

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b5b20c3f7fe29f6740604273300a5b56ca96796</u>
TOTAL RECEIVED	0.010740000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002345648780000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.008394351220000000 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 19:24:32	<u>0xe85397762573ab87802a</u> <u>db5e6362a0bd2f712b6c94</u> <u>c49fa7b9c7f960ebc4ec2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-05 19:24:32	<u>0xe85397762573ab87802a</u> <u>db5e6362a0bd2f712b6c94</u> <u>c49fa7b9c7f960ebc4ec2a</u>	- 0.0001618556500000 00 MATIC  0.00 USD	✓
3	2021-08-05 19:23:56	<u>0xc91175fc5ef2309f4479</u> <u>e3fff0fe7696c1b3eda3ac</u> <u>4a3d92123982c3aa686f21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 19:23:56	<u>0xc91175fc5ef2309f4479</u> <u>e3fff0fe7696c1b3eda3ac</u> <u>4a3d92123982c3aa686f21</u>	- 0.0000562299100000 00 MATIC  0.00 USD	✓
5	2021-08-05 12:27:25	<u>0xc77ac2e993224994e84e</u> <u>9957ad736f3c38175361d6</u> <u>b077523e7e8c961356184e</u>	- 0.0003636100000000 00 MATIC  0.00 USD	✓
6	2021-08-05 12:27:25	<u>0xc77ac2e993224994e84e</u> <u>9957ad736f3c38175361d6</u> <u>b077523e7e8c961356184e</u>	- 0.0001635846500000 00 MATIC  0.00 USD	✓
7	2021-08-05 12:27:05	<u>0x336540540ae8226ab818</u> <u>2b1c5567aa2a00a26a46e3</u> <u>167a5ccaad496caae31a92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 12:27:05	<u>0x336540540ae8226ab818</u> <u>2b1c5567aa2a00a26a46e3</u> <u>167a5ccaad496caae31a92</u>	- 0.0001615707100000 00 MATIC  0.00 USD	✓
9	2021-08-05 12:26:45	<u>0x8514c873bd297dd64a83</u> <u>96ea7b65284492111a8998</u> <u>6bc14a1681b49f8a19581a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 12:26:45	<u>0x8514c873bd297dd64a8396ea7b65284492111a89986bc14a1681b49f8a19581a</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
11	2021-08-05 12:26:15	<u>0xb694eeffb5ed07a9664ec05608d24c4da2d5360172f30ed71e987a7f759c82d74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 12:26:15	<u>0xb694eeffb5ed07a9664ec05608d24c4da2d5360172f30ed71e987a7f759c82d74</u>	- 0.0000469953000000 00 MATIC  0.00 USD	✓
13	2021-08-05 12:25:25	<u>0xaaa5cfad8740bbceb10c56d69d671fb83b5e6122977dda7e32a52e119532b30f</u>	- 0.001074000000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 12:25:25	<u>0xaaa5cfad8740bbceb10c56d69d671fb83b5e6122977dda7e32a52e119532b30f</u>	- 0.0002587721000000 00 MATIC  0.00 USD	✓
15	2021-08-05 06:07:52	<u>0xc6a88166177b6e20bb3826817a3da022f2137fb6b548e3673be12ada4d8e043a</u>	+ 0.010740000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:37:44	<u>0xb65fcef21ce4fb46cd343d4358531ea176cc5833d677a9f53c64fdec450eb08d</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b50263d9a3cc4627b9b61037dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd ee3cefc469b628372e1d53 8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-05 19:24:32	<u>0xe85397762573ab87802a db5e6362a0bd2f712b6c94 c49fa7b9c7f960ebc4ec2a</u>	- 0.0010918375030221 57 LP-USDC	✓
5	2021-08-05 12:36:33	<u>0x6792871bb284e97dc1b7 e9fd0e1fe8b385e60d449c 2e18b162faee2c5a28af88</u>	+ 0.0010918375030221 57 LP-USDC	✓
6	2021-08-05 12:27:25	<u>0xc77ac2e993224994e84e 9957ad736f3c38175361d6 b077523e7e8c961356184e</u>	- 0.001096 USDC	✓
7	2021-08-05 12:27:05	<u>0x336540540ae8226ab818 2b1c5567aa2a00a26a46e3 167a5ccaad496caae31a92</u>	- 0.0022810000000000 00 03	✓
8	2021-08-05 12:25:25	<u>0xaaa5cfad8740bbceb10c 56d69d671fb83b5e612297 7dda7e32a52e119532b30f</u>	+ 0.001096 USDC	✓
9	2021-08-05 07:25:35	<u>0xfe9b43c2310b8477b33c 5b3f7e15606a04b38112f0 c052926c355b0c37e052d4</u>	+ 0.0022810000000000 00 03	✓

* USD values displayed at the time of transaction

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