

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf04dfb81436f179af7a6071fd5dab19c31780e9e</u>
TOTAL RECEIVED	3,378.162855728251997789 MATIC
	1,364.43 USD
TOTAL SEND	3,556.162830728252174595 MATIC
	1,436.33 USD










Token	Balance
MATIC	0.000025000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WMATIC	0.000000000000000000 amWMATIC
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Aave (PoS)	0.000000000000000000 AAVE


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-27 12:13:43	<u>0xc510b9342c6fa4ea9fc4</u> <u>b843d8bdaea253e805a625</u> <u>58feaad4476051a31b6779</u>	- 462.72385339408424 4428 MATIC  746.37 USD	✓
2	2021-11-27 12:13:43	<u>0xc510b9342c6fa4ea9fc4</u> <u>b843d8bdaea253e805a625</u> <u>58feaad4476051a31b6779</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-27 12:13:37	<u>0x447e4a66e214d3aee89c</u> <u>53a5a1b239ac626a4a9210</u> <u>52308d9fba4f799938134e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-27 12:13:37	<u>0x447e4a66e214d3aee89c</u> <u>53a5a1b239ac626a4a9210</u> <u>52308d9fba4f799938134e</u>	- 0.0150998500000000 00 MATIC  0.02 USD	✓
5	2021-11-27 12:13:29	<u>0x820970424d3faaad5c63</u> <u>32a3884f6a6c666221833a</u> <u>c2600fa26b7b3698d8bc26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-27 12:13:29	<u>0x820970424d3faaad5c63</u> <u>32a3884f6a6c666221833a</u> <u>c2600fa26b7b3698d8bc26</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓
7	2021-11-27 12:13:21	<u>0x501a8cd62bff00b7686d</u> <u>14b4725e13ca675aa64025</u> <u>4225437331beb907b7d5c8</u>	- 150.00000000000000 0000 MATIC  241.95 USD	✓
8	2021-11-27 12:13:21	<u>0x501a8cd62bff00b7686d</u> <u>14b4725e13ca675aa64025</u> <u>4225437331beb907b7d5c8</u>	- 0.0128329499999999 99 MATIC  0.02 USD	✓
9	2021-11-27 12:13:13	<u>0xba1a42efbfe358a49014</u> <u>d6517e67f3de25d292a798</u> <u>c3ed1769c7f4bc4b8b82b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-11-27 12:13:13	<u>0xba1a42efbfe358a49014d6517e67f3de25d292a798c3ed1769c7f4bc4b8b82b5</u>	- 0.0055338500000000 00 MATIC  0.00 USD	✓
11	2021-11-27 12:13:03	<u>0x1348eb20f0caac245bb784796d0c1b99a1f8f8d30c3b7ac192736d83b0e6a952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-27 12:13:03	<u>0x1348eb20f0caac245bb784796d0c1b99a1f8f8d30c3b7ac192736d83b0e6a952</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
13	2021-11-27 12:12:57	<u>0x346b6712a8077fd04c10793cf72baa9d9ae85a9f00d612968d9406e6462b4dbf</u>	- 6.0000000000000000 00 MATIC  9.67 USD	✓
14	2021-11-27 12:12:57	<u>0x346b6712a8077fd04c10793cf72baa9d9ae85a9f00d612968d9406e6462b4dbf</u>	- 0.0063181000000000 00 MATIC  0.01 USD	✓
15	2021-11-27 12:12:49	<u>0x004bc431faa9d951504e4eedcd53ed65e3fd7008a5214469e0460890229c7e0a</u>	+ 462.84097597418292 4801 MATIC  746.56 USD	✓
