

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 21:24 (UTC)



BLOCKCHAIN POLYGON
ADDRESS ID 0xb9e0c7fae8b659c4a36cfffec6ee2b865faa7bb13
TOTAL RECEIVED 1,249.108871973731311300 MATIC
457.04 USD
TOTAL SEND 1,249.108846973731260732 MATIC
457.04 USD




Token	Balance
MATIC	0.000025000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market WMATIC	0.000000000000000000 amWMATIC
Uniswap V2	0.000000000000000000 UNI-V2
Aave (PoS)	0.000000000000000000 AAVE
Zers.io	11,287.000000000000000000 Zers.io










MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-29 11:13:41	<u>0xfd2341da206db382dc6195cf16063d573aa683aa9869e3f0c522ea7364f6f7dd</u>	- 189.90383814599582 0241 MATIC  344.86 USD	✓
2	2021-11-29 11:13:41	<u>0xfd2341da206db382dc6195cf16063d573aa683aa9869e3f0c522ea7364f6f7dd</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-29 11:13:33	<u>0xb957968e9588416ace3e20248d5909c286b4b569dc9dba7519fa0a997ffe3c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-29 11:13:33	<u>0xb957968e9588416ace3e20248d5909c286b4b569dc9dba7519fa0a997ffe3c1d</u>	- 0.0150998500000000 00 MATIC  0.02 USD	✓
5	2021-11-29 11:13:25	<u>0x362c39b4900f3e17276fba36d57a2d431127e48bd2b5ccafecc912615a35d956</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-29 11:13:25	<u>0x362c39b4900f3e17276fba36d57a2d431127e48bd2b5ccafecc912615a35d956</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓
7	2021-11-29 11:13:17	<u>0xb7494a5b121a1373fc7895299636ecd1d69750810ff87b7abb377a558d6a3591</u>	- 150.00000000000000 0000 MATIC  272.40 USD	✓
8	2021-11-29 11:13:17	<u>0xb7494a5b121a1373fc7895299636ecd1d69750810ff87b7abb377a558d6a3591</u>	- 0.0151117500000000 00 MATIC  0.02 USD	✓
9	2021-11-29 11:13:09	<u>0x57458fa4463fc7a9f9d65bb2a39a6e59ca168f83318c239b1ae45ccaa086f399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-11-29 11:13:09	<u>0x57458fa4463fc7a9f9d65bb2a39a6e59ca168f83318c239b1ae45ccaa086f399</u>	- 0.0054866000000000 00 MATIC  0.00 USD	✓
11	2021-11-29 11:13:01	<u>0xaec7835bae9b2a3954f2cf5958abd7e4bb44dbc30ce48c3ad05bfb02ec6ab9ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-29 11:13:01	<u>0xaec7835bae9b2a3954f2cf5958abd7e4bb44dbc30ce48c3ad05bfb02ec6ab9ef</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
13	2021-11-29 11:12:53	<u>0x2f48cc8515e0db77a2e938cae586f5ffdf98a428c57911320b116a1e0b3a18d</u>	- 7.0000000000000000 00 MATIC  12.71 USD	✓
14	2021-11-29 11:12:53	<u>0x2f48cc8515e0db77a2e938cae586f5ffdf98a428c57911320b116a1e0b3a18d</u>	- 0.0062705000000000 00 MATIC  0.01 USD	✓
15	2021-11-29 11:12:45	<u>0x9b8ddf35909261442399e4a187b74316d6f6635ad85ade0d48975e10f1be0b81</u>	+ 189.93362027691577 5094 MATIC  344.91 USD	✓
16	2021-11-22 08:51:28	<u>0x7cdf090afcf20e8a91a2109e62979f90680d6b735ee2d62acb59287c7360497e</u>	- 373.37614389323294 9722 MATIC  582.09 USD	✓
