

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:20 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x47f124d3c433d884d79bcf8c821589d0b59e0fa8</u> |
| TOTAL RECEIVED | 3,092.981981964757778769 MATIC |
| | 1,184.61 USD |
| TOTAL SEND | 3,099.981956964757955575 MATIC |
| | 1,187.29 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 |
| Aave (PoS) | 0.000000000000000000 AAVE |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-27 22:28:42 | <u>0x191958bcb55a4a87cff1</u> <u>6a27b00775e0b9762cd77d</u> <u>2e65c82cacdad76b115bd6</u> | - 422.97348616512942 9537 MATIC  668.72 USD | ✓ |
| 2 | 2021-11-27 22:28:42 | <u>0x191958bcb55a4a87cff1</u> <u>6a27b00775e0b9762cd77d</u> <u>2e65c82cacdad76b115bd6</u> | - 0.0010500000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2021-11-27 22:28:34 | <u>0xf7a1f7f52a4bb6f50628</u> <u>51174a4028dd8eea8818bd</u> <u>af9b792b6a5e135edb26d9</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2021-11-27 22:28:34 | <u>0xf7a1f7f52a4bb6f50628</u> <u>51174a4028dd8eea8818bd</u> <u>af9b792b6a5e135edb26d9</u> | - 0.0181622999999999 99 MATIC  0.02 USD | ✓ |
| 5 | 2021-11-27 22:28:26 | <u>0xf4caa4ac7c9582f984b7</u> <u>dd5f0867cd7286a1334a9a</u> <u>b1ebb62ed2b4e1c198e2f0</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2021-11-27 22:28:26 | <u>0xf4caa4ac7c9582f984b7</u> <u>dd5f0867cd7286a1334a9a</u> <u>b1ebb62ed2b4e1c198e2f0</u> | - 0.0025822000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2021-11-27 22:28:18 | <u>0x9cd845afcbdad0320d8b</u> <u>57bbce830f017010a5bcbc</u> <u>b23237bfb5962cdb363299</u> | - 150.00000000000000 0000 MATIC  237.15 USD | ✓ |
| 8 | 2021-11-27 22:28:18 | <u>0x9cd845afcbdad0320d8b</u> <u>57bbce830f017010a5bcbc</u> <u>b23237bfb5962cdb363299</u> | - 0.0128329499999999 99 MATIC  0.02 USD | ✓ |
| 9 | 2021-11-27 22:28:12 | <u>0xc1e03c1ca0c35fa8cfbd</u> <u>e1e23ab0a698ecda1c5238</u> <u>a2e1854a5efb3c3bf52ea2</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2021-11-27 22:28:12 | <u>0xc1e03c1ca0c35fa8cfbd e1e23ab0a698ecda1c5238 a2e1854a5efb3c3bf52ea2</u> | - 0.0050058500000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2021-11-27 22:28:04 | <u>0x7be2fa129310f7b005cd 7a02a27bc31ece2509e65e 03355acfe6225444f33c38</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2021-11-27 22:28:04 | <u>0x7be2fa129310f7b005cd 7a02a27bc31ece2509e65e 03355acfe6225444f33c38</u> | - 0.0026036000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2021-11-27 22:27:58 | <u>0x066c9e7e583cf2cd1277 7bb216d8833f6d0b404018 cea0e161945e40cfb9b826</u> | - 7.0000000000000000 00 MATIC  11.06 USD | ✓ |
| 14 | 2021-11-27 22:27:58 | <u>0x066c9e7e583cf2cd1277 7bb216d8833f6d0b404018 cea0e161945e40cfb9b826</u> | - 0.0057901000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2021-11-27 22:27:42 | <u>0xbf9d97af19a2eb644110 540417882df5851c2ae84f 5264b97bcf341d30d3016d</u> | - 7.0000000000000000 00 MATIC  11.06 USD | ✗ |
