

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93b8979090688e10e518897fd7d7f783a59155c6</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.61 USD
TOTAL SEND	0.149025149299730431 MATIC
	0.06 USD










Token	Balance
MATIC	3.850974850700269680 MATIC
	1.55 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AlphaDiat	0.000000000000000000 aDiat
Diatom DAO	0.000000001 DIAT
Staked DIAT	0.000000000 sDIAT
(PoS) Dai Stablecoin	0.000000000000000000 DAI
StakeShare	990,318.000000000000000000 SSX
Batch Auction Diat	0.000000 cDIATV2
Pikatic	220,000.000000000000000000 PKT





MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-04-27 19:40:59	<u>0x3c81db1344f42b858817</u> <u>82b9a82df1a17d4ada9a38</u> <u>cbce94f3b438793bb006f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-27 19:40:59	<u>0x3c81db1344f42b858817</u> <u>82b9a82df1a17d4ada9a38</u> <u>cbce94f3b438793bb006f7</u>	- 0.0014144927956669 44 MATIC  0.00 USD	✓
3	2022-04-27 19:40:59	<u>0x3c81db1344f42b858817</u> <u>82b9a82df1a17d4ada9a38</u> <u>cbce94f3b438793bb006f7</u>	- 0.000000000000052913 28 MATIC  0.00 USD	✓
4	2022-04-27 19:39:43	<u>0x6779abfc53fd2a3b4f09</u> <u>be8d6a3f76cf5ba58b8a09</u> <u>76dd215e0f9155c13b4187</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-27 19:39:43	<u>0x6779abfc53fd2a3b4f09</u> <u>be8d6a3f76cf5ba58b8a09</u> <u>76dd215e0f9155c13b4187</u>	- 0.0041350339502600 32 MATIC  0.00 USD	✓
6	2022-04-27 19:39:43	<u>0x6779abfc53fd2a3b4f09</u> <u>be8d6a3f76cf5ba58b8a09</u> <u>76dd215e0f9155c13b4187</u>	- 0.00000000000016312 20 MATIC  0.00 USD	✓
7	2022-04-27 19:38:59	<u>0x0736b74855ac8272a213</u> <u>15a643830c0de4818bdb24</u> <u>d23ae22984b0d0df2aca63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-27 19:38:59	<u>0x0736b74855ac8272a213</u> <u>15a643830c0de4818bdb24</u> <u>d23ae22984b0d0df2aca63</u>	- 0.0017439239285712 08 MATIC  0.00 USD	✓
9	2022-04-27 19:38:59	<u>0x0736b74855ac8272a213</u> <u>15a643830c0de4818bdb24</u> <u>d23ae22984b0d0df2aca63</u>	- 0.00000000000008852 24 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2022-03-19 19:06:03	<u>0xe07d670f59d049e805a3e7c99d0ead012d17937dfce2890079191dd7644a1122</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-19 19:06:03	<u>0xe07d670f59d049e805a3e7c99d0ead012d17937dfce2890079191dd7644a1122</u>	- 0.0055837537535142 60 MATIC  0.00 USD	✓
12	2022-03-19 19:06:03	<u>0xe07d670f59d049e805a3e7c99d0ead012d17937dfce2890079191dd7644a1122</u>	- 0.0000018302015027 25 MATIC  0.00 USD	✓
13	2022-03-19 19:05:03	<u>0x4099f210c7091833e2944c947bbe7e24850159ad88bc95bcbccc6cd00d020c13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-19 19:05:03	<u>0x4099f210c7091833e2944c947bbe7e24850159ad88bc95bcbccc6cd00d020c13</u>	- 0.0060999919285385 15 MATIC  0.00 USD	✓
15	2022-03-19 19:05:03	<u>0x4099f210c7091833e2944c947bbe7e24850159ad88bc95bcbccc6cd00d020c13</u>	- 0.0000023485272722 45 MATIC  0.00 USD	✓
