

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xf931a3d967a456f268130131653b83612028ad66










TOTAL RECEIVED 38.054710202236208261 MATIC
 14.33 USD






TOTAL SEND 38.054710202236208261 MATIC
 14.33 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Zepe.io	750,000.000000000000000000 Zepe.io
Future Token	12,000.000000000000000000 FT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-03 03:03:18	<u>0x0e08538dc4a5cedda440</u> <u>d79c0994b558bb88179442</u> <u>e945702f682566397b421b</u>	- 0.3993490000000000 10 MATIC  0.81 USD	✓
2	2021-11-03 03:03:18	<u>0x0e08538dc4a5cedda440</u> <u>d79c0994b558bb88179442</u> <u>e945702f682566397b421b</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-09-25 15:59:57	<u>0x0ccddb8a6dedc8bc0dba</u> <u>bae8f76a84b233d5171bdd</u> <u>9d02853941601f89a9b3a8</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓
4	2021-09-25 11:36:27	<u>0xc147129f594cc9ec77cd</u> <u>cf06e4e8e6a1ae22c3f1d4</u> <u>a806139b1080d5f09330b4</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓
5	2021-09-06 05:27:26	<u>0x96c039de9417fd0dc220</u> <u>a3dd090b8af6efde1ddf33</u> <u>973fde814cb469e5050693</u>	- 19.616382573210273 677 MATIC  32.22 USD	✓
6	2021-09-06 05:27:26	<u>0x96c039de9417fd0dc220</u> <u>a3dd090b8af6efde1ddf33</u> <u>973fde814cb469e5050693</u>	- 0.0000210000259350 00 MATIC  0.00 USD	✓
7	2021-09-06 05:12:56	<u>0x99adf20513229c5e47fa</u> <u>9c3bba4e3295347f23f540</u> <u>1b4c4394d1d2aecfdbb1b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-06 05:12:56	<u>0x99adf20513229c5e47fa</u> <u>9c3bba4e3295347f23f540</u> <u>1b4c4394d1d2aecfdbb1b0</u>	- 0.0295433189999999 98 MATIC  0.04 USD	✓
9	2021-09-06 05:12:52	<u>0x8a1bd44e3d898f537fcc</u> <u>0ec3cf0b6c68a300215c66</u> <u>ce6586c65efd5fd31768c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-06 05:12:52	<u>0x8a1bd44e3d898f537fcc</u> <u>0ec3cf0b6c68a300215c66</u> <u>ce6586c65efd5fd31768c0</u>	- 0.0042665580000000 00 MATIC  0.00 USD	✓
11	2021-09-06 05:12:20	<u>0x62a002ca3bf996573caf</u> <u>201ec1c8937cc24f7ff3c1</u> <u>50ac91d0a7ce848dfd62c9</u>	- 18.0000000000000000 000 MATIC  29.57 USD	✓
12	2021-09-06 05:12:20	<u>0x62a002ca3bf996573caf</u> <u>201ec1c8937cc24f7ff3c1</u> <u>50ac91d0a7ce848dfd62c9</u>	- 0.0044967520000000 00 MATIC  0.00 USD	✓
13	2021-09-06 02:24:44	<u>0x74d9c6c7dd4e0891b6c5</u> <u>e89c063f3ad76abb6b1852</u> <u>66b39220b8df928aba2b1d</u>	+ 20.0000000000000000 000 MATIC  32.86 USD	✓
14	2021-09-02 15:25:29	<u>0xe4817eac2ee77f7ee7e3</u> <u>7d1cacb6484c84e972f479</u> <u>8c420e3765a2c295be5447</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-06 05:12:56	<u>0x99adf20513229c5e47fa</u> <u>9c3bba4e3295347f23f540</u> <u>1b4c4394d1d2aecfdbb1b0</u>	+ 17.654700202236210 060 MATIC  29.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:06:14	<u>0xbed1e207938e53fed93e</u> <u>8059522dcdcff8f17e73f8</u> <u>19bdd3eef7ebf7d75ec5c3</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-17 07:51:52	<u>0x762408f5d1cc6f52d3ee</u> <u>bffbd71f47ed121859d4e2</u> <u>b972cbc7998484e80d7b7e</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-11 09:24:41	<u>0x9e8ebd467ed3acf9e548</u> <u>c9b1218cef14e8b4264bd4</u> <u>cf6ac744dd5e7f383e90c7</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-11-11 09:23:17	<u>0xf8c731d7c645c7a944af</u> <u>6c60e2f8be91a615919501</u> <u>f8f65b9d441e67fc38beb4</u>	+ 12,000.0000000000 00000000 FT	✓
5	2021-09-25 11:38:31	<u>0xacf87fcbcc95e68d553b</u> <u>589abc749e493f305a09bd</u> <u>c968628bef36d5f9643429</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-22 18:58:38	<u>0x5e0e254041033600d648</u> <u>9032db314f9d0b2ea77869</u> <u>1b2e27d91c153bed0bc29b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-06 06:17:36	<u>0xe9e573eb0e136d42a4f3</u> <u>9e7344ca8be895420b62ab</u> <u>54b2e62f2ad29dbab7d79f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-06 05:12:56	<u>0x99adf20513229c5e47fa</u> <u>9c3bba4e3295347f23f540</u> <u>1b4c4394d1d2aecfdbb1b0</u>	- 30.006579 USDC	✓
9	2021-09-06 05:12:20	<u>0x62a002ca3bf996573caf</u> <u>201ec1c8937cc24f7ff3c1</u> <u>50ac91d0a7ce848dfd62c9</u>	+ 30.006579 USDC	✓

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