

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 04:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6d7017681c7ea58acc34187edd87e1fd769eb4e</u>
TOTAL RECEIVED	4.196547280565645188 MATIC
	1.72 USD
TOTAL SEND	4.196547280565645188 MATIC
	1.72 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-01 04:48:24	<u>0x68a0acdb362358d9db15</u> <u>2725f94805fc1ba2ed4d39</u> <u>4ed5600a87af6a5bf73ab0</u>	- 0.5797855437256059 79 MATIC  0.73 USD	✓
2	2021-10-01 04:48:24	<u>0x68a0acdb362358d9db15</u> <u>2725f94805fc1ba2ed4d39</u> <u>4ed5600a87af6a5bf73ab0</u>	- 0.0000231000000000 00 MATIC  0.00 USD	✓
3	2021-10-01 04:42:58	<u>0xee1a1db0dbdb71f4504a</u> <u>d01491daeacc7864330d16</u> <u>7530d6f72b2bb05051a9cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-01 04:42:58	<u>0xee1a1db0dbdb71f4504a</u> <u>d01491daeacc7864330d16</u> <u>7530d6f72b2bb05051a9cf</u>	- 0.0002206140000000 00 MATIC  0.00 USD	✓
5	2021-10-01 04:42:30	<u>0xf7cb5f82e17bcd883f3a</u> <u>aa629ee503b5c3768a4944</u> <u>e3ec3eda53e65d80ed11bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-01 04:42:30	<u>0xf7cb5f82e17bcd883f3a</u> <u>aa629ee503b5c3768a4944</u> <u>e3ec3eda53e65d80ed11bf</u>	- 0.0000572792000000 00 MATIC  0.00 USD	✓
7	2021-10-01 02:48:31	<u>0x67ff12b109191021b5ea</u> <u>19855fd1f26380ae4c0ae6</u> <u>f9a424a14f1d082e8d7270</u>	+ 0.5800865369256059 67 MATIC  0.73 USD	✓
8	2021-09-18 10:37:30	<u>0x6df11340f7d315692125</u> <u>e29a811b61bc2961f8043a</u> <u>2b3c92c513788c977638c3</u>	- 0.9550910839180359 88 MATIC  1.30 USD	✓
9	2021-09-18 10:37:30	<u>0x6df11340f7d315692125</u> <u>e29a811b61bc2961f8043a</u> <u>2b3c92c513788c977638c3</u>	- 0.0000336000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-18 10:36:40	<u>0xb8dafe159fe0149d1c76</u> <u>1e119aff726d81b74ca694</u> <u>25890c51f3872524ce96bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-18 10:36:40	<u>0xb8dafe159fe0149d1c76</u> <u>1e119aff726d81b74ca694</u> <u>25890c51f3872524ce96bc</u>	- 0.000067689600000000 00 MATIC  0.00 USD	✓
12	2021-09-18 10:35:42	<u>0xce6bae018b6be488bf0a</u> <u>45bbceb97e80888f920a0b</u> <u>efd8a2c1ba5037a2435f89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-18 10:35:42	<u>0xce6bae018b6be488bf0a</u> <u>45bbceb97e80888f920a0b</u> <u>efd8a2c1ba5037a2435f89</u>	- 0.000494740000000000 00 MATIC  0.00 USD	✓
14	2021-09-18 10:35:06	<u>0xafe20abb7ff9445d53d2</u> <u>3df84f0dee8390b893ccbd</u> <u>63e92044da15e55c88c4f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-18 10:35:06	<u>0xafe20abb7ff9445d53d2</u> <u>3df84f0dee8390b893ccbd</u> <u>63e92044da15e55c88c4f4</u>	- 0.000524740000000000 00 MATIC  0.00 USD	✓
16	2021-09-18 10:33:12	<u>0x76cc76bd00ab2c2d9357</u> <u>bf2ad8956657acdfd4d988</u> <u>32edd30007516da8b024bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-18 10:33:12	<u>0x76cc76bd00ab2c2d9357</u> <u>bf2ad8956657acdfd4d988</u> <u>32edd30007516da8b024bf</u>	- 0.000116364000000000 00 MATIC  0.00 USD	✓
18	2021-09-18 10:32:40	<u>0x4531899ec5274f16ce2d</u> <u>411989bb8e7754cf09ccd4</u> <u>01dbe11ed5d8ac186c70d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-18 10:32:40	<u>0x4531899ec5274f16ce2d411989bb8e7754cf09ccd401dbe11ed5d8ac186c70d3</u>	- 0.0006290220000000 00 MATIC  0.00 USD	✓
