

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 04:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x51f30dee0b92228d2662d159fa276122d59ad7be</u>
TOTAL RECEIVED	3,035.939529584547017294 MATIC
	1,250.80 USD
TOTAL SEND	3,035.939504584546739352 MATIC
	1,250.80 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
FlowDAO.io	800,000.000000000000000000 FlowDAO.io







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-28 02:10:41	<u>0xb77b6a57a493ef125f1f d8f4cbfc8a558e12611412 23ab3572c9a93f0d808b77</u>	- 402.48520117917104 2440 MATIC  636.32 USD	✓
2	2021-11-28 02:10:41	<u>0xb77b6a57a493ef125f1f d8f4cbfc8a558e12611412 23ab3572c9a93f0d808b77</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-28 02:10:35	<u>0xc56d8b0893ecb5cdfa6a 5208a6b46fc1a026f0f41f e842f19f11294f770fcac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-28 02:10:35	<u>0xc56d8b0893ecb5cdfa6a 5208a6b46fc1a026f0f41f e842f19f11294f770fcac2</u>	- 0.0150998500000000 00 MATIC  0.02 USD	✓
5	2021-11-28 02:10:27	<u>0x00b8b701250a93550c7f c94095f00f1050faabe701 d01e3b24992dd7cfd63034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-28 02:10:27	<u>0x00b8b701250a93550c7f c94095f00f1050faabe701 d01e3b24992dd7cfd63034</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓
7	2021-11-28 02:10:19	<u>0xc7effbb10e0bdc887db9 ef1c9ea8fb1e78ba625afb ef61222d28a147a28030ff</u>	- 150.00000000000000 0000 MATIC  237.15 USD	✓
8	2021-11-28 02:10:19	<u>0xc7effbb10e0bdc887db9 ef1c9ea8fb1e78ba625afb ef61222d28a147a28030ff</u>	- 0.0128329499999999 99 MATIC  0.02 USD	✓
9	2021-11-28 02:10:13	<u>0xf3de4f20ba01f740e6db 66b3d8847056c3a50ea707 03cabcdf6a5eb41c68fafc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-28 02:10:13	<u>0xf3de4f20ba01f740e6db</u> <u>66b3d8847056c3a50ea707</u> <u>03cabcdf6a5eb41c68fafc</u>	- 0.0052250500000000 00 MATIC  0.00 USD	✓
11	2021-11-28 02:10:05	<u>0x11bd16a3aaac07585ef3</u> <u>6f314091e7ce1d6fcc0447</u> <u>4e39f9040f613991ffd9e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-28 02:10:05	<u>0x11bd16a3aaac07585ef3</u> <u>6f314091e7ce1d6fcc0447</u> <u>4e39f9040f613991ffd9e5</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
13	2021-11-28 02:09:59	<u>0xf75898744b821e0bc641</u> <u>6171e34a9e3838b571b903</u> <u>bf9cf68660abc6bac3d2a2</u>	- 6.0000000000000000 00 MATIC  9.48 USD	✓
14	2021-11-28 02:09:59	<u>0xf75898744b821e0bc641</u> <u>6171e34a9e3838b571b903</u> <u>bf9cf68660abc6bac3d2a2</u>	- 0.0054816000000000 00 MATIC  0.00 USD	✓
15	2021-11-28 02:09:51	<u>0x3aa2a6aa11c05500b08e</u> <u>a44f7257404e15dd5ef4a9</u> <u>c474e1c59acc576a45a83</u>	+ 402.56575852037894 9470 MATIC  636.45 USD	✓
16	2021-11-13 00:34:09	<u>0xb989aed83ff8ee62c5d8</u> <u>1c098be4f5e0d5a7f24c02</u> <u>d028b88899f6607a71d353</u>	- 875.65291154529916 1844 MATIC  1,499.99 USD	✓
17	2021-11-13 00:34:09	<u>0xb989aed83ff8ee62c5d8</u> <u>1c098be4f5e0d5a7f24c02</u> <u>d028b88899f6607a71d353</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-13 00:33:55	<u>0x51fd920628343b7883f2</u> <u>983dea1dfcaaf0a77cee1</u> <u>1f7d774ee0b4b0133b517a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-13 00:33:55	<u>0x51fd920628343b7883f2983dea1dfcaaf0a77cee11f7d774ee0b4b0133b517a</u>	- 0.0087373500000000 00 MATIC  0.01 USD	✓
20	2021-11-13 00:33:41	<u>0xafc845a159cd642dc52f0bd4963f88947bb10002e5fc1b49b216282f0d6571c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-13 00:33:41	<u>0xafc845a159cd642dc52f0bd4963f88947bb10002e5fc1b49b216282f0d6571c2</u>	- 0.0014806000000000 00 MATIC  0.00 USD	✓
22	2021-11-13 00:33:29	<u>0xdd5f4e1b5571986909426529d64419a311bb6df98f4e27a863e610665472e6ef</u>	- 174.00000000000000 0000 MATIC  298.06 USD	✓
23	2021-11-13 00:33:29	<u>0xdd5f4e1b5571986909426529d64419a311bb6df98f4e27a863e610665472e6ef</u>	- 0.0094821500000000 00 MATIC  0.01 USD	✓
