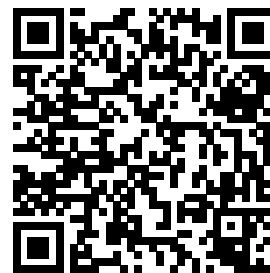


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)







BLOCKCHAIN POLYGON
ADDRESS ID 0x68a51d3e70a41e1d304edd89f56edb3e82d8f659
TOTAL RECEIVED 130.932108043547884790 MATIC
54.87 USD
TOTAL SEND 130.932108043547884790 MATIC
54.87 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
DxDex.io	800,000.000000000000000000 DxDex.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-07-30 14:01:51	<u>0x28122959ff8b81149abb</u> <u>6a3913468891c9fa68677e</u> <u>4e96f0d8d669703b1ca214</u>	- 130.22655666483998 9708 MATIC 140.96 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-07-30 14:01:51	<u>0x28122959ff8b81149abb 6a3913468891c9fa68677e 4e96f0d8d669703b1ca214</u>	- 0.0000794066805210 00 MATIC  0.00 USD	✓
3	2021-07-30 14:01:45	<u>0xeedbd5320480818f8da3 46d3c393f5373b82b8e57c 44cf4cd2ecbdcce07b8375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 14:01:45	<u>0xeedbd5320480818f8da3 46d3c393f5373b82b8e57c 44cf4cd2ecbdcce07b8375</u>	- 0.0001188831445514 40 MATIC  0.00 USD	✓
5	2021-07-30 14:01:39	<u>0x378083354e7c6c639691 04de3fa275f7ff0a78d750 3996de499a51e75135743b</u>	- 0.7047445690211008 31 MATIC  0.76 USD	✓
6	2021-07-30 14:01:39	<u>0x378083354e7c6c639691 04de3fa275f7ff0a78d750 3996de499a51e75135743b</u>	- 0.0006085198617259 30 MATIC  0.00 USD	✓
7	2021-07-30 14:01:33	<u>0x01b2b1acced585cd6465 cefd7b3eba3fec711e088f 28e979214a2f4d12594a0d</u>	+ 130.93210804354788 4790 MATIC  141.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:24:04	<u>0x5b837113e45d5e8d0b1d 8de9350e4b8bd105624f9c fc334f3fc359999404ee1d</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 01:40:36	<u>0xb6577fbd2b8d3e5c6231 8a63474dde60bb81558b7b e788519c6fb8b287cb90ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 02:05:24	<u>0xe03412c70eb4bba61179</u> <u>10dcefc674a8bd63d6f709</u> <u>2e5704e5f1f19fd76bc86c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-30 14:01:45	<u>0xeedbd5320480818f8da3</u> <u>46d3c393f5373b82b8e57c</u> <u>44cf4cd2ecbdcce07b8375</u>	- 0.703427 USDC	✓
5	2021-07-30 14:01:39	<u>0x378083354e7c6c639691</u> <u>04de3fa275f7ff0a78d750</u> <u>3996de499a51e75135743b</u>	+ 0.703427 USDC	✓

* USD values displayed at the time of transaction

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