

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd74de940c75b6e3ebba801e78d24d0b8908476a0</u>
TOTAL RECEIVED	2.976252780092542238 MATIC
	1.09 USD
TOTAL SEND	2.976252780092542238 MATIC
	1.09 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
03 Swap Token	0.000000000000000000 03


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-07-29 21:53:24	<u>0x15986b92ebd1d8a42e46 47f5ee0b1fb6a5ec4d922a a2d4af9dc2f6763dc400c9</u>	- 1.0723112853809284 58 MATIC 1.14 USD

#	Date & time	Transaction Id	Amount	
2	2021-07-29 21:53:24	<u>0x15986b92ebd1d8a42e46 47f5ee0b1fb6a5ec4d922a a2d4af9dc2f6763dc400c9</u>	- 0.0002499293381340 00 MATIC  0.00 USD	✓
3	2021-07-29 20:31:01	<u>0x8ccd44df2b0eeeb431f4 63de698837f7300164092d 7f5eb8a09daf46c12ea51a</u>	- 0.9000000000000000 22 MATIC  0.95 USD	✓
4	2021-07-29 20:31:01	<u>0x8ccd44df2b0eeeb431f4 63de698837f7300164092d 7f5eb8a09daf46c12ea51a</u>	- 0.0001890000000000 00 MATIC  0.00 USD	✓
5	2021-07-29 19:06:54	<u>0xc4ac780a61f832478931 8b0cf049844b680e24d3c9 9bedc4ac6f1b8ba2763634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-29 19:06:54	<u>0xc4ac780a61f832478931 8b0cf049844b680e24d3c9 9bedc4ac6f1b8ba2763634</u>	- 0.0017952530000000 00 MATIC  0.00 USD	✓
7	2021-07-29 19:06:22	<u>0x5e982f8504f6dde999b6 8e86817afedb5a64cd1db9 a88a77635dd06b4fa73601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-29 19:06:22	<u>0x5e982f8504f6dde999b6 8e86817afedb5a64cd1db9 a88a77635dd06b4fa73601</u>	- 0.0001034575500798 90 MATIC  0.00 USD	✓
9	2021-07-29 19:06:22	<u>0xb57ff0024c1f1a4b22b4 a479f1b1f4c4f9733a5cfb c7554b0766c87ac11f6b06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-29 19:06:22	<u>0xb57ff0024c1f1a4b22b4 a479f1b1f4c4f9733a5cfb c7554b0766c87ac11f6b06</u>	- 0.0005439580344000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-29 09:39:52	<u>0x3146f9829b3f6d3c9bd5</u> <u>f78dc5f9eb008b36a347fc</u> <u>8cf990bb0ff663c863c4e4</u>	- 1.0000000000000000 00 MATIC  1.02 USD	✓
12	2021-07-29 09:39:52	<u>0x3146f9829b3f6d3c9bd5</u> <u>f78dc5f9eb008b36a347fc</u> <u>8cf990bb0ff663c863c4e4</u>	- 0.0010598967890000 00 MATIC  0.00 USD	✓
13	2021-07-29 08:26:33	<u>0x8a1c102e6adc109e8ed9</u> <u>328456f5ba4630d80937a0</u> <u>f780ae8e81f69bef5e4690</u>	+ 1.9779392236871511 38 MATIC  2.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 19:06:54	<u>0xc4ac780a61f832478931</u> <u>8b0cf049844b680e24d3c9</u> <u>9bedc4ac6f1b8ba2763634</u>	+ 0.9983135564053913 22 MATIC  1.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:11:38	<u>0x8f0b34ecb77ad0f2d644</u> <u>1afa4b9000850683db99fc</u> <u>dc181555e9b866b3c78e0c</u>	+ 1,500 reward	✓
2	2024-10-03 20:10:56	<u>0x499172e38ae59f1b5e5f</u> <u>936963f65036e3587942d3</u> <u>bdcfaa509f0a614161a974</u>	+ 1,500 reward	✓
3	2022-01-14 23:46:04	<u>0x9064d1c04ce4c4d88256</u> <u>5a28d43873fb00250c7480</u> <u>1ed479942c69feb13a42da</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 01:25:44	<u>0x06908534e53522928a21</u> <u>4086039539946861221822</u> <u>8542001759c6665017e96d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-23 02:12:47	<u>0xd8554ba1938ff2bd6162</u> <u>49f4f0fcc153ed90b4c638</u> <u>afe83e389fc94ad8eb7f63</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-07-29 19:06:54	<u>0xc4ac780a61f832478931</u> <u>8b0cf049844b680e24d3c9</u> <u>9bedc4ac6f1b8ba2763634</u>	- 0.2557789616856440 68 03	✓
7	2021-07-29 09:39:52	<u>0x3146f9829b3f6d3c9bd5</u> <u>f78dc5f9eb008b36a347fc</u> <u>8cf990bb0ff663c863c4e4</u>	+ 0.2557789616856440 68 03	✓

\* USD values displayed at the time of transaction

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