

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3f7a2daaf75313bd8ba56d1984759e7536d396e</u>
TOTAL RECEIVED	693.265997999999967760 MATIC
	275.91 USD
TOTAL SEND	693.265465369000025930 MATIC
	275.91 USD

Token	Balance
MATIC	0.000532631000000000 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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 02:40:53	<u>0xd39e028b013dbd8b9dec</u> <u>645e197f0d56aa7f57ea7c</u> <u>d3f0314dc782998e786963</u>	- 293.25316400000002 6590 MATIC	
			258.24 USD	

#	Date & time	Transaction Id	Amount	
2	2021-07-22 02:40:53	<u>0xd39e028b013dbd8b9dec</u> <u>645e197f0d56aa7f57ea7c</u> <u>d3f0314dc782998e786963</u>	- 0.000168000000000000 00 MATIC  0.00 USD	✓
3	2021-07-22 02:40:37	<u>0x51a6bc7b006e203d84cf</u> <u>8fb98d18dc4f8dcd3a6fc6</u> <u>6992c155ca8f1123e22a7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-22 02:40:37	<u>0x51a6bc7b006e203d84cf</u> <u>8fb98d18dc4f8dcd3a6fc6</u> <u>6992c155ca8f1123e22a7d</u>	- 0.002944344000000000 00 MATIC  0.00 USD	✓
5	2021-07-22 02:40:21	<u>0x98cde15229269f3bdfa7</u> <u>9740d1c84a199eaedc9100</u> <u>6efa422ecf54ee42296b17</u>	- 200.0000000000000000 0000 MATIC  176.12 USD	✓
6	2021-07-22 02:40:21	<u>0x98cde15229269f3bdfa7</u> <u>9740d1c84a199eaedc9100</u> <u>6efa422ecf54ee42296b17</u>	- 0.003006978000000000 00 MATIC  0.00 USD	✓
7	2021-07-22 02:40:01	<u>0xf5ce52a08a8930c9c309</u> <u>4260906b056198543fdc0f</u> <u>de351d99d6e148729e8540</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-22 02:40:01	<u>0xf5ce52a08a8930c9c309</u> <u>4260906b056198543fdc0f</u> <u>de351d99d6e148729e8540</u>	- 0.002944344000000000 00 MATIC  0.00 USD	✓
9	2021-07-22 02:39:45	<u>0x778a99039683bab1329c</u> <u>ab5898829095ab2f0e9ec9</u> <u>cffe8c7173f71497ea9578</u>	- 200.0000000000000000 0000 MATIC  176.12 USD	✓
10	2021-07-22 02:39:45	<u>0x778a99039683bab1329c</u> <u>ab5898829095ab2f0e9ec9</u> <u>cffe8c7173f71497ea9578</u>	- 0.003006978000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-07-22 02:39:33	<u>0xc6a1550da4452f03d34d</u> <u>42bafc361496132df8810d</u> <u>e66a6845d68ed2727335cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-22 02:39:33	<u>0xc6a1550da4452f03d34d</u> <u>42bafc361496132df8810d</u> <u>e66a6845d68ed2727335cd</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
13	2021-07-22 02:39:05	<u>0x5c67bea702a080859bab</u> <u>da68859ed58599ae600b88</u> <u>f03b9d8761449085e494d2</u>	+ 293.26599800000002 4604 MATIC  258.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 02:40:37	<u>0x51a6bc7b006e203d84cf</u> <u>8fb98d18dc4f8dcd3a6fc6</u> <u>6992c155ca8f1123e22a7d</u>	+ 200.00000000000000 0000 MATIC  176.12 USD	✓
2	2021-07-22 02:40:01	<u>0xf5ce52a08a8930c9c309</u> <u>4260906b056198543fdc0f</u> <u>de351d99d6e148729e8540</u>	+ 200.00000000000000 0000 MATIC  176.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da87</u> <u>29f365ee0f65447830d569</u> <u>36e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 23:27:26	<u>0x3b815b4476107ed8174e</u> <u>2c0a56b92635eb5abb76a6</u> <u>a9b09cd4bc87fc11f384cb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-23 03:16:47	<u>0x2e10a2346a107f60beed</u> <u>bfb962c23891df40e14c62</u> <u>589bd4ea6b82b1fd35f8ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-07-22 02:40:37	<u>0x51a6bc7b006e203d84cf</u> <u>8fb98d18dc4f8dcd3a6fc6</u> <u>6992c155ca8f1123e22a7d</u>	- 200.00000000000000 0000 WMATIC  176.12 USD	✓
5	2021-07-22 02:40:21	<u>0x98cde15229269f3bdfa7</u> <u>9740d1c84a199eaedc9100</u> <u>6efa422ecf54ee42296b17</u>	+ 200.00000000000000 0000 WMATIC  176.12 USD	✓
6	2021-07-22 02:40:01	<u>0xf5ce52a08a8930c9c309</u> <u>4260906b056198543fdc0f</u> <u>de351d99d6e148729e8540</u>	- 200.00000000000000 0000 WMATIC  176.12 USD	✓
7	2021-07-22 02:39:45	<u>0x778a99039683bab1329c</u> <u>ab5898829095ab2f0e9ec9</u> <u>cffe8c7173f71497ea9578</u>	+ 200.00000000000000 0000 WMATIC  176.12 USD	✓

* USD values displayed at the time of transaction

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