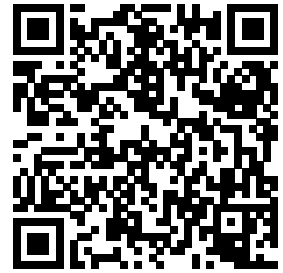


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5a12d063b4424fac917ec9e058b664d1a7e70e8</u>
TOTAL RECEIVED	2,631.880716320759347582 MATIC
	979.58 USD
TOTAL SEND	2,631.880691320759524388 MATIC
	979.58 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
Aave (PoS)	0.000000000000000000 AAVE










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2021-11-26 13:41:12	<u>0x9df3a6e98d020ba1bf92</u> <u>da8b0621544db8b9213f52</u> <u>15b0739215fbdec0cd1570</u>	- 131.69188933475885 5057 MATIC 215.97 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2021-11-26 13:41:12	<u>0x9df3a6e98d020ba1bf92</u> <u>da8b0621544db8b9213f52</u> <u>15b0739215fbdec0cd1570</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
3	2021-11-26 13:41:04	<u>0xbe5155e96cbfa14223bb</u> <u>d0fec02927db03f18aaffa</u> <u>898cb1e357980212b4e37c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-26 13:41:04	<u>0xbe5155e96cbfa14223bb</u> <u>d0fec02927db03f18aaffa</u> <u>898cb1e357980212b4e37c</u>	- 0.015099850000000000 00 MATIC  0.02 USD	✓
5	2021-11-26 13:40:58	<u>0x762a8a9110c97aa5f2e1</u> <u>65e8fd741a98cac65e3892</u> <u>ff89b2322db51aff8848b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-26 13:40:58	<u>0x762a8a9110c97aa5f2e1</u> <u>65e8fd741a98cac65e3892</u> <u>ff89b2322db51aff8848b7</u>	- 0.002582200000000000 00 MATIC  0.00 USD	✓
7	2021-11-26 13:40:52	<u>0x29f537f2a28f426b273c</u> <u>09e22d189a7d25c76ec7b1</u> <u>f295d0085442011b19e512</u>	- 100.0000000000000000 0000 MATIC  164.00 USD	✓
8	2021-11-26 13:40:52	<u>0x29f537f2a28f426b273c</u> <u>09e22d189a7d25c76ec7b1</u> <u>f295d0085442011b19e512</u>	- 0.015111750000000000 00 MATIC  0.02 USD	✓
9	2021-11-26 13:40:44	<u>0xca0c4732f45ff0b7432e</u> <u>fab90b225ad26325fab57f</u> <u>a351ffcdb08685fcbec80b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-26 13:40:44	<u>0xca0c4732f45ff0b7432e</u> <u>fab90b225ad26325fab57f</u> <u>a351ffcdb08685fcbec80b</u>	- 0.005486600000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-11-26 13:40:26	<u>0xc58f6b62cd0fa0bfff1375e603aa02de8a2c2f9fbafaf7a8429c91a5806e77f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2021-11-26 13:40:26	<u>0xc58f6b62cd0fa0bfff1375e603aa02de8a2c2f9fbafaf7a8429c91a5806e77f6</u>	- 0.001586600000000000 00 MATIC  0.00 USD	✓
13	2021-11-26 13:40:18	<u>0x3d0056ef478fb4a56684074941b6035201380b3ad8cfec752d6ba79dec5a22cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-26 13:40:18	<u>0x3d0056ef478fb4a56684074941b6035201380b3ad8cfec752d6ba79dec5a22cf</u>	- 0.002603600000000000 00 MATIC  0.00 USD	✓
15	2021-11-26 13:40:10	<u>0x587b0f73fb25b8a6464d108632ea0ddef7483546e7b6050c7fc1bc8f11374981</u>	- 5.000000000000000000 00 MATIC  8.20 USD	✓
