

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa51be67882482fd62707c3ec2837d1ae447eb80d</u>
TOTAL RECEIVED	2,188.012205429178720806 MATIC
	903.86 USD
TOTAL SEND	2,188.012180429178442864 MATIC
	903.86 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	2021-11-28 20:29:18	<u>0xdb8a321a23a34859c871</u> <u>3b59f442382585b937fcb2</u> <u>354c3862a722aee89a0821</u>	- 264.86758866135613 7436 MATIC 442.06 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2021-11-28 20:29:18	<u>0xdb8a321a23a34859c871</u> <u>3b59f442382585b937fcb2</u> <u>354c3862a722aee89a0821</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2021-11-28 20:29:12	<u>0x64787daddf9c261f8ce3</u> <u>4c7646c911cb5bc7a16937</u> <u>38a4cfa843a7b0ea68b9de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-28 20:29:12	<u>0x64787daddf9c261f8ce3</u> <u>4c7646c911cb5bc7a16937</u> <u>38a4cfa843a7b0ea68b9de</u>	- 0.015099850000000000 00 MATIC  0.02 USD	✓
5	2021-11-28 20:29:02	<u>0x21f98b3dc488e379fda0</u> <u>37c7dd744cbfadf0152175</u> <u>c7d637b8614ec31792e7bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-28 20:29:02	<u>0x21f98b3dc488e379fda0</u> <u>37c7dd744cbfadf0152175</u> <u>c7d637b8614ec31792e7bf</u>	- 0.002582200000000000 00 MATIC  0.00 USD	✓
7	2021-11-28 20:28:54	<u>0xb83a2183b0f1ef490945</u> <u>d1550ecf3f371e98fcf7fd</u> <u>24c567487a8abb90501edb</u>	- 150.0000000000000000 0000 MATIC  250.35 USD	✓
8	2021-11-28 20:28:54	<u>0xb83a2183b0f1ef490945</u> <u>d1550ecf3f371e98fcf7fd</u> <u>24c567487a8abb90501edb</u>	- 0.015113800000000000 00 MATIC  0.02 USD	✓
9	2021-11-28 20:28:44	<u>0x5c6701c54f13200d5b31</u> <u>5998d48166b7efaea7a414</u> <u>0e9c6e1af2afb3549f4ed1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-28 20:28:44	<u>0x5c6701c54f13200d5b31</u> <u>5998d48166b7efaea7a414</u> <u>0e9c6e1af2afb3549f4ed1</u>	- 0.005177800000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-11-28 20:28:32	<u>0x58c54206930f2fc61e6a</u> <u>22ad5e612792c3502bdd59</u> <u>65c4e2174886f9abc8fe20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-28 20:28:32	<u>0x58c54206930f2fc61e6a</u> <u>22ad5e612792c3502bdd59</u> <u>65c4e2174886f9abc8fe20</u>	- 0.002335600000000000 00 MATIC  0.00 USD	✓
13	2021-11-28 20:28:24	<u>0x93016a0b3277e075728b</u> <u>f4cb9034f13a75380c0f9b</u> <u>c4035d1f34a3ddd022b704</u>	- 6.000000000000000000 00 MATIC  10.01 USD	✓
14	2021-11-28 20:28:24	<u>0x93016a0b3277e075728b</u> <u>f4cb9034f13a75380c0f9b</u> <u>c4035d1f34a3ddd022b704</u>	- 0.005962000000000000 00 MATIC  0.00 USD	✓
15	2021-11-28 20:28:16	<u>0x0104c782a552db1a7941</u> <u>f9becf5e8ad5dabbf9bac1</u> <u>f8be2b74b8f3168b470021</u>	+ 264.95081321804963 1814 MATIC  442.20 USD	✓
16	2021-11-18 21:39:44	<u>0xbc9de4de1c338c11ca84</u> <u>9e2342f7f6e9c4c8b72eb2</u> <u>fa58624b21213910b48790</u>	- 673.09084439233708 9630 MATIC  1,054.73 USD	✓
17	2021-11-18 21:39:44	<u>0xbc9de4de1c338c11ca84</u> <u>9e2342f7f6e9c4c8b72eb2</u> <u>fa58624b21213910b48790</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
18	2021-11-18 21:39:26	<u>0xe8abd74aafbcfe01cffe</u> <u>083db277ad228984eaafc9</u> <u>9f40c429955e2a65c67713</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-11-18 21:39:26	<u>0xe8abd74aafbcfe01cffe</u> <u>083db277ad228984eaafc9</u> <u>9f40c429955e2a65c67713</u>	- 0.009695300000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-18 21:39:14	<u>0xe070257432e94473f919 ca4a108bd796e79fe8e6ae ebfca911729b702e527805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-18 21:39:14	<u>0xe070257432e94473f919 ca4a108bd796e79fe8e6ae ebfca911729b702e527805</u>	- 0.0014806000000000 00 MATIC  0.00 USD	✓
22	2021-11-18 21:39:02	<u>0x189d464da58708d860de dcc7d9aeefbc491f4c74b2 6c879a8afc0b7fc0345e3f</u>	- 170.00000000000000 0000 MATIC  266.39 USD	✓
