

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xe966904d2603e2bf675491cf85ef5fe51c3a0962

TOTAL RECEIVED 0.007754379946557575 MATIC   
 0.00 USD










TOTAL SEND 0.006448922363865232 MATIC   
 0.00 USD










Token	Balance
MATIC	0.001305457582692343 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zers.io	11,287.000000000000000000 Zers.io
Zepe.io	750,000.000000000000000000 Zepe.io
Nord Token (PoS)	0.000000000000000000 NORD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-12-06 04:56:24	<u>0x53bae97e291119b28907</u> <u>ed7811fb10b74981d0771f</u> <u>fc7629f8831eeb795f04cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-06 04:56:24	<u>0x53bae97e291119b28907</u> <u>ed7811fb10b74981d0771f</u> <u>fc7629f8831eeb795f04cb</u>	- 0.0008318640000000 00 MATIC  0.00 USD	✓
3	2021-11-21 16:08:09	<u>0xb9af33a3034d35c2b91e</u> <u>dc1fd208f7908a065c3ef5</u> <u>4a8d6a231e4393aed9bafd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-21 16:08:09	<u>0xb9af33a3034d35c2b91e</u> <u>dc1fd208f7908a065c3ef5</u> <u>4a8d6a231e4393aed9bafd</u>	- 0.0008318640000000 00 MATIC  0.00 USD	✓
5	2021-11-12 11:10:52	<u>0x7f76938740f21f34d9bd</u> <u>54831fe341fbc4516901d4</u> <u>7b52ad606298f622f4b417</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-12 11:10:52	<u>0x7f76938740f21f34d9bd</u> <u>54831fe341fbc4516901d4</u> <u>7b52ad606298f622f4b417</u>	- 0.0013877600000000 00 MATIC  0.00 USD	✓
7	2021-11-02 04:58:37	<u>0xe478b812c7e8f7437bb7</u> <u>1fdf646fc3abb861223b91</u> <u>ac4d288a27190d555feabc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-02 04:58:37	<u>0xe478b812c7e8f7437bb7</u> <u>1fdf646fc3abb861223b91</u> <u>ac4d288a27190d555feabc</u>	- 0.0008318640000000 00 MATIC  0.00 USD	✓
9	2021-11-02 04:56:09	<u>0xda2a3a21b8c91ccb3612</u> <u>8f55ca9b4961c3aa75a52f</u> <u>bea623ed1f91f7f78293a3</u>	+ 0.0018991830000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 03:40:37	<u>0x767f8f64c87a0fbd6637</u> <u>2facc3fcd8cfca7f8f0ab5</u> <u>73ac829c0b9ea7068bac82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-28 03:40:37	<u>0x767f8f64c87a0fbd6637</u> <u>2facc3fcd8cfca7f8f0ab5</u> <u>73ac829c0b9ea7068bac82</u>	- 0.000831864000000000 00 MATIC  0.00 USD	✓
12	2021-10-28 03:36:37	<u>0x7f99c1d704f6fddb2119</u> <u>30b5a6e7f89722daea95f9</u> <u>bf053c5f4d7b13090f8fde</u>	+ 0.001899183000000000 00 MATIC  0.00 USD	✓
13	2021-10-18 06:44:35	<u>0x4381a50c7a18b03ea37d</u> <u>ec4c843efb1e82d030c6dd</u> <u>026657ad671ecbb2776087</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-18 06:44:35	<u>0x4381a50c7a18b03ea37d</u> <u>ec4c843efb1e82d030c6dd</u> <u>026657ad671ecbb2776087</u>	- 0.000832656000000000 00 MATIC  0.00 USD	✓
15	2021-10-18 06:41:53	<u>0x407342fe484b0682818f</u> <u>9089f6c0df386622ed04c6</u> <u>6cac56481b9d68c9c9d313</u>	+ 0.001899975000000000 00 MATIC  0.00 USD	✓
16	2021-10-07 21:24:29	<u>0x91f14e91e510940d2039</u> <u>c0b0f663f349d9023bd36a</u> <u>52765e2e414260c9e4a474</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-07 21:24:29	<u>0x91f14e91e510940d2039</u> <u>c0b0f663f349d9023bd36a</u> <u>52765e2e414260c9e4a474</u>	- 0.000832656000000000 00 MATIC  0.00 USD	✓
18	2021-10-07 21:22:05	<u>0x2e8719560ef8810ac1d6</u> <u>86525aacb7470f7cf6879a</u> <u>1003d8d71e34f17422030c</u>	+ 0.001899975000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-13 06:19:02	<u>0x493daccca01a1afa30dc</u> <u>4f78a0f3cf11b5d1d97b3f</u> <u>9ecfd5025229f5b8ebcda5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-13 06:19:02	<u>0x493daccca01a1afa30dc</u> <u>4f78a0f3cf11b5d1d97b3f</u> <u>9ecfd5025229f5b8ebcda5</u>	- 0.0000683943638652 32 MATIC  0.00 USD	✓
