

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8227f4f1cf420da1326230586b484dd44c10cc88</u>
TOTAL RECEIVED	20,857.009831779269006802 MATIC
	7,844.32 USD
TOTAL SEND	20,857.009665929268521722 MATIC
	7,844.32 USD

Token	Balance
MATIC	0.000165850000000000 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





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 12:48:00	<u>0xb888c22958f2f22e3dc1</u> <u>03b64de5a905c9768e924b</u> <u>bb33c9c9e976c794f72416</u>	- 1,000.457999999999 969987 MATIC	
			1,319.60 USD	





#	Date & time	Transaction Id	Amount	
2	2021-08-29 12:48:00	<u>0xb888c22958f2f22e3dc1</u> <u>03b64de5a905c9768e924b</u> <u>bb33c9c9e976c794f72416</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2021-08-29 12:47:08	<u>0xebedfea69550d60ceee9</u> <u>9aaba5d13332a22c1c50e2</u> <u>50e80be034b2c880591549</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-29 12:47:08	<u>0xebedfea69550d60ceee9</u> <u>9aaba5d13332a22c1c50e2</u> <u>50e80be034b2c880591549</u>	- 0.003454650000000000 00 MATIC  0.00 USD	✓
5	2021-08-29 12:46:44	<u>0xe60e6537d2510831c6e3</u> <u>65658c5ef01b7943bf5e3a</u> <u>22a3f807d80d03a66935d1</u>	- 995.0000000000000000 0000 MATIC  1,312.40 USD	✓
6	2021-08-29 12:46:44	<u>0xe60e6537d2510831c6e3</u> <u>65658c5ef01b7943bf5e3a</u> <u>22a3f807d80d03a66935d1</u>	- 0.004329500000000000 00 MATIC  0.00 USD	✓
7	2021-08-29 12:45:42	<u>0xc49392774524a455b797</u> <u>182591d64d870074e252b7</u> <u>d7899ab480ef3bcabaf0b7</u>	+ 1,000.466999999999 984539 MATIC  1,319.61 USD	✓
8	2021-08-09 07:18:46	<u>0x74392d6dbc6834b8506f</u> <u>ff30918082471f48222c5c</u> <u>45008b989a47abb67d7b10</u>	- 3,161.538872307268 320583 MATIC  3,560.80 USD	✓
9	2021-08-09 07:18:46	<u>0x74392d6dbc6834b8506f</u> <u>ff30918082471f48222c5c</u> <u>45008b989a47abb67d7b10</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
10	2021-08-09 07:14:42	<u>0xf8d01b16dcb9c24e92cd</u> <u>4affd81530f21e6899e81c</u> <u>6301eeb8796acc6335c291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-08-09 07:14:42	<u>0xf8d01b16dcb9c24e92cd</u> <u>4affd81530f21e6899e81c</u> <u>6301eeb8796acc6335c291</u>	- 0.0003454650000000 00 MATIC  0.00 USD	✓
12	2021-08-09 07:14:18	<u>0x21574ebc4b739592dc4a</u> <u>3d94a7396dffa2d06b46f8</u> <u>517e5f63dae4c1c80c82de</u>	- 3,140.000000000000 000000 MATIC  3,536.55 USD	✓
13	2021-08-09 07:14:18	<u>0x21574ebc4b739592dc4a</u> <u>3d94a7396dffa2d06b46f8</u> <u>517e5f63dae4c1c80c82de</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
14	2021-08-09 07:13:56	<u>0x459ed0fe84c20619af34</u> <u>d51366bb23b9689e942ce9</u> <u>2028290fcb9ad06609330b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-08-09 07:13:56	<u>0x459ed0fe84c20619af34</u> <u>d51366bb23b9689e942ce9</u> <u>2028290fcb9ad06609330b</u>	- 0.0003454650000000 00 MATIC  0.00 USD	✓
16	2021-08-09 07:13:20	<u>0x425d7fd3ffdbdb3283df</u> <u>e1815b1271e0bbdb7f9658</u> <u>ee223178f5e9a631167a95</u>	- 3,140.000000000000 000000 MATIC  3,536.55 USD	✓
17	2021-08-09 07:13:20	<u>0x425d7fd3ffdbdb3283df</u> <u>e1815b1271e0bbdb7f9658</u> <u>ee223178f5e9a631167a95</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
18	2021-08-09 07:12:10	<u>0x63e43309b887962b48f7</u> <u>20317571c9d85d885cd114</u> <u>7b9469aa37154f6ba04fe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-08-09 07:12:10	<u>0x63e43309b887962b48f7</u> <u>20317571c9d85d885cd114</u> <u>7b9469aa37154f6ba04fe1</u>	- 0.0003454650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-09 07:11:36	<u>0x27755f69dc13b95091f7652a38978e956fdd97cb73e1a9a493919d9901a95ef7</u>	- 3,140.000000000000 000000 MATIC  3,536.55 USD	✓
21	2021-08-09 07:11:36	<u>0x27755f69dc13b95091f7652a38978e956fdd97cb73e1a9a493919d9901a95ef7</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
22	2021-08-09 07:09:54	<u>0x899283c2a1988bbc0a7e20cc33230a102c515001f824229827d7f64b52057b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-09 07:09:54	<u>0x899283c2a1988bbc0a7e20cc33230a102c515001f824229827d7f64b52057b2f</u>	- 0.0003454650000000 00 MATIC  0.00 USD	✓
24	2021-08-09 07:09:10	<u>0xcec24ee16fda2ecd8f550f1cea169df9c2419b01b1eff489fc08aa90a65d9081</u>	- 3,140.000000000000 000000 MATIC  3,536.55 USD	✓
25	2021-08-09 07:09:10	<u>0xcec24ee16fda2ecd8f550f1cea169df9c2419b01b1eff489fc08aa90a65d9081</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
