

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa88e9ae8c33439097b2232adea09cb64d2281053</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.999608040000000031 MATIC
	0.41 USD


Token	Balance
MATIC	0.000391960000000000 MATIC
	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
Zepe.io	750,000.000000000000000000 Zepe.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-09-16 00:56:37	<u>0xcc432c09f3b9c6515bbf</u> <u>52f153c6cc0374b4926ccb</u> <u>156e864c8edfe55cb306d7</u>	- 0.0008780332000000 10 MATIC 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-09-16 00:56:37	<u>0xcc432c09f3b9c6515bbf52f153c6cc0374b4926ccb156e864c8edfe55cb306d7</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
3	2021-09-15 17:16:40	<u>0xce1e6f845d3027ba937d9603cd1d22489342599a3ca2defc06d99bc38f1893e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-15 17:16:40	<u>0xce1e6f845d3027ba937d9603cd1d22489342599a3ca2defc06d99bc38f1893e0</u>	- 0.0004080400000000 00 MATIC  0.00 USD	✓
5	2021-07-29 06:38:22	<u>0xe4f8ac9a67bea567dd3ce234c3db191ee5b915e61972a200bc6270f1e2ac8ca5</u>	- 0.0956006267999999 91 MATIC  0.09 USD	✓
6	2021-07-29 06:38:22	<u>0xe4f8ac9a67bea567dd3ce234c3db191ee5b915e61972a200bc6270f1e2ac8ca5</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
7	2021-07-29 00:31:12	<u>0xb2998254687f52f01f37fd22db09db864f09a68217642986847089cfe34e53d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-29 00:31:12	<u>0xb2998254687f52f01f37fd22db09db864f09a68217642986847089cfe34e53d3</u>	- 0.0009432000000000 00 MATIC  0.00 USD	✓
9	2021-07-28 20:09:07	<u>0xf060af87b9addb6bd64606ecdc26e5cc5b429c4fa5dba0f928a38b85ce9c31f6</u>	- 0.9000000000000000 22 MATIC  0.92 USD	✓
10	2021-07-28 20:09:07	<u>0xf060af87b9addb6bd64606ecdc26e5cc5b429c4fa5dba0f928a38b85ce9c31f6</u>	- 0.0015051400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-28 19:07:57	<u>0xfa4d8cd1d57ad00e026b9c78d894ae53de212ffa24874c15c2ed2643784f7c57</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:19:03	<u>0x517836f52750983f89c19befa043f969b0d218c377c3ccc9ad9fd4545c789a19</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 01:04:04	<u>0xf3b3935f444baed2cdd5fd88b2d84e4524aadb677c436349107a6f9c26733b1e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 02:22:45	<u>0xfe90c56ff173676324911f790d7c1b1e5d2c16359cfd2fa8058200a9df66e06b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-16 00:57:41	<u>0x81feb5946d56052939b9a78a901a7506bfcf2d1b62a9d7950a5f7a8d8066d244</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-15 17:16:40	<u>0xce1e6f845d3027ba937d9603cd1d22489342599a3ca2defc06d99bc38f1893e0</u>	- 0.000000 USDC	✓
6	2021-07-29 00:31:12	<u>0xb2998254687f52f01f37fd22db09db864f09a68217642986847089cfe34e53d3</u>	- 0.909398 USDC	✓
7	2021-07-28 20:09:07	<u>0xf060af87b9addb6bd64606ecdc26e5cc5b429c4fa5dba0f928a38b85ce9c31f6</u>	+ 0.909398 USDC	✓

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