> <u>766c3f230c42b5a1a71034</u> <u>c98148bc0d9351f17a726d</u>	- 793,965.5883425440 40642679 CPIE	✓
5	2021-07-14 08:15:38	<u>0x5bdd273378688d14764a</u> <u>766c3f230c42b5a1a71034</u> <u>c98148bc0d9351f17a726d</u>	- 33,785.76971670400 2348706 CPIE	✓
6	2021-07-14 08:15:38	<u>0x5bdd273378688d14764a</u> <u>766c3f230c42b5a1a71034</u> <u>c98148bc0d9351f17a726d</u>	- 16,892.88485835200 1174353 CPIE	✓
7	2021-07-14 03:50:27	<u>0x8c9344f09224a9010d5f</u> <u>0088c0145989853565f770</u> <u>313038f03b2f91747eb2c4</u>	+ 844,644.2429175999 71406162 CPIE	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-14 03:50:27	<u>0x8c9344f09224a9010d5f</u> <u>0088c0145989853565f770</u> <u>313038f03b2f91747eb2c4</u>	- 1,300.000000 USDT	✓
9	2021-07-14 03:47:01	<u>0x9ac655a3159550b2531a</u> <u>a640e11494d8dabbbacbb4</u> <u>05a2b60317f4ea46763908</u>	+ 1,300.000000 USDT	✓

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