

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe6314701571ad0e560903859036f1e5ef1bb4c14
TOTAL RECEIVED 31.197163889997060693 MATIC
11.12 USD
TOTAL SEND 31.176713889997060392 MATIC
11.11 USD

Token	Balance
MATIC	0.020449999999999999 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	2021-10-20 15:57:20	<u>0x6d71cbc3123c30872ae9 9cd8c83ffdd5d583144b55 95d37a14ca8bbb5c816787</u>	- 31.160388389997059 733 MATIC 46.89 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-10-20 15:57:20	<u>0x6d71cbc3123c30872ae9 9cd8c83ffdd5d583144b55 95d37a14ca8bbb5c816787</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2021-10-20 15:56:50	<u>0xd0fde26b6f86bfd5411a d38691b19c0af76c67b031 35f3c7abf27546f4a59126</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-20 15:56:50	<u>0xd0fde26b6f86bfd5411a d38691b19c0af76c67b031 35f3c7abf27546f4a59126</u>	- 0.002427000000000000 00 MATIC  0.00 USD	✓
5	2021-10-20 15:56:12	<u>0xff563eaaba916766b165 a595a00f33b39f7dc86e45 a440b3462b19cec2ac0be3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-20 15:56:12	<u>0xff563eaaba916766b165 a595a00f33b39f7dc86e45 a440b3462b19cec2ac0be3</u>	- 0.010261700000000000 00 MATIC  0.01 USD	✓
7	2021-10-20 15:56:06	<u>0x97dcc187f4be7cef5ca0 24efad3df02ed0512dac79 8abdd0fba8034bbe1657c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-20 15:56:06	<u>0x97dcc187f4be7cef5ca0 24efad3df02ed0512dac79 8abdd0fba8034bbe1657c</u>	- 0.002586800000000000 00 MATIC  0.00 USD	✓
9	2021-10-20 15:55:48	<u>0x89d4aae1842a69a4096b 35490659b466bee10a4856 45802f509c1afcc0d7801d</u>	+ 31.177163889997061 119 MATIC  46.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-20 16:00:06	<u>0x4b4a1381194bea7d02cf73c56ee23b8c5186578b84f7ff597f1ba12eeb2b579b</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:49:02	<u>0x8f19d1dd46c0684a6e824b31bb75bc17a57ed556790b1decfb54285a333c9db9</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-20 16:03:24	<u>0x93f24f2c82e87588df5d0063dcff329fa348fc0d0ef369d1500b9ea5a6be5091</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
3	2021-10-20 15:56:50	<u>0xd0fde26b6f86bfd5411ad38691b19c0af76c67b03135f3c7abf27546f4a59126</u>	- 3,107.806841 USDC	✓
4	2021-10-20 15:56:12	<u>0xff563eaaba916766b165a595a00f33b39f7dc86e45a440b3462b19cec2ac0be3</u>	+ 3,107.806841 USDC	✓
5	2021-10-20 15:56:12	<u>0xff563eaaba916766b165a595a00f33b39f7dc86e45a440b3462b19cec2ac0be3</u>	- 3,107.206529 USDT	✓
6	2021-10-20 15:54:52	<u>0x10182140c160b5105f067ea438bd61191bad83705085f21782f670e2a836e9af</u>	+ 3,107.206529 USDT	✓

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