

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c6e48dd03c402849e4df2f494d263b9cc0974bf</u>
TOTAL RECEIVED	1,803.000000000000000000 MATIC
	681.71 USD
TOTAL SEND	1,802.999999366420524893 MATIC
	681.71 USD







Token	Balance
MATIC	0.000000633579438610 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	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	2021-08-25 16:46:10	<u>0x581eb00aacceda0633f1</u> <u>88e9a618914412e2babe16</u> <u>673856af67ab03485791ca</u>	- 302.98391700000001 9470 MATIC 415.69 USD	


#	Date & time	Transaction Id	Amount	
2	2021-08-25 16:46:10	<u>0x581eb00aacceda0633f188e9a618914412e2babe16673856af67ab03485791ca</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓
3	2021-08-25 16:45:58	<u>0xb3518c7aa145a51595d1c5670872b19f0c9383606827c065b3d9d760710234f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-25 16:45:58	<u>0xb3518c7aa145a51595d1c5670872b19f0c9383606827c065b3d9d760710234f8</u>	- 0.0016253863200000 00 MATIC  0.00 USD	✓
5	2021-08-25 16:45:48	<u>0x29344e4b6d5be4c54a98472740f9c2cca3aa28b0b3505c7f8406cde542a6a4fe</u>	- 300.0000000000000000 0000 MATIC  411.60 USD	✓
6	2021-08-25 16:45:48	<u>0x29344e4b6d5be4c54a98472740f9c2cca3aa28b0b3505c7f8406cde542a6a4fe</u>	- 0.0019835478000000 00 MATIC  0.00 USD	✓
7	2021-08-25 16:45:34	<u>0xb5b4dde3ad3745f10bd433842326ceb3a34a8151b9293f9174a1e1f81e05a2cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-25 16:45:34	<u>0xb5b4dde3ad3745f10bd433842326ceb3a34a8151b9293f9174a1e1f81e05a2cd</u>	- 0.0014643120002440 52 MATIC  0.00 USD	✓
9	2021-08-25 16:44:22	<u>0xbd3024cffd51d95ec0376f15a30b1a0c0897245dd0e485555aa4786f8ce22532</u>	- 300.0000000000000000 0000 MATIC  411.60 USD	✓
10	2021-08-25 16:44:22	<u>0xbd3024cffd51d95ec0376f15a30b1a0c0897245dd0e485555aa4786f8ce22532</u>	- 0.0019835478000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-25 16:44:12	<u>0xd4dfc06ae5e5c890f675cd11cea12fbc47f113ce17b3e caea904e6b1411b19af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-25 16:44:12	<u>0xd4dfc06ae5e5c890f675cd11cea12fbc47f113ce17b3e caea904e6b1411b19af</u>	- 0.001220260000000000 00 MATIC  0.00 USD	✓
13	2021-08-25 16:42:26	<u>0x2cfb25869a3370fdc0e2e7f687bb274be223067ff85905f459c2a7f1a71180b7</u>	- 300.0000000000000000 0000 MATIC  411.60 USD	✓
14	2021-08-25 16:42:26	<u>0x2cfb25869a3370fdc0e2e7f687bb274be223067ff85905f459c2a7f1a71180b7</u>	- 0.001489150000000000 00 MATIC  0.00 USD	✓
15	2021-08-25 16:41:42	<u>0x301ae6d2469e1e04bd203206c1ddd13d6cbb093bd89d8e664b6ec0a8bef81b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-25 16:41:42	<u>0x301ae6d2469e1e04bd203206c1ddd13d6cbb093bd89d8e664b6ec0a8bef81b10</u>	- 0.001220260000000000 00 MATIC  0.00 USD	✓
17	2021-08-25 16:37:14	<u>0xae207c7a5974711f5067b8db1b4c20a711f9b4177ae0e77fd2bd2a5cf2275a0b</u>	- 300.0000000000000000 0000 MATIC  411.60 USD	✓
18	2021-08-25 16:37:14	<u>0xae207c7a5974711f5067b8db1b4c20a711f9b4177ae0e77fd2bd2a5cf2275a0b</u>	- 0.001489150000000000 00 MATIC  0.00 USD	✓
19	2021-08-25 16:36:39	<u>0xa99ee06756c7652e42f5d9c0d883c39432eec3497970169bdb310bd98fe6db77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-25 16:36:39	<u>0xa99ee06756c7652e42f5d9c0d883c39432eec3497970169bdb310bd98fe6db77</u>	- 0.0012202600001220 26 MATIC  0.00 USD	✓
21	2021-08-25 16:36:31	<u>0x37bf043ad79887d8094360daf83d1e9f93557ac797eafb3590e2ae7cea2f3e51</u>	- 300.00000000000000 0000 MATIC  411.60 USD	✓
22	2021-08-25 16:36:31	<u>0x37bf043ad79887d8094360daf83d1e9f93557ac797eafb3590e2ae7cea2f3e51</u>	- 0.0017125225001489 15 MATIC  0.00 USD	✓
23	2021-08-25 16:36:17	<u>0xfde023ebabe84a6e866e9b09f944f3826633f1380c34a3fc1fdd3000995b1d81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-25 16:36:17	<u>0xfde023ebabe84a6e866e9b09f944f3826633f1380c34a3fc1fdd3000995b1d81</u>	- 0.0004639700000463 97 MATIC  0.00 USD	✓
25	2021-08-25 16:35:43	<u>0x1953ba0a768e0d31ad2170deb763d188bdd1aaa82ae7fea94479b3019c234e505</u>	+ 303.00000000000000 0000 MATIC  415.71 USD	✓


INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-08-25 16:45:58	<u>0xb3518c7aa145a51595d1c5670872b19f0c9383606827c065b3d9d760710234f8</u>	+ 294.00000000000000 0000 MATIC  403.36 USD	✓
2	2021-08-25 16:45:48	<u>0x29344e4b6d5be4c54a98472740f9c2cca3aa28b0b3505c7f8406cde542a6a4fe</u>	+ 6.0000000000000000 00 MATIC  8.23 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-25 16:45:34	<u>0xb5b4dde3ad3745f10bd433842326ceb3a34a8151b9293f9174a1e1f81e05a2cd</u>	+ 294.00000000000000 0000 MATIC  403.36 USD	✓
4	2021-08-25 16:44:22	<u>0xbd3024cffd51d95ec0376f15a30b1a0c0897245dd0e485555aa4786f8ce22532</u>	+ 6.0000000000000000 00 MATIC  8.23 USD	✓
5	2021-08-25 16:44:12	<u>0xd4dfc06ae5e5c890f675cd11cea12fbc47f113ce17b3ecea904e6b1411b19af</u>	+ 294.00000000000000 0000 MATIC  403.36 USD	✓
6	2021-08-25 16:42:26	<u>0x2cfb25869a3370fdc0e2e7f687bb274be223067ff85905f459c2a7f1a71180b7</u>	+ 6.0000000000000000 00 MATIC  8.23 USD	✓
7	2021-08-25 16:41:42	<u>0x301ae6d2469e1e04bd203206c1ddd13d6cbb093bd89d8e664b6ec0a8bef81b10</u>	+ 294.00000000000000 0000 MATIC  403.36 USD	✓
8	2021-08-25 16:37:14	<u>0xae207c7a5974711f5067b8db1b4c20a711f9b4177ae0e77fd2bd2a5cf2275a0b</u>	+ 6.0000000000000000 00 MATIC  8.23 USD	✓
9	2021-08-25 16:36:39	<u>0xa99ee06756c7652e42f5d9c0d883c39432eec3497970169bdb310bd98fe6db77</u>	+ 294.00000000000000 0000 MATIC  403.36 USD	✓
10	2021-08-25 16:36:31	<u>0x37bf043ad79887d8094360daf83d1e9f93557ac797eafb3590e2ae7cea2f3e51</u>	+ 6.0000000000000000 00 MATIC  8.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:12:14	<u>0xa0afdf20c3b394fed4ea</u> <u>a541a6aab652aae7a02d31</u> <u>baa1a12ecd91e78854f282</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 12:42:50	<u>0xcbc84fb014e25ce1591f</u> <u>cf3920452df0393b488614</u> <u>f297ebb7c299a8414c10c7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 20:11:00	<u>0xfd619b0112a65b3e473d</u> <u>fc7a944109ab7b6ba5a0f8</u> <u>8255c04eae2df09aca4a83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-25 16:45:58	<u>0xb3518c7aa145a51595d1</u> <u>c5670872b19f0c93836068</u> <u>27c065b3d9d760710234f8</u>	- 294.00000000000000 0000 WMATIC  403.36 USD	✓
5	2021-08-25 16:45:48	<u>0x29344e4b6d5be4c54a98</u> <u>472740f9c2cca3aa28b0b3</u> <u>505c7f8406cde542a6a4fe</u>	+ 294.00000000000000 0000 WMATIC  403.36 USD	✓
6	2021-08-25 16:45:34	<u>0xb5b4dde3ad3745f10bd4</u> <u>33842326ceb3a34a8151b9</u> <u>293f9174a1e1f81e05a2cd</u>	- 294.00000000000000 0000 WMATIC  403.36 USD	✓
7	2021-08-25 16:44:22	<u>0xbd3024cffd51d95ec037</u> <u>6f15a30b1a0c0897245dd0</u> <u>e485555aa4786f8ce22532</u>	+ 294.00000000000000 0000 WMATIC  403.36 USD	✓
8	2021-08-25 16:44:12	<u>0xd4dfc06ae5e5c890f675</u> <u>cd11cea12fbc47f113ce17</u> <u>b3ecea904e6b1411b19af</u>	- 294.00000000000000 0000 WMATIC  403.36 USD	✓
9	2021-08-25 16:42:26	<u>0x2cfb25869a3370fdc0e2</u> <u>e7f687bb274be223067ff8</u> <u>5905f459c2a7f1a71180b7</u>	+ 294.00000000000000 0000 WMATIC  403.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-25 16:41:42	<u>0x301ae6d2469e1e04bd203206c1ddd13d6cbb093bd89d8e664b6ec0a8bef81b10</u>	- 294.00000000000000 0000 WMATIC  403.36 USD	✓
11	2021-08-25 16:37:14	<u>0xae207c7a5974711f5067b8db1b4c20a711f9b4177ae0e77fd2bd2a5cf2275a0b</u>	+ 294.00000000000000 0000 WMATIC  403.36 USD	✓
12	2021-08-25 16:36:39	<u>0xa99ee06756c7652e42f5d9c0d883c39432eec3497970169bdb310bd98fe6db77</u>	- 294.00000000000000 0000 WMATIC  403.36 USD	✓
13	2021-08-25 16:36:31	<u>0x37bf043ad79887d8094360daf83d1e9f93557ac797eafb3590e2ae7cea2f3e51</u>	+ 294.00000000000000 0000 WMATIC  403.36 USD	✓

* USD values displayed at the time of transaction

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