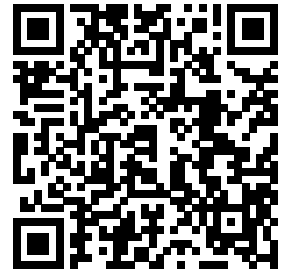


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3c8367425545d71ab9f647aeae3e0730296da43</u>
TOTAL RECEIVED	1,700.130848121616054414 MATIC
	700.45 USD
TOTAL SEND	1,700.130823121616231219 MATIC
	700.45 USD










Token	Balance
MATIC	0.000025000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000000000000000000 amWMATIC
Uniswap V2	0.000000000000000000 UNI-V2
Aave (PoS)	0.000000000000000000 AAVE









MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-29 10:23:39	<u>0xa7eec1e33ef43981223a</u> <u>c1c94e9311047e7d2e8e57</u> <u>e109b0310a992592a12a1c</u>	- 534.55905715902929 3871 MATIC  970.75 USD	✓
2	2021-11-29 10:23:39	<u>0xa7eec1e33ef43981223a</u> <u>c1c94e9311047e7d2e8e57</u> <u>e109b0310a992592a12a1c</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2021-11-29 10:23:31	<u>0x6257f254fc666ec02704</u> <u>58a3218d7e130f280bb4c6</u> <u>2d6ec564482580ed3d3697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-29 10:23:31	<u>0x6257f254fc666ec02704</u> <u>58a3218d7e130f280bb4c6</u> <u>2d6ec564482580ed3d3697</u>	- 0.0166016499999999 99 MATIC  0.03 USD	✓
5	2021-11-29 10:23:21	<u>0x9d660111696183c9c6f0</u> <u>96c9b8b5800981f1961f86</u> <u>64e98372ddcff66b049488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-29 10:23:21	<u>0x9d660111696183c9c6f0</u> <u>96c9b8b5800981f1961f86</u> <u>64e98372ddcff66b049488</u>	- 0.0023356000000000 00 MATIC  0.00 USD	✓
7	2021-11-29 10:23:07	<u>0xf7bcea1d3209cc3b63cd</u> <u>ac1274cc422dac0aaffe6e</u> <u>9e4fd5e2691bd7992a9650</u>	- 109.00000000000000 0000 MATIC  197.94 USD	✓
8	2021-11-29 10:23:07	<u>0xf7bcea1d3209cc3b63cd</u> <u>ac1274cc422dac0aaffe6e</u> <u>9e4fd5e2691bd7992a9650</u>	- 0.0146076000000000 00 MATIC  0.02 USD	✓
9	2021-11-29 10:22:57	<u>0x1168db796944e28c2660</u> <u>6a384685f83b1c04127dbe</u> <u>2c24c15161d256c125c585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-11-29 10:22:57	<u>0x1168db796944e28c2660</u> <u>6a384685f83b1c04127dbe</u> <u>2c24c15161d256c125c585</u>	- 0.0296869500000000 00 MATIC  0.05 USD	✓
11	2021-11-29 10:22:47	<u>0xc5dea62f8b06b3c4066d</u> <u>14a159fe26442fee59de08</u> <u>b767889a5e4118a9819cc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-29 10:22:47	<u>0xc5dea62f8b06b3c4066d</u> <u>14a159fe26442fee59de08</u> <u>b767889a5e4118a9819cc6</u>	- 0.0014511000000000 00 MATIC  0.00 USD	✓
13	2021-11-29 10:22:35	<u>0xb0aeeaf2af9f12e4843</u> <u>450218b20b2c1b8ad4d5a8</u> <u>3f86d7a99d8b03b70140a6</u>	- 104.00000000000000 0000 MATIC  188.86 USD	✓
14	2021-11-29 10:22:35	<u>0xb0aeeaf2af9f12e4843</u> <u>450218b20b2c1b8ad4d5a8</u> <u>3f86d7a99d8b03b70140a6</u>	- 0.0235965999999999 99 MATIC  0.04 USD	✓
15	2021-11-29 10:22:25	<u>0xc0d2a365d94115a14b89</u> <u>7fec1a5e2c0afaf63b8cd1</u> <u>a805851b913b9a5ebc0d73</u>	+ 536.20613257690183 6728 MATIC  973.75 USD	✓
16	2021-11-28 12:52:11	<u>0x2ff7f6bc47e774ebd8a3</u> <u>e504d2a0853af8ebdbb3d6</u> <u>15e78d70a0fdc0b207f888</u>	- 455.99384175600306 4347 MATIC  753.30 USD	✓