20	2021-09-18 10:32:16	<u>0xfd27d0fb15e053ec906497c0b15ce664549e186fea9ac1770eaed7ac2604f03c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-18 10:32:16	<u>0xfd27d0fb15e053ec906497c0b15ce664549e186fea9ac1770eaed7ac2604f03c</u>	- 0.0001036160000000 00 MATIC  0.00 USD	✓
22	2021-09-18 10:01:38	<u>0x3597f59a49c23c5aaf07e196895323906173dd944902254db6a7119a8c133f8d</u>	+ 0.9570608555180359 91 MATIC  1.30 USD	✓
23	2021-09-16 09:34:05	<u>0xb4a5d1f6a0744c7a0496bec65d65995514de299f15c91bfa127688fbad3649e4</u>	- 1.7511569785185419 07 MATIC  2.42 USD	✓
24	2021-09-16 09:34:05	<u>0xb4a5d1f6a0744c7a0496bec65d65995514de299f15c91bfa127688fbad3649e4</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
25	2021-09-16 07:55:07	<u>0x55f55221cbf5f6d1d955ee54ee5542e19060641428958d3830185f3bbef5d5c6</u>	+ 1.7511779785185419 56 MATIC  2.42 USD	✓
26	2021-09-15 02:39:38	<u>0xd3e04a6b8342b25811e9290cba4a75adb38c1b5bbc30ba78dadcae1015370ce</u>	- 0.8669789986034609 49 MATIC  1.22 USD	✓
27	2021-09-15 02:39:38	<u>0xd3e04a6b8342b25811e9290cba4a75adb38c1b5bbc30ba78dadcae1015370ce</u>	- 0.0000256410000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-15 02:39:12	<u>0x853a7daf688bd988c992</u> <u>113788b3e241115bf4f02f</u> <u>08137a73f9bb190d7f4414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-09-15 02:39:12	<u>0x853a7daf688bd988c992</u> <u>113788b3e241115bf4f02f</u> <u>08137a73f9bb190d7f4414</u>	- 0.000485520000000000 00 MATIC  0.00 USD	✓
30	2021-09-15 02:38:46	<u>0x3f80ef274313a2ea0b29</u> <u>d4d3428c79ea0748419e89</u> <u>f4696775451f4222cb5c48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-15 02:38:46	<u>0x3f80ef274313a2ea0b29</u> <u>d4d3428c79ea0748419e89</u> <u>f4696775451f4222cb5c48</u>	- 0.002174310000000000 00 MATIC  0.00 USD	✓
32	2021-09-15 02:37:40	<u>0xca00226bab814465e9e9</u> <u>1c9a5a27fbef93ce374195</u> <u>9cd0e549163daefb479da6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-09-15 02:37:40	<u>0xca00226bab814465e9e9</u> <u>1c9a5a27fbef93ce374195</u> <u>9cd0e549163daefb479da6</u>	- 0.002164240000000000 00 MATIC  0.00 USD	✓
34	2021-09-15 02:36:00	<u>0xcb673013a1ff36cfd260</u> <u>b1a5f824b1bd423e60e817</u> <u>e221b13b44f20213e7178b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-09-15 02:36:00	<u>0xcb673013a1ff36cfd260</u> <u>b1a5f824b1bd423e60e817</u> <u>e221b13b44f20213e7178b</u>	- 0.002164360000000000 00 MATIC  0.00 USD	✓
36	2021-09-15 02:35:26	<u>0xfb5e5bfcb4d2e2c6a0ea</u> <u>cd0fcd8a0adea36feeb89e</u> <u>afe0e42f02905e65e9af09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-15 02:35:26	<u>0xfb5e5bfc4d2e2c6a0ea</u> <u>cd0fcd8a0adea36feeb89e</u> <u>afe0e42f02905e65e9af09</u>	- 0.0068127800000000 00 MATIC  0.00 USD	✓
38	2021-09-15 02:34:45	<u>0xefd821146f42b5261a76</u> <u>03ad54b96b154b4ba562d2</u> <u>ecd38991e79daca7ac8e98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-09-15 02:34:45	<u>0xefd821146f42b5261a76</u> <u>03ad54b96b154b4ba562d2</u> <u>ecd38991e79daca7ac8e98</u>	- 0.0074412000000000 00 MATIC  0.01 USD	✓
