

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 23:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07ada848a5b0ff366703e7d93085de6ccb874390</u>
TOTAL RECEIVED	0.233179501003165174 MATIC
	0.09 USD
TOTAL SEND	0.171817319999999996 MATIC
	0.06 USD

Token	Balance
MATIC	0.061362181003165185 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
GrandpaGreen	999.000000000000000000 GGREEN
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!
â†”â†”ALGEBRAâ†!â†!	7,962.00000000 â†”â†”ALGEBRAâ†!â†!
Aave Matic Market WMATIC	0.000000000111845831 amWMATIC
Uniswap V2	0.000000000000000000 UNI-V2









Token Balance









â†€â†€â†€@CHECKâ†€â†€â†€ 7,962.0000000000 â†€â†€â†€@CHECKâ†€â†€â†€  
†€





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-01 21:06:22	<u>0x88f383ee44c8992fd8eb</u> <u>6dc8c7b182ea8952471b1a</u> <u>2ceff7c99d08817777c5eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-01 21:06:22	<u>0x88f383ee44c8992fd8eb</u> <u>6dc8c7b182ea8952471b1a</u> <u>2ceff7c99d08817777c5eb</u>	- 0.014309640000000000 00 MATIC  0.03 USD	✓
3	2022-01-01 21:06:20	<u>0xadd5a8be5ae59a1bcdb5</u> <u>82ea01251be3e12f003222</u> <u>4191c6a2c39429ce128fb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-01 21:06:20	<u>0xadd5a8be5ae59a1bcdb5</u> <u>82ea01251be3e12f003222</u> <u>4191c6a2c39429ce128fb1</u>	- 0.014984519999999999 99 MATIC  0.03 USD	✓
5	2022-01-01 21:06:16	<u>0x2de14a019bbba2228573</u> <u>ce1a2a836b8e3ff12b332b</u> <u>d137892fb622e2075c7404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-01 21:06:16	<u>0x2de14a019bbba2228573</u> <u>ce1a2a836b8e3ff12b332b</u> <u>d137892fb622e2075c7404</u>	- 0.007993360000000000 00 MATIC  0.02 USD	✓
7	2022-01-01 21:04:12	<u>0x0be2ee93670865280aba</u> <u>8ca8ddc147b71ce92d61f3</u> <u>97f383faaea914a3d73af6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
8	2022-01-01 21:04:12	<u>0x0be2ee93670865280aba8ca8ddc147b71ce92d61f397f383faaea914a3d73af6</u>	- 0.0018429600000000 00 MATIC  0.00 USD	✓
9	2022-01-01 21:04:10	<u>0xfa9dd12434d227cc9cf12ad5ab140c5ca8008497423556128e5a4a94964ac764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-01 21:04:10	<u>0xfa9dd12434d227cc9cf12ad5ab140c5ca8008497423556128e5a4a94964ac764</u>	- 0.0020537600000000 00 MATIC  0.00 USD	✓
11	2022-01-01 21:04:02	<u>0x1eb48d0b8806b8e6bf793b0e1550d04d959d8c2c9640938b8d7f633e2c270213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-01 21:04:02	<u>0x1eb48d0b8806b8e6bf793b0e1550d04d959d8c2c9640938b8d7f633e2c270213</u>	- 0.0020684800000000 00 MATIC  0.00 USD	✓
13	2021-12-21 00:09:33	<u>0x38d827945921581de9a172bd1aca745b0d702f4bd8092efc50e8a31df9e0ae92</u>	- 0.0003700000000000 00 MATIC  0.00 USD	✓
14	2021-12-21 00:09:33	<u>0x38d827945921581de9a172bd1aca745b0d702f4bd8092efc50e8a31df9e0ae92</u>	- 0.0101015950000000 00 MATIC  0.02 USD	✓
15	2021-12-21 00:09:31	<u>0xbe4e8b9bd7c09190f26f77d1a7d816de69a7a05d666391402bc57537f646382c</u>	- 0.0002700000000000 00 MATIC  0.00 USD	✓
16	2021-12-21 00:09:31	<u>0xbe4e8b9bd7c09190f26f77d1a7d816de69a7a05d666391402bc57537f646382c</u>	- 0.0076889400000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-21 00:09:27	<u>0xdd207ef657fd2276115d</u> <u>b6f26f81bfd161f0453291</u> <u>951179a8787d6a50c9cdb3</u>	- 0.0003400000000000 00 MATIC  0.00 USD	✓
