

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d4e151c6f83a68785f8d25faaef67357c464b4c</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000294887890000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.004705112110000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	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
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#	Date & time	Transaction Id	Amount	
1	2021-08-08 09:44:43	<u>0x7c965c509198c0f0759a</u> <u>ea5a73f3f893fdf12a1e85</u> <u>24a257ae5e8a21f7d87ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-08 09:44:43	<u>0x7c965c509198c0f0759a</u> <u>ea5a73f3f893fdf12a1e85</u> <u>24a257ae5e8a21f7d87ebf</u>	- 0.0000511757400000 00 MATIC  0.00 USD	✓
3	2021-08-08 09:44:13	<u>0x7f01fa623ff44d1e7cce</u> <u>d7ff5db0a6c33ca447feb3</u> <u>fef184033cd0586dd4239f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-08 09:44:13	<u>0x7f01fa623ff44d1e7cce</u> <u>d7ff5db0a6c33ca447feb3</u> <u>fef184033cd0586dd4239f</u>	- 0.0001729924900000 00 MATIC  0.00 USD	✓
5	2021-08-08 09:44:05	<u>0xb27850acec1fb2e7f45b</u> <u>f3279bdacbc26a89d9058b</u> <u>078718f99b7bf26e706148</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-08 09:44:05	<u>0xb27850acec1fb2e7f45b</u> <u>f3279bdacbc26a89d9058b</u> <u>078718f99b7bf26e706148</u>	- 0.0000707196600000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 09:30:54	<u>0x1c6217cc659d1ad630e8</u> <u>b5bcc1a4db565102463ac8</u> <u>81269ff2cd5cd6d91d6889</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:51:30	<u>0x77963202893e0416fd01</u> <u>f930b260c23665194c333d</u> <u>12e7cc9ae6fd87d4a3a77a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:38:16	<u>0x3a158edf17c148930486</u> <u>532afd93b5cadda97ba633</u> <u>4b6ee7121e432570e1bb88</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:44:23	<u>0x6956afce44f05c6c20d8</u> <u>d83944d99109ce83edc0b4</u> <u>8a6130b9839347ce5cf6cb</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-08 09:44:43	<u>0x7c965c509198c0f0759a</u> <u>ea5a73f3f893fdf12a1e85</u> <u>24a257ae5e8a21f7d87ebf</u>	- 5.098199 USDT	✓
5	2021-08-08 09:44:13	<u>0x7f01fa623ff44d1e7cce</u> <u>d7ff5db0a6c33ca447feb3</u> <u>fef184033cd0586dd4239f</u>	+ 5.098199 USDT	✓
6	2021-08-08 09:44:13	<u>0x7f01fa623ff44d1e7cce</u> <u>d7ff5db0a6c33ca447feb3</u> <u>fef184033cd0586dd4239f</u>	- 5.131942 USDC	✓
7	2021-08-08 09:44:05	<u>0x0e07fd21b200a22d0b92</u> <u>822f989ab7fe4900772d6a</u> <u>0e99a27984d51abc8b0f30</u>	+ 5.131942 USDC	✓

* USD values displayed at the time of transaction

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