17	2021-11-28 12:52:11	<u>0x2ff7f6bc47e774ebd8a3</u> <u>e504d2a0853af8ebdbb3d6</u> <u>15e78d70a0fdc0b207f888</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
18	2021-11-28 12:52:03	<u>0x8ca81da60354d284fa3c</u> <u>d1c4df735b4d5864a44bca</u> <u>8f832ad5ac17be79cba50a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-28 12:52:03	<u>0x8ca81da60354d284fa3c</u> <u>d1c4df735b4d5864a44bca</u> <u>8f832ad5ac17be79cba50a</u>	- 0.0181622999999999 99 MATIC  0.03 USD	✓
20	2021-11-28 12:51:57	<u>0x052b419dc4e34e74a2a8</u> <u>0d7256216b248f15d6a257</u> <u>456f705c9508e2d4b6ee25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-11-28 12:51:57	<u>0x052b419dc4e34e74a2a8</u> <u>0d7256216b248f15d6a257</u> <u>456f705c9508e2d4b6ee25</u>	- 0.0025822000000000 00 MATIC  0.00 USD	✓
22	2021-11-28 12:51:51	<u>0x93a502dd1b1227109e99</u> <u>44cef53e425eb356b0bf30</u> <u>507dc9abdbcbce05a8f740</u>	- 150.00000000000000 0000 MATIC  247.80 USD	✓
23	2021-11-28 12:51:51	<u>0x93a502dd1b1227109e99</u> <u>44cef53e425eb356b0bf30</u> <u>507dc9abdbcbce05a8f740</u>	- 0.0151117500000000 00 MATIC  0.02 USD	✓
24	2021-11-28 12:51:43	<u>0xadc48ef10cdde8d06cb8</u> <u>bce1e3f872bc49b3f5c654</u> <u>ea3b551427f38ffe47d371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-28 12:51:43	<u>0xadc48ef10cdde8d06cb8</u> <u>bce1e3f872bc49b3f5c654</u> <u>ea3b551427f38ffe47d371</u>	- 0.0054866000000000 00 MATIC  0.00 USD	✓
26	2021-11-28 12:51:35	<u>0xa9669af53c8ef9d28e64</u> <u>d627171b32286409a4dd68</u> <u>a5a7d2a43c678b7bd0a36d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-11-28 12:51:35	<u>0xa9669af53c8ef9d28e64</u> <u>d627171b32286409a4dd68</u> <u>a5a7d2a43c678b7bd0a36d</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-11-28 12:51:27	<u>0x30d628e9e16b84c0745537294c7c0c36be16ae3d6ec8f4cfbc034e2a83461831</u>	- 6.0000000000000000 00 MATIC  9.91 USD	✓
29	2021-11-28 12:51:27	<u>0x30d628e9e16b84c0745537294c7c0c36be16ae3d6ec8f4cfbc034e2a83461831</u>	- 0.0062705000000000 00 MATIC  0.01 USD	✓
30	2021-11-28 12:51:17	<u>0xdf5c4b3b18e087230cfd5a61b213c31e18fef0b4aeebaf227f923437e8463ff8</u>	+ 456.06724767852080 0491 MATIC  753.42 USD	✓
31	2021-10-25 19:57:51	<u>0x070c95eef35603f021bf b7d5fcfc10dfd0b5f4bfed b78c75b10364909bca2c10</u>	- 235.36826215658379 6241 MATIC  408.12 USD	✓
32	2021-10-25 19:57:51	<u>0x070c95eef35603f021bf b7d5fcfc10dfd0b5f4bfed b78c75b10364909bca2c10</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
33	2021-10-25 19:57:43	<u>0x3970824bc969395703de49d9fbf2acb28d6df0e8bc272e52455d3e553c21af77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-25 19:57:43	<u>0x3970824bc969395703de49d9fbf2acb28d6df0e8bc272e52455d3e553c21af77</u>	- 0.0296863500000000 00 MATIC  0.05 USD	✓
35	2021-10-25 19:57:21	<u>0xc31923022cb61c3a1bd1620998735e097f9ec54fbc47233b3f2afc09285aed5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-25 19:57:21	<u>0xc31923022cb61c3a1bd1620998735e097f9ec54fbc47233b3f2afc09285aed5b</u>	- 0.0023061000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-25 19:57:09	<u>0xec1caea6780e8ff5d827</u> <u>cb42248b4c27db98d4000c</u> <u>2ea4ca7373db6e0f5f1a52</u>	- 105.00000000000000 0000 MATIC  182.07 USD	✓
