

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda59920f62c44f93ce2e32c0b17d9dd094e66be3</u>
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
(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	2021-07-16 09:57:48	<u>0x79e8092be63ad7014c9a</u> <u>db18b73d36f95b05ead593</u> <u>c9a1d90788a8c3ff349bb9</u>	+ 0.000000000000000000
			00 MATIC
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2021-07-16 09:56:16	<u>0xaa678e6385f00d04aad8e64174a8013c720c0e795252ac34954c2d1c3bedf92a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2021-06-14 23:27:33	<u>0x8b2e4e86a62f0520537d9ba6b5b349ee76b27d32c3d5ee3b71413bfd9985e080</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-14 23:26:59	<u>0x1c6b9e49332952b39dc631c05add6e7945552998ca7cabe8a882661c151702d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-06-14 23:24:53	<u>0x024fe4aaa938f63996549d28adae3f5a24dda7cc0a1354df6cc1b25df01ea467</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-14 23:24:19	<u>0x48f1c431334cce342591702642a0f31a7832f7d425c5072f3a9e86e2edb79a8f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-05-07 20:52:36	<u>0x4e56202f1d68c5df0ce437813eef01b9592f8a1912ca29cb1f1fbe77c38c5f59</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 20:52:26	<u>0x96478c15de1f1add94cdddd56f998981829df6db941687450211f65b4cb2fc4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:40:36	<u>0xfc0bbddd040fa1ff60bf8dac8fa3de0b30969b4294943fca08e8d85e7d06d6a8</u>	+ 300,000.00000000 MNEP	✓
2	2021-09-23 12:06:35	<u>0xb011f01c3ef6630bf6e8b1b7891bd156a42a252339ff1588b4a7d4971e1e0f06</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-07-16 09:57:48	<u>0x79e8092be63ad7014c9adb18b73d36f95b05ead593c9a1d90788a8c3ff349bb9</u>	- 117.433078 USDT	✓
4	2021-07-16 09:56:16	<u>0xaa678e6385f00d04aad8e64174a8013c720c0e795252ac34954c2d1c3bedf92a</u>	+ 117.433078 USDT	✓
5	2021-06-14 23:27:33	<u>0x8b2e4e86a62f0520537d9ba6b5b349ee76b27d32c3d5ee3b71413bfd9985e080</u>	- 39.980000 USDT	✓
6	2021-06-14 23:26:59	<u>0x1c6b9e49332952b39dc631c05add6e7945552998ca7cabe8a882661c151702d1</u>	+ 39.980000 USDT	✓
7	2021-06-14 23:24:53	<u>0x024fe4aaa938f63996549d28adae3f5a24dda7cc0a1354df6cc1b25df01ea467</u>	- 26.986500 USDT	✓
8	2021-06-14 23:24:19	<u>0x48f1c431334cce342591702642a0f31a7832f7d425c5072f3a9e86e2edb79a8f</u>	+ 26.986500 USDT	✓
9	2021-05-07 20:52:36	<u>0x4e56202f1d68c5df0ce437813eef01b9592f8a1912ca29cb1f1fbe77c38c5f59</u>	- 234.002260 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-07 20:52:26	<u>0x96478c15de1f1add94cd</u> <u>dddd56f998981829df6db9</u> <u>41687450211f65b4cb2fc4</u>	+ 234.002260 USDT	✓

* USD values displayed at the time of transaction

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