

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa15eab40c477a70be30c2cc47e0af6fb76ef225a</u>
TOTAL RECEIVED	1,991.627649502672056769 MATIC 834.49 USD
TOTAL SEND	1,991.627649502672056769 MATIC 834.49 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
YGG SEA Badge NFT	1 YSB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-12-22 14:33:07	<u>0x99c6664a9b999dce4f07</u> <u>bb1fd2ea90c97f0ed18949</u> <u>76d513e057d996ddfa8ac4</u>	- 70.622665024672059 531 MATIC 176.62 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2021-12-22 14:33:07	<u>0x99c6664a9b999dce4f07</u> <u>bb1fd2ea90c97f0ed18949</u> <u>76d513e057d996ddfa8ac4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-22 14:32:59	<u>0x9ca34ad18a3b42ff2497</u> <u>c800ce26089bf55e11af19</u> <u>8773afc1f58e4882df973f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-22 14:32:59	<u>0x9ca34ad18a3b42ff2497</u> <u>c800ce26089bf55e11af19</u> <u>8773afc1f58e4882df973f</u>	- 0.0043548300000000 00 MATIC  0.01 USD	✓
5	2021-12-22 14:32:43	<u>0xe495ab4ef358fa4fb2c0</u> <u>db44f75fc2055f0b6ea1f8</u> <u>0b6af1606217e31e84a6de</u>	+ 70.627649502672099 402 MATIC  176.63 USD	✓
6	2021-08-16 13:38:19	<u>0x68bce7c38f2cb38ed0b9</u> <u>bcd3108d9e629dd621e58c</u> <u>e22b5f2b493f65c6f56032</u>	- 384.99604900000002 7718 MATIC  519.73 USD	✓
7	2021-08-16 13:38:19	<u>0x68bce7c38f2cb38ed0b9</u> <u>bcd3108d9e629dd621e58c</u> <u>e22b5f2b493f65c6f56032</u>	- 0.0001701630000420 00 MATIC  0.00 USD	✓
8	2021-08-16 13:34:17	<u>0xba4bf638f4f4af9daeec</u> <u>df591fbfcd7ad69dc79af0</u> <u>b5e3459a50f1f3e65825ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-16 13:34:17	<u>0xba4bf638f4f4af9daeec</u> <u>df591fbfcd7ad69dc79af0</u> <u>b5e3459a50f1f3e65825ea</u>	- 0.0004142700000000 00 MATIC  0.00 USD	✓
10	2021-08-16 13:34:05	<u>0x619232e1df8fad4a827f</u> <u>4d034019067e0bc3e50d9c</u> <u>e0484d0d9c94e150d2243a</u>	- 384.00000000000000 0000 MATIC  518.39 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-16 13:34:05	<u>0x619232e1df8fad4a827f4d034019067e0bc3e50d9ce0484d0d9c94e150d2243a</u>	- 0.0005192520000000 00 MATIC  0.00 USD	✓
12	2021-08-16 13:33:53	<u>0x75f5e016604654c23332e70e851aa9208a41226f235a1694aff232bc2cc56cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-16 13:33:53	<u>0x75f5e016604654c23332e70e851aa9208a41226f235a1694aff232bc2cc56cfa</u>	- 0.0004142700000000 00 MATIC  0.00 USD	✓
14	2021-08-16 13:33:41	<u>0x6ebe112bfdc185e2d5383b752c4f9ba75cd255447768911fd9a70921552bdf36</u>	- 384.00000000000000 0000 MATIC  518.39 USD	✓
15	2021-08-16 13:33:41	<u>0x6ebe112bfdc185e2d5383b752c4f9ba75cd255447768911fd9a70921552bdf36</u>	- 0.0005192520000000 00 MATIC  0.00 USD	✓
16	2021-08-16 13:33:29	<u>0x6b0cb1b26a91607f517744defd0308a8c353eb025378996dcbbe003b41479a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-16 13:33:29	<u>0x6b0cb1b26a91607f517744defd0308a8c353eb025378996dcbbe003b41479a6f</u>	- 0.0004142700000000 00 MATIC  0.00 USD	✓
18	2021-08-16 13:33:17	<u>0x2815bf0df7ba54ed2a11a1019f5f1bc9926e5578f91b9385d283468daf12d7e1</u>	- 384.00000000000000 0000 MATIC  518.39 USD	✓
19	2021-08-16 13:33:17	<u>0x2815bf0df7ba54ed2a11a1019f5f1bc9926e5578f91b9385d283468daf12d7e1</u>	- 0.0005192520000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2021-08-16 13:33:05	<u>0x27603780e9c73463df6575c16f53dec9ca4326b8927fc0ae2c6451ce182be55e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-16 13:33:05	<u>0x27603780e9c73463df6575c16f53dec9ca4326b8927fc0ae2c6451ce182be55e</u>	- 0.000414270000000000 00 MATIC  0.00 USD	✓
