

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 23:26 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc64a260235c1e0a957af43067dfe92dcc4fdef6e</u>
TOTAL RECEIVED	518.000000000000000000 MATIC
	189.84 USD
TOTAL SEND	517.994549870346190801 MATIC
	189.84 USD










Token	Balance
MATIC	0.005450129653820595 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
Cream Token	605,540.031375926220789552 CREAM
DxDex.io	800,000.000000000000000000 DxDex.io
wPGX.app	7,936.000000000000000000 wPGX.app
CremePieSwap Token	22,606.272075493670854485 CPIE
1INCH EVENT e82hj2	N/A 2000 1INCH




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-12 01:38:20	<u>0x213f9cc97e7a94f8d624</u> <u>976014d38b484a5b56f496</u> <u>d4c18a0ed340f45587a0fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-12 01:38:20	<u>0x213f9cc97e7a94f8d624</u> <u>976014d38b484a5b56f496</u> <u>d4c18a0ed340f45587a0fc</u>	- 0.0001554026400000 00 MATIC  0.00 USD	✓
3	2021-08-12 01:37:50	<u>0xed741e90d75d7a355e0b</u> <u>9633a9a2d8f46b69af716b</u> <u>28a91d6704c92ad7ce72b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-12 01:37:50	<u>0xed741e90d75d7a355e0b</u> <u>9633a9a2d8f46b69af716b</u> <u>28a91d6704c92ad7ce72b6</u>	- 0.0001556197900000 00 MATIC  0.00 USD	✓
5	2021-08-11 02:15:05	<u>0xcd7a26ccf3184cf92720</u> <u>e48da5e211ea02a2a71f05</u> <u>4f4168f8945e4b8a0ad7ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-11 02:15:05	<u>0xcd7a26ccf3184cf92720</u> <u>e48da5e211ea02a2a71f05</u> <u>4f4168f8945e4b8a0ad7ed</u>	- 0.0002089464016941 60 MATIC  0.00 USD	✓
7	2021-08-11 02:14:11	<u>0xe432b8ea69f9d32597f7</u> <u>cc9084ee404d4e734ffd52</u> <u>f330495e85958e92d1a0d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-11 02:14:11	<u>0xe432b8ea69f9d32597f7</u> <u>cc9084ee404d4e734ffd52</u> <u>f330495e85958e92d1a0d8</u>	- 0.0001761170414279 76 MATIC  0.00 USD	✓
9	2021-08-11 02:13:51	<u>0xb3726b2bdbc4285f06fc</u> <u>9c1ccf538f4fd521586628</u> <u>9513cfba84ed28d6dfb51d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-11 02:13:51	<u>0xb3726b2bdbc4285f06fc</u> <u>9c1ccf538f4fd521586628</u> <u>9513cfba84ed28d6dfb51d</u>	- 0.0001763556917476 69 MATIC  0.00 USD	✓
11	2021-08-10 03:44:42	<u>0x0ff85a32ef672c187585</u> <u>6f0490563a9cb2b90285f9</u> <u>ed5c5594e105255a97a01a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-10 03:44:42	<u>0x0ff85a32ef672c187585</u> <u>6f0490563a9cb2b90285f9</u> <u>ed5c5594e105255a97a01a</u>	- 0.0002258880000000 00 MATIC  0.00 USD	✓
13	2021-08-10 03:44:10	<u>0x95f9421b56ee3e5cd3c7</u> <u>14243cb6099cc141c7cb87</u> <u>c0027dc13fc5fd1ae8b36c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-10 03:44:10	<u>0x95f9421b56ee3e5cd3c7</u> <u>14243cb6099cc141c7cb87</u> <u>c0027dc13fc5fd1ae8b36c</u>	- 0.0001906551813096 00 MATIC  0.00 USD	✓
15	2021-08-08 21:01:25	<u>0x7efd79778ba6a0f76b27</u> <u>1195e2f3f6f9c935d4c5b7</u> <u>adb2fdd46cb124eae15d0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-08 21:01:25	<u>0x7efd79778ba6a0f76b27</u> <u>1195e2f3f6f9c935d4c5b7</u> <u>adb2fdd46cb124eae15d0a</u>	- 0.0001903968000000 00 MATIC  0.00 USD	✓
