

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d9dc2a77d8fdb23d2cea6dc198ef26a451462fc</u>
TOTAL RECEIVED	3,036.572329205614096281 MATIC
	1,090.43 USD
TOTAL SEND	3,036.572304205614273087 MATIC
	1,090.43 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










## MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2021-11-27 20:38:17	<u>0x110baa5d811f21547c98</u> <u>a821bd23e89a752f09e179</u> <u>902c300d4d4e3f75ee32fe</u>	- 294.22753090712808 4436 MATIC 465.17 USD

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2021-11-27 20:38:17	<u>0x110baa5d811f21547c98 a821bd23e89a752f09e179 902c300d4d4e3f75ee32fe</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2021-11-27 20:38:11	<u>0x4442b1e93e9a9a6248d0 b7afaf5f8de45d1cae2b78 efde3cb3626fa3b5e6cf29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-27 20:38:11	<u>0x4442b1e93e9a9a6248d0 b7afaf5f8de45d1cae2b78 efde3cb3626fa3b5e6cf29</u>	- 0.015099850000000000 00 MATIC  0.02 USD	✓
5	2021-11-27 20:38:05	<u>0xf3fa0757412500c05c04 e7633980c4f0945c9553fd 6acdbe60da895bfff179ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-27 20:38:05	<u>0xf3fa0757412500c05c04 e7633980c4f0945c9553fd 6acdbe60da895bfff179ea</u>	- 0.002582200000000000 00 MATIC  0.00 USD	✓
7	2021-11-27 20:37:59	<u>0x200af6bbaa2073e0795d 38edda411532917be39be1 9d96f5d42d9af97b43427d</u>	- 150.0000000000000000 0000 MATIC  237.15 USD	✓
8	2021-11-27 20:37:59	<u>0x200af6bbaa2073e0795d 38edda411532917be39be1 9d96f5d42d9af97b43427d</u>	- 0.012832949999999999 99 MATIC  0.02 USD	✓
9	2021-11-27 20:37:53	<u>0x86d36170379882869852 d528d0b122fc37554335b7 943d803503093a5f93ea41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-27 20:37:53	<u>0x86d36170379882869852 d528d0b122fc37554335b7 943d803503093a5f93ea41</u>	- 0.004657000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-11-27 20:37:45	<u>0x9acfdebc323dcd6d1fc5cfef3939eedef0464b7504e113a7c27519ad243d0837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-27 20:37:45	<u>0x9acfdebc323dcd6d1fc5cfef3939eedef0464b7504e113a7c27519ad243d0837</u>	- 0.002335600000000000 00 MATIC  0.00 USD	✓
13	2021-11-27 20:37:39	<u>0xe8c5c7c86e8a4cfb4039ccaf7fd329a6100bae43c2e53f4c819944204f0d4d17</u>	- 5.000000000000000000 00 MATIC  7.90 USD	✓
14	2021-11-27 20:37:39	<u>0xe8c5c7c86e8a4cfb4039ccaf7fd329a6100bae43c2e53f4c819944204f0d4d17</u>	- 0.005441200000000000 00 MATIC  0.00 USD	✓
15	2021-11-27 20:37:29	<u>0x2fa59852bdb51634ec77f1b1dd535960e49c920937ba18abe303be5c272bca5d</u>	+ 294.30148382245204 1750 MATIC  465.29 USD	✓
16	2021-11-14 14:52:38	<u>0x4f48b6d7f1fce533326304b2baa07e5ab5382ffa4e045eab489e71d0f9bcd8ad</u>	- 1,098.969476753043 863937 MATIC  1,899.01 USD	✓
17	2021-11-14 14:52:38	<u>0x4f48b6d7f1fce533326304b2baa07e5ab5382ffa4e045eab489e71d0f9bcd8ad</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 14:52:24	<u>0x166e6c36c24baf338784db615b199a8154eb8c72de962021664a8b086fd9bb7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-14 14:52:24	<u>0x166e6c36c24baf338784db615b199a8154eb8c72de962021664a8b086fd9bb7f</u>	- 0.008736750000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-14 14:52:10	<u>0xb23b5276f1987a48bebd</u> <u>543551bb8ddab24c25db6d</u> <u>ff8835b73d94e103c5e43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-14 14:52:10	<u>0xb23b5276f1987a48bebd</u> <u>543551bb8ddab24c25db6d</u> <u>ff8835b73d94e103c5e43b</u>	- 0.0014806000000000 00 MATIC  0.00 USD	✓
22	2021-11-14 14:52:00	<u>0x2a9fed9aff70e618e655</u> <u>ab798fbec2aa79b6538319</u> <u>ed02fef78893b6cee17068</u>	- 179.00000000000000 0000 MATIC  309.31 USD	✓
23	2021-11-14 14:52:00	<u>0x2a9fed9aff70e618e655</u> <u>ab798fbec2aa79b6538319</u> <u>ed02fef78893b6cee17068</u>	- 0.0094821500000000 00 MATIC  0.01 USD	✓
24	2021-11-14 14:51:52	<u>0x030a179f1402088974c0</u> <u>09d8c875e2d7fdb457d6f2</u> <u>3e6ea6c1c586ce091ebb20</u>	+ 1,099.193791537026 527294 MATIC  1,899.40 USD	✓
