

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 00:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30cc3ccd4cc85ef10348ecb06ea72de3573fc900</u>
TOTAL RECEIVED	0.010220000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002618631346000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.007601368654000000 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
LP-USDC	0.000000000000000000 LP-USDC
03 Swap Token	0.000000000000000000 03

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-05 17:39:49	<u>0x71f01eaaaf57d95a4a861</u> <u>123625e1b587b51af2094b</u> <u>3a67894bc6d23a1c13a800</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 17:39:49	<u>0x71f01eaaaf57d95a4a861</u> <u>123625e1b587b51af2094b</u> <u>3a67894bc6d23a1c13a800</u>	- 0.0001633270650000 00 MATIC  0.00 USD	✓
3	2021-08-05 17:30:41	<u>0x4cf6cefb94bf54686b93</u> <u>80f1251692ea11417326e0</u> <u>e87845dd812c5dfda4f9a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 17:30:41	<u>0x4cf6cefb94bf54686b93</u> <u>80f1251692ea11417326e0</u> <u>e87845dd812c5dfda4f9a3</u>	- 0.0000567410910000 00 MATIC  0.00 USD	✓
5	2021-08-05 11:53:29	<u>0x9aa4a8988760be865e07</u> <u>d46d5ffd88819be5099847</u> <u>286ebea8f12adb34b1ff65</u>	- 0.0003636100000000 00 MATIC  0.00 USD	✓
6	2021-08-05 11:53:29	<u>0x9aa4a8988760be865e07</u> <u>d46d5ffd88819be5099847</u> <u>286ebea8f12adb34b1ff65</u>	- 0.0003239300000000 00 MATIC  0.00 USD	✓
7	2021-08-05 11:51:07	<u>0x8003bac1a252fa4f7895</u> <u>e2fcbc86c7bd8cefe3d069</u> <u>37924cb85ef173dff3b739</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 11:51:07	<u>0x8003bac1a252fa4f7895</u> <u>e2fcbc86c7bd8cefe3d069</u> <u>37924cb85ef173dff3b739</u>	- 0.0001615707100000 00 MATIC  0.00 USD	✓
9	2021-08-05 11:50:55	<u>0xfda57899e800e5f80eee</u> <u>8c835db4b28a8f43b10cf6</u> <u>3a54f5b1117d53d090ec3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 11:50:55	<u>0xfda57899e800e5f80eee8c835db4b28a8f43b10cf63a54f5b1117d53d090ec3b</u>	- 0.0001928718000000 00 MATIC 0.00 USD	✓
11	2021-08-05 11:44:55	<u>0xf559005e4517db86f612e57164b8d6120e494514f4991adac0d449c47930d92a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
12	2021-08-05 11:44:55	<u>0xf559005e4517db86f612e57164b8d6120e494514f4991adac0d449c47930d92a</u>	- 0.0000469953000000 00 MATIC 0.00 USD	✓
13	2021-08-05 11:44:01	<u>0x2080fc09e9bffe30831aae7188550b6ad04b1385b6bf1e94e1775353e2c40e8f</u>	- 0.0010220000000000 00 MATIC 0.00 USD	✓
14	2021-08-05 11:44:01	<u>0x2080fc09e9bffe30831aae7188550b6ad04b1385b6bf1e94e1775353e2c40e8f</u>	- 0.0002875853800000 00 MATIC 0.00 USD	✓
15	2021-08-05 06:02:58	<u>0x113dd8397599688c0e403f10003038c7220cdd5c0b2ec1909b0da2c9384178a4</u>	+ 0.0102200000000000 00 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:31:44	<u>0x19b9651a6e5b571d0df2545a04cd9df1204c2e2da47c5d5e5313ccbafd4d89e0</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b50263d9a3cc4627b9b61037dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-05 17:39:49	<u>0x71f01eaaaf57d95a4a861</u> <u>123625e1b587b51af2094b</u> <u>3a67894bc6d23a1c13a800</u>	- 0.0010420324148349 46 LP-USDC	✓
5	2021-08-05 12:03:17	<u>0x79d3afdd17744530529e</u> <u>99252fd7b2dc8c75d6a10d</u> <u>59a3a4473f74460af36cee</u>	+ 0.0010420324148349 46 LP-USDC	✓
6	2021-08-05 11:53:29	<u>0x9aa4a8988760be865e07</u> <u>d46d5ffd88819be5099847</u> <u>286ebea8f12adb34b1ff65</u>	- 0.001046 USDC	✓
7	2021-08-05 11:51:07	<u>0x8003bac1a252fa4f7895</u> <u>e2fcbc86c7bd8cefe3d069</u> <u>37924cb85ef173dff3b739</u>	- 0.0022290000000000 00 03	✓
8	2021-08-05 11:44:01	<u>0x2080fc09e9bffe30831a</u> <u>ae7188550b6ad04b1385b6</u> <u>bf1e94e1775353e2c40e8f</u>	+ 0.001046 USDC	✓
9	2021-08-05 07:24:19	<u>0x8fa0a6f3a3ab818e7e4c</u> <u>d5c0d810e499ac3b10afe3</u> <u>35cce06239c90100aba738</u>	+ 0.0022290000000000 00 03	✓

* USD values displayed at the time of transaction

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