

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4dbd63c46b4e20928861a9b7dfd66bb6353f01d2</u>
TOTAL RECEIVED	97.586406516123531674 MATIC
	36.83 USD
TOTAL SEND	97.586406516123531674 MATIC
	36.83 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
Lido-event.site	1 DO Giveaway!

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-08-12 22:15:52	<u>0x8108db6dc23072562413</u> <u>e3a194fa7f7d1003e9c700</u> <u>85850c0ca7d5ac37d1d567</u>	- 96.253332264123528 716 MATIC 145.41 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-12 22:15:52	<u>0x8108db6dc23072562413</u> <u>e3a194fa7f7d1003e9c700</u> <u>85850c0ca7d5ac37d1d567</u>	- 0.0000212100000000 00 MATIC  0.00 USD	✓
3	2021-08-12 22:14:22	<u>0xc173053e39d9681c76ce</u> <u>63fcbb0de78f538dc7ccb5</u> <u>23a8d7be796e63e4d743dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-12 22:14:22	<u>0xc173053e39d9681c76ce</u> <u>63fcbb0de78f538dc7ccb5</u> <u>23a8d7be796e63e4d743dd</u>	- 0.0267415680000000 00 MATIC  0.04 USD	✓
5	2021-08-12 22:14:20	<u>0x394f8f29d92027a85fbf</u> <u>71db4d64e428c55e953cdb</u> <u>2d63bb2e6592999907be9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-12 22:14:20	<u>0x394f8f29d92027a85fbf</u> <u>71db4d64e428c55e953cdb</u> <u>2d63bb2e6592999907be9e</u>	- 0.0049094640000000 00 MATIC  0.00 USD	✓
7	2021-08-12 22:12:50	<u>0x4e3c6271b2f2a32a8771</u> <u>97cbd3d41880d3eba878a3</u> <u>acadd9c68f842beb61ed9c</u>	- 1.3000000000000000 44 MATIC  1.96 USD	✓
8	2021-08-12 22:12:50	<u>0x4e3c6271b2f2a32a8771</u> <u>97cbd3d41880d3eba878a3</u> <u>acadd9c68f842beb61ed9c</u>	- 0.0014020100000000 00 MATIC  0.00 USD	✓
9	2021-08-12 22:10:18	<u>0x8471a0b9425004cd1829</u> <u>f0be2e2170bc4e2ba39984</u> <u>a2d977105645112f199e42</u>	+ 96.297257314299159 248 MATIC  145.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-12 22:14:22	<u>0xc173053e39d9681c76ce63fcbb0de78f538dc7ccb523a8d7be796e63e4d743dd</u>	+ 1.2891492018243633 22 MATIC  1.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:12:10	<u>0x9e6de5856a5e98c9a91cc044e090f2cf34b8c9bb186ee0d0323bfc6e1d81864b</u>	+ 1 D0 Giveaway!	✓
2	2022-01-15 01:03:24	<u>0xcff94c818360037afe213d0ddda92ba4ca9202c255d3e5e88b97834c6dacdb30</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 07:31:14	<u>0x7fe0f141ef469bdeab644f433bfd92cef6e7a173825b8735f3a0d3abe461d9d9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 22:37:46	<u>0x7d7bb664abf681b791e01525aa68e622e8e33bc564465abf1039997185d10aca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-12 22:14:22	<u>0xc173053e39d9681c76ce63fcbb0de78f538dc7ccb523a8d7be796e63e4d743dd</u>	- 1.685761 USDC	✓
6	2021-08-12 22:12:50	<u>0x4e3c6271b2f2a32a877197cbd3d41880d3eba878a3acadd9c68f842beb61ed9c</u>	+ 1.685761 USDC	✓

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