

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85970e17f648e1439d0dd11358cdaee2780d51ec</u>
TOTAL RECEIVED	0.998737619999999993 MATIC
	0.37 USD
TOTAL SEND	0.998737619999999993 MATIC
	0.37 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Inverse ETH	0.000000000000000000 iETHV
Volatility Index	
ETH Volatility Index	0.000114803013976437 ETHV










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-26 04:18:03	<u>0x486aafcf808b7bd6b1a486bd6188191cfffce244a06ca0b7e01cd05456cf42f5</u>	- 0.9346808620000000 01 MATIC  2.60 USD	✓
2	2021-12-26 04:18:03	<u>0x486aafcf808b7bd6b1a486bd6188191cfffce244a06ca0b7e01cd05456cf42f5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-12-16 17:41:24	<u>0x902b8573592dce2e706d71a2a360659cf0ed0459ebf477e5777fd1417453e2ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-16 17:41:24	<u>0x902b8573592dce2e706d71a2a360659cf0ed0459ebf477e5777fd1417453e2ad</u>	- 0.0005963780000000 00 MATIC  0.00 USD	✓
5	2021-12-16 17:41:24	<u>0x4dd30fd13394ba5e5028ee95de7ce991799d8c5e30cdaeecd75c9bfc8a2990b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-12-16 17:41:24	<u>0x4dd30fd13394ba5e5028ee95de7ce991799d8c5e30cdaeecd75c9bfc8a2990b6</u>	- 0.0015990300000000 00 MATIC  0.00 USD	✓
7	2021-12-16 17:36:58	<u>0x0bf6d1ff4787523365492098e16281cfaa30d2ffac7414342515cf44d2de733f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-16 17:36:58	<u>0x0bf6d1ff4787523365492098e16281cfaa30d2ffac7414342515cf44d2de733f</u>	- 0.0033231900000000 00 MATIC  0.00 USD	✓
9	2021-12-16 17:33:04	<u>0xf9279f36747f22d24ae0773735b187dbb0f23c09232ed8a95b99a8c2e9e3279f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-12-16 17:33:04	<u>0xf9279f36747f22d24ae0773735b187dbb0f23c09232ed8a95b99a8c2e9e3279f</u>	- 0.0031295400000000 00 MATIC  0.00 USD	✓
11	2021-12-16 17:32:00	<u>0x038ed76319ecc245743b55e42efbadf8342cdc317b24909cef51c3265c590cde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-16 17:32:00	<u>0x038ed76319ecc245743b55e42efbadf8342cdc317b24909cef51c3265c590cde</u>	- 0.0041422800000000 00 MATIC  0.00 USD	✓
13	2021-12-16 17:31:28	<u>0xaf003ce74b57e019f9cb165b185556dccfd0b544c12ce5bf6a26b022d62aeba6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-12-16 17:31:28	<u>0xaf003ce74b57e019f9cb165b185556dccfd0b544c12ce5bf6a26b022d62aeba6</u>	- 0.0009466200000000 00 MATIC  0.00 USD	✓
15	2021-12-16 17:31:04	<u>0xcd29f003db02ba6c9c675a41d91f50625a672e8d3568e0f846e4ac8a9a3b0f28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-16 17:31:04	<u>0xcd29f003db02ba6c9c675a41d91f50625a672e8d3568e0f846e4ac8a9a3b0f28</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
17	2021-12-16 17:29:36	<u>0x8a5db18633392ce2c8b01c2b53eeffa83fa837aa81c93306143634cfd111532ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-16 17:29:36	<u>0x8a5db18633392ce2c8b01c2b53eeffa83fa837aa81c93306143634cfd111532ee</u>	- 0.0032517300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-16 17:29:10	<u>0x37783507a2b9c3f1c790</u> <u>ca0d9221364e371013ac8c</u> <u>3607fc25fd6f34f79e34c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-16 17:29:10	<u>0x37783507a2b9c3f1c790</u> <u>ca0d9221364e371013ac8c</u> <u>3607fc25fd6f34f79e34c0</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
