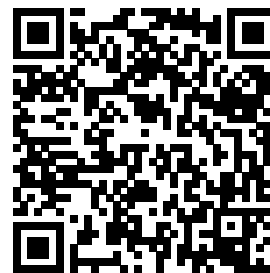


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:19 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xc9710336ea5cae7f64f3ba1c618f8333db3d6587

TOTAL RECEIVED 0.050000000000000003 MATIC

0.01 USD

TOTAL SEND 0.014933272693879802 MATIC





0.00 USD










Token	Balance
MATIC	0.035066727306120198 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-10-19 18:36:44	<u>0xdeba752ee54df4d5acd3</u> <u>9b364cabdcaa6ace3bce11</u> <u>0ee4eaa4a5014d22536703</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2021-10-19 18:36:44	<u>0xdeba752ee54df4d5acd3</u> <u>9b364cabdcaa6ace3bce11</u> <u>0ee4eaa4a5014d22536703</u>	- 0.0010807800000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-10-18 09:32:38	<u>0x2f497d14571887cfc32a</u> <u>4373d89fb6fae50ba5d015</u> <u>4af72eddb3e5a57824f7e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-18 09:32:38	<u>0x2f497d14571887cfc32a</u> <u>4373d89fb6fae50ba5d015</u> <u>4af72eddb3e5a57824f7e8</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
5	2021-10-16 06:38:35	<u>0x938cfd4f37ab6f9ac98</u> <u>45d75126b848a9479703c4</u> <u>9c6f94e9eaf182369cdb05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-16 06:38:35	<u>0x938cfd4f37ab6f9ac98</u> <u>45d75126b848a9479703c4</u> <u>9c6f94e9eaf182369cdb05</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
7	2021-10-14 04:52:14	<u>0x8cb30aec8315521c52ea</u> <u>20aff528ea616808d3f39a</u> <u>32d1566fa4570647f16a4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-14 04:52:14	<u>0x8cb30aec8315521c52ea</u> <u>20aff528ea616808d3f39a</u> <u>32d1566fa4570647f16a4b</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
9	2021-10-13 21:18:40	<u>0x3764e2aec3e87a7b3fbc</u> <u>900bbb4e1410b7f394f86c</u> <u>99afa2a54d4155016fc282</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-13 21:18:40	<u>0x3764e2aec3e87a7b3fbc</u> <u>900bbb4e1410b7f394f86c</u> <u>99afa2a54d4155016fc282</u>	- 0.001080780000000000 00 MATIC  0.00 USD	✓
11	2021-10-10 06:19:37	<u>0xa67c0c8a6595677ba076</u> <u>c0f6a0c1b52b18ce0f32d7</u> <u>640694ca7b481b3d26ee41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-10 06:19:37	<u>0xa67c0c8a6595677ba076</u> <u>c0f6a0c1b52b18ce0f32d7</u> <u>640694ca7b481b3d26ee41</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
13	2021-10-08 19:06:46	<u>0x968c67b7e1bf42a5c058</u> <u>6e83f03cf7900102b61dbc</u> <u>bbb3552b851c30bf99a7f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-08 19:06:46	<u>0x968c67b7e1bf42a5c058</u> <u>6e83f03cf7900102b61dbc</u> <u>bbb3552b851c30bf99a7f8</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
15	2021-10-05 20:39:48	<u>0x241e0e8766dcc5e25305</u> <u>b6e3f4258de8895a8eb946</u> <u>9b85cac1349d523f738f80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-05 20:39:48	<u>0x241e0e8766dcc5e25305</u> <u>b6e3f4258de8895a8eb946</u> <u>9b85cac1349d523f738f80</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
17	2021-10-04 06:04:26	<u>0x1c5c7ea2e64010166c80</u> <u>5adddb07bf2143b3fc71ba</u> <u>b53b4403002429de3cdf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 06:04:26	<u>0x1c5c7ea2e64010166c80</u> <u>5adddb07bf2143b3fc71ba</u> <u>b53b4403002429de3cdf8</u>	- 0.0010807800000000 00 MATIC  0.00 USD	✓
