

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9581567d94636a3249415dcd098de0df23066d9</u>
TOTAL RECEIVED	121.510788713510677894 MATIC
	44.60 USD
TOTAL SEND	81.073054622660961854 MATIC
	29.76 USD

Token	Balance
MATIC	0.001598825447520719 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
!	15,000 reward
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
PolySafe	2,012,290,934.646270752 POLYSAFE
Dfyn LP Token	0.000108035255984263 DFYNLP
03 Swap Token	0.000012523884201689 03

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-29 15:20:51	<u>0x4e75c535f8e6ab3a5740</u> <u>9a9b6ef1d3a47d2adf16e6</u> <u>4e064fad2158020fb98025</u>	- 0.0000500000000000 00 MATIC  0.00 USD	✓
2	2021-07-29 15:20:51	<u>0x4e75c535f8e6ab3a5740</u> <u>9a9b6ef1d3a47d2adf16e6</u> <u>4e064fad2158020fb98025</u>	- 0.0002329650000000 00 MATIC  0.00 USD	✓
3	2021-05-08 09:36:47	<u>0x8f18da23a422762913f3</u> <u>6a976f948b5405e05585d2</u> <u>39a98855b4d0f7d6e70c4a</u>	- 0.0089610155524792 80 MATIC  0.00 USD	✓
4	2021-05-08 09:36:47	<u>0x8f18da23a422762913f3</u> <u>6a976f948b5405e05585d2</u> <u>39a98855b4d0f7d6e70c4a</u>	- 0.0001571940000000 00 MATIC  0.00 USD	✓
5	2021-05-05 02:56:59	<u>0xad501528bdabc83ae776</u> <u>3c312c474cebbe7663019d</u> <u>0564217c806313f40558d5</u>	- 40.224523918790652 033 MATIC  32.57 USD	✓
6	2021-05-05 02:56:59	<u>0xad501528bdabc83ae776</u> <u>3c312c474cebbe7663019d</u> <u>0564217c806313f40558d5</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
7	2021-05-05 02:49:45	<u>0xd2e4f64b0475d8c05d6e</u> <u>11a2564f6ed374039d35bf</u> <u>4bfad3e082fac9e9567832</u>	- 40.838983901317824 632 MATIC  33.07 USD	✓
8	2021-05-05 02:49:45	<u>0xd2e4f64b0475d8c05d6e</u> <u>11a2564f6ed374039d35bf</u> <u>4bfad3e082fac9e9567832</u>	- 0.0001246280000000 00 MATIC  0.00 USD	✓
9	2021-05-05 02:49:33	<u>0xeddcfbfb89497a8f0cbaf</u> <u>9284cd0215641439ff45e0</u> <u>e767bb066211ae5f2e40af</u>	+ 40.848983901317822 642 MATIC  33.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-08 03:12:08	<u>0x8ced3fd865dd795b58db</u> <u>742fc4b25c42acd77e0e79</u> <u>8d455ea0d598b8c9d975fd</u>	+ 0.010999999999999999 99 MATIC  0.00 USD	✓
2	2021-05-05 02:56:43	<u>0xb90581f22282c0e6e2c8</u> <u>f021a021399dc5b704d559</u> <u>7b9fc8a0989f4228f2df40</u>	+ 40.214669546790652 532 MATIC  32.56 USD	✓
3	2021-05-05 02:55:49	<u>0x76df96b81d60d8ab2fcd</u> <u>1f2f0eff20e2fbfc23cc01</u> <u>db76835fab2c2797114d4</u>	+ 40.436135265402199 934 MATIC  32.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:11:38	<u>0x8f0b34ecb77ad0f2d644</u> <u>1afa4b9000850683db99fc</u> <u>dc181555e9b866b3c78e0c</u>	+ 1,500 reward	✓
2	2022-02-08 18:10:13	<u>0xe48ae2388e6f436597c7</u> <u>93aba4ef648af299cd1aa8</u> <u>b06a4f7b677a520d7d06a8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
3	2022-01-14 10:39:19	<u>0xcdce7a73aece6ec4cbd9</u> <u>c7c8f59da6584d21741c96</u> <u>02776baedf5556df71e2e7</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-14 04:44:12	<u>0x447eaa0a10a3ff5f8c24</u> <u>68749d22feed0697391d00</u> <u>bd5b998fa5fa30b664842f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-09-23 12:14:37	<u>0x91bf5a3f1119e1f46f2f</u> <u>ddb40a8afdccd073a67dc5</u> <u>0ba0afec83e2e8dcae66a8</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-07-29 15:20:51	<u>0x4e75c535f8e6ab3a5740</u> <u>9a9b6ef1d3a47d2adf16e6</u> <u>4e064fad2158020fb98025</u>	+ 0.0000125238842016 89 03	✓
7	2021-05-12 13:07:01	<u>0x3b0b7bc3ef20c71cba88</u> <u>b43c757b80225854e6e728</u> <u>51071c3418952fff1dc387</u>	+ 1,858,390,634.0000 00000 POLYSAFE	✓
8	2021-05-08 09:36:47	<u>0x8f18da23a422762913f3</u> <u>6a976f948b5405e05585d2</u> <u>39a98855b4d0f7d6e70c4a</u>	+ 0.0001080352559842 63 DFYNLP	✓
9	2021-05-08 09:36:47	<u>0x8f18da23a422762913f3</u> <u>6a976f948b5405e05585d2</u> <u>39a98855b4d0f7d6e70c4a</u>	- 0.0000019000000000 00 WETH  0.00 USD	✓
10	2021-05-08 03:14:36	<u>0xdb53c2236475f2f3ed29</u> <u>b2aade94a9d43d3df15d4c</u> <u>2e11e87adb19eaaaa583d9</u>	+ 0.0000019000000000 00 WETH  0.00 USD	✓
11	2021-05-05 02:56:43	<u>0xb90581f22282c0e6e2c8</u> <u>f021a021399dc5b704d559</u> <u>7b9fc8a0989f4228f2df40</u>	- 0.0089040142133607 82 WETH  29.85 USD	✓
12	2021-05-05 02:49:45	<u>0xd2e4f64b0475d8c05d6e</u> <u>11a2564f6ed374039d35bf</u> <u>4bfad3e082fac9e9567832</u>	+ 0.0089040142133607 82 WETH  29.85 USD	✓

* USD values displayed at the time of transaction

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