

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a07bf029bfe4d80d3c58a68b5f97481cf438097</u>
TOTAL RECEIVED	0.225121421127301102 MATIC
	0.08 USD
TOTAL SEND	0.200136575000000011 MATIC
	0.07 USD

Token	Balance
MATIC	0.024984846127301116 MATIC
	0.00 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	0.000000002084168844 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 18:40:08	<u>0x18dd45d40e760ea320ae</u> <u>c996b6c9c49aabae121efd</u> <u>5a429a2b385bb8feb9bd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✖
2	2022-01-01 18:40:08	<u>0x18dd45d40e760ea320ae</u> <u>c996b6c9c49aabae121efd</u> <u>5a429a2b385bb8feb9bd0</u>	- 0.004063500000000000 00 MATIC  0.01 USD	✔
3	2022-01-01 18:40:08	<u>0xbe532e038a06b7b99281</u> <u>9225aa2563d20c26e4f159</u> <u>d8696082c4995638e716ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✔
4	2022-01-01 18:40:08	<u>0xbe532e038a06b7b99281</u> <u>9225aa2563d20c26e4f159</u> <u>d8696082c4995638e716ad</u>	- 0.013988380000000000 00 MATIC  0.03 USD	✔
5	2022-01-01 18:16:44	<u>0x5eef7e0359cf738de1f7</u> <u>1739187239652db193d211</u> <u>e8d6fd1933c09c4daeea66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✔
6	2022-01-01 18:16:44	<u>0x5eef7e0359cf738de1f7</u> <u>1739187239652db193d211</u> <u>e8d6fd1933c09c4daeea66</u>	- 0.024975020000000000 01 MATIC  0.06 USD	✔
7	2022-01-01 18:16:44	<u>0x5e36d285dcfd14111b96</u> <u>616f0c73a16b201aa00e4e</u> <u>eb93233b750acabe43570a</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 18:16:44	<u>0x5e36d285dcfd14111b96616f0c73a16b201aa00e4e</u> <u>eb93233b750acabe43570a</u>	- 0.0225043699999999 99 MATIC  0.05 USD	✓
9	2022-01-01 15:06:13	<u>0xe30f28d9126e1505a435ebd99ec3c06e338ddb07e4</u> <u>2b281e8a9512589df6afec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-01 15:06:13	<u>0xe30f28d9126e1505a435ebd99ec3c06e338ddb07e4</u> <u>2b281e8a9512589df6afec</u>	- 0.0027644400000000 00 MATIC  0.00 USD	✓
11	2022-01-01 15:06:13	<u>0x3efa8e870b98de11204769e34a96b2aaa808a49ad7</u> <u>38b6fd1e432ff177fdc7f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-01 15:06:13	<u>0x3efa8e870b98de11204769e34a96b2aaa808a49ad7</u> <u>38b6fd1e432ff177fdc7f9</u>	- 0.0030806400000000 00 MATIC  0.00 USD	✓
13	2022-01-01 15:06:11	<u>0x38e25280e124dd79cc3d128c56acce2defa6214cb3</u> <u>a81a41d70cab4a919b10a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-01 15:06:11	<u>0x38e25280e124dd79cc3d128c56acce2defa6214cb3</u> <u>a81a41d70cab4a919b10a5</u>	- 0.0031027200000000 00 MATIC  0.00 USD	✓
15	2021-12-22 09:15:37	<u>0x289e46e9c6c9c09f848f8c794778018219890352f6</u> <u>fb2e09fc818a59947248f4</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
16	2021-12-22 09:15:37	<u>0x289e46e9c6c9c09f848f8c794778018219890352f6</u> <u>fb2e09fc818a59947248f4</u>	- 0.0084750050000000 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-22 09:15:35	<u>0xd2449cf4e3c9de3d4e9a6772f6eba9a71d04167ceb</u> <u>c37b2c55311ad5f6b37f22</u>	- 0.0002400000000000 00 MATIC  0.00 USD	✓
18	2021-12-22 09:15:35	<u>0xd2449cf4e3c9de3d4e9a6772f6eba9a71d04167ceb</u> <u>c37b2c55311ad5f6b37f22</u>	- 0.0076872600000000 00 MATIC  0.01 USD	✓
19	2021-12-22 09:15:33	<u>0x2aa4da5b2cbe1d4828142c842f91c8c191909d4539</u> <u>8bdc4ac4211a5c4fdc6103</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
