

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN POLYGON
ADDRESS ID 0xbe786620a645065c51dffcbc20f604bfd1559d4a
TOTAL RECEIVED 3.879744374171584020 MATIC
1.42 USD
TOTAL SEND 3.879744374171584020 MATIC
1.42 USD




| Token | Balance |
|------------------|--|
| MATIC | 0.000000000000000000 MATIC 0.00 USD |
| Minereum Polygon | 300,000.00000000 MNEP |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| ! | 15,000 reward |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| 03 Swap Token | 0.000000000000000000 03 |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2021-07-29 15:13:35 | <u>0x5d2a89979863833c716b</u> <u>37e58d654f6847b2cd4692</u> <u>16fc6a9f8dd3471ad9a004</u> | - 1.9275617788538648 16 MATIC 2.05 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2021-07-29 15:13:35 | <u>0x5d2a89979863833c716b37e58d654f6847b2cd469216fc6a9f8dd3471ad9a004</u> | - 0.0000630000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-07-29 13:04:15 | <u>0x268ed14daffdfcc4cad1436f77e8be0f15d60c0b1aa13c995c2e4da94c1f034a</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-07-29 13:04:15 | <u>0x268ed14daffdfcc4cad1436f77e8be0f15d60c0b1aa13c995c2e4da94c1f034a</u> | - 0.0000372820000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2021-07-29 13:04:15 | <u>0x28fef76fc9a9629683fa2cc7a6c5e7c90ccbe2aead6ce3986cee33b3804b96d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-07-29 13:04:15 | <u>0x28fef76fc9a9629683fa2cc7a6c5e7c90ccbe2aead6ce3986cee33b3804b96d9</u> | - 0.0000452280240000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-07-29 12:35:19 | <u>0xfd53856d0efe6c57fecb4ef3a24b0cb6da8d005ced70bf438655072aaa236d8d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2021-07-29 12:35:19 | <u>0xfd53856d0efe6c57fecb4ef3a24b0cb6da8d005ced70bf438655072aaa236d8d</u> | - 0.0013531348730335 12 MATIC  0.00 USD | ✓ |
| 9 | 2021-07-29 12:34:23 | <u>0x237e90ada16e9048e7e82a98e01cd323c8d19ba40159992b61d629d6f25128dd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2021-07-29 12:34:23 | <u>0x237e90ada16e9048e7e82a98e01cd323c8d19ba40159992b61d629d6f25128dd</u> | - 0.0004405454206857 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2021-07-29 08:37:03 | <u>0x5e90220503210543b81a</u> <u>301734b1be7b3991a2124e</u> <u>41a4e889c6a06f513be6bf</u> | - 1.9499999999999999 56 MATIC  2.00 USD | ✓ |
| 12 | 2021-07-29 08:37:03 | <u>0x5e90220503210543b81a</u> <u>301734b1be7b3991a2124e</u> <u>41a4e889c6a06f513be6bf</u> | - 0.0002434050000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-07-28 20:34:17 | <u>0xebd74a5b8d893e9d67fc</u> <u>16e728cfa61bdd16d5c884</u> <u>2231c8d5cc06fc391a88c3</u> | + 2.0000000000000000 00 MATIC  2.05 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-29 12:35:19 | <u>0xfd53856d0efe6c57fecb</u> <u>4ef3a24b0cb6da8d005ced</u> <u>70bf438655072aaa236d8d</u> | + 1.8797443741715840 20 MATIC  2.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-10-03 20:11:38 | <u>0x8f0b34ecb77ad0f2d644</u> <u>1afa4b9000850683db99fc</u> <u>dc181555e9b866b3c78e0c</u> | + 1,500 reward | ✓ |
| 2 | 2024-10-03 20:10:46 | <u>0xaa7ea32140f977e957f2</u> <u>776e92bbd952b7600011ad</u> <u>2715d622e0bced4615aa58</u> | + 1,500 reward | ✓ |
| 3 | 2022-01-14 13:09:48 | <u>0x7f25d5984bf23e74fd06</u> <u>e83bc66dcfe721685b55d0</u> <u>09b7eca014a0be23c91723</u> | + 300,000.00000000 MNEP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2021-11-15 01:07:06 | <u>0x8d0fd270a738aa6a9650</u> <u>002144562e635aa25597f2</u> <u>2a9bb3f218b193739679dc</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 5 | 2021-09-23 02:21:17 | <u>0x378ebbfde8e94a085698</u> <u>91dfb54a9994761f0ae207</u> <u>2b324fe3ce3b5a182f1fda</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 6 | 2021-07-29 12:35:19 | <u>0xfd53856d0efe6c57fecb</u> <u>4ef3a24b0cb6da8d005ced</u> <u>70bf438655072aaa236d8d</u> | - 0.4947334804238143 76 03 | ✓ |
| 7 | 2021-07-29 08:37:03 | <u>0x5e90220503210543b81a</u> <u>301734b1be7b3991a2124e</u> <u>41a4e889c6a06f513be6bf</u> | + 0.4947334804238143 76 03 | ✓ |

* USD values displayed at the time of transaction

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