

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 06:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb1b4559f25336df7e193c8a725cc689ef273228</u>
TOTAL RECEIVED	0.84999999999999978 MATIC
	0.32 USD
TOTAL SEND	0.069651742352800000 MATIC
	0.02 USD










Token	Balance
MATIC	0.780348257647199950 MATIC
	0.29 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Fintropy	497.500000000000000000 FINT










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-02 15:50:38	<u>0x9b73dba6d956acda147e</u> <u>e7f046c932ed2451d5639f</u> <u>7202d1c376df5cbec6ba57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-02 15:50:38	<u>0x9b73dba6d956acda147e</u> <u>e7f046c932ed2451d5639f</u> <u>7202d1c376df5cbec6ba57</u>	- 0.0023319455742000 00 MATIC  0.00 USD	✓
3	2022-01-02 15:50:12	<u>0xa3dd02bf35b394c459df</u> <u>f0561ca4ee569400e9c34b</u> <u>10ebc92c493d7d82b8eadd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2022-01-02 15:50:12	<u>0xa3dd02bf35b394c459df</u> <u>f0561ca4ee569400e9c34b</u> <u>10ebc92c493d7d82b8eadd</u>	- 0.0025721105499000 00 MATIC  0.00 USD	✓
5	2022-01-02 15:49:36	<u>0xae7489a54c5a8dc0f631</u> <u>44c66d4a34a9cca15ec810</u> <u>3fec8d9284a9651ed1cd23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-02 15:49:36	<u>0xae7489a54c5a8dc0f631</u> <u>44c66d4a34a9cca15ec810</u> <u>3fec8d9284a9651ed1cd23</u>	- 0.0031100032287000 00 MATIC  0.00 USD	✓
7	2021-12-03 15:26:02	<u>0xfb9538608ed7ca28717</u> <u>74ef26618df3fdbff1c1a2</u> <u>ec0f5e62d0fb847ee5aa2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-03 15:26:02	<u>0xfb9538608ed7ca28717</u> <u>74ef26618df3fdbff1c1a2</u> <u>ec0f5e62d0fb847ee5aa2b</u>	- 0.002136270000000000 00 MATIC  0.00 USD	✓
9	2021-12-02 22:07:05	<u>0xa6b9edee76a04fb1c246</u> <u>149d55e4ad630686c29230</u> <u>361a3216bcfc895274f660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-02 22:07:05	<u>0xa6b9edee76a04fb1c246</u> <u>149d55e4ad630686c29230</u> <u>361a3216bcfc895274f660</u>	- 0.0112371999999999 99 MATIC  0.02 USD	✓
11	2021-12-02 22:05:59	<u>0x031ef14527fa5d648769</u> <u>5fd99e32cc7b0e1a451a1a</u> <u>20e2664399478731f2cb6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-02 22:05:59	<u>0x031ef14527fa5d648769</u> <u>5fd99e32cc7b0e1a451a1a</u> <u>20e2664399478731f2cb6c</u>	- 0.0002904900000000 00 MATIC  0.00 USD	✓
13	2021-12-02 21:31:51	<u>0x45fbeb9a53d4588255de</u> <u>a5dadb63c6c6f95f2b9ab1</u> <u>455601ca9aa86a071e36d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-02 21:31:51	<u>0x45fbeb9a53d4588255de</u> <u>a5dadb63c6c6f95f2b9ab1</u> <u>455601ca9aa86a071e36d4</u>	- 0.0052055400000000 00 MATIC  0.01 USD	✓
15	2021-12-02 21:31:15	<u>0x0977b88ecf23417b93b9</u> <u>168ad09c2283bd62fd6499</u> <u>2d45d94407ddbdeae4070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-02 21:31:15	<u>0x0977b88ecf23417b93b9</u> <u>168ad09c2283bd62fd6499</u> <u>2d45d94407ddbdeae4070</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
