

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf360e947acaaa608b64809fb5d2fd72986c95732</u>
TOTAL RECEIVED	201.000000000000000000 MATIC
	75.59 USD
TOTAL SEND	200.999999043000002530 MATIC
	75.59 USD

Token	Balance
MATIC	0.000000957000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Lido-event.site	1 DO Giveaway!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-08-09 07:07:04	<u>0x1012b9804fd2042924c</u> <u>2db1f94c1c3c7b4fbc0ba3</u> <u>49e6ee9fd9ba3b89c7cc95</u>	- 100.99830599999999 9472 MATIC 113.75 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2021-08-09 07:07:04	<u>0x1012b9804fd20429244c</u> <u>2db1f94c1c3c7b4fbc0ba3</u> <u>49e6ee9fd9ba3b89c7cc95</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-08-09 07:06:50	<u>0x7d29e65f1224de9dd2b9</u> <u>4807cdb17a8bb48bb0190e</u> <u>ba88ec01febad9fde4794f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-09 07:06:50	<u>0x7d29e65f1224de9dd2b9</u> <u>4807cdb17a8bb48bb0190e</u> <u>ba88ec01febad9fde4794f</u>	- 0.0007321560000000 00 MATIC  0.00 USD	✓
5	2021-08-09 07:06:30	<u>0x7b27daf2156c95c68292</u> <u>0c390d4ee7caf337cfbcef</u> <u>c0e964a64a88d52c0692a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-09 07:06:30	<u>0x7b27daf2156c95c68292</u> <u>0c390d4ee7caf337cfbcef</u> <u>c0e964a64a88d52c0692a3</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
7	2021-08-09 07:06:18	<u>0xa5bf0ebc14c93d50fc22</u> <u>9ceed3ad3be299cf1f01cf</u> <u>765bffc68aef677006b142</u>	- 100.00000000000000 0000 MATIC  112.62 USD	✓
8	2021-08-09 07:06:18	<u>0xa5bf0ebc14c93d50fc22</u> <u>9ceed3ad3be299cf1f01cf</u> <u>765bffc68aef677006b142</u>	- 0.0008934900000000 00 MATIC  0.00 USD	✓
9	2021-08-09 07:06:12	<u>0x5f3f617c7b872f124ccd</u> <u>651e65e95945c02a2776a8</u> <u>9b5fcdb543c655ce520cf2</u>	+ 101.00000000000000 0000 MATIC  113.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-09 07:06:50	<u>0x7d29e65f1224de9dd2b94807cdb17a8bb48bb0190eba88ec01febad9fde4794f</u>	+ 98.0000000000000000 000 MATIC  110.37 USD	✓
2	2021-08-09 07:06:18	<u>0xa5bf0ebc14c93d50fc229ceed3ad3be299cf1f01cf765bffc68aef677006b142</u>	+ 2.0000000000000000 00 MATIC  2.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:10:37	<u>0x3927ea68c48728921780ded5957d5aba7548e40229184a437440258b924ecf8f</u>	+ 1 DO Giveaway!	✓
2	2022-01-15 01:29:44	<u>0x94f1435c520c3e2e060dd25b6d3f0c437693dfb4a273bfda4d50bfde5eeb2a21</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 06:30:48	<u>0x1c205fb2842961807e8a6e31683b4a1caa00676d016efe11e6fe939e33c14d9f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 23:16:47	<u>0xf88988353ca26a7e8ae804c10011a8c4d8307bdee9685a4b2fca46a67f68e7c8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-09 07:06:50	<u>0x7d29e65f1224de9dd2b94807cdb17a8bb48bb0190eba88ec01febad9fde4794f</u>	- 98.0000000000000000 000 WMATIC  110.37 USD	✓
6	2021-08-09 07:06:18	<u>0xa5bf0ebc14c93d50fc229ceed3ad3be299cf1f01cf765bffc68aef677006b142</u>	+ 98.0000000000000000 000 WMATIC  110.37 USD	✓

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