

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)









BLOCKCHAIN POLYGON
ADDRESS ID 0x2ea3412aef55d582bf1959e4fdc7128e88b7cabd
TOTAL RECEIVED 511.897272346659235609 MATIC
191.85 USD
TOTAL SEND 511.897268790644830005 MATIC
191.85 USD



Token	Balance
MATIC	0.000003556014433596 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MoonEdge	0.000000000000000000 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-25 13:22:09	<u>0x47322cbbfe7cbed9e05</u> <u>3cadf428d30b72a3a8ecf9</u> <u>f0ea671a89bca6456679a4</u>	- 3.9859700000000000 13 MATIC 2.39 USD	

#	Date & time	Transaction Id	Amount	
2	2022-06-25 13:22:09	<u>0x47322cbbfe7cdbed9e053cadf428d30b72a3a8ecf9f0ea671a89bca6456679a4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-06-25 13:22:09	<u>0x47322cbbfe7cdbed9e053cadf428d30b72a3a8ecf9f0ea671a89bca6456679a4</u>	- 0.0000066905954220 00 MATIC  0.00 USD	✓
4	2022-06-25 13:21:31	<u>0xf9a4770356cdfcec5bc3b99b1eb28a89f84595291bbff7544f5e6f68d9669b1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-25 13:21:31	<u>0xf9a4770356cdfcec5bc3b99b1eb28a89f84595291bbff7544f5e6f68d9669b1f</u>	- 0.0014324400000000 00 MATIC  0.00 USD	✓
6	2022-06-25 13:21:31	<u>0xf9a4770356cdfcec5bc3b99b1eb28a89f84595291bbff7544f5e6f68d9669b1f</u>	- 0.0000216385901444 04 MATIC  0.00 USD	✓
7	2022-05-03 13:59:07	<u>0x7e10f9e4dcde319f06c485fff9f2ddf9ed73e4db60a2c72a40351fbb313d3a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-03 13:59:07	<u>0x7e10f9e4dcde319f06c485fff9f2ddf9ed73e4db60a2c72a40351fbb313d3a6b</u>	- 0.0089815852722478 96 MATIC  0.00 USD	✓
9	2022-05-03 13:59:07	<u>0x7e10f9e4dcde319f06c485fff9f2ddf9ed73e4db60a2c72a40351fbb313d3a6b</u>	- 0.0029540895277521 04 MATIC  0.00 USD	✓
10	2022-05-03 13:56:09	<u>0x3da999769d8f96629f99019955da1476b4b80b6511a816e45ccd184b6e468add</u>	+ 4.0000000000000000 00 MATIC  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-26 15:39:46	<u>0x9bea0a9b31e1bb4d0727</u> <u>04a44fbb34806d9fdd75ab</u> <u>9e77d9c94ac3b1c361b6e8</u>	- 451.88729637666182 2706 MATIC  489.84 USD	✓
12	2021-09-26 15:39:46	<u>0x9bea0a9b31e1bb4d0727</u> <u>04a44fbb34806d9fdd75ab</u> <u>9e77d9c94ac3b1c361b6e8</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
13	2021-09-26 14:58:59	<u>0xf4f67f59a81e86cff202</u> <u>3eed0552c8f237a2782f60</u> <u>40884f02b6641817fc9f52</u>	+ 445.89999999999997 7263 MATIC  483.35 USD	✓
14	2021-09-26 12:11:48	<u>0x876e46bb8249f700ccac</u> <u>d65f643d1edef487d747b9</u> <u>c883cd6caa6ade96ab2a75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-26 12:11:48	<u>0x876e46bb8249f700ccac</u> <u>d65f643d1edef487d747b9</u> <u>c883cd6caa6ade96ab2a75</u>	- 0.0070017534600000 00 MATIC  0.00 USD	✓
16	2021-09-26 12:03:48	<u>0xe1e42a33c25add943e6b</u> <u>086f7e2fa0007c68899c12</u> <u>3e66743e04643316373e93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-26 12:03:48	<u>0xe1e42a33c25add943e6b</u> <u>086f7e2fa0007c68899c12</u> <u>3e66743e04643316373e93</u>	- 0.0051987100000945 22 MATIC  0.00 USD	✓
18	2021-09-26 11:59:20	<u>0x3954fafa012d4d96d8a9</u> <u>4afa62869ad63553b0420d</u> <u>e1ee2a42080fb063b60fdc</u>	- 55.997376289537321 270 MATIC  62.88 USD	✓
19	2021-09-26 11:59:20	<u>0x3954fafa012d4d96d8a9</u> <u>4afa62869ad63553b0420d</u> <u>e1ee2a42080fb063b60fdc</u>	- 0.0001892170000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-26 11:51:04	<u>0x11e2fd41074c9348cd1fc6ae1307d8b57dad861d02b177b3c4db9570dc65bfaf</u>	+ 10.9000000000000000 355 MATIC  12.24 USD	✓
21	2021-09-26 11:08:28	<u>0x7710adc7d36232117c78f2b0b461d4b3c4fd01682eece4f6b8ad89f1b660b460</u>	+ 50.8999999999999998 579 MATIC  57.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-26 11:59:20	<u>0x3954fafa012d4d96d8a94afa62869ad63553b0420de1ee2a42080fb063b60fdc</u>	+ 0.1972723466592361 25 MATIC  0.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 13:21:31	<u>0xf9a4770356cdfcec5bc3b99b1eb28a89f84595291bbff7544f5e6f68d9669b1f</u>	- 522.61568998600000 6684 MOONED	✓
2	2022-05-03 13:59:07	<u>0x7e10f9e4dcde319f06c485fff9f2ddf9ed73e4db60a2c72a40351fbb313d3a6b</u>	+ 500.00000000000000 0000 MOONED	✓
3	2022-05-03 13:59:07	<u>0x7e10f9e4dcde319f06c485fff9f2ddf9ed73e4db60a2c72a40351fbb313d3a6b</u>	+ 22.615689985999999 578 MOONED	✓
4	2022-01-14 18:48:35	<u>0x90f84a9109e5eaf43be21516462fb04d7421b813d261f8a72238c5550be18679</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-28 07:14:02	<u>0x8945db28d0762e2a961991d54d461aaac72cc4333f9699e536d8363cf4aa6ec6</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
6	2021-09-26 12:11:48	<u>0x876e46bb8249f700ccacd65f643d1edef487d747b9c883cd6caa6ade96ab2a75</u>	- 500.0000000000000000 0000 MOONED	✓
7	2021-09-26 11:59:20	<u>0x3954fafa012d4d96d8a94afa62869ad63553b0420de1ee2a42080fb063b60fdc</u>	+ 500.0000000000000000 0000 MOONED	✓
8	2021-09-26 11:14:30	<u>0x5e8259d562f636f206b188b5ec69e51b995fe115fa9d5d76dcec7c91f89c2734</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

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