16	2022-03-19 19:02:49	<u>0xb02ecd3aa332fee46ab3603b975b8ee7b5c584770e634fe796c99d4695476e10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-19 19:02:49	<u>0xb02ecd3aa332fee46ab3603b975b8ee7b5c584770e634fe796c99d4695476e10</u>	- 0.0014868911816298 06 MATIC  0.00 USD	✓
18	2022-03-19 19:02:49	<u>0xb02ecd3aa332fee46ab3603b975b8ee7b5c584770e634fe796c99d4695476e10</u>	- 0.0000019004697950 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-19 18:31:09	<u>0x278e3483445fc15c33fe</u> <u>189a8396883ac9f96f9be0</u> <u>f12b20632dfa5e6820983e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-19 18:31:09	<u>0x278e3483445fc15c33fe</u> <u>189a8396883ac9f96f9be0</u> <u>f12b20632dfa5e6820983e</u>	- 0.0026058399116480 20 MATIC  0.00 USD	✓
21	2022-03-19 18:31:09	<u>0x278e3483445fc15c33fe</u> <u>189a8396883ac9f96f9be0</u> <u>f12b20632dfa5e6820983e</u>	- 0.0004616411932798 40 MATIC  0.00 USD	✓
22	2022-03-19 18:29:47	<u>0xeed80697ea3fa0231604</u> <u>48565de7cd33011443fb7d</u> <u>12c4a25a18e8cbcd37146e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-19 18:29:47	<u>0xeed80697ea3fa0231604</u> <u>48565de7cd33011443fb7d</u> <u>12c4a25a18e8cbcd37146e</u>	- 0.0016232877092153 92 MATIC  0.00 USD	✓
24	2022-03-19 18:29:47	<u>0xeed80697ea3fa0231604</u> <u>48565de7cd33011443fb7d</u> <u>12c4a25a18e8cbcd37146e</u>	- 0.0003826461203866 16 MATIC  0.00 USD	✓
25	2022-02-22 17:49:51	<u>0x82ec54fcd8e3d574f7f5</u> <u>1dd3d244056fef55e0e22f</u> <u>ddda0b229e0a3e890116f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-22 17:49:51	<u>0x82ec54fcd8e3d574f7f5</u> <u>1dd3d244056fef55e0e22f</u> <u>ddda0b229e0a3e890116f3</u>	- 0.0019780048412267 00 MATIC  0.00 USD	✓
27	2022-02-22 17:49:51	<u>0x82ec54fcd8e3d574f7f5</u> <u>1dd3d244056fef55e0e22f</u> <u>ddda0b229e0a3e890116f3</u>	- 0.00000000000013845 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-22 17:44:58	<u>0x19264e64d8a519a803e44ad3313aafe9b14adbbf05d3e2617fe995bd1841fc00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-22 17:44:58	<u>0x19264e64d8a519a803e44ad3313aafe9b14adbbf05d3e2617fe995bd1841fc00</u>	- 0.0066908931592961 40 MATIC  0.00 USD	✓
30	2022-02-22 17:44:58	<u>0x19264e64d8a519a803e44ad3313aafe9b14adbbf05d3e2617fe995bd1841fc00</u>	- 0.00000000000017596 50 MATIC  0.00 USD	✓
31	2022-02-18 18:44:07	<u>0x61b6048a17d8863693f0d7bd52eb03d0f7d6e8c55388ac15374a88c12307b460</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-18 18:44:07	<u>0x61b6048a17d8863693f0d7bd52eb03d0f7d6e8c55388ac15374a88c12307b460</u>	- 0.0028479289992527 30 MATIC  0.00 USD	✓
33	2022-02-18 18:44:07	<u>0x61b6048a17d8863693f0d7bd52eb03d0f7d6e8c55388ac15374a88c12307b460</u>	- 0.00000000000009133 30 MATIC  0.00 USD	✓
34	2022-02-18 18:42:35	<u>0x45572a0cc30e1ec7f3a23941adb424560ae7780fc4dcae4fafa33dc824bcf19f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-18 18:42:35	<u>0x45572a0cc30e1ec7f3a23941adb424560ae7780fc4dcae4fafa33dc824bcf19f</u>	- 0.0014100334396930 74 MATIC  0.00 USD	✓
