

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc739c85bd5260fd7a2b1631581549ece382e8b89  
TOTAL RECEIVED 18.745445968775182877 MATIC   
7.05 USD  
TOTAL SEND 18.745445968775182877 MATIC   
7.05 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 07:06:14	<u>0x5bfe1dd7e3a2873ac5ed</u> <u>157278bc1a09fbe4cbccc8</u> <u>bd99e66fe6d6408c4601ce</u>	- 16.231701028775184 170 MATIC 18.28 USD	

#	Date & time	Transaction Id	Amount	
2	2021-08-09 07:06:14	<u>0x5bfe1dd7e3a2873ac5ed</u> <u>157278bc1a09fbc4cbccc8</u> <u>bd99e66fe6d6408c4601ce</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
3	2021-08-09 07:05:56	<u>0x86a5b77b94d92ced28f0</u> <u>4335e2d254e65b3c5fcac7</u> <u>52ecae7e564d4761818018</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 07:05:56	<u>0x86a5b77b94d92ced28f0</u> <u>4335e2d254e65b3c5fcac7</u> <u>52ecae7e564d4761818018</u>	- 0.0013409400000000 00 MATIC  0.00 USD	✓
5	2021-08-09 07:05:46	<u>0xd2e8285c09cc63d51958</u> <u>54a4da780f6b830990ee70</u> <u>43110f37631c55b43e8a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 07:05:46	<u>0xd2e8285c09cc63d51958</u> <u>54a4da780f6b830990ee70</u> <u>43110f37631c55b43e8a21</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
7	2021-08-09 07:05:38	<u>0x1f81a04f68a212ac8298</u> <u>a1b94c7341f2d39e60e70b</u> <u>6694fe0b17cacfb7b100df</u>	- 2.5099999999999997 87 MATIC  2.82 USD	✓
8	2021-08-09 07:05:38	<u>0x1f81a04f68a212ac8298</u> <u>a1b94c7341f2d39e60e70b</u> <u>6694fe0b17cacfb7b100df</u>	- 0.0016095400000000 00 MATIC  0.00 USD	✓
9	2021-08-09 07:05:18	<u>0x74568f1e97d469229478</u> <u>9ce6dfab6c1594830bc1d7</u> <u>759d89276bf755a160cb04</u>	+ 16.265373476582347 223 MATIC  18.31 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-09 07:05:56	<u>0x86a5b77b94d92ced28f0</u> <u>4335e2d254e65b3c5fcac7</u> <u>52ecae7e564d4761818018</u>	+ 2.4800724921928356 54 MATIC  2.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:15:49	<u>0x9b5618751bc8b5f042c9</u> <u>10a669852a7dfc909022a</u> <u>a227b10c895e9ccfd2c23</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 06:30:48	<u>0x1c205fb2842961807e8a</u> <u>6e31683b4a1caa00676d01</u> <u>6efe11e6fe939e33c14d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae8</u> <u>04c10011a8c4d8307bdee9</u> <u>685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-09 07:05:56	<u>0x86a5b77b94d92ced28f0</u> <u>4335e2d254e65b3c5fcac7</u> <u>52ecae7e564d4761818018</u>	- 2.694655 USDC	✓
5	2021-08-09 07:05:38	<u>0x1f81a04f68a212ac8298</u> <u>a1b94c7341f2d39e60e70b</u> <u>6694fe0b17cacfb7b100df</u>	+ 2.694655 USDC	✓

\* USD values displayed at the time of transaction

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