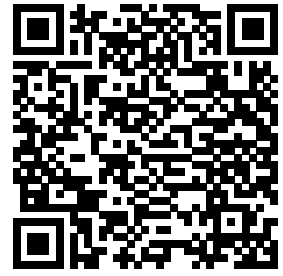


3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 00:52 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcdf847445704e076ebd916b06df2f2e668b029a3</u>
TOTAL RECEIVED	0.010480000000000000 MATIC
	0.00 USD
TOTAL SEND	0.002620601600359045 MATIC
	0.00 USD

Token	Balance
MATIC	0.007859398399640956 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
LP-USDC	0.000000000000000000 LP-USDC
03 Swap Token	0.000000000000000000 03

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-06 04:53:30	<u>0xda5f89916fe9fc60fb8a</u> <u>d203da7b07d2bfc851b522</u> <u>7117d4729fa1902da5c2a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-06 04:53:30	<u>0xda5f89916fe9fc60fb8a</u> <u>d203da7b07d2bfc851b522</u> <u>7117d4729fa1902da5c2a6</u>	- 0.0001471415000000 00 MATIC  0.00 USD	✓
3	2021-08-06 04:52:50	<u>0x771d6e4e8eae9faf5c15</u> <u>09cac5d27b52d5ddf4d9e0</u> <u>8eda7156c6bc35d9ee4730</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 04:52:50	<u>0x771d6e4e8eae9faf5c15</u> <u>09cac5d27b52d5ddf4d9e0</u> <u>8eda7156c6bc35d9ee4730</u>	- 0.0000511181000000 00 MATIC  0.00 USD	✓
5	2021-08-05 16:51:15	<u>0x804723193b8b7f826138</u> <u>513efa83e590ef64ce72bb</u> <u>3bbdc5cd07e96b674dcd88</u>	- 0.0003600100000000 00 MATIC  0.00 USD	✓
6	2021-08-05 16:51:15	<u>0x804723193b8b7f826138</u> <u>513efa83e590ef64ce72bb</u> <u>3bbdc5cd07e96b674dcd88</u>	- 0.0001619770001619 77 MATIC  0.00 USD	✓
7	2021-08-05 16:50:21	<u>0xf2a12e6c8f731b9b76b9</u> <u>db1ddf5aea23581a92040f</u> <u>b1d37be7f4e683d0fcd493</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 16:50:21	<u>0xf2a12e6c8f731b9b76b9</u> <u>db1ddf5aea23581a92040f</u> <u>b1d37be7f4e683d0fcd493</u>	- 0.0004799490000000 00 MATIC  0.00 USD	✓
9	2021-08-05 16:49:59	<u>0xcb355064ef4cb9e69da5</u> <u>8c46b6b9331f373420e559</u> <u>38fa7b2c5f9b50a57970bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 16:49:59	<u>0xcb355064ef4cb9e69da58c46b6b9331f373420e55938fa7b2c5f9b50a57970bb</u>	- 0.0001753380000000 00 MATIC  0.00 USD	✓
11	2021-08-05 16:48:41	<u>0x73c2fa5784ecd4898f46b72fb36372ce9bd04175117c4658c58ce085faf6df90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 16:48:41	<u>0x73c2fa5784ecd4898f46b72fb36372ce9bd04175117c4658c58ce085faf6df90</u>	- 0.0000465300000465 30 MATIC  0.00 USD	✓
13	2021-08-05 16:48:17	<u>0x115064c7b9836c24a0d4c17afe4ee338c1cd418b5ea6ae388fed9c685d37dcd2</u>	- 0.0010480000000000 00 MATIC  0.00 USD	✓
14	2021-08-05 16:48:17	<u>0x115064c7b9836c24a0d4c17afe4ee338c1cd418b5ea6ae388fed9c685d37dcd2</u>	- 0.0001505380001505 38 MATIC  0.00 USD	✓
15	2021-08-05 06:07:52	<u>0x04c73974883a0077a94c84d3dfdbde9cd995a239f30528ad6cd9f61780e85f13</u>	+ 0.0104800000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 18:46:05	<u>0xcf1a89643d863f25b693c67a8493680ddffb5415feabd2b378eb573eb6888c04</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b50263d9a3cc4627b9b61037dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fd</u> <u>ee3cefc469b628372e1d53</u> <u>8fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-06 04:53:30	<u>0xda5f89916fe9fc60fb8a</u> <u>d203da7b07d2bfc851b522</u> <u>7117d4729fa1902da5c2a6</u>	- 0.0010949792248261 94 LP-USDC	✓
5	2021-08-05 19:43:09	<u>0xa1265a067045496a137a</u> <u>59ad85dd2e11f97c967a4f</u> <u>bf8dded330d75f8af2689f</u>	+ 0.0010949792248261 94 LP-USDC	✓
6	2021-08-05 16:51:15	<u>0x804723193b8b7f826138</u> <u>513efa83e590ef64ce72bb</u> <u>3bbdc5cd07e96b674dcd88</u>	- 0.001099 USDC	✓
7	2021-08-05 16:50:21	<u>0xf2a12e6c8f731b9b76b9</u> <u>db1ddf5aea23581a92040f</u> <u>b1d37be7f4e683d0fcd493</u>	- 0.0022150000000000 00 03	✓
8	2021-08-05 16:48:17	<u>0x115064c7b9836c24a0d4</u> <u>c17afe4ee338c1cd418b5e</u> <u>a6ae388fed9c685d37dcd2</u>	+ 0.001099 USDC	✓
9	2021-08-05 07:35:23	<u>0x33503676d54173ae3093</u> <u>106219caa1b4e9dd075b55</u> <u>158daeaa693e0a2f996914</u>	+ 0.0022150000000000 00 03	✓

\* USD values displayed at the time of transaction

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