

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f06fce0d0c9b164800f591063595d4a1fd5ee33</u>
TOTAL RECEIVED	1.100009999999999932 MATIC
	0.45 USD
TOTAL SEND	1.100000000000000089 MATIC
	0.45 USD

Token	Balance
MATIC	0.000010000000000000 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	2021-12-06 01:23:30	<u>0x5485cd78b1549345bf1a52f80024b979e7040b25adaf125170a3d4923e91662d</u>	- 0.0480541935000000 02 MATIC 0.08 USD	✓
2	2021-12-06 01:23:30	<u>0x5485cd78b1549345bf1a52f80024b979e7040b25adaf125170a3d4923e91662d</u>	- 0.0006930000000000 00 MATIC 0.00 USD	✓
3	2021-12-05 17:03:18	<u>0xccb30ba2c6ad1a19e4b1119736f91e6668d3650c57faa5513ef8a60e379e59da</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
4	2021-12-05 17:03:18	<u>0xccb30ba2c6ad1a19e4b1119736f91e6668d3650c57faa5513ef8a60e379e59da</u>	- 0.0010375200000000 00 MATIC 0.00 USD	✓
5	2021-08-10 03:07:17	<u>0x4e4b3921a5344b28ce8c7a2a81ed0915053304beb107e00c13c3fe76e179bd01</u>	- 1.0500000000000000 44 MATIC 1.21 USD	✓
6	2021-08-10 03:07:17	<u>0x4e4b3921a5344b28ce8c7a2a81ed0915053304beb107e00c13c3fe76e179bd01</u>	- 0.0002152865000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 16:36:19	<u>0x3961444569ebc1ea1bc05d5253f965551ca7915c70df38841b6bc639dd99c19d</u>	+ 0.0000100000000000 00 MATIC 0.00 USD	✓
2	2021-08-09 15:43:14	<u>0x89a723e1036bbc66b32175d56ea1cb38663959bf116ade21a946b1b4ddb4910</u>	+ 1.1000000000000000 89 MATIC 1.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:39:51	<u>0x3ed20b0ec2038580ae3e21b5a3039b85243fccae00f92a1632cc77a2d3a84fd7</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-05 17:04:08	<u>0x8915a39bf23c9b9f25f3747810426f0e9a1ac8dffbdd7128e4f48070b8bf2efd</u>	+ 43,557.1999999999 7089617 LELX.io	✓
3	2021-12-05 17:03:18	<u>0xccb30ba2c6ad1a19e4b1119736f91e6668d3650c57faa5513ef8a60e379e59da</u>	- 1.183046 USDC	✓
4	2021-11-15 06:45:10	<u>0x18eef12b2fd50b453c4140329f49b7f404c1d7e04f58e053ecce188fd13e2f44</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-26 08:15:31	<u>0x8f079e990a0f1479afc72f4b0fde2d2fc449c8ed8b4aa1d0098c371ce2eed760</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-26 08:15:15	<u>0xde8607bc3369ee2637087d422100a05992f52258c520b71c1171fcc6ba11802b</u>	+ 25.0000000000000000 000 USBL	✓
7	2021-09-24 15:21:49	<u>0x3df6903e7d12ecb43bd6cae535767659a91d0fd102738d0aa3f37c776fbec56e</u>	+ 777.0000000000 BeezEX	✓
8	2021-09-22 23:05:53	<u>0xe82d8d9c1a0404ce5d0607b0b8359b48f71281e47badc178e4d5232c7406907d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-08-10 03:07:17	<u>0x4e4b3921a5344b28ce8c7a2a81ed0915053304beb107e00c13c3fe76e179bd01</u>	+ 1.183046 USDC	✓

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