16	2021-11-11 22:57:23	<u>0x5720c09a7a73320e70d9c14f1dbe7f11f2ea2fe605582dcb6796512905498ae4</u>	- 1,052.180105075858 136843 MATIC  1,769.76 USD	✓
17	2021-11-11 22:57:23	<u>0x5720c09a7a73320e70d9c14f1dbe7f11f2ea2fe605582dcb6796512905498ae4</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-11 22:57:07	<u>0xc8269f7a11cd7776462a02c0e28f1133832a0ff3c5426bdf9bf4265c067a807c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-11 22:57:07	<u>0xc8269f7a11cd7776462a02c0e28f1133832a0ff3c5426bdf9bf4265c067a807c</u>	- 0.0167921499999999 99 MATIC  0.02 USD	✓
20	2021-11-11 22:56:57	<u>0xede8f01ac1d4df30885da8ce6473723bd53145c8f8663037408d46b8cd938f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-11 22:56:57	<u>0xede8f01ac1d4df30885da8ce6473723bd53145c8f8663037408d46b8cd938f77</u>	- 0.0014806000000000 00 MATIC  0.00 USD	✓
22	2021-11-11 22:56:45	<u>0x613b78834ee0651bb64543894cd619abf32dcc373b30e490ddb06350c9cd23e8</u>	- 180.00000000000000 0000 MATIC  302.76 USD	✓
23	2021-11-11 22:56:45	<u>0x613b78834ee0651bb64543894cd619abf32dcc373b30e490ddb06350c9cd23e8</u>	- 0.0781009000000000 01 MATIC  0.13 USD	✓
24	2021-11-11 22:56:29	<u>0x05c7a5cee63101b6500f7f5d4ca8ab84e33d2912542d75ff2241114a1fa61106</u>	- 178.00000000000000 0000 MATIC  299.39 USD	✗
25	2021-11-11 22:56:29	<u>0x05c7a5cee63101b6500f7f5d4ca8ab84e33d2912542d75ff2241114a1fa61106</u>	- 0.0809021500000000 06 MATIC  0.13 USD	✓
26	2021-11-11 22:56:19	<u>0x15beef2b52a5bcf9f8e6b008283276d1ccb33624dcad157b7738c8880ffa17c9</u>	+ 1,052.773521925038 494373 MATIC  1,770.76 USD	✓
27	2021-11-06 07:29:37	<u>0xe60096505c36503b89a2096f0373873c281cea7899993982fc782e3ba9b70914</u>	- 1,347.991496158309 701059 MATIC  2,538.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-06 07:29:37	<u>0xe60096505c36503b89a2</u> <u>096f0373873c281cea7899</u> <u>993982fc782e3ba9b70914</u>	- 0.001050000000000000 00 MATIC  0.00 USD	✓
29	2021-11-06 07:29:19	<u>0xb3bda4fd9ceb3bf40125</u> <u>1a2f5caf50ba96a22b504d</u> <u>5d67b30c8e3abe98ba8808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-06 07:29:19	<u>0xb3bda4fd9ceb3bf40125</u> <u>1a2f5caf50ba96a22b504d</u> <u>5d67b30c8e3abe98ba8808</u>	- 0.014633300000000000 00 MATIC  0.02 USD	✓
31	2021-11-06 07:29:09	<u>0x704c9aa74032fc9c635f</u> <u>76818d329c4e19a1b150ea</u> <u>b9a53b7a2e988b78584a56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-06 07:29:09	<u>0x704c9aa74032fc9c635f</u> <u>76818d329c4e19a1b150ea</u> <u>b9a53b7a2e988b78584a56</u>	- 0.002335600000000000 00 MATIC  0.00 USD	✓
33	2021-11-06 07:28:57	<u>0x69e134db9971a8b5581d</u> <u>4ac00249e1b43aea56bb96</u> <u>a5ee96147561ffb5267212</u>	- 179.0000000000000000 0000 MATIC  337.05 USD	✓
34	2021-11-06 07:28:57	<u>0x69e134db9971a8b5581d</u> <u>4ac00249e1b43aea56bb96</u> <u>a5ee96147561ffb5267212</u>	- 0.025010850000000000 01 MATIC  0.04 USD	✓