21	2021-12-16 17:28:22	<u>0x1ebc8d85ffae276d1e61</u> <u>9f2bdec7a41e11c3a85fdc</u> <u>03eb6003f53eae752aa929</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-16 17:28:22	<u>0x1ebc8d85ffae276d1e61</u> <u>9f2bdec7a41e11c3a85fdc</u> <u>03eb6003f53eae752aa929</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
23	2021-12-16 17:27:54	<u>0x75cc5f7069f5d334a82f</u> <u>19d810f15badd4e298de11</u> <u>afbe7552be9f5828fcb441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-16 17:27:54	<u>0x75cc5f7069f5d334a82f</u> <u>19d810f15badd4e298de11</u> <u>afbe7552be9f5828fcb441</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
25	2021-12-16 17:27:16	<u>0xc612b980c698ec67584d</u> <u>211dc3d7d0f317d20f0eda</u> <u>577e41d0e1798126609eac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-16 17:27:16	<u>0xc612b980c698ec67584d</u> <u>211dc3d7d0f317d20f0eda</u> <u>577e41d0e1798126609eac</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
27	2021-12-16 17:26:58	<u>0xf712323ea2f00ba838cc</u> <u>f79e9a99ec8ca428d67b71</u> <u>bb99c5624f1c55d644fa16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-16 17:26:58	<u>0xf712323ea2f00ba838cc</u> <u>f79e9a99ec8ca428d67b71</u> <u>bb99c5624f1c55d644fa16</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
29	2021-12-16 17:26:32	<u>0xb71ece7c7930c51104ca</u> <u>10c63bb89a2905d4eede1d</u> <u>4d0d6cb633d633c4d6cbfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-16 17:26:32	<u>0xb71ece7c7930c51104ca</u> <u>10c63bb89a2905d4eede1d</u> <u>4d0d6cb633d633c4d6cbfa</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
31	2021-12-16 17:24:32	<u>0x551ed87c42256281ac52</u> <u>562d6944cd56ced509701b</u> <u>3f922a4b924a9de8e138a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-16 17:24:32	<u>0x551ed87c42256281ac52</u> <u>562d6944cd56ced509701b</u> <u>3f922a4b924a9de8e138a1</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
33	2021-12-16 17:23:30	<u>0x445e62bc9fad03e0e5f8</u> <u>786ac80b54c3552f88d0c5</u> <u>fae95ca825e917d5baf59c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-16 17:23:30	<u>0x445e62bc9fad03e0e5f8</u> <u>786ac80b54c3552f88d0c5</u> <u>fae95ca825e917d5baf59c</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
35	2021-12-16 17:22:58	<u>0x54ebaa22166f028bc9a2</u> <u>32df1dddade0171c91ffe80</u> <u>66964ad57a1f53e9cc1b0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-16 17:22:58	<u>0x54ebaa22166f028bc9a2</u> <u>32df1dddade0171c91ffe80</u> <u>66964ad57a1f53e9cc1b0f</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-16 17:22:32	<u>0x4eb97b7dd040eda37b8c c2b07d12f290e3ba85ff8e f38c4a9ac20da96f154b54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-16 17:22:32	<u>0x4eb97b7dd040eda37b8c c2b07d12f290e3ba85ff8e f38c4a9ac20da96f154b54</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
