

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 15:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f5a7a4bc28a9f0a61f1cc381e264b40d140cfd7</u>
TOTAL RECEIVED	0.036999999999999998 MATIC
	0.01 USD
TOTAL SEND	0.037069999999000000 MATIC
	0.01 USD










Token	Balance
MATIC	0.0000000000001000000 MATIC
	0.00 USD
Wrapped Ether	0.00000000000022628453 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000017 amUSDC
DxDex.io	800,000.00000000000000000000 DxDex.io
Uniswap V2	0.000000000000151692 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-24 12:28:34	<u>0xb578e50d55ecc3a8d287c082ffc25a0178fad4c1af4723274f5824d0c1733bd5</u>	- 0.0267782109940000 01 MATIC  0.04 USD	✓
2	2021-11-24 12:28:34	<u>0xb578e50d55ecc3a8d287c082ffc25a0178fad4c1af4723274f5824d0c1733bd5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-11-07 17:51:49	<u>0xb575246de33ecb18c3f403e2f20363eadb8ada6e101daa9e42c307497d9b0cab</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
4	2021-11-07 17:51:49	<u>0xb575246de33ecb18c3f403e2f20363eadb8ada6e101daa9e42c307497d9b0cab</u>	- 0.0002792680000000 00 MATIC  0.00 USD	✓
5	2021-10-25 03:24:09	<u>0x4aeb5f7ab6d27eab82571c5dc98fe805165559ca9ea85a9fcd143d4209496250</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
6	2021-10-25 03:24:09	<u>0x4aeb5f7ab6d27eab82571c5dc98fe805165559ca9ea85a9fcd143d4209496250</u>	- 0.0001624380000000 00 MATIC  0.00 USD	✓
7	2021-10-24 15:49:55	<u>0xc56f321a19addc5b815ce8f4b2e91f8e67f1d5853a39c0c117af0dae6e8ff03b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
8	2021-10-24 15:49:55	<u>0xc56f321a19addc5b815ce8f4b2e91f8e67f1d5853a39c0c117af0dae6e8ff03b</u>	- 0.0005289420000000 00 MATIC  0.00 USD	✓
9	2021-10-24 12:05:42	<u>0x99fa4f772e1b52948fee1d7d4af15a50d39adc85a6be78238176ab6fcd73e48</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
10	2021-10-24 12:05:42	<u>0x99fa4f772e1b52948fee</u> <u>f1d7d4af15a50d39adc85a</u> <u>6be78238176ab6fcd73e48</u>	- 0.0004407850000000 00 MATIC  0.00 USD	✓
11	2021-10-24 12:05:18	<u>0x48c58163aa89a16a4116</u> <u>6f43f93140b5d63ea60e61</u> <u>e205381fc167d2ca8252e8</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
12	2021-10-24 12:05:18	<u>0x48c58163aa89a16a4116</u> <u>6f43f93140b5d63ea60e61</u> <u>e205381fc167d2ca8252e8</u>	- 0.0009926750000000 00 MATIC  0.00 USD	✓
13	2021-10-24 12:05:10	<u>0xd781a54bcc35a288cdfd</u> <u>464e218377da7acc5fe50b</u> <u>66b3d858f4032561cef885</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
14	2021-10-24 12:05:10	<u>0xd781a54bcc35a288cdfd</u> <u>464e218377da7acc5fe50b</u> <u>66b3d858f4032561cef885</u>	- 0.0004060950000000 00 MATIC  0.00 USD	✓
15	2021-10-24 09:55:58	<u>0x7a15fdc0c16bff3173d1</u> <u>de26bbdb55be7962cb4f28</u> <u>0439a031058e754dab4257</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
16	2021-10-24 09:55:58	<u>0x7a15fdc0c16bff3173d1</u> <u>de26bbdb55be7962cb4f28</u> <u>0439a031058e754dab4257</u>	- 0.0004407850000000 00 MATIC  0.00 USD	✓
17	2021-10-24 04:46:36	<u>0xb088ee45c61c9c48cd25</u> <u>e0d574e8d38c6b5a5c4d80</u> <u>4c75b04d8772051e07b0fa</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
18	2021-10-24 04:46:36	<u>0xb088ee45c61c9c48cd25</u> <u>e0d574e8d38c6b5a5c4d80</u> <u>4c75b04d8772051e07b0fa</u>	- 0.0004060950000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-24 04:44:00	<u>0x7862e9b0c7d78e57351f</u> <u>d92688acccc5b74b1d274e</u> <u>4e44b372fba9e54813c4d6</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
20	2021-10-24 04:44:00	<u>0x7862e9b0c7d78e57351f</u> <u>d92688acccc5b74b1d274e</u> <u>4e44b372fba9e54813c4d6</u>	- 0.0009926750000000 00 MATIC  0.00 USD	✓
21	2021-10-23 17:16:37	<u>0xcb8d89a9b88a3126459a</u> <u>3e2a9ea18b1672d5d5c584</u> <u>4a2c93d0953220433faeaf</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
22	2021-10-23 17:16:37	<u>0xcb8d89a9b88a3126459a</u> <u>3e2a9ea18b1672d5d5c584</u> <u>4a2c93d0953220433faeaf</u>	- 0.0009926750000000 00 MATIC  0.00 USD	✓
23	2021-10-23 03:27:12	<u>0x915363469f8cc6a37b75</u> <u>4221bc422c9287940d9289</u> <u>7bdd81495f4d85325e7923</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✗