| 16 | 2021-11-27 22:27:42 | <u>0xbf9d97af19a2eb644110 540417882df5851c2ae84f 5264b97bcf341d30d3016d</u> | - 0.0015842000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2021-11-27 22:27:34 | <u>0x7d6501358971a83475dd 255dde7cee202d83ea41fc 87e7ab63fdb3191b89082</u> | + 423.07921275782194 9253 MATIC  668.88 USD | ✓ |
| 18 | 2021-11-14 16:25:24 | <u>0xdb05fbb4baf49c6bfde5 51da9c2a473b90b54f86c7 80897013a739afbb2960e8</u> | - 1,068.648730213049 020676 MATIC  1,846.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-11-14 16:25:24 | <u>0xdb05fbb4baf49c6bfde5</u> <u>51da9c2a473b90b54f86c7</u> <u>80897013a739afbb2960e8</u> | - 0.0010500000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2021-11-14 16:25:06 | <u>0x9438206a7bf0a258a91a</u> <u>99a37a2d45938d64ed4da6</u> <u>5858c0128c89d06e5106e6</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2021-11-14 16:25:06 | <u>0x9438206a7bf0a258a91a</u> <u>99a37a2d45938d64ed4da6</u> <u>5858c0128c89d06e5106e6</u> | - 0.0087367500000000 00 MATIC  0.01 USD | ✓ |
| 22 | 2021-11-14 16:24:50 | <u>0xddeb95bf9b5fea35d59e</u> <u>18fea1171cbdaaf11531ec</u> <u>d2bcc11c569228a74b91a7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2021-11-14 16:24:50 | <u>0xddeb95bf9b5fea35d59e</u> <u>18fea1171cbdaaf11531ec</u> <u>d2bcc11c569228a74b91a7</u> | - 0.0014806000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2021-11-14 16:24:36 | <u>0xa23cafdc14ff10442b60</u> <u>23d92698675abd2c8decd5</u> <u>65dc2114a61ad0e3429222</u> | - 178.00000000000000 0000 MATIC  307.58 USD | ✓ |
| 25 | 2021-11-14 16:24:36 | <u>0xa23cafdc14ff10442b60</u> <u>23d92698675abd2c8decd5</u> <u>65dc2114a61ad0e3429222</u> | - 0.0094821500000000 00 MATIC  0.01 USD | ✓ |
| 26 | 2021-11-14 16:24:28 | <u>0x6a8f726c8b618bd2431e</u> <u>7fd078caa456d77135418b</u> <u>6ae9195697068530c59905</u> | + 1,068.759110494358 083088 MATIC  1,846.81 USD | ✓ |
| 27 | 2021-11-09 21:44:39 | <u>0x4334dd1122628797ff39</u> <u>85f3442591f9af5bfe51be</u> <u>50620823aa0bf843f8fbaf</u> | - 1,092.210787436579 494170 MATIC  1,990.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2021-11-09 21:44:39 | <u>0x4334dd1122628797ff3985f3442591f9af5bfe51be50620823aa0bf843f8fbaf</u> | - 0.001050000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2021-11-09 21:44:23 | <u>0x58f58c945dec66eb70670da0c9fd72d757fb4edd67ec12b240377044a0ec0e26</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2021-11-09 21:44:23 | <u>0x58f58c945dec66eb70670da0c9fd72d757fb4edd67ec12b240377044a0ec0e26</u> | - 0.065724699999999999 97 MATIC  0.11 USD | ✓ |
| 31 | 2021-11-09 21:43:19 | <u>0xd36d0af43bf39d89479485835b59cf13c7e7712afd</u> <u>ec1445872e0d3a7a0ddb0</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2021-11-09 21:43:19 | <u>0xd36d0af43bf39d89479485835b59cf13c7e7712afd</u> <u>ec1445872e0d3a7a0ddb0</u> | - 0.002335600000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2021-11-09 21:43:07 | <u>0x3add83ea631a9932c02158d3808deddd6371206a39</u> <u>ad934f57212b21745d090b</u> | - 174.0000000000000000 0000 MATIC  317.02 USD | ✓ |
