

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57ce6a1091336cc1b02cbf316ba77f465fac7208</u>
TOTAL RECEIVED	1.199999999999999956 MATIC
	0.44 USD
TOTAL SEND	1.199999999999999956 MATIC
	0.44 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
softbalanced.com	25.000000000000000000 USBL
GrandpaGreen	999.000000000000000000 GGREEN
â†“â†“FINANCEâ†!â†!	7,962.00000000 â†“â†“FINANCEâ†!â†!
â†“â†“ALGEBRAâ†!â†!	7,962.00000000 â†“â†“ALGEBRAâ†!â†!
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.0000000000 BeezEX

\* USD values displayed at the time of transaction

Token Balance


â†€â†€â†€@CHECKâ†€â†€â†€ 7,962.00000000 â†€â†€â†€@CHECKâ†€â†€â†€  
†€

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 12:21:57	<u>0x0eb25bdd740f50af8989</u> <u>1d8a4e61f6e2f30ed83000</u> <u>7fcffa4176ed2a18f371a8</u>	- 0.0477792599449999 99 MATIC  0.10 USD	✓
2	2021-12-20 12:21:57	<u>0x0eb25bdd740f50af8989</u> <u>1d8a4e61f6e2f30ed83000</u> <u>7fcffa4176ed2a18f371a8</u>	- 0.0007980000000000 00 MATIC  0.00 USD	✓
3	2021-12-20 10:54:45	<u>0x75a44ad9bd8dceaec29b</u> <u>8da0ab2b095f85d470242b</u> <u>1b8dab6c63adfef7ea1f79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-20 10:54:45	<u>0x75a44ad9bd8dceaec29b</u> <u>8da0ab2b095f85d470242b</u> <u>1b8dab6c63adfef7ea1f79</u>	- 0.0012571200000000 00 MATIC  0.00 USD	✓
5	2021-08-03 23:16:21	<u>0x33c08e304328058b9ef8</u> <u>158682d2e05eaa437023ed</u> <u>cfbffe03f0e920d7c25141</u>	- 1.1499999999999999 11 MATIC  1.21 USD	✓
6	2021-08-03 23:16:21	<u>0x33c08e304328058b9ef8</u> <u>158682d2e05eaa437023ed</u> <u>cfbffe03f0e920d7c25141</u>	- 0.0001656200550000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

# Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2021-08-03 10:10:29	<u>0x409750d67e1ce6364a22bfb07219cb477df3fdeaa3c3904af4a87c890c629e0a</u>	+ 1.1999999999999999 56 MATIC  1.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 15:45:36	<u>0xb7f9d5c2026e65365e834120c9726cc6c15886b6e67aa769db38b14dc84d7b99</u>	+ 999.00000000000000 0000 GGREEN	✓
2	2022-01-14 09:56:11	<u>0x6115fecc5ee3bf4ea5ace45864f156ab71e32fd0b51945171a36bd8bed81af2d</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-20 10:54:45	<u>0x75a44ad9bd8dceaec29b8da0ab2b095f85d470242b1b8dab6c63adfef7ea1f79</u>	- 1.171642 USDC	✓
4	2021-12-16 15:59:10	<u>0x5370048b5fba1a3a3d383f560efe42433e8a8c31c058c0f17697b2425a0f5959</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
5	2021-12-16 15:59:02	<u>0x284bf5394c4970de3fdaada3fe4b5ea101d9445aa17dfa0d12b8beafeaa03cf8</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ† â†	✓
6	2021-12-16 15:58:54	<u>0x0546d19809bb38c65dc04911d71349074fdc476e2ed7f2eb839498021a8632bd</u>	+ 7,962.00000000 â†"â†"FINANCEâ† â†	✓
7	2021-11-15 04:01:38	<u>0xf4c8bdeb430f494f1602a9dced7294e4a6568368cd5f80b34eea1ee3e6f58075</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-26 12:23:30	<u>0x73c08895026d2546539c</u> <u>094dffec4569f2532e484b</u> <u>ffad71af09499d8eb07d1b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-26 12:22:36	<u>0x499844ddc25896c25ad9</u> <u>1494dcd1685270b291529e</u> <u>f5d47e27bea9f0fa66a7c6</u>	+ 25.0000000000000000 000 USBL	✓
10	2021-09-24 11:58:14	<u>0x8d28241a3c17f38b191f</u> <u>6a4db21497630aa3340e94</u> <u>476613c9b82810ec470f3f</u>	+ 777.000000000 BeezEX	✓
11	2021-09-23 00:42:55	<u>0x8758f7ffe13a521343eb</u> <u>d3d5cfecbea59f2cceb52</u> <u>c889d9fd66c43bd6a49458</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-08-03 23:16:21	<u>0x33c08e304328058b9ef8</u> <u>158682d2e05eaa437023ed</u> <u>cfbffe03f0e920d7c25141</u>	+ 1.171642 USDC	✓

\* USD values displayed at the time of transaction

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