

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 23:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8800365418682c33f70ae089d450bb8b102d166a</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001021991966037296 MATIC
	0.00 USD

Token	Balance
MATIC	0.003978008033962704 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	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
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#	Date & time	Transaction Id	Amount	
1	2021-08-08 08:39:17	<u>0xe7871101b996a6c088af</u> <u>9fcc34da853e4cffa9fcc</u> <u>f5deb1066205e1881461fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-08 08:39:17	<u>0xe7871101b996a6c088af</u> <u>9fcc34da853e4cffa9fcc</u> <u>f5deb1066205e1881461fd</u>	- 0.0001342781727240 00 MATIC  0.00 USD	✓
3	2021-08-08 08:39:09	<u>0xec8c0cda70a96729eb07</u> <u>017e7ce882cf48ca102909</u> <u>e149a8f8e392d0378a5b81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-08 08:39:09	<u>0xec8c0cda70a96729eb07</u> <u>017e7ce882cf48ca102909</u> <u>e149a8f8e392d0378a5b81</u>	- 0.0005181570900000 00 MATIC  0.00 USD	✓
5	2021-08-08 08:39:05	<u>0x99c4faf1ea82e5cf01c0</u> <u>43adedce7572a3d002d354</u> <u>6190e2aee36882c8923004</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-08 08:39:05	<u>0x99c4faf1ea82e5cf01c0</u> <u>43adedce7572a3d002d354</u> <u>6190e2aee36882c8923004</u>	- 0.0003695567033132 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 08:03:31	<u>0xed4fe2ba9dc70366ec54</u> <u>b66e8c326cc658acda2efd</u> <u>ced34b518d0cbf277a9ee6</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da87</u> <u>29f365ee0f65447830d569</u> <u>36e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:35:00	<u>0x03dac322df9d41bc3cb5</u> <u>851759048519b6e5668994</u> <u>cf7c6c9ccc7c48229cbc3d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:45:29	<u>0x6f702f1031376c360b84</u> <u>e5ce93c086aaeed7a761c7</u> <u>c5269c136d01b45ccde19d</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
4	2021-08-08 08:39:17	<u>0xe7871101b996a6c088af</u> <u>9fcc34da853e4cffa9fccc</u> <u>f5deb1066205e1881461fd</u>	- 5.050409 USDC	✓
5	2021-08-08 08:39:09	<u>0xec8c0cda70a96729eb07</u> <u>017e7ce882cf48ca102909</u> <u>e149a8f8e392d0378a5b81</u>	+ 5.050409 USDC	✓
6	2021-08-08 08:39:09	<u>0xec8c0cda70a96729eb07</u> <u>017e7ce882cf48ca102909</u> <u>e149a8f8e392d0378a5b81</u>	- 5.079270 USDT	✓
7	2021-08-08 08:39:05	<u>0xbbf09d54fde19ca720cf</u> <u>101963c40e4f5f66810db2</u> <u>ddc5279da44b03ecdafa6b6</u>	+ 5.079270 USDT	✓

* USD values displayed at the time of transaction

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