| 34 | 2021-11-09 21:43:07 | <u>0x3add83ea631a9932c02158d3808deddd6371206a39</u> <u>ad934f57212b21745d090b</u> | - 0.009482150000000000 00 MATIC  0.01 USD | ✓ |
| 35 | 2021-11-09 21:42:59 | <u>0x0c7beb92e4cc709bc5db</u> <u>ea731832f585967d3b91c0</u> <u>839ea7ae35fd1695ca58f5</u> | + 1,092.711455387006 026285 MATIC  1,990.92 USD | ✓ |





INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-11-27 22:28:34 | <u>0xf7a1f7f52a4bb6f5062851174a4028dd8eea8818bdaf9b792b6a5e135edb26d9</u> | + 150.00000018320289 9962 MATIC  237.15 USD | ✓ |
| 2 | 2021-11-27 22:28:12 | <u>0xc1e03c1ca0c35fa8cfbd e1e23ab0a698ecda1c5238a2e1854a5efb3c3bf52ea2</u> | + 6.9438844241045369 90 MATIC  10.97 USD | ✓ |
| 3 | 2021-11-14 16:25:06 | <u>0x9438206a7bf0a258a91a99a37a2d45938d64ed4da65858c0128c89d06e5106e6</u> | + 177.91036921869101 6613 MATIC  307.42 USD | ✓ |
| 4 | 2021-11-09 21:44:23 | <u>0x58f58c945dec66eb70670da0c9fd72d757fb4edd67ec12b240377044a0ec0e26</u> | + 173.57794949957360 5863 MATIC  316.25 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2022-01-15 13:02:02 | <u>0xe6a5ac5d3cab121e447eb140bdabaf789880750a1676f9d80ed7bc0b2300d706</u> | + 300,000.00000000 MNEP | ✓ |
| 2 | 2021-11-27 22:28:34 | <u>0xf7a1f7f52a4bb6f5062851174a4028dd8eea8818bdaf9b792b6a5e135edb26d9</u> | - 150.00000018320289 9962 amWMATIC | ✓ |
| 3 | 2021-11-27 22:28:18 | <u>0x9cd845afcbdad0320d8b57bbce830f017010a5bcbcb23237bfb5962cdb363299</u> | + 150.00000000000000 0000 amWMATIC | ✓ |
| 4 | 2021-11-27 22:28:12 | <u>0xc1e03c1ca0c35fa8cfbd e1e23ab0a698ecda1c5238a2e1854a5efb3c3bf52ea2</u> | - 0.0479970460325043 34 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2021-11-27 22:27:58 | <u>0x066c9e7e583cf2cd1277</u> <u>7bb216d8833f6d0b404018</u> <u>cea0e161945e40cfb9b826</u> | + 0.0479970460325043 34 AAVE | ✓ |
| 6 | 2021-11-14 17:14:46 | <u>0x00b5cc2ba2b9f2933570</u> <u>7011ecf93d96cc66c07ff8</u> <u>ebd16168d62b1671260b82</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 7 | 2021-11-14 16:25:06 | <u>0x9438206a7bf0a258a91a</u> <u>99a37a2d45938d64ed4da6</u> <u>5858c0128c89d06e5106e6</u> | - 0.0665078937735998 77 WETH  307.69 USD | ✓ |
| 8 | 2021-11-14 16:24:36 | <u>0xa23cafdc14ff10442b60</u> <u>23d92698675abd2c8decd5</u> <u>65dc2114a61ad0e3429222</u> | + 0.0665078937735998 77 WETH  307.69 USD | ✓ |
| 9 | 2021-11-09 21:44:23 | <u>0x58f58c945dec66eb7067</u> <u>0da0c9fd72d757fb4edd67</u> <u>ec12b240377044a0ec0e26</u> | - 0.0657798156954531 59 WETH  310.12 USD | ✓ |
| 10 | 2021-11-09 21:43:07 | <u>0x3add83ea631a9932c021</u> <u>58d3808deddd6371206a39</u> <u>ad934f57212b21745d090b</u> | + 0.0657798156954531 59 WETH  310.12 USD | ✓ |

* USD values displayed at the time of transaction

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