16	2021-11-26 13:40:10	<u>0x587b0f73fb25b8a6464d108632ea0ddef7483546e7b6050c7fc1bc8f11374981</u>	- 0.006270500000000000 00 MATIC  0.01 USD	✓
17	2021-11-26 13:40:02	<u>0xdfd6739e78487e70b6a3d8583a1213b8b90b2d4e8ea5f488a25490d6dcef2b16</u>	+ 131.77153522372944 3942 MATIC  216.10 USD	✓
18	2021-11-09 15:54:02	<u>0x1faafea13523b546b2638384e84ca9268d358d87749adbbacc5af9f533d97514</u>	- 1,015.734954676329 039103 MATIC  1,802.92 USD	✓
19	2021-11-09 15:54:02	<u>0x1faafea13523b546b2638384e84ca9268d358d87749adbbacc5af9f533d97514</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-09 15:53:44	<u>0xd84c5ad718a0f606646d</u> <u>222d62d9613d494b589937</u> <u>1a6e512a098b23c5c8cf07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-09 15:53:44	<u>0xd84c5ad718a0f606646d</u> <u>222d62d9613d494b589937</u> <u>1a6e512a098b23c5c8cf07</u>	- 0.017326600000000000 01 MATIC  0.03 USD	✓
22	2021-11-09 15:53:34	<u>0xa28aa251520278282aab</u> <u>a5a91f0fd89db050a28915</u> <u>8018ebe1188065e33902c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-11-09 15:53:34	<u>0xa28aa251520278282aab</u> <u>a5a91f0fd89db050a28915</u> <u>8018ebe1188065e33902c1</u>	- 0.001480600000000000 00 MATIC  0.00 USD	✓
24	2021-11-09 15:53:22	<u>0x2690ae3e62753e39f1bc</u> <u>dd09a30b9cf79d810bd197</u> <u>d94080459eae7a221308e</u>	- 179.0000000000000000 0000 MATIC  317.72 USD	✓
25	2021-11-09 15:53:22	<u>0x2690ae3e62753e39f1bc</u> <u>dd09a30b9cf79d810bd197</u> <u>d94080459eae7a221308e</u>	- 0.011280300000000000 00 MATIC  0.02 USD	✓
26	2021-11-09 15:53:14	<u>0x587ed861a369ceffbf0b</u> <u>206a9ad998f95c41882320</u> <u>dd2e81ee5194ade5ead88c</u>	+ 1,016.428848300510 367153 MATIC  1,804.16 USD	✓
27	2021-11-04 07:59:11	<u>0x49be142a93e051e15939</u> <u>7a3734c11e85553b5cc572</u> <u>2338ce87d0d65c08cb5045</u>	- 1,020.343620709671 654367 MATIC  1,954.97 USD	✓
28	2021-11-04 07:59:11	<u>0x49be142a93e051e15939</u> <u>7a3734c11e85553b5cc572</u> <u>2338ce87d0d65c08cb5045</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-04 07:58:53	<u>0xc4fdb5b5c95677ca825a</u> <u>f585d66ee009c1bce83c9a</u> <u>e1aa3df8d17272b966a418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-04 07:58:53	<u>0xc4fdb5b5c95677ca825a</u> <u>f585d66ee009c1bce83c9a</u> <u>e1aa3df8d17272b966a418</u>	- 0.0146333000000000 00 MATIC  0.02 USD	✓
31	2021-11-04 07:58:41	<u>0xdb304e37292901b325a1</u> <u>dc8c5b581220d4a761adb6</u> <u>7d004c9393d0a5d3b33ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-04 07:58:41	<u>0xdb304e37292901b325a1</u> <u>dc8c5b581220d4a761adb6</u> <u>7d004c9393d0a5d3b33ddb</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
33	2021-11-04 07:58:29	<u>0x86f6076196b928034cbc</u> <u>55dae4f259c3fa4089072d</u> <u>185b6d17e3f286087f4607</u>	- 180.00000000000000 0000 MATIC  344.88 USD	✓
