

3xpL








ADDRESS STATEMENT










GENERATED AT 2024-09-30 23:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52d6aa084d2496a43beab22a572a31529117e992</u>
TOTAL RECEIVED	4,851.241374589068072964 MATIC
	1,930.79 USD
TOTAL SEND	4,851.241344589067921333 MATIC
	1,930.79 USD

Token	Balance
MATIC	0.000030000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Uniswap V2	0.000000000000000000 UNI-V2
Aave Matic Market WMATIC	0.000000000000000000 amWMATIC
Uniswap V2	0.000000000000000000 UNI-V2
Aave (PoS)	0.000000000000000000 AAVE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-02 16:56:13	<u>0x11a3284425f1f6796e21</u> <u>21a7b0d6f13fa5abdb0019</u> <u>e5cc0f2dac472d4751270c</u>	- 1,992.495390158135 023739 MATIC  4,230.06 USD	✓
2	2021-12-02 16:56:13	<u>0x11a3284425f1f6796e21</u> <u>21a7b0d6f13fa5abdb0019</u> <u>e5cc0f2dac472d4751270c</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
3	2021-12-02 16:56:05	<u>0x0ad4be3547254acbd47d</u> <u>81199281c209730957f4a9</u> <u>61c067475b65f60e76847d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-02 16:56:05	<u>0x0ad4be3547254acbd47d</u> <u>81199281c209730957f4a9</u> <u>61c067475b65f60e76847d</u>	- 0.0201971999999999 98 MATIC  0.04 USD	✓
5	2021-12-02 16:55:53	<u>0x0c9eb39ff3ee4a399a61</u> <u>c02d179e5074f03bd426f6</u> <u>dcf0b215bcaeeb0aac9ea9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-02 16:55:53	<u>0x0c9eb39ff3ee4a399a61</u> <u>c02d179e5074f03bd426f6</u> <u>dcf0b215bcaeeb0aac9ea9</u>	- 0.0028027200000000 00 MATIC  0.00 USD	✓
7	2021-12-02 16:55:41	<u>0xa6a1c8e594388a976178</u> <u>4ab0e9464b4cb7fe0108af</u> <u>f181fd4ef9f389093ac910</u>	- 110.00000000000000 0000 MATIC  233.53 USD	✓
8	2021-12-02 16:55:41	<u>0xa6a1c8e594388a976178</u> <u>4ab0e9464b4cb7fe0108af</u> <u>f181fd4ef9f389093ac910</u>	- 0.0130075200000000 00 MATIC  0.02 USD	✓
9	2021-12-02 16:55:25	<u>0x081835cfeba70bed4d5e</u> <u>c5dfb11c94fd0ea4a77a2d</u> <u>013b985b3a9e34707fe442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-02 16:55:25	<u>0x081835cfeba70bed4d5e</u> <u>c5dfb11c94fd0ea4a77a2d</u> <u>013b985b3a9e34707fe442</u>	- 0.0386540999999999 97 MATIC  0.08 USD	✓
11	2021-12-02 16:55:11	<u>0xac1212ff5ebb21f583f5</u> <u>6fe5c1f52e6d5302018d9f</u> <u>ce3cee8b0b665fea6d5793</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-02 16:55:11	<u>0xac1212ff5ebb21f583f5</u> <u>6fe5c1f52e6d5302018d9f</u> <u>ce3cee8b0b665fea6d5793</u>	- 0.0027673200000000 00 MATIC  0.00 USD	✓
13	2021-12-02 16:54:59	<u>0xe5ac301eb73126dbd832</u> <u>d8c1d0a3e392076c1daae5</u> <u>500f5356b66af6ebd0cbc1</u>	- 100.00000000000000 0000 MATIC  212.30 USD	✓
14	2021-12-02 16:54:59	<u>0xe5ac301eb73126dbd832</u> <u>d8c1d0a3e392076c1daae5</u> <u>500f5356b66af6ebd0cbc1</u>	- 0.1033769999999999 97 MATIC  0.21 USD	✓
15	2021-12-02 16:54:27	<u>0x363392ff92fa19032dae</u> <u>dcdb7afc6279dfe9427d4f</u> <u>37b4b37bf954142bedb176</u>	+ 1,993.713103867410 609382 MATIC  4,232.65 USD	✓
