

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:46 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0xbc17f6e976203d96fd1f17f17c55e85edb3a2eaf
TOTAL RECEIVED 0.050000000000000003 MATIC
0.01 USD
TOTAL SEND 0.033687748715711174 MATIC
0.01 USD

Token	Balance
MATIC	0.016312251284288825 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Zers.io	11,287.000000000000000000 Zers.io
Zepe.io	750,000.000000000000000000 Zepe.io


MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2022-01-12 19:33:12	<u>0x4588084eec63df5e34a7</u> <u>f008440f3b0392b699c7e1</u> <u>4eb72e198b20c68bf52009</u>	- 0.0000000000000000 00 MATIC 0.00 USD










#	Date & time	Transaction Id	Amount	
2	2022-01-12 19:33:12	<u>0x4588084eec63df5e34a7</u> <u>f008440f3b0392b699c7e1</u> <u>4eb72e198b20c68bf52009</u>	- 0.0023268788000000 00 MATIC  0.00 USD	✓
3	2021-12-11 14:53:34	<u>0x4e7b80f2bc3855bcd2fe</u> <u>552d639c39de181ad80df6</u> <u>8fcacd45750f62f0e623e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-11 14:53:34	<u>0x4e7b80f2bc3855bcd2fe</u> <u>552d639c39de181ad80df6</u> <u>8fcacd45750f62f0e623e1</u>	- 0.0010043484000000 00 MATIC  0.00 USD	✓
5	2021-12-05 14:57:18	<u>0x0f3b37cbb4d460857997</u> <u>802cf62c32c584ea4d9c19</u> <u>591ee47a487bf385f49e33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-05 14:57:18	<u>0x0f3b37cbb4d460857997</u> <u>802cf62c32c584ea4d9c19</u> <u>591ee47a487bf385f49e33</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
7	2021-12-05 14:51:28	<u>0x3dead8ea485ca47ca3dd</u> <u>ca9b8f6431bcf2d632fd59</u> <u>98bffa644f0b1095079645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-05 14:51:28	<u>0x3dead8ea485ca47ca3dd</u> <u>ca9b8f6431bcf2d632fd59</u> <u>98bffa644f0b1095079645</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
9	2021-11-21 17:04:23	<u>0x37c492b388f224b9a49b</u> <u>6cf1996e53f92949f20cdb</u> <u>5387a4cde485e69aca2eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-21 17:04:23	<u>0x37c492b388f224b9a49b</u> <u>6cf1996e53f92949f20cdb</u> <u>5387a4cde485e69aca2eba</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2021-11-21 17:01:23	<u>0xd6b2dd510b30e44ea476</u> <u>0dfca2998ebdb1949c0d5e</u> <u>b7732bd7ce4580f01fe2b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-21 17:01:23	<u>0xd6b2dd510b30e44ea476</u> <u>0dfca2998ebdb1949c0d5e</u> <u>b7732bd7ce4580f01fe2b6</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
13	2021-11-21 08:17:19	<u>0xd22e0d7df337f36cb016</u> <u>cb434e0fb43bd64cc19681</u> <u>22e6be49851fe67208b85c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-21 08:17:19	<u>0xd22e0d7df337f36cb016</u> <u>cb434e0fb43bd64cc19681</u> <u>22e6be49851fe67208b85c</u>	- 0.0011288544000000 00 MATIC  0.00 USD	✓
15	2021-11-21 08:16:25	<u>0x65461bf010fe3ace356c</u> <u>dd6e295651905a095cc150</u> <u>7e72547de0da63c8e20eeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-21 08:16:25	<u>0x65461bf010fe3ace356c</u> <u>dd6e295651905a095cc150</u> <u>7e72547de0da63c8e20eeb</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
17	2021-11-02 03:49:59	<u>0xb8af72fe5690e682718c</u> <u>b7cdc77a87301cc9e5bfe3</u> <u>986ed477b28c2bdadeb4e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-02 03:49:59	<u>0xb8af72fe5690e682718c</u> <u>b7cdc77a87301cc9e5bfe3</u> <u>986ed477b28c2bdadeb4e7</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
19	2021-11-02 03:49:53	<u>0xa4a359c42a4d909833a7</u> <u>47df1ff695a484ae75f987</u> <u>c1301f3f9d03f63ddf2979</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2021-11-02 03:49:53	<u>0xa4a359c42a4d909833a747df1ff695a484ae75f987c1301f3f9d03f63ddf2979</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
21	2021-11-02 03:49:07	<u>0xbc8bff91527d60a5a1749be60d022354f27d8f29a1dc40c784107cfb9c3b1cde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-02 03:49:07	<u>0xbc8bff91527d60a5a1749be60d022354f27d8f29a1dc40c784107cfb9c3b1cde</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