26	2021-08-09 07:07:12	<u>0xbec46594b82e6ea09d9544d89b3f2dfc69916548f3c0876de29fda9ff9fa9a8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-09 07:07:12	<u>0xbec46594b82e6ea09d9544d89b3f2dfc69916548f3c0876de29fda9ff9fa9a8b</u>	- 0.0003454650000000 00 MATIC  0.00 USD	✓
28	2021-08-09 07:06:08	<u>0xded05e3f59498c77eedfb4ddc397caac746761076e19b509f89e974c43f9c888</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-09 07:06:08	<u>0xded05e3f59498c77eedf</u> <u>b4ddc397caac746761076e</u> <u>19b509f89e974c43f9c888</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
30	2021-08-09 07:05:28	<u>0x5ea69b01199456ec69e9</u> <u>a5dc404d9d1cbda395eb27</u> <u>4a452539526708c7aa9014</u>	- 3,140.000000000000 000000 MATIC  3,536.55 USD	✓
31	2021-08-09 07:05:28	<u>0x5ea69b01199456ec69e9</u> <u>a5dc404d9d1cbda395eb27</u> <u>4a452539526708c7aa9014</u>	- 0.0004329500000000 00 MATIC  0.00 USD	✓
32	2021-08-09 07:04:38	<u>0xe9692c30f26b89b17004</u> <u>ea017dba0c84608056b1de</u> <u>e50f1609e46cae76591eac</u>	+ 3,161.542831779268 453829 MATIC  3,560.81 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 12:47:08	<u>0xebedfea69550d60ceee9</u> <u>9aaba5d13332a22c1c50e2</u> <u>50e80be034b2c880591549</u>	+ 995.00000000000000 0000 MATIC  1,312.40 USD	✓
2	2021-08-09 07:14:42	<u>0xf8d01b16dcb9c24e92cd</u> <u>4affd81530f21e6899e81c</u> <u>6301eeb8796acc6335c291</u>	+ 3,140.000000000000 000000 MATIC  3,536.55 USD	✓
3	2021-08-09 07:13:56	<u>0x459ed0fe84c20619af34</u> <u>d51366bb23b9689e942ce9</u> <u>2028290fcb9ad06609330b</u>	+ 3,140.000000000000 000000 MATIC  3,536.55 USD	✓
4	2021-08-09 07:12:10	<u>0x63e43309b887962b48f7</u> <u>20317571c9d85d885cd114</u> <u>7b9469aa37154f6ba04fe1</u>	+ 3,140.000000000000 000000 MATIC  3,536.55 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-09 07:09:54	<u>0x899283c2a1988bbc0a7e20cc33230a102c515001f824229827d7f64b52057b2f</u>	+ 3,140.000000000000 000000 MATIC  3,536.55 USD	✓
6	2021-08-09 07:07:12	<u>0xbec46594b82e6ea09d9544d89b3f2dfc69916548f3c0876de29fda9ff9fa9a8b</u>	+ 3,140.000000000000 000000 MATIC  3,536.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:13:44	<u>0xdb869b8f88c4cbccdf7f6d7baba68ee12eeb85fa3bf3f62bb268d7fcb991f6eb</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 06:30:48	<u>0x1c205fb2842961807e8a6e31683b4a1caa00676d016efe11e6fe939e33c14d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae804c10011a8c4d8307bdee9685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-29 12:47:08	<u>0xebedfea69550d60cee99aaba5d13332a22c1c50e250e80be034b2c880591549</u>	- 995.00000000000000 0000 WMATIC  1,312.40 USD	✓
5	2021-08-29 12:46:44	<u>0xe60e6537d2510831c6e365658c5ef01b7943bf5e3a22a3f807d80d03a66935d1</u>	+ 995.00000000000000 0000 WMATIC  1,312.40 USD	✓
6	2021-08-09 07:14:42	<u>0xf8d01b16dcb9c24e92cd4affd81530f21e6899e81c6301eeb8796acc6335c291</u>	- 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-09 07:14:18	<u>0x21574ebc4b739592dc4a3d94a7396dffa2d06b46f8517e5f63dae4c1c80c82de</u>	+ 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓
8	2021-08-09 07:13:56	<u>0x459ed0fe84c20619af34d51366bb23b9689e942ce92028290fcb9ad06609330b</u>	- 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓
9	2021-08-09 07:13:20	<u>0x425d7fd3ffdbdb3283dfe1815b1271e0bbdb7f9658ee223178f5e9a631167a95</u>	+ 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓
10	2021-08-09 07:12:10	<u>0x63e43309b887962b48f720317571c9d85d885cd1147b9469aa37154f6ba04fe1</u>	- 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓
11	2021-08-09 07:11:36	<u>0x27755f69dc13b95091f7652a38978e956fdd97cb73e1a9a493919d9901a95ef7</u>	+ 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓
12	2021-08-09 07:09:54	<u>0x899283c2a1988bbc0a7e20cc33230a102c515001f824229827d7f64b52057b2f</u>	- 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓
13	2021-08-09 07:09:10	<u>0xcec24ee16fda2ecd8f550f1cea169df9c2419b01b1eff489fc08aa90a65d9081</u>	+ 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓
14	2021-08-09 07:07:12	<u>0xbec46594b82e6ea09d9544d89b3f2dfc69916548f3c0876de29fda9ff9fa9a8b</u>	- 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓
15	2021-08-09 07:05:28	<u>0x5ea69b01199456ec69e9a5dc404d9d1cbda395eb274a452539526708c7aa9014</u>	+ 3,140.000000000000 000000 WMATIC  3,536.55 USD	✓

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