

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6dd9bea91321ca8d0f36d31cb24995df65d1ad89
TOTAL RECEIVED 2.500000000000000000 MATIC
1.02 USD
TOTAL SEND 2.500000000000000000 MATIC
1.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 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	2021-07-01 07:49:02	<u>0x40d231f574640e19e162 2a2f7d15f1abb7bb62893e a28ba913161fc503a616ad</u>	- 2.4130274300416245 66 MATIC 2.58 USD	
2	2021-07-01 07:49:02	<u>0x40d231f574640e19e162 2a2f7d15f1abb7bb62893e a28ba913161fc503a616ad</u>	- 0.0001050000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-06-29 02:45:53	<u>0x979f1dbf436a98ac2dfc</u> <u>20015919f21870cab35923</u> <u>60fa801ea688245de41dde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-29 02:45:53	<u>0x979f1dbf436a98ac2dfc</u> <u>20015919f21870cab35923</u> <u>60fa801ea688245de41dde</u>	- 0.0005816900168690 10 MATIC  0.00 USD	✓
5	2021-06-29 01:28:10	<u>0xf27d31d81dff4b930635</u> <u>cd8f2eb28d4d23a4e28117</u> <u>7f868002cc161c85a1f55a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-29 01:28:10	<u>0xf27d31d81dff4b930635</u> <u>cd8f2eb28d4d23a4e28117</u> <u>7f868002cc161c85a1f55a</u>	- 0.000428436000000000 00 MATIC  0.00 USD	✓
7	2021-06-27 22:29:32	<u>0x43ef8de808feadebf4c7</u> <u>faefad7c5d742338564d4d</u> <u>eb2a7d5c2c5e67ae0cb227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-27 22:29:32	<u>0x43ef8de808feadebf4c7</u> <u>faefad7c5d742338564d4d</u> <u>eb2a7d5c2c5e67ae0cb227</u>	- 0.0003506560178834 56 MATIC  0.00 USD	✓
9	2021-06-27 13:50:36	<u>0x14ade0c7469678a48b9b</u> <u>665e6de0344f372a051b32</u> <u>94c5b45404fd012a663cd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-27 13:50:36	<u>0x14ade0c7469678a48b9b</u> <u>665e6de0344f372a051b32</u> <u>94c5b45404fd012a663cd5</u>	- 0.0002632412937967 20 MATIC  0.00 USD	✓
11	2021-06-27 07:44:39	<u>0xbd71fde926bb606b2e1b</u> <u>38b76bed7ac9ea26fce72a</u> <u>5bc052073fb6adc2653a57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-27 07:44:39	<u>0xbd71fde926bb606b2e1b38b76bed7ac9ea26fce72a5bc052073fb6adc2653a57</u>	- 0.0002740861295514 86 MATIC  0.00 USD	✓
13	2021-06-27 01:25:33	<u>0x5ee9a976a3bd5ab1573d0ff3e775f9f2e309d1d8898021bebf4a6864d16e8174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-27 01:25:33	<u>0x5ee9a976a3bd5ab1573d0ff3e775f9f2e309d1d8898021bebf4a6864d16e8174</u>	- 0.0030182880162523 20 MATIC  0.00 USD	✓
15	2021-06-27 00:46:23	<u>0xb2cde8927f30601d3add9fcc0f0e25d27c23ffe14f62b34a5c912f557e4f5f23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-27 00:46:23	<u>0xb2cde8927f30601d3add9fcc0f0e25d27c23ffe14f62b34a5c912f557e4f5f23</u>	- 0.0006837861002212 90 MATIC  0.00 USD	✓
17	2021-06-26 18:44:36	<u>0xf8b8dbc5f717aae0ec2b492b8eec5554857aedcaf27a879bdf89290b359bb87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-26 18:44:36	<u>0xf8b8dbc5f717aae0ec2b492b8eec5554857aedcaf27a879bdf89290b359bb87c</u>	- 0.0018563674091067 08 MATIC  0.00 USD	✓
