

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d1f0a4bfcb3401739cf2b76017020d7e967a9f4</u>
TOTAL RECEIVED	582.980523114905054172 MATIC
	223.28 USD
TOTAL SEND	582.980498114905117291 MATIC
	223.28 USD

Token	Balance
MATIC	0.000025000000000000 MATIC
	0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 11:18:23	<u>0xe4429a121794a87da3fb</u> <u>4b77e150d4c409fc993792</u> <u>ae6ab4a1655f62722ef66d</u>	- 482.93407756490512 3836 MATIC 727.78 USD	
2	2021-10-16 11:18:23	<u>0xe4429a121794a87da3fb</u> <u>4b77e150d4c409fc993792</u> <u>ae6ab4a1655f62722ef66d</u>	- 0.001050000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-10-16 11:18:01	<u>0x49880fb4a7c781220411</u> <u>ee03d245cfbba43869fe46</u> <u>02d3d6130f135651f1a1b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-16 11:18:01	<u>0x49880fb4a7c781220411</u> <u>ee03d245cfbba43869fe46</u> <u>02d3d6130f135651f1a1b6</u>	- 0.029121250000000000 01 MATIC  0.04 USD	✓
5	2021-10-16 11:17:37	<u>0x96927f122d5430174c1a</u> <u>868099d4d4ec44e071c3fe</u> <u>f331bda45459ef839328a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-16 11:17:37	<u>0x96927f122d5430174c1a</u> <u>868099d4d4ec44e071c3fe</u> <u>f331bda45459ef839328a5</u>	- 0.002306100000000000 00 MATIC  0.00 USD	✓
7	2021-10-16 11:17:15	<u>0xb2fc53d5ab95ca088c9e</u> <u>339e7f291563215fe4a532</u> <u>bdac745214a1441c7f5101</u>	- 100.0000000000000000 0000 MATIC  150.70 USD	✓
8	2021-10-16 11:17:15	<u>0xb2fc53d5ab95ca088c9e</u> <u>339e7f291563215fe4a532</u> <u>bdac745214a1441c7f5101</u>	- 0.013943199999999999 99 MATIC  0.02 USD	✓
9	2021-10-16 11:14:53	<u>0xddf523a65e7681b4267f</u> <u>ebc7de0c7fa7ecd8995a90</u> <u>93a5fd32bbd6da008029fe</u>	+ 483.26033024789859 3825 MATIC  728.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 11:18:01	<u>0x49880fb4a7c781220411</u> <u>ee03d245cfbba43869fe46</u> <u>02d3d6130f135651f1a1b6</u>	+ 99.720192867006502 979 MATIC  150.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:28:32	<u>0xd7620e8cb5a60c97c767</u> <u>582cb32b23e85c6b4b736e</u> <u>74823a4bc7fc4d0a63345b</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-16 11:18:01	<u>0x49880fb4a7c781220411</u> <u>ee03d245cfbba43869fe46</u> <u>02d3d6130f135651f1a1b6</u>	- 2.2154516776893857 79 UNI-V2	✓
3	2021-10-16 11:17:23	<u>0xd83e7f1724530bc15fe3</u> <u>0fa946e3d6acb3cddd13</u> <u>9599ba078a2e0e5eaba88c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-10-16 11:17:15	<u>0xb2fc53d5ab95ca088c9e</u> <u>339e7f291563215fe4a532</u> <u>bdac745214a1441c7f5101</u>	+ 2.2154516776893857 79 UNI-V2	✓

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