





3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-09-30 08:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59fdb3ded643414c887e061d4d8fc84ae493c549</u>
TOTAL RECEIVED	895.802320087449629682 MATIC  370.23 USD
TOTAL SEND	895.782320527585966374 MATIC  370.22 USD










Token	Balance
MATIC	0.019999559863625723 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000003 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000000000000 UNI-V2









## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-10-08 19:13:42	<u>0x3d9956714ad2bb8ebde759fb7791977f27e7bf34400babfbf1630ea072a90276</u>	- 143.79038600000001 2245 MATIC  194.40 USD	✓
2	2021-10-08 19:13:42	<u>0x3d9956714ad2bb8ebde759fb7791977f27e7bf34400babfbf1630ea072a90276</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-08 19:12:38	<u>0xba0e73712bcd82e46fa836878e4de19385dbbb76af2e599d9da64d4d07e8b683</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-08 19:12:38	<u>0xba0e73712bcd82e46fa836878e4de19385dbbb76af2e599d9da64d4d07e8b683</u>	- 0.0065907550000000 00 MATIC  0.00 USD	✓
5	2021-10-08 19:12:12	<u>0xd6d30b3cc256ac419477de0fc4cdc59a732d356b25260881d8419bea9830fbf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-08 19:12:12	<u>0xd6d30b3cc256ac419477de0fc4cdc59a732d356b25260881d8419bea9830fbf6</u>	- 0.0075207550000000 00 MATIC  0.01 USD	✓
7	2021-10-08 19:11:50	<u>0xa188ebf7e25861342c0951f300bf1783d56c5112036f8783eff5f385a7c3631d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-08 19:11:50	<u>0xa188ebf7e25861342c0951f300bf1783d56c5112036f8783eff5f385a7c3631d</u>	- 0.0018014100000000 00 MATIC  0.00 USD	✓
9	2021-10-08 19:11:28	<u>0x79bdbfe01c43474a3d470aac79d5adf9efa63ff8caef67c7f307184e4c1f2db4</u>	- 37.0000000000000000 000 MATIC  50.02 USD	✓










#	Date & time	Transaction Id	Amount	
10	2021-10-08 19:11:28	<u>0x79bdbfe01c43474a3d470aac79d5adf9efa63ff8cae67c7f307184e4c1f2db4</u>	- 0.0071961230000000 00 MATIC  0.00 USD	✓
11	2021-10-08 19:11:06	<u>0xf1ba640ecd23272369c772d2dae9e5565b676fe73bfb83b1f5558edfe2e8a6b4</u>	- 37.0000000000000000 000 MATIC  50.02 USD	✓
12	2021-10-08 19:11:06	<u>0xf1ba640ecd23272369c772d2dae9e5565b676fe73bfb83b1f5558edfe2e8a6b4</u>	- 0.0077262230000000 00 MATIC  0.01 USD	✓
13	2021-10-08 19:10:28	<u>0x0a2a3a0265f70963a93ce8beb5c203191c4d88a117e482ea3844657582a24b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-08 19:10:28	<u>0x0a2a3a0265f70963a93ce8beb5c203191c4d88a117e482ea3844657582a24b79</u>	- 0.0065907550000000 00 MATIC  0.00 USD	✓
15	2021-10-08 19:10:08	<u>0x761368eacd7f637ef693f0a55f224113de17ab8b64620e4b2c6a6510438a4874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-08 19:10:08	<u>0x761368eacd7f637ef693f0a55f224113de17ab8b64620e4b2c6a6510438a4874</u>	- 0.0075207550000000 00 MATIC  0.01 USD	✓
