

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x358ed3a38c2fb2e2e73073d1da6f63091a93a785  
TOTAL RECEIVED 46.382517706039998018 MATIC   
19.43 USD  
TOTAL SEND 46.382517706039998018 MATIC   
19.43 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

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 12:12:50	<u>0xc46329df1e1674bc6bf7</u> <u>251073abc04ba5e3a918f8</u> <u>cadf306e15975535f7fafc</u>	- 46.380863576039999 430 MATIC 48.67 USD	



#	Date & time	Transaction Id	Amount	
2	2021-07-31 12:12:50	<u>0xc46329df1e1674bc6bf7 251073abc04ba5e3a918f8 cadf306e15975535f7fafc</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
3	2021-07-31 12:10:10	<u>0x18ba2ba191723947b471 be0ecfecb02bbb3ba8be49 652f86910e3869d9099276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-31 12:10:10	<u>0x18ba2ba191723947b471 be0ecfecb02bbb3ba8be49 652f86910e3869d9099276</u>	- 0.0009830400000000 00 MATIC  0.00 USD	✓
5	2021-07-31 12:09:54	<u>0xf9c99db97ec0ca612bd4 c527663641da5187202f82 94efad0cefbb68e6a1ef70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-31 12:09:54	<u>0xf9c99db97ec0ca612bd4 c527663641da5187202f82 94efad0cefbb68e6a1ef70</u>	- 0.0004610900000000 00 MATIC  0.00 USD	✓
7	2021-07-31 12:09:30	<u>0x13929392e908ac80d0f6 8e64d5f153dd23f6c9e642 c7938f78af1b282b25d5b2</u>	+ 0.0990763509999999 93 MATIC  0.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 12:10:10	<u>0x18ba2ba191723947b471 be0ecfecb02bbb3ba8be49 652f86910e3869d9099276</u>	+ 46.283441355039997 234 MATIC  48.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:35:42	<u>0xccd16b9025a3f5896c6d7382874b3aa78851f9a7539ebb88bdc1ced1b1a62aa2</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 02:35:30	<u>0xbb94a2215dd1352abc776f2fd51edd6a5616abd065f1e3ad336697ac9469177b</u>	+ 800,000.00000000 00000000 AeFX.io	✓
3	2021-09-23 01:32:33	<u>0x42251439413763e39b085be5fe3528ef4b60d59c7caba082634522cfe397ddac</u>	+ 800,000.00000000 00000000 DxDEX.io	✓
4	2021-07-31 12:10:10	<u>0x18ba2ba191723947b471be0ecfecb02bbb3ba8be49652f86910e3869d9099276</u>	- 46.283441355039997 234 WMATIC  48.57 USD	✓
5	2021-07-31 12:09:06	<u>0x091f813fbf55cd02e5ea5858cabef5cad3fb23e111353dae00f0e5766cdf663b</u>	+ 46.283441355039997 234 WMATIC  48.57 USD	✓

\* USD values displayed at the time of transaction

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