18	2021-12-21 00:09:27	<u>0xdd207ef657fd2276115d</u> <u>b6f26f81bfd161f0453291</u> <u>951179a8787d6a50c9cdb3</u>	- 0.0092813350000000 00 MATIC  0.02 USD	✓
19	2021-12-14 15:57:33	<u>0x4d594e9f9701064c2379</u> <u>2ff37a1b933a173be9cbf4</u> <u>5c473533ed8175bc3f57f3</u>	- 0.0002100000000000 00 MATIC  0.00 USD	✓
20	2021-12-14 15:57:33	<u>0x4d594e9f9701064c2379</u> <u>2ff37a1b933a173be9cbf4</u> <u>5c473533ed8175bc3f57f3</u>	- 0.0101021900000000 00 MATIC  0.01 USD	✓
21	2021-12-14 15:57:27	<u>0x39e8acedbc9ae3f7ace2</u> <u>b4ef1a6592702a312c6247</u> <u>4acf85acb389dd9f3e5ae9</u>	- 0.0003400000000000 00 MATIC  0.00 USD	✓
22	2021-12-14 15:57:27	<u>0x39e8acedbc9ae3f7ace2</u> <u>b4ef1a6592702a312c6247</u> <u>4acf85acb389dd9f3e5ae9</u>	- 0.0076667500000000 00 MATIC  0.01 USD	✓
23	2021-12-14 15:57:23	<u>0x761854b050379f8e3b3d</u> <u>20037b04e7bf0b809a5866</u> <u>0c145e2f3f1f6e5581d1d9</u>	- 0.0002700000000000 00 MATIC  0.00 USD	✓
24	2021-12-14 15:57:23	<u>0x761854b050379f8e3b3d</u> <u>20037b04e7bf0b809a5866</u> <u>0c145e2f3f1f6e5581d1d9</u>	- 0.0088625250000000 00 MATIC  0.01 USD	✓
25	2021-12-07 23:45:19	<u>0xc994dc77cb058339deb7</u> <u>d3f621b2942aa84f8e6472</u> <u>b3285f4ea9fe057fb54876</u>	- 0.0022000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-07 23:45:19	<u>0xc994dc77cb058339deb7</u> <u>d3f621b2942aa84f8e6472</u> <u>b3285f4ea9fe057fb54876</u>	- 0.0107015300000000 01 MATIC  0.02 USD	✓
27	2021-12-07 23:45:15	<u>0x6dfa46f979e3332501e4</u> <u>cdaf14c6faa1b03920a232</u> <u>15d93f9280c931115d907b</u>	- 0.0035000000000000 00 MATIC  0.00 USD	✓
28	2021-12-07 23:45:15	<u>0x6dfa46f979e3332501e4</u> <u>cdaf14c6faa1b03920a232</u> <u>15d93f9280c931115d907b</u>	- 0.0077548100000000 00 MATIC  0.01 USD	✓
29	2021-12-07 23:45:13	<u>0xdb97f5e2dd36d5fb14c9</u> <u>d18feff92ff8d62680f918</u> <u>a1df00b1577b2e30bb2541</u>	- 0.0031000000000000 00 MATIC  0.00 USD	✓
30	2021-12-07 23:45:13	<u>0xdb97f5e2dd36d5fb14c9</u> <u>d18feff92ff8d62680f918</u> <u>a1df00b1577b2e30bb2541</u>	- 0.0092899450000000 01 MATIC  0.02 USD	✓
31	2021-12-05 19:53:44	<u>0x6842d33b9cf96a56e1e4</u> <u>3fc9728577128fda660cba</u> <u>32cdf0f93f7574bde63617</u>	- 0.0027000000000000 00 MATIC  0.00 USD	✓
32	2021-12-05 19:53:44	<u>0x6842d33b9cf96a56e1e4</u> <u>3fc9728577128fda660cba</u> <u>32cdf0f93f7574bde63617</u>	- 0.0102575199999999 99 MATIC  0.01 USD	✓
33	2021-12-05 19:53:36	<u>0x804f4d521f8699edf027</u> <u>8fa2b1d695b8479a719764</u> <u>cdac470314130b21077817</u>	- 0.0022000000000000 00 MATIC  0.00 USD	✓
34	2021-12-05 19:53:36	<u>0x804f4d521f8699edf027</u> <u>8fa2b1d695b8479a719764</u> <u>cdac470314130b21077817</u>	- 0.0078694349999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-05 19:53:34	<u>0xce055b689c7067d526e784dda1c1309789231e5c178b11dfd64ff41a1e3154bb</u>	- 0.003600000000000000 00 MATIC  0.00 USD	✓
36	2021-12-05 19:53:34	<u>0xce055b689c7067d526e784dda1c1309789231e5c178b11dfd64ff41a1e3154bb</u>	- 0.009888025000000000 00 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 21:06:22	<u>0x88f383ee44c8992fd8eb6dc8c7b182ea8952471b1a2ceff7c99d08817777c5eb</u>	+ 0.0063894881103662 27 MATIC  0.01 USD	✓
