

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bb0b82a0be7f14891b5ad6eb129b7a51298d90f</u>
TOTAL RECEIVED	173.296426600697543563 MATIC
	72.97 USD
TOTAL SEND	173.296361600697537142 MATIC
	72.97 USD

Token	Balance
MATIC	0.000065000000004777 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	2021-08-06 20:24:38	<u>0x267c24b84bd5d3fe7371</u> <u>c2e7a4186ccf2d8b94c33c</u> <u>4a599e803d6d6eeb0f1f27</u>	- 121.29569810569779 5199 MATIC 141.45 USD	

#	Date & time	Transaction Id	Amount	
2	2021-08-06 20:24:38	<u>0x267c24b84bd5d3fe7371c2e7a4186ccf2d8b94c33c4a599e803d6d6eeb0f1f27</u>	- 0.0000349999999860 00 MATIC  0.00 USD	✓
3	2021-08-06 20:24:30	<u>0xc508388c53647427903dbd37fc36e27e3e74f2f22c97cb26df3aeda078a3eab7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 20:24:30	<u>0xc508388c53647427903dbd37fc36e27e3e74f2f22c97cb26df3aeda078a3eab7</u>	- 0.0002100966665826 28 MATIC  0.00 USD	✓
5	2021-08-06 20:24:18	<u>0x9777c0a4a89ea32748345f84505cae3dbe4c73218b4031d6357d38c4147f5b06</u>	- 52.0000000000000000 000 MATIC  60.64 USD	✓
6	2021-08-06 20:24:18	<u>0x9777c0a4a89ea32748345f84505cae3dbe4c73218b4031d6357d38c4147f5b06</u>	- 0.0002552833332312 20 MATIC  0.00 USD	✓
7	2021-08-06 20:24:12	<u>0xac00cec0f8ed92a82847b4d36255c1b3280e2c40200f6bfcf4779731803e6c03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-06 20:24:12	<u>0xac00cec0f8ed92a82847b4d36255c1b3280e2c40200f6bfcf4779731803e6c03</u>	- 0.0000862866666321 52 MATIC  0.00 USD	✓
9	2021-08-06 20:24:06	<u>0x548fb9cd1ef0db3f224a4a0df52523866552ff60ff5d6cad30168eecfd664b35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-06 20:24:06	<u>0x548fb9cd1ef0db3f224a4a0df52523866552ff60ff5d6cad30168eecfd664b35</u>	- 0.0000768283333026 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-06 20:23:58	<u>0x7e0664d20a2170ceec0c f3a58bce6d412194d7709a ed232b9a1e30aebe29517f</u>	+ 121.92510336553361 5829 MATIC  142.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 20:24:30	<u>0xc508388c53647427903d bd37fc36e27e3e74f2f22c 97cb26df3aeda078a3eab7</u>	+ 51.371323235163927 734 MATIC  59.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:37:58	<u>0x33469d69ce83dd4e3e01 84f32f2a1d5e7b21992d8e 07d8bf3410656fee155fd1</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:01:34	<u>0xf83b71b3e6a10d0cf212 b0505ae89f5fa8d52d61fa a82ee325a9baa272908f49</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:04:43	<u>0x9df8fca40f31f5e7a027 2a934feba007e0b93656c2 b17403b8a6af40c5000d2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-06 20:24:30	<u>0xc508388c53647427903d bd37fc36e27e3e74f2f22c 97cb26df3aeda078a3eab7</u>	- 56.147070 USDT	✓
5	2021-08-06 20:24:18	<u>0x9777c0a4a89ea3274834 5f84505cae3dbe4c73218b 4031d6357d38c4147f5b06</u>	+ 56.147070 USDT	✓

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