39	2021-12-16 17:22:04	<u>0x1797514240475d50b739 31c4e6747f28240afc95f0 3e75760f7d50e12eec80c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-12-16 17:22:04	<u>0x1797514240475d50b739 31c4e6747f28240afc95f0 3e75760f7d50e12eec80c1</u>	- 0.0035642100000000 00 MATIC  0.00 USD	✓
41	2021-12-16 17:21:28	<u>0xe630cd393fe94f71f68c 45fec0274d5b76c9aa7e7b 9e3ac1cf4bb8893389ffb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-16 17:21:28	<u>0xe630cd393fe94f71f68c 45fec0274d5b76c9aa7e7b 9e3ac1cf4bb8893389ffb8</u>	- 0.0040772100000000 00 MATIC  0.00 USD	✓
43	2021-12-16 17:21:14	<u>0x19666d0b342ef2b2a5bd 827082fd3ed26c47d93c58 e69e30f63a6d4a18023082</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-16 17:21:14	<u>0x19666d0b342ef2b2a5bd 827082fd3ed26c47d93c58 e69e30f63a6d4a18023082</u>	- 0.0014010900000000 00 MATIC  0.00 USD	✓
45	2021-12-16 17:20:32	<u>0x998ffde7fc9a21ea035a 70441aa5f225b26cd92f53 cd5d2ca3802f2b247a2343</u>	+ 0.9987376199999999 93 MATIC  2.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:34	<u>0x452f90c49a6cb573e435</u> <u>ab992eea742f65e712c8da</u> <u>3855623e7c2273040b2487</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-16 17:41:24	<u>0x902b8573592dce2e706d</u> <u>71a2a360659cf0ed0459eb</u> <u>f477e5777fd1417453e2ad</u>	- 1.3165083611319272 63 WETH  5,210.88 USD	✓
3	2021-12-16 17:36:58	<u>0x0bf6d1ff478752336549</u> <u>2098e16281cfaa30d2ffac</u> <u>7414342515cf44d2de733f</u>	+ 1.3165083611319272 63 WETH  5,210.88 USD	✓
4	2021-12-16 17:36:58	<u>0x0bf6d1ff478752336549</u> <u>2098e16281cfaa30d2ffac</u> <u>7414342515cf44d2de733f</u>	- 5,339.913185 USDC	✓
5	2021-12-16 17:33:04	<u>0xf9279f36747f22d24ae0</u> <u>773735b187dbb0f23c0923</u> <u>2ed8a95b99a8c2e9e3279f</u>	+ 3,524.395000 USDC	✓
6	2021-12-16 17:33:04	<u>0xf9279f36747f22d24ae0</u> <u>773735b187dbb0f23c0923</u> <u>2ed8a95b99a8c2e9e3279f</u>	- 14.1400000000000000 568 iETHV	✓
7	2021-12-16 17:33:04	<u>0xf9279f36747f22d24ae0</u> <u>773735b187dbb0f23c0923</u> <u>2ed8a95b99a8c2e9e3279f</u>	- 14.1400000000000000 568 ETHV	✓
8	2021-12-16 17:32:00	<u>0x038ed76319ecc245743b</u> <u>55e42efbadf8342cdc317b</u> <u>24909cef51c3265c590cde</u>	+ 14.1400000000000000 568 iETHV	✓
9	2021-12-16 17:32:00	<u>0x038ed76319ecc245743b</u> <u>55e42efbadf8342cdc317b</u> <u>24909cef51c3265c590cde</u>	- 1,695.938539 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-16 17:29:36	<u>0x8a5db18633392ce2c8b0</u> <u>1c2b53eefa83fa837aa81c</u> <u>93306143634cfd111532ee</u>	+ 264.774776 USDC	✓
11	2021-12-16 17:29:36	<u>0x8a5db18633392ce2c8b0</u> <u>1c2b53eefa83fa837aa81c</u> <u>93306143634cfd111532ee</u>	- 2.0000000000000000 00 ETHV	✓
12	2021-12-16 17:29:10	<u>0x37783507a2b9c3f1c790</u> <u>ca0d9221364e371013ac8c</u> <u>3607fc25fd6f34f79e34c0</u>	+ 266.201238 USDC	✓
13	2021-12-16 17:29:10	<u>0x37783507a2b9c3f1c790</u> <u>ca0d9221364e371013ac8c</u> <u>3607fc25fd6f34f79e34c0</u>	- 2.0000000000000000 00 ETHV	✓
14	2021-12-16 17:28:22	<u>0x1ebc8d85ffae276d1e61</u> <u>9f2bdec7a41e11c3a85fdc</u> <u>03eb6003f53eae752aa929</u>	+ 267.643951 USDC	✓
