

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-04 07:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9698d498e4aa6ff3c049feaff793e3b4e47ea62</u>
TOTAL RECEIVED	417.305031468518336624 MATIC
	157.53 USD
TOTAL SEND	417.295101394000027994 MATIC
	157.52 USD










Token	Balance
MATIC	0.009930074518306020 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 08:28:33	<u>0x38cc50799225be8a2a00</u> <u>dc27138d2d02ba1eefe14d</u> <u>7d2b87785aad805b2fe8c5</u>	- 125.07507981000000 5409 MATIC 265.53 USD	


#	Date & time	Transaction Id	Amount	
2	2021-12-02 08:28:33	<u>0x38cc50799225be8a2a00dc27138d2d02ba1eefe14d7d2b87785aad805b2fe8c5</u>	- 0.0007692300000210 00 MATIC  0.00 USD	✓
3	2021-12-02 08:07:33	<u>0xbecb64c637b77ff883274c688f1d5c45d9b07ae120c335bf2e555bfedc9fa8dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-02 08:07:33	<u>0xbecb64c637b77ff883274c688f1d5c45d9b07ae120c335bf2e555bfedc9fa8dc</u>	- 0.0717235799999999 95 MATIC  0.15 USD	✓
5	2021-12-02 08:06:47	<u>0xfb0b88bac468dcd1482ce6c77cd14bf5476beae160122f036e31c7b0ee9df069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-02 08:06:47	<u>0xfb0b88bac468dcd1482ce6c77cd14bf5476beae160122f036e31c7b0ee9df069</u>	- 0.0124260299999999 99 MATIC  0.02 USD	✓
7	2021-12-02 08:06:03	<u>0x2536d3ba745fe0f76158051df79149bd71b0eca8c6e6f16f18040a7ad1a96b17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-02 08:06:03	<u>0x2536d3ba745fe0f76158051df79149bd71b0eca8c6e6f16f18040a7ad1a96b17</u>	- 0.0124223940000000 00 MATIC  0.02 USD	✓
9	2021-12-02 08:04:47	<u>0xcf75ce415284c8604286ffc5d2f2c979cf866ec1e456af568860a39ad891236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-02 08:04:47	<u>0xcf75ce415284c8604286ffc5d2f2c979cf866ec1e456af568860a39ad891236</u>	- 0.0063921000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-02 08:03:17	<u>0x8bb446fc762d6e78d62057ca5bf276ba55d10b8642d497da4bfb2daabffa7588</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-02 08:03:17	<u>0x8bb446fc762d6e78d62057ca5bf276ba55d10b8642d497da4bfb2daabffa7588</u>	- 0.004101000000000000 00 MATIC  0.00 USD	✓
13	2021-12-02 08:02:17	<u>0xe342fb07cfe7a3f6fab6fcd3c3a68ab0dd840e4604b1be1b6663016eafc93888</u>	- 97.0000000000000000 000 MATIC  205.93 USD	✓
14	2021-12-02 08:02:17	<u>0xe342fb07cfe7a3f6fab6fcd3c3a68ab0dd840e4604b1be1b6663016eafc93888</u>	- 0.009145920000000000 00 MATIC  0.01 USD	✓
15	2021-12-02 07:48:27	<u>0xab43955fdb13a82040d13bdce7ae25a32e738553ca0a4342b2dc212f0250c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-02 07:48:27	<u>0xab43955fdb13a82040d13bdce7ae25a32e738553ca0a4342b2dc212f0250c5</u>	- 0.009308739999999999 99 MATIC  0.01 USD	✓
17	2021-12-02 07:47:03	<u>0x3d4daf1fc4f425174b1f40577392f63b2d2373b4617115dafa5aefba78adf609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-02 07:47:03	<u>0x3d4daf1fc4f425174b1f40577392f63b2d2373b4617115dafa5aefba78adf609</u>	- 0.004067700000000000 00 MATIC  0.00 USD	✓
19	2021-12-02 07:41:49	<u>0x9c31e2efa76d918577b36d4cf6df66a85e52f25cab033a78ab5f192ddde4545d</u>	- 97.0000000000000000 000 MATIC  205.93 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-02 07:41:49	<u>0x9c31e2efa76d918577b3 6d4cf6df66a85e52f25cab 033a78ab5f192ddde4545d</u>	- 0.0068594400000000 00 MATIC  0.01 USD	✓
21	2021-12-02 07:39:19	<u>0x81a717507815bd5e172f 51e10cacc43f05e17c315f a16d11cb8d9da16cfa4048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-02 07:39:19	<u>0x81a717507815bd5e172f 51e10cacc43f05e17c315f a16d11cb8d9da16cfa4048</u>	- 0.0082587400000000 01 MATIC  0.01 USD	✓
