

3xpL







# ADDRESS STATEMENT










GENERATED AT 2024-10-22 21:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b5f021f73c810c5211e7c264a94ef2b4c6140f4</u>
TOTAL RECEIVED	14,000.010000000000218279 MATIC
	5,110.00 USD
TOTAL SEND	14,000.010000000000218279 MATIC
	5,110.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Zepe.io	750,000.000000000000000000 Zepe.io

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-09-12 12:38:06	<u>0xb5683364f98a785b7d50ede7e0b7dbcb13bf8a387bd637bab7d8821e84ae9b50</u>	- 0.0068052502000000 00 MATIC  0.00 USD	✓
2	2021-09-12 12:38:06	<u>0xb5683364f98a785b7d50ede7e0b7dbcb13bf8a387bd637bab7d8821e84ae9b50</u>	- 0.0000441000000000 00 MATIC  0.00 USD	✓
3	2021-09-10 19:50:22	<u>0xa3558920a17caec7a07f2291bf62ca28bbd4d9e8973b760953a8ae80614bca36</u>	- 3,500.000000000000 000000 MATIC  4,606.00 USD	✓
4	2021-09-10 19:50:22	<u>0xa3558920a17caec7a07f2291bf62ca28bbd4d9e8973b760953a8ae80614bca36</u>	- 0.0002121000000000 00 MATIC  0.00 USD	✓
5	2021-09-10 19:50:12	<u>0xf848fe5535900ea21ff782c3dc59b5ef6a35f3fece a5eba43fc4d77aa1190133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-10 19:50:12	<u>0xf848fe5535900ea21ff782c3dc59b5ef6a35f3fece a5eba43fc4d77aa1190133</u>	- 0.0005906076000000 00 MATIC  0.00 USD	✓
7	2021-09-10 19:50:04	<u>0xa7dd0da8b4ef16d63e1eff4e17fda7d01a1b7ff7a83792a3f07c8a7c74767b1a</u>	- 3,500.000000000000 000000 MATIC  4,606.00 USD	✓
8	2021-09-10 19:50:04	<u>0xa7dd0da8b4ef16d63e1eff4e17fda7d01a1b7ff7a83792a3f07c8a7c74767b1a</u>	- 0.0014331900000000 00 MATIC  0.00 USD	✓
9	2021-09-10 19:49:56	<u>0xd3fa0885ad87491b2bdc2fc5a57809069a6b8ac230acdf5d3895a60c24ff4af8</u>	+ 3,500.000000000000 000000 MATIC  4,606.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-06 03:48:58	<u>0x573a3f14d6c899c6f968e6489d63122cc71671229da18aed680cd9bf6687ba7b</u>	- 3,500.000000000000 000000 MATIC  5,750.50 USD	✓
11	2021-09-06 03:48:58	<u>0x573a3f14d6c899c6f968e6489d63122cc71671229da18aed680cd9bf6687ba7b</u>	- 0.0000441000000000 00 MATIC  0.00 USD	✓
12	2021-09-06 03:47:40	<u>0x15ffc25cb1ba5ba97b4b4fd469c11812dc6bec778fbd0132af2aeaac9a6358f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-06 03:47:40	<u>0x15ffc25cb1ba5ba97b4b4fd469c11812dc6bec778fbd0132af2aeaac9a6358f9</u>	- 0.0001227996000000 00 MATIC  0.00 USD	✓
14	2021-09-06 03:47:34	<u>0xfcfa6af3239d59361ec272bf64ffacfa9797229af09be415e9e5a220f6a7ef76</u>	- 3,500.000000000000 000000 MATIC  5,750.50 USD	✓
15	2021-09-06 03:47:34	<u>0xfcfa6af3239d59361ec272bf64ffacfa9797229af09be415e9e5a220f6a7ef76</u>	- 0.0002979900000000 00 MATIC  0.00 USD	✓
16	2021-09-06 03:47:24	<u>0x7912865a82d6cb49f679a4245674cc19246375b17d66728fa96abb9f7b6028d9</u>	+ 3,500.000000000000 000000 MATIC  5,750.50 USD	✓
17	2021-09-04 05:28:59	<u>0xfe0998480f726c51b1b5e2564070797733917fcb611f37494b9179a1cd5e413a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-04 05:28:59	<u>0xfe0998480f726c51b1b5e2564070797733917fcb611f37494b9179a1cd5e413a</u>	- 0.0000510367000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-03 20:23:29	<u>0xd078fbad801b67bd327a</u> <u>bd94353e4af5130e98d7f8</u> <u>a490b2265a1d03788423de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-03 20:23:29	<u>0xd078fbad801b67bd327a</u> <u>bd94353e4af5130e98d7f8</u> <u>a490b2265a1d03788423de</u>	- 0.0000507727000000 00 MATIC  0.00 USD	✓
