

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x318ca74d6d290c609d7bb8332ae2dca6b8761afb</u>
TOTAL RECEIVED	1,528.431359691760917485 MATIC
	559.71 USD
TOTAL SEND	1,528.431359691760917485 MATIC
	559.71 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
YGG SEA Badge NFT	1 YSB




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-12-18	<u>0x8a2c0e22e81c9a797524</u>	- 39.426374903760809
	10:47:02	<u>11e85ed1f7dfece2884bd9</u>	332 MATIC
		<u>60935df4f259014b929fa9</u>	88.07 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-12-18 10:47:02	<u>0x8a2c0e22e81c9a797524</u> <u>11e85ed1f7dfece2884bd9</u> <u>60935df4f259014b929fa9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-18 10:46:52	<u>0x32f222e7c34019cac43a</u> <u>f01397eda2bb5fd7742a85</u> <u>698705cc136d3be075480a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-18 10:46:52	<u>0x32f222e7c34019cac43a</u> <u>f01397eda2bb5fd7742a85</u> <u>698705cc136d3be075480a</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
5	2021-12-18 10:46:32	<u>0xfee46e9e557e6d8ef21b</u> <u>dd3d4855e4c4895430bdd6</u> <u>c293fad89fc5fda138f4be</u>	+ 39.431359691760803 798 MATIC  88.08 USD	✓
6	2021-08-23 22:16:37	<u>0x9dcc3f19c3de72dc1f5f</u> <u>2871d31f1a0c5c2d2d623d</u> <u>ac63997219916702a3ab56</u>	- 372.99861499999997 2497 MATIC  549.69 USD	✓
7	2021-08-23 22:16:37	<u>0x9dcc3f19c3de72dc1f5f</u> <u>2871d31f1a0c5c2d2d623d</u> <u>ac63997219916702a3ab56</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
8	2021-08-23 22:16:11	<u>0x6016d713da6410ffc293</u> <u>a1c0533e637c20dd3922c9</u> <u>1f9c2a4f84d9ec25ba4497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-23 22:16:11	<u>0x6016d713da6410ffc293</u> <u>a1c0533e637c20dd3922c9</u> <u>1f9c2a4f84d9ec25ba4497</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
10	2021-08-23 22:15:59	<u>0xcb4d54d7cb952794b560</u> <u>f048bb8ad16867d962f726</u> <u>46653b38fc423c49538362</u>	- 372.00000000000000 0000 MATIC  548.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-23 22:15:59	<u>0xcb4d54d7cb952794b560</u> <u>f048bb8ad16867d962f726</u> <u>46653b38fc423c49538362</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
12	2021-08-23 22:15:27	<u>0x8d9936fda76c65046403</u> <u>3b940f90fe9c40e00a0318</u> <u>0c96441f318d1f5694bbef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-23 22:15:27	<u>0x8d9936fda76c65046403</u> <u>3b940f90fe9c40e00a0318</u> <u>0c96441f318d1f5694bbef</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
14	2021-08-23 22:15:19	<u>0xe12c0a733fbed7472c4</u> <u>f9c1af3a002281d1763a20</u> <u>62ac4e961fa8a187784ffe</u>	- 372.00000000000000 0000 MATIC  548.22 USD	✓
15	2021-08-23 22:15:19	<u>0xe12c0a733fbed7472c4</u> <u>f9c1af3a002281d1763a20</u> <u>62ac4e961fa8a187784ffe</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
16	2021-08-23 22:14:21	<u>0xf29ba2f58c429917f66a</u> <u>3abdae6d93c970bf5c1f72</u> <u>221af643c193b46f8aeb9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-23 22:14:21	<u>0xf29ba2f58c429917f66a</u> <u>3abdae6d93c970bf5c1f72</u> <u>221af643c193b46f8aeb9b</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
18	2021-08-23 22:14:15	<u>0x768f9c04365195384377</u> <u>e4ef0f756c1cfb30562dde</u> <u>3693496c4787e4222aaa9f</u>	- 372.00000000000000 0000 MATIC  548.22 USD	✓
19	2021-08-23 22:14:15	<u>0x768f9c04365195384377</u> <u>e4ef0f756c1cfb30562dde</u> <u>3693496c4787e4222aaa9f</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-23 22:13:59	<u>0x07679c0cf0f7c30b8b43</u> <u>c2dbd298c0f2df4ad7a082</u> <u>745b6b5a0d45e2cd8f1199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-23 22:13:59	<u>0x07679c0cf0f7c30b8b43</u> <u>c2dbd298c0f2df4ad7a082</u> <u>745b6b5a0d45e2cd8f1199</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
22	2021-08-23 22:13:47	<u>0xa397f97f710ad4104e19</u> <u>2c2cfd5cd4c9283098be97</u> <u>18a74e33d9380dfad14082</u>	+ 373.00000000000000 0000 MATIC  549.69 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 22:16:11	<u>0x6016d713da6410ffc293</u> <u>a1c0533e637c20dd3922c9</u> <u>1f9c2a4f84d9ec25ba4497</u>	+ 372.00000000000000 0000 MATIC  548.22 USD	✓
2	2021-08-23 22:15:27	<u>0x8d9936fda76c65046403</u> <u>3b940f90fe9c40e00a0318</u> <u>0c96441f318d1f5694bbef</u>	+ 372.00000000000000 0000 MATIC  548.22 USD	✓
3	2021-08-23 22:14:21	<u>0xf29ba2f58c429917f66a</u> <u>3abdae6d93c970bf5c1f72</u> <u>221af643c193b46f8aeb9b</u>	+ 372.00000000000000 0000 MATIC  548.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:25:40	<u>0x954ef481825e44d2cf72</u> <u>5a8b3449b2c608931276f8</u> <u>f645da769fc781da288024</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 12:07:52	<u>0x993040e6f93495a7a9cf b4bfe11b7ad63e348f8f4a 7aa1956e4561e0d6ab74be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 20:26:52	<u>0x86201f4f6c7213276135 63298562c8e36fd263f09a 00fbc60589e2259e903c83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-23 22:16:11	<u>0x6016d713da6410ffc293 a1c0533e637c20dd3922c9 1f9c2a4f84d9ec25ba4497</u>	- 372.00000000000000 0000 WMATIC  548.22 USD	✓
5	2021-08-23 22:15:59	<u>0xcb4d54d7cb952794b560 f048bb8ad16867d962f726 46653b38fc423c49538362</u>	+ 372.00000000000000 0000 WMATIC  548.22 USD	✓
6	2021-08-23 22:15:27	<u>0x8d9936fda76c65046403 3b940f90fe9c40e00a0318 0c96441f318d1f5694bbef</u>	- 372.00000000000000 0000 WMATIC  548.22 USD	✓
7	2021-08-23 22:15:19	<u>0xe12c0a733fbed7472c4 f9c1af3a002281d1763a20 62ac4e961fa8a187784ffe</u>	+ 372.00000000000000 0000 WMATIC  548.22 USD	✓
8	2021-08-23 22:14:21	<u>0xf29ba2f58c429917f66a 3abdae6d93c970bf5c1f72 221af643c193b46f8aeb9b</u>	- 372.00000000000000 0000 WMATIC  548.22 USD	✓
9	2021-08-23 22:14:15	<u>0x768f9c04365195384377 e4ef0f756c1cfb30562dde 3693496c4787e4222aaa9f</u>	+ 372.00000000000000 0000 WMATIC  548.22 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-18 10:46:52	<u>0x32f222e7c34019cac43a</u> <u>f01397eda2bb5fd7742a85</u> <u>698705cc136d3be075480a</u>	+ 1 YSB	✓

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