23	2021-11-18 21:39:02	<u>0x189d464da58708d860de dcc7d9aeefbc491f4c74b2 6c879a8afc0b7fc0345e3f</u>	- 0.0107909000000000 01 MATIC  0.01 USD	✓
24	2021-11-18 21:38:44	<u>0x771ac4ddb6a203f1bb94 e41453c423e5b32baf568c 5731bae9e4d51d67914ea3</u>	+ 673.82040025661024 1740 MATIC  1,055.87 USD	✓
25	2021-11-15 01:11:00	<u>0x6e29b15b91cf3bb12e01 05de422bc1fd0d42e3a906 8a03b876b8ee2a7282523f</u>	- 746.90299017548534 2661 MATIC  1,307.08 USD	✓
26	2021-11-15 01:11:00	<u>0x6e29b15b91cf3bb12e01 05de422bc1fd0d42e3a906 8a03b876b8ee2a7282523f</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
27	2021-11-15 01:10:46	<u>0x9bda282bf034e376e970 4cbb38d9fbc692912e03c6 8c1ba71310b0609757067e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-15 01:10:46	<u>0x9bda282bf034e376e970 4cbb38d9fbc692912e03c6 8c1ba71310b0609757067e</u>	- 0.0657218499999999 98 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-15 01:10:36	<u>0xf3b5b44848dd35a94e8bdfbabd7389913e6758ac333a692c0739167a9d795ecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-15 01:10:36	<u>0xf3b5b44848dd35a94e8bdfbabd7389913e6758ac333a692c0739167a9d795ecd</u>	- 0.002335600000000000 00 MATIC  0.00 USD	✓
31	2021-11-15 01:10:24	<u>0x7156fd438b1c9a5662e8b2b6a7925659374bf0d33fb2b3b54c6130dd5a5deb6b</u>	- 177.0000000000000000 0000 MATIC  309.75 USD	✓
32	2021-11-15 01:10:24	<u>0x7156fd438b1c9a5662e8b2b6a7925659374bf0d33fb2b3b54c6130dd5a5deb6b</u>	- 0.011311699999999999 99 MATIC  0.01 USD	✓
33	2021-11-15 01:10:10	<u>0x4fc8db3c44b10c01eb97c6a1c949870229ea42da061f87b78452a50489689648</u>	+ 747.27762268450567 2623 MATIC  1,307.73 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 20:29:12	<u>0x64787daddf9c261f8ce34c7646c911cb5bc7a1693738a4cfa843a7b0ea68b9de</u>	+ 150.00000022248676 1459 MATIC  250.35 USD	✓
2	2021-11-28 20:28:44	<u>0x5c6701c54f13200d5b315998d48166b7efaea7a4140e9c6e1af2afb3549f4ed1</u>	+ 5.9640964708197330 42 MATIC  9.95 USD	✓
3	2021-11-18 21:39:26	<u>0xe8abd74aafbcfe01cffe083db277ad228984eaafc99f40c429955e2a65c67713</u>	+ 169.29346093572692 6664 MATIC  265.28 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-15 01:10:46	<u>0x9bda282bf034e376e970</u> <u>4cbb38d9fbc692912e03c6</u> <u>8c1ba71310b0609757067e</u>	+ 176.70581164097970 3725 MATIC  309.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 00:20:32	<u>0x8ed620156d8053f8e176</u> <u>bec4d9b85a340ab65af92c</u> <u>5b528d1a4fad6553b5133a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-28 20:29:12	<u>0x64787daddf9c261f8ce3</u> <u>4c7646c911cb5bc7a16937</u> <u>38a4cfa843a7b0ea68b9de</u>	- 150.00000022248676 1459 amWMATIC	✓
3	2021-11-28 20:28:54	<u>0xb83a2183b0f1ef490945</u> <u>d1550ecf3f371e98fcf7fd</u> <u>24c567487a8abb90501edb</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-28 20:28:44	<u>0x5c6701c54f13200d5b31</u> <u>5998d48166b7efaea7a414</u> <u>0e9c6e1af2afb3549f4ed1</u>	- 0.0022996422593416 75 WETH  10.00 USD	✓
5	2021-11-28 20:28:24	<u>0x93016a0b3277e075728b</u> <u>f4cb9034f13a75380c0f9b</u> <u>c4035d1f34a3ddd022b704</u>	+ 0.0022996422593416 75 WETH  10.00 USD	✓
6	2021-11-18 21:39:26	<u>0xe8abd74aafbcfe01cffe</u> <u>083db277ad228984eaafc9</u> <u>9f40c429955e2a65c67713</u>	- 0.0635792257999610 31 WETH  258.26 USD	✓
7	2021-11-18 21:39:02	<u>0x189d464da58708d860de</u> <u>dcc7d9aeefbc491f4c74b2</u> <u>6c879a8afc0b7fc0345e3f</u>	+ 0.0635792257999610 31 WETH  258.26 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-15 18:48:27	<u>0x23f4c6963c57e354261f720dbfb10f9a9536cf7bff0e8e09716ea2d6a6d849ea</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-11-15 01:10:46	<u>0x9bda282bf034e376e9704cbb38d9fbc692912e03c68c1ba71310b0609757067e</u>	- 0.0657149188714178 93 WETH  307.56 USD	✓
10	2021-11-15 01:10:24	<u>0x7156fd438b1c9a5662e8b2b6a7925659374bf0d33fb2b3b54c6130dd5a5deb6b</u>	+ 0.0657149188714178 93 WETH  307.56 USD	✓

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