19	2021-10-03 12:39:50	<u>0x3ac90be09512fcdc5bb4</u> <u>8922de20d9314f37d7ed55</u> <u>3667fa5cab516ee34bf852</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-03 12:39:50	<u>0x3ac90be09512fcdc5bb4</u> <u>8922de20d9314f37d7ed55</u> <u>3667fa5cab516ee34bf852</u>	- 0.0014027073768798 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-02 22:09:57	<u>0x8460d51f33e9a89ec2fa</u> <u>9a3659a693455e9a8d5143</u> <u>eb2d8388ec0e7e99a2d83b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-02 22:09:57	<u>0x8460d51f33e9a89ec2fa</u> <u>9a3659a693455e9a8d5143</u> <u>eb2d8388ec0e7e99a2d83b</u>	- 0.0004158841440000 00 MATIC  0.00 USD	✓
23	2021-09-29 16:56:02	<u>0xca29beb6fe1c9658481f</u> <u>20dd75c6741ab3f1108b29</u> <u>910b4b75769490555ec444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 16:56:02	<u>0xca29beb6fe1c9658481f</u> <u>20dd75c6741ab3f1108b29</u> <u>910b4b75769490555ec444</u>	- 0.0001801300000000 00 MATIC  0.00 USD	✓
25	2021-09-27 13:40:25	<u>0xeeb7cc4d7499c33ab729</u> <u>19f82ad1f99da53599328a</u> <u>ccf57937ef43c956d860e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-27 13:40:25	<u>0xeeb7cc4d7499c33ab729</u> <u>19f82ad1f99da53599328a</u> <u>ccf57937ef43c956d860e1</u>	- 0.0002219381730000 00 MATIC  0.00 USD	✓
27	2021-09-25 07:44:15	<u>0xf65c1a5f732ea797ba98</u> <u>323fbf776a67c42148e402</u> <u>7c7f2574c16bc2995b5ac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-25 07:44:15	<u>0xf65c1a5f732ea797ba98</u> <u>323fbf776a67c42148e402</u> <u>7c7f2574c16bc2995b5ac5</u>	- 0.0005403900000000 00 MATIC  0.00 USD	✓
29	2021-09-24 22:26:13	<u>0x77777b886cbfd9586ed6</u> <u>0b04faefac419aa5441c22</u> <u>2f636fe4431e5ae5470cca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-24 22:26:13	<u>0x77777b886cbfd9586ed6</u> <u>0b04faefac419aa5441c22</u> <u>2f636fe4431e5ae5470cca</u>	- 0.0018013000000000 00 MATIC  0.00 USD	✓
31	2021-09-24 10:51:28	<u>0x07b8ea84e668856ccf3d</u> <u>94339b7cb5d4ddb93bdba2</u> <u>9f0d20239d190afb6840c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-24 10:51:28	<u>0x07b8ea84e668856ccf3d</u> <u>94339b7cb5d4ddb93bdba2</u> <u>9f0d20239d190afb6840c3</u>	- 0.0003782730000000 00 MATIC  0.00 USD	✓
33	2021-09-24 00:55:04	<u>0x0fecede6f2e952415a93</u> <u>dc143a2f2e1d02b7553f23</u> <u>0708b0856e9884df8cb3da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-24 00:55:04	<u>0x0fecede6f2e952415a93</u> <u>dc143a2f2e1d02b7553f23</u> <u>0708b0856e9884df8cb3da</u>	- 0.0002656300000000 00 MATIC  0.00 USD	✓
35	2021-09-22 04:20:14	<u>0xd3d20a9cae4069de024d</u> <u>45fd5e7c790dea05d3f7bb</u> <u>ccbdeee9c4a02fff6d023</u>	+ 0.0500000000000000 03 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:04:34	<u>0xb9625959489463cffe4e</u> <u>9c86640fcea0934a24a9c2</u> <u>e01ff8cbf48847f951ac7c</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-24 22:30:05	<u>0x9025bd340be20d8fc77d</u> <u>30f8eece96ddd9a87c1f57</u> <u>23d9638748d9a8dfc2338a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-22 04:21:00	<u>0x00c3ea989a6be162c104</u> <u>5387e93abb7f9fb4acdc7a</u> <u>467c4e77d79f73b6435179</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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