21	2021-09-13 06:13:16	<u>0x8f9a516494c17a1ce1df</u> <u>8a65738065a1754146eff1</u> <u>e1f8a3efa93b097b2226b8</u>	+ 0.0001560639465575 75 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 10:39:57	<u>0xf9eea879cfbd31ff76e7</u> <u>2d8ac8e9a5b9e7af3c4279</u> <u>952a63600d948c145c7a6b</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-06 04:56:24	<u>0x53bae97e291119b28907</u> <u>ed7811fb10b74981d0771f</u> <u>fc7629f8831eeb795f04cb</u>	- 7.500000000000000000 00 NORD	✓
3	2021-12-06 04:48:58	<u>0xfe16c5eeeb675280d872</u> <u>1b24dd34b1df7526ef4a70</u> <u>0515ea0d6839ab0bdadd8a</u>	+ 43,557.199999999999 7089617 LELX.io	✓
4	2021-12-06 04:48:36	<u>0xa0be56759ab1898565b8</u> <u>df8e7df9fdb48510cc7a56</u> <u>1956fc1f1a82df1bd4fb08</u>	+ 7.500000000000000000 00 NORD	✓
5	2021-11-21 16:08:09	<u>0xb9af33a3034d35c2b91e</u> <u>dc1fd208f7908a065c3ef5</u> <u>4a8d6a231e4393aed9bafd</u>	- 4.500000000000000000 00 NORD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-21 16:05:11	<u>0x7a40f117e89a6fe1c331</u> <u>25ab8da4546230eed0b71a</u> <u>eb1e90e66bf54aa9883188</u>	+ 11,287.0000000000 0000000 Zers.io	✓
7	2021-11-21 16:04:51	<u>0xc1c2500892855e17c8b2</u> <u>80e645999d6b754b12cfc7</u> <u>0c6f9a68d2ba33ba317382</u>	+ 4.5000000000000000 00 NORD	✓
8	2021-11-17 09:05:38	<u>0x8292f1b512429df4f75d</u> <u>8e1313573eb3f32717b9b0</u> <u>51fe8e8e722e2aff0d4a10</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-12 11:10:52	<u>0x7f76938740f21f34d9bd</u> <u>54831fe341fbc4516901d4</u> <u>7b52ad606298f622f4b417</u>	- 5.5436910651385229 44 NORD	✓
10	2021-11-12 11:08:32	<u>0xcf08f8583afc0f9073cb</u> <u>b425e3c1dc2de984ee2d5c</u> <u>bf9eff5346fac970a35b4b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
11	2021-11-12 11:05:56	<u>0xeb699c64f2eba6ca458d</u> <u>c3e7d8ddc3449a94a3800d</u> <u>c1f9572ca7233ddf35c41c</u>	+ 5.5436910651385229 44 NORD	✓
12	2021-11-02 04:58:37	<u>0xe478b812c7e8f7437bb7</u> <u>1fdf646fc3abb861223b91</u> <u>ac4d288a27190d555feabc</u>	- 3.0000000000000000 00 NORD	✓
13	2021-11-02 04:52:07	<u>0x8b4467fed7a1e54d6f93</u> <u>7ef128e415bcb975851dd7</u> <u>08866e4cb15ad6692fbee7</u>	+ 3.0000000000000000 00 NORD	✓
14	2021-10-28 03:40:37	<u>0x767f8f64c87a0fbd6637</u> <u>2facc3fcd8cfca7f8f0ab5</u> <u>73ac829c0b9ea7068bac82</u>	- 4.5000000000000000 00 NORD	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-28 03:33:15	<u>0xc0a09353a126120a0f37df56ee54fe547f5686b1fd43371f3e41274c806fc99f</u>	+ 4.5000000000000000 00 NORD	✓
16	2021-10-18 06:44:35	<u>0x4381a50c7a18b03ea37dec4c843efb1e82d030c6dd026657ad671ecbb2776087</u>	- 5.3784024548671718 34 NORD	✓
17	2021-10-18 06:37:57	<u>0xeb8d066c84704bfa216912cc5913dae6c06f2ba2250e9945e3197980e7eb33e5</u>	+ 5.3784024548671718 34 NORD	✓
18	2021-10-07 21:41:47	<u>0xecd9e698fd9d3c6648e120242f4100f95638ef56edd66e6766b6423d46e8ee38</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-10-07 21:24:29	<u>0x91f14e91e510940d2039c0b0f663f349d9023bd36a52765e2e414260c9e4a474</u>	- 5.6622286812963240 62 NORD	✓
20	2021-10-07 21:18:47	<u>0xcb5b8a6bee174a371d9dac3d76178401917b7b7695e363b3183c39179f8df910</u>	+ 5.6622286812963240 62 NORD	✓
21	2021-09-13 06:19:02	<u>0x493dacc01a1afa30dc4f78a0f3cf11b5d1d97b3f9ecfd5025229f5b8ebcda5</u>	- 2.5595711031239547 49 NORD	✓
22	2021-09-13 06:11:22	<u>0xbc42a4749fde97c238dfaec9100aa2f7c0b6aa7c4a39c3f72624181e59b385d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-13 06:09:04	<u>0xdf80a6956e9b81da4a325eb5cdc66bdd5c1a53dc2106af267b3dfd59024c0859</u>	+ 2.5595711031239547 49 NORD	✓

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