25	2021-11-10 11:51:04	<u>0xcfc39b154f0884780ef0</u> <u>7641dc1349cc3ac348630b</u> <u>67d8fbcf6c5b7a13126f4d</u>	- 1,131.288943145442 090099 MATIC  1,923.19 USD	✓
26	2021-11-10 11:51:04	<u>0xcfc39b154f0884780ef0</u> <u>7641dc1349cc3ac348630b</u> <u>67d8fbcf6c5b7a13126f4d</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
27	2021-11-10 11:50:50	<u>0x9e3a12a3763f385f7e2a</u> <u>145f6e913fd6e334445353</u> <u>e6e3b741eb6d92e778103b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-10 11:50:50	<u>0x9e3a12a3763f385f7e2a</u> <u>145f6e913fd6e334445353</u> <u>e6e3b741eb6d92e778103b</u>	- 0.0087373500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-10 11:50:36	<u>0xd91b183f356ac21cb8ce</u> <u>b596a81dea5dc0eb590be4</u> <u>74289c27e4f11a832d5767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-10 11:50:36	<u>0xd91b183f356ac21cb8ce</u> <u>b596a81dea5dc0eb590be4</u> <u>74289c27e4f11a832d5767</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
31	2021-11-10 11:50:26	<u>0x45ec2c3f2ca6424a37dd</u> <u>321a233ee10a07a0e9e10e</u> <u>bd77b7a59241208537e4e1</u>	- 178.00000000000000 0000 MATIC  302.60 USD	✓
32	2021-11-10 11:50:26	<u>0x45ec2c3f2ca6424a37dd</u> <u>321a233ee10a07a0e9e10e</u> <u>bd77b7a59241208537e4e1</u>	- 0.0094821500000000 00 MATIC  0.01 USD	✓
33	2021-11-10 11:50:16	<u>0x2acf15638ae110100307</u> <u>16b4ddb186c40a678e774d</u> <u>1c793476786b2ee75788e6</u>	+ 1,131.429174549927 665794 MATIC  1,923.42 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 20:38:11	<u>0x4442b1e93e9a9a6248d0</u> <u>b7afaf5f8de45d1cae2b78</u> <u>efde3cb3626fa3b5e6cf29</u>	+ 150.00000013820670 1195 MATIC  237.15 USD	✓
2	2021-11-27 20:37:53	<u>0x86d36170379882869852</u> <u>d528d0b122fc37554335b7</u> <u>943d803503093a5f93ea41</u>	+ 4.9700457464693670 32 MATIC  7.85 USD	✓
3	2021-11-14 14:52:24	<u>0x166e6c36c24baf338784</u> <u>db615b199a8154eb8c72de</u> <u>962021664a8b086fd9bb7f</u>	+ 178.79643471601747 2510 MATIC  308.96 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-10 11:50:50	<u>0x9e3a12a3763f385f7e2a145f6e913fd6e334445353e6e3b741eb6d92e778103b</u>	+ 177.88139869551440 5972 MATIC  302.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:20:40	<u>0x16b56ad14dc56179a60cb12863061d56a7c9ad4fdb003e7ab8ba2ccde2a38aea</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-27 20:38:11	<u>0x4442b1e93e9a9a6248d0b7afaf5f8de45d1cae2b78efde3cb3626fa3b5e6cf29</u>	- 150.00000013820670 1195 amWMATIC	✓
3	2021-11-27 20:37:59	<u>0x200af6bbaa2073e0795d38edda411532917be39be19d96f5d42d9af97b43427d</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-27 20:37:53	<u>0x86d36170379882869852d528d0b122fc37554335b7943d803503093a5f93ea41</u>	- 0.0019687385731318 55 WETH  8.01 USD	✓
5	2021-11-27 20:37:39	<u>0xe8c5c7c86e8a4cfb4039ccaf7fd329a6100bae43c2e53f4c819944204f0d4d17</u>	+ 0.0019687385731318 55 WETH  8.01 USD	✓
6	2021-11-14 15:05:04	<u>0x50732c0b95f0fe4d395735b53d6980bcb817c512405d3508191d5626f1ee9794</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-14 14:52:24	<u>0x166e6c36c24baf338784db615b199a8154eb8c72de962021664a8b086fd9bb7f</u>	- 0.0672415956402460 24 WETH  311.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-14 14:52:00	<u>0x2a9fed9aff70e618e655</u> <u>ab798fbec2aa79b6538319</u> <u>ed02fef78893b6cee17068</u>	+ 0.0672415956402460 24 WETH  311.09 USD	✓
9	2021-11-10 11:50:50	<u>0x9e3a12a3763f385f7e2a</u> <u>145f6e913fd6e334445353</u> <u>e6e3b741eb6d92e778103b</u>	- 0.0689202351286695 85 WETH  319.01 USD	✓
10	2021-11-10 11:50:26	<u>0x45ec2c3f2ca6424a37dd</u> <u>321a233ee10a07a0e9e10e</u> <u>bd77b7a59241208537e4e1</u>	+ 0.0689202351286695 85 WETH  319.01 USD	✓

\* USD values displayed at the time of transaction

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