

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:10 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6807525bd2f14b328550c99144665ff153075c62</u>
TOTAL RECEIVED	1,560.776805707831499603 MATIC 647.09 USD
TOTAL SEND	1,911.776780707831449035 MATIC 792.62 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	2021-11-29 01:12:12	<u>0xf5c2f17a37db53306dc0 a808a8245d10da66eaa419 0bcb6cb7d90841bff3afaf</u>	- 246.12738934750015 5736 MATIC  410.78 USD	✓
2	2021-11-29 01:12:12	<u>0xf5c2f17a37db53306dc0 a808a8245d10da66eaa419 0bcb6cb7d90841bff3afaf</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-29 01:12:06	<u>0x486ed9262bf17eddea4c ef5d0a0f80c130d4e91bda 49792b7f1a225edeac13be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-29 01:12:06	<u>0x486ed9262bf17eddea4c ef5d0a0f80c130d4e91bda 49792b7f1a225edeac13be</u>	- 0.0181622999999999 99 MATIC  0.03 USD	✓
5	2021-11-29 01:11:58	<u>0x21ea31c4daf6daebf96a 6da893cc9fe9df6037c022 df6acc8b4531351ee1141a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-29 01:11:58	<u>0x21ea31c4daf6daebf96a 6da893cc9fe9df6037c022 df6acc8b4531351ee1141a</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓
7	2021-11-29 01:11:52	<u>0xfe08870aac104c8a6a17 1edd9ccd4ff97456749abf 8e6b16638392ee15322f3b</u>	- 150.00000000000000 0000 MATIC  250.35 USD	✓
8	2021-11-29 01:11:52	<u>0xfe08870aac104c8a6a17 1edd9ccd4ff97456749abf 8e6b16638392ee15322f3b</u>	- 0.0128329499999999 99 MATIC  0.02 USD	✓
9	2021-11-29 01:11:46	<u>0xf8765f91cbc25a6a3c23 701d3809853cade21b8d6d a09a3692fa28d3b07d0904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2021-11-29 01:11:46	<u>0xf8765f91cbc25a6a3c23701d3809853cade21b8d6da09a3692fa28d3b07d0904</u>	- 0.0051778000000000 00 MATIC  0.00 USD	✓
11	2021-11-29 01:11:38	<u>0xd2fdff06b48b9e743166905fc3ee51a6b0fa44a3eb58c291470a2f437bef961c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-29 01:11:38	<u>0xd2fdff06b48b9e743166905fc3ee51a6b0fa44a3eb58c291470a2f437bef961c</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
13	2021-11-29 01:11:32	<u>0x79d2cace619a1b30a12e2fb6ebae66594eedc120a7b2c6f399ba406b9e5c1232</u>	- 5.0000000000000000 00 MATIC  8.34 USD	✓
14	2021-11-29 01:11:32	<u>0x79d2cace619a1b30a12e2fb6ebae66594eedc120a7b2c6f399ba406b9e5c1232</u>	- 0.0059620000000000 00 MATIC  0.00 USD	✓
15	2021-11-29 01:11:16	<u>0x856a664386719c08f794b35f05df35f703af6b1e50a91813513a2129d53494cc</u>	+ 246.20544887254723 6761 MATIC  410.91 USD	✓
16	2021-11-14 12:35:46	<u>0x9e035ea9681caf00b5016e1920f8970b4a917463c3ff17ba9ef45f867bbb155f</u>	- 494.39260646640349 2504 MATIC  854.31 USD	✓
