

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 00:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x206fd329b9fb6e6c2d18d54f11903e079f51a351
TOTAL RECEIVED 5.153589683566015545 MATIC
1.91 USD
TOTAL SEND 5.153589683566015545 MATIC
1.91 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
DxDex.io	800,000.000000000000000000 DxDex.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-01 08:07:45	<u>0x536918a964517d22e64e7d85645a8ec9739de90d1ba01ee0584d4ad242cfde20</u>	- 4.0499489035660154 46 MATIC 4.25 USD	

#	Date & time	Transaction Id	Amount	
2	2021-08-01 08:07:45	<u>0x536918a964517d22e64e7d85645a8ec9739de90d1ba01ee0584d4ad242cfde20</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 08:07:39	<u>0xed0dab745bfa3e8f32425d5f09767305e00929fb67cb2e791fe1a45602219af0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-01 08:07:39	<u>0xed0dab745bfa3e8f32425d5f09767305e00929fb67cb2e791fe1a45602219af0</u>	- 0.0012367800000000 00 MATIC  0.00 USD	✓
5	2021-08-01 08:07:31	<u>0x050c13bdaeb56214adac93242dd4aa15ef63b7987d484151bd0a5743a75fc14a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-01 08:07:31	<u>0x050c13bdaeb56214adac93242dd4aa15ef63b7987d484151bd0a5743a75fc14a</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
7	2021-08-01 08:07:25	<u>0xebfc6eebc711420d8a2fdbfc068abcfe938eff5ad81f0c9bb981c60ca405877e</u>	- 1.1000000000000000 89 MATIC  1.15 USD	✓
8	2021-08-01 08:07:25	<u>0xebfc6eebc711420d8a2fdbfc068abcfe938eff5ad81f0c9bb981c60ca405877e</u>	- 0.0016095400000000 00 MATIC  0.00 USD	✓
9	2021-08-01 08:07:19	<u>0xf4243cc312306c4feadb95d81a15e5f01204acf011ac4d0e1219feee3e4bbe90</u>	+ 4.0666498795393177 80 MATIC  4.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-01 08:07:39	<u>0xed0dab745bfa3e8f32425d5f09767305e00929fb67cb2e791fe1a45602219af0</u>	+ 1.0869398040266979 87 MATIC  1.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:26:52	<u>0x5282001c872a8502614ba8141ae38139590b835e1203e68845415bd1ffd421ea</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:54:00	<u>0x9af249d8fcf6b29a107b54b8723403623b0c74ad3e8e46234725be5dee877ee4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 01:18:53	<u>0xc009d3caec7dde1c89ac6ae7b094eaf17970f782f8a0a6ad32698284225d4c82</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-01 08:07:39	<u>0xed0dab745bfa3e8f32425d5f09767305e00929fb67cb2e791fe1a45602219af0</u>	- 1.209757 USDC	✓
5	2021-08-01 08:07:25	<u>0xebfc6eebc711420d8a2fdbfc068abcfe938eff5ad81f0c9bb981c60ca405877e</u>	+ 1.209757 USDC	✓

* USD values displayed at the time of transaction

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