

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 01:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05f3ad765c1dee6f1225621aed6cff6ff1a26ec9</u>
TOTAL RECEIVED	482.784189265975385297 MATIC
	203.49 USD
TOTAL SEND	482.784112645905338468 MATIC
	203.49 USD

Token	Balance
MATIC	0.000076620070008104 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
polygon.minereum.com	300,000.00000000 MNEP


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-06 20:10:44	<u>0x2da2d93d7e9107a7f0d4</u> <u>4dc7c8028389a4aeb3d642</u> <u>22a37f633abd5d3d373888</u>	- 431.78368102901765 7238 MATIC  503.53 USD	✓
2	2021-08-06 20:10:44	<u>0x2da2d93d7e9107a7f0d4</u> <u>4dc7c8028389a4aeb3d642</u> <u>22a37f633abd5d3d373888</u>	- 0.0000233799300000 00 MATIC  0.00 USD	✓
3	2021-08-06 20:10:34	<u>0x687a864a2c3fffb443ba</u> <u>d30175643974fc6f7bac9b</u> <u>5328377247e6f51a991c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 20:10:34	<u>0x687a864a2c3fffb443ba</u> <u>d30175643974fc6f7bac9b</u> <u>5328377247e6f51a991c2a</u>	- 0.0001403441531400 00 MATIC  0.00 USD	✓
5	2021-08-06 20:10:24	<u>0xc86b1e681f8eac947d76</u> <u>6e7bd4a76177d861abef53</u> <u>d2d70697abb8fdddb728cd</u>	- 51.0000000000000000 000 MATIC  59.47 USD	✓
6	2021-08-06 20:10:24	<u>0xc86b1e681f8eac947d76</u> <u>6e7bd4a76177d861abef53</u> <u>d2d70697abb8fdddb728cd</u>	- 0.0001589323108200 00 MATIC  0.00 USD	✓
7	2021-08-06 20:10:16	<u>0xf0eae4ff2bb50dc8f8e8</u> <u>d5188b784b230bc23f71b5</u> <u>6361b9f82763748aa82d26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-06 20:10:16	<u>0xf0eae4ff2bb50dc8f8e8</u> <u>d5188b784b230bc23f71b5</u> <u>6361b9f82763748aa82d26</u>	- 0.0000576393207600 00 MATIC  0.00 USD	✓
9	2021-08-06 20:10:06	<u>0x6ee27bd097cf142fcc72</u> <u>09ecb360bb75efe6a5873d</u> <u>4a2571744f91865d520660</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-06 20:10:06	<u>0x6ee27bd097cf142fcc7209ecb360bb75efe6a5873d4a2571744f91865d520660</u>	- 0.0000513211730100 00 MATIC  0.00 USD	✓
11	2021-08-06 20:09:54	<u>0x0c8bfb3f0947e461cccf02f9841af5e241bdd72b8430e8b60bb2944b849fd959</u>	+ 432.39338046423586 0927 MATIC  504.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-06 20:10:34	<u>0x687a864a2c3fffb443bad30175643974fc6f7bac9b5328377247e6f51a991c2a</u>	+ 50.390808801739531 475 MATIC  58.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:24:26	<u>0x7e9ff8256f444b48dbf8a460f2b8486589bf79b42426daebd64e70730a32943b</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 05:01:34	<u>0xf83b71b3e6a10d0cf212b0505ae89f5fa8d52d61faa82ee325a9baa272908f49</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 18:14:32	<u>0x8e615a5387036bd738026241b6a92db54b4c9eecd59aed32cb6c5c1c11d476e3</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-23 00:04:43	<u>0x9df8fca40f31f5e7a0272a934feba007e0b93656c2b17403b8a6af40c5000d2d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-23 02:57:50	<u>0x06e1027a48401795ef6d</u> <u>88b2b98768df8a3fcd9e17</u> <u>12316f01612daf45fbe59f</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-06 20:10:34	<u>0x687a864a2c3fffb443ba</u> <u>d30175643974fc6f7bac9b</u> <u>5328377247e6f51a991c2a</u>	- 55.304924 USDT	✓
7	2021-08-06 20:10:24	<u>0xc86b1e681f8eac947d76</u> <u>6e7bd4a76177d861abef53</u> <u>d2d70697abb8fddb728cd</u>	+ 55.304924 USDT	✓

* USD values displayed at the time of transaction

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