17	2021-11-14 12:35:46	<u>0x9e035ea9681caf00b5016e1920f8970b4a917463c3ff17ba9ef45f867bbb155f</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 12:35:34	<u>0xd14dfc26f20de3fc8581da67e0dd696e670c0d28d360aa98c57c32fde8baf7c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 12:35:34	<u>0xd14dfc26f20de3fc8581</u> <u>da67e0dd696e670c0d28d3</u> <u>60aa98c57c32fde8baf7c0</u>	- 0.0173421999999999 99 MATIC  0.02 USD	✓
20	2021-11-14 12:35:26	<u>0x72b4b8dec632b5bcd956</u> <u>77a0bbbd725e2a0e08c596</u> <u>817dddff8750f6007b52a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-14 12:35:26	<u>0x72b4b8dec632b5bcd956</u> <u>77a0bbbd725e2a0e08c596</u> <u>817dddff8750f6007b52a5</u>	- 0.0014806000000000 00 MATIC  0.00 USD	✓
22	2021-11-14 12:35:16	<u>0xe2386c58037309a4b2bd</u> <u>e748d6a2a0f6b597a29086</u> <u>18d6c4f135e53f122a3346</u>	- 178.00000000000000 0000 MATIC  307.58 USD	✓
23	2021-11-14 12:35:16	<u>0xe2386c58037309a4b2bd</u> <u>e748d6a2a0f6b597a29086</u> <u>18d6c4f135e53f122a3346</u>	- 0.0229346999999999 99 MATIC  0.03 USD	✓
24	2021-11-14 12:35:04	<u>0xd6bab39a9366bf29eeee</u> <u>11faf470657507a0d06ca1</u> <u>7acaab739685c239ac5ea1</u>	+ 494.81308174418603 5849 MATIC  855.03 USD	✓
25	2021-11-13 00:38:05	<u>0xe70319e48263c53bd546</u> <u>443591b126ebdd2cf767de</u> <u>13039a221db981b8f1e5fc</u>	- 313.90240614392791 9402 MATIC  537.71 USD	✓
26	2021-11-13 00:38:05	<u>0xe70319e48263c53bd546</u> <u>443591b126ebdd2cf767de</u> <u>13039a221db981b8f1e5fc</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
27	2021-11-13 00:37:53	<u>0x8b04466b7a2b7fb81923</u> <u>8d4bc5e9c5df638e62c916</u> <u>917b722d5c410bea55f1b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-13 00:37:53	<u>0x8b04466b7a2b7fb81923</u> <u>8d4bc5e9c5df638e62c916</u> <u>917b722d5c410bea55f1b9</u>	- 0.0101848000000000 01 MATIC  0.01 USD	✓
29	2021-11-13 00:37:43	<u>0x408e7a0735e39a3c7319</u> <u>7af4d38cfdbfa47856bf9a</u> <u>d4166fcb42028edb84858a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-13 00:37:43	<u>0x408e7a0735e39a3c7319</u> <u>7af4d38cfdbfa47856bf9a</u> <u>d4166fcb42028edb84858a</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
31	2021-11-13 00:37:35	<u>0x10d555c2bc54be617e58</u> <u>8fd8b4b159c4135d5dc8a8</u> <u>2b9ed262aa8112e04ba235</u>	- 173.00000000000000 0000 MATIC  296.34 USD	✓
32	2021-11-13 00:37:35	<u>0x10d555c2bc54be617e58</u> <u>8fd8b4b159c4135d5dc8a8</u> <u>2b9ed262aa8112e04ba235</u>	- 0.0794618500000000 01 MATIC  0.13 USD	✓
33	2021-11-13 00:37:17	<u>0x8bf6f2a4a665802f1c8c</u> <u>737042092920ad47f6c6a1</u> <u>bee114fa83cc0145623fd9</u>	- 173.00000000000000 0000 MATIC  296.34 USD	✗
34	2021-11-13 00:37:17	<u>0x8bf6f2a4a665802f1c8c</u> <u>737042092920ad47f6c6a1</u> <u>bee114fa83cc0145623fd9</u>	- 0.0822264500000000 06 MATIC  0.14 USD	✓
35	2021-11-13 00:36:59	<u>0x7b7342f044dffffe4bd68</u> <u>3acc37f69b6d1deee3df1d</u> <u>82691ae017e14b95d37a62</u>	- 178.00000000000000 0000 MATIC  304.91 USD	✗