16	2021-11-29 14:02:24	<u>0xf440055a8f740bb48b2b</u> <u>3ccbc81c537006e2478a84</u> <u>35d248b569b28c477f3e2c</u>	- 199.19812653325652 7182 MATIC  361.74 USD	✓
17	2021-11-29 14:02:24	<u>0xf440055a8f740bb48b2b</u> <u>3ccbc81c537006e2478a84</u> <u>35d248b569b28c477f3e2c</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-29 14:02:16	<u>0x8c0b49b5b9cd3bd073c0</u> <u>d275f0d43e512a9ef9a94f</u> <u>5617e408b24c991c768fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-29 14:02:16	<u>0x8c0b49b5b9cd3bd073c0d275f0d43e512a9ef9a94f5617e408b24c991c768fed</u>	- 0.0142448500000000 00 MATIC  0.02 USD	✓
20	2021-11-29 14:02:08	<u>0xf1fc8f68200484e7a56ced3b92e429e1d1e6728751f588fd46cd3f86ebcad644</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-29 14:02:08	<u>0xf1fc8f68200484e7a56ced3b92e429e1d1e6728751f588fd46cd3f86ebcad644</u>	- 0.0017272000000000 00 MATIC  0.00 USD	✓
22	2021-11-29 14:02:02	<u>0x93c9257d6bb2a423dfc92141190c2850384da87cd7c2a4001be84e2281841d7c</u>	- 150.00000000000000 0000 MATIC  272.40 USD	✓
23	2021-11-29 14:02:02	<u>0x93c9257d6bb2a423dfc92141190c2850384da87cd7c2a4001be84e2281841d7c</u>	- 0.0119779499999999 99 MATIC  0.02 USD	✓
24	2021-11-29 14:01:56	<u>0xee92a5cd5b921ccc5cbac5326254a52d7e69cbd99428917bcdafa5b58aed116f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-29 14:01:56	<u>0xee92a5cd5b921ccc5cbac5326254a52d7e69cbd99428917bcdafa5b58aed116f</u>	- 0.0049658000000000 00 MATIC  0.00 USD	✓
26	2021-11-29 14:01:48	<u>0xd1be2ecee6b04a4707455434960b591285b17f8a609f1baf17eb7c1aa771d918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-29 14:01:48	<u>0xd1be2ecee6b04a4707455434960b591285b17f8a609f1baf17eb7c1aa771d918</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-29 14:01:42	<u>0x1d789e63b7f7c7886eb139b034137d78ba1bb0ed3b42fac0dd8aa3f989d4ab43</u>	- 6.0000000000000000 00 MATIC  10.89 USD	✓
29	2021-11-29 14:01:42	<u>0x1d789e63b7f7c7886eb139b034137d78ba1bb0ed3b42fac0dd8aa3f989d4ab43</u>	- 0.0062705000000000 00 MATIC  0.01 USD	✓
30	2021-11-29 14:01:34	<u>0xb45159581bc8c5be2f6be7fa7829385050207662c9767c3007c949cb65de0356</u>	+ 199.23920260285643 7352 MATIC  361.81 USD	✓
31	2021-11-28 06:48:26	<u>0x38c50aad5c09b326dee1cdf43b40e25e3e2e96c256b44a11ed1556ba71cfd66e</u>	- 497.56337631679497 2354 MATIC  821.97 USD	✓
32	2021-11-28 06:48:26	<u>0x38c50aad5c09b326dee1cdf43b40e25e3e2e96c256b44a11ed1556ba71cfd66e</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
33	2021-11-28 06:48:16	<u>0xc2392d1251dac23632b42832afe58c161fa68667b155ee68717f1c541496d439</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-28 06:48:16	<u>0xc2392d1251dac23632b42832afe58c161fa68667b155ee68717f1c541496d439</u>	- 0.0150998500000000 00 MATIC  0.02 USD	✓
35	2021-11-28 06:48:08	<u>0x76cf8eed1319091f19e48546f17bf18d3113996b61b5deef833a1e26c6cf39c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-28 06:48:08	<u>0x76cf8eed1319091f19e48546f17bf18d3113996b61b5deef833a1e26c6cf39c</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-28 06:48:00	<u>0x25dafe1ef624855dc3c34f210446bfbcb2e6b7378880ac15425396be927986177</u>	- 150.00000000000000 0000 MATIC  247.80 USD	✓