17	2021-08-08 21:01:03	<u>0x976a593bd89bb08ee181</u> <u>1ce6fba48d81aa94e46b2c</u> <u>c0df712544b8f5afd6d536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-08 21:01:03	<u>0x976a593bd89bb08ee181</u> <u>1ce6fba48d81aa94e46b2c</u> <u>c0df712544b8f5afd6d536</u>	- 0.0001906548000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-05 00:19:09	<u>0xaa61e302a0cf29ccec5c</u> <u>db0787319b5b3d19b8dbc1</u> <u>baa7ee9451075ad87c3419</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-05 00:19:09	<u>0xaa61e302a0cf29ccec5c</u> <u>db0787319b5b3d19b8dbc1</u> <u>baa7ee9451075ad87c3419</u>	- 0.0001296496600000 00 MATIC  0.00 USD	✓
21	2021-08-04 01:41:01	<u>0x6e7cff5f456685cd23f8</u> <u>bd9f016a64a227dd26d8ee</u> <u>6d777a0000eef3903b6224</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-04 01:41:01	<u>0x6e7cff5f456685cd23f8</u> <u>bd9f016a64a227dd26d8ee</u> <u>6d777a0000eef3903b6224</u>	- 0.001860700000000000 00 MATIC  0.00 USD	✓
23	2021-08-04 01:40:27	<u>0x075bb0ffe153f1e5eea6</u> <u>1b137067f9e29e0757d3c9</u> <u>672d19f46861c77b16e526</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2021-08-04 01:40:27	<u>0x075bb0ffe153f1e5eea6</u> <u>1b137067f9e29e0757d3c9</u> <u>672d19f46861c77b16e526</u>	- 0.000202000000000000 00 MATIC  0.00 USD	✓
25	2021-08-04 01:39:45	<u>0x86887327fefbf65fe811</u> <u>4cba437db39ae5a292b8ca</u> <u>7cfab747931206191b551f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-04 01:39:45	<u>0x86887327fefbf65fe811</u> <u>4cba437db39ae5a292b8ca</u> <u>7cfab747931206191b551f</u>	- 0.000466260000000000 00 MATIC  0.00 USD	✓
27	2021-08-04 01:36:43	<u>0x0acbc5ecf8469d8ee8d1</u> <u>35043e65c16710c8c1e904</u> <u>12e7b9dde1794934adbfe4</u>	- 517.9900000000000000 9095 MATIC  545.89 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-04 01:36:43	<u>0x0acbc5ecf8469d8ee8d135043e65c16710c8c1e90412e7b9dde1794934adbfe4</u>	- 0.0002212243400000 00 MATIC  0.00 USD	✓
29	2021-08-04 01:31:23	<u>0xf197083851973364b08087e28623585002d79d7404dab6ed579891522abcc324</u>	+ 498.00000000000000 0000 MATIC  524.82 USD	✓
30	2021-08-04 01:28:45	<u>0x36f7546d294ddb8d35d48d67aaedc3cc68a4547b48f2e577158d7cc4a81dca47</u>	+ 20.00000000000000 000 MATIC  21.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-01-14 23:57:34	<u>0x1c5f22b428ae79b8b86f0cd7174d5c023be8f03be7016075ee48c5346420c808</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 04:02:24	<u>0xd8a2b588a9c8cfd43891a592ae8d7f9e4a1799abd6e24de976aca5d0de90d73a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 00:42:33	<u>0x4b74d3dc3d9c5bf65aa7a8680dabe07b4f54444d67357f8e97e2f42933537dde</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573ca8fbb35879ec6a677eb56dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-12 01:38:20	<u>0x213f9cc97e7a94f8d624</u> <u>976014d38b484a5b56f496</u> <u>d4c18a0ed340f45587a0fc</u>	+ 0.0000000000000000 00 CREAM	✓
7	2021-08-12 01:38:20	<u>0x213f9cc97e7a94f8d624</u> <u>976014d38b484a5b56f496</u> <u>d4c18a0ed340f45587a0fc</u>	+ 1.0054802323643414 75 CPIE	✓
8	2021-08-12 01:37:50	<u>0xed741e90d75d7a355e0b</u> <u>9633a9a2d8f46b69af716b</u> <u>28a91d6704c92ad7ce72b6</u>	- 0.0000000000000000 00 CREAM	✓
9	2021-08-12 01:37:50	<u>0xed741e90d75d7a355e0b</u> <u>9633a9a2d8f46b69af716b</u> <u>28a91d6704c92ad7ce72b6</u>	+ 2,652.325778121043 640567 CPIE	✓
10	2021-08-11 02:15:05	<u>0xcd7a26ccf3184cf92720</u> <u>e48da5e211ea02a2a71f05</u> <u>4f4168f8945e4b8a0ad7ed</u>	+ 1.0000000000000000 00 CREAM	✓
