

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:23 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xcd7b372033ea67a880160c6711027bb3b38ce5cc

TOTAL RECEIVED 186.139896149288261995 MATIC
 67.99 USD





TOTAL SEND 186.139896149288261995 MATIC
 67.99 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	2021-08-05 06:13:56	<u>0xcf63cfc7d2b1932accda</u> <u>703f59a53ffc4802115675</u> <u>2a1794b3afb2663d0b2c23</u>	- 75.050298784403864 261 MATIC 79.97 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-05 06:13:56	<u>0xcfc63cfc7d2b1932accda</u> <u>703f59a53ffc4802115675</u> <u>2a1794b3afb2663d0b2c23</u>	- 0.002079000000000000 00 MATIC  0.00 USD	✓
3	2021-08-05 06:12:54	<u>0xbbcd00c51261fda4f98b</u> <u>3cb82a7ae6c58970d2d317</u> <u>2b160d2dbde4f4099debad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-05 06:12:54	<u>0xbbcd00c51261fda4f98b</u> <u>3cb82a7ae6c58970d2d317</u> <u>2b160d2dbde4f4099debad</u>	- 0.013284809999999999 99 MATIC  0.01 USD	✓
5	2021-08-05 06:12:20	<u>0x300d33a7f215ff15b298</u> <u>1a99addb272271c6b78c6a</u> <u>d3313c5db848d979a8fb42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 06:12:20	<u>0x300d33a7f215ff15b298</u> <u>1a99addb272271c6b78c6a</u> <u>d3313c5db848d979a8fb42</u>	- 0.014769810000000000 00 MATIC  0.01 USD	✓
7	2021-08-05 06:11:42	<u>0xb29803d73a9de06f71c7</u> <u>5dd09c4faef4d669e53f6b</u> <u>0d5ebbf91222f49a78c2d3</u>	- 37.000000000000000000 000 MATIC  39.42 USD	✓
8	2021-08-05 06:11:42	<u>0xb29803d73a9de06f71c7</u> <u>5dd09c4faef4d669e53f6b</u> <u>0d5ebbf91222f49a78c2d3</u>	- 0.014243921999999999 99 MATIC  0.01 USD	✓
9	2021-08-05 06:11:14	<u>0xe0fd2452cde38cb69ce6</u> <u>d4743361397fd2366cc0a0</u> <u>6409f578120a5a1cb0dd9f</u>	- 37.000000000000000000 000 MATIC  39.42 USD	✓
10	2021-08-05 06:11:14	<u>0xe0fd2452cde38cb69ce6</u> <u>d4743361397fd2366cc0a0</u> <u>6409f578120a5a1cb0dd9f</u>	- 0.015936822000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-05 06:10:36	<u>0x856bc0120f8ce0cbb5466580ac0ff2f3d9c2b0fc020f4c6872914d7d4401981c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 06:10:36	<u>0x856bc0120f8ce0cbb5466580ac0ff2f3d9c2b0fc020f4c6872914d7d4401981c</u>	- 0.013284809999999999 99 MATIC  0.01 USD	✓
13	2021-08-05 06:09:56	<u>0x673aeec59bf3bfa7769aa3c468061e028c9fd4bfceec31826edd798176ac81de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 06:09:56	<u>0x673aeec59bf3bfa7769aa3c468061e028c9fd4bfceec31826edd798176ac81de</u>	- 0.0000613688844015 54 MATIC  0.00 USD	✓
15	2021-08-05 06:09:16	<u>0x64f81b6d81a96146ff647810dfb4d0ba2265c55a5bca484b82d931259b4bbc80</u>	- 37.0000000000000000 000 MATIC  39.42 USD	✓
16	2021-08-05 06:09:16	<u>0x64f81b6d81a96146ff647810dfb4d0ba2265c55a5bca484b82d931259b4bbc80</u>	- 0.0159368220000000 00 MATIC  0.01 USD	✓
17	2021-08-05 06:08:34	<u>0xff7d52f58f0a912d364f742fa90b40f34943292000ac467bb191a6b384d8aacd</u>	+ 76.466971916653065 477 MATIC  81.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-05 06:12:54	<u>0xbbcd00c51261fda4f98b3cb82a7ae6c58970d2d3172b160d2dbde4f4099debad</u>	+ 37.999970966160582 009 MATIC  40.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-05 06:12:20	<u>0x300d33a7f215fff15b2981a99addb272271c6b78c6ad3313c5db848d979a8fb42</u>	+ 35.114870678912865 287 MATIC  37.41 USD	✓
3	2021-08-05 06:10:36	<u>0x856bc0120f8ce0cbb5466580ac0ff2f3d9c2b0fc020f4c6872914d7d4401981c</u>	+ 36.558082587561749 222 MATIC  38.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:11:52	<u>0x93f83317c7f71b3ea0e53949c0b975a92c1b36909af0cafc4d560428b123c3ee</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b50263d9a3cc4627b9b61037dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fdeee3cefc469b628372e1d538fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-05 06:12:54	<u>0xbbcd00c51261fda4f98b3cb82a7ae6c58970d2d3172b160d2dbde4f4099debad</u>	- 40.039476 USDC	✓
5	2021-08-05 06:12:20	<u>0x300d33a7f215fff15b2981a99addb272271c6b78c6ad3313c5db848d979a8fb42</u>	- 37.000000 USDC	✓
6	2021-08-05 06:11:42	<u>0xb29803d73a9de06f71c75dd09c4faef4d669e53f6b0d5ebbf91222f49a78c2d3</u>	+ 38.520428 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-05 06:11:14	<u>0xe0fd2452cde38cb69ce6</u> <u>d4743361397fd2366cc0a0</u> <u>6409f578120a5a1cb0dd9f</u>	+ 38.519048 USDC	✓
8	2021-08-05 06:10:36	<u>0x856bc0120f8ce0cbb546</u> <u>6580ac0ff2f3d9c2b0fc02</u> <u>0f4c6872914d7d4401981c</u>	- 38.518539 USDC	✓
9	2021-08-05 06:09:16	<u>0x64f81b6d81a96146ff64</u> <u>7810dfb4d0ba2265c55a5b</u> <u>ca484b82d931259b4bbc80</u>	+ 38.518539 USDC	✓

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