36	2022-02-18 18:42:35	<u>0x45572a0cc30e1ec7f3a23941adb424560ae7780fc4dcae4fafa33dc824bcf19f</u>	- 0.0000000000003696 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-16 20:13:07	<u>0x32c55c234dbd509e0b94</u> <u>268ac8cd5f20e6b5acb535</u> <u>054ca5ee743e9ab750c5a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-16 20:13:07	<u>0x32c55c234dbd509e0b94</u> <u>268ac8cd5f20e6b5acb535</u> <u>054ca5ee743e9ab750c5a6</u>	- 0.0028995059816274 93 MATIC  0.00 USD	✓
39	2022-02-16 20:13:07	<u>0x32c55c234dbd509e0b94</u> <u>268ac8cd5f20e6b5acb535</u> <u>054ca5ee743e9ab750c5a6</u>	- 0.00000000000085360 35 MATIC  0.00 USD	✓
40	2022-02-16 20:12:21	<u>0x0936fc1c4ae51da564ec</u> <u>c7749bca3972be25022006</u> <u>e1ec05fd7c55f8eea806bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-16 20:12:21	<u>0x0936fc1c4ae51da564ec</u> <u>c7749bca3972be25022006</u> <u>e1ec05fd7c55f8eea806bb</u>	- 0.0014976363428679 40 MATIC  0.00 USD	✓
42	2022-02-16 20:12:21	<u>0x0936fc1c4ae51da564ec</u> <u>c7749bca3972be25022006</u> <u>e1ec05fd7c55f8eea806bb</u>	- 0.00000000000057219 80 MATIC  0.00 USD	✓
43	2022-02-16 20:11:47	<u>0xef4f7cc88aca1d4bc845</u> <u>9972f0baf3d5cef7e6f311</u> <u>6284ac4cd23c352a055cbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-02-16 20:11:47	<u>0xef4f7cc88aca1d4bc845</u> <u>9972f0baf3d5cef7e6f311</u> <u>6284ac4cd23c352a055cbc</u>	- 0.0034240621520484 72 MATIC  0.00 USD	✓
45	2022-02-16 20:11:47	<u>0xef4f7cc88aca1d4bc845</u> <u>9972f0baf3d5cef7e6f311</u> <u>6284ac4cd23c352a055cbc</u>	- 0.0000000000221282 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-16 20:10:51	<u>0xfca119b66d2be3b904ed</u> <u>fe9a2ea6830691ccf971ae</u> <u>35da1b72259916be8642d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-02-16 20:10:51	<u>0xfca119b66d2be3b904ed</u> <u>fe9a2ea6830691ccf971ae</u> <u>35da1b72259916be8642d9</u>	- 0.0017658738201271 16 MATIC  0.00 USD	✓
48	2022-02-16 20:10:51	<u>0xfca119b66d2be3b904ed</u> <u>fe9a2ea6830691ccf971ae</u> <u>35da1b72259916be8642d9</u>	- 0.00000000000161354 06 MATIC  0.00 USD	✓
49	2022-01-29 15:05:58	<u>0x1312e9da392bf4e8abe6</u> <u>7d817c09a41823c53203f4</u> <u>2a2a6839f9ceada4c4712a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-29 15:05:58	<u>0x1312e9da392bf4e8abe6</u> <u>7d817c09a41823c53203f4</u> <u>2a2a6839f9ceada4c4712a</u>	- 0.0001493772459956 70 MATIC  0.00 USD	✓
51	2022-01-29 15:05:58	<u>0x1312e9da392bf4e8abe6</u> <u>7d817c09a41823c53203f4</u> <u>2a2a6839f9ceada4c4712a</u>	- 0.0042426199801601 55 MATIC  0.00 USD	✓
52	2022-01-29 15:03:54	<u>0xbabe4ef60a57bb700802</u> <u>4f3be62265f19f13b78626</u> <u>1bf6847000607bd79ea146</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-29 15:03:54	<u>0xbabe4ef60a57bb700802</u> <u>4f3be62265f19f13b78626</u> <u>1bf6847000607bd79ea146</u>	- 0.0003001613646215 66 MATIC  0.00 USD	✓