38	2021-10-25 19:57:09	<u>0xec1caea6780e8ff5d827</u> <u>cb42248b4c27db98d4000c</u> <u>2ea4ca7373db6e0f5f1a52</u>	- 0.0360231499999999 97 MATIC  0.06 USD	✓
39	2021-10-25 19:56:51	<u>0x29455ea028a1c6ecb9e7</u> <u>7d33ba250e97eb9c5d8b52</u> <u>7583f40cfa073f4ff448af</u>	+ 236.03802010937087 6298 MATIC  409.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 10:23:31	<u>0x6257f254fc666ec02704</u> <u>58a3218d7e130f280bb4c6</u> <u>2d6ec564482580ed3d3697</u>	+ 108.47087922024314 8211 MATIC  196.98 USD	✓
2	2021-11-29 10:22:57	<u>0x1168db796944e28c2660</u> <u>6a384685f83b1c04127dbe</u> <u>2c24c15161d256c125c585</u>	+ 102.97137486188434 2522 MATIC  186.99 USD	✓
3	2021-11-28 12:52:03	<u>0x8ca81da60354d284fa3c</u> <u>d1c4df735b4d5864a44bca</u> <u>8f832ad5ac17be79cba50a</u>	+ 150.00000014805459 6139 MATIC  247.80 USD	✓
4	2021-11-28 12:51:43	<u>0xadc48ef10cdde8d06cb8</u> <u>bce1e3f872bc49b3f5c654</u> <u>ea3b551427f38ffe47d371</u>	+ 5.9778608794276566 48 MATIC  9.87 USD	✓
5	2021-10-25 19:57:43	<u>0x3970824bc969395703de</u> <u>49d9fbf2acb28d6df0e8bc</u> <u>272e52455d3e553c21af77</u>	+ 104.39933264721291 5504 MATIC  181.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:59:24	<u>0xe61fefafa074add428d2a438026dc36c7df4d4bf8cace9f0dc0367df0ad08de8e</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-29 10:23:31	<u>0x6257f254fc666ec0270458a3218d7e130f280bb4c62d6ec564482580ed3d3697</u>	- 0.0419816103063698 28 WETH  186.58 USD	✓
3	2021-11-29 10:23:07	<u>0xf7bcea1d3209cc3b63cdac1274cc422dac0aaffe6e9e4fd5e2691bd7992a9650</u>	+ 0.0419816103063698 28 WETH  186.58 USD	✓
4	2021-11-29 10:22:57	<u>0x1168db796944e28c26606a384685f83b1c04127dbe2c24c15161d256c125c585</u>	- 0.6161407342407188 01 UNI-V2	✓
5	2021-11-29 10:22:35	<u>0x0b0aeeaf2af9f12e4843450218b20b2c1b8ad4d5a83f86d7a99d8b03b70140a6</u>	+ 0.6161407342407188 01 UNI-V2	✓
6	2021-11-28 12:52:03	<u>0x8ca81da60354d284fa3cd1c4df735b4d5864a44bca8f832ad5ac17be79cba50a</u>	- 150.00000014805459 6139 amWMATIC	✓
7	2021-11-28 12:51:51	<u>0x93a502dd1b1227109e9944cef53e425eb356b0bf30507dc9abdbcbce05a8f740</u>	+ 150.00000000000000 0000 amWMATIC	✓
8	2021-11-28 12:51:43	<u>0xadc48ef10cdde8d06cb8bce1e3f872bc49b3f5c654ea3b551427f38ffe47d371</u>	- 0.0414934715321913 71 AAVE	✓
9	2021-11-28 12:51:27	<u>0x30d628e9e16b84c0745537294c7c0c36be16ae3d6ec8f4cfbc034e2a83461831</u>	+ 0.0414934715321913 71 AAVE	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-25 20:19:27	<u>0x4f6c1cc5eca81cacc6a7</u> <u>b3106177199cd6094b2601</u> <u>549b8e15bf642f4c55310e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-10-25 19:57:43	<u>0x3970824bc969395703de</u> <u>49d9fbf2acb28d6df0e8bc</u> <u>272e52455d3e553c21af77</u>	- 0.4373549990337681 21 UNI-V2	✓
12	2021-10-25 19:57:09	<u>0xec1caea6780e8ff5d827</u> <u>cb42248b4c27db98d4000c</u> <u>2ea4ca7373db6e0f5f1a52</u>	+ 0.4373549990337681 21 UNI-V2	✓

* USD values displayed at the time of transaction

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