17	2021-10-08 19:09:46	<u>0xd63f20874143bb80bba544cec8b9b301339af779aa10af79cccdaaa90fa2c458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-08 19:09:46	<u>0xd63f20874143bb80bba544cec8b9b301339af779aa10af79cccdaaa90fa2c458</u>	- 0.0075551650000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-08 19:08:38	<u>0xd35d10e1798d3306ff8a57ccdda76a022c89a6480327917264abd1ebed9fc69c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-08 19:08:38	<u>0xd35d10e1798d3306ff8a57ccdda76a022c89a6480327917264abd1ebed9fc69c</u>	- 0.001801410000000000 00 MATIC  0.00 USD	✓
21	2021-10-08 19:07:30	<u>0x3446e06e82fa813b5ea5cf523976a540940b01580bd31370299f5a4ed2ca404f</u>	- 37.0000000000000000 000 MATIC  50.02 USD	✓
22	2021-10-08 19:07:30	<u>0x3446e06e82fa813b5ea5cf523976a540940b01580bd31370299f5a4ed2ca404f</u>	- 0.007196123000000000 00 MATIC  0.00 USD	✓
23	2021-10-08 19:07:14	<u>0x78199dc4c76a732112849a1789ae2c98dd64e4c7abfeed6b1c360d2e6549c701</u>	- 37.0000000000000000 000 MATIC  50.02 USD	✓
24	2021-10-08 19:07:14	<u>0x78199dc4c76a732112849a1789ae2c98dd64e4c7abfeed6b1c360d2e6549c701</u>	- 0.007196123000000000 00 MATIC  0.00 USD	✓
25	2021-10-08 19:06:40	<u>0x64bc78e6ff7deb82ebfe60e19ed2ab764938bc00c5a13ac377a40d7736456bdb</u>	- 37.0000000000000000 000 MATIC  50.02 USD	✓
26	2021-10-08 19:06:40	<u>0x64bc78e6ff7deb82ebfe60e19ed2ab764938bc00c5a13ac377a40d7736456bdb</u>	- 0.007726223000000000 00 MATIC  0.01 USD	✓
27	2021-10-08 19:06:06	<u>0xd81cfdd7fbc616cf7fa5f8e8741506d07ee2a3237bb9189080e6a02b86bc2feb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-08 19:06:06	<u>0xd81cfdd7fbc616cf7fa5 f8e8741506d07ee2a3237b b9189080e6a02b86bc2feb</u>	- 0.0181281800000000 01 MATIC  0.02 USD	✓
29	2021-10-08 19:05:52	<u>0xf6640e730902916af6e1 76625ea9d7a616518448a9 0e39e56144037ae3291433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-08 19:05:52	<u>0xf6640e730902916af6e1 76625ea9d7a616518448a9 0e39e56144037ae3291433</u>	- 0.0015905480000000 00 MATIC  0.00 USD	✓
31	2021-10-08 19:05:30	<u>0x1f54528e389bc21876aa 29ec8a7097dd49792834c9 3281f893e17aaf50832e54</u>	- 73.00000000000000 000 MATIC  98.69 USD	✓
32	2021-10-08 19:05:30	<u>0x1f54528e389bc21876aa 29ec8a7097dd49792834c9 3281f893e17aaf50832e54</u>	- 0.0169813969999999 99 MATIC  0.02 USD	✓
33	2021-10-08 19:05:08	<u>0xbf19fc1e020b4e1ae3de 8cb63881edc43210e5da5a 06a0bf52f1165293469156</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-08 19:05:08	<u>0xbf19fc1e020b4e1ae3de 8cb63881edc43210e5da5a 06a0bf52f1165293469156</u>	- 0.0515533720000000 00 MATIC  0.06 USD	✓
35	2021-10-08 19:04:38	<u>0xac8fb103547db5b80706 4973b7725674a0b5dfe02c 231740d4543b98e116c7ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-08 19:04:38	<u>0xac8fb103547db5b80706 4973b7725674a0b5dfe02c 231740d4543b98e116c7ec</u>	- 0.0014279220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-08 19:04:06	<u>0x19b8156a1d163701c8df</u> <u>dca61e942ce1deac498d93</u> <u>62ce3ac2b4ddac3f4b1bce</u>	- 74.0000000000000000 000 MATIC  100.04 USD	✓
38	2021-10-08 19:04:06	<u>0x19b8156a1d163701c8df</u> <u>dca61e942ce1deac498d93</u> <u>62ce3ac2b4ddac3f4b1bce</u>	- 0.0159456870000000 00 MATIC  0.02 USD	✓