2	2022-01-01 21:06:20	<u>0xadd5a8be5ae59a1bcdb582ea01251be3e12f0032224191c6a2c39429ce128fb1</u>	+ 0.0054812852757173 83 MATIC  0.01 USD	✓
3	2022-01-01 21:06:16	<u>0x2de14a019bbba2228573ce1a2a836b8e3ff12b332bd137892fb622e2075c7404</u>	+ 0.0053087276170815 74 MATIC  0.01 USD	✓
4	2021-11-28 01:09:28	<u>0x99c1d08481ccc8eed2332afc217d3542ee14ff5a0010926b5c00c37efb444e4f</u>	+ 0.215999999999999999 98 MATIC  0.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da8729f365ee0f65447830d56936e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-01 21:06:22	<u>0x88f383ee44c8992fd8eb6dc8c7b182ea8952471b1a2ceff7c99d08817777c5eb</u>	- 0.0000628787955678 60 UNI-V2	✓
3	2022-01-01 21:06:20	<u>0xadd5a8be5ae59a1bcdb582ea01251be3e12f0032224191c6a2c39429ce128fb1</u>	- 0.0054812852757173 83 amWMATIC	✓
4	2022-01-01 21:06:16	<u>0x2de14a019bbba2228573ce1a2a836b8e3ff12b332bd137892fb622e2075c7404</u>	- 0.013667 USDT	✓
5	2021-12-21 00:09:33	<u>0x38d827945921581de9a172bd1aca745b0d702f4bd8092efc50e8a31df9e0ae92</u>	+ 0.0003700000000000 00 amWMATIC	✓
6	2021-12-21 00:09:31	<u>0xbe4e8b9bd7c09190f26f77d1a7d816de69a7a05d666391402bc57537f646382c</u>	+ 0.000579 USDT	✓
7	2021-12-21 00:09:27	<u>0xdd207ef657fd2276115db6f26f81bfd161f0453291951179a8787d6a50c9cdb3</u>	+ 0.0000029897783873 50 UNI-V2	✓
8	2021-12-20 21:55:10	<u>0xdb730d573a5f687ef7d7cf269b84fa8bbaefd5da96c5d4944fda48c5b8eda900</u>	+ 999.00000000000000 0000 GGREEN	✓
9	2021-12-16 16:10:36	<u>0xeb159bf90a0dce5f4b663ef045bbc9d2a865e6a15e8b215e1d7f58c4b47d273c</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:10:30	<u>0xacc7e69f9ee1756715fb ed278c80100f8e0dee17b76dfa69e4137bde4dcfd0f9</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-16 16:10:24	<u>0x6d19a034586e03eb5d52707e65a0c3083bb4b4c24414e49edf120a11f0ece28f</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
12	2021-12-14 15:57:33	<u>0x4d594e9f9701064c23792ff37a1b933a173be9cbf45c473533ed8175bc3f57f3</u>	+ 0.0002100000000000 00 amWMATIC	✓
13	2021-12-14 15:57:27	<u>0x39e8acedbc9ae3f7ace2b4ef1a6592702a312c62474acf85acb389dd9f3e5ae9</u>	+ 0.000626 USDT	✓
14	2021-12-14 15:57:23	<u>0x761854b050379f8e3b3d20037b04e7bf0b809a58660c145e2f3f1f6e5581d1d9</u>	+ 0.0000022529369398 43 UNI-V2	✓
15	2021-12-07 23:45:19	<u>0xc994dc77cb058339deb7d3f621b2942aa84f8e6472b3285f4ea9fe057fb54876</u>	+ 0.0022000000000000 00 amWMATIC	✓
16	2021-12-07 23:45:15	<u>0x6dfa46f979e3332501e4cdaf14c6faa1b03920a23215d93f9280c931115d907b</u>	+ 0.008221 USDT	✓
17	2021-12-07 23:45:13	<u>0xdb97f5e2dd36d5fb14c9d18feff92ff8d62680f918a1df00b1577b2e30bb2541</u>	+ 0.0000274295115760 73 UNI-V2	✓
18	2021-12-05 19:53:50	<u>0xf39a7a28ef248ccdf21fc3dbb230bfaaa4d1c005185cd5f13ade0b4316345fbc</u>	+ 43,557.1999999999 7089617 LELX.io	✓
19	2021-12-05 19:53:44	<u>0x6842d33b9cf96a56e1e43fc9728577128fda660cba32cdf0f93f7574bde63617</u>	+ 0.0027000000000000 00 amWMATIC	✓



#	Date & time	Transaction Id	Amount	
20	2021-12-05 19:53:36	<u>0x804f4d521f8699edf027</u> <u>8fa2b1d695b8479a719764</u> <u>cdac470314130b21077817</u>	+ 0.004241 USDT	✓
21	2021-12-05 19:53:34	<u>0xce055b689c7067d526e7</u> <u>84dda1c1309789231e5c17</u> <u>8b11dfd64ff41a1e3154bb</u>	+ 0.0000302065686645 94 UNI-V2	✓

\* USD values displayed at the time of transaction

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