23	2021-11-01 23:19:09	<u>0x9e0266706bff635d3ea49e258d288ae310d8ad338f96986991f6add8e4cc9e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-01 23:19:09	<u>0x9e0266706bff635d3ea49e258d288ae310d8ad338f96986991f6add8e4cc9e6</u>	- 0.0009130440000000 00 MATIC  0.00 USD	✓
25	2021-11-01 23:19:03	<u>0x1dfd35dc0c7c210ab50b86702093574d17dfa77c6446f8564051573bbf0b0da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-01 23:19:03	<u>0x1dfd35dc0c7c210ab50b86702093574d17dfa77c6446f8564051573bbf0b0da7</u>	- 0.0013834000000000 00 MATIC  0.00 USD	✓
27	2021-10-18 07:14:42	<u>0x62d243db5b301f43aa92a784db824c4b23fbfe7d6a2fa7e561938762897b8d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-18 07:14:42	<u>0x62d243db5b301f43aa92a784db824c4b23fbfe7d6a2fa7e561938762897b8d54</u>	- 0.0012969394187953 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-16 08:09:37	<u>0xed2a374a66242e5dc84f5f3d0c8db774e717664e6e1c1940b82ab4dcb65f4e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-16 08:09:37	<u>0xed2a374a66242e5dc84f5f3d0c8db774e717664e6e1c1940b82ab4dcb65f4e8</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
31	2021-10-15 07:42:39	<u>0x697c0c354c72dda268d9ea1489fd236da0b1b2015bfc8c4751babdd0b3c397fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-15 07:42:39	<u>0x697c0c354c72dda268d9ea1489fd236da0b1b2015bfc8c4751babdd0b3c397fe</u>	- 0.001152832000000000 00 MATIC  0.00 USD	✓
33	2021-10-14 09:25:28	<u>0x4cfb6696d23387a80e510575cd27d1b591ed28cf38495731a6a780710a3f5bbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-14 09:25:28	<u>0x4cfb6696d23387a80e510575cd27d1b591ed28cf38495731a6a780710a3f5bbe</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
35	2021-10-13 17:23:48	<u>0xf0074b0b7be842c3d62d42f9ac069683d6a9fe6b36b9143a71941fc7200ff94c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-13 17:23:48	<u>0xf0074b0b7be842c3d62d42f9ac069683d6a9fe6b36b9143a71941fc7200ff94c</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
37	2021-10-10 12:38:59	<u>0x241119d17466692d9d6166bacc650d80a872ee8ec4583fc4cec4b5fba9453686</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-10 12:38:59	<u>0x241119d17466692d9d6166bacc650d80a872ee8ec4583fc4cec4b5fba9453686</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
39	2021-10-09 12:35:53	<u>0x1269f0169e854ec7dd0e1822098edbe5c078ba6e49b714c75f5972eb57a9d7b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-09 12:35:53	<u>0x1269f0169e854ec7dd0e1822098edbe5c078ba6e49b714c75f5972eb57a9d7b3</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
41	2021-10-08 12:25:34	<u>0xff8fa00a75bea9f9873bb89d85e94844c630e5bdb1de59a07e220316bf059b9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-08 12:25:34	<u>0xff8fa00a75bea9f9873bb89d85e94844c630e5bdb1de59a07e220316bf059b9e</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
43	2021-10-07 16:10:32	<u>0x09399e289978578141c39317467e7cce2ec3083997783660cef17ea3c50a4263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-07 16:10:32	<u>0x09399e289978578141c39317467e7cce2ec3083997783660cef17ea3c50a4263</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
45	2021-10-07 04:16:03	<u>0xcd0e800a4028687748180660e477b2a8f6b1becfe03b4c889a3cd8e1822f33e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-07 04:16:03	<u>0xcd0e800a4028687748180660e477b2a8f6b1becfe03b4c889a3cd8e1822f33e3</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-04 14:38:04	<u>0x3ec91d0a5223c44f8a4624f8805bc8b90dd95b2a2dcee6e133e5ff8adbe01c3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-04 14:38:04	<u>0x3ec91d0a5223c44f8a4624f8805bc8b90dd95b2a2dcee6e133e5ff8adbe01c3a</u>	- 0.0004323120000000 00 MATIC  0.00 USD	✓
49	2021-10-03 19:12:20	<u>0x358b628938984293706461105f0215238599bef6ee4b9400f8b500b46e3a7fab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-03 19:12:20	<u>0x358b628938984293706461105f0215238599bef6ee4b9400f8b500b46e3a7fab</u>	- 0.0007205200000000 00 MATIC  0.00 USD	✓
