

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:21 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xcfa5764dede806b958a70106988c9370e77f64b4

TOTAL RECEIVED 0.440000000000000002 MATIC

0.18 USD

TOTAL SEND 0.408300931733647010 MATIC










0.16 USD








Token	Balance
MATIC	0.031699068266352999 MATIC 0.01 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
DxDex.io	800,000.000000000000000000 DxDex.io
Zepe.io	750,000.000000000000000000 Zepe.io
03 Swap Token	0.071568794015190340 03

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-11 12:32:13	<u>0x505864d128eada12d4f6</u> <u>a1be671cca9b12f1b4229c</u> <u>680d0f46290ac2335f94cd</u>	- 0.0800000000000000 02 MATIC 0.09 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-10-11 12:32:13	<u>0x505864d128eada12d4f6 a1be671cca9b12f1b4229c 680d0f46290ac2335f94cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-04 08:00:48	<u>0xebda07c7cf167e07d7f6 6fc8124ebd4c4755e14775 e0a54e2f20e2806d2c7148</u>	- 0.2000000000000000 11 MATIC  0.25 USD	✓
4	2021-10-04 08:00:48	<u>0xebda07c7cf167e07d7f6 6fc8124ebd4c4755e14775 e0a54e2f20e2806d2c7148</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-09-24 09:39:12	<u>0x47bb77610c01d937b4e0 052c141f5fcb385559869f 78376f662a59eccd47bb02</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
6	2021-09-24 09:39:12	<u>0x47bb77610c01d937b4e0 052c141f5fcb385559869f 78376f662a59eccd47bb02</u>	- 0.0012245657085000 00 MATIC  0.00 USD	✓
7	2021-09-24 09:39:12	<u>0x11f66e61f2092f128985 02e9a01c02b7d353c90137 c56dda01a6c3b006a0b56f</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
8	2021-09-24 09:39:12	<u>0x11f66e61f2092f128985 02e9a01c02b7d353c90137 c56dda01a6c3b006a0b56f</u>	- 0.0011032344142470 00 MATIC  0.00 USD	✓
9	2021-09-24 09:39:12	<u>0xc18f7e0a120d56661441 bafad43d075e7a62bfa1d8 a210a011e825cf3b48119a</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
10	2021-09-24 09:39:12	<u>0xc18f7e0a120d56661441 bafad43d075e7a62bfa1d8 a210a011e825cf3b48119a</u>	- 0.0011032123500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-24 09:39:12	<u>0x74a75b8885ac2322a640</u> <u>bbcd7e7f302b4e8cf74f2c</u> <u>4c82cb5c3ee699b440fe1f</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
12	2021-09-24 09:39:12	<u>0x74a75b8885ac2322a640</u> <u>bbcd7e7f302b4e8cf74f2c</u> <u>4c82cb5c3ee699b440fe1f</u>	- 0.0011032123500000 00 MATIC  0.00 USD	✓
13	2021-09-24 09:39:12	<u>0xea02f679586c12a7a744</u> <u>3c0aa0acfc8b5118006f2e</u> <u>13f19ec7aecbf6cbac9ff8</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
14	2021-09-24 09:39:12	<u>0xea02f679586c12a7a744</u> <u>3c0aa0acfc8b5118006f2e</u> <u>13f19ec7aecbf6cbac9ff8</u>	- 0.0010980669609000 00 MATIC  0.00 USD	✓
15	2021-09-24 09:38:06	<u>0xf434faccae2889507dc4</u> <u>f9ea88a95bccbc19aab8cc</u> <u>79949ddeec1574d4494d54</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
16	2021-09-24 09:38:06	<u>0xf434faccae2889507dc4</u> <u>f9ea88a95bccbc19aab8cc</u> <u>79949ddeec1574d4494d54</u>	- 0.0014086399500000 00 MATIC  0.00 USD	✓
17	2021-09-17 11:13:39	<u>0x481b93a2d77dcceae588</u> <u>5f9574bb3f86e50ba99146</u> <u>9943d5b4c25561feb93591</u>	+ 0.440000000000000000 02 MATIC  0.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 18:24:41	<u>0x8963908af7a0ab7d62f7</u> <u>859db87176aa446ac5ee1c</u> <u>351c8d4c0de435ed0c23af</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-15 12:59:24	<u>0xe61fefaf074addd428d2a438026dc36c7df4d4bf8ca</u> <u>ce9f0dc0367df0ad08de8e</u>	+ 300,000.00000000 MNEP	✓
3	2021-10-04 08:16:10	<u>0x437f0e83c127d9a14625cd1379bed898c1cf6a273b</u> <u>fd1b89c9367e5869dcf0c6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-09-24 09:39:12	<u>0x47bb77610c01d937b4e0052c141f5fcb385559869f</u> <u>78376f662a59eccd47bb02</u>	+ 0.0119281296868085 61 03	✓
5	2021-09-24 09:39:12	<u>0x11f66e61f2092f12898502e9a01c02b7d353c90137</u> <u>c56dda01a6c3b006a0b56f</u>	+ 0.0119281307464309 71 03	✓
6	2021-09-24 09:39:12	<u>0xc18f7e0a120d56661441bafad43d075e7a62bfa1d8</u> <u>a210a011e825cf3b48119a</u>	+ 0.0119281318060535 22 03	✓
7	2021-09-24 09:39:12	<u>0x74a75b8885ac2322a640bbcd7e7f302b4e8cf74f2c</u> <u>4c82cb5c3ee699b440fe1f</u>	+ 0.0119281328656762 16 03	✓
8	2021-09-24 09:39:12	<u>0xea02f679586c12a7a7443c0aa0acfc8b5118006f2e</u> <u>13f19ec7aecbf6cbac9ff8</u>	+ 0.0119281339252990 50 03	✓
9	2021-09-24 09:38:06	<u>0xf434faccae2889507dc4f9ea88a95bccbc19aab8cc</u> <u>79949ddeec1574d4494d54</u>	+ 0.0119281349849220 26 03	✓
10	2021-09-17 11:17:59	<u>0xee3ed3ae6d916bdd815b13cf9af934a8bd44ddf7c5</u> <u>edd63c28f8c90f70b3c4ab</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

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