

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd9cd80513202e8eff2297fbb3f24ce43c6475b0</u>
TOTAL RECEIVED	1,237.020273110231983082 MATIC 473.77 USD
TOTAL SEND	1,237.020248110231932515 MATIC 473.77 USD










Token	Balance
MATIC	0.000025000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Uniswap V2	0.000000000000000000 UNI-V2
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	
1	2021-11-29 11:41:39	<u>0x37c67ceab7fd07167a1a775b4c672f46392b15df6283f21814eb6ffd5faa8423</u>	- 188.11054854469881 5476 MATIC  341.60 USD	✓
2	2021-11-29 11:41:39	<u>0x37c67ceab7fd07167a1a775b4c672f46392b15df6283f21814eb6ffd5faa8423</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-29 11:41:31	<u>0xe100da825ebad2dd7dc78095234774e78cf434211edbcd68c867e2d674bf6a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-29 11:41:31	<u>0xe100da825ebad2dd7dc78095234774e78cf434211edbcd68c867e2d674bf6a6a</u>	- 0.0150998500000000 00 MATIC  0.02 USD	✓
5	2021-11-29 11:41:25	<u>0x10acfdaf82b84706a3622d438b6a8f9a19624a6ab2e03c5b288a2569cd88e5c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-29 11:41:25	<u>0x10acfdaf82b84706a3622d438b6a8f9a19624a6ab2e03c5b288a2569cd88e5c7</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓
7	2021-11-29 11:41:19	<u>0xfa2b6bbb0a0452af96112a299ae1caadec31d59a5a12d25ee38fe802f7f5430c</u>	- 150.00000000000000 0000 MATIC  272.40 USD	✓
8	2021-11-29 11:41:19	<u>0xfa2b6bbb0a0452af96112a299ae1caadec31d59a5a12d25ee38fe802f7f5430c</u>	- 0.0128329499999999 99 MATIC  0.02 USD	✓
9	2021-11-29 11:41:11	<u>0x78b5b0f19cccf2464ddf c220aedef5ce4442bb53bf b7c9b4aae0d7e36837947e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-11-29 11:41:11	<u>0x78b5b0f19cccf2464ddf</u> <u>c220aedef5ce4442bb53bf</u> <u>b7c9b4aae0d7e36837947e</u>	- 0.0054866000000000 00 MATIC  0.00 USD	✓
11	2021-11-29 11:40:47	<u>0x5b84b6d16ff3cfea8bea</u> <u>b1d1bf7144ebcdd7fd9886</u> <u>6b0e350f855b7e7a80f548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-29 11:40:47	<u>0x5b84b6d16ff3cfea8bea</u> <u>b1d1bf7144ebcdd7fd9886</u> <u>6b0e350f855b7e7a80f548</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
13	2021-11-29 11:40:39	<u>0xebc18352f0a857ae7afc</u> <u>91a3166e1941f7697a3155</u> <u>91f17d698b425adbfe1d6</u>	- 5.0000000000000000 00 MATIC  9.08 USD	✓
14	2021-11-29 11:40:39	<u>0xebc18352f0a857ae7afc</u> <u>91a3166e1941f7697a3155</u> <u>91f17d698b425adbfe1d6</u>	- 0.0057497000000000 00 MATIC  0.01 USD	✓
15	2021-11-29 11:40:31	<u>0xa27036745623a390e691</u> <u>d1eb8a03175a13d7454053</u> <u>ff7fc32deb8d2d1aac02a</u>	+ 188.17633092562422 8030 MATIC  341.72 USD	✓
16	2021-11-22 21:53:55	<u>0x69c02a24e908fbb73b58</u> <u>c946b9a2544515d0d935e3</u> <u>10d87642920348db665281</u>	- 364.39788754445271 4792 MATIC  574.65 USD	✓
17	2021-11-22 21:53:55	<u>0x69c02a24e908fbb73b58</u> <u>c946b9a2544515d0d935e3</u> <u>10d87642920348db665281</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-22 21:53:49	<u>0xacd5bdb76873bdae32c1</u> <u>839391cdfa2f5cb9f72b06</u> <u>dc68552df0572e94ba53a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 21:53:49	<u>0xacd5bdb76873bdae32c1839391cdfa2f5cb9f72b06dc68552df0572e94ba53a7</u>	- 0.0703401500000000 04 MATIC  0.11 USD	✓