17	2021-12-02 19:59:55	<u>0x1d54037ce9507192dce4</u> <u>58c9e68e60a337391841f5</u> <u>353c860221d5e31161d096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-12-02 19:59:55	<u>0x1d54037ce9507192dce4</u> <u>58c9e68e60a337391841f5</u> <u>353c860221d5e31161d096</u>	- 0.0015632400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-02 19:58:01	<u>0x4ac7d8ec79a6eae98f0641339e724830c9b559a32b6f65b6f3aa28d57721e800</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2021-12-02 19:58:01	<u>0x4ac7d8ec79a6eae98f0641339e724830c9b559a32b6f65b6f3aa28d57721e800</u>	- 0.001563240000000000 00 MATIC  0.00 USD	✓
21	2021-12-02 19:13:28	<u>0x1b0fff3ecaa402628ec260edf59e40e593daf965789c52ed0b08a0244731beb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-02 19:13:28	<u>0x1b0fff3ecaa402628ec260edf59e40e593daf965789c52ed0b08a0244731beb9</u>	- 0.011361270000000000 00 MATIC  0.02 USD	✓
23	2021-12-02 19:13:10	<u>0x414095cf48bc51dfbb1f4898446d978413ef43c75c9e7e457309ac03d1d2edc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-02 19:13:10	<u>0x414095cf48bc51dfbb1f4898446d978413ef43c75c9e7e457309ac03d1d2edc9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
25	2021-12-02 18:12:15	<u>0x73ad2e7fa90a700c81e5cd6cccbe18bdb17fbec6da410f18e3fdaee32b29b0d5</u>	+ 0.349999999999999999 78 MATIC  0.80 USD	✓
26	2021-11-16 13:19:53	<u>0x8431563dc9fae37b4c836f32a2f7d016e0a1817d8010b832f64029f2a35aa127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-16 13:19:53	<u>0x8431563dc9fae37b4c836f32a2f7d016e0a1817d8010b832f64029f2a35aa127</u>	- 0.001456560000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-16 09:47:28	<u>0x666ced4ef5d6c6b4ec14</u> <u>f45dfebb9408775166c843</u> <u>5018020e5250453071e9a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-16 09:47:28	<u>0x666ced4ef5d6c6b4ec14</u> <u>f45dfebb9408775166c843</u> <u>5018020e5250453071e9a7</u>	- 0.008556156000000000 01 MATIC  0.01 USD	✓
30	2021-11-16 09:47:10	<u>0x8d7c8fd48065818feb3d</u> <u>38520329f660bd511fa85b</u> <u>0a4ae31c713539d469895c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-11-16 09:47:10	<u>0x8d7c8fd48065818feb3d</u> <u>38520329f660bd511fa85b</u> <u>0a4ae31c713539d469895c</u>	- 0.001874592000000000 00 MATIC  0.00 USD	✓
32	2021-11-16 09:46:40	<u>0x0b0944c32f74f61fd1fa</u> <u>15200e873fe6081032d49b</u> <u>834ab39f0cfd2c0e8bc1ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-16 09:46:40	<u>0x0b0944c32f74f61fd1fa</u> <u>15200e873fe6081032d49b</u> <u>834ab39f0cfd2c0e8bc1ce</u>	- 0.011042055000000000 00 MATIC  0.01 USD	✓
34	2021-11-16 09:46:26	<u>0x201b9b805c2f1e3e55a8</u> <u>f71789b5dde09ac8499f7a</u> <u>4688639a8e3873c1034078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-16 09:46:26	<u>0x201b9b805c2f1e3e55a8</u> <u>f71789b5dde09ac8499f7a</u> <u>4688639a8e3873c1034078</u>	- 0.002045610000000000 00 MATIC  0.00 USD	✓
36	2021-11-16 09:44:48	<u>0x9e01aa5290284dbd8bd6</u> <u>e74e6a40f5ade2263856f8</u> <u>183261813c5783f0bfa833</u>	+ 0.500000000000000000 00 MATIC  0.77 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 14:40:08	<u>0x0521bcd6bc8db34a2f23</u> <u>1533930a97cc6c2a2eb1e4</u> <u>0ad7f88d77242b017c66a0</u>	+ 248.75000000000000 0000 FINT	✓
