

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76f9afadae45ab62037a4cf1cfbda9d2787571e0</u>
TOTAL RECEIVED	0.08999999999999997 MATIC
	0.03 USD
TOTAL SEND	0.035381838399999997 MATIC
	0.01 USD










Token	Balance
MATIC	0.054618161599999999 MATIC
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.00000000000000000000 DxDex.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 02:51:20	<u>0x06802ba210baebecfe4b</u> <u>1b20e88a3b15300a4c47d8</u> <u>2da749f3371f26085975ca</u>	+ 0.029999999999999999 99 MATIC 0.02 USD	
2	2023-04-24 21:09:17	<u>0x2fb0cca0386477f0a1c0</u> <u>61ce2d8933da374a502b3d</u> <u>ca4e7d07b4cb4e3872973a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-24 21:09:17	<u>0x2fb0cca0386477f0a1c061ce2d8933da374a502b3dca4e7d07b4cb4e3872973a</u>	- 0.0002874305611273 64 MATIC  0.00 USD	✓
4	2023-04-24 21:09:17	<u>0x2fb0cca0386477f0a1c061ce2d8933da374a502b3dca4e7d07b4cb4e3872973a</u>	- 0.0099358954388726 36 MATIC  0.00 USD	✓
5	2023-04-24 16:36:16	<u>0xc6f0a2b2a50add6c678c0a0ee8bc885bd7906b96e38486ceca5fe78ae48686f5</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
6	2022-07-02 02:22:19	<u>0x7ac50b26348437ed2fec8adb33e5822f47909d350e2d8b60a136dfd52c39df69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-07-02 02:22:19	<u>0x7ac50b26348437ed2fec8adb33e5822f47909d350e2d8b60a136dfd52c39df69</u>	- 0.0017430839994466 40 MATIC  0.00 USD	✓
8	2022-07-02 02:22:19	<u>0x7ac50b26348437ed2fec8adb33e5822f47909d350e2d8b60a136dfd52c39df69</u>	- 0.00000000000005533 60 MATIC  0.00 USD	✓
9	2022-07-02 02:20:47	<u>0xeec78d285f65b795c2e29dff08b0409d41986f34ef0a9542c17de8ffa5853fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-07-02 02:20:47	<u>0xeec78d285f65b795c2e29dff08b0409d41986f34ef0a9542c17de8ffa5853fd</u>	- 0.0018177875996956 52 MATIC  0.00 USD	✓
11	2022-07-02 02:20:47	<u>0xeec78d285f65b795c2e29dff08b0409d41986f34ef0a9542c17de8ffa5853fd</u>	- 0.0000000000003043 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-02 02:19:09	<u>0x701d5e171d784c8014ad</u> <u>59d6e96a6a187b2b344a05</u> <u>246187cc525bc6ebaab415</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-07-02 02:19:09	<u>0x701d5e171d784c8014ad</u> <u>59d6e96a6a187b2b344a05</u> <u>246187cc525bc6ebaab415</u>	- 0.0016600799997509 88 MATIC  0.00 USD	✓
14	2022-07-02 02:19:09	<u>0x701d5e171d784c8014ad</u> <u>59d6e96a6a187b2b344a05</u> <u>246187cc525bc6ebaab415</u>	- 0.000000000000002490 12 MATIC  0.00 USD	✓
15	2022-07-01 02:48:51	<u>0x8df15cdcdd513ebf8ba2</u> <u>21b797ca2d415bfc36ebb4</u> <u>fc297769ba7b540a2bcd9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-07-01 02:48:51	<u>0x8df15cdcdd513ebf8ba2</u> <u>21b797ca2d415bfc36ebb4</u> <u>fc297769ba7b540a2bcd9c</u>	- 0.0015217399696758 72 MATIC  0.00 USD	✓
17	2022-07-01 02:48:51	<u>0x8df15cdcdd513ebf8ba2</u> <u>21b797ca2d415bfc36ebb4</u> <u>fc297769ba7b540a2bcd9c</u>	- 0.0000000000303241 28 MATIC  0.00 USD	✓
18	2022-07-01 02:46:15	<u>0x2a02a3b7807fc50fde52</u> <u>71c013578ecb0cf768a7bc</u> <u>4f5edb73ae134c53626f51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-07-01 02:46:15	<u>0x2a02a3b7807fc50fde52</u> <u>71c013578ecb0cf768a7bc</u> <u>4f5edb73ae134c53626f51</u>	- 0.0015217397845769 52 MATIC  0.00 USD	✓
20	2022-07-01 02:46:15	<u>0x2a02a3b7807fc50fde52</u> <u>71c013578ecb0cf768a7bc</u> <u>4f5edb73ae134c53626f51</u>	- 0.0000000002154230 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-01 02:42:23	<u>0xa8b4153562ec9c755268</u> <u>ebefbc045e0e6f2060c83f</u> <u>7a5b1953ec133a800cbfa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-07-01 02:42:23	<u>0xa8b4153562ec9c755268</u> <u>ebefbc045e0e6f2060c83f</u> <u>7a5b1953ec133a800cbfa2</u>	- 0.0015217399940790 48 MATIC  0.00 USD	✓