15	2021-12-16 17:28:22	<u>0x1ebc8d85ffae276d1e61</u> <u>9f2bdec7a41e11c3a85fdc</u> <u>03eb6003f53eae752aa929</u>	- 2.0000000000000000 00 ETHV	✓
16	2021-12-16 17:27:54	<u>0x75cc5f7069f5d334a82f</u> <u>19d810f15badd4e298de11</u> <u>afbe7552be9f5828fcb441</u>	+ 267.289044 USDC	✓
17	2021-12-16 17:27:54	<u>0x75cc5f7069f5d334a82f</u> <u>19d810f15badd4e298de11</u> <u>afbe7552be9f5828fcb441</u>	- 2.0000000000000000 00 ETHV	✓
18	2021-12-16 17:27:16	<u>0xc612b980c698ec67584d</u> <u>211dc3d7d0f317d20f0eda</u> <u>577e41d0e1798126609eac</u>	+ 268.740605 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-16 17:27:16	<u>0xc612b980c698ec67584d</u> <u>211dc3d7d0f317d20f0eda</u> <u>577e41d0e1798126609eac</u>	- 2.0000000000000000 00 ETHV	✓
20	2021-12-16 17:26:58	<u>0xf712323ea2f00ba838cc</u> <u>f79e9a99ec8ca428d67b71</u> <u>bb99c5624f1c55d644fa16</u>	+ 269.230105 USDC	✓
21	2021-12-16 17:26:58	<u>0xf712323ea2f00ba838cc</u> <u>f79e9a99ec8ca428d67b71</u> <u>bb99c5624f1c55d644fa16</u>	- 2.0000000000000000 00 ETHV	✓
22	2021-12-16 17:26:32	<u>0xb71ece7c7930c51104ca</u> <u>10c63bb89a2905d4eede1d</u> <u>4d0d6cb633d633c4d6cbfa</u>	+ 270.697544 USDC	✓
23	2021-12-16 17:26:32	<u>0xb71ece7c7930c51104ca</u> <u>10c63bb89a2905d4eede1d</u> <u>4d0d6cb633d633c4d6cbfa</u>	- 2.0000000000000000 00 ETHV	✓
24	2021-12-16 17:24:32	<u>0x551ed87c42256281ac52</u> <u>562d6944cd56ced509701b</u> <u>3f922a4b924a9de8e138a1</u>	+ 270.334127 USDC	✓
25	2021-12-16 17:24:32	<u>0x551ed87c42256281ac52</u> <u>562d6944cd56ced509701b</u> <u>3f922a4b924a9de8e138a1</u>	- 2.0000000000000000 00 ETHV	✓
26	2021-12-16 17:23:30	<u>0x445e62bc9fad03e0e5f8</u> <u>786ac80b54c3552f88d0c5</u> <u>fae95ca825e917d5baf59c</u>	+ 271.810634 USDC	✓
27	2021-12-16 17:23:30	<u>0x445e62bc9fad03e0e5f8</u> <u>786ac80b54c3552f88d0c5</u> <u>fae95ca825e917d5baf59c</u>	- 2.0000000000000000 00 ETHV	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-16 17:22:58	<u>0x54ebaa22166f028bc9a232df1dddae0171c91ffe8066964ad57a1f53e9cc1b0f</u>	+ 271.453900 USDC	✓
29	2021-12-16 17:22:58	<u>0x54ebaa22166f028bc9a232df1dddae0171c91ffe8066964ad57a1f53e9cc1b0f</u>	- 2.000000000000000000 00 ETHV	✓
30	2021-12-16 17:22:32	<u>0x4eb97b7dd040eda37b8cc2b07d12f290e3ba85ff8ef38c4a9ac20da96f154b54</u>	+ 272.924896 USDC	✓
31	2021-12-16 17:22:32	<u>0x4eb97b7dd040eda37b8cc2b07d12f290e3ba85ff8ef38c4a9ac20da96f154b54</u>	- 2.000000000000000000 00 ETHV	✓
32	2021-12-16 17:22:04	<u>0x1797514240475d50b73931c4e6747f28240afc95f03e75760f7d50e12eec80c1</u>	+ 274.422809 USDC	✓
33	2021-12-16 17:22:04	<u>0x1797514240475d50b73931c4e6747f28240afc95f03e75760f7d50e12eec80c1</u>	- 2.000000000000000000 00 ETHV	✓
34	2021-12-16 17:21:28	<u>0xe630cd393fe94f71f68c45fec0274d5b76c9aa7e7b9e3ac1cf4bb8893389ffb8</u>	+ 275.933095 USDC	✓
35	2021-12-16 17:21:28	<u>0xe630cd393fe94f71f68c45fec0274d5b76c9aa7e7b9e3ac1cf4bb8893389ffb8</u>	- 2.000000000000000000 00 ETHV	✓
36	2021-12-16 16:11:08	<u>0x440a9aabe6947c63538525eac6fc70b3b84e8d6ba7143f9168357dbdd21035ad</u>	+ 40.140114803013979 383 ETHV	✓

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