

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:16 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x320ef1fbc207b7abc5fd0c2cb0e86779341c45f1

TOTAL RECEIVED 0.000000000000000000 MATIC

0.00 USD

TOTAL SEND 0.000000000000000000 MATIC


0.00 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	2021-09-03 14:15:34	<u>0x4d4b1d11dadf60523ccc</u> <u>de7ba8fb5957e9b971b9bb</u> <u>ea07985ca527eb620575da</u>	+ 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-09-03 14:14:52	<u>0x816c3d2a533665e720b1</u> <u>07130bc5ff93657beda7ee</u> <u>3b7e8bf3867684b0c7fa95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-09-01 15:13:08	<u>0x57cb2289852421396ffc</u> <u>19f78f25a82ef4e88b3c91</u> <u>831dcf88a27673f5e3bf91</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-01 15:11:05	<u>0x8955463f83526f8d8fd5</u> <u>a96ff2563655f17de5caba</u> <u>49bb891d05200ca5a8a53c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-30 15:56:32	<u>0x27f1560fd6b8c7fa1b8c</u> <u>f0f8466be4c7ec743fa57d</u> <u>488d91ac966e4e7abe372a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-27 06:21:51	<u>0xd05a0b2519a6a59ccf8e</u> <u>5405762b4a1b157224c957</u> <u>67216df5f848a04d6e0275</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-24 18:30:03	<u>0x604d5934bbcc178292ed</u> <u>fe712daf126d6450df6327</u> <u>f163b6afd807b545c3266a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-09 07:09:40	<u>0x659f95db14e449345255</u> <u>aec57c09684aabb371fb8</u> <u>e170277593c01a0b945fb0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 07:09:04	<u>0x709965a0ba7bc413c9d5</u> <u>56059a488538e5453026e6</u> <u>f703116be32ef51535d4f1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:38:00	<u>0xe0b1bd9dedf45ff563fd</u> <u>1bdc7ab0552d6304f61ad8</u> <u>aba53f3136fc0aa820bde1</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae8</u> <u>04c10011a8c4d8307bdee9</u> <u>685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-03 14:15:34	<u>0x4d4b1d11dadf60523ccc</u> <u>de7ba8fb5957e9b971b9bb</u> <u>ea07985ca527eb620575da</u>	- 509.869212 USDT	✓
4	2021-09-03 14:14:52	<u>0x816c3d2a533665e720b1</u> <u>07130bc5ff93657beda7ee</u> <u>3b7e8bf3867684b0c7fa95</u>	+ 509.869212 USDT	✓
5	2021-09-01 15:13:08	<u>0x57cb2289852421396ffc</u> <u>19f78f25a82ef4e88b3c91</u> <u>831dcf88a27673f5e3bf91</u>	- 59.970000 USDC	✓
6	2021-09-01 15:11:05	<u>0x8955463f83526f8d8fd5</u> <u>a96ff2563655f17de5caba</u> <u>49bb891d05200ca5a8a53c</u>	+ 59.970000 USDC	✓
7	2021-08-30 15:56:32	<u>0x27f1560fd6b8c7fa1b8c</u> <u>f0f8466be4c7ec743fa57d</u> <u>488d91ac966e4e7abe372a</u>	- 25.308919 USDC	✓
8	2021-08-30 15:54:50	<u>0x9703e7eb1abff04d01b2</u> <u>5ee6bb74b7ad4441ea9c56</u> <u>a66cdcca9328b75e0c9b2a</u>	+ 25.308919 USDC	✓
9	2021-08-27 06:21:51	<u>0xd05a0b2519a6a59ccf8e</u> <u>5405762b4a1b157224c957</u> <u>67216df5f848a04d6e0275</u>	- 389.675110 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-27 06:19:01	<u>0xab16a98f0c43c89a905d6ed2cee077b0981bc96ace6c4c0b7de46c71bb96235a</u>	+ 389.675110 USDC	✓
11	2021-08-24 18:30:03	<u>0x604d5934bbcc178292edfe712daf126d6450df6327f163b6afd807b545c3266a</u>	- 262.566441 USDC	✓
12	2021-08-24 18:03:34	<u>0x28c61147164dcaecea856fd8cc18b6ff7ebef6eb515ccf69fed0d29a09918043</u>	+ 262.566441 USDC	✓
13	2021-08-09 07:09:40	<u>0x659f95db14e449345255aec57c09684aabb371fb8e170277593c01a0b945fb0</u>	- 63.043650 USDC	✓
14	2021-08-09 07:06:26	<u>0xa25798b6cbf4a0debce667ab61df7299680b0e9998cb6af586d938686ae95d4e</u>	+ 63.043650 USDC	✓

* USD values displayed at the time of transaction

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