20	2021-11-22 21:53:41	<u>0x205156f22da3df8d26d66e19b1787677f07e5cc25d9462ec35004c929765b71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-22 21:53:41	<u>0x205156f22da3df8d26d66e19b1787677f07e5cc25d9462ec35004c929765b71a</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
22	2021-11-22 21:53:33	<u>0x8dc2484a7af7d58874865343b130c2ab14967183f4f7c030e71096f55793d339</u>	- 106.00000000000000 0000 MATIC  167.16 USD	✓
23	2021-11-22 21:53:33	<u>0x8dc2484a7af7d58874865343b130c2ab14967183f4f7c030e71096f55793d339</u>	- 0.0113116999999999 99 MATIC  0.01 USD	✓
24	2021-11-22 21:53:25	<u>0xbf0920f2afde03ae681765f4d45d539dbe5d5205c7320966e5a4005fc087c7a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-22 21:53:25	<u>0xbf0920f2afde03ae681765f4d45d539dbe5d5205c7320966e5a4005fc087c7a5</u>	- 0.0388990000000000 03 MATIC  0.06 USD	✓
26	2021-11-22 21:53:15	<u>0x2997408abcb0cf1d5bdfa3d426ea28fc969499773be77146ecec9c4d3b205382</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-22 21:53:15	<u>0x2997408abcb0cf1d5bdfa3d426ea28fc969499773be77146ecec9c4d3b205382</u>	- 0.0023061000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-11-22 21:53:03	<u>0xc3b4b7c49b3d382b6786</u> <u>4158f4187851dd62d45135</u> <u>3b4d7bc19ae6846cbcfcf7</u>	- 106.00000000000000 0000 MATIC  167.16 USD	✓
29	2021-11-22 21:53:03	<u>0xc3b4b7c49b3d382b6786</u> <u>4158f4187851dd62d45135</u> <u>3b4d7bc19ae6846cbcfcf7</u>	- 0.0241205500000000 01 MATIC  0.03 USD	✓
30	2021-11-22 21:52:49	<u>0xcf9a589177bc154a20b3</u> <u>79a1be6a4274666f519db1</u> <u>138dae151dcbcbcecd357c</u>	+ 365.44654159971406 6706 MATIC  576.30 USD	✓
31	2021-11-01 14:37:12	<u>0x5473d9babbd22bb4f519</u> <u>355014e2cd85ee9b51b50e</u> <u>184cca52d59ce5118f208b</u>	- 215.27952127108045 4881 MATIC  417.42 USD	✓
32	2021-11-01 14:37:12	<u>0x5473d9babbd22bb4f519</u> <u>355014e2cd85ee9b51b50e</u> <u>184cca52d59ce5118f208b</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
33	2021-11-01 14:37:04	<u>0x15f107fa459aedfe3009</u> <u>8a32300db89af4c72c311c</u> <u>0e41d87e1ff8b2535ef493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-01 14:37:04	<u>0x15f107fa459aedfe3009</u> <u>8a32300db89af4c72c311c</u> <u>0e41d87e1ff8b2535ef493</u>	- 0.0179788000000000 00 MATIC  0.03 USD	✓
35	2021-11-01 14:36:56	<u>0x62a989d8674a2354dc7d</u> <u>ce29ddf49b3944642150e4</u> <u>82920f9c48e602ad7cad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-01 14:36:56	<u>0x62a989d8674a2354dc7d</u> <u>ce29ddf49b3944642150e4</u> <u>82920f9c48e602ad7cad1</u>	- 0.0023061000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-01 14:36:46	<u>0x0a4c74a5c30bf3452d26</u> <u>a30e8df53429645d834577</u> <u>a19a913863b8c879f2ebd5</u>	- 102.00000000000000 0000 MATIC  197.77 USD	✓
38	2021-11-01 14:36:46	<u>0x0a4c74a5c30bf3452d26</u> <u>a30e8df53429645d834577</u> <u>a19a913863b8c879f2ebd5</u>	- 0.0151878499999999 99 MATIC  0.02 USD	✓