19	2021-06-26 16:19:32	<u>0x4b1858aaf22582edecacaea4fd8127fd566947e54832bde2690225a5710f113e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-26 16:19:32	<u>0x4b1858aaf22582edecacaea4fd8127fd566947e54832bde2690225a5710f113e</u>	- 0.0027206900092503 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-26 14:07:28	<u>0xd0291db71afc9af76e70</u> <u>4b55520777f508352b816e</u> <u>75b61828bf1e0509919a08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-26 14:07:28	<u>0xd0291db71afc9af76e70</u> <u>4b55520777f508352b816e</u> <u>75b61828bf1e0509919a08</u>	- 0.0003104915433482 34 MATIC  0.00 USD	✓
23	2021-06-26 11:43:41	<u>0x3c95eb78a9a706eb4b00</u> <u>5ccb371cd72711acaa64dc</u> <u>f68f4848b2026fd9f7b3ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-26 11:43:41	<u>0x3c95eb78a9a706eb4b00</u> <u>5ccb371cd72711acaa64dc</u> <u>f68f4848b2026fd9f7b3ea</u>	- 0.0007256525005805 22 MATIC  0.00 USD	✓
25	2021-06-26 08:21:28	<u>0xe84c978ad40e5b94211</u> <u>1f127d0ad7393fa5df057e</u> <u>a268ea5f7e7fa6ef6fc6a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-26 08:21:28	<u>0xe84c978ad40e5b94211</u> <u>1f127d0ad7393fa5df057e</u> <u>a268ea5f7e7fa6ef6fc6a8</u>	- 0.0027202800127853 16 MATIC  0.00 USD	✓
27	2021-06-26 08:18:16	<u>0x96a10cc7046e34729f01</u> <u>5f7082a0897c476487898b</u> <u>5b38f63bb6bfb72485c85e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-26 08:18:16	<u>0x96a10cc7046e34729f01</u> <u>5f7082a0897c476487898b</u> <u>5b38f63bb6bfb72485c85e</u>	- 0.0005315283562500 00 MATIC  0.00 USD	✓
29	2021-06-26 08:14:18	<u>0x8bf888bce09f647275eb</u> <u>20b22fb5799b5a1e234ebc</u> <u>0a1f564304e4ae81f6707c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-26 08:14:18	<u>0x8bf888bce09f647275eb</u> <u>20b22fb5799b5a1e234ebc</u> <u>0a1f564304e4ae81f6707c</u>	- 0.0014048773746000 00 MATIC  0.00 USD	✓
31	2021-06-26 08:12:10	<u>0x81550a037d2cc1ddc081</u> <u>56731fa1579fd6b13027ec</u> <u>7dd79c27b4e6c5dfc9d44f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-26 08:12:10	<u>0x81550a037d2cc1ddc081</u> <u>56731fa1579fd6b13027ec</u> <u>7dd79c27b4e6c5dfc9d44f</u>	- 0.0006116970002038 99 MATIC  0.00 USD	✓
33	2021-06-26 08:09:48	<u>0x5b0210c701a9c56dbb08</u> <u>bb6b2ba38187b5095759b0</u> <u>10d48efa1a84fe2b015bb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-26 08:09:48	<u>0x5b0210c701a9c56dbb08</u> <u>bb6b2ba38187b5095759b0</u> <u>10d48efa1a84fe2b015bb0</u>	- 0.0008168250217820 00 MATIC  0.00 USD	✓
35	2021-06-26 07:07:14	<u>0xc528e9d276f446d6b104</u> <u>210e9b9b7e694d91a10188</u> <u>59657e60e4bf143a22ab85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-26 07:07:14	<u>0xc528e9d276f446d6b104</u> <u>210e9b9b7e694d91a10188</u> <u>59657e60e4bf143a22ab85</u>	- 0.0005036296787600 00 MATIC  0.00 USD	✓