22	2021-08-16 13:32:43	<u>0xb4e57eed1b86fcb5c73a8ff35797f9eae71dbb482bbeac4cbf3428ec783a95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-16 13:32:43	<u>0xb4e57eed1b86fcb5c73a8ff35797f9eae71dbb482bbeac4cbf3428ec783a95</u>	- 0.000046397000000000 00 MATIC  0.00 USD	✓
24	2021-08-16 13:32:31	<u>0x4218eadd27c99b9e3ed6e469cc941b6c37469be4b7f94cba18b9e0feb78e313a</u>	- 384.0000000000000000 0000 MATIC  518.39 USD	✓
25	2021-08-16 13:32:31	<u>0x4218eadd27c99b9e3ed6e469cc941b6c37469be4b7f94cba18b9e0feb78e313a</u>	- 0.000519252000000000 00 MATIC  0.00 USD	✓
26	2021-08-16 13:32:21	<u>0x7be5b9e182ca14ab43670d7adfc446ef1e6517bd82b96d79a3e3b3d7366308f2</u>	+ 385.0000000000000000 0000 MATIC  519.74 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-16 13:34:17	<u>0xba4bf638f4f4af9daecdf591fbfcd7ad69dc79af0b5e3459a50f1f3e65825ea</u>	+ 384.0000000000000000 0000 MATIC  518.39 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-16 13:33:53	<u>0x75f5e016604654c23332e70e851aa9208a41226f235a1694aff232bc2cc56cfa</u>	+ 384.00000000000000 0000 MATIC  518.39 USD	✓
3	2021-08-16 13:33:29	<u>0x6b0cb1b26a91607f517744defd0308a8c353eb025378996dcbbe003b41479a6f</u>	+ 384.00000000000000 0000 MATIC  518.39 USD	✓
4	2021-08-16 13:33:05	<u>0x27603780e9c73463df6575c16f53dec9ca4326b8927fc0ae2c6451ce182be55e</u>	+ 384.00000000000000 0000 MATIC  518.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:35:42	<u>0xccd16b9025a3f5896c6d7382874b3aa78851f9a7539ebb88bdc1ced1b1a62aa2</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 08:37:12	<u>0xd80a05b8949b4656a4287f35e6c41312611cc53377391905aea4094ad05ceb9d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 22:08:49	<u>0x9a6f658c2f8584562b88daf58139ec8448e4f81206d74cadd919ae40707735af</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-16 13:34:17	<u>0xba4bf638f4f4af9daecdf591fbfcd7ad69dc79af0b5e3459a50f1f3e65825ea</u>	- 384.00000000000000 0000 WMATIC  518.39 USD	✓
5	2021-08-16 13:34:05	<u>0x619232e1df8fad4a827f4d034019067e0bc3e50d9ce0484d0d9c94e150d2243a</u>	+ 384.00000000000000 0000 WMATIC  518.39 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-16 13:33:53	<u>0x75f5e016604654c23332</u> <u>e70e851aa9208a41226f23</u> <u>5a1694aff232bc2cc56cfa</u>	- 384.00000000000000 0000 WMATIC  518.39 USD	✓
7	2021-08-16 13:33:41	<u>0x6ebe112bfdc185e2d538</u> <u>3b752c4f9ba75cd2554477</u> <u>68911fd9a70921552bdf36</u>	+ 384.00000000000000 0000 WMATIC  518.39 USD	✓
8	2021-08-16 13:33:29	<u>0x6b0cb1b26a91607f5177</u> <u>44defd0308a8c353eb0253</u> <u>78996dcbbe003b41479a6f</u>	- 384.00000000000000 0000 WMATIC  518.39 USD	✓
9	2021-08-16 13:33:17	<u>0x2815bf0df7ba54ed2a11</u> <u>a1019f5f1bc9926e5578f9</u> <u>1b9385d283468daf12d7e1</u>	+ 384.00000000000000 0000 WMATIC  518.39 USD	✓
10	2021-08-16 13:33:05	<u>0x27603780e9c73463df65</u> <u>75c16f53dec9ca4326b892</u> <u>7fc0ae2c6451ce182be55e</u>	- 384.00000000000000 0000 WMATIC  518.39 USD	✓
11	2021-08-16 13:32:31	<u>0x4218eadd27c99b9e3ed6</u> <u>e469cc941b6c37469be4b7</u> <u>f94cba18b9e0feb78e313a</u>	+ 384.00000000000000 0000 WMATIC  518.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-22 14:32:59	<u>0x9ca34ad18a3b42ff2497</u> <u>c800ce26089bf55e11af19</u> <u>8773afc1f58e4882df973f</u>	+ 1 YSB	✓

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