35	2021-11-06 07:28:47	<u>0xbb9c7859f2c4706e2296</u> <u>e660bfd80ae050f1157cb</u> <u>bc2c708851933fa6714bb2</u>	+ 1,348.561790674473 741092 MATIC  2,539.34 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-27 12:13:37	<u>0x447e4a66e214d3aee89c53a5a1b239ac626a4a921052308d9fba4f799938134e</u>	+ 150.00000018325766 8596 MATIC  241.95 USD	✓
2	2021-11-27 12:13:13	<u>0xba1a42efbfe358a49014d6517e67f3de25d292a798c3ed1769c7f4bc4b8b82b5</u>	+ 5.9288977866436338 72 MATIC  9.56 USD	✓
3	2021-11-11 22:57:07	<u>0xc8269f7a11cd7776462a02c0e28f1133832a0ff3c5426bdf9bf4265c067a807c</u>	+ 179.56490895081961 4120 MATIC  302.02 USD	✓
4	2021-11-06 07:30:05	<u>0xab32b3064de71f853da3ff0400fd6f6df911a8f05205eb28cf77592b941ba451</u>	+ 0.0200000000000000 00 MATIC  0.03 USD	✓
5	2021-11-06 07:29:19	<u>0xb3bda4fd9ceb3bf401251a2f5caf50ba96a22b504d5d67b30c8e3abe98ba8808</u>	+ 178.47276023383599 8633 MATIC  336.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:10:58	<u>0xaf3b91d32d8fa3602681f2fa704f11085e7123f60292ceed563a5c6c875e1675</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-27 12:13:37	<u>0x447e4a66e214d3aee89c53a5a1b239ac626a4a921052308d9fba4f799938134e</u>	- 150.00000018325766 8596 amWMATIC	✓
3	2021-11-27 12:13:21	<u>0x501a8cd62bff00b7686d14b4725e13ca675aa640254225437331beb907b7d5c8</u>	+ 150.00000000000000 0000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-27 12:13:13	<u>0xba1a42efbfe358a49014</u> <u>d6517e67f3de25d292a798</u> <u>c3ed1769c7f4bc4b8b82b5</u>	- 0.0419526628364034 55 AAVE	✓
5	2021-11-27 12:12:57	<u>0x346b6712a8077fd04c10</u> <u>793cf72baa9d9ae85a9f00</u> <u>d612968d9406e6462b4dbf</u>	+ 0.0419526628364034 55 AAVE	✓
6	2021-11-17 08:33:26	<u>0x81d2b427fa6db72c1f60</u> <u>996df7f941876778160411</u> <u>c1a3a413647393d97cad5d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
7	2021-11-11 22:58:57	<u>0x44ff5a0485231f68e19b</u> <u>0cf03acce581fc72c02fc9</u> <u>0511521dcba4f44c2cd4c4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
8	2021-11-11 22:57:07	<u>0xc8269f7a11cd7776462a</u> <u>02c0e28f1133832a0ff3c5</u> <u>426bdf9bf4265c067a807c</u>	- 0.0671244069956341 01 WETH  316.24 USD	✓
9	2021-11-11 22:56:45	<u>0x613b78834ee0651bb645</u> <u>43894cd619abf32dcc373b</u> <u>30e490ddb06350c9cd23e8</u>	+ 0.0671244069956341 01 WETH  316.24 USD	✓
10	2021-11-06 07:29:19	<u>0xb3bda4fd9ceb3bf40125</u> <u>1a2f5caf50ba96a22b504d</u> <u>5d67b30c8e3abe98ba8808</u>	- 0.0756727458607640 15 WETH  332.85 USD	✓
11	2021-11-06 07:28:57	<u>0x69e134db9971a8b5581d</u> <u>4ac00249e1b43aea56bb96</u> <u>a5ee96147561ffb5267212</u>	+ 0.0756727458607640 15 WETH  332.85 USD	✓

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