

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c0e73f757a6bc6b139d38836ce03867833d2f6a</u>
TOTAL RECEIVED	0.020209999999999999 MATIC
	0.00 USD
TOTAL SEND	0.003940708030000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.016269291969999999 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 14:54:12	<u>0xd84c74fe36170d62f693</u> <u>0df191d473b08669dd86af</u> <u>03183dcf06a289e0022df3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 14:54:12	<u>0xd84c74fe36170d62f693</u> <u>0df191d473b08669dd86af</u> <u>03183dcf06a289e0022df3</u>	- 0.000133765000000000 00 MATIC  0.00 USD	✓
3	2021-08-05 14:52:34	<u>0x18a70d41c6e551cb3b56</u> <u>c96d0db558a2fdb7c3dbf3</u> <u>cfc98ea59c03c74d986e24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 14:52:34	<u>0x18a70d41c6e551cb3b56</u> <u>c96d0db558a2fdb7c3dbf3</u> <u>cfc98ea59c03c74d986e24</u>	- 0.000046471000000000 00 MATIC  0.00 USD	✓
5	2021-08-05 11:09:33	<u>0x6d1195ee9a3a787038cb</u> <u>05ded6bd417ec0deeebcd9</u> <u>214622714efe0ff19bb894</u>	- 0.000363610000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 11:09:33	<u>0x6d1195ee9a3a787038cb</u> <u>05ded6bd417ec0deeebcd9</u> <u>214622714efe0ff19bb894</u>	- 0.000898972350000000 00 MATIC  0.00 USD	✓
7	2021-08-05 11:09:33	<u>0xac6b3fbc8acfed98b318</u> <u>5286a31650fefc16ae8626</u> <u>461e3e37476f44c2e35d19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 11:09:33	<u>0xac6b3fbc8acfed98b318</u> <u>5286a31650fefc16ae8626</u> <u>461e3e37476f44c2e35d19</u>	- 0.000161582830000000 00 MATIC  0.00 USD	✓
9	2021-08-05 11:01:45	<u>0x28abb996b16c06536b5f</u> <u>796ccb604dc2f35177865d</u> <u>2935d55b7f2f791c28fe48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 11:01:45	<u>0x28abb996b16c06536b5f796ccb604dc2f35177865d2935d55b7f2f791c28fe48</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
11	2021-08-05 11:00:21	<u>0x415f73f296fbfc7e7f050ce223be2a94d7c9306863ec6aca9a5d1b02f7941ff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 11:00:21	<u>0x415f73f296fbfc7e7f050ce223be2a94d7c9306863ec6aca9a5d1b02f7941ff8</u>	- 0.0000469953000000 00 MATIC  0.00 USD	✓
13	2021-08-05 10:57:23	<u>0xee984577ab2de4eb4ecfa552646cd35714f7ee596e4fec7477cf1b6c1cf9ad9</u>	- 0.0020210000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 10:57:23	<u>0xee984577ab2de4eb4ecfa552646cd35714f7ee596e4fec7477cf1b6c1cf9ad9</u>	- 0.0002092810900000 00 MATIC  0.00 USD	✓
15	2021-08-05 06:00:52	<u>0xd2356aea793c3cd1dc96fe9c2693083f8e3d2d64f707a12a0d9a5ccf9b518f04</u>	+ 0.0100199999999999 99 MATIC  0.01 USD	✓
16	2021-08-05 06:00:46	<u>0x4f7130fb1ff0919b6d9527aa9b28358657dce661607d51bab0d86892fd9d9606</u>	+ 0.0101899999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:19:44	<u>0x8f40a9e29b136ca9c3034eed706b641a42652dcf19656884ccd525be49b1418d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b5</u> <u>0263d9a3cc4627b9b61037</u> <u>dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
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 14:54:12	<u>0xd84c74fe36170d62f693</u> <u>0df191d473b08669dd86af</u> <u>03183dcf06a289e0022df3</u>	- 0.0020473635912635 06 LP-USDC	✓
5	2021-08-05 11:18:59	<u>0x7a2c8cb9d249a300c5c1</u> <u>7e155bf071c0b26d71480f</u> <u>921cd1a541467f3f9b33e6</u>	+ 0.0020473635912635 06 LP-USDC	✓
6	2021-08-05 11:09:33	<u>0x6d1195ee9a3a787038cb</u> <u>05ded6bd417ec0deeebcd9</u> <u>214622714efe0ff19bb894</u>	- 0.002055 USDC	✓
7	2021-08-05 11:09:33	<u>0xac6b3fbc8acfed98b318</u> <u>5286a31650fefc16ae8626</u> <u>461e3e37476f44c2e35d19</u>	- 0.0022610000000000 00 03	✓
8	2021-08-05 10:57:23	<u>0xee984577ab2de4eb4ecf</u> <u>a552646cd35714f7ee596e</u> <u>4feca7477cf1b6c1cf9ad9</u>	+ 0.002055 USDC	✓
9	2021-08-05 07:22:31	<u>0x9346dd0016ed6c368c4c</u> <u>3b247e4cf793709248c38e</u> <u>1bdc0f9c9511af02324dfd</u>	+ 0.0022610000000000 00 03	✓

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