

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x82e3188880319aad7d9f462bce3acce33d383095</u>
TOTAL RECEIVED	405.762351900893349921 MATIC
	170.05 USD
TOTAL SEND	405.762351900893349921 MATIC
	170.05 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 13:57:43	<u>0x9c1071e236d3d6356789</u> <u>7644a9a6d2ee03d1f829b0</u> <u>67a59cf79df6b26873c360</u>	- 401.17558739294872 7938 MATIC 434.25 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-07-30 13:57:43	<u>0x9c1071e236d3d63567897644a9a6d2ee03d1f829b067a59cf79df6b26873c360</u>	- 0.0004620000000210 00 MATIC  0.00 USD	✓
3	2021-07-30 13:57:37	<u>0x22dc15a10af4d0f73fca64d0dc01a8892292b6e33526c9880ec3deaa97c5383a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 13:57:37	<u>0x22dc15a10af4d0f73fca64d0dc01a8892292b6e33526c9880ec3deaa97c5383a</u>	- 0.0029495400001340 70 MATIC  0.00 USD	✓
5	2021-07-30 13:57:31	<u>0x81f36b4a1b6885e1501ab56ee45be2235c3e21dc6b5c0c42adc9a3fcce4241c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-30 13:57:31	<u>0x81f36b4a1b6885e1501ab56ee45be2235c3e21dc6b5c0c42adc9a3fcce4241c8</u>	- 0.0010400875121670 60 MATIC  0.00 USD	✓
7	2021-07-30 13:57:25	<u>0x29fb3a5573c8f88433f7d816386f8981b2c5b82f47ca7c3ccc1846b228e7b272</u>	- 4.5787724204321405 00 MATIC  4.95 USD	✓
8	2021-07-30 13:57:25	<u>0x29fb3a5573c8f88433f7d816386f8981b2c5b82f47ca7c3ccc1846b228e7b272</u>	- 0.0035404600001609 30 MATIC  0.00 USD	✓
9	2021-07-30 13:57:17	<u>0x9f6c29d193bc0c8d9bc5a77b05448e04a57b7c301651967565256fa29a3670e9</u>	+ 401.23819452924306 0060 MATIC  434.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-30 13:57:37	<u>0x22dc15a10af4d0f73fca</u> <u>64d0dc01a8892292b6e335</u> <u>26c9880ec3deaa97c5383a</u>	+ 4.5241573716502694 32 MATIC  4.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:13:52	<u>0x47a48d81e6dfa5a31a53</u> <u>2023aab56096ebdc0727c8</u> <u>ccf3e5c69e81c2e9a95e2a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 01:40:36	<u>0xb6577fbd2b8d3e5c6231</u> <u>8a63474dde60bb81558b7b</u> <u>e788519c6fb8b287cb90ce</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 02:05:46	<u>0x86949435875b139531b6</u> <u>ec72938d2f7f99a8782b66</u> <u>835799182775875088b30d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-30 13:57:37	<u>0x22dc15a10af4d0f73fca</u> <u>64d0dc01a8892292b6e335</u> <u>26c9880ec3deaa97c5383a</u>	- 4.565135 USDC	✓
5	2021-07-30 13:57:25	<u>0x29fb3a5573c8f88433f7</u> <u>d816386f8981b2c5b82f47</u> <u>ca7c3ccc1846b228e7b272</u>	+ 4.565135 USDC	✓

\* USD values displayed at the time of transaction

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