40	2021-09-15 02:34:21	<u>0xd53b476c05a1c2332a21</u> <u>a6c84d582130543d4c05f0</u> <u>1e6b46b2ada019284b3504</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-09-15 02:34:21	<u>0xd53b476c05a1c2332a21</u> <u>a6c84d582130543d4c05f0</u> <u>1e6b46b2ada019284b3504</u>	- 0.0023243100000000 00 MATIC  0.00 USD	✓
42	2021-09-15 02:33:57	<u>0xa9a27b9459f9ef2ffa8a</u> <u>988e9d2de40eb008ae06d1</u> <u>2914f9f0e7088775304ed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-09-15 02:33:57	<u>0xa9a27b9459f9ef2ffa8a</u> <u>988e9d2de40eb008ae06d1</u> <u>2914f9f0e7088775304ed3</u>	- 0.0081325800000000 00 MATIC  0.01 USD	✓
44	2021-09-15 02:33:33	<u>0xcc9aa8f2d4ee534a1d0e</u> <u>a9920b2a419234a7c36360</u> <u>6a4f2c19096759ba5c1ad3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-09-15 02:33:33	<u>0xcc9aa8f2d4ee534a1d0e</u> <u>a9920b2a419234a7c36360</u> <u>6a4f2c19096759ba5c1ad3</u>	- 0.0023353600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-15 02:31:35	<u>0x886ab6d09d2001b12ec7777ecc00f0a6a397b1bcdb4266e5be06d47e3942b7d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-09-15 02:31:35	<u>0x886ab6d09d2001b12ec7777ecc00f0a6a397b1bcdb4266e5be06d47e3942b7d3</u>	- 0.000520720000000000 00 MATIC  0.00 USD	✓
48	2021-09-15 02:30:21	<u>0x6a050f9bbb958b96ebd5768164acae0322c09d35ed167c1fcf9fbc78143239d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-09-15 02:30:21	<u>0x6a050f9bbb958b96ebd5768164acae0322c09d35ed167c1fcf9fbc78143239d</u>	- 0.006077430000000000 00 MATIC  0.00 USD	✓
50	2021-09-15 02:29:25	<u>0x3210e1c43be1ac9a49facf301c08d40614532ee7042aef3e585e44c29338fd1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-09-15 02:29:25	<u>0x3210e1c43be1ac9a49facf301c08d40614532ee7042aef3e585e44c29338fd1f</u>	- 0.000584460000000000 00 MATIC  0.00 USD	✓
52	2021-09-14 21:10:07	<u>0xef0e9d0156f451aaefb1615e8b0ab0e440c670fbd313da145b7268c99e7496bf</u>	+ 0.9082219096034610 53 MATIC  1.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:59:24	<u>0xe61fefaf074addd428d2a438026dc36c7df4d4bf8cace9f0dc0367df0ad08de8e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-01 04:42:58	<u>0xee1a1db0dbdb71f4504ad01491daeacc7864330d167530d6f72b2bb05051a9cf</u>	- 148.854079 USDT	✓
3	2021-10-01 04:39:50	<u>0x416c1ca9af95471e017dcc578dc6594a9b64e03a69f922f53718a664fa46d0c7</u>	+ 148.854079 USDT	✓
4	2021-10-01 02:58:15	<u>0x48c2b42dba8d47ba1a7dcd547c4c95da99e0445065a30e1a517c76bbeb715e63</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-19 21:44:34	<u>0x12039e5566e2b25b239143cf50f602b868643785ce9f84eee6161042611c1e5</u>	+ 1,000.000000000000 000000 MegaDoge	✓
6	2021-09-18 10:36:40	<u>0xb8dafe159fe0149d1c761e119aff726d81b74ca69425890c51f3872524ce96bc</u>	- 1,192.812489 USDT	✓
7	2021-09-18 10:35:42	<u>0xce6bae018b6be488bf0a45bbceb97e80888f920a0befd8a2c1ba5037a2435f89</u>	+ 637.889630 USDT	✓
8	2021-09-18 10:35:42	<u>0xce6bae018b6be488bf0a45bbceb97e80888f920a0befd8a2c1ba5037a2435f89</u>	- 637.972626 USDC	✓
9	2021-09-18 10:35:06	<u>0xa2e20abb7ff9445d53d23df84f0dee8390b893ccbd63e92044da15e55c88c4f4</u>	+ 554.922856 USDT	✓