11	2021-08-11 02:15:05	<u>0xcd7a26ccf3184cf92720</u> <u>e48da5e211ea02a2a71f05</u> <u>4f4168f8945e4b8a0ad7ed</u>	- 1.0000000000000000 00 CPIE	✓
12	2021-08-11 02:15:05	<u>0xcd7a26ccf3184cf92720</u> <u>e48da5e211ea02a2a71f05</u> <u>4f4168f8945e4b8a0ad7ed</u>	+ 2.1035585340716318 47 CPIE	✓
13	2021-08-11 02:14:11	<u>0xe432b8ea69f9d32597f7</u> <u>cc9084ee404d4e734ffd52</u> <u>f330495e85958e92d1a0d8</u>	+ 0.0000000000000000 00 CREAM	✓
14	2021-08-11 02:14:11	<u>0xe432b8ea69f9d32597f7</u> <u>cc9084ee404d4e734ffd52</u> <u>f330495e85958e92d1a0d8</u>	+ 0.7790953949704665 37 CPIE	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-11 02:13:51	<u>0xb3726b2bdbc4285f06fc</u> <u>9c1ccf538f4fd521586628</u> <u>9513cfba84ed28d6dfb51d</u>	- 0.0000000000000000 00 CREAM	✓
16	2021-08-11 02:13:51	<u>0xb3726b2bdbc4285f06fc</u> <u>9c1ccf538f4fd521586628</u> <u>9513cfba84ed28d6dfb51d</u>	+ 2,714.566380807553 741761 CPIE	✓
17	2021-08-10 03:44:42	<u>0x0ff85a32ef672c187585</u> <u>6f0490563a9cb2b90285f9</u> <u>ed5c5594e105255a97a01a</u>	+ 1.0000000000000000 00 CREAM	✓
18	2021-08-10 03:44:42	<u>0x0ff85a32ef672c187585</u> <u>6f0490563a9cb2b90285f9</u> <u>ed5c5594e105255a97a01a</u>	- 1.0000000000000000 00 CPIE	✓
19	2021-08-10 03:44:42	<u>0x0ff85a32ef672c187585</u> <u>6f0490563a9cb2b90285f9</u> <u>ed5c5594e105255a97a01a</u>	+ 1.2448854188697227 04 CPIE	✓
20	2021-08-10 03:44:10	<u>0x95f9421b56ee3e5cd3c7</u> <u>14243cb6099cc141c7cb87</u> <u>c0027dc13fc5fd1ae8b36c</u>	- 0.0000000000000000 00 CREAM	✓
21	2021-08-10 03:44:10	<u>0x95f9421b56ee3e5cd3c7</u> <u>14243cb6099cc141c7cb87</u> <u>c0027dc13fc5fd1ae8b36c</u>	+ 3,726.491609752043 132175 CPIE	✓
22	2021-08-08 21:01:25	<u>0x7efd79778ba6a0f76b27</u> <u>1195e2f3f6f9c935d4c5b7</u> <u>adb2fdd46cb124eae15d0a</u>	+ 0.0000000000000000 00 CREAM	✓
23	2021-08-08 21:01:25	<u>0x7efd79778ba6a0f76b27</u> <u>1195e2f3f6f9c935d4c5b7</u> <u>adb2fdd46cb124eae15d0a</u>	+ 0.8493073451730622 78 CPIE	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-08 21:01:03	<u>0x976a593bd89bb08ee181</u> <u>1ce6fba48d81aa94e46b2c</u> <u>c0df712544b8f5afd6d536</u>	- 0.000000000000000000 00 CREAM	✓
25	2021-08-08 21:01:03	<u>0x976a593bd89bb08ee181</u> <u>1ce6fba48d81aa94e46b2c</u> <u>c0df712544b8f5afd6d536</u>	+ 10,794.92851169899 4043400 CPIE	✓
26	2021-08-05 00:19:09	<u>0xaa61e302a0cf29ccec5c</u> <u>db0787319b5b3d19b8dbc1</u> <u>baa7ee9451075ad87c3419</u>	- 0.000000000000000000 00 CREAM	✓
27	2021-08-05 00:19:09	<u>0xaa61e302a0cf29ccec5c</u> <u>db0787319b5b3d19b8dbc1</u> <u>baa7ee9451075ad87c3419</u>	+ 2,713.977468188586 499309 CPIE	✓
28	2021-08-04 01:41:01	<u>0x6e7cff5f456685cd23f8</u> <u>bd9f016a64a227dd26d8ee</u> <u>6d777a0000eef3903b6224</u>	+ 605,538.0313759262 20789552 CREAM	✓
29	2021-08-04 01:41:01	<u>0x6e7cff5f456685cd23f8</u> <u>bd9f016a64a227dd26d8ee</u> <u>6d777a0000eef3903b6224</u>	- 605,538.0313759262 20789552 CPIE	✓
30	2021-08-04 01:36:43	<u>0x0acbc5ecf8469d8ee8d1</u> <u>35043e65c16710c8c1e904</u> <u>12e7b9dde1794934adbfe4</u>	+ 605,538.0313759262 20789552 CPIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 18:18:48	<u>0x65a7c94fa5487cd9cf9a</u> <u>523f2acafda004bf59cbe0</u> <u>d4f71a4af1028e8b7ba30a</u>	+ 1 2000 1INCH	✓

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