51	2021-10-03 04:30:57	<u>0x66aada6c72a373e9c60af9b89595b4e627a2770c17cf1fbbee2a23c84f702aa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-03 04:30:57	<u>0x66aada6c72a373e9c60af9b89595b4e627a2770c17cf1fbbee2a23c84f702aa4</u>	- 0.0005403900000000 00 MATIC  0.00 USD	✓
53	2021-10-02 12:54:39	<u>0x815fa2cb2695b6f40b43cc009bfbba701763731b1a039205d9763b8a4703bbad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-02 12:54:39	<u>0x815fa2cb2695b6f40b43cc009bfbba701763731b1a039205d9763b8a4703bbad</u>	- 0.0003602600000000 00 MATIC  0.00 USD	✓
55	2021-10-01 22:56:32	<u>0xb3be6a40ea93bb9fa93e7bc6ed9adda5104e24eb1ff0a389a557fc6a66a22548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-01 22:56:32	<u>0xb3be6a40ea93bb9fa93e7bc6ed9adda5104e24eb1ff0a389a557fc6a22548</u>	- 0.0007205200000000 00 MATIC  0.00 USD	✓
57	2021-10-01 00:04:11	<u>0x3576a324ce1883ad1828927107140037916cadf0802ce534dda1150557dff19b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-01 00:04:11	<u>0x3576a324ce1883ad1828927107140037916cadf0802ce534dda1150557dff19b</u>	- 0.0005439926000000 00 MATIC  0.00 USD	✓
59	2021-09-29 03:28:28	<u>0x41fae5fd8504f99752be60086d76787eece8b474e02622a843c6871263a08c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-09-29 03:28:28	<u>0x41fae5fd8504f99752be60086d76787eece8b474e02622a843c6871263a08c7d</u>	- 0.0001441040000360 26 MATIC  0.00 USD	✓
61	2021-09-27 20:01:04	<u>0xc7eead1e7b70799870bfff59a1b8db54135a760913248fd0f30d36b6dab9cb805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-09-27 20:01:04	<u>0xc7eead1e7b70799870bfff59a1b8db54135a760913248fd0f30d36b6dab9cb805</u>	- 0.0001080780000000 00 MATIC  0.00 USD	✓
63	2021-09-25 15:07:18	<u>0x6dcea1410dbce3996755cf90e990cd3307d72493eaeec39f5279efa288251ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-09-25 15:07:18	<u>0x6dcea1410dbce3996755cf90e990cd3307d72493eaeec39f5279efa288251ea6</u>	- 0.0014027073768798 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-24 23:26:31	<u>0x8f19064a33a7b2d814dd</u> <u>d79a187164a282e2c5c457</u> <u>f8585db1a906b3950d5a4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-09-24 23:26:31	<u>0x8f19064a33a7b2d814dd</u> <u>d79a187164a282e2c5c457</u> <u>f8585db1a906b3950d5a4e</u>	- 0.0000799777200000 00 MATIC  0.00 USD	✓
67	2021-09-24 12:38:55	<u>0x9c4b820dc20b6aaad062</u> <u>4f7affbc4c1abe169a1642</u> <u>f80d50c54df6e00a12fc9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-09-24 12:38:55	<u>0x9c4b820dc20b6aaad062</u> <u>4f7affbc4c1abe169a1642</u> <u>f80d50c54df6e00a12fc9f</u>	- 0.001801300000000000 00 MATIC  0.00 USD	✓
69	2021-09-24 01:42:12	<u>0x52f7991f9137fd4dfa8d</u> <u>4d650470ed257603a5589a</u> <u>7e649c309ce6dd30e8cadc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-09-24 01:42:12	<u>0x52f7991f9137fd4dfa8d</u> <u>4d650470ed257603a5589a</u> <u>7e649c309ce6dd30e8cadc</u>	- 0.000265630000000000 00 MATIC  0.00 USD	✓
71	2021-09-22 07:35:43	<u>0x1e77e8b4c3f77480a140</u> <u>d594978d19d27d21094d8e</u> <u>d1ee76ff02b02a6e5b9719</u>	+ 0.050000000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:45:51	<u>0x60c1d74261b93e42d7c0</u> <u>9b4a6c17b907bd7e5043ba</u> <u>82c9d8c839c57cc9d98adf</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-05 14:52:42	<u>0x8e6490048a6cfc053bff</u> <u>40c9b392582f3dc15b127b</u> <u>30edd1ec05499c5847193a</u>	+ 43,557.19999999999 7089617 LELX.io	✓
3	2021-11-21 08:18:17	<u>0x110da91ee8ac2cb9c037</u> <u>9fa6a93b73162720611de6</u> <u>c98a1ebc3983b623ee4a57</u>	+ 11,287.00000000000 0000000 Zers.io	✓
4	2021-09-24 23:28:43	<u>0xaff5cde976f776afd076</u> <u>03f16e8406c2070c1f5b30</u> <u>635ce08fc8593673c6b3dc</u>	+ 800,000.00000000000 00000000 DxDex.io	✓
5	2021-09-22 07:36:09	<u>0x477686e973bf383ed335</u> <u>99dd88286913c8a0a08e0f</u> <u>06325deb457f594f536bdf</u>	+ 750,000.00000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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