37	2021-06-26 07:07:08	<u>0x7f9ce60a2ec3da98543a</u> <u>3e21e3643fb5bc44480374</u> <u>03e8185baf3c5c488af9b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-26 07:07:08	<u>0x7f9ce60a2ec3da98543a</u> <u>3e21e3643fb5bc44480374</u> <u>03e8185baf3c5c488af9b4</u>	- 0.0006890200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-06-26 07:01:22	<u>0x3da52839ca9404bc0b6e37de46a13bb53f436aa300db62bcaeb3f9cf44d9cbdb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-26 07:01:22	<u>0x3da52839ca9404bc0b6e37de46a13bb53f436aa300db62bcaeb3f9cf44d9cbdb</u>	- 0.0002121222600000 00 MATIC  0.00 USD	✓
41	2021-06-25 23:20:24	<u>0xcab221df16edc3e846ce7692ca0633de6485784bd578668f907a9581a215a70e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-25 23:20:24	<u>0xcab221df16edc3e846ce7692ca0633de6485784bd578668f907a9581a215a70e</u>	- 0.0008756450003502 58 MATIC  0.00 USD	✓
43	2021-06-25 22:56:46	<u>0xb22cb604fc1259b1124a1316b29a1d8befe769653899000c736e99edc365c642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-25 22:56:46	<u>0xb22cb604fc1259b1124a1316b29a1d8befe769653899000c736e99edc365c642</u>	- 0.0004981460000000 00 MATIC  0.00 USD	✓
45	2021-06-25 21:14:25	<u>0xf17cc885cef4d072b55a1644cbb0a95e085e751b5d14fc2d220e617f05aa9a13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-25 21:14:25	<u>0xf17cc885cef4d072b55a1644cbb0a95e085e751b5d14fc2d220e617f05aa9a13</u>	- 0.0007705888190000 00 MATIC  0.00 USD	✓
47	2021-06-25 17:45:28	<u>0x6563827994405f0ece515b5d8acc9cd288946d43f0fb7225366f44b79f43b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-25 17:45:28	<u>0x6563827994405f0ece515b5d8accc9cd288946d43f0fb7225366f44b79f43b6d</u>	- 0.0002075240000000 00 MATIC  0.00 USD	✓
49	2021-06-25 16:31:48	<u>0x7abdacc75ccf5f974c48ce41442d3f68c38b728a34f7791c0fc8849b0562912f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-25 16:31:48	<u>0x7abdacc75ccf5f974c48ce41442d3f68c38b728a34f7791c0fc8849b0562912f</u>	- 0.0006453363106168 23 MATIC  0.00 USD	✓
51	2021-06-25 16:29:42	<u>0x7aad5dbc050f5ac97814de216563bc3df2ab71f40fd5b87528594ef7264f5bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-25 16:29:42	<u>0x7aad5dbc050f5ac97814de216563bc3df2ab71f40fd5b87528594ef7264f5bfe</u>	- 0.0002822574600000 00 MATIC  0.00 USD	✓
53	2021-06-25 15:28:11	<u>0x53a21bd4401640e3dcbf24f69b2521f324608c0ddea75d67e04974cc7655d0f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-25 15:28:11	<u>0x53a21bd4401640e3dcbf24f69b2521f324608c0ddea75d67e04974cc7655d0f9</u>	- 0.0008067392589346 88 MATIC  0.00 USD	✓
55	2021-06-25 15:05:24	<u>0xdb4db2b5291dbb5d770f3e7692ef537d1d9076c2cd19e6dd0dd73872f3495337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-25 15:05:24	<u>0xdb4db2b5291dbb5d770f3e7692ef537d1d9076c2cd19e6dd0dd73872f3495337</u>	- 0.0027203200174100 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-06-25 08:17:38	<u>0x25357529bcea765430cb</u> <u>97c49bb1e55d8b6c89caf5</u> <u>520a2aa39614581f8e2643</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-25 08:17:38	<u>0x25357529bcea765430cb</u> <u>97c49bb1e55d8b6c89caf5</u> <u>520a2aa39614581f8e2643</u>	- 0.0026265591558000 00 MATIC  0.00 USD	✓