39	2021-10-08 18:58:50	<u>0x6030d7222c86d379f062</u> <u>6023d4223ac35182bc06ca</u> <u>b7edf11e50e20745d0d9e2</u>	+ 144.09972099999998 8180 MATIC  194.82 USD	✓
40	2021-07-17 21:40:51	<u>0xa85cbf6b0adc6b8f1b80</u> <u>36a3370f328c1f3abc5521</u> <u>e8acd9f71397a7a49d4ec8</u>	- 129.46764275686464 8845 MATIC  102.75 USD	✓
41	2021-07-17 21:40:51	<u>0xa85cbf6b0adc6b8f1b80</u> <u>36a3370f328c1f3abc5521</u> <u>e8acd9f71397a7a49d4ec8</u>	- 0.0000212100000000 00 MATIC  0.00 USD	✓
42	2021-07-17 21:40:02	<u>0x9ee72f5a633702ef0a8b</u> <u>85c44ed2c12aee9c69ed49</u> <u>ab747a1201992793428789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-07-17 21:40:02	<u>0x9ee72f5a633702ef0a8b</u> <u>85c44ed2c12aee9c69ed49</u> <u>ab747a1201992793428789</u>	- 0.0014659920000000 00 MATIC  0.00 USD	✓
44	2021-07-17 21:39:06	<u>0x4358aa0d451cd5bf26cb</u> <u>5fc9029ce471d9e49fdfb6</u> <u>9eee18dda3953101ef246a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
45	2021-07-17 21:39:06	<u>0x4358aa0d451cd5bf26cb</u> <u>5fc9029ce471d9e49fdfb6</u> <u>9eee18dda3953101ef246a</u>	- 0.0009492420000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2021-07-17 21:38:38	<u>0xfaa3845b6d726ec21452</u> <u>c8ed127fa9776624fdab6c</u> <u>765119b0fd9d834c4b7db4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-07-17 21:38:38	<u>0xfaa3845b6d726ec21452</u> <u>c8ed127fa9776624fdab6c</u> <u>765119b0fd9d834c4b7db4</u>	- 0.000102592000000000 00 MATIC  0.00 USD	✓
48	2021-07-17 21:37:16	<u>0x8cc3698a5bd102bae9c8</u> <u>643bda9c8bac09941e21af</u> <u>290490c2a79ba4eb51f91e</u>	- 1.300000000000000000 44 MATIC  1.03 USD	✓
49	2021-07-17 21:37:16	<u>0x8cc3698a5bd102bae9c8</u> <u>643bda9c8bac09941e21af</u> <u>290490c2a79ba4eb51f91e</u>	- 0.001342784000000000 00 MATIC  0.00 USD	✓
50	2021-07-17 21:36:36	<u>0xcaad8012709c208db505</u> <u>aef2afd256b4cbcb4e7eaa</u> <u>f0b5333f3dd3c165d14567</u>	+ 129.47154094884581 3546 MATIC  102.76 USD	✓
51	2021-07-10 14:33:34	<u>0x99f64acf6d3a98a89713</u> <u>b62a39572b39e2a13167fa</u> <u>8e0f5bf75067e6c3e98524</u>	- 145.00923641772132 5552 MATIC  151.14 USD	✓
52	2021-07-10 14:33:34	<u>0x99f64acf6d3a98a89713</u> <u>b62a39572b39e2a13167fa</u> <u>8e0f5bf75067e6c3e98524</u>	- 0.000042000000000000 00 MATIC  0.00 USD	✓
53	2021-07-10 14:33:04	<u>0x947f65c38d1be7b9a0c7</u> <u>a27e52de618ae57d820c59</u> <u>32c1801819f698dcbb6bbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-10 14:33:04	<u>0x947f65c38d1be7b9a0c7</u> <u>a27e52de618ae57d820c59</u> <u>32c1801819f698dcbb6bbf</u>	- 0.002019555000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-10 14:32:28	<u>0x61028da10c80e9aca14d5e19621871725fa2a4e562cb9d88c46888a9f3938c97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-10 14:32:28	<u>0x61028da10c80e9aca14d5e19621871725fa2a4e562cb9d88c46888a9f3938c97</u>	- 0.000460740000000000 00 MATIC  0.00 USD	✓