17	2021-11-22 08:51:28	<u>0x7cdf090afcf20e8a91a2109e62979f90680d6b735ee2d62acb59287c7360497e</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-22 08:51:20	<u>0x8ae4db3056d7c3fa845c1af9f44cab827d47b07cc6f68539f097aee550d884e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 08:51:20	<u>0x8ae4db3056d7c3fa845c</u> <u>1af9f44cab827d47b07cc6</u> <u>f68539f097aee550d884e9</u>	- 0.0096953000000000 00 MATIC  0.01 USD	✓
20	2021-11-22 08:51:04	<u>0x7dbf6cf1e82c5bc6e4f0</u> <u>904ebfe7913d7257807d09</u> <u>324b8a06ce6eb911cd88e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-22 08:51:04	<u>0x7dbf6cf1e82c5bc6e4f0</u> <u>904ebfe7913d7257807d09</u> <u>324b8a06ce6eb911cd88e4</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
22	2021-11-22 08:50:40	<u>0xb8bde0ad82bcc4309333</u> <u>42f603df7468c071ee839e</u> <u>061dafd90884a82c21b9fe</u>	- 101.00000000000000 0000 MATIC  157.45 USD	✓
23	2021-11-22 08:50:40	<u>0xb8bde0ad82bcc4309333</u> <u>42f603df7468c071ee839e</u> <u>061dafd90884a82c21b9fe</u>	- 0.0107601000000000 00 MATIC  0.01 USD	✓
24	2021-11-22 08:50:00	<u>0x52b752dc9cc982def61a</u> <u>2e8e4521794330fbcf0815</u> <u>f8d08bbb31e3c0d13664a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-22 08:50:00	<u>0x52b752dc9cc982def61a</u> <u>2e8e4521794330fbcf0815</u> <u>f8d08bbb31e3c0d13664a7</u>	- 0.0347763999999999 99 MATIC  0.05 USD	✓
26	2021-11-22 08:49:24	<u>0x4ff56c261b7374e3b962</u> <u>c8c41e99a4db01272cbf10</u> <u>d629f9b2e7a45813bf4aa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-22 08:49:24	<u>0x4ff56c261b7374e3b962</u> <u>c8c41e99a4db01272cbf10</u> <u>d629f9b2e7a45813bf4aa8</u>	- 0.0014511000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-22 08:49:12	<u>0x9d2cfd15823ddf5a55a3866b656f6c344d839d4bfa20164a27daff7342cb1643</u>	- 100.00000000000000 0000 MATIC  155.90 USD	✓
29	2021-11-22 08:49:12	<u>0x9d2cfd15823ddf5a55a3866b656f6c344d839d4bfa20164a27daff7342cb1643</u>	- 0.0242583000000000 00 MATIC  0.03 USD	✓
30	2021-11-22 08:48:44	<u>0x4bd4334303b3d278629c389167765064f7066382f8e3eacfdb7b1da9d6aa8826</u>	+ 374.08158856078415 5106 MATIC  583.19 USD	✓
31	2021-11-01 06:44:35	<u>0xc543b77352215116a31d89dca13b05dfccc9cd38b811af407d9ffd17c7120292</u>	- 217.63623993450249 8272 MATIC  413.94 USD	✓
32	2021-11-01 06:44:35	<u>0xc543b77352215116a31d89dca13b05dfccc9cd38b811af407d9ffd17c7120292</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
33	2021-11-01 06:44:27	<u>0xddcda189368fc79139d3471c699e745066fc317d948db5e4093605a48aedd4d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-01 06:44:27	<u>0xddcda189368fc79139d3471c699e745066fc317d948db5e4093605a48aedd4d6</u>	- 0.0322105000000000 03 MATIC  0.06 USD	✓
35	2021-11-01 06:44:17	<u>0x6438ef51cf9c5cae95e431b6e9d9052c4b348c2f45febfa7a8f6501f4bb1d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-01 06:44:17	<u>0x6438ef51cf9c5cae95e431b6e9d9052c4b348c2f45febfa7a8f6501f4bb1d94</u>	- 0.0023061000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-01 06:44:09	<u>0x11a27719d3be96313061</u> <u>55731c8682c2b339aa450c</u> <u>7cda633cec5157dc6db342</u>	- 110.00000000000000 0000 MATIC  209.22 USD	✓
38	2021-11-01 06:44:09	<u>0x11a27719d3be96313061</u> <u>55731c8682c2b339aa450c</u> <u>7cda633cec5157dc6db342</u>	- 0.0245271000000000 00 MATIC  0.04 USD	✓
