

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b137683feb3ba675a9572838ddb08aa882fd5dc</u>
TOTAL RECEIVED	1,897.488912962659242112 MATIC
	781.76 USD
TOTAL SEND	1,897.488887962659191544 MATIC
	781.76 USD










Token	Balance
MATIC	0.000025000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WMATIC	0.000000000000000000 amWMATIC










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2021-11-29 02:27:48	<u>0xd30a1f61ef6396c8a051</u> <u>e6626a491aa0eac1495cbf</u> <u>ea73e2ed0a67e03336a088</u>	- 247.02666848046501
			9684 MATIC
			412.28 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2021-11-29 02:27:48	<u>0xd30a1f61ef6396c8a051e6626a491aa0eac1495cbf</u> <u>ea73e2ed0a67e03336a088</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2021-11-29 02:27:40	<u>0x637676652a71cc9243eb</u> <u>c036d94f24da72dc83a608</u> <u>13e408ce63d02fa6300044</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-29 02:27:40	<u>0x637676652a71cc9243eb</u> <u>c036d94f24da72dc83a608</u> <u>13e408ce63d02fa6300044</u>	- 0.015099850000000000 00 MATIC  0.02 USD	✓
5	2021-11-29 02:27:32	<u>0xd93dd4bad2a61077a297</u> <u>1f5483bd045b9fe7174859</u> <u>6a03f7366aa652da8b0795</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-29 02:27:32	<u>0xd93dd4bad2a61077a297</u> <u>1f5483bd045b9fe7174859</u> <u>6a03f7366aa652da8b0795</u>	- 0.002582200000000000 00 MATIC  0.00 USD	✓
7	2021-11-29 02:27:16	<u>0x2e2397d7651e0bbbcca9</u> <u>7c75b9e8f35fa066ca3598</u> <u>6fa85d5a472b8f264c1fef</u>	- 150.0000000000000000 0000 MATIC  250.35 USD	✓
8	2021-11-29 02:27:16	<u>0x2e2397d7651e0bbbcca9</u> <u>7c75b9e8f35fa066ca3598</u> <u>6fa85d5a472b8f264c1fef</u>	- 0.015111750000000000 00 MATIC  0.02 USD	✓
9	2021-11-29 02:27:08	<u>0x166a41732aa203e6651d</u> <u>c2588cb2826219a8c369d3</u> <u>b1ae76acb3c7612a946fdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-29 02:27:08	<u>0x166a41732aa203e6651d</u> <u>c2588cb2826219a8c369d3</u> <u>b1ae76acb3c7612a946fdd</u>	- 0.005177800000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-11-29 02:26:58	<u>0x25f5cf74cc7f1406f2db</u> <u>43b824f9a6897bd7410a55</u> <u>18eb222f1fb02c74fa37ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-29 02:26:58	<u>0x25f5cf74cc7f1406f2db</u> <u>43b824f9a6897bd7410a55</u> <u>18eb222f1fb02c74fa37ad</u>	- 0.002335600000000000 00 MATIC  0.00 USD	✓
13	2021-11-29 02:26:50	<u>0xe50abec5a6c285c37cf6</u> <u>9cc1aa713e29871dc3326a</u> <u>4af3a7bf356116583b440f</u>	- 5.000000000000000000 00 MATIC  8.34 USD	✓
14	2021-11-29 02:26:50	<u>0xe50abec5a6c285c37cf6</u> <u>9cc1aa713e29871dc3326a</u> <u>4af3a7bf356116583b440f</u>	- 0.005962000000000000 00 MATIC  0.00 USD	✓
15	2021-11-29 02:26:34	<u>0xd7e40bdd38971fa99cc9</u> <u>14911dc8994fc3a14cc9a0</u> <u>51987e9fd905f0f571b40b</u>	+ 247.10393860091841 1339 MATIC  412.41 USD	✓
16	2021-11-19 00:47:35	<u>0x9883ce6e34483881b7a6</u> <u>744c991bd61368e1afaa05</u> <u>a5d39ed05d8adcac79ded1</u>	- 538.69155849502385 5357 MATIC  844.12 USD	✓
17	2021-11-19 00:47:35	<u>0x9883ce6e34483881b7a6</u> <u>744c991bd61368e1afaa05</u> <u>a5d39ed05d8adcac79ded1</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
18	2021-11-19 00:47:21	<u>0x23e4c3c199614822359d</u> <u>32794e47621c470638a7cc</u> <u>7ac67604c60dffaf1023bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-19 00:47:21	<u>0x23e4c3c199614822359d</u> <u>32794e47621c470638a7cc</u> <u>7ac67604c60dffaf1023bb</u>	- 0.014632700000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-19 00:47:11	<u>0x3102994593477f27ac98</u> <u>6a443dcd960c3daad68941</u> <u>933c77d5b066cd772cdb9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-19 00:47:11	<u>0x3102994593477f27ac98</u> <u>6a443dcd960c3daad68941</u> <u>933c77d5b066cd772cdb9f</u>	- 0.001480600000000000 00 MATIC  0.00 USD	✓
22	2021-11-19 00:46:59	<u>0xda01d41223ef59b5770f</u> <u>96e87fa6792f0073fb9cb9</u> <u>a24d5e6f2d47e45e2be611</u>	- 177.0000000000000000 0000 MATIC  277.35 USD	✓
23	2021-11-19 00:46:59	<u>0xda01d41223ef59b5770f</u> <u>96e87fa6792f0073fb9cb9</u> <u>a24d5e6f2d47e45e2be611</u>	- 0.020528399999999999 99 MATIC  0.03 USD	✓
24	2021-11-19 00:46:47	<u>0xd0b5edfbfaa46f7c38f1</u> <u>3b33205182b3a7521f614d</u> <u>a831621fb0daf8e3d8bafd</u>	+ 539.89813119829250 3541 MATIC  846.02 USD	✓
25	2021-11-15 04:16:40	<u>0xdc78d342763212b984a7</u> <u>352b47419879655587a86b</u> <u>ad2a892638d8132c4f17cb</u>	- 606.59629288717042 0727 MATIC  1,061.54 USD	✓
26	2021-11-15 04:16:40	<u>0xdc78d342763212b984a7</u> <u>352b47419879655587a86b</u> <u>ad2a892638d8132c4f17cb</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
27	2021-11-15 04:16:28	<u>0x1cda8e126fc0988f657a</u> <u>dd49f40f242e5988d3767f</u> <u>f5595cb9d8ffaef370a473</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-15 04:16:28	<u>0x1cda8e126fc0988f657a</u> <u>dd49f40f242e5988d3767f</u> <u>f5595cb9d8ffaef370a473</u>	- 0.064102350000000000 02 MATIC  0.11 USD	✓