57	2021-07-10 14:31:12	<u>0x11de6f9c68204ca0cf0be7bd2fe0b67980ec5bfa0a4c9a4eebbcdf2331fc5ccd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-10 14:31:12	<u>0x11de6f9c68204ca0cf0be7bd2fe0b67980ec5bfa0a4c9a4eebbcdf2331fc5ccd</u>	- 0.000539152000000000 00 MATIC  0.00 USD	✓
59	2021-07-10 14:29:32	<u>0x65468f9c2932e246cd89281e288d0da69a1ff738d9c949a88fca89151fb97e87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-10 14:29:32	<u>0x65468f9c2932e246cd89281e288d0da69a1ff738d9c949a88fca89151fb97e87</u>	- 0.023244000000000000 01 MATIC  0.02 USD	✓
61	2021-07-10 14:27:44	<u>0xb15a47b9e6a6cb13e3dbce86481a47c157191bdfc98b4ce4e0e556193b7fab33</u>	- 144.0000000000000000 0000 MATIC  150.09 USD	✓
62	2021-07-10 14:27:44	<u>0xb15a47b9e6a6cb13e3dbce86481a47c157191bdfc98b4ce4e0e556193b7fab33</u>	- 0.002189160000000000 00 MATIC  0.00 USD	✓
63	2021-07-10 14:26:54	<u>0xa1a9ffe30e907f02fc1155e52bcc82ec85a068434c2225ad394d6f237b734cb9</u>	+ 145.38302031586030 6937 MATIC  151.53 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-08 19:12:38	<u>0xba0e73712bcd82e46fa8</u> <u>36878e4de19385dbbb76af</u> <u>2e599d9da64d4d07e8b683</u>	+ 37.061339054678533 955 MATIC  50.10 USD	✓
2	2021-10-08 19:12:12	<u>0xd6d30b3cc256ac419477</u> <u>de0fc4cdc59a732d356b25</u> <u>260881d8419bea9830fbf6</u>	+ 36.976519579736418 564 MATIC  49.99 USD	✓
3	2021-10-08 19:10:28	<u>0x0a2a3a0265f70963a93c</u> <u>e8beb5c203191c4d88a117</u> <u>e482ea3844657582a24b79</u>	+ 38.414656162862222 288 MATIC  51.93 USD	✓
4	2021-10-08 19:10:08	<u>0x761368eacd7f637ef693</u> <u>f0a55f224113de17ab8b64</u> <u>620e4b2c6a6510438a4874</u>	+ 36.251960442251153 438 MATIC  49.01 USD	✓
5	2021-10-08 19:09:46	<u>0xd63f20874143bb80bba5</u> <u>44cec8b9b301339af779aa</u> <u>10af79cccdaaa90fa2c458</u>	+ 36.252482030502768 851 MATIC  49.01 USD	✓
6	2021-10-08 19:06:06	<u>0xd81cfd7fbc616cf7fa5</u> <u>f8e8741506d07ee2a3237b</u> <u>b9189080e6a02b86bc2feb</u>	+ 72.970478420638428 929 MATIC  98.65 USD	✓
7	2021-10-08 19:05:08	<u>0xbf19fc1e020b4e1ae3de</u> <u>8cb63881edc43210e5da5a</u> <u>06a0bf52f1165293469156</u>	+ 73.895907795194105 461 MATIC  99.90 USD	✓
8	2021-09-25 00:52:24	<u>0x350c2374010012b1297b</u> <u>958ae9ac648e5dd5bcd4c</u> <u>fe14bdd6edf6264ac3276b</u>	+ 0.0700000000000000 07 MATIC  0.07 USD	✓
9	2021-07-17 21:40:02	<u>0x9ee72f5a633702ef0a8b</u> <u>85c44ed2c12aee9c69ed49</u> <u>ab747a1201992793428789</u>	+ 1.2999836280188334 92 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-10 14:33:04	<u>0x947f65c38d1be7b9a0c7a27e52de618ae57d820c5932c1801819f698dcbb6bbf</u>	+ 143.65471070886101 7565 MATIC  149.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:20:32	<u>0x1fb380d31770c7c360c3a64379bfb66ab0eb957a4b75e9f7fbf0f094c9695575</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 19:37:07	<u>0xf9793229705dcf2aef7d1053ede86a47910f5d3ec2e9422d5aa753d0aac9a78a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-08 19:12:38	<u>0xba0e73712bcd82e46fa836878e4de19385dbbb76af2e599d9da64d4d07e8b683</u>	- 51.116440 USDC	✓