39	2021-11-01 06:43:59	<u>0x5fa781abe3e460e396a7</u> <u>61a6cd80709b0ec2a29cf8</u> <u>c3339a4b8e9a2fce896339</u>	+ 218.79239815600180 9184 MATIC  416.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 11:13:33	<u>0xb957968e9588416ace3e</u> <u>20248d5909c286b4b569dc</u> <u>9dba7519fa0a997ffe3c1d</u>	+ 150.00000018875172 7137 MATIC  272.40 USD	✓
2	2021-11-29 11:13:09	<u>0x57458fa4463fc7a9f9d6</u> <u>5bb2a39a6e59ca168f8331</u> <u>8c239b1ae45ccaa086f399</u>	+ 7.0184221803283168 84 MATIC  12.74 USD	✓
3	2021-11-22 08:51:20	<u>0x8ae4db3056d7c3fa845c</u> <u>1af9f44cab827d47b07cc6</u> <u>f68539f097aee550d884e9</u>	+ 100.98800225955676 5239 MATIC  157.44 USD	✓
4	2021-11-22 08:50:00	<u>0x52b752dc9cc982def61a</u> <u>2e8e4521794330fbcf0815</u> <u>f8d08bbb31e3c0d13664a7</u>	+ 99.390879872892043 068 MATIC  154.95 USD	✓
5	2021-11-01 06:44:27	<u>0xddcda189368fc79139d3</u> <u>471c699e745066fc317d94</u> <u>8db5e4093605a48aedd4d6</u>	+ 108.90396047850069 2943 MATIC  207.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:13:46	<u>0xd0bad0b53c9cef9cf212</u> <u>96d05a7cd3928cc282b079</u> <u>48eb35a72acdf35ea92817</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-29 11:13:33	<u>0xb957968e9588416ace3e</u> <u>20248d5909c286b4b569dc</u> <u>9dba7519fa0a997ffe3c1d</u>	- 150.00000018875172 7137 amWMATIC	✓
3	2021-11-29 11:13:17	<u>0xb7494a5b121a1373fc78</u> <u>95299636ecd1d69750810f</u> <u>f87b7abb377a558d6a3591</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-29 11:13:09	<u>0x57458fa4463fc7a9f9d6</u> <u>5bb2a39a6e59ca168f8331</u> <u>8c239b1ae45ccaa086f399</u>	- 0.0498559758226672 44 AAVE	✓
5	2021-11-29 11:12:53	<u>0x2f48cc8515e0db77a2e9</u> <u>38cae586f5ffdfef98a428c</u> <u>57911320b116a1e0b3a18d</u>	+ 0.0498559758226672 44 AAVE	✓
6	2021-11-22 09:00:44	<u>0x0e3cfcf6d2a492273ba9</u> <u>ef940302932d3832d44e24</u> <u>76a2040bf5b628435d8852</u>	+ 11,287.0000000000 0000000 Zers.io	✓
7	2021-11-22 08:51:20	<u>0x8ae4db3056d7c3fa845c</u> <u>1af9f44cab827d47b07cc6</u> <u>f68539f097aee550d884e9</u>	- 0.0375967754158122 52 WETH  159.28 USD	✓
8	2021-11-22 08:50:40	<u>0xb8bde0ad82bcc4309333</u> <u>42f603df7468c071ee839e</u> <u>061dafd90884a82c21b9fe</u>	+ 0.0375967754158122 52 WETH  159.28 USD	✓
9	2021-11-22 08:50:00	<u>0x52b752dc9cc982def61a</u> <u>2e8e4521794330fbcf0815</u> <u>f8d08bbb31e3c0d13664a7</u>	- 0.0705035326319387 87 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-22 08:49:12	<u>0x9d2cfd15823ddf5a55a3</u> <u>866b656f6c344d839d4bfa</u> <u>20164a27daff7342cb1643</u>	+ 0.0705035326319387 87 UNI-V2	✓
11	2021-11-01 06:44:27	<u>0xddcda189368fc79139d3</u> <u>471c699e745066fc317d94</u> <u>8db5e4093605a48aedd4d6</u>	- 0.0862603174617702 92 UNI-V2	✓
12	2021-11-01 06:44:09	<u>0x11a27719d3be96313061</u> <u>55731c8682c2b339aa450c</u> <u>7cda633cec5157dc6db342</u>	+ 0.0862603174617702 92 UNI-V2	✓

* USD values displayed at the time of transaction

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