

3xpL










# ADDRESS STATEMENT







GENERATED AT 2024-09-30 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cc409a95afdb083dbb049018dbb1bb39754da8a</u>
TOTAL RECEIVED	81.101109023660058028 MATIC
	34.15 USD
TOTAL SEND	81.099672023660048126 MATIC
	34.15 USD

Token	Balance
MATIC	0.001437000000000000 MATIC
	0.00 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
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	21,488,460,694.000000000000000000 AAX
polygon.minereum.com	300,000.00000000 MNEP

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-19 17:35:01	<u>0xa9904b1a2ffffeda76f00769e09afdf2f4140b690efdb1be8784df7383897273a</u>	- 81.095430098660060 025 MATIC  55.86 USD	✓
2	2021-07-19 17:35:01	<u>0xa9904b1a2ffffeda76f00769e09afdf2f4140b690efdb1be8784df7383897273a</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
3	2021-07-19 17:34:51	<u>0x15a3fe365e3b12e35bd3e8f524de679e2d3821b50ece61a908fb8e1a8781545e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-19 17:34:51	<u>0x15a3fe365e3b12e35bd3e8f524de679e2d3821b50ece61a908fb8e1a8781545e</u>	- 0.0001269180000000 00 MATIC  0.00 USD	✓
5	2021-07-19 17:34:41	<u>0xc076e09f7ccf165cf9fb b208e518e45f71457d15cc82937d45c565d4a60e5bd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-19 17:34:41	<u>0xc076e09f7ccf165cf9fb b208e518e45f71457d15cc82937d45c565d4a60e5bd8</u>	- 0.0001456200000000 00 MATIC  0.00 USD	✓
7	2021-07-19 17:34:33	<u>0xa53504c941fba06d56338a1b3e29c997c57b47621e6ec34043b59c21b57a320d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-19 17:34:33	<u>0xa53504c941fba06d56338a1b3e29c997c57b47621e6ec34043b59c21b57a320d</u>	- 0.0006704190000000 00 MATIC  0.00 USD	✓
9	2021-07-19 17:34:21	<u>0x5d38e4de474a65e161bbf825e5014e4e51be0826912e5ea230a00e042acf4355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-19 17:34:21	<u>0x5d38e4de474a65e161bb</u> <u>f825e5014e4e51be082691</u> <u>2e5ea230a00e042acf4355</u>	- 0.0001753380000000 00 MATIC  0.00 USD	✓
11	2021-07-19 17:34:13	<u>0x658f3f3a8033d2e096cc</u> <u>85d5cc091476fed312b603</u> <u>8ab5d6047f0ec815301967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-19 17:34:13	<u>0x658f3f3a8033d2e096cc</u> <u>85d5cc091476fed312b603</u> <u>8ab5d6047f0ec815301967</u>	- 0.0013423950000000 00 MATIC  0.00 USD	✓
13	2021-07-19 17:33:37	<u>0xe24d3597400e9f404f23</u> <u>134fdf78f1877d858aeaf6</u> <u>5cb2afb6460d409326a046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-07-19 17:33:37	<u>0xe24d3597400e9f404f23</u> <u>134fdf78f1877d858aeaf6</u> <u>5cb2afb6460d409326a046</u>	- 0.0015620190000000 00 MATIC  0.00 USD	✓
15	2021-07-19 17:33:27	<u>0x13329d99a7e07a95ffde</u> <u>c06534940ed5d1c7be83cb</u> <u>c23d7709f5127d15a66222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-19 17:33:27	<u>0x13329d99a7e07a95ffde</u> <u>c06534940ed5d1c7be83cb</u> <u>c23d7709f5127d15a66222</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
17	2021-07-19 17:33:17	<u>0x533d69bb52b5ce97a2ec</u> <u>08c0486bdb8a0e636bce1b</u> <u>a0d66f446dbfe248f046fb</u>	+ 81.101109023660058 028 MATIC  55.87 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-15 10:24:20	<u>0x9c5f06e682805899f86f7e7e84a5551f52d7e17e15c76f66986834f87bdc1d0a</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 22:30:24	<u>0xffc63717a61aa548178c4b74ef414415542e3970982bdb9b56fc38cd6123652b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-08 21:20:01	<u>0x0ffbe528a916cad0ca998f9bd95cb1b7366a94ff9066cf9019573aaf0539c77c</u>	+ 300,000.00000000 MNEP	✓
4	2021-09-23 03:55:15	<u>0x5d13d1ba8fafcf820f0d2452aafc1da27dd9f14aa64981b665b3c62fa1f240e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-06 08:53:57	<u>0xd74ab78562a1763059f9fef2e95372cb49f1e58fc769fc13f385d575c38cbaf7</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
6	2021-07-19 17:34:51	<u>0x15a3fe365e3b12e35bd3e8f524de679e2d3821b50ece61a908fb8e1a8781545e</u>	- 374.904884 USDT	✓
7	2021-07-19 17:34:41	<u>0xc076e09f7ccf165cf9fb208e518e45f71457d15cc82937d45c565d4a60e5bd8</u>	- 7.219962 USDC	✓
8	2021-07-19 17:34:33	<u>0xa53504c941fba06d56338a1b3e29c997c57b47621e6ec34043b59c21b57a320d</u>	+ 289.469185 USDT	✓
9	2021-07-19 17:34:33	<u>0xa53504c941fba06d56338a1b3e29c997c57b47621e6ec34043b59c21b57a320d</u>	- 289.474073 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-19 17:34:13	<u>0x658f3f3a8033d2e096cc</u> <u>85d5cc091476fed312b603</u> <u>8ab5d6047f0ec815301967</u>	+ 289.320054 USDC	✓
11	2021-07-19 17:34:13	<u>0x658f3f3a8033d2e096cc</u> <u>85d5cc091476fed312b603</u> <u>8ab5d6047f0ec815301967</u>	- 289.368287 USDT	✓
12	2021-07-19 17:33:07	<u>0xacc1badec160440ee589</u> <u>5086863a4581560fcdbb4f</u> <u>359ef0767fee6dc2ac2b86</u>	+ 374.803986 USDT	✓
13	2021-07-19 17:32:57	<u>0x7b9c06d02ada8e210844</u> <u>eafd8da35ceb17e75f8332</u> <u>7da77bf3628decfa6cee7e</u>	+ 7.373981 USDC	✓

\* USD values displayed at the time of transaction

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