

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:40 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x66eb5bf173f1b7cafb38aae90bc92142c329b21c</u>
TOTAL RECEIVED	1,344.405416775359753956 MATIC 492.45 USD
TOTAL SEND	1,344.405416775359753956 MATIC 492.45 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
YGG SEA Badge NFT	1 YSB




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-12-18 12:02:45	<u>0xa8f31eb4781e07fb7b5f5c1742b0ef5bf660d807187643c1c007b7177fc128f6</u>	- 39.400431987359830 543 MATIC 88.02 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-12-18 12:02:45	<u>0xa8f31eb4781e07fb7b5f5c1742b0ef5bf660d807187643c1c007b7177fc128f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-18 12:02:39	<u>0x45a9c425dc5518d9b06de203bb37f5a1f205ac9ec3aa393b3865b963d9d0ebb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-18 12:02:39	<u>0x45a9c425dc5518d9b06de203bb37f5a1f205ac9ec3aa393b3865b963d9d0ebb0</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
5	2021-12-18 12:02:23	<u>0xa7816db42a852d982f6368bc8791ffd458d3f1913d56a874b20771c7e44481bc</u>	+ 39.405416775359832 116 MATIC  88.03 USD	✓
6	2021-08-23 22:33:11	<u>0xf777841030e3d89caac96ca974807e1c18970849578660ab329a35b6ca704735</u>	- 326.99861499999997 2497 MATIC  481.90 USD	✓
7	2021-08-23 22:33:11	<u>0xf777841030e3d89caac96ca974807e1c18970849578660ab329a35b6ca704735</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
8	2021-08-23 22:32:57	<u>0x7f1067b9fa8684793bdc c85eefb65035835a41ec25f1ae4e3b0a7ed7a4a6e98e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-23 22:32:57	<u>0x7f1067b9fa8684793bdc c85eefb65035835a41ec25f1ae4e3b0a7ed7a4a6e98e</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
10	2021-08-23 22:32:47	<u>0x0bd47eeefaf1c65fd39ca629640c9a13327dd4b1c56ea12a191957b8e2d084cf</u>	- 326.00000000000000 0000 MATIC  480.42 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-23 22:32:47	<u>0x0bd47eeefaf1c65fd39c a629640c9a13327dd4b1c5 6ea12a191957b8e2d084cf</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
12	2021-08-23 22:32:35	<u>0x0d74ad2c6f8b23afca51 f9cd7276a9fbcfae32f7ce 57ece258360ac79cf6edfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-23 22:32:35	<u>0x0d74ad2c6f8b23afca51 f9cd7276a9fbcfae32f7ce 57ece258360ac79cf6edfa</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
14	2021-08-23 22:32:23	<u>0xce3563e0e1d31f2c4397 8a4840b0f4c0cbbcafe0df d13428bc4f74f50cc3b6d0</u>	- 326.00000000000000 0000 MATIC  480.42 USD	✓
15	2021-08-23 22:32:23	<u>0xce3563e0e1d31f2c4397 8a4840b0f4c0cbbcafe0df d13428bc4f74f50cc3b6d0</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
16	2021-08-23 22:32:11	<u>0x2f73b84b657e9534d890 6c3410358a0a58de34d15c 2a4e1e200d205635b179a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-23 22:32:11	<u>0x2f73b84b657e9534d890 6c3410358a0a58de34d15c 2a4e1e200d205635b179a2</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
18	2021-08-23 22:31:59	<u>0x48870122883ee82f24fd e4b95729094c84b6099873 3c78af3d70195e1692ee23</u>	- 326.00000000000000 0000 MATIC  480.42 USD	✓
19	2021-08-23 22:31:59	<u>0x48870122883ee82f24fd e4b95729094c84b6099873 3c78af3d70195e1692ee23</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-23 22:31:49	<u>0xcc2f592ba5b8618b5c89</u> <u>1c04ec6822e4e7334b1a96</u> <u>7f7e3890bf7e548779289b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-23 22:31:49	<u>0xcc2f592ba5b8618b5c89</u> <u>1c04ec6822e4e7334b1a96</u> <u>7f7e3890bf7e548779289b</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
22	2021-08-23 22:31:29	<u>0x2770c430557eb2a94a01</u> <u>3857db8a73f9bcb4cfa428</u> <u>219dd01766cb98261661c4</u>	+ 327.00000000000000 0000 MATIC  481.90 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 22:32:57	<u>0x7f1067b9fa8684793bdc</u> <u>c85eefb65035835a41ec25</u> <u>f1ae4e3b0a7ed7a4a6e98e</u>	+ 326.00000000000000 0000 MATIC  480.42 USD	✓
2	2021-08-23 22:32:35	<u>0x0d74ad2c6f8b23afca51</u> <u>f9cd7276a9fbcfcae32f7ce</u> <u>57ece258360ac79cf6edfa</u>	+ 326.00000000000000 0000 MATIC  480.42 USD	✓
3	2021-08-23 22:32:11	<u>0x2f73b84b657e9534d890</u> <u>6c3410358a0a58de34d15c</u> <u>2a4e1e200d205635b179a2</u>	+ 326.00000000000000 0000 MATIC  480.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:09:02	<u>0x65deaf4ec8fae781d999</u> <u>c50199737b94b5a96c52e1</u> <u>b56ba22a200fb5c9af5262</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 12:07:52	<u>0x993040e6f93495a7a9cf b4bfe11b7ad63e348f8f4a 7aa1956e4561e0d6ab74be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 20:26:52	<u>0x86201f4f6c7213276135 63298562c8e36fd263f09a 00fbc60589e2259e903c83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-23 22:32:57	<u>0x7f1067b9fa8684793bdc c85eefb65035835a41ec25 f1ae4e3b0a7ed7a4a6e98e</u>	- 326.00000000000000 0000 WMATIC  480.42 USD	✓
5	2021-08-23 22:32:47	<u>0x0bd47eeefaf1c65fd39c a629640c9a13327dd4b1c5 6ea12a191957b8e2d084cf</u>	+ 326.00000000000000 0000 WMATIC  480.42 USD	✓
6	2021-08-23 22:32:35	<u>0x0d74ad2c6f8b23afca51 f9cd7276a9fbcfae32f7ce 57ece258360ac79cf6edfa</u>	- 326.00000000000000 0000 WMATIC  480.42 USD	✓
7	2021-08-23 22:32:23	<u>0xce3563e0e1d31f2c4397 8a4840b0f4c0cbbcafe0df d13428bc4f74f50cc3b6d0</u>	+ 326.00000000000000 0000 WMATIC  480.42 USD	✓
8	2021-08-23 22:32:11	<u>0x2f73b84b657e9534d890 6c3410358a0a58de34d15c 2a4e1e200d205635b179a2</u>	- 326.00000000000000 0000 WMATIC  480.42 USD	✓
9	2021-08-23 22:31:59	<u>0x48870122883ee82f24fd e4b95729094c84b6099873 3c78af3d70195e1692ee23</u>	+ 326.00000000000000 0000 WMATIC  480.42 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-18 12:02:39	<u>0x45a9c425dc5518d9b06d</u> <u>e203bb37f5a1f205ac9ec3</u> <u>aa393b3865b963d9d0ebb0</u>	+ 1 YSB	✓

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