

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb74cf6a85ca2f2162a630d1d75289a47b73ecd3d</u>
TOTAL RECEIVED	1,272.416405327760912769 MATIC 465.70 USD
TOTAL SEND	1,272.416405327760912769 MATIC 465.70 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	2021-12-18 10:49:04	<u>0x043e0c91ebc23f7f5f3d</u> <u>fbc528a30c0bbc388232dc</u> <u>9e2e3ef2c5e47f349531ce</u>	- 39.411421436090805 059 MATIC 88.04 USD




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-12-18 10:49:04	<u>0x043e0c91ebc23f7f5f3d</u> <u>fb528a30c0bbc388232dc</u> <u>9e2e3ef2c5e47f349531ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-18 10:48:44	<u>0x1d4225a0afb083d4f862</u> <u>5da8992bb06633c9524062</u> <u>183630600b2762aab3bf49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-18 10:48:44	<u>0x1d4225a0afb083d4f862</u> <u>5da8992bb06633c9524062</u> <u>183630600b2762aab3bf49</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
5	2021-12-18 10:48:08	<u>0xec83e3c70a204abe25a5</u> <u>3150c79d1444876d116cdf</u> <u>43fa97685cc148d838a423</u>	+ 39.416405327760806 188 MATIC  88.05 USD	✓
6	2021-08-23 22:27:43	<u>0xfdead5fb6575a73988b7</u> <u>1181d1bb57dc5cefefce95</u> <u>0d825f4ac9fec969d7b10a</u>	- 308.99860899999998 7645 MATIC  455.37 USD	✓
7	2021-08-23 22:27:43	<u>0xfdead5fb6575a73988b7</u> <u>1181d1bb57dc5cefefce95</u> <u>0d825f4ac9fec969d7b10a</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
8	2021-08-23 22:27:29	<u>0xa9b4155bdd390091b896</u> <u>01a724686ffec5bd4de537</u> <u>a8d4d0556f0aa5a553a055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-23 22:27:29	<u>0xa9b4155bdd390091b896</u> <u>01a724686ffec5bd4de537</u> <u>a8d4d0556f0aa5a553a055</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
10	2021-08-23 22:27:17	<u>0x9f90ecd61684c4a2b09a</u> <u>a68ce9e581ba3bd8938852</u> <u>0fcf75d8b8a8aa7894d4d1</u>	- 308.00000000000000 0000 MATIC  453.90 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-23 22:27:17	<u>0x9f90ecd61684c4a2b09a a68ce9e581ba3bd8938852 0fcf75d8b8a8aa7894d4d1</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
12	2021-08-23 22:27:07	<u>0xa04cbec77da5ef8bd514 5133a998bd3fa906843735 5fc54c4b252bc70069e97a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-08-23 22:27:07	<u>0xa04cbec77da5ef8bd514 5133a998bd3fa906843735 5fc54c4b252bc70069e97a</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
14	2021-08-23 22:26:55	<u>0x177dbbfa6239f9703d00 26f9ba202eb8054f6c7834 290fa60f9d766623454c9f</u>	- 308.00000000000000 0000 MATIC  453.90 USD	✓
15	2021-08-23 22:26:55	<u>0x177dbbfa6239f9703d00 26f9ba202eb8054f6c7834 290fa60f9d766623454c9f</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓
16	2021-08-23 22:26:43	<u>0x04e7b2e855412f30f0dd 11411349977eed814621ae 96c8c926e8dd1abbc8d33f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-08-23 22:26:43	<u>0x04e7b2e855412f30f0dd 11411349977eed814621ae 96c8c926e8dd1abbc8d33f</u>	- 0.0003508560000000 00 MATIC  0.00 USD	✓
