

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e6446bfa303c45f36bc3ad479fa9dc7663ba61c</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.40 USD
TOTAL SEND	1.1000000000000000089 MATIC
	0.40 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
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	25.000000000000000000 USBL
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.000000000 BeezEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-05 10:43:05	<u>0xbe035dd9e5b30f3e7f1949703c02e52c5aac307443aa6fcc0b0d66f67a72ac4b</u>	- 0.0483136185600000 00 MATIC  0.09 USD	✓
2	2021-12-05 10:43:05	<u>0xbe035dd9e5b30f3e7f1949703c02e52c5aac307443aa6fcc0b0d66f67a72ac4b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-05 09:13:03	<u>0xd9d335ab5863be998975853b0d7cd07888398bf6378a9822f0a5d2260220f731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-05 09:13:03	<u>0xd9d335ab5863be998975853b0d7cd07888398bf6378a9822f0a5d2260220f731</u>	- 0.0002515514400000 00 MATIC  0.00 USD	✓
5	2021-08-09 17:42:10	<u>0xd0fb7c78888906267c409a46e766133be02e3127b7ddd80e0819273ebd50ab31</u>	- 1.0500000000000000 44 MATIC  1.21 USD	✓
6	2021-08-09 17:42:10	<u>0xd0fb7c78888906267c409a46e766133be02e3127b7ddd80e0819273ebd50ab31</u>	- 0.0008048300000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 15:42:14	<u>0xd6dafbd4dae55498bf1ae8f7285ea74c88a942967fd84ae32aac37f56b360abb</u>	+ 1.1000000000000000 89 MATIC  1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:46:22	<u>0x6f9330829b76d89fc2c7057c5ee3888ce66d086936e07cf972a4f59152bd6072</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-05 09:35:12	<u>0x0612eb4d5acd3488ba682e68c090eaa6858e2d35e0c03606b98b358905d542e8</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-12-05 09:13:03	<u>0xd9d335ab5863be998975853b0d7cd07888398bf6378a9822f0a5d2260220f731</u>	- 1.189405 USDC	✓
4	2021-11-15 06:39:24	<u>0x61456daf5618faedc975e4f27af979ce9f898aca3aec0d2da8efd32e1b28168b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-26 08:14:23	<u>0x236bf1139a860d640b92502f321aa67779694802c76fd1a7a86892060f65e92c</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
6	2021-09-26 08:14:01	<u>0x850c27fba0159a845b0cd6a4619fd249779cb63bc26594a48ab763f5761449c4</u>	+ 25.0000000000000000 000 USBL	✓
7	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-22 23:08:27	<u>0xb801d2b8f408be0b894522f465a18544218cfec4225453b46fcf01ed851aa96d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
9	2021-08-09 17:42:10	<u>0xd0fb7c78888906267c409a46e766133be02e3127b7ddd80e0819273ebd50ab31</u>	+ 1.189405 USDC	✓

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