

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9175e361613f05a5ed01e4188807fedc805f9587</u>
TOTAL RECEIVED	25.878174549191136578 MATIC
	9.61 USD
TOTAL SEND	25.868400196191135620 MATIC
	9.60 USD

Token	Balance
MATIC	0.009774353000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	353.011873164944518066 UNI-V2
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
PolyNator	373,286.941449556383304298 PNATOR


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-29 14:13:03	<u>0xa6808307ceebe78a65c8 bb4af731c39bdfd4e215a6 e924bb152269e75fd01f8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-05-29 14:13:03	<u>0xa6808307ceebe78a65c8 bb4af731c39bdfd4e215a6 e924bb152269e75fd01f8c</u>	- 0.000031440000000000 00 MATIC  0.00 USD	✓
3	2021-05-29 14:11:47	<u>0x3440ad627bb4cf5df522 724b0f3fdd71519adaa15b 087b88b043889ea5652926</u>	- 15.863832663191136 163 MATIC  29.57 USD	✓
4	2021-05-29 14:11:47	<u>0x3440ad627bb4cf5df522 724b0f3fdd71519adaa15b 087b88b043889ea5652926</u>	- 0.000194207000000000 00 MATIC  0.00 USD	✓
5	2021-05-29 13:57:33	<u>0xa2de45479d4b0b891cb1 d7c49f274b415ab0c74418 7872ed81dd959a9bde3e75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-05-29 13:57:33	<u>0xa2de45479d4b0b891cb1 d7c49f274b415ab0c74418 7872ed81dd959a9bde3e75</u>	- 0.000239648000000000 00 MATIC  0.00 USD	✓
7	2021-05-29 13:36:15	<u>0xb55ca02f256d263b61e9 6cd4efb6a419f41e739eaf 35471223d78e1f6b8f0a6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-05-29 13:36:15	<u>0xb55ca02f256d263b61e9 6cd4efb6a419f41e739eaf 35471223d78e1f6b8f0a6d</u>	- 0.000051268000000000 00 MATIC  0.00 USD	✓
9	2021-05-29 13:14:55	<u>0xcdae9f0f6609ffcd66d5 16309b459a7b8abfe8524e 48c6a5abab2ef3a5806674</u>	- 10.000000000000000000 000 MATIC  18.64 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-29 13:14:55	<u>0xcdae9f0f6609ffcd66d5</u> <u>16309b459a7b8abfe8524e</u> <u>48c6a5abab2ef3a5806674</u>	- 0.0027154680000000 00 MATIC  0.00 USD	✓
11	2021-05-29 13:14:37	<u>0xb351b851a046aed8e10c</u> <u>4e5fe0fa06209c37f793fb</u> <u>de4e1edb4350d0bd80404c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-05-29 13:14:37	<u>0xb351b851a046aed8e10c</u> <u>4e5fe0fa06209c37f793fb</u> <u>de4e1edb4350d0bd80404c</u>	- 0.0000471930000000 00 MATIC  0.00 USD	✓
13	2021-05-29 13:13:59	<u>0x51aed4436fd21145fcc7</u> <u>be9eae69b0c514f69fd3a9</u> <u>01c4093b029052abb3a77a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-05-29 13:13:59	<u>0x51aed4436fd21145fcc7</u> <u>be9eae69b0c514f69fd3a9</u> <u>01c4093b029052abb3a77a</u>	- 0.0000525470000000 00 MATIC  0.00 USD	✓
15	2021-05-29 13:06:15	<u>0x9d520be3101fb35aed1e</u> <u>bd78041578ccfe73f056b6</u> <u>a6c5fdfb20933ead35cbfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-05-29 13:06:15	<u>0x9d520be3101fb35aed1e</u> <u>bd78041578ccfe73f056b6</u> <u>a6c5fdfb20933ead35cbfd</u>	- 0.0012357620000000 00 MATIC  0.00 USD	✓
17	2021-05-29 13:04:43	<u>0xef7e620682df5ffe545b</u> <u>1003cf20ad8d5953aae59a</u> <u>afb960a356f84ff9d97ded</u>	+ 5.1128118152840942 30 MATIC  9.53 USD	✓
18	2021-05-29 13:01:39	<u>0x903da6af7d75f96a8c18</u> <u>7ff009900cefc1177f2ee6</u> <u>ffd3a5a68760e1dad1030d</u>	+ 5.6919460759561895 10 MATIC  10.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-29 13:57:33	<u>0xa2de45479d4b0b891cb1</u> <u>d7c49f274b415ab0c74418</u> <u>7872ed81dd959a9bde3e75</u>	+ 15.073416657950852 837 MATIC  28.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:36:54	<u>0xe77980051168ba7b9ddf</u> <u>77097e1d3c04bf684ed348</u> <u>8590fe17879bd659c4dbcb</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 06:59:44	<u>0xd48a2b3bb07d5a71aef1</u> <u>64a4f0aef166b8d4bd7224</u> <u>52f8adde5a4dbc069e566b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-09-23 10:16:21	<u>0x6d4a804821c0faf8c9cc</u> <u>a2998037753abab8054ac2</u> <u>fa20fd6207f503a2f47c44</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-05 00:53:48	<u>0x457059a4eb75f61c0300</u> <u>17041387fcd35176dcd1d5</u> <u>cffb9c12a0f511a61684d5</u>	+ 10,000.0000000000 0000000 LitCoin	✓
5	2021-05-29 14:13:03	<u>0xa6808307ceebe78a65c8</u> <u>bb4af731c39bdfd4e215a6</u> <u>e924bb152269e75fd01f8c</u>	- 26.037289 USDC	✓
6	2021-05-29 14:11:47	<u>0x3440ad627bb4cf5df522</u> <u>724b0f3fdd71519adaa15b</u> <u>087b88b043889ea5652926</u>	+ 26.037289 USDC	✓
7	2021-05-29 13:57:33	<u>0xa2de45479d4b0b891cb1</u> <u>d7c49f274b415ab0c74418</u> <u>7872ed81dd959a9bde3e75</u>	+ 373,286.9414495563 83304298 PNATOR	✓

