

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 23:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9e3ce25e5043e08fa12ace557d7d5e5a712bd66</u>
TOTAL RECEIVED	2,581.091359880701929796 MATIC
	1,031.14 USD
TOTAL SEND	2,581.091334880701651855 MATIC
	1,031.14 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	2021-11-28 12:19:14	<u>0x3952280ba67484e0f3a7 b0a90c13a44cd9c6171b28 0d94bd36dd4ee690896ac4</u>	- 304.21891698007055 9930 MATIC  502.56 USD	✓
2	2021-11-28 12:19:14	<u>0x3952280ba67484e0f3a7 b0a90c13a44cd9c6171b28 0d94bd36dd4ee690896ac4</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-28 12:19:06	<u>0xa6ed98376fd4708bb8e2 1ad665bbf7d14bedcd4487 51243b552a08028abd0d79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-28 12:19:06	<u>0xa6ed98376fd4708bb8e2 1ad665bbf7d14bedcd4487 51243b552a08028abd0d79</u>	- 0.0181643499999999 99 MATIC  0.03 USD	✓
5	2021-11-28 12:18:56	<u>0x69161058bd74f56178a1 9cf668bd94b71b49e17275 5b0f661446d29c221ff72c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-28 12:18:56	<u>0x69161058bd74f56178a1 9cf668bd94b71b49e17275 5b0f661446d29c221ff72c</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓
7	2021-11-28 12:18:50	<u>0x51580012df003a097b00 feecfe2757e13455163029 9354beb2db30d947f08d9b</u>	- 150.00000000000000 0000 MATIC  247.80 USD	✓
8	2021-11-28 12:18:50	<u>0x51580012df003a097b00 feecfe2757e13455163029 9354beb2db30d947f08d9b</u>	- 0.0151117500000000 00 MATIC  0.02 USD	✓
9	2021-11-28 12:18:44	<u>0xe2f11512f26faaab1218 01760c3f0a141e6644c52b 8d9af523abee6898b8ca15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-28 12:18:44	<u>0xe2f11512f26faaab1218</u> <u>01760c3f0a141e6644c52b</u> <u>8d9af523abee6898b8ca15</u>	- 0.0046970500000000 00 MATIC  0.00 USD	✓
11	2021-11-28 12:18:34	<u>0x90169a0eccc09a3c495e</u> <u>b43bce493f329857c255f8</u> <u>003e2bf1582a39f671541c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-28 12:18:34	<u>0x90169a0eccc09a3c495e</u> <u>b43bce493f329857c255f8</u> <u>003e2bf1582a39f671541c</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
13	2021-11-28 12:18:26	<u>0xd6795626fa315586c81</u> <u>2d4a32ad3db46b0dcbe03a</u> <u>01762b0dde779a035bdb3</u>	- 5.0000000000000000 00 MATIC  8.26 USD	✓
14	2021-11-28 12:18:26	<u>0xd6795626fa315586c81</u> <u>2d4a32ad3db46b0dcbe03a</u> <u>01762b0dde779a035bdb3</u>	- 0.0060096000000000 00 MATIC  0.00 USD	✓
15	2021-11-28 12:18:18	<u>0x37d0e5f8a80b38d6adfd</u> <u>3195cfe5da810e6c1efd9e</u> <u>8a7dcf760b32285517ee8d</u>	+ 304.29882145308363 3060 MATIC  502.70 USD	✓
16	2021-11-14 03:00:14	<u>0xf46e654c613623ceba6c</u> <u>3d2e7b94a6ac3a17fcbd4d</u> <u>0b9d02065772d0a9ba8242</u>	- 972.21227498601342 6314 MATIC  1,684.84 USD	✓
17	2021-11-14 03:00:14	<u>0xf46e654c613623ceba6c</u> <u>3d2e7b94a6ac3a17fcbd4d</u> <u>0b9d02065772d0a9ba8242</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 03:00:02	<u>0x7ecccff704ea8654c5b8</u> <u>2bbfb38161e8a00aa79ca8</u> <u>ddd76830a1d4527c36d2ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 03:00:02	<u>0x7ecccff704ea8654c5b8 2bbfb38161e8a00aa79ca8 ddd76830a1d4527c36d2ce</u>	- 0.0146333500000000 00 MATIC  0.02 USD	✓
20	2021-11-14 02:59:52	<u>0xaf1689955ba446f1b1c0 91ccae2684b204a9559d90 b7c1f2f2e83187c4ad6589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-14 02:59:52	<u>0xaf1689955ba446f1b1c0 91ccae2684b204a9559d90 b7c1f2f2e83187c4ad6589</u>	- 0.0014806000000000 00 MATIC  0.00 USD	✓
22	2021-11-14 02:59:34	<u>0xcfb4bcafe2a2e8848e2f 8be8363f0942aa9e02f85b 73a5b2b1e27c33c2d206af</u>	- 178.00000000000000 0000 MATIC  308.47 USD	✓
23	2021-11-14 02:59:34	<u>0xcfb4bcafe2a2e8848e2f 8be8363f0942aa9e02f85b 73a5b2b1e27c33c2d206af</u>	- 0.0184032499999999 99 MATIC  0.03 USD	✓
