

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x89b65a1f054015f7ded8da82f246cb8bfd4e7739
TOTAL RECEIVED 3.618052364804437815 MATIC
1.31 USD
TOTAL SEND 3.611044119999999857 MATIC
1.31 USD

Token	Balance
MATIC	0.007008244804437887 MATIC 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	
1	2021-08-04 01:53:11	<u>0xabccd5697dc3bcf3f1ef</u> <u>29f4394b9305e2e5451a7d</u> <u>2a5477e491ec0e53f4088a</u>	- 2.5811079999999999 58 MATIC 2.72 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-04 01:53:11	<u>0xabccd5697dc3bcf3f1ef</u> <u>29f4394b9305e2e5451a7d</u> <u>2a5477e491ec0e53f4088a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-08-04 01:52:07	<u>0x5b5264a00ed8339f346e</u> <u>d152389a20bdfdeba9d527</u> <u>9a8fbdd1c8339f953030e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 01:52:07	<u>0x5b5264a00ed8339f346e</u> <u>d152389a20bdfdeba9d527</u> <u>9a8fbdd1c8339f953030e2</u>	- 0.0034689000000000 00 MATIC  0.00 USD	✓
5	2021-08-04 01:51:09	<u>0x370acca7045d1a245859</u> <u>a4940fb46ba42b51c870f2</u> <u>ddc567c3cf68f45ba50760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-04 01:51:09	<u>0x370acca7045d1a245859</u> <u>a4940fb46ba42b51c870f2</u> <u>ddc567c3cf68f45ba50760</u>	- 0.0015546000000000 00 MATIC  0.00 USD	✓
7	2021-08-04 01:49:09	<u>0x3665fdd9f3734c769d61</u> <u>f18b194cd8012e464317ac</u> <u>e206c49f1945cae9ca1a0f</u>	- 1.0200000000000000 18 MATIC  1.07 USD	✓
8	2021-08-04 01:49:09	<u>0x3665fdd9f3734c769d61</u> <u>f18b194cd8012e464317ac</u> <u>e206c49f1945cae9ca1a0f</u>	- 0.0042826200000000 00 MATIC  0.00 USD	✓
9	2021-08-04 01:47:17	<u>0x2bd7f8974f43afe42437</u> <u>78a04f5971c5187c7b4754</u> <u>c43287210bf510c6e1c29b</u>	+ 2.6099009999999998 04 MATIC  2.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-04 01:52:07	<u>0x5b5264a00ed8339f346e</u> <u>d152389a20bdfdeba9d527</u> <u>9a8fbdd1c8339f953030e2</u>	+ 1.0081513648044377 88 MATIC  1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:33:50	<u>0x0e6b1b482683184c8082</u> <u>a23f1f508e778b5e6f4f14</u> <u>5841e8131ec9fdb6e988dc</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:03:10	<u>0x604bb85b774727207d43</u> <u>e54d6380c4bdd373a3c644</u> <u>8c90e8b894507814905dfe</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:42:33	<u>0x4b74d3dc3d9c5bf65aa7</u> <u>a8680dabe07b4f54444d67</u> <u>357f8e97e2f42933537dde</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-04 01:52:07	<u>0x5b5264a00ed8339f346e</u> <u>d152389a20bdfdeba9d527</u> <u>9a8fbdd1c8339f953030e2</u>	- 1.040279 USDT	✓
5	2021-08-04 01:49:09	<u>0x3665fdd9f3734c769d61</u> <u>f18b194cd8012e464317ac</u> <u>e206c49f1945cae9ca1a0f</u>	+ 1.040279 USDT	✓

* USD values displayed at the time of transaction

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