39	2021-11-01 14:36:36	<u>0xe398ca2e00394358246f</u> <u>218e1bd5adfdc4b8cb408c</u> <u>ee01997694ce818304b030</u>	+ 215.62188875872575 9772 MATIC  418.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 11:41:31	<u>0xe100da825ebad2dd7dc7</u> <u>8095234774e78cf434211e</u> <u>dbcd68c867e2d674bf6a6a</u>	+ 150.00000014124842 0960 MATIC  272.40 USD	✓
2	2021-11-29 11:41:11	<u>0x78b5b0f19ccc2464ddf</u> <u>c220aedef5ce4442bb53bf</u> <u>b7c9b4aae0d7e36837947e</u>	+ 4.9796223778261534 68 MATIC  9.04 USD	✓
3	2021-11-22 21:53:49	<u>0xacd5bdb76873bdae32c1</u> <u>839391cdfa2f5cb9f72b06</u> <u>dc68552df0572e94ba53a7</u>	+ 105.66831137884115 3214 MATIC  166.63 USD	✓
4	2021-11-22 21:53:25	<u>0xbf0920f2afde03ae6817</u> <u>65f4d45d539dbe5d5205c7</u> <u>320966e5a4005fc087c7a5</u>	+ 105.43339766589753 0260 MATIC  166.26 USD	✓
5	2021-11-01 14:37:04	<u>0x15f107fa459aedfe3009</u> <u>8a32300db89af4c72c311c</u> <u>0e41d87e1ff8b2535ef493</u>	+ 101.69418026235470 6201 MATIC  197.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:02:38	<u>0x196da845ac01e3a45590</u> <u>2ec180aaa01ab5a49777bb</u> <u>286194b4b80606ec9ddefd</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-29 11:41:31	<u>0xe100da825ebad2dd7dc7</u> <u>8095234774e78cf434211e</u> <u>dbcd68c867e2d674bf6a6a</u>	- 150.00000014124842 0960 amWMATIC	✓
3	2021-11-29 11:41:19	<u>0xfa2b6bbb0a0452af9611</u> <u>2a299ae1caadec31d59a5a</u> <u>12d25ee38fe802f7f5430c</u>	+ 150.00000000000000 0000 amWMATIC	✓
4	2021-11-29 11:41:11	<u>0x78b5b0f19cccf2464ddf</u> <u>c220aedef5ce4442bb53bf</u> <u>b7c9b4aae0d7e36837947e</u>	- 0.0356226969231292 91 AAVE	✓
5	2021-11-29 11:40:39	<u>0xebc18352f0a857ae7afc</u> <u>91a3166e1941f7697a3155</u> <u>91f17d698b425adbfded1d6</u>	+ 0.0356226969231292 91 AAVE	✓
6	2021-11-22 21:53:49	<u>0xacd5bdb76873bdae32c1</u> <u>839391cdfa2f5cb9f72b06</u> <u>dc68552df0572e94ba53a7</u>	- 0.0403676769628437 89 WETH  165.79 USD	✓
7	2021-11-22 21:53:39	<u>0x2cc5319b4631e7138ba2</u> <u>3cc11151743aaac0aa726d</u> <u>7898933bb97445a41da8a6</u>	+ 11,287.0000000000 0000000 Zers.io	✓
8	2021-11-22 21:53:33	<u>0x8dc2484a7af7d5887486</u> <u>5343b130c2ab14967183f4</u> <u>f7c030e71096f55793d339</u>	+ 0.0403676769628437 89 WETH  165.79 USD	✓
9	2021-11-22 21:53:25	<u>0xbf0920f2afde03ae6817</u> <u>65f4d45d539dbe5d5205c7</u> <u>320966e5a4005fc087c7a5</u>	- 0.2393610738528272 89 UNI-V2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-22 21:53:03	<u>0xc3b4b7c49b3d382b6786</u> <u>4158f4187851dd62d45135</u> <u>3b4d7bc19ae6846cbcfcf7</u>	+ 0.2393610738528272 89 UNI-V2	✓
11	2021-11-01 14:37:04	<u>0x15f107fa459aedfe3009</u> <u>8a32300db89af4c72c311c</u> <u>0e41d87e1ff8b2535ef493</u>	- 27.190591097561718 215 UNI-V2	✓
12	2021-11-01 14:36:46	<u>0x0a4c74a5c30bf3452d26</u> <u>a30e8df53429645d834577</u> <u>a19a913863b8c879f2ebd5</u>	+ 27.190591097561718 215 UNI-V2	✓

* USD values displayed at the time of transaction

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