20	2021-12-22 09:15:33	<u>0x2aa4da5b2cbe1d4828142c842f91c8c191909d4539</u> <u>8bdc4ac4211a5c4fdc6103</u>	- 0.0088543350000000 00 MATIC  0.02 USD	✓
21	2021-12-15 10:35:43	<u>0x9d86aeaaf286596c17818e5f7e5462030c17e7819f</u> <u>e93e999d095a9d09ae2318</u>	- 0.0002700000000000 00 MATIC  0.00 USD	✓
22	2021-12-15 10:35:43	<u>0x9d86aeaaf286596c17818e5f7e5462030c17e7819f</u> <u>e93e999d095a9d09ae2318</u>	- 0.0101003350000000 00 MATIC  0.02 USD	✓
23	2021-12-15 10:35:25	<u>0x7efb92542c43084d86172e31d6a6875f83d71088ca</u> <u>5fd3f8dfac0872ffdf5642</u>	- 0.0002800000000000 00 MATIC  0.00 USD	✓
24	2021-12-15 10:35:25	<u>0x7efb92542c43084d86172e31d6a6875f83d71088ca</u> <u>5fd3f8dfac0872ffdf5642</u>	- 0.0076889400000000 00 MATIC  0.01 USD	✓
25	2021-12-15 10:35:21	<u>0xae550617db4dd124bad06221dbca48d33603aa088e</u> <u>d1f92c21ef141e0929236d</u>	- 0.0002200000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-15 10:35:21	<u>0xae550617db4dd124bad06221dbca48d33603aa088ed1f92c21ef141e0929236d</u>	- 0.0089249650000000 00 MATIC  0.01 USD	✓
27	2021-12-09 14:48:01	<u>0xc8796bda9f89476529e8de903cc9aa457397d2426873cdfeb7ef02ee34d3d216</u>	- 0.0037000000000000 00 MATIC  0.00 USD	✓
28	2021-12-09 14:48:01	<u>0xc8796bda9f89476529e8de903cc9aa457397d2426873cdfeb7ef02ee34d3d216</u>	- 0.0090739250000000 00 MATIC  0.01 USD	✓
29	2021-12-09 14:47:57	<u>0xb2688aa2ebf8692b898a6d3fd399ccd0ecb1bc5080c3720448d6a7e968ac0431</u>	- 0.0037000000000000 00 MATIC  0.00 USD	✓
30	2021-12-09 14:47:57	<u>0xb2688aa2ebf8692b898a6d3fd399ccd0ecb1bc5080c3720448d6a7e968ac0431</u>	- 0.0077548100000000 00 MATIC  0.01 USD	✓
31	2021-12-09 14:47:53	<u>0xc207e830a8de2364aaef6f4c72aac3d0f499bed725540dd67eb44d4102f8bfcc</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
32	2021-12-09 14:47:53	<u>0xc207e830a8de2364aaef6f4c72aac3d0f499bed725540dd67eb44d4102f8bfcc</u>	- 0.0092899450000000 01 MATIC  0.01 USD	✓
33	2021-12-05 22:19:45	<u>0x7b4da70507478605764e1d97c35cf18f99cc1699463ceb3330b7ed635dadcb4</u>	- 0.0032000000000000 00 MATIC  0.00 USD	✓
34	2021-12-05 22:19:45	<u>0x7b4da70507478605764e1d97c35cf18f99cc1699463ceb3330b7ed635dadcb4</u>	- 0.0102566800000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-05 22:19:45	<u>0xdcc98c6b0c14ae0ac208</u> <u>3148816d2b04ce5a05badd</u> <u>79c0d35563b33782d24ee1</u>	- 0.002800000000000000 00 MATIC  0.00 USD	✓
36	2021-12-05 22:19:45	<u>0xdcc98c6b0c14ae0ac208</u> <u>3148816d2b04ce5a05badd</u> <u>79c0d35563b33782d24ee1</u>	- 0.007917420000000000 00 MATIC  0.01 USD	✓
37	2021-12-05 22:19:39	<u>0xb12be0fcdbb1eb205f9e</u> <u>6a7316fbf78b09a70fd2b4</u> <u>54a44d62ca46f836554e1a</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓
38	2021-12-05 22:19:39	<u>0xb12be0fcdbb1eb205f9e</u> <u>6a7316fbf78b09a70fd2b4</u> <u>54a44d62ca46f836554e1a</u>	- 0.009523884999999999 99 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 18:40:08	<u>0xbe532e038a06b7b99281</u> <u>9225aa2563d20c26e4f159</u> <u>d8696082c4995638e716ad</u>	+ 0.0057825030144997 37 MATIC  0.01 USD	✓
2	2022-01-01 18:16:44	<u>0x5eef7e0359cf738de1f7</u> <u>1739187239652db193d211</u> <u>e8d6fd1933c09c4daeea66</u>	+ 0.0048672314810745 51 MATIC  0.01 USD	✓
