

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 13:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a340b4de9bc1431a03372a1fa0a720f4d0b2af7</u>
TOTAL RECEIVED	0.019579257050490725 MATIC
	0.00 USD
TOTAL SEND	0.019579257050490725 MATIC
	0.00 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
Pikatic	220,000.00000000000000000000 PKT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 00:00:58	<u>0x99af6b5b7fe936010bf7</u> <u>fb2f9cc82e70d55051f259</u> <u>08c9a6fc1ebf732f534f53</u>	- 0.0038256222319006 62 MATIC	
			0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-06-16 00:00:58	<u>0x99af6b5b7fe936010bf7fb2f9cc82e70d55051f25908c9a6fc1ebf732f534f53</u>	- 0.0040481602112070 00 MATIC  0.00 USD	✓
3	2023-06-16 00:00:58	<u>0x99af6b5b7fe936010bf7fb2f9cc82e70d55051f25908c9a6fc1ebf732f534f53</u>	- 0.0028438188180150 00 MATIC  0.00 USD	✓
4	2022-05-17 05:06:23	<u>0xfc23449c2d1e76529a523874371a0b4c3bf3d8b91b2e8845e2c4a27482236bf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-17 05:06:23	<u>0xfc23449c2d1e76529a523874371a0b4c3bf3d8b91b2e8845e2c4a27482236bf9</u>	- 0.0025148216687330 88 MATIC  0.00 USD	✓
6	2022-05-17 05:06:23	<u>0xfc23449c2d1e76529a523874371a0b4c3bf3d8b91b2e8845e2c4a27482236bf9</u>	- 0.00000000000009996 48 MATIC  0.00 USD	✓
7	2022-05-17 05:05:31	<u>0x65814611756468f56cd76696527c72016920e9468b41c556be23b356f829e41a</u>	+ 0.0048722405714592 96 MATIC  0.00 USD	✓
8	2022-01-31 22:18:12	<u>0xfc23449c2d1e76529a523874371a0b4c3bf3d8b91b2e8845e2c4a27482236bf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-31 22:18:12	<u>0xfc23449c2d1e76529a523874371a0b4c3bf3d8b91b2e8845e2c4a27482236bf9</u>	- 0.0025096901190520 32 MATIC  0.00 USD	✓
10	2022-01-31 22:18:12	<u>0xfc23449c2d1e76529a523874371a0b4c3bf3d8b91b2e8845e2c4a27482236bf9</u>	- 0.00000000000005832 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-31 22:17:12	<u>0xceedfdd5ea7dd984f4cd3 b71a21c45afb1b84e3d985 39f95ca23c926d8a5f22a1</u>	+ 0.0048619824790314 30 MATIC  0.00 USD	✓
12	2022-01-01 09:27:09	<u>0x81305e6508917e60cda6 39ba70fc37f1b489a945b0 5f3ac450e5017e068b18e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-01 09:27:09	<u>0x81305e6508917e60cda6 39ba70fc37f1b489a945b0 5f3ac450e5017e068b18e8</u>	- 0.0038371440000000 00 MATIC  0.00 USD	✓
14	2022-01-01 09:23:47	<u>0x60c6c73ba7b46fcdbfd3 97cd6f66677d5c57823e03 70099d0b51c8657fdc4ffb</u>	+ 0.0098450340000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd48 9bb42204af0ecdd082f4e3 8c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	✓
2	2022-05-17 05:06:23	<u>0xfc23449c2d1e76529a52 3874371a0b4c3bf3d8b91b 2e8845e2c4a27482236bf9</u>	- 1,148.762828 USDC  1,149.47 USD	✓
3	2022-05-17 04:37:29	<u>0x55a0bd9e56007b71795a a806a1b2d3279f77ed65c0 a41ae96eec0b75be5cf702</u>	+ 1,148.762828 USDC  1,149.47 USD	✓
4	2022-01-31 22:18:12	<u>0xfc23449c2d1e76529a52 e2381322bf1200f2caa90b e5c31125d8a54358efed20</u>	- 5,001.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-31 21:58:24	<u>0x35f0d507fec842630f81</u> <u>ffc15d4205a96039f8f776</u> <u>0e4341edec94cc740ae1a6</u>	+ 5,000.000000 USDC	✓
6	2022-01-31 21:48:06	<u>0x9533f0e187590fdbd1b6</u> <u>6097d5d4caec7ddee59fad</u> <u>3ef2c2601eff42c67af3ff</u>	+ 1.000000 USDC	✓
7	2022-01-15 01:43:40	<u>0xb701561c034bf0f2b581</u> <u>4547000676467fa58ff2af</u> <u>ebd1845f93385c39d58b3c</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-01 09:27:09	<u>0x81305e6508917e60cda6</u> <u>39ba70fc37f1b489a945b0</u> <u>5f3ac450e5017e068b18e8</u>	- 750.000000 USDC	✓
9	2021-12-31 20:53:36	<u>0x855b7aa8b2f83a24893b</u> <u>2ace24386436142996eaf5</u> <u>25865bf79cd179b12c7cf1</u>	+ 749.000000 USDC	✓
10	2021-12-31 20:44:34	<u>0x2865d3ea3e33881bc69c</u> <u>40a59d4c17c37f71779f2a</u> <u>bef2594f57476542b009c</u>	+ 1.000000 USDC	✓

* USD values displayed at the time of transaction

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