23	2022-07-01 02:42:23	<u>0xa8b4153562ec9c755268</u> <u>ebefbc045e0e6f2060c83f</u> <u>7a5b1953ec133a800cbfa2</u>	- 0.000000000000059209 52 MATIC  0.00 USD	✓
24	2022-07-01 02:42:11	<u>0x35b6fcde8fd86859bd2a</u> <u>7cb9d49fee6ddc6d86a043</u> <u>e892f4d10877bcc424a1a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-07-01 02:42:11	<u>0x35b6fcde8fd86859bd2a</u> <u>7cb9d49fee6ddc6d86a043</u> <u>e892f4d10877bcc424a1a2</u>	- 0.0015217399946877 44 MATIC  0.00 USD	✓
26	2022-07-01 02:42:11	<u>0x35b6fcde8fd86859bd2a</u> <u>7cb9d49fee6ddc6d86a043</u> <u>e892f4d10877bcc424a1a2</u>	- 0.000000000000053122 56 MATIC  0.00 USD	✓
27	2022-07-01 02:41:35	<u>0xf269815bc37407b01cb6</u> <u>3184b9747f32d1055344a5</u> <u>9df5a8e8ba1044f3d09924</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-07-01 02:41:35	<u>0xf269815bc37407b01cb6</u> <u>3184b9747f32d1055344a5</u> <u>9df5a8e8ba1044f3d09924</u>	- 0.0015217399951857 68 MATIC  0.00 USD	✓
29	2022-07-01 02:41:35	<u>0xf269815bc37407b01cb6</u> <u>3184b9747f32d1055344a5</u> <u>9df5a8e8ba1044f3d09924</u>	- 0.00000000000048142 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-30 22:02:12	<u>0xbaa0a463d520291cc3b837c79425ab8a98f1025eb4ab16dc3de98184fce3864d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-06-30 22:02:12	<u>0xbaa0a463d520291cc3b837c79425ab8a98f1025eb4ab16dc3de98184fce3864d</u>	- 0.0022134399991699 60 MATIC  0.00 USD	✓
32	2022-06-30 22:02:12	<u>0xbaa0a463d520291cc3b837c79425ab8a98f1025eb4ab16dc3de98184fce3864d</u>	- 0.00000000000008300 40 MATIC  0.00 USD	✓
33	2022-06-30 22:01:12	<u>0x8cccdffd7ddfa9a734c24e5acdc10f8fa07b92bb53cf364083ae2e3c0b1dcd12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-06-30 22:01:12	<u>0x8cccdffd7ddfa9a734c24e5acdc10f8fa07b92bb53cf364083ae2e3c0b1dcd12</u>	- 0.0018122539989486 16 MATIC  0.00 USD	✓
35	2022-06-30 22:01:12	<u>0x8cccdffd7ddfa9a734c24e5acdc10f8fa07b92bb53cf364083ae2e3c0b1dcd12</u>	- 0.00000000000010513 84 MATIC  0.00 USD	✓
36	2022-06-30 22:00:12	<u>0xc9f54e7edfb19d70db80dd946ab067e28cd75a63ae95dcb106ada95606d65792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2022-06-30 22:00:12	<u>0xc9f54e7edfb19d70db80dd946ab067e28cd75a63ae95dcb106ada95606d65792</u>	- 0.0030434799989209 48 MATIC  0.00 USD	✓
38	2022-06-30 22:00:12	<u>0xc9f54e7edfb19d70db80dd946ab067e28cd75a63ae95dcb106ada95606d65792</u>	- 0.00000000000010790 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-30 22:00:06	<u>0xe273dcf7a287ee22a362</u> <u>8e96ed751825cf42784b91</u> <u>8f02aa0fef5da801e9640d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-30 22:00:06	<u>0xe273dcf7a287ee22a362</u> <u>8e96ed751825cf42784b91</u> <u>8f02aa0fef5da801e9640d</u>	- 0.0030434799988102 76 MATIC  0.00 USD	✓
41	2022-06-30 22:00:06	<u>0xe273dcf7a287ee22a362</u> <u>8e96ed751825cf42784b91</u> <u>8f02aa0fef5da801e9640d</u>	- 0.00000000000011897 24 MATIC  0.00 USD	✓
42	2022-06-30 21:58:08	<u>0xbea7be02f413aebb4758</u> <u>fc511f36332701240cd8e3</u> <u>2e2138c584248f41e6fc7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-06-30 21:58:08	<u>0xbea7be02f413aebb4758</u> <u>fc511f36332701240cd8e3</u> <u>2e2138c584248f41e6fc7d</u>	- 0.0022162067980909 08 MATIC  0.00 USD	✓
44	2022-06-30 21:58:08	<u>0xbea7be02f413aebb4758</u> <u>fc511f36332701240cd8e3</u> <u>2e2138c584248f41e6fc7d</u>	- 0.00000000000019090 92 MATIC  0.00 USD	✓
45	2021-10-11 16:13:35	<u>0x9eae9e8fdf6862edcc94</u> <u>75b78085b4e2aaa1242457</u> <u>cd074fed1327cea0c269af</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:40:36	<u>0xfc0bbddd040fa1ff60bf</u> <u>8dac8fa3de0b30969b4294</u> <u>943fca08e8d85e7d06d6a8</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-11 16:19:41	<u>0x2e22bc1ab573447effdc</u> <u>4b501e2bfbe6a3be6153f5</u> <u>065a6d89417160fb08a115</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

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