

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:51 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbf6d4fb38e734dd9ea334e1e3455629fb5c2ecc9</u>
TOTAL RECEIVED	413.735296153666752161 MATIC
	167.10 USD
TOTAL SEND	413.735296153666752161 MATIC
	167.10 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Zepe.io	750,000.000000000000000000 Zepe.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 13:28:47	<u>0xeb5feaecc23de983b815</u> <u>85b54cf82ff98606e7e6ea</u> <u>3e896c0ddc66ff64b528b7</u>	- 413.73370530313860 6268 MATIC 545.30 USD	




#	Date & time	Transaction Id	Amount	
2	2021-09-13 13:28:47	<u>0xeb5feaecc23de983b81585b54cf82ff98606e7e6ea3e896c0ddc66ff64b528b7</u>	- 0.0001491000000000 00 MATIC  0.00 USD	✓
3	2021-09-13 13:24:41	<u>0xac21ee855b2a9d748fda5deaaa0a528ad5c85c77be6330bdb0bd33efb329af2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-13 13:24:41	<u>0xac21ee855b2a9d748fda5deaaa0a528ad5c85c77be6330bdb0bd33efb329af2d</u>	- 0.0008627868348234 00 MATIC  0.00 USD	✓
5	2021-09-13 13:22:58	<u>0x02130d2f66209adba62ae24669dbc8b1950adf4ac11968ddcd5683282b309923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-09-13 13:22:58	<u>0x02130d2f66209adba62ae24669dbc8b1950adf4ac11968ddcd5683282b309923</u>	- 0.0002398345733520 00 MATIC  0.00 USD	✓
7	2021-09-13 13:22:58	<u>0xa368f352cbeab18833105ccc28034affbfeb81ce4022940a73d8950edcb04051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-13 13:22:58	<u>0xa368f352cbeab18833105ccc28034affbfeb81ce4022940a73d8950edcb04051</u>	- 0.0003391291200000 00 MATIC  0.00 USD	✓
9	2021-09-13 13:16:16	<u>0xa1da3820df7bb30407545bc9effcc2e76bae1325b6e3826d78513f435e388c8d</u>	+ 0.4727975410619112 42 MATIC  0.62 USD	✓
10	2021-09-13 13:01:39	<u>0x53c739ac683b32924b724f6c28de86939d478e09a5b3e0d2652689901ccf356f</u>	+ 9.3797533568976660 94 MATIC  12.36 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-12 04:14:14	<u>0xcaf64e8c7e59fe3a9c03</u> <u>55af67923c87fc408d769c</u> <u>8d356b11d95749ca023687</u>	+ 23.8000000000000000 711 MATIC  31.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 13:24:41	<u>0xac21ee855b2a9d748fda</u> <u>5deaaa0a528ad5c85c77be</u> <u>6330bdb0bd33efb329af2d</u>	+ 380.08274525570720 9253 MATIC  500.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:16:25	<u>0xa242dd52c6b59e0c9ed6</u> <u>ee705e020f7570a8b403d0</u> <u>5934da1ca2ce0e2fd9136c</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-13 13:24:41	<u>0xac21ee855b2a9d748fda</u> <u>5deaaa0a528ad5c85c77be</u> <u>6330bdb0bd33efb329af2d</u>	- 0.1475735343054555 00 WETH  484.83 USD	✓
3	2021-09-12 04:18:24	<u>0x5fc27fb838a75ca33c87</u> <u>c5a6c1650b81362418584f</u> <u>7fceb4285d6dd278bb69fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
4	2021-09-12 04:15:42	<u>0xef8375d6d55dbe5934d3</u> <u>d283f7a565e52d2384fa00</u> <u>590fe661c76e4af8fc62aa</u>	+ 0.0487500000000000 02 WETH  167.60 USD	✓
5	2021-09-12 04:13:06	<u>0x92abf21ce3e2bcaa31b5</u> <u>af693505d3d014a1682c1b</u> <u>107c77b6e89c4f83b87119</u>	+ 0.0988235343054555 13 WETH  339.76 USD	✓

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