21	2021-09-03 11:31:09	<u>0x24b2ff2f75e50af97ed2</u> <u>32080de6fe8a4b818fde1e</u> <u>69ade687cdeb33805d4ba3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-03 11:31:09	<u>0x24b2ff2f75e50af97ed2</u> <u>32080de6fe8a4b818fde1e</u> <u>69ade687cdeb33805d4ba3</u>	- 0.0000277310000000 00 MATIC  0.00 USD	✓
23	2021-09-03 08:33:04	<u>0xec11c68e869199e2f7a8</u> <u>d828833d03430d97d73322</u> <u>c219fa14f48486e7e90750</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-03 08:33:04	<u>0xec11c68e869199e2f7a8</u> <u>d828833d03430d97d73322</u> <u>c219fa14f48486e7e90750</u>	- 0.0002560316000000 00 MATIC  0.00 USD	✓
25	2021-09-03 00:34:11	<u>0x89cba70369f160421bb2</u> <u>c641404ec6c31df4d12425</u> <u>656bdd36f7abf97b27d012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-03 00:34:11	<u>0x89cba70369f160421bb2</u> <u>c641404ec6c31df4d12425</u> <u>656bdd36f7abf97b27d012</u>	- 0.0000642906000000 00 MATIC  0.00 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-10 19:50:12	<u>0xf848fe5535900ea21ff782c3dc59b5ef6a35f3fece</u> <u>a5eba43fc4d77aa1190133</u>	+ 3,500.000000000000 000000 MATIC  4,606.00 USD	✓
2	2021-09-06 03:47:40	<u>0x15ffc25cb1ba5ba97b4b4fd469c11812dc6bec778f</u> <u>bd0132af2aeaac9a6358f9</u>	+ 3,500.000000000000 000000 MATIC  5,750.50 USD	✓
3	2021-09-02 19:28:44	<u>0x403210d8a1c3764b9d8e38b66d9c0daf681aacb013</u> <u>b96332cf0ef20efced1260</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:37:58	<u>0x4fcdd743db742ab4ade72ad4ed9c4d667f4afe3905</u> <u>e8e9b6e0c5e80dda04da93</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 15:32:17	<u>0xf8c65ff48a2023b3cdf8c9eecb3d39d40b7e3f30f5</u> <u>442f4c5e71427a987e175e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 18:52:06	<u>0x7bfccf61eb78b88bbce0e</u> <u>ecbf24750f3271aa332bd</u> <u>2fb8f53cb4792033a8772a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-12 12:39:32	<u>0x7b1e9491ee19c6d49e9387cd2a4fcb0411ed40bddd</u> <u>19b083b9e87d2e2df7e9dd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-10 20:11:00	<u>0xd2ef70bcc5c8e320aa53c568ac1d0af598f397e208</u> <u>eb6c69796d92aeb764eeaf</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-10 19:50:12	<u>0xf848fe5535900ea21ff782c3dc59b5ef6a35f3fece</u> <u>a5eba43fc4d77aa1190133</u>	- 3,500.000000000000 000000 WMATIC  4,606.00 USD	✓
7	2021-09-10 19:50:04	<u>0xa7dd0da8b4ef16d63e1eff4e17fda7d01a1b7ff7a8</u> <u>3792a3f07c8a7c74767b1a</u>	+ 3,500.000000000000 000000 WMATIC  4,606.00 USD	✓
8	2021-09-06 06:19:36	<u>0xab68dd775da8c2f6fd5520cc55976155deb67741c</u> <u>ea79e80d9c324aafc83ee8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-09-06 03:47:40	<u>0x15ffc25cb1ba5ba97b4b4fd469c11812dc6bec778f</u> <u>bd0132af2aeaac9a6358f9</u>	- 3,500.000000000000 000000 WMATIC  5,750.50 USD	✓
10	2021-09-06 03:47:34	<u>0xfcfa6af3239d59361ec272bf64ffacfa9797229af0</u> <u>9be415e9e5a220f6a7ef76</u>	+ 3,500.000000000000 000000 WMATIC  5,750.50 USD	✓
11	2021-09-03 11:31:09	<u>0x24b2ff2f75e50af97ed232080de6fe8a4b818fde1e</u> <u>69ade687cdeb33805d4ba3</u>	- 1.1886718113131069 52 DAI	✓
12	2021-09-03 08:33:04	<u>0xec11c68e869199e2f7a8d828833d03430d97d73322</u> <u>c219fa14f48486e7e90750</u>	+ 1.1886718113131069 52 DAI	✓
13	2021-09-03 08:33:04	<u>0xec11c68e869199e2f7a8d828833d03430d97d73322</u> <u>c219fa14f48486e7e90750</u>	- 1.200000 USDC	✓
14	2021-09-03 07:56:04	<u>0xc0327fa838822801dfd774c7aa4c541945ff5d1375</u> <u>6921eac17f65d84e8b1cb9</u>	+ 1.200000 USDC	✓

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