#	Date & time	Transaction Id	Amount	
8	2021-05-29 13:57:33	<u>0xa2de45479d4b0b891cb1</u> <u>d7c49f274b415ab0c74418</u> <u>7872ed81dd959a9bde3e75</u>	- 2,362.464074257705 760829 UNI-V2	✓
9	2021-05-29 13:36:15	<u>0xb55ca02f256d263b61e9</u> <u>6cd4efb6a419f41e739eaf</u> <u>35471223d78e1f6b8f0a6d</u>	- 200.00000000000000 0000 UNI-V2	✓
10	2021-05-29 13:14:55	<u>0xcdae9f0f6609ffcd66d5</u> <u>16309b459a7b8abfe8524e</u> <u>48c6a5abab2ef3a5806674</u>	+ 2,915.475947422650 278895 UNI-V2	✓
11	2021-05-29 13:14:55	<u>0xcdae9f0f6609ffcd66d5</u> <u>16309b459a7b8abfe8524e</u> <u>48c6a5abab2ef3a5806674</u>	- 850,000.0000000000 00000000 PNATOR	✓
12	2021-05-29 13:13:59	<u>0x51aed4436fd21145fcc7</u> <u>be9eae69b0c514f69fd3a9</u> <u>01c4093b029052abb3a77a</u>	- 150,000.0000000000 00000000 PNATOR	✓
13	2021-05-29 13:06:15	<u>0x9d520be3101fb35aed1e</u> <u>bd78041578ccfe73f056b6</u> <u>a6c5fdfb20933ead35cbfd</u>	+ 1,000,000.00000000 0000000000 PNATOR	✓

* USD values displayed at the time of transaction

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