36	2021-11-13 00:36:59	<u>0x7b7342f044dffffe4bd68</u> <u>3acc37f69b6d1deee3df1d</u> <u>82691ae017e14b95d37a62</u>	- 0.0882097000000000 02 MATIC  0.15 USD	✓




#	Date & time	Transaction Id	Amount	
37	2021-11-13 00:36:49	<u>0xe4e1ed841285d89ce339569712dc9340e0b4cc60b5ca61df5b8b45f471d2afc9</u>	+ 314.72989440811886 6522 MATIC  539.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 01:12:06	<u>0x486ed9262bf17eddea4cef5d0a0f80c130d4e91bda49792b7f1a225edeac13be</u>	+ 150.00000016773273 6145 MATIC  250.35 USD	✓
2	2021-11-29 01:11:46	<u>0xf8765f91cbc25a6a3c23701d3809853cade21b8d6da09a3692fa28d3b07d0904</u>	+ 4.9700431572201830 83 MATIC  8.29 USD	✓
3	2021-11-14 12:35:34	<u>0xd14dfc26f20de3fc8581da67e0dd696e670c0d28d360aa98c57c32fde8baf7c0</u>	+ 177.62233222221749 4291 MATIC  306.93 USD	✓
4	2021-11-13 00:37:53	<u>0x8b04466b7a2b7fb819238d4bc5e9c5df638e62c916917b722d5c410bea55f1b9</u>	+ 172.43600513580904 0212 MATIC  295.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:46:28	<u>0x87dd822b26e6ba011d7499c279371820d796d22fcb7b35fef8178151467c8f01</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-29 01:12:06	<u>0x486ed9262bf17eddea4cef5d0a0f80c130d4e91bda49792b7f1a225edeac13be</u>	- 150.00000016773273 6145 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-29 01:11:52	<u>0xfe08870aac104c8a6a17</u> <u>1edd9ccd4ff97456749abf</u> <u>8e6b16638392ee15322f3b</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-29 01:11:46	<u>0xf8765f91cbc25a6a3c23</u> <u>701d3809853cade21b8d6d</u> <u>a09a3692fa28d3b07d0904</u>	- 0.0019134640259777 65 WETH  8.32 USD	✓
5	2021-11-29 01:11:32	<u>0x79d2cace619a1b30a12e</u> <u>2fb6ebae66594eedc120a7</u> <u>b2c6f399ba406b9e5c1232</u>	+ 0.0019134640259777 65 WETH  8.32 USD	✓
6	2021-11-17 09:50:13	<u>0x8533eb3cd60fea649ba2</u> <u>275f0a67f9adddd4be0047</u> <u>6922c9ce2295f23d72127a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-14 12:35:34	<u>0xd14dfc26f20de3fc8581</u> <u>da67e0dd696e670c0d28d3</u> <u>60aa98c57c32fde8baf7c0</u>	- 0.0666512675405598 19 WETH  308.36 USD	✓
8	2021-11-14 12:35:16	<u>0xe2386c58037309a4b2bd</u> <u>e748d6a2a0f6b597a29086</u> <u>18d6c4f135e53f122a3346</u>	+ 0.0666512675405598 19 WETH  308.36 USD	✓
9	2021-11-13 08:29:55	<u>0x80b9020bdf073b4b4913</u> <u>4e7722a3de9844b9a13715</u> <u>c0ce6d28c6190d11a31a22</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
10	2021-11-13 00:37:53	<u>0x8b04466b7a2b7fb81923</u> <u>8d4bc5e9c5df638e62c916</u> <u>917b722d5c410bea55f1b9</u>	- 0.0637184852354625 44 WETH  296.00 USD	✓
11	2021-11-13 00:37:35	<u>0x10d555c2bc54be617e58</u> <u>8fd8b4b159c4135d5dc8a8</u> <u>2b9ed262aa8112e04ba235</u>	+ 0.0637184852354625 44 WETH  296.00 USD	✓

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