

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:55 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x4a4bc6361170690b0533a997e393985531e091e4

TOTAL RECEIVED 865.369541164256816046 MATIC
 313.09 USD

TOTAL SEND 865.369541164256816046 MATIC
 313.09 USD

Token	Balance
MATIC	0.000000000000000000 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

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-08-07 11:12:32	<u>0x1b60dbf6d658a56dc71d</u> <u>0892cdbc9d5dfbb594b7b4</u> <u>89391e6a73ddc3d6a3ae04</u>	- 432.36523890425684 1579 MATIC 504.21 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-07 11:12:32	<u>0x1b60dbf6d658a56dc71d0892cdbc9d5dfbb594b7b489391e6a73ddc3d6a3ae04</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-08-07 11:10:42	<u>0x73e8f220014aede6ec34335f5bb7783047d89cefb64d4a31c5b77e88b2aef830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-07 11:10:42	<u>0x73e8f220014aede6ec34335f5bb7783047d89cefb64d4a31c5b77e88b2aef830</u>	- 0.0020629950000000 00 MATIC  0.00 USD	✓
5	2021-08-07 11:06:58	<u>0x79bd23dc629c137a2524afc90298817137e78994f451e34467d8cd732e2f13f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-07 11:06:58	<u>0x79bd23dc629c137a2524afc90298817137e78994f451e34467d8cd732e2f13f</u>	- 0.0001162200000000 00 MATIC  0.00 USD	✓
7	2021-08-07 11:05:40	<u>0xc4135eff8c25ab447a13f5588c78a3c481252079cd a9731855e55bab18f5a03f</u>	- 433.00000000000000 0000 MATIC  504.95 USD	✓
8	2021-08-07 11:05:40	<u>0xc4135eff8c25ab447a13f5588c78a3c481252079cd a9731855e55bab18f5a03f</u>	- 0.0020810450000000 00 MATIC  0.00 USD	✓
9	2021-08-07 10:58:16	<u>0xdb48692a351dd9471673e778f68d1385b4210dd352c625cfebde8aa9ef38d02e</u>	+ 433.43079437688720 6454 MATIC  505.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-07 11:10:42	<u>0x73e8f220014aede6ec34</u> <u>335f5bb7783047d89cefb6</u> <u>4d4a31c5b77e88b2aef830</u>	+ 431.93874678736960 9592 MATIC  503.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:04:28	<u>0xbf79c4af45648a1ffb38</u> <u>daa1eea5de3181c6db492a</u> <u>36f00c2871493f26e44f5c</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:14:03	<u>0x1b2d7023034dc718487b</u> <u>24a3a1cef008df96d7c802</u> <u>519e6ee83b19cb3ae88ef1</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:57:25	<u>0xb5a8795d1e266df3629c</u> <u>fef92cf26da03339c4f295</u> <u>d9e4b5e7a6314ee52463a6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-07 11:10:42	<u>0x73e8f220014aede6ec34</u> <u>335f5bb7783047d89cefb6</u> <u>4d4a31c5b77e88b2aef830</u>	- 502.563744 USDC	✓
5	2021-08-07 11:05:40	<u>0xc4135eff8c25ab447a13</u> <u>f5588c78a3c481252079cd</u> <u>a9731855e55bab18f5a03f</u>	+ 502.563744 USDC	✓

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