4	2021-10-08 19:12:12	<u>0xd6d30b3cc256ac419477de0fc4cdc59a732d356b25260881d8419bea9830fbf6</u>	- 51.000000 USDC	✓
5	2021-10-08 19:11:28	<u>0x79bdbfe01c43474a3d470aac79d5adf9efa63ff8caef67c7f307184e4c1f2db4</u>	+ 51.058114 USDC	✓
6	2021-10-08 19:11:06	<u>0xf1ba640ecd23272369c772d2dae9e5565b676fe73bfb83b1f5558edfe2e8a6b4</u>	+ 51.058326 USDC	✓
7	2021-10-08 19:10:28	<u>0x0a2a3a0265f70963a93ce8beb5c203191c4d88a117e482ea3844657582a24b79</u>	- 52.982888 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-08 19:10:08	<u>0x761368eacd7f637ef693</u> <u>f0a55f224113de17ab8b64</u> <u>620e4b2c6a6510438a4874</u>	- 50.000000 USDC	✓
9	2021-10-08 19:09:46	<u>0xd63f20874143bb80bba5</u> <u>44cec8b9b301339af779aa</u> <u>10af79cccdaaa90fa2c458</u>	- 50.000000 USDC	✓
10	2021-10-08 19:08:26	<u>0x787e47f926475b4d87dd</u> <u>c639c26d459d9b849ae9f0</u> <u>548ce429d9fce5ac42f7ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-08 19:07:30	<u>0x3446e06e82fa813b5ea5</u> <u>cf523976a540940b01580b</u> <u>d31370299f5a4ed2ca404f</u>	+ 50.999999 USDC	✓
12	2021-10-08 19:07:14	<u>0x78199dc4c76a73211284</u> <u>9a1789ae2c98dd64e4c7ab</u> <u>feed6b1c360d2e6549c701</u>	+ 51.002163 USDC	✓
13	2021-10-08 19:06:40	<u>0x64bc78e6ff7deb82ebfe</u> <u>60e19ed2ab764938bc00c5</u> <u>a13ac377a40d7736456bdb</u>	+ 50.980726 USDC	✓
14	2021-10-08 19:06:06	<u>0xd81cfdd7fbc616cf7fa5</u> <u>f8e8741506d07ee2a3237b</u> <u>b9189080e6a02b86bc2feb</u>	- 100.445201 amUSDC	✓
15	2021-10-08 19:05:30	<u>0x1f54528e389bc21876aa</u> <u>29ec8a7097dd49792834c9</u> <u>3281f893e17aaf50832e54</u>	+ 100.445201 amUSDC	✓
16	2021-10-08 19:05:08	<u>0xbf19fc1e020b4e1ae3de</u> <u>8cb63881edc43210e5da5a</u> <u>06a0bf52f1165293469156</u>	- 0.0000005873056386 65 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-08 19:04:06	<u>0x19b8156a1d163701c8df</u> <u>dca61e942ce1deac498d93</u> <u>62ce3ac2b4ddac3f4b1bce</u>	+ 0.0000005873056386 65 UNI-V2	✓
18	2021-09-23 05:33:40	<u>0x5f7fac109016fbe4797c</u> <u>6c1e06bd1c636dd11cac5a</u> <u>02b495ac275a5f890530ef</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
19	2021-07-17 21:40:02	<u>0x9ee72f5a633702ef0a8b</u> <u>85c44ed2c12aee9c69ed49</u> <u>ab747a1201992793428789</u>	- 1.051740 amUSDC	✓
20	2021-07-17 21:37:16	<u>0x8cc3698a5bd102bae9c8</u> <u>643bda9c8bac09941e21af</u> <u>290490c2a79ba4eb51f91e</u>	+ 1.051740 amUSDC	✓
21	2021-07-10 14:33:04	<u>0x947f65c38d1be7b9a0c7</u> <u>a27e52de618ae57d820c59</u> <u>32c1801819f698dcbb6bbf</u>	- 0.0000423686177708 90 UNI-V2	✓
22	2021-07-10 14:31:12	<u>0x11de6f9c68204ca0cf0b</u> <u>e7bd2fe0b67980ec5bfa0a</u> <u>4c9a4eebbcdf2331fc5ccd</u>	+ 0.0000423686177708 90 UNI-V2	✓
23	2021-07-10 14:31:12	<u>0x11de6f9c68204ca0cf0b</u> <u>e7bd2fe0b67980ec5bfa0a</u> <u>4c9a4eebbcdf2331fc5ccd</u>	- 148.958560 USDC	✓
24	2021-07-10 14:27:44	<u>0xb15a47b9e6a6cb13e3db</u> <u>ce86481a47c157191bdfc9</u> <u>8b4ce4e0e556193b7fab33</u>	+ 148.958560 USDC	✓

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