2	2022-02-01 14:34:12	<u>0xdd635ee64b5b6f02f886</u> <u>658cba997183dc7c2dfe31</u> <u>472fea5d2a21308bb5363b</u>	+ 248.75000000000000 0000 FINT	✓
3	2022-01-15 09:15:58	<u>0x6795ad04b01bbeb63aa7</u> <u>c2ff12a9c55378b3aba674</u> <u>906b850453a742e679003f</u>	+ 300,000.00000000 MNEP	✓
4	2022-01-02 15:50:38	<u>0x9b73dba6d956acda147e</u> <u>e7f046c932ed2451d5639f</u> <u>7202d1c376df5cbec6ba57</u>	- 1.095657 USDC	✓
5	2022-01-02 15:49:36	<u>0xae7489a54c5a8dc0f631</u> <u>44c66d4a34a9cca15ec810</u> <u>3fec8d9284a9651ed1cd23</u>	- 248.75000000000000 0000 FINT	✓
6	2022-01-02 14:31:10	<u>0x9604ce1b09ac903dce62</u> <u>201623661b7ad241ef1ee3</u> <u>4562fd79cf48091a6f9c22</u>	+ 248.75000000000000 0000 FINT	✓
7	2021-12-03 15:26:02	<u>0xfb9538608ed7ca28717</u> <u>74ef26618df3fdbff1c1a2</u> <u>ec0f5e62d0fb847ee5aa2b</u>	- 248.75000000000000 0000 FINT	✓
8	2021-12-03 15:18:44	<u>0x4064e3fdfc0a96469d03</u> <u>a2d85d305e9790a0022845</u> <u>7b5efae99bc2e60f168d98</u>	+ 248.75000000000000 0000 FINT	✓
9	2021-12-02 22:07:05	<u>0xa6b9edee76a04fb1c246</u> <u>149d55e4ad630686c29230</u> <u>361a3216bcfc895274f660</u>	- 100.000000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-12-02 22:05:19	<u>0x7828beab9a14831ee5a10f65e5ff6843352316137d0ccc2dfea96433d6324595</u>	+ 100.048055 USDC	✓
11	2021-12-02 21:31:51	<u>0x45fbbeb9a53d4588255dea5dad63c6c6f95f2b9ab1455601ca9aa86a071e36d4</u>	- 99.000000 USDC	✓
12	2021-12-02 19:13:28	<u>0x1b0fff3ecaa402628ec260edf59e40e593daf965789c52ed0b08a0244731beb9</u>	+ 100.047602 USDC	✓
13	2021-12-02 19:13:28	<u>0x1b0fff3ecaa402628ec260edf59e40e593daf965789c52ed0b08a0244731beb9</u>	- 100.000000 USDT	✓
14	2021-12-02 18:14:47	<u>0xe7c4bfab691125d3ca58d800d7ad27b4cb8a257fbb432fe33400a36fb1e861f3</u>	+ 43,557.1999999999997089617 LELX.io	✓
15	2021-12-02 18:12:35	<u>0xe0eb486450a35c44078107e14c6f6e26dcfd7fc73d0f7e3d809f9035033d3c23</u>	+ 100.000000 USDT	✓
16	2021-11-16 13:19:53	<u>0x8431563dc9fae37b4c836f32a2f7d016e0a1817d8010b832f64029f2a35aa127</u>	- 1,511.089750 USDC	✓
17	2021-11-16 09:47:28	<u>0x666ced4ef5d6c6b4ec14f45dfebb9408775166c8435018020e5250453071e9a7</u>	+ 1,511.089750 USDC	✓
18	2021-11-16 09:47:28	<u>0x666ced4ef5d6c6b4ec14f45dfebb9408775166c8435018020e5250453071e9a7</u>	- 1.210125 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-16 09:47:28	<u>0x666ced4ef5d6c6b4ec14</u> <u>f45dfebb9408775166c843</u> <u>5018020e5250453071e9a7</u>	- 1,511.446186 USDT	✓
20	2021-11-16 09:46:40	<u>0x0b0944c32f74f61fd1fa</u> <u>15200e873fe6081032d49b</u> <u>834ab39f0cfd2c0e8bc1ce</u>	+ 1,512.656311 USDT	✓
21	2021-11-16 09:46:40	<u>0x0b0944c32f74f61fd1fa</u> <u>15200e873fe6081032d49b</u> <u>834ab39f0cfd2c0e8bc1ce</u>	- 1.211841 USDC	✓
22	2021-11-16 09:46:40	<u>0x0b0944c32f74f61fd1fa</u> <u>15200e873fe6081032d49b</u> <u>834ab39f0cfd2c0e8bc1ce</u>	- 1,513.590436 USDC	✓
23	2021-11-16 09:45:28	<u>0x2e1c0f505ffd75148b9b</u> <u>a67ab70a81f0932959c4a2</u> <u>82fdbdc804ef1d6ff6f4a6</u>	+ 1,514.802277 USDC	✓

* USD values displayed at the time of transaction

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