24	2021-11-14 02:59:22	<u>0x195e61428a71f1c5d80d 5d8ab8f54ca64909ba8336 d1f9c2e28b7e0686929b19</u>	+ 972.87279835989704 6794 MATIC  1,685.98 USD	✓
25	2021-11-12 15:13:08	<u>0x353d50d79998fc200f65 adf957e51c66eb255c6abf b50a8b5ddbfaadb66b56054</u>	- 799.54338191461783 9357 MATIC  1,371.21 USD	✓
26	2021-11-12 15:13:08	<u>0x353d50d79998fc200f65 adf957e51c66eb255c6abf b50a8b5ddbfaadb66b56054</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
27	2021-11-12 15:12:56	<u>0x04f9c645f1f7362ccc4a 90d2600d157a60edda4941 0dccac169a0224a171c33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-11-12 15:12:56	<u>0x04f9c645f1f7362ccc4a90d2600d157a60edda49410dccac169a0224a171c33b</u>	- 0.0097018500000000 00 MATIC 0.01 USD	✓
29	2021-11-12 15:12:44	<u>0xb969c1340d28133a31bdebfdd441b55a92347b7a5984236580a9dbc911ceb59e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
30	2021-11-12 15:12:44	<u>0xb969c1340d28133a31bdebfdd441b55a92347b7a5984236580a9dbc911ceb59e</u>	- 0.0023356000000000 00 MATIC 0.00 USD	✓
31	2021-11-12 15:12:36	<u>0x388c708fde3da546c1c7e3ad45bad5d1a6a4874e5fa099d63bb07946599e771c</u>	- 172.00000000000000 0000 MATIC 294.98 USD	✓
32	2021-11-12 15:12:36	<u>0x388c708fde3da546c1c7e3ad45bad5d1a6a4874e5fa099d63bb07946599e771c</u>	- 0.0181558000000000 00 MATIC 0.03 USD	✓
33	2021-11-12 15:12:26	<u>0x5933dbd26eee3e953d4d3bc2ab4948d831c9396dcd1e32a535eb36d6062f3662</u>	+ 800.24976735200186 7948 MATIC 1,372.42 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 12:19:06	<u>0xa6ed98376fd4708bb8e21ad665bbf7d14bedcd448751243b552a08028abd0d79</u>	+ 150.00000019711137 6110 MATIC 247.80 USD	✓
2	2021-11-28 12:18:44	<u>0xe2f11512f26faaab121801760c3f0a141e6644c52b8d9af523abee6898b8ca15</u>	+ 4.9700458798755002 83 MATIC 8.21 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-14 03:00:02	<u>0x7ecccff704ea8654c5b82bbfb38161e8a00aa79ca8ddd76830a1d4527c36d2ce</u>	+ 177.37504382611641 0628 MATIC  307.39 USD	✓
4	2021-11-12 15:12:56	<u>0x04f9c645f1f7362ccc4a90d2600d157a60edda49410dccac169a0224a171c33b</u>	+ 171.32488281261595 3753 MATIC  293.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:04:24	<u>0x9fc6758c14a019a7da8729f365ee0f65447830d56936e1d8723bc7f835d24968</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-28 12:19:06	<u>0xa6ed98376fd4708bb8e21ad665bbf7d14bedcd448751243b552a08028abd0d79</u>	- 150.00000019711137 6110 amWMATIC	✓
3	2021-11-28 12:18:50	<u>0x51580012df003a097b00feecfe2757e134551630299354beb2db30d947f08d9b</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-28 12:18:44	<u>0xe2f11512f26faaab121801760c3f0a141e6644c52b8d9af523abee6898b8ca15</u>	- 0.0019283285958158 04 WETH  8.28 USD	✓
5	2021-11-28 12:18:26	<u>0x0d6795626fa315586c812d4a32ad3db46b0dcbe03a01762b0ddde779a035bdb3</u>	+ 0.0019283285958158 04 WETH  8.28 USD	✓
6	2021-11-17 09:20:33	<u>0x13b901c5e7032ecdabbe85f697c76c36e6e595339f6a9268b49c98ad392ac66d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-14 03:00:02	<u>0x7ecccff704ea8654c5b82bbfb38161e8a00aa79ca8ddd76830a1d4527c36d2ce</u>	- 0.0668494280888411 45 WETH  307.40 USD	✓
8	2021-11-14 02:59:34	<u>0xcfb4bcafe2a2e8848e2f8be8363f0942aa9e02f85b73a5b2b1e27c33c2d206af</u>	+ 0.0668494280888411 45 WETH  307.40 USD	✓
9	2021-11-12 15:13:12	<u>0x389841a935fd315ce24d30a1aad08f52307b8a6673893d3ee467f1ce56d62464</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
10	2021-11-12 15:12:56	<u>0x04f9c645f1f7362ccc4a90d2600d157a60edda49410dccac169a0224a171c33b</u>	- 0.0631853713339637 77 WETH  294.78 USD	✓
11	2021-11-12 15:12:36	<u>0x388c708fde3da546c1c7e3ad45bad5d1a6a4874e5fa099d63bb07946599e771c</u>	+ 0.0631853713339637 77 WETH  294.78 USD	✓

* USD values displayed at the time of transaction

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