24	2021-11-13 00:33:21	<u>0xa1b5101b51e82baa395e74aadd724f4d91e6540bcb85faf632028cc393e64748</u>	+ 875.81539388981695 9927 MATIC  1,500.27 USD	✓
25	2021-11-07 07:28:50	<u>0xc199cc9ad8f2f38dbcb9ad44301b20d5a960d22fd7bb498d996f00fb1ed5b9a6</u>	- 1,255.714429410076 718341 MATIC  2,368.27 USD	✓
26	2021-11-07 07:28:50	<u>0xc199cc9ad8f2f38dbcb9ad44301b20d5a960d22fd7bb498d996f00fb1ed5b9a6</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
27	2021-11-07 07:28:32	<u>0x912c4edfaa637fa0574110ce6bdd44b3d574cf133f3793b4675881b3e521a686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-11-07 07:28:32	<u>0x912c4edfaa637fa05741</u> <u>10ce6bdd44b3d574cf133f</u> <u>3793b4675881b3e521a686</u>	- 0.0087373500000000 00 MATIC  0.01 USD	✓
29	2021-11-07 07:28:18	<u>0x04ac6ed39b74d2683ad5</u> <u>78d934774091e3784d0f72</u> <u>902fc00323ab48d8b31b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-07 07:28:18	<u>0x04ac6ed39b74d2683ad5</u> <u>78d934774091e3784d0f72</u> <u>902fc00323ab48d8b31b29</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
31	2021-11-07 07:28:02	<u>0x4157946e3ad068477752</u> <u>f992a78d2516e20bb2b68b</u> <u>ddf16df82b6a955a2be285</u>	- 172.00000000000000 0000 MATIC  324.39 USD	✓
32	2021-11-07 07:28:02	<u>0x4157946e3ad068477752</u> <u>f992a78d2516e20bb2b68b</u> <u>ddf16df82b6a955a2be285</u>	- 0.0094821500000000 00 MATIC  0.01 USD	✓
33	2021-11-07 07:27:54	<u>0xa0b54979245d858f99eb</u> <u>09bf20d4e0ce20d57f9541</u> <u>5ff8e4744a4ecff21d7cd1</u>	+ 1,255.850725045969 966231 MATIC  2,368.53 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 02:10:35	<u>0xc56d8b0893ecb5cdfa6a</u> <u>5208a6b46fc1a026f0f41f</u> <u>e842f19f11294f770fcac2</u>	+ 150.00000380122975 2298 MATIC  237.15 USD	✓
2	2021-11-28 02:10:13	<u>0xf3de4f20ba01f740e6db</u> <u>66b3d8847056c3a50ea707</u> <u>03cabcdf6a5eb41c68fafc</u>	+ 5.9640461075623587 56 MATIC  9.42 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-13 00:33:55	<u>0x51fd920628343b7883f2983dea1dfcaaf0a77cee11f7d774ee0b4b0133b517a</u>	+ 173.85826775548218 8477 MATIC  297.81 USD	✓
4	2021-11-07 07:28:32	<u>0x912c4edfaa637fa0574110ce6bdd44b3d574cf133f3793b4675881b3e521a686</u>	+ 171.88533446410673 3776 MATIC  324.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:29:48	<u>0x7020f87222eaacf49ce50f2975c275e392686bfc183e3cb81e200109ea354f14</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-28 02:10:35	<u>0xc56d8b0893ecb5cdfa6a5208a6b46fc1a026f0f41fe842f19f11294f770fcac2</u>	- 150.00000380122975 2298 amWMATIC	✓
3	2021-11-28 02:10:19	<u>0xc7effbb10e0bdc887db9ef1c9ea8fb1e78ba625afbef61222d28a147a28030ff</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-28 02:10:13	<u>0xf3de4f20ba01f740e6db66b3d8847056c3a50ea70703cabcdf6a5eb41c68fafc</u>	- 0.0023279584460121 45 WETH  9.47 USD	✓
5	2021-11-28 02:09:59	<u>0xf75898744b821e0bc6416171e34a9e3838b571b903bf9cf68660abc6bac3d2a2</u>	+ 0.0023279584460121 45 WETH  9.47 USD	✓
6	2021-11-17 09:50:13	<u>0x8533eb3cd60fea649ba2275f0a67f9adddd4be00476922c9ce2295f23d72127a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-13 08:29:55	<u>0x80b9020bdf073b4b4913</u> <u>4e7722a3de9844b9a13715</u> <u>c0ce6d28c6190d11a31a22</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-11-13 00:33:55	<u>0x51fd920628343b7883f2</u> <u>983dea1dfcaaf0a77cee1</u> <u>1f7d774ee0b4b0133b517a</u>	- 0.0641023854360092 40 WETH  297.79 USD	✓
9	2021-11-13 00:33:29	<u>0xdd5f4e1b557198690942</u> <u>6529d64419a311bb6df98f</u> <u>4e27a863e610665472e6ef</u>	+ 0.0641023854360092 40 WETH  297.79 USD	✓
10	2021-11-07 07:28:32	<u>0x912c4edfaa637fa05741</u> <u>10ce6bdd44b3d574cf133f</u> <u>3793b4675881b3e521a686</u>	- 0.0707419535900058 18 WETH  325.69 USD	✓
11	2021-11-07 07:28:02	<u>0x4157946e3ad068477752</u> <u>f992a78d2516e20bb2b68b</u> <u>ddf16df82b6a955a2be285</u>	+ 0.0707419535900058 18 WETH  325.69 USD	✓

* USD values displayed at the time of transaction

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