

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:42 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x3d84e7e8a1ef64ebf77b6a6f1be0cdd15133a7c7
TOTAL RECEIVED 3.615413317164814622 MATIC
1.31 USD
TOTAL SEND 3.608791119999999797 MATIC
1.31 USD

Token	Balance
MATIC	0.006622197164814622 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 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	2021-08-04 01:47:33	<u>0x6861580bc69adf272568</u> <u>dbcebc8c20e88b7dd44125</u> <u>38576af0692bf8f79095c5</u>	- 2.5788549999999998 97 MATIC 2.71 USD

#	Date & time	Transaction Id	Amount	
2	2021-08-04 01:47:33	<u>0x6861580bc69adf272568</u> <u>dbcebc8c20e88b7dd44125</u> <u>38576af0692bf8f79095c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 01:46:35	<u>0x08631d9d075c83d4e1ed</u> <u>e64966488e76868589a4ba</u> <u>4fa4105167a13d8383379e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 01:46:35	<u>0x08631d9d075c83d4e1ed</u> <u>e64966488e76868589a4ba</u> <u>4fa4105167a13d8383379e</u>	- 0.0034689000000000 00 MATIC  0.00 USD	✓
5	2021-08-04 01:45:33	<u>0xc9a3fb9d33e5fd3ba834</u> <u>85d89c9603d3103e503bd0</u> <u>be2c5a31ef070a2cd30d34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-04 01:45:33	<u>0xc9a3fb9d33e5fd3ba834</u> <u>85d89c9603d3103e503bd0</u> <u>be2c5a31ef070a2cd30d34</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓
7	2021-08-04 01:44:13	<u>0xa647e45444c9cf156853</u> <u>fd0805e3c96e5e470637e6</u> <u>1c207e828ffe9a063331ec</u>	- 1.0200000000000000 18 MATIC  1.07 USD	✓
8	2021-08-04 01:44:13	<u>0xa647e45444c9cf156853</u> <u>fd0805e3c96e5e470637e6</u> <u>1c207e828ffe9a063331ec</u>	- 0.0042826200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 01:41:59	<u>0x8e7b37fc21143e3586dc</u> <u>c31bc5b90fa68c7b93464f</u> <u>bdaae7a0cd771f7f2c6b22</u>	+ 2.6075369999999997 72 MATIC  2.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:46:35	<u>0x08631d9d075c83d4e1ed</u> <u>e64966488e76868589a4ba</u> <u>4fa4105167a13d8383379e</u>	+ 1.0078763171648148 50 MATIC  1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:40:40	<u>0x48245234d08606a32a17</u> <u>f1448e1515906f77bc7082</u> <u>cf137b9cb6d67596f38226</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:03:10	<u>0x604bb85b774727207d43</u> <u>e54d6380c4bdd373a3c644</u> <u>8c90e8b894507814905dfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:42:33	<u>0x4b74d3dc3d9c5bf65aa7</u> <u>a8680dabe07b4f54444d67</u> <u>357f8e97e2f42933537dde</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-04 01:46:35	<u>0x08631d9d075c83d4e1ed</u> <u>e64966488e76868589a4ba</u> <u>4fa4105167a13d8383379e</u>	- 1.041123 USDT	✓
5	2021-08-04 01:44:13	<u>0xa647e45444c9cf156853</u> <u>fd0805e3c96e5e470637e6</u> <u>1c207e828ffe9a063331ec</u>	+ 1.041123 USDT	✓

* USD values displayed at the time of transaction

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