23	2021-12-02 07:38:49	<u>0xb791e208d2aa06d4e221 c859e7ce830659fc581fdc 6bfbe99a7f5ff1c61ae1b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-02 07:38:49	<u>0xb791e208d2aa06d4e221 c859e7ce830659fc581fdc 6bfbe99a7f5ff1c61ae1b7</u>	- 0.0042420300000000 00 MATIC  0.00 USD	✓
25	2021-12-02 07:37:51	<u>0xb0b25cccba3b142fc3cc 336e8899479dbbaf07e194 c9e1016a5fa5dc4922e169</u>	- 98.0000000000000000 000 MATIC  208.05 USD	✓
26	2021-12-02 07:37:51	<u>0xb0b25cccba3b142fc3cc 336e8899479dbbaf07e194 c9e1016a5fa5dc4922e169</u>	- 0.0080026800000000 00 MATIC  0.01 USD	✓
27	2021-12-02 07:36:23	<u>0xffd5e1a7f6b92996c138 e37e5d1b0bf64f122ead8b 33bacd85ab3109cc949f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-02 07:36:23	<u>0xffd5e1a7f6b92996c138 e37e5d1b0bf64f122ead8b 33bacd85ab3109cc949f50</u>	- 0.0189846000000000 01 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-12-02 07:32:19	<u>0x609442a759518b479f4d33efaf448a9aa8532cdfd774f7ae7e6ec20a2faa6bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-12-02 07:32:19	<u>0x609442a759518b479f4d33efaf448a9aa8532cdfd774f7ae7e6ec20a2faa6bd2</u>	- 0.020679699999999999 99 MATIC  0.04 USD	✓
31	2021-12-02 07:31:45	<u>0xfe6f18540f31532e1d9c5ac7703e5c8763dc9cb3c0cc970bbc9d80cefcb51064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-02 07:31:45	<u>0xfe6f18540f31532e1d9c5ac7703e5c8763dc9cb3c0cc970bbc9d80cefcb51064</u>	- 0.016793099999999999 98 MATIC  0.03 USD	✓
33	2021-12-02 07:30:47	<u>0x54d5afac873e8b12171ce621fcfe3882e889951da8dd05af00aa7550135cbeb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-02 07:30:47	<u>0x54d5afac873e8b12171ce621fcfe3882e889951da8dd05af00aa7550135cbeb6</u>	- 0.005844600000000000 00 MATIC  0.01 USD	✓
35	2021-12-02 07:29:03	<u>0xcd5b87ede2dc3b2fc9a71ffcdaa27fd83448e6fe02bd7b4a45e5835f538c3b20</u>	+ 114.98431359999999 3016 MATIC  244.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 08:07:33	<u>0xbecb64c637b77ff883274c688f1d5c45d9b07ae120c335bf2e555bfedc9fa8dc</u>	+ 108.84442306361944 4747 MATIC  231.07 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-02 07:48:27	<u>0xab43955fdb13a82040d13bdce7ae25a32e738553ca0a4342b2dc212f0250c5</u>	+ 96.734304517071578 289 MATIC  205.36 USD	✓
3	2021-12-02 07:39:19	<u>0x81a717507815bd5e172f51e10cacc43f05e17c315fa16d11cb8d9da16cfa4048</u>	+ 96.741990287827306 361 MATIC  205.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:59:08	<u>0x79a0fea15f58e17d909007f7c2201657fd785159e3dd25e74c49825592b3e267</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-02 08:07:33	<u>0xbecb64c637b77ff883274c688f1d5c45d9b07ae120c335bf2e555bfedc9fa8dc</u>	- 232.605761 USDC	✓
3	2021-12-02 08:02:17	<u>0xe342fb07cfe7a3f6fab6fcd3c3a68ab0dd840e4604b1be1b6663016eafc93888</u>	+ 206.433449 USDC	✓
4	2021-12-02 07:48:27	<u>0xab43955fdb13a82040d13bdce7ae25a32e738553ca0a4342b2dc212f0250c5</u>	- 206.930000 USDC	✓
5	2021-12-02 07:41:49	<u>0x9c31e2efa76d918577b36d4cf6df66a85e52f25cab033a78ab5f192ddde4545d</u>	+ 207.113045 USDC	✓
6	2021-12-02 07:39:19	<u>0x81a717507815bd5e172f51e10cacc43f05e17c315fa16d11cb8d9da16cfa4048</u>	- 207.870000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-02 07:37:51	<u>0xb0b25cccba3b142fc3cc336e8899479dbbaf07e194c9e1016a5fa5dc4922e169</u>	+ 209.308616 USDC	✓
8	2021-12-02 07:31:45	<u>0xfe6f18540f31532e1d9c5ac7703e5c8763dc9cb3c0cc970bbc9d80cefcb51064</u>	- 0.100000 USDC	✓
9	2021-12-02 07:30:01	<u>0x16c9920d143bbbabe5a0730084be97a8479ff962419ce6c91a7a3c346d3816d5</u>	+ 43,557.199999999999 7089617 LELX.io	✓
10	2021-12-02 07:28:25	<u>0x1ce7b89566cfc774621dc63316a2cfb5af6537463efcbf5f510bf503d5d46e04</u>	+ 24.650651 USDC	✓

\* USD values displayed at the time of transaction

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