18	2021-08-23 22:26:37	<u>0x8c15e7faf36a82065328 d6bf6767ba2e2681312b6b eecdabc02ac9a195aa11e9</u>	- 308.00000000000000 0000 MATIC  453.90 USD	✓
19	2021-08-23 22:26:37	<u>0x8c15e7faf36a82065328 d6bf6767ba2e2681312b6b eecdabc02ac9a195aa11e9</u>	- 0.0000883310000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-23 22:26:19	<u>0x8f5f9ee9c8b11cf9db65</u> <u>17c0bfbc2939d03d53017</u> <u>bf86f378d6fcc2b16d4477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-23 22:26:19	<u>0x8f5f9ee9c8b11cf9db65</u> <u>17c0bfbc2939d03d53017</u> <u>bf86f378d6fcc2b16d4477</u>	- 0.0000515006700000 00 MATIC  0.00 USD	✓
22	2021-08-23 22:26:07	<u>0xb66a14f62e5360ba9010</u> <u>0e1d6352acb6bbbac9c2d0</u> <u>af352f50c2af06bc0db1e1</u>	+ 309.00000000000000 0000 MATIC  455.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-23 22:27:29	<u>0xa9b4155bdd390091b896</u> <u>01a724686ffec5bd4de537</u> <u>a8d4d0556f0aa5a553a055</u>	+ 308.00000000000000 0000 MATIC  453.90 USD	✓
2	2021-08-23 22:27:07	<u>0xa04cbec77da5ef8bd514</u> <u>5133a998bd3fa906843735</u> <u>5fc54c4b252bc70069e97a</u>	+ 308.00000000000000 0000 MATIC  453.90 USD	✓
3	2021-08-23 22:26:43	<u>0x04e7b2e855412f30f0dd</u> <u>11411349977eed814621ae</u> <u>96c8c926e8dd1abbc8d33f</u>	+ 308.00000000000000 0000 MATIC  453.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:38:34	<u>0x950ba4c314deed290802</u> <u>88b52a700ba03fdc8daf28</u> <u>7c664c04f2f1f5d1a060d0</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-15 12:07:52	<u>0x993040e6f93495a7a9cf</u> <u>b4bfe11b7ad63e348f8f4a</u> <u>7aa1956e4561e0d6ab74be</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 20:26:52	<u>0x86201f4f6c7213276135</u> <u>63298562c8e36fd263f09a</u> <u>00fbc60589e2259e903c83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-23 22:27:29	<u>0xa9b4155bdd390091b896</u> <u>01a724686ffec5bd4de537</u> <u>a8d4d0556f0aa5a553a055</u>	- 308.00000000000000 0000 WMATIC  453.90 USD	✓
5	2021-08-23 22:27:17	<u>0x9f90ecd61684c4a2b09a</u> <u>a68ce9e581ba3bd8938852</u> <u>0fcf75d8b8a8aa7894d4d1</u>	+ 308.00000000000000 0000 WMATIC  453.90 USD	✓
6	2021-08-23 22:27:07	<u>0xa04cbec77da5ef8bd514</u> <u>5133a998bd3fa906843735</u> <u>5fc54c4b252bc70069e97a</u>	- 308.00000000000000 0000 WMATIC  453.90 USD	✓
7	2021-08-23 22:26:55	<u>0x177dbbfa6239f9703d00</u> <u>26f9ba202eb8054f6c7834</u> <u>290fa60f9d766623454c9f</u>	+ 308.00000000000000 0000 WMATIC  453.90 USD	✓
8	2021-08-23 22:26:43	<u>0x04e7b2e855412f30f0dd</u> <u>11411349977eed814621ae</u> <u>96c8c926e8dd1abbc8d33f</u>	- 308.00000000000000 0000 WMATIC  453.90 USD	✓
9	2021-08-23 22:26:37	<u>0x8c15e7faf36a82065328</u> <u>d6bf6767ba2e2681312b6b</u> <u>eecdabc02ac9a195aa11e9</u>	+ 308.00000000000000 0000 WMATIC  453.90 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-18 10:48:44	<u>0x1d4225a0afb083d4f862</u> <u>5da8992bb06633c9524062</u> <u>183630600b2762aab3bf49</u>	+ 1 YSB	✓

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