

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0x308d27dd196b784a9fdef72fbc32af75c4b547d4
TOTAL RECEIVED 18.393233682491487713 MATIC
6.95 USD
TOTAL SEND 18.393233682491487713 MATIC
6.95 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-04 20:32:09	<u>0x92338fa65adc930e8065</u> <u>800e2ca41df615a256694e</u> <u>68cdfda2d4850ccb9e11ed</u>	- 18.387379436654448 739 MATIC 24.17 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-10-04 20:32:09	<u>0x92338fa65adc930e8065800e2ca41df615a256694e68cdfda2d4850ccb9e11ed</u>	- 0.000168000000000000 00 MATIC  0.00 USD	✓
3	2021-10-04 20:32:03	<u>0x079529a949d2458bb41f8d091259b0920262d11ed77b43cbbec5221001ccd00f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-04 20:32:03	<u>0x079529a949d2458bb41f8d091259b0920262d11ed77b43cbbec5221001ccd00f</u>	- 0.0003384480000423 06 MATIC  0.00 USD	✓
5	2021-10-04 20:31:57	<u>0x075541904b639ac78156081f686c8e6dc8a290ed1b2e57f3d1ab4f534a7195bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-04 20:31:57	<u>0x075541904b639ac78156081f686c8e6dc8a290ed1b2e57f3d1ab4f534a7195bd</u>	- 0.0020971374400000 00 MATIC  0.00 USD	✓
7	2021-10-04 20:31:23	<u>0x32ac76a5f22aa8e9377c33fd5066bae63932404733695a10014ab830cb260c8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-04 20:31:23	<u>0x32ac76a5f22aa8e9377c33fd5066bae63932404733695a10014ab830cb260c8c</u>	- 0.0004675680000000 00 MATIC  0.00 USD	✓
9	2021-10-04 20:31:17	<u>0x3602a22d7583f9e12dcf0d12a9a3c08d19f395f5990415db3b4d2ee80f179266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-04 20:31:17	<u>0x3602a22d7583f9e12dcf0d12a9a3c08d19f395f5990415db3b4d2ee80f179266</u>	- 0.0024185883970000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-04 20:31:07	<u>0x6606779aeeb2448cafa95a4dbf453d5d999139d99cd0b1f6154afe3a07853337</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-04 20:31:07	<u>0x6606779aeeb2448cafa95a4dbf453d5d999139d99cd0b1f6154afe3a07853337</u>	- 0.0003645040000000 00 MATIC  0.00 USD	✓
13	2021-10-04 20:30:59	<u>0x61682bb7c34ffff5390c8b166f545c4b3ae8004d6a70830c65dd732bf70fed610</u>	+ 18.393233682491487 713 MATIC  24.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:05:46	<u>0x9188011b5e6c9f115a22007395d7adb47c00f4025e91f38f346a73c4cdb9e883</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-04 20:39:25	<u>0x3214bd466bd9309933850180124254a74f6620264b437753deaba6c501cdcf39</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-10-04 20:32:03	<u>0x079529a949d2458bb41f8d091259b0920262d11ed77b43cbbec5221001ccd00f</u>	- 793.235497 USDT	✓
4	2021-10-04 20:31:57	<u>0x075541904b639ac78156081f686c8e6dc8a290ed1b2e57f3d1ab4f534a7195bd</u>	+ 503.436078 USDT	✓
5	2021-10-04 20:31:57	<u>0x075541904b639ac78156081f686c8e6dc8a290ed1b2e57f3d1ab4f534a7195bd</u>	- 503.530717 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-04 20:31:17	<u>0x3602a22d7583f9e12dcf</u> <u>0d12a9a3c08d19f395f599</u> <u>0415db3b4d2ee80f179266</u>	+ 503.530717 USDC	✓
7	2021-10-04 20:31:17	<u>0x3602a22d7583f9e12dcf</u> <u>0d12a9a3c08d19f395f599</u> <u>0415db3b4d2ee80f179266</u>	+ 0.000002 USDT	✓
8	2021-10-04 20:31:17	<u>0x3602a22d7583f9e12dcf</u> <u>0d12a9a3c08d19f395f599</u> <u>0415db3b4d2ee80f179266</u>	- 503.536776 USDT	✓
9	2021-10-04 20:30:51	<u>0x781cc0e440da400cc4cd</u> <u>2286dced5f9160c6e88cad</u> <u>14ba59557a3443fb8e1b60</u>	+ 793.336193 USDT	✓

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