

3xpL



ADDRESS STATEMENT

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








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xadff83d4a3d0d4871af5cc2f3b72b58ec1eaa33f</u>
TOTAL RECEIVED	105.730586386736831628 MATIC
	44.30 USD
TOTAL SEND	105.730586386736831628 MATIC
	44.30 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-07-30 15:38:53	<u>0x4e3e47eb7c5dd5f0a7b2 cc30f67d39b2866d8ae1ee b9ce1dd2a86210a9783ce0</u>	- 85.729754548446834 406 MATIC 92.79 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-07-30 15:38:53	<u>0x4e3e47eb7c5dd5f0a7b2cc30f67d39b2866d8ae1eeb9ce1dd2a86210a9783ce0</u>	- 0.0000815850000000 00 MATIC  0.00 USD	✓
3	2021-07-30 15:38:17	<u>0x0b4017a71559614cedcb2669be93d1d6f6f2096c404998fd75ad526cef7935a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-30 15:38:17	<u>0x0b4017a71559614cedcb2669be93d1d6f6f2096c404998fd75ad526cef7935a7</u>	- 0.0004901082900000 00 MATIC  0.00 USD	✓
5	2021-07-30 15:22:09	<u>0xe8c181c4eb691427a8ea10204d77470214c937a55f3385ee79da05345380388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-30 15:22:09	<u>0xe8c181c4eb691427a8ea10204d77470214c937a55f3385ee79da05345380388</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
7	2021-07-30 15:21:41	<u>0x2fa12a59f36526ccc209d198d69feb8c2f5bba9fdca00568c719ed9a88515e71</u>	- 20.0000000000000000 000 MATIC  21.64 USD	✓
8	2021-07-30 15:21:41	<u>0x2fa12a59f36526ccc209d198d69feb8c2f5bba9fdca00568c719ed9a88515e71</u>	- 0.0002080730000000 00 MATIC  0.00 USD	✓
9	2021-07-30 15:20:57	<u>0xc84a67709de66f89887d9276f591fdbcf27f9e2eb4542bf5a74b049b87553e96</u>	+ 85.980279919953318 313 MATIC  93.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-30 15:38:17	<u>0x0b4017a71559614cedcb</u> <u>2669be93d1d6f6f2096c40</u> <u>4998fd75ad526cef7935a7</u>	+ 19.750306466783516 868 MATIC  21.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:44:07	<u>0x92f8c27a13e0be8d56ea</u> <u>2df716a80a81a07b4721ed</u> <u>983cf1dc4b1d1f19d9517d</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 01:41:24	<u>0xb190428a678aab349ef4</u> <u>64482334e01953665f071a</u> <u>83b860625b8bc0b10b38e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 02:05:02	<u>0x88df503795345c810384</u> <u>b96910c3c369cc4c7beed9</u> <u>ae08346302a551f38cc6d1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-30 15:38:17	<u>0x0b4017a71559614cedcb</u> <u>2669be93d1d6f6f2096c40</u> <u>4998fd75ad526cef7935a7</u>	- 20.004300 USDT	✓
5	2021-07-30 15:21:41	<u>0x2fa12a59f36526ccc209</u> <u>d198d69feb8c2f5bba9fdc</u> <u>a00568c719ed9a88515e71</u>	+ 20.004300 USDT	✓

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