54	2022-01-29 15:03:54	<u>0xbabe4ef60a57bb700802</u> <u>4f3be62265f19f13b78626</u> <u>1bf6847000607bd79ea146</u>	- 0.0028170584783698 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-20 21:42:01	<u>0x173b82d2e3af362252bd</u> <u>319435665be5a50f590112</u> <u>16c5e4cb9796a558757bbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-20 21:42:01	<u>0x173b82d2e3af362252bd</u> <u>319435665be5a50f590112</u> <u>16c5e4cb9796a558757bbe</u>	- 0.0027438234673605 77 MATIC  0.00 USD	✓
57	2022-01-20 21:42:01	<u>0x173b82d2e3af362252bd</u> <u>319435665be5a50f590112</u> <u>16c5e4cb9796a558757bbe</u>	- 0.0756870465326394 26 MATIC  0.14 USD	✓
58	2022-01-20 21:39:41	<u>0x256728b9e50ee2c18c91</u> <u>8ffd6c4895bfff1b78461f</u> <u>d48905009261910821c9c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-20 21:39:41	<u>0x256728b9e50ee2c18c91</u> <u>8ffd6c4895bfff1b78461f</u> <u>d48905009261910821c9c1</u>	- 0.0049240115355871 26 MATIC  0.00 USD	✓
60	2022-01-20 21:39:41	<u>0x256728b9e50ee2c18c91</u> <u>8ffd6c4895bfff1b78461f</u> <u>d48905009261910821c9c1</u>	- 0.0050648502228191 28 MATIC  0.00 USD	✓
61	2021-12-16 09:27:53	<u>0xca891da7626138258d52</u> <u>67535f109d5ccade8efcb4</u> <u>681890546f60a3b6f23121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-16 09:27:53	<u>0xca891da7626138258d52</u> <u>67535f109d5ccade8efcb4</u> <u>681890546f60a3b6f23121</u>	- 0.002968280000000000 00 MATIC  0.00 USD	✓
63	2021-12-16 09:27:25	<u>0x3317170b181f83e2dad</u> <u>a9a558537566282418e5d7</u> <u>4ca55eb11c3af9eb06d7f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-12-16 09:27:25	<u>0x3317170b181f83e2dadca9a558537566282418e5d74ca55eb11c3af9eb06d7f3</u>	- 0.0020704000000000 00 MATIC 0.00 USD	✓
65	2021-12-16 09:24:49	<u>0x105d8a3da19a10e0672af6843f040f52cadd395032f08416105dc6be59498062</u>	+ 3.0000000000000000 00 MATIC 6.21 USD	✓
66	2021-11-29 10:51:09	<u>0x76d2f657cac932751c35a37f1e245a7915b3705365d70a9debfe50685c9f0ad7</u>	+ 1.0000000000000000 00 MATIC 1.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 07:14:47	<u>0xae65b20f4152f57c54633eafd58ecb724c3f80c719295c7fc701267506405a</u>	+ 220,000.0000000000 00000000 PKT	✓
2	2022-04-27 19:40:59	<u>0x3c81db1344f42b85881782b9a82df1a17d4ada9a38cbce94f3b438793bb006f7</u>	- 5,800.773126 USDC	✓
3	2022-04-27 19:39:43	<u>0x6779abfc53fd2a3b4f09be8d6a3f76cf5ba58b8a0976dd215e0f9155c13b4187</u>	+ 4,800.773126 USDC	✓
4	2022-04-27 19:39:43	<u>0x6779abfc53fd2a3b4f09be8d6a3f76cf5ba58b8a0976dd215e0f9155c13b4187</u>	- 4,847.499991126994 245860 DAI	✓
5	2022-03-19 19:06:03	<u>0xe07d670f59d049e805a3e7c99d0ead012d17937dfce2890079191dd7644a1122</u>	+ 1,939.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-19 19:06:03	<u>0xe07d670f59d049e805a3e7c99d0ead012d17937dfce2890079191dd7644a1122</u>	- 230.820714171	DIAT ✓
7	2022-03-19 19:05:03	<u>0x4099f210c7091833e2944c947bbe7e24850159ad88bc95bcbccc6cd00d020c13</u>	+ 2,908.499991126994 245860	DAI ✓
8	2022-03-19 19:05:03	<u>0x4099f210c7091833e2944c947bbe7e24850159ad88bc95bcbccc6cd00d020c13</u>	- 166.341045407	DIAT ✓
