

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3632b5db411654710047a62a647cd7c464b82e0a  
TOTAL RECEIVED 104.435575542891626810 MATIC   
43.02 USD  
TOTAL SEND 104.435561542891619524 MATIC   
43.02 USD

| Token            | Balance                                |
|------------------|--|
| MATIC            | 0.000014000000000246 MATIC<br>0.00 USD |
| (PoS) Tether USD | 0.000000 USDT<br>0.00 USD              |
| Minereum Polygon | 300,000.00000000 MNEP                  |
| DxDex.io         | 800,000.000000000000000000 DxDex.io    |


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2021-10-01<br>15:02:25 | <u>0x53c38a79ba01e2d856ca</u><br><u>cf64b9c1895f1f36618993</u><br><u>12bcabbb89fc8165d55d73</u> | - 54.426110044891622<br>408 MATIC<br>70.31 USD |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2021-10-01<br>15:02:25 | <u>0x53c38a79ba01e2d856ca</u><br><u>cf64b9c1895f1f36618993</u><br><u>12bcabbb89fc8165d55d73</u> | - 0.0002940000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 3 | 2021-10-01<br>15:01:57 | <u>0xfa18a33bdd386a7e6fa4</u><br><u>3fce67f3713ca6055b13e4</u><br><u>2132b9942c7deadca269f6</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 4 | 2021-10-01<br>15:01:57 | <u>0xfa18a33bdd386a7e6fa4</u><br><u>3fce67f3713ca6055b13e4</u><br><u>2132b9942c7deadca269f6</u> | - 0.0033318740000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 5 | 2021-10-01<br>15:01:31 | <u>0x6cf4c57060e5795d7dfe</u><br><u>7d270baa127d18eee5d767</u><br><u>50d3650f84a68363a40bb0</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 6 | 2021-10-01<br>15:01:31 | <u>0x6cf4c57060e5795d7dfe</u><br><u>7d270baa127d18eee5d767</u><br><u>50d3650f84a68363a40bb0</u> | - 0.0007290080000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 7 | 2021-10-01<br>15:01:01 | <u>0x05a5cdf8012cd121e91c</u><br><u>25f430af36169770ab2515</u><br><u>beba3e8bba01b3708af553</u> | - 50.0000000000000000<br>000 MATIC <br>64.60 USD | ✓ |
| 8 | 2021-10-01<br>15:01:01 | <u>0x05a5cdf8012cd121e91c</u><br><u>25f430af36169770ab2515</u><br><u>beba3e8bba01b3708af553</u> | - 0.0050966160000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 9 | 2021-10-01<br>15:00:21 | <u>0x8c0cff4fc8c175abe023</u><br><u>b19b15808b22f439b5fdb8</u><br><u>3cdce97ecde4e9f903059e</u> | + 55.329052515019959<br>912 MATIC <br>71.48 USD  | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-01<br>15:01:57 | <u>0xfa18a33bdd386a7e6fa4</u><br><u>3fce67f3713ca6055b13e4</u><br><u>2132b9942c7deadca269f6</u> | + 49.106523027871659<br>792 MATIC <br>63.44 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2022-01-14<br>13:41:12 | <u>0xd4cbc66278a1889e984b</u><br><u>cdacefd4e5f7fa7eb444f0</u><br><u>03a167a6f41fca92d94f20</u> | + 300,000.00000000<br>MNEP                | ✓ |
| 2 | 2021-10-01<br>15:06:13 | <u>0x2ecaa92b5037ceadefc9</u><br><u>c8f78379a2b71bb8d08000</u><br><u>3b67474f4b2344966099c7</u> | + 800,000.0000000000<br>00000000 DxDex.io | ✓ |
| 3 | 2021-10-01<br>15:01:57 | <u>0xfa18a33bdd386a7e6fa4</u><br><u>3fce67f3713ca6055b13e4</u><br><u>2132b9942c7deadca269f6</u> | - 60.342347 USDT                          | ✓ |
| 4 | 2021-10-01<br>15:01:01 | <u>0x05a5cdf8012cd121e91c</u><br><u>25f430af36169770ab2515</u><br><u>beba3e8bba01b3708af553</u> | + 60.342347 USDT                          | ✓ |

\* USD values displayed at the time of transaction

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