24	2021-10-23 03:27:12	<u>0x915363469f8cc6a37b75</u> <u>4221bc422c9287940d9289</u> <u>7bdd81495f4d85325e7923</u>	- 0.0001624380000000 00 MATIC  0.00 USD	✓
25	2021-10-22 18:39:30	<u>0xad88a3e774e42e3229a5</u> <u>2cbb647ba01ce541c5cb1c</u> <u>d7f3d8e410ca4fed1e3f2b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
26	2021-10-22 18:39:30	<u>0xad88a3e774e42e3229a5</u> <u>2cbb647ba01ce541c5cb1c</u> <u>d7f3d8e410ca4fed1e3f2b</u>	- 0.0009234760000000 00 MATIC  0.00 USD	✓
27	2021-10-22 07:34:16	<u>0x9b1f4f0f3826b3e7477a</u> <u>adbc1847530f759f4604d2</u> <u>dbc16dacd1befc77eb3423</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-10-22 07:34:16	<u>0x9b1f4f0f3826b3e7477a</u> <u>adbc1847530f759f4604d2</u> <u>dbc16dacd1befc77eb3423</u>	- 0.0003970700000000 00 MATIC  0.00 USD	✓
29	2021-10-21 14:05:04	<u>0x627bc2b5bf9b9d5efa0a</u> <u>cd8b4b6aedb1f2c7c2214c</u> <u>bc370d03c8a945ca51a41b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
30	2021-10-21 14:05:04	<u>0x627bc2b5bf9b9d5efa0a</u> <u>cd8b4b6aedb1f2c7c2214c</u> <u>bc370d03c8a945ca51a41b</u>	- 0.0009576760000000 00 MATIC  0.00 USD	✓
31	2021-10-21 09:57:50	<u>0xddb5e909ba0e55bcc41f</u> <u>e12a94254b46ea73f49757</u> <u>96b960805fb283dc0834ac</u>	- 0.00000000000010000 00 MATIC  0.00 USD	✓
32	2021-10-21 09:57:50	<u>0xddb5e909ba0e55bcc41f</u> <u>e12a94254b46ea73f49757</u> <u>96b960805fb283dc0834ac</u>	- 0.0004312700000000 00 MATIC  0.00 USD	✓
33	2021-10-21 08:19:21	<u>0x6883ed404373b8ae9f76</u> <u>eb8df1d39ec8993737a788</u> <u>f7fc573292982d2b5a4e62</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
34	2021-10-21 08:19:21	<u>0x6883ed404373b8ae9f76</u> <u>eb8df1d39ec8993737a788</u> <u>f7fc573292982d2b5a4e62</u>	- 0.0010473260000000 00 MATIC  0.00 USD	✓
35	2021-10-21 04:33:36	<u>0xf808a8fae661b9becafb</u> <u>bd28383c57544f8f4f665c</u> <u>c96e3730d4a3cf4c0ac4e5</u>	+ 0.0170000000000000 01 MATIC  0.02 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-23 17:34:03	<u>0xf5be8fdefa04a400a36958cce82f81801dbc1fc496654baec0a065858c800457</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:26:09	<u>0xdf76bb16e30ec9a5e9aa5151201e03d2ae986f83d4e2f1813d3ead994e220eff</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
2	2022-01-15 11:25:04	<u>0x3477beef42527e993db533926dba283f880c647a61ede68b6d151877e4050781</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-07 17:51:49	<u>0xb575246de33ecb18c3f403e2f20363eadb8ada6e101daa9e42c307497d9b0cab</u>	+ 0.0000000000226265 43 WETH  0.00 USD	✓
4	2021-10-24 12:05:18	<u>0x48c58163aa89a16a41166f43f93140b5d63ea60e61e205381fc167d2ca8252e8</u>	+ 0.000000000000000003 89 WETH  0.00 USD	✓
5	2021-10-24 04:44:00	<u>0x7862e9b0c7d78e57351fd92688acccc5b74b1d274e4e44b372fba9e54813c4d6</u>	+ 0.000000000000000003 89 WETH  0.00 USD	✓
6	2021-10-23 17:16:37	<u>0xcb8d89a9b88a3126459a3e2a9ea18b1672d5d5c5844a2c93d0953220433faeaf</u>	+ 0.000000000000000003 95 WETH  0.00 USD	✓
7	2021-10-22 18:39:30	<u>0xad88a3e774e42e3229a52cbb647ba01ce541c5cb1cd7f3d8e410ca4fed1e3f2b</u>	+ 0.000000000000000769 58 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-22 07:34:16	<u>0x9b1f4f0f3826b3e7477a</u> <u>adbc1847530f759f4604d2</u> <u>dbc16dacd1befc77eb3423</u>	+ 0.000000000000000003 71 WETH  0.00 USD	✓
9	2021-10-21 14:05:04	<u>0x627bc2b5bf9b9d5efa0a</u> <u>cd8b4b6aedb1f2c7c2214c</u> <u>bc370d03c8a945ca51a41b</u>	+ 0.000000000000000747 34 UNI-V2	✓
10	2021-10-21 09:57:50	<u>0xddb5e909ba0e55bcc41f</u> <u>e12a94254b46ea73f49757</u> <u>96b960805fb283dc0834ac</u>	+ 0.000000000000000003 66 WETH  0.00 USD	✓
11	2021-10-21 08:19:21	<u>0x6883ed404373b8ae9f76</u> <u>eb8df1d39ec8993737a788</u> <u>f7fc573292982d2b5a4e62</u>	+ 0.000016 amUSDC	✓
12	2021-10-21 04:45:38	<u>0xf381b4c22dd79f33fe6d</u> <u>561daa68fb006f73cb6d44</u> <u>19d52443ab41c1168464ea</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

\* USD values displayed at the time of transaction

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