34	2021-11-04 07:58:29	<u>0x86f6076196b928034cbc</u> <u>55dae4f259c3fa4089072d</u> <u>185b6d17e3f286087f4607</u>	- 0.0112791000000000 00 MATIC  0.02 USD	✓
35	2021-11-04 07:58:17	<u>0x1839cecf9e9d3e358c5c4</u> <u>86c490367fdab2305f4249</u> <u>dca26bf97cb4b6562d9d84</u>	+ 1,021.095819288046 072870 MATIC  1,956.41 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 13:41:04	<u>0xbe5155e96cbfa14223bb</u> <u>d0fec02927db03f18aaffa</u> <u>898cb1e357980212b4e37c</u>	+ 100.00000009190954 1311 MATIC  164.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-26 13:40:44	<u>0xca0c4732f45ff0b7432e</u> <u>fab90b225ad26325fab57f</u> <u>a351ffcbbd08685fcbec80b</u>	+ 4.9701451191198735 56 MATIC  8.15 USD	✓
3	2021-11-09 15:53:44	<u>0xd84c5ad718a0f606646d</u> <u>222d62d9613d494b589937</u> <u>1a6e512a098b23c5c8cf07</u>	+ 178.31724387581863 3114 MATIC  316.51 USD	✓
4	2021-11-04 08:00:07	<u>0xd79f0057ff021ee98807</u> <u>5b41063fc00f9bcd005ff5</u> <u>492a1e78c3f922b2eb84d8</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
5	2021-11-04 07:58:53	<u>0xc4fdb5b5c95677ca825a</u> <u>f585d66ee009c1bce83c9a</u> <u>e1aa3df8d17272b966a418</u>	+ 179.27712442162558 6592 MATIC  343.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 09:56:29	<u>0x801fff2941ac2320778e</u> <u>ea915a1f4945972480f0b2</u> <u>4d1e4bcb93c00b62c18159</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-26 13:41:04	<u>0xbe5155e96cbfa14223bb</u> <u>d0fec02927db03f18aaffa</u> <u>898cb1e357980212b4e37c</u>	- 100.00000009190954 1311 amWMATIC	✓
3	2021-11-26 13:40:52	<u>0x29f537f2a28f426b273c</u> <u>09e22d189a7d25c76ec7b1</u> <u>f295d0085442011b19e512</u>	+ 100.00000000000000 0000 amWMATIC	✓
4	2021-11-26 13:40:44	<u>0xca0c4732f45ff0b7432e</u> <u>fab90b225ad26325fab57f</u> <u>a351ffcbbd08685fcbec80b</u>	- 0.0358580254682712 22 AAVE	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-26 13:40:10	<u>0x587b0f73fb25b8a6464d</u> <u>108632ea0ddef7483546e7</u> <u>b6050c7fc1bc8f11374981</u>	+ 0.0358580254682712 22 AAVE	✓
6	2021-11-09 15:53:44	<u>0xd84c5ad718a0f606646d</u> <u>222d62d9613d494b589937</u> <u>1a6e512a098b23c5c8cf07</u>	- 0.0682239670060428 85 WETH  322.85 USD	✓
7	2021-11-09 15:53:22	<u>0x2690ae3e62753e39f1bc</u> <u>dd09a30b9cf79d810bd197</u> <u>d94080459eae7a221308e</u>	+ 0.0682239670060428 85 WETH  322.85 USD	✓
8	2021-11-04 07:58:53	<u>0xc4fdb5b5c95677ca825a</u> <u>f585d66ee009c1bce83c9a</u> <u>e1aa3df8d17272b966a418</u>	- 0.0784044579757679 77 WETH  351.27 USD	✓
9	2021-11-04 07:58:29	<u>0x86f6076196b928034cbc</u> <u>55dae4f259c3fa4089072d</u> <u>185b6d17e3f286087f4607</u>	+ 0.0784044579757679 77 WETH  351.27 USD	✓

* USD values displayed at the time of transaction

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