

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:18 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xd897e29dca1bd4439fd3b873105b658dd6e3ffb1

TOTAL RECEIVED 0.000000000000000000 MATIC
 0.00 USD






TOTAL SEND 0.000000000000000000 MATIC
 0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-09-07 05:54:15	<u>0x07ecf59f35406b0f2356</u> <u>3fb3866f7ede54a55338bf</u> <u>9842e71f1d979f6b887f70</u>	+ 0.000000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-30 12:42:51	<u>0xe525d740bc9b27e41ed777e2202cca58b4e5a3f77e6ecf232f574a3ec19e28d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-08-30 12:42:01	<u>0x160741e377d862670b64bf53c2da0a9d41866f80c965710555e6a663989ee7b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-29 13:32:22	<u>0x69b14ec02da628c7efb0e4c99bd0d74d8bf21899d007ecbc303e1e5639b9d0f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-08-25 13:46:34	<u>0x41d41fa23d20b71266d4248843196978f298f220958fa4775bc47c1a8d1978d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-25 13:43:41	<u>0xc4b05550de15ebecd4ee6b27991f81927444b2dff51e9c9dc6ef01200c6d6495</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-08-24 15:34:29	<u>0xb63ff9a4e793d0b87c4856d9f43e27487fc8ab48018ac5f675ad5ee80a444c56</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-24 07:33:02	<u>0x02d2b0ea9f66c733ab7db42b2d98993abfa14ae7ebed935b776f5ccc54257fa0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-08-24 07:31:48	<u>0xb1b2a88da0fcf48445c52c61eef4c4857fb4da8bad06b726262a46bc3a0de4ef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-16 12:49:18	<u>0xcfbf655953092cdd85d8e2dfe81ff255b447df58297795534361c7f332d5a811</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-12 14:35:50	<u>0x527e13a4e2b26a636a0c970d73a392f2009d8ce5d8a409c171826c9447a8b312</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 14:35:06	<u>0xc21a94234d8714bcf21169afbc3f9d5f3bac04c4e5e5831ce73c9d0229868054</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:50:20	<u>0x58dc6c81df399683fb1d117d9d1e0b6a1617a0a171ec2b2e28b6872268d2b204</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-22 22:40:02	<u>0x189661d6302ed2aec2ae0b244ac85336bf94d9cda15a2244b9954e9c6f14cbda</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-09-07 05:54:15	<u>0x07ecf59f35406b0f23563fb3866f7ede54a55338bf9842e71f1d979f6b887f70</u>	- 66.861269 USDC	✓
4	2021-09-07 05:52:43	<u>0x7293240b9bea19e3af111fcd406c6a7b48c37353ad6b331b6e6a391b8770fb9c</u>	+ 66.861269 USDC	✓
5	2021-08-30 12:42:51	<u>0xe525d740bc9b27e41ed777e2202cca58b4e5a3f77e6ecf232f574a3ec19e28d9</u>	- 94.904502 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-30 12:42:01	<u>0x160741e377d862670b64 bf53c2da0a9d41866f80c9 65710555e6a663989ee7b5</u>	+ 94.904502 USDT	✓
7	2021-08-29 13:32:22	<u>0x69b14ec02da628c7efb0 e4c99bd0d74d8bf21899d0 07ecbc303e1e5639b9d0f7</u>	- 31.495550 USDT	✓
8	2021-08-29 13:27:58	<u>0xb31c4860de6560b1c137 b1f8b75fbe0a415794f924 7b28df633ae77a0752720d</u>	+ 31.495550 USDT	✓
9	2021-08-25 13:46:34	<u>0x41d41fa23d20b71266d4 248843196978f298f22095 8fa4775bc47c1a8d1978d9</u>	- 89.955000 USDC	✓
10	2021-08-25 13:43:41	<u>0xc4b05550de15ebecd4ee 6b27991f81927444b2dff5 1e9c9dc6ef01200c6d6495</u>	+ 89.955000 USDC	✓
11	2021-08-24 15:34:29	<u>0xb63ff9a4e793d0b87c48 56d9f43e27487fc8ab4801 8ac5f675ad5ee80a444c56</u>	- 92.098069 USDC	✓
12	2021-08-24 15:26:47	<u>0x1847b9547c08afd8decf 4cf584be0de939d6abb45c 47705e00031c834b04d788</u>	+ 92.098069 USDC	✓
13	2021-08-24 07:33:02	<u>0x02d2b0ea9f66c733ab7d b42b2d98993abfa14ae7eb ed935b776f5ccc54257fa0</u>	- 51.081354 USDC	✓
14	2021-08-24 07:31:48	<u>0xb1b2a88da0fcf48445c5 2c61eef4c4857fb4da8bad 06b726262a46bc3a0de4ef</u>	+ 51.081354 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-16 12:49:18	<u>0xcfbf655953092cdd85d8</u> <u>e2dfe81ff255b447df5829</u> <u>7795534361c7f332d5a811</u>	- 343.317554 USDC	✓
16	2021-08-16 12:46:54	<u>0xc4f502b3284263acabab</u> <u>cca0d76606bd73259fe851</u> <u>2c636de414e5bda1bca547</u>	+ 343.317554 USDC	✓
17	2021-08-12 14:35:50	<u>0x527e13a4e2b26a636a0c</u> <u>970d73a392f2009d8ce5d8</u> <u>a409c171826c9447a8b312</u>	- 261.021915 USDC	✓
18	2021-08-12 14:35:06	<u>0xc21a94234d8714bcf211</u> <u>69afbc3f9d5f3bac04c4e5</u> <u>e5831ce73c9d0229868054</u>	+ 261.021915 USDC	✓

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