59	2021-06-25 00:48:37	<u>0xac32b930bb8edf1fe290</u> <u>9cf67862409ccf74fe19c8</u> <u>a75f7bcabe52a2c2e45dcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-25 00:48:37	<u>0xac32b930bb8edf1fe290</u> <u>9cf67862409ccf74fe19c8</u> <u>a75f7bcabe52a2c2e45dcd</u>	- 0.0014460367072530 19 MATIC  0.00 USD	✓
61	2021-06-24 15:02:33	<u>0xffff75198e8da13d030e8</u> <u>83d747697f72dd92b77ed6</u> <u>ffaa8f26973f55d715a9b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-24 15:02:33	<u>0xffff75198e8da13d030e8</u> <u>83d747697f72dd92b77ed6</u> <u>ffaa8f26973f55d715a9b7</u>	- 0.0023947900000000 00 MATIC  0.00 USD	✓
63	2021-06-24 01:50:01	<u>0xbd1bc3d6b4d527b5a11</u> <u>a76babe61f5abc6b6ccf26</u> <u>cc212235a11057da841006</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-24 01:50:01	<u>0xbd1bc3d6b4d527b5a11</u> <u>a76babe61f5abc6b6ccf26</u> <u>cc212235a11057da841006</u>	- 0.0318176999999999 97 MATIC  0.03 USD	✓
65	2021-06-23 03:07:49	<u>0x9517a15539342cd27e43</u> <u>c6549d4bd782b84ed8308c</u> <u>b3ff4390117aa6272169bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-06-23 03:07:49	<u>0x9517a15539342cd27e43c6549d4bd782b84ed8308cb3ff4390117aa6272169bd</u>	- 0.0003506560001753 28 MATIC  0.00 USD	✓
67	2021-06-23 02:47:15	<u>0x76d6bbec0ead21ad5b6035662f4b918ad73ee5ae8b9f173d6bfe46db51b10eb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-23 02:47:15	<u>0x76d6bbec0ead21ad5b6035662f4b918ad73ee5ae8b9f173d6bfe46db51b10eb1</u>	- 0.0149945100000000 01 MATIC  0.01 USD	✓
69	2021-06-23 02:20:46	<u>0x862377bcefbe5a68a67f23b624b4c58583d8023e64f4956ffd31c284c774e34b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-23 02:20:46	<u>0x862377bcefbe5a68a67f23b624b4c58583d8023e64f4956ffd31c284c774e34b</u>	- 0.0017096100000000 00 MATIC  0.00 USD	✓
71	2021-06-23 01:00:38	<u>0x1011c32c4b13fbac5caf2aae30a8745f5a800fbae6a5c56f8f878ec1eaaf6ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-23 01:00:38	<u>0x1011c32c4b13fbac5caf2aae30a8745f5a800fbae6a5c56f8f878ec1eaaf6ddb</u>	- 0.0012889794872437 56 MATIC  0.00 USD	✓
73	2021-06-23 00:29:04	<u>0xe9756a006eea867e0a3e718219f6f6ebe1a73bfc9e93c2185c5734d4cbb613ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-23 00:29:04	<u>0xe9756a006eea867e0a3e718219f6f6ebe1a73bfc9e93c2185c5734d4cbb613ac</u>	- 0.0047288070003502 82 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-22 16:44:43	<u>0xb7f36fd9e2f18bc014b5</u> <u>08d9f895a46d5407bb5823</u> <u>804ada8f17e4efbeb7f69d</u>	+ 2.5000000000000000 00 MATIC  2.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:39:51	<u>0x3ed20b0ec2038580ae3e</u> <u>21b5a3039b85243fccae00</u> <u>f92a1632cc77a2d3a84fd7</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 15:59:58	<u>0xf6407f4e566ed3e3a012</u> <u>21e5805972a2d8ba8be3c6</u> <u>8a10c714a873a6ef99e3fd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 07:53:51	<u>0xd1e90a42150c25892729</u> <u>93e1bc11e06560b36bc605</u> <u>4ecf909b2f5f33fa59fb2e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

* USD values displayed at the time of transaction

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