38	2021-11-28 06:48:00	<u>0x25dafe1ef624855dc3c34f210446bfbcb2e6b7378880ac15425396be927986177</u>	- 0.0128329499999999 99 MATIC  0.02 USD	✓
39	2021-11-28 06:47:52	<u>0x8caf5783261a98637a1c4978860b4abe73c9dba62d5337e04825d14db5cfedad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-28 06:47:52	<u>0x8caf5783261a98637a1c4978860b4abe73c9dba62d5337e04825d14db5cfedad</u>	- 0.0046570000000000 00 MATIC  0.00 USD	✓
41	2021-11-28 06:47:42	<u>0x4bd8cd83999c014ff93fd41edead5be97b10578c42f7ca2041f93eefe7baf8e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-28 06:47:42	<u>0x4bd8cd83999c014ff93fd41edead5be97b10578c42f7ca2041f93eefe7baf8e1</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
43	2021-11-28 06:47:34	<u>0x34dfc78b89be76ff6e8be64cfa158f1cd13ce52144ff6ea87bd89e81b7a9d5aa</u>	- 6.0000000000000000 00 MATIC  9.91 USD	✓
44	2021-11-28 06:47:34	<u>0x34dfc78b89be76ff6e8be64cfa158f1cd13ce52144ff6ea87bd89e81b7a9d5aa</u>	- 0.0054412000000000 00 MATIC  0.00 USD	✓
45	2021-11-28 06:47:24	<u>0x5b2755468cf27e2aa0d4f845ca8c6a7ad80ab8779d2a6e309c4b22cfb00f57bb</u>	+ 497.64332014174073 0378 MATIC  822.10 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-15 18:06:04	<u>0x4c015c2b196d205078a1</u> <u>07cb457d672c093e93f622</u> <u>f347da0974a5da6986a0ab</u>	- 1,539.644936120881 311581 MATIC  2,408.00 USD	✓
47	2021-11-15 18:06:04	<u>0x4c015c2b196d205078a1</u> <u>07cb457d672c093e93f622</u> <u>f347da0974a5da6986a0ab</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
48	2021-11-15 18:05:54	<u>0x3551e4328cc61b4c6972</u> <u>f4072fa310bf3a0558b2b2</u> <u>961e05f9f2422d7b6f82b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-15 18:05:54	<u>0x3551e4328cc61b4c6972</u> <u>f4072fa310bf3a0558b2b2</u> <u>961e05f9f2422d7b6f82b3</u>	- 0.0363094500000000 00 MATIC  0.05 USD	✓
50	2021-11-15 18:05:44	<u>0x172474c9e311c55c9133</u> <u>931c2f5d73caa4a390f35a</u> <u>a17e395c7518ec1b8ccc22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-15 18:05:44	<u>0x172474c9e311c55c9133</u> <u>931c2f5d73caa4a390f35a</u> <u>a17e395c7518ec1b8ccc22</u>	- 0.0023061000000000 00 MATIC  0.00 USD	✓
52	2021-11-15 18:05:34	<u>0x3888288d69737887f42c</u> <u>2a0e400e0f734ca9138743</u> <u>97edc8a0a1679a0f7ec7f9</u>	- 100.00000000000000 0000 MATIC  156.40 USD	✓
53	2021-11-15 18:05:34	<u>0x3888288d69737887f42c</u> <u>2a0e400e0f734ca9138743</u> <u>97edc8a0a1679a0f7ec7f9</u>	- 0.0309453500000000 00 MATIC  0.04 USD	✓
54	2021-11-15 18:05:14	<u>0x12a4db6ccfdfe5b40682</u> <u>644a8050e3aa4a412f5d68</u> <u>96be0e6fd9b6c8163a194f</u>	+ 1,540.150855846330 841814 MATIC  2,408.79 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 16:56:05	<u>0x0ad4be3547254acbd47d81199281c209730957f4a961c067475b65f60e76847d</u>	+ 109.46279659019643 3044 MATIC  232.38 USD	✓
2	2021-12-02 16:55:25	<u>0x081835cfeba70bed4d5ec5dfb11c94fd0ea4a77a2d013b985b3a9e34707fe442</u>	+ 99.501560560527948 951 MATIC  211.24 USD	✓
3	2021-11-29 14:02:16	<u>0x8c0b49b5b9cd3bd073c0d275f0d43e512a9ef9a94f5617e408b24c991c768fed</u>	+ 150.00000016365964 9388 MATIC  272.40 USD	✓
