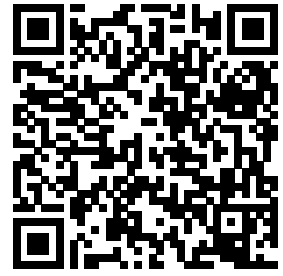


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f8d52bf1693f58ee49f81c98e62e9755bc6af83</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001258153693129615 MATIC
	0.00 USD


Token	Balance
MATIC	0.003741846306870385 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 07:02:16	<u>0x26f01f11cf8e6dacab43</u> <u>74536fc1fe7faa33f5d626</u> <u>3b8050085fff1c0e7d5ccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-08 07:02:16	<u>0x26f01f11cf8e6dacab43</u> <u>74536fc1fe7faa33f5d626</u> <u>3b8050085fff1c0e7d5ccb</u>	- 0.0002465778949663 20 MATIC  0.00 USD	✓
3	2021-08-08 07:02:00	<u>0xfa0c9c99faf6a910c187</u> <u>eb26675490b4cdb233d3dd</u> <u>4cc5c539398fab4bd2e264</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-08 07:02:00	<u>0xfa0c9c99faf6a910c187</u> <u>eb26675490b4cdb233d3dd</u> <u>4cc5c539398fab4bd2e264</u>	- 0.0007251797981632 95 MATIC  0.00 USD	✓
5	2021-08-08 07:01:56	<u>0x44c52f25da884b349d63</u> <u>f1048604bd76289159c1ad</u> <u>015fd3881dc7e76110bb04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-08 07:01:56	<u>0x44c52f25da884b349d63</u> <u>f1048604bd76289159c1ad</u> <u>015fd3881dc7e76110bb04</u>	- 0.000286396000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 06:48:46	<u>0xbbd755e1ef456663acc4</u> <u>b619e7fc6cb6799624690e</u> <u>280024328f2a4e586b6094</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 05:30:54	<u>0xa24d05879474fb4ff2f6</u> <u>cdd668013ef3dfef65fe57</u> <u>cdce1a60700ca0243d81ca</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:47:17	<u>0x0b77b7806b1440d573a3</u> <u>45195b2aa0459a88f9d98b</u> <u>44c836749d1599b3795234</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-08 07:02:16	<u>0x26f01f11cf8e6dacab43</u> <u>74536fc1fe7faa33f5d626</u> <u>3b8050085fff1c0e7d5ccb</u>	- 4.969986 USDC	✓
5	2021-08-08 07:02:00	<u>0xfa0c9c99faf6a910c187</u> <u>eb26675490b4cdb233d3dd</u> <u>4cc5c539398fab4bd2e264</u>	+ 4.969986 USDC	✓
6	2021-08-08 07:02:00	<u>0xfa0c9c99faf6a910c187</u> <u>eb26675490b4cdb233d3dd</u> <u>4cc5c539398fab4bd2e264</u>	- 5.000000 USDT	✓
7	2021-08-08 07:01:56	<u>0x0450c0d35516599df071</u> <u>6ee3aee3c4040139db8544</u> <u>c6c8e7b0a26bc85211ed4f</u>	+ 5.000000 USDT	✓

* USD values displayed at the time of transaction

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