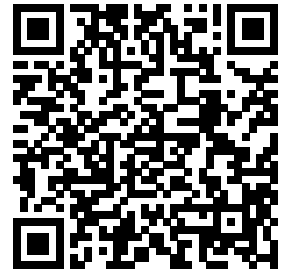


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)






BLOCKCHAIN POLYGON
ADDRESS ID 0x65596ae3a3be52118ca055e087d72ba9023a9133
TOTAL RECEIVED 1.198795733000000086 MATIC
0.43 USD
TOTAL SEND 1.198795733000000086 MATIC
0.43 USD

Token	Balance
MATIC	0.000000000000000000 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
DxDex.io	800,000.000000000000000000 DxDex.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-04 11:56:55	<u>0x406e4eafd2dc62c42a7a</u> <u>8ba55335d06a2eaf6d4019</u> <u>2c23a7665d4b04843e075b</u>	- 0.9849276169999999 77 MATIC 1.25 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-10-04 11:56:55	<u>0x406e4eafd2dc62c42a7a8ba55335d06a2eaf6d40192c23a7665d4b04843e075b</u>	- 0.001386000000000000 00 MATIC  0.00 USD	✓
3	2021-10-04 11:54:16	<u>0x600b3936c910932ae1beeffbfc4315091ec9ce959f55f62e4ef928742102651c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-04 11:54:16	<u>0x600b3936c910932ae1beeffbfc4315091ec9ce959f55f62e4ef928742102651c</u>	- 0.003204432000000000 00 MATIC  0.00 USD	✓
5	2021-10-04 11:52:06	<u>0xac93214e9a0cf2090065b3d5d82d171f6dde390ce44904080e09426f6fd7b9f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-04 11:52:06	<u>0xac93214e9a0cf2090065b3d5d82d171f6dde390ce44904080e09426f6fd7b9f2</u>	- 0.057871934999999999 99 MATIC  0.07 USD	✓
7	2021-10-04 11:51:34	<u>0x52fd09f639d8ad21049e488e766951c9832e35bc8782ad1c02bf8d27f866a444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-10-04 11:51:34	<u>0x52fd09f639d8ad21049e488e766951c9832e35bc8782ad1c02bf8d27f866a444</u>	- 0.043818191999999999 99 MATIC  0.05 USD	✓
9	2021-10-04 11:50:44	<u>0xcd3f0b4fe52b2ef9f48a3a4ee171ffb483486956a300579c38cc4d3f53aa05d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-04 11:50:44	<u>0xcd3f0b4fe52b2ef9f48a3a4ee171ffb483486956a300579c38cc4d3f53aa05d5</u>	- 0.068364548999999999 97 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-04 11:49:38	<u>0x719c360f070960bc854c7465830b6d5d06c5597315d39c20b5a60a90edd5f8b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-04 11:49:38	<u>0x719c360f070960bc854c7465830b6d5d06c5597315d39c20b5a60a90edd5f8b7</u>	- 0.0038160540000000 00 MATIC  0.00 USD	✓
13	2021-10-04 11:48:12	<u>0x2b9e4be6944b8fc9e75b3a5e3e2889dc906b5df854e2f1cf93627562fc119df3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 11:48:12	<u>0x2b9e4be6944b8fc9e75b3a5e3e2889dc906b5df854e2f1cf93627562fc119df3</u>	- 0.0057861540000000 00 MATIC  0.00 USD	✓
15	2021-10-04 11:47:10	<u>0x9461777c32b90c6ed9edb9618a6cf39ddc1b24a0c4caa985d739c3061f1b6db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-04 11:47:10	<u>0x9461777c32b90c6ed9edb9618a6cf39ddc1b24a0c4caa985d739c3061f1b6db</u>	- 0.0212806440000000 01 MATIC  0.02 USD	✓
17	2021-10-04 11:45:52	<u>0x6e219df14bef161baac2f66eaa843bc8bc970780acaa3f1db7007440d2738478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 11:45:52	<u>0x6e219df14bef161baac2f66eaa843bc8bc970780acaa3f1db7007440d2738478</u>	- 0.0031850280000000 00 MATIC  0.00 USD	✓
19	2021-10-04 11:44:24	<u>0xd04530241fe0ce80413f3caf14f651caa4bad1ac780db78bfff58f51056d811b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-04 11:44:24	<u>0xd04530241fe0ce80413f3caf14f651caa4bad1ac780db78bffff58f51056d811b</u>	- 0.0051551280000000 00 MATIC  0.00 USD	✓
21	2021-10-04 11:42:30	<u>0x78231650aa1154a66baf51c863ac4131c89a475ef4a6f5cfff8ce2cafc31b644</u>	+ 1.1987957330000000 86 MATIC  1.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:15:35	<u>0xf41f75fc155ec19c031f95afa182ab3b16800e8055e7b370be3a8ea3f3036e70</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-04 11:54:16	<u>0x600b3936c910932ae1beeffbfc4315091ec9ce959f55f62e4ef928742102651c</u>	- 63.498045 USDC	✓
3	2021-10-04 11:52:06	<u>0xac93214e9a0cf2090065b3d5d82d171f6dde390ce44904080e09426f6fd7b9f2</u>	+ 63.498045 USDC	✓
4	2021-10-04 11:52:06	<u>0xac93214e9a0cf2090065b3d5d82d171f6dde390ce44904080e09426f6fd7b9f2</u>	- 63.326512 USDT	✓
5	2021-10-04 11:50:44	<u>0xcd3f0b4fe52b2ef9f48a3a4ee171ffb483486956a300579c38cc4d3f53aa05d5</u>	+ 63.326512 USDT	✓
6	2021-10-04 11:50:44	<u>0xcd3f0b4fe52b2ef9f48a3a4ee171ffb483486956a300579c38cc4d3f53aa05d5</u>	- 63.352690 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-04 11:48:34	<u>0xf03de2f0f21e6f44dd07</u> <u>9dd4a74bea0438a417c51d</u> <u>0605f2d3284a0d37e8f873</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
8	2021-10-04 11:47:10	<u>0x9461777c32b90c6ed9ed</u> <u>ba9618a6cf39ddc1b24a0c</u> <u>4caa985d739c3061f1b6db</u>	+ 63.352690 USDC	✓
9	2021-10-04 11:47:10	<u>0x9461777c32b90c6ed9ed</u> <u>ba9618a6cf39ddc1b24a0c</u> <u>4caa985d739c3061f1b6db</u>	- 63.355351 USDT	✓
10	2021-10-04 11:40:35	<u>0xaa3bd9ea4007bca885b4</u> <u>b80085cc181a898ee0a8c4</u> <u>d89232d69ffc21b6692666</u>	+ 63.355351 USDT	✓

* USD values displayed at the time of transaction

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