

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b3fb48367036fed296bb62fcb9cb5bfd5b11e23</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	50.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000 BeezEX


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-20 17:08:17	<u>0x5e7332dd5f641e7efdeb</u> <u>35be0f0f5b7c27f43e1fa6</u> <u>1a70102582cc8203698ca7</u>	- 0.0471111634991729 51 MATIC  0.10 USD	✓
2	2021-12-20 17:08:17	<u>0x5e7332dd5f641e7efdeb</u> <u>35be0f0f5b7c27f43e1fa6</u> <u>1a70102582cc8203698ca7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-20 16:26:00	<u>0x0283f96f93953d3f6afa</u> <u>09790d1078d860dcd12298</u> <u>730e2e31c4a31dd4fccdbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-20 16:26:00	<u>0x0283f96f93953d3f6afa</u> <u>09790d1078d860dcd12298</u> <u>730e2e31c4a31dd4fccdbe</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-12-20 08:48:41	<u>0xe14f13388ea68e759fcc</u> <u>f6711ec5aae90606831288</u> <u>6959a72aff000553b8f8ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 08:48:41	<u>0xe14f13388ea68e759fcc</u> <u>f6711ec5aae90606831288</u> <u>6959a72aff000553b8f8ee</u>	- 0.0009432000000000 00 MATIC  0.00 USD	✓
7	2021-08-05 08:52:35	<u>0xf281ec6112749ea2667d</u> <u>472aeeda529d2073b90b7c</u> <u>60483aa836cf4c8ccea232</u>	- 1.1499999999999999 11 MATIC  1.22 USD	✓
8	2021-08-05 08:52:35	<u>0xf281ec6112749ea2667d</u> <u>472aeeda529d2073b90b7c</u> <u>60483aa836cf4c8ccea232</u>	- 0.0006856365008270 50 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-05 08:00:47	<u>0x2f595d44871762dba40b c7438d3f855bf15087c9a5 6a9e98760b0ffb8072192a</u>	+ 1.1999999999999999 56 MATIC  1.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:34:10	<u>0x5877fa8b44d707430e17 1040997fd5f4962becf0e5 23e7af7faf7cb0e1cf7c42</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-20 08:48:41	<u>0xe14f13388ea68e759fcc f6711ec5aae90606831288 6959a72aff000553b8f8ee</u>	- 1.185467 USDC	✓
3	2021-11-15 04:34:44	<u>0xdcf579f1ebf23b716b52 8a12992a014faad16a80c2 eb8f0370d6f446bf0856f0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-25 14:58:06	<u>0x9e39836546eb532b453f 30b9b1c22db5846dcffd3c 7f020211308f889164bb12</u>	+ 25.0000000000000000 000 USBL	✓
5	2021-09-24 16:58:14	<u>0x3c9cdde3aeaa18eee7c9 8fed6bb5eaf78c90ef5c6b adbc7d6a56e74279df0419</u>	+ 25.0000000000000000 000 USBL	✓
6	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220 a8d4ee4ad1197f535c7fae 2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓
7	2021-09-23 00:18:29	<u>0x87e733d4b5d79a2c1b91 1ae016eb60f0fa9aa794b2 1bd5b81a3b05f3a015df46</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-05 08:52:35	<u>0xf281ec6112749ea2667d</u> <u>472aeeda529d2073b90b7c</u> <u>60483aa836cf4c8ccea232</u>	+ 1.185467 USDC	✓

\* USD values displayed at the time of transaction

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