#	Date & time	Transaction Id	Amount	
29	2021-11-15 04:16:20	<u>0x04ef699a0e2ca993ee91</u> <u>54af89b14d4386d4a7d276</u> <u>1068102e6cb65e1b39d633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-15 04:16:20	<u>0x04ef699a0e2ca993ee91</u> <u>54af89b14d4386d4a7d276</u> <u>1068102e6cb65e1b39d633</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
31	2021-11-15 04:16:12	<u>0x68896fb8468a4ef34fc4</u> <u>3dfcaa816b04e117341a14</u> <u>024dba73d8018b54bc3637</u>	- 173.00000000000000 0000 MATIC  302.75 USD	✓
32	2021-11-15 04:16:12	<u>0x68896fb8468a4ef34fc4</u> <u>3dfcaa816b04e117341a14</u> <u>024dba73d8018b54bc3637</u>	- 0.0218692500000000 00 MATIC  0.03 USD	✓
33	2021-11-15 04:16:00	<u>0x8ee8a9f33a9f6949245e</u> <u>5f7da785103d01d1c3d4c5</u> <u>87209951ae6470c751687c</u>	+ 607.10081116881042 3624 MATIC  1,062.42 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 02:27:40	<u>0x637676652a71cc9243eb</u> <u>c036d94f24da72dc83a608</u> <u>13e408ce63d02fa6300044</u>	+ 150.00000028876354 4631 MATIC  250.35 USD	✓
2	2021-11-29 02:27:08	<u>0x166a41732aa203e6651d</u> <u>c2588cb2826219a8c369d3</u> <u>b1ae76acb3c7612a946fdd</u>	+ 4.9700487907830446 23 MATIC  8.29 USD	✓
3	2021-11-19 00:47:21	<u>0x23e4c3c199614822359d</u> <u>32794e47621c470638a7cc</u> <u>7ac67604c60dffaf1023bb</u>	+ 175.83111899673139 0780 MATIC  275.52 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 04:16:28	<u>0x1cda8e126fc0988f657a</u> <u>dd49f40f242e5988d3767f</u> <u>f5595cb9d8ffaef370a473</u>	+ 172.58486391835992 8903 MATIC  302.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:59:24	<u>0xe61fefa074add428d2a</u> <u>438026dc36c7df4d4bf8ca</u> <u>ce9f0dc0367df0ad08de8e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-29 02:27:40	<u>0x637676652a71cc9243eb</u> <u>c036d94f24da72dc83a608</u> <u>13e408ce63d02fa6300044</u>	- 150.00000028876354 4631 amWMATIC	✓
3	2021-11-29 02:27:16	<u>0x2e2397d7651e0bbbcca9</u> <u>7c75b9e8f35fa066ca3598</u> <u>6fa85d5a472b8f264c1fef</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-29 02:27:08	<u>0x166a41732aa203e6651d</u> <u>c2588cb2826219a8c369d3</u> <u>b1ae76acb3c7612a946fdd</u>	- 0.0019090760156190 53 WETH  8.30 USD	✓
5	2021-11-29 02:26:50	<u>0xe50abec5a6c285c37cf6</u> <u>9cc1aa713e29871dc3326a</u> <u>4af3a7bf356116583b440f</u>	+ 0.0019090760156190 53 WETH  8.30 USD	✓
6	2021-11-19 00:47:21	<u>0x23e4c3c199614822359d</u> <u>32794e47621c470638a7cc</u> <u>7ac67604c60dffaf1023bb</u>	- 0.0654398943560660 22 WETH  265.81 USD	✓
7	2021-11-19 00:46:59	<u>0xda01d41223ef59b5770f</u> <u>96e87fa6792f0073fb9cb9</u> <u>a24d5e6f2d47e45e2be611</u>	+ 0.0654398943560660 22 WETH  265.81 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-16 10:30:06	<u>0x354638b38e59c868bde7c1ba5f75ff3500be6eb5779862311dbd79f2ea988b37</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-15 04:16:28	<u>0x1cda8e126fc0988f657add49f40f242e5988d3767ff5595cb9d8ffaef370a473</u>	- 0.0633684360510306 66 WETH  294.54 USD	✓
10	2021-11-15 04:16:12	<u>0x68896fb8468a4ef34fc43dfcaa816b04e117341a14024dba73d8018b54bc3637</u>	+ 0.0633684360510306 66 WETH  294.54 USD	✓

* USD values displayed at the time of transaction

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