4	2021-11-29 14:01:56	<u>0xee92a5cd5b921ccc5cbac5326254a52d7e69cbd99428917bcdafa5b58aed116f</u>	+ 6.0017636667404579 14 MATIC  10.89 USD	✓
5	2021-11-28 06:48:16	<u>0xc2392d1251dac23632b42832afe58c161fa68667b155ee68717f1c541496d439</u>	+ 150.00000018864309 9364 MATIC  247.80 USD	✓
6	2021-11-28 06:47:52	<u>0x8caf5783261a98637a1c4978860b4abe73c9dba62d5337e04825d14db5cfedad</u>	+ 5.9640547864111290 72 MATIC  9.85 USD	✓
7	2021-11-15 18:05:54	<u>0x3551e4328cc61b4c6972f4072fa310bf3a0558b2b2961e05f9f2422d7b6f82b3</u>	+ 99.564716174550625 283 MATIC  155.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da8729f365ee0f65447830d56936e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-02 16:56:41	<u>0x291761abd84c1f27ac1f e4643c8e93523642102275 a366e7905b3a45f89cfa19</u>	+ 43,557.19999999999 7089617 LELX.io	✓
3	2021-12-02 16:56:05	<u>0x0ad4be3547254acbd47d 81199281c209730957f4a9 61c067475b65f60e76847d</u>	- 0.0490927612216023 67 WETH  221.46 USD	✓
4	2021-12-02 16:55:41	<u>0xa6a1c8e594388a976178 4ab0e9464b4cb7fe0108af f181fd4ef9f389093ac910</u>	+ 0.0490927612216023 67 WETH  221.46 USD	✓
5	2021-12-02 16:55:25	<u>0x081835cfeba70bed4d5e c5dfb11c94fd0ea4a77a2d 013b985b3a9e34707fe442</u>	- 0.0912069049432127 08 UNI-V2	✓
6	2021-12-02 16:54:59	<u>0xe5ac301eb73126dbd832 d8c1d0a3e392076c1daae5 500f5356b66af6ebd0cbc1</u>	+ 0.0912069049432127 08 UNI-V2	✓
7	2021-11-29 14:02:16	<u>0x8c0b49b5b9cd3bd073c0 d275f0d43e512a9ef9a94f 5617e408b24c991c768fed</u>	- 150.00000016365964 9388 amWMATIC	✓
8	2021-11-29 14:02:02	<u>0x93c9257d6bb2a423dfc9 2141190c2850384da87cd7 c2a4001be84e2281841d7c</u>	+ 150.00000000000000 0000 amWMATIC	✓
9	2021-11-29 14:01:56	<u>0xee92a5cd5b921ccc5cba c5326254a52d7e69cbd994 28917bcdafa5b58aed116f</u>	- 0.0434159665547570 46 AAVE	✓
10	2021-11-29 14:01:42	<u>0x1d789e63b7f7c7886eb1 39b034137d78ba1bb0ed3b 42fac0dd8aa3f989d4ab43</u>	+ 0.0434159665547570 46 AAVE	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-28 06:48:16	<u>0xc2392d1251dac23632b4</u> <u>2832afe58c161fa68667b1</u> <u>55ee68717f1c541496d439</u>	- 150.00000018864309 9364 amWMATIC	✓
12	2021-11-28 06:48:00	<u>0x25dafe1ef624855dc3c3</u> <u>4f210446bfb2e6b737888</u> <u>0ac15425396be927986177</u>	+ 150.00000000000000 0000 amWMATIC	✓
13	2021-11-28 06:47:52	<u>0x8caf5783261a98637a1c</u> <u>4978860b4abe73c9dba62d</u> <u>5337e04825d14db5cfedad</u>	- 0.0023347408653139 33 WETH  9.52 USD	✓
14	2021-11-28 06:47:34	<u>0x34dfc78b89be76ff6e8b</u> <u>e64cfa158f1cd13ce52144</u> <u>ff6ea87bd89e81b7a9d5aa</u>	+ 0.0023347408653139 33 WETH  9.52 USD	✓
15	2021-11-15 18:05:54	<u>0x3551e4328cc61b4c6972</u> <u>f4072fa310bf3a0558b2b2</u> <u>961e05f9f2422d7b6f82b3</u>	- 1.0241284734079429 96 UNI-V2	✓
16	2021-11-15 18:05:34	<u>0x3888288d69737887f42c</u> <u>2a0e400e0f734ca9138743</u> <u>97edc8a0a1679a0f7ec7f9</u>	+ 1.0241284734079429 96 UNI-V2	✓

* USD values displayed at the time of transaction

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