10	2021-09-18 10:35:06	<u>0xa2e20abb7ff9445d53d23df84f0dee8390b893ccbd63e92044da15e55c88c4f4</u>	- 555.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-18 10:32:40	<u>0x4531899ec5274f16ce2d411989bb8e7754cf09ccd401dbe11ed5d8ac186c70d3</u>	+ 1,192.972626 USDC	✓
12	2021-09-18 10:32:40	<u>0x4531899ec5274f16ce2d411989bb8e7754cf09ccd401dbe11ed5d8ac186c70d3</u>	+ 0.000003 USDT	✓
13	2021-09-18 10:32:40	<u>0x4531899ec5274f16ce2d411989bb8e7754cf09ccd401dbe11ed5d8ac186c70d3</u>	- 1,193.044111 USDT	✓
14	2021-09-18 10:30:16	<u>0x62e351363bf1a93b54ef641b7336db25aba4c00acb ad8bf74bd624609b3006ad</u>	+ 1,193.044111 USDT	✓
15	2021-09-15 02:39:12	<u>0x853a7daf688bd988c992113788b3e241115bf4f02f08137a73f9bb190d7f4414</u>	- 878.450804 USDC	✓
16	2021-09-15 02:38:46	<u>0x3f80ef274313a2ea0b29d4d3428c79ea0748419e89f4696775451f4222cb5c48</u>	+ 164.898200 USDC	✓
17	2021-09-15 02:38:46	<u>0x3f80ef274313a2ea0b29d4d3428c79ea0748419e89f4696775451f4222cb5c48</u>	- 164.922303 USDT	✓
18	2021-09-15 02:37:40	<u>0xca00226bab814465e9e91c9a5a27fbef93ce3741959cd0e549163daefb479da6</u>	+ 101.725103 USDC	✓
19	2021-09-15 02:37:40	<u>0xca00226bab814465e9e91c9a5a27fbef93ce3741959cd0e549163daefb479da6</u>	- 101.740000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-15 02:36:00	<u>0xcb673013a1ff36cfd260 b1a5f824b1bd423e60e817 e221b13b44f20213e7178b</u>	+ 101.985094 USDC	✓
21	2021-09-15 02:36:00	<u>0xcb673013a1ff36cfd260 b1a5f824b1bd423e60e817 e221b13b44f20213e7178b</u>	- 102.000000 USDT	✓
22	2021-09-15 02:35:26	<u>0xfb5e5bfcb4d2e2c6a0ea cd0fcd8a0adea36feeb89e afe0e42f02905e65e9af09</u>	+ 101.965336 USDC	✓
23	2021-09-15 02:35:26	<u>0xfb5e5bfcb4d2e2c6a0ea cd0fcd8a0adea36feeb89e afe0e42f02905e65e9af09</u>	- 102.000000 USDT	✓
24	2021-09-15 02:34:45	<u>0xefd821146f42b5261a76 03ad54b96b154b4ba562d2 ecd38991e79daca7ac8e98</u>	+ 101.953435 USDC	✓
25	2021-09-15 02:34:45	<u>0xefd821146f42b5261a76 03ad54b96b154b4ba562d2 ecd38991e79daca7ac8e98</u>	- 102.000000 USDT	✓
26	2021-09-15 02:34:21	<u>0xd53b476c05a1c2332a21 a6c84d582130543d4c05f0 1e6b46b2ada019284b3504</u>	+ 101.985100 USDC	✓
27	2021-09-15 02:34:21	<u>0xd53b476c05a1c2332a21 a6c84d582130543d4c05f0 1e6b46b2ada019284b3504</u>	- 102.000000 USDT	✓
28	2021-09-15 02:33:57	<u>0xa9a27b9459f9ef2ffa8a 988e9d2de40eb008ae06d1 2914f9f0e7088775304ed3</u>	+ 101.953435 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-15 02:33:57	<u>0xa9a27b9459f9ef2ffa8a988e9d2de40eb008ae06d12914f9f0e7088775304ed3</u>	- 102.000000 USDT	✓
30	2021-09-15 02:33:33	<u>0xcc9aa8f2d4ee534a1d0ea9920b2a419234a7c363606a4f2c19096759ba5c1ad3</u>	+ 101.985101 USDC	✓
31	2021-09-15 02:33:33	<u>0xcc9aa8f2d4ee534a1d0ea9920b2a419234a7c363606a4f2c19096759ba5c1ad3</u>	- 102.000000 USDT	✓
32	2021-09-15 02:30:21	<u>0x6a050f9bbb958b96ebd5768164acae0322c09d35ed167c1fcf9fbc78143239d</u>	+ 878.662303 USDT	✓
33	2021-09-15 02:30:21	<u>0x6a050f9bbb958b96ebd5768164acae0322c09d35ed167c1fcf9fbc78143239d</u>	- 878.891433 USDC	✓
34	2021-09-15 02:27:21	<u>0x0d56860b37fd0793ca1d5dba58332504054702618d74aa9981c088ca6d899bd7</u>	+ 878.891433 USDC	✓
35	2021-09-14 21:11:15	<u>0x6e13aa18ea906f1cc4efcb3df7797da1a27ad9221a7d6d2463e92b5b48aa2b7d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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