

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-30 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f59394e3b9d221ab48247c006a0b9ddcf3271f8</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.094846609999999998 MATIC
	0.03 USD

Token	Balance
MATIC	0.305153390000000024 MATIC 0.12 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.001673 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000745208528906 amWETH
decentral.games (PoS)	0.000011628640057534 \$DG
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
SushiSwap LP Token	0.000000000235119832 SLP
FlowDAO.io	800,000.000000000000000000 FlowDAO.io


Token	Balance
Uniswap V2	0.000007376999399822 UNI-V2
Zers.io	11,287.000000000000000000 Zers.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 07:01:43	<u>0x0fafc753f1979e0df2da514e41420fb0ece652853d686dd79e30afa14daa5f78</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-23 07:01:43	<u>0x0fafc753f1979e0df2da514e41420fb0ece652853d686dd79e30afa14daa5f78</u>	- 0.0145535100000000 00 MATIC  0.02 USD	✓
3	2021-11-23 07:00:39	<u>0x0349e74a8ad5921e7177b2e9224636b758dcbc093b5705e136536cfa086aae7a</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-23 07:00:39	<u>0x0349e74a8ad5921e7177b2e9224636b758dcbc093b5705e136536cfa086aae7a</u>	- 0.0146990400000000 00 MATIC  0.02 USD	✓
5	2021-11-23 06:59:37	<u>0xa74bb2362be7e3118ff1e0008049aa168dced94df42e7ac200a2f09fb71f44ef</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-23 06:59:37	<u>0xa74bb2362be7e3118ff1e0008049aa168dced94df42e7ac200a2f09fb71f44ef</u>	- 0.0062498100000000 00 MATIC  0.01 USD	✓
7	2021-11-16 03:05:05	<u>0x9eb51718247204e0428d501d9ca04c9ba395394991e3bd4c07e7db9a02c1da48</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-16 03:05:05	<u>0x9eb51718247204e0428d</u> <u>501d9ca04c9ba395394991</u> <u>e3bd4c07e7db9a02c1da48</u>	- 0.0065385000000000 00 MATIC  0.01 USD	✓
9	2021-11-11 06:48:51	<u>0x86f1adb81a25fddb0746</u> <u>fca31ac5da55c6d5e96b72</u> <u>841a16f688077de99f1063</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
10	2021-11-11 06:48:51	<u>0x86f1adb81a25fddb0746</u> <u>fca31ac5da55c6d5e96b72</u> <u>841a16f688077de99f1063</u>	- 0.0084758100000000 00 MATIC  0.01 USD	✓
11	2021-11-11 06:47:51	<u>0x9b3157d2c943f0495012</u> <u>3b5897f3e120c37c03148f</u> <u>301951cc1727b9aaca658e</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2021-11-11 06:47:51	<u>0x9b3157d2c943f0495012</u> <u>3b5897f3e120c37c03148f</u> <u>301951cc1727b9aaca658e</u>	- 0.0070796100000000 00 MATIC  0.01 USD	✓
13	2021-11-11 06:07:06	<u>0x3d5f69a2defbe9be7f8e</u> <u>88d197f59d609b3fdb10f2</u> <u>dbf00cdaea8ccbd365b068</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
14	2021-11-11 06:07:06	<u>0x3d5f69a2defbe9be7f8e</u> <u>88d197f59d609b3fdb10f2</u> <u>dbf00cdaea8ccbd365b068</u>	- 0.0149734199999999 99 MATIC  0.02 USD	✓
15	2021-11-11 05:26:50	<u>0x82292e1ddb7b3f383605</u> <u>3a7046bfe865f9b371221b</u> <u>fea5e39f08e7417edabd94</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
16	2021-11-11 05:26:50	<u>0x82292e1ddb7b3f383605</u> <u>3a7046bfe865f9b371221b</u> <u>fea5e39f08e7417edabd94</u>	- 0.0142769100000000 00 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 03:38:47	<u>0xaf1535176945c003cd5e2b4fce6a77023bba5571f94d7b05f794c92bb1f883e0</u>	+ 0.4000000000000000 22 MATIC  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-14 18:48:57	<u>0x3405647d785c565584cd0ab3f3eb809874c4486fc7de5608ed06d11b91f92d8a</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-23 07:01:43	<u>0xfaf753f1979e0df2da514e41420fb0ece652853d686dd79e30afa14daa5f78</u>	+ 0.001569 amUSDC	✓
4	2021-11-23 07:00:39	<u>0x0349e74a8ad5921e7177b2e9224636b758dcbc093b5705e136536cfa086aae7a</u>	+ 0.0000000002351198 32 SLP	✓
5	2021-11-23 07:00:19	<u>0x59e2d72152878e474f1ea256bb35515307ac1dcf6c6155232d00462cdf1667dd</u>	+ 11,287.0000000000 000000 Zers.io	✓
6	2021-11-23 06:59:37	<u>0xa74bb2362be7e3118ff1e0008049aa168dced94df42e7ac200a2f09fb71f44ef</u>	+ 0.0000037917368042 20 \$DG	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-17 07:28:44	<u>0x88d6aaadcbe02ef8804c</u> <u>cfb6fabad6d41342ffe7d8</u> <u>bdd97c8a07ac4558f59dde</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-16 03:05:05	<u>0x9eb51718247204e0428d</u> <u>501d9ca04c9ba395394991</u> <u>e3bd4c07e7db9a02c1da48</u>	+ 0.0000034599829760 86 \$DG	✓
9	2021-11-11 06:48:51	<u>0x86f1adb81a25fddb0746</u> <u>fca31ac5da55c6d5e96b72</u> <u>841a16f688077de99f1063</u>	+ 0.0000073769993998 22 UNI-V2	✓
10	2021-11-11 06:47:51	<u>0x9b3157d2c943f0495012</u> <u>3b5897f3e120c37c03148f</u> <u>301951cc1727b9aaca658e</u>	+ 0.0000043769202772 28 \$DG	✓
11	2021-11-11 06:07:06	<u>0x3d5f69a2defbe9be7f8e</u> <u>88d197f59d609b3fdb10f2</u> <u>dbf00cdaea8ccbd365b068</u>	+ 0.0000003714051508 12 amWETH	✓
12	2021-11-11 05:30:08	<u>0x9a2e917fb2ca840cf600</u> <u>254c9e0290df7411e94fd0</u> <u>f15f140e8a3f7a4c265c82</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-11-11 05:26:50	<u>0x82292e1ddb7b3f383605</u> <u>3a7046bfe865f9b371221b</u> <u>fea5e39f08e7417edabd94</u>	+ 0.0000003700675336 06 amWETH	✓

* USD values displayed at the time of transaction

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