9	2022-03-19 18:31:09	<u>0x278e3483445fc15c33fe189a8396883ac9f96f9be0f12b20632dfa5e6820983e</u>	+ 397.161759579	DIAT ✓
10	2022-03-19 18:31:09	<u>0x278e3483445fc15c33fe189a8396883ac9f96f9be0f12b20632dfa5e6820983e</u>	- 397.161759579	sDIAT ✓
11	2022-02-22 17:49:51	<u>0x82ec54fcd8e3d574f7f51dd3d244056fef55e0e22fddda0b229e0a3e890116f3</u>	+ 13.333333332	sDIAT ✓
12	2022-02-22 17:49:51	<u>0x82ec54fcd8e3d574f7f51dd3d244056fef55e0e22fddda0b229e0a3e890116f3</u>	- 13.333333332	DIAT ✓
13	2022-02-22 17:44:58	<u>0x19264e64d8a519a803e44ad3313aafe9b14adbbf05d3e2617fe995bd1841fc00</u>	+ 13.333333332	DIAT ✓
14	2022-02-18 18:44:07	<u>0x61b6048a17d8863693f0d7bd52eb03d0f7d6e8c55388ac15374a88c12307b460</u>	+ 353.738757000	sDIAT ✓

#	Date & time	Transaction Id	Amount	
15	2022-02-18 18:44:07	<u>0x61b6048a17d8863693f0</u> <u>d7bd52eb03d0f7d6e8c553</u> <u>88ac15374a88c12307b460</u>	- 353.738757000 DIAT	✓
16	2022-02-16 20:13:07	<u>0x32c55c234dbd509e0b94</u> <u>268ac8cd5f20e6b5acb535</u> <u>054ca5ee743e9ab750c5a6</u>	+ 153.738757000 DIAT	✓
17	2022-02-16 20:13:07	<u>0x32c55c234dbd509e0b94</u> <u>268ac8cd5f20e6b5acb535</u> <u>054ca5ee743e9ab750c5a6</u>	- 153.738757 cDIATV2	✓
18	2022-02-16 20:11:47	<u>0xef4f7cc88aca1d4bc845</u> <u>9972f0baf3d5cef7e6f311</u> <u>6284ac4cd23c352a055cbc</u>	+ 200.000000000 DIAT	✓
19	2022-02-16 20:11:47	<u>0xef4f7cc88aca1d4bc845</u> <u>9972f0baf3d5cef7e6f311</u> <u>6284ac4cd23c352a055cbc</u>	- 200.00000000000000 0000 aDiat	✓
20	2022-02-16 11:57:34	<u>0x7ff13b1cfa3aebd05c3c</u> <u>9a547f235f7be9e31bf198</u> <u>8888d708e8ac095e2fb2e0</u>	+ 67,318.000000000000 0000000 SSX	✓
21	2022-02-02 21:39:16	<u>0xaff1c62f90f9109e8559</u> <u>0756282179d0236538881e</u> <u>a91338bda67f0b3e990b29</u>	+ 120.00000000000000 0000 aDiat	✓
22	2022-01-24 18:37:25	<u>0x1f6658f3387285a07112</u> <u>6330aa1d0b4b53208f4f87</u> <u>ae1625c1598b9364556bba</u>	+ 923,000.0000000000 00000000 SSX	✓
23	2022-01-20 21:42:01	<u>0x173b82d2e3af362252bd</u> <u>319435665be5a50f590112</u> <u>16c5e4cb9796a558757bbe</u>	- 3,000.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-15 01:27:04	<u>0xa4d3ba616a428a4572cf</u> <u>44f8e4cdda2434fdfe6dd3</u> <u>221c6f069ceb07f9f8a04e</u>	+ 300,000.00000000 MNEP	✓
25	2021-12-28 11:30:06	<u>0x8a63cbeee93eee47f009</u> <u>0b5ee71a297c3cb9e15d00</u> <u>5f0a9ba2117f6cfce5ba9b</u>	+ 4,000.000000 USDC	✓
26	2021-12-16 09:27:53	<u>0xca891da7626138258d52</u> <u>67535f109d5ccade8efcb4</u> <u>681890546f60a3b6f23121</u>	+ 80.00000000000000 000 aDiat	✓
27	2021-12-16 09:27:53	<u>0xca891da7626138258d52</u> <u>67535f109d5ccade8efcb4</u> <u>681890546f60a3b6f23121</u>	- 2,000.000000000000 000000 DAI	✓
28	2021-12-16 09:26:41	<u>0x3ea2580c0bb6db96521c</u> <u>68a0dce1da28692b3632fb</u> <u>6731840556d00b7f79131f</u>	+ 2,000.000000000000 000000 DAI	✓

* USD values displayed at the time of transaction

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