3	2022-01-01 18:16:44	<u>0x5e36d285dcfd14111b96</u> <u>616f0c73a16b201aa00e4e</u> <u>eb93233b750acabe43570a</u>	+ 0.0074716866317268 26 MATIC  0.01 USD	✓
4	2021-11-28 01:11:36	<u>0xc08b60e124f402a611aa</u> <u>1a0dcec20bbfdda16889fa</u> <u>c3475aa148251ae6948d77</u>	+ 0.206999999999999999 90 MATIC  0.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 03:03:34	<u>0x6af023b6c157afc68d8a1d85ea1075e0e03bda6d71e828a0af6cc74a8f5275ea</u>	+ 999.0000000000000000 0000 GGREEN	✓
2	2022-01-15 00:51:30	<u>0x77963202893e0416fd01f930b260c23665194c333d12e7cc9ae6fd87d4a3a77a</u>	+ 300,000.00000000 MNEP	✓
3	2022-01-01 18:40:08	<u>0xbe532e038a06b7b992819225aa2563d20c26e4f159d8696082c4995638e716ad</u>	- 0.014802 USDT	✓
4	2022-01-01 18:16:44	<u>0x5eef7e0359cf738de1f71739187239652db193d211e8d6fd1933c09c4daeea66</u>	- 0.0000478867020225 34 UNI-V2	✓
5	2022-01-01 18:16:44	<u>0x5e36d285dcfd14111b96616f0c73a16b201aa00e4eeb93233b750acabe43570a</u>	- 0.0074716866317268 26 amWMATIC	✓
6	2021-12-22 09:15:37	<u>0x289e46e9c6c9c09f848f8c794778018219890352f6fb2e09fc818a59947248f4</u>	+ 0.000300000000000000 00 amWMATIC	✓
7	2021-12-22 09:15:35	<u>0xd2449cf4e3c9de3d4e9a6772f6eba9a71d04167ceb37b2c55311ad5f6b37f22</u>	+ 0.000601 USDT	✓
8	2021-12-22 09:15:33	<u>0x2aa4da5b2cbe1d4828142c842f91c8c191909d45398bdc4ac4211a5c4fdc6103</u>	+ 0.0000028146929448 06 UNI-V2	✓
9	2021-12-16 16:29:10	<u>0x62030c00e7503b98e2c0afe1359b5f43820dcc9fe8e287a05b6ea149805f76ea</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 16:29:04	<u>0xef4261e6f557fe3328c1c97c2709dd12f68387a9fe5f937d38e937c864f277aa</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”!â€” !	✓
11	2021-12-16 16:29:00	<u>0x91d7667fe0db9b8277d824d7f5c0e39ebce493593bb9100cf02faffcee35ca46</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”!â€” !	✓
12	2021-12-15 10:35:43	<u>0x9d86aeaaf286596c17818e5f7e5462030c17e7819fe93e999d095a9d09ae2318</u>	+ 0.0002700000000000 00 amWMATIC	✓
13	2021-12-15 10:35:25	<u>0x7efb92542c43084d86172e31d6a6875f83d71088ca5fd3f8dfac0872ffdf5642</u>	+ 0.000558 USDT	✓
14	2021-12-15 10:35:21	<u>0xae550617db4dd124bad06221dbca48d33603aa088ed1f92c21ef141e0929236d</u>	+ 0.0000018883524100 83 UNI-V2	✓
15	2021-12-09 14:48:01	<u>0xc8796bda9f89476529e8de903cc9aa457397d2426873cdf7eb7ef02ee34d3d216</u>	+ 0.0037000000000000 00 amWMATIC	✓
16	2021-12-09 14:47:57	<u>0xb2688aa2ebf8692b898a6d3fd399ccd0ecb1bc5080c3720448d6a7e968ac0431</u>	+ 0.008076 USDT	✓
17	2021-12-09 14:47:53	<u>0xc207e830a8de2364aaef6f4c72aac3d0f499bed725540dd67eb44d4102f8bfcc</u>	+ 0.0000256874790953 60 UNI-V2	✓
18	2021-12-05 22:21:45	<u>0x704a6ccd0808779c147a6fe501f59b65789b2cbcc445238b85a8456484d8c6be</u>	+ 43,557.1999999999 7089617 LELX.io	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-05 22:19:45	<u>0x7b4da70507478605764e</u> <u>1d97c35cf18f99cc169946</u> <u>3ceb3330b7ed635dadcb4</u>	+ 0.003200000000000000 00 amWMATIC	✓
20	2021-12-05 22:19:45	<u>0xdcc98c6b0c14ae0ac208</u> <u>3148816d2b04ce5a05badd</u> <u>79c0d35563b33782d24ee1</u>	+ 0.005567 USDT	✓
21	2021-12-05 22:19:39	<u>0xb12be0fcdbb1eb205f9e</u> <u>6a7316fbf78b09a70fd2b4</u> <u>54a44d62ca46f836554e1a</u>	+ 0.0000174961775722 85 UNI-V2	✓

\* USD values displayed at the time of transaction

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