

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2da54fe5bb9d4790837a6b5261c8fe513ad99006</u>
TOTAL RECEIVED	2.89999999999999911 MATIC
	1.15 USD
TOTAL SEND	2.89960803999999942 MATIC
	1.15 USD



Token	Balance
MATIC	0.000391960000000000 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
Zepe.io	750,000.000000000000000000 Zepe.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-09-15 07:44:55	<u>0x4ef72ee1d33d3d7e5a78</u> <u>cb8695ed7884916d9d8c13</u> <u>9fd8d8b4f31628dc6b01c3</u>	- 0.0099116091999999
			99 MATIC
			0.01 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-09-15 07:44:55	<u>0x4ef72ee1d33d3d7e5a78</u> <u>cb8695ed7884916d9d8c13</u> <u>9fd8d8b4f31628dc6b01c3</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
3	2021-09-15 06:19:27	<u>0x1e3b59f746dc09182c4c</u> <u>0345b0d427c0d7fe8e21b6</u> <u>5cdf938b1bd7e1205b495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-15 06:19:27	<u>0x1e3b59f746dc09182c4c</u> <u>0345b0d427c0d7fe8e21b6</u> <u>5cdf938b1bd7e1205b495</u>	- 0.0004080400000000 00 MATIC  0.00 USD	✓
5	2021-07-29 06:10:52	<u>0x672951df5a75044d0b33</u> <u>ec7710e722d41ea6194192</u> <u>b9c6fb17ed5d55fcc040b3</u>	- 1.0853973107999999 04 MATIC  1.11 USD	✓
6	2021-07-29 06:10:52	<u>0x672951df5a75044d0b33</u> <u>ec7710e722d41ea6194192</u> <u>b9c6fb17ed5d55fcc040b3</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
7	2021-07-29 01:01:30	<u>0xd6105d599dbf6a220204</u> <u>4f506ad9e802d75305129f</u> <u>21b85e4100b37a6c3019d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-29 01:01:30	<u>0xd6105d599dbf6a220204</u> <u>4f506ad9e802d75305129f</u> <u>21b85e4100b37a6c3019d6</u>	- 0.0006288000000000 00 MATIC  0.00 USD	✓
9	2021-07-28 21:13:45	<u>0xd77db63767fc6e591841</u> <u>55595c7b4b267b546ef300</u> <u>6c97bfb653246fd938be80</u>	- 1.8000000000000000 44 MATIC  1.85 USD	✓
10	2021-07-28 21:13:45	<u>0xd77db63767fc6e591841</u> <u>55595c7b4b267b546ef300</u> <u>6c97bfb653246fd938be80</u>	- 0.0030102800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-28 19:07:45	<u>0xbe2328b57c350c77551c</u> <u>0512933020996390668e1d</u> <u>e4eca6a53b5d28c31abc07</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓
12	2021-07-28 17:00:49	<u>0xd00a3fd85fadb2a70f05</u> <u>605a21907f4c73d2cf180e</u> <u>b22e4275b03b2308b675d0</u>	+ 1.8999999999999999 11 MATIC  1.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:43:11	<u>0x81df2851a2372ce12971</u> <u>6941a15bb1cf144b37485d</u> <u>ee09d6c69fad315ef7ba04</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 01:03:20	<u>0xdce6c5e32985b3e4f49e</u> <u>3e208fb1104080f3511a30</u> <u>a856b8560eabe0dc7154b8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 02:23:07	<u>0x6cda3a33a74c0b6c6e4b</u> <u>bd72a555348cb598fb0c9b</u> <u>740c26e6dd54df5768447a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-15 06:20:07	<u>0x2614f542d0816819b597</u> <u>bece5f5460a2af9e048f8b</u> <u>9846c8b639d3ec567817e8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-15 06:19:27	<u>0x1e3b59f746dc09182c4c</u> <u>0345b0d427c0d7fe8e21b6</u> <u>5cdf938b1bd7e1205b495</u>	- 0.000000 USDC	✓
6	2021-07-29 01:01:30	<u>0xd6105d599dbf6a220204</u> <u>4f506ad9e802d75305129f</u> <u>21b85e4100b37a6c3019d6</u>	- 1.807916 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-28 21:13:45	<u>0xd77db63767fc6e591841</u> <u>55595c7b4b267b546ef300</u> <u>6c97bfb653246fd938be80</u>	+ 1.807916 USDC	✓

\* USD values displayed at the time of transaction

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