





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x180f3c9d282d3dacf5ee1f11b62460ea0ad4b9f9</u>
TOTAL RECEIVED	13,955.558387524431964266 MATIC  5,268.22 USD
TOTAL SEND	13,955.558387524431964266 MATIC  5,268.22 USD








Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  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
Lido-event.site	1 DO Giveaway!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-12 16:53:44	<u>0x36309311f5b426628c2a41ba66485caa2670263d292ba2fefba78754cedea151</u>	- 1,067.715849744431 807267 MATIC  1,613.05 USD	✓
2	2021-08-12 16:53:44	<u>0x36309311f5b426628c2a41ba66485caa2670263d292ba2fefba78754cedea151</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
3	2021-08-12 16:44:18	<u>0xd8c69097999c5fcdad04688541fa101053b2953ee61c768b0e494ec08d6238a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-12 16:44:18	<u>0xd8c69097999c5fcdad04688541fa101053b2953ee61c768b0e494ec08d6238a6</u>	- 0.0160280340000000 00 MATIC  0.02 USD	✓
5	2021-08-12 16:43:30	<u>0x7b20d3e367dbd5fb376b021c1a206858f42e440a8523d0667494a7e5dd56113d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-12 16:43:30	<u>0x7b20d3e367dbd5fb376b021c1a206858f42e440a8523d0667494a7e5dd56113d</u>	- 0.0029694080000000 00 MATIC  0.00 USD	✓
7	2021-08-12 16:42:50	<u>0xf9340e7daa0ec87688292bcaa98da8e3df8c0cbaf35f285f675e121cc1106a2a</u>	- 999.00000000000000 0000 MATIC  1,509.23 USD	✓
8	2021-08-12 16:42:50	<u>0xf9340e7daa0ec87688292bcaa98da8e3df8c0cbaf35f285f675e121cc1106a2a</u>	- 0.0103587000000000 00 MATIC  0.01 USD	✓
9	2021-08-12 16:40:36	<u>0x91ab7e1b0f1fc52cd0078041c29fe2181957665fa7c49a4ce5638d63425b17c3</u>	+ 1,067.736904525431 782531 MATIC  1,613.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-22 07:06:30	<u>0xff629992c5661af13ac6</u> <u>065001ddae0997c0e40c80</u> <u>222b2e7303eea9f5b7a113</u>	- 5,988.811219000000 164669 MATIC  2,091.83 USD	✓
11	2021-04-22 07:06:30	<u>0xff629992c5661af13ac6</u> <u>065001ddae0997c0e40c80</u> <u>222b2e7303eea9f5b7a113</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
12	2021-04-22 07:05:32	<u>0x582b5f616c9446097b5a</u> <u>13d81c65b9cc979598e7fe</u> <u>c169904ff722ab5b5229ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-04-22 07:05:32	<u>0x582b5f616c9446097b5a</u> <u>13d81c65b9cc979598e7fe</u> <u>c169904ff722ab5b5229ad</u>	- 0.0000630710000000 00 MATIC  0.00 USD	✓
14	2021-04-22 07:05:06	<u>0x418aa07f968d09ae003f</u> <u>e78d56a4916a4bc64fc263</u> <u>d19725b3155c82959033a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2021-04-22 07:05:06	<u>0x418aa07f968d09ae003f</u> <u>e78d56a4916a4bc64fc263</u> <u>d19725b3155c82959033a7</u>	- 0.0004237890000000 00 MATIC  0.00 USD	✓
16	2021-04-22 07:02:04	<u>0x203bed9eb0033db98c9f</u> <u>9e7bbd6b04244c5122f55e</u> <u>c14d33c9ecc1f9f69fd851</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-04-22 07:02:04	<u>0x203bed9eb0033db98c9f</u> <u>9e7bbd6b04244c5122f55e</u> <u>c14d33c9ecc1f9f69fd851</u>	- 0.0003371180000000 00 MATIC  0.00 USD	✓
18	2021-04-22 07:00:28	<u>0x01b879efce0a307ee17d</u> <u>aacc15804192fc7566e43</u> <u>c313591c34e976e8a539a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-04-22 07:00:28	<u>0x01b879efce0a307ee17d</u> <u>aaccd15804192fc7566e43</u> <u>c313591c34e976e8a539a1</u>	- 0.0004040060000000 00 MATIC  0.00 USD	✓
20	2021-04-22 06:59:58	<u>0x1e0780969b90aca0fad7</u> <u>cb5fbb906181eceb9e9d3c</u> <u>392b9331c666316ee87df9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-04-22 06:59:58	<u>0x1e0780969b90aca0fad7</u> <u>cb5fbb906181eceb9e9d3c</u> <u>392b9331c666316ee87df9</u>	- 0.0004063050000000 00 MATIC  0.00 USD	✓
22	2021-04-22 06:59:26	<u>0x524c24ae6511d207d5de</u> <u>7b7320bef6f72d3d4d0c90</u> <u>4b853eea01f86045be5800</u>	- 5,900.000000000000 000000 MATIC  2,060.81 USD	✓
23	2021-04-22 06:59:26	<u>0x524c24ae6511d207d5de</u> <u>7b7320bef6f72d3d4d0c90</u> <u>4b853eea01f86045be5800</u>	- 0.0000218590000000 00 MATIC  0.00 USD	✓
24	2021-04-22 06:59:02	<u>0x3dc49013da9f0ab616cb</u> <u>3d9cd1d04694de06c8b91d</u> <u>8d23bc6bb7069253eb0ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-04-22 06:59:02	<u>0x3dc49013da9f0ab616cb</u> <u>3d9cd1d04694de06c8b91d</u> <u>8d23bc6bb7069253eb0ead</u>	- 0.0002434900000000 00 MATIC  0.00 USD	✓
26	2021-04-22 06:58:24	<u>0xf95e77cb67e9f33b1eab</u> <u>894b8bca7cd3a702a1b126</u> <u>f2f3f682e2bd105325a744</u>	+ 0.0180719989999999 98 MATIC  0.00 USD	✓
27	2021-04-22 06:57:52	<u>0x1e68720518c60803de84</u> <u>37f9956e5c555d82e42c04</u> <u>200320cf443a0e925e3f88</u>	+ 5,988.803410999999 869091 MATIC  2,091.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-12 16:44:18	<u>0xd8c69097999c5fcdad04688541fa101053b2953ee61c768b0e494ec08d6238a6</u>	+ 999.0000000000000000 0000 MATIC  1,509.23 USD	✓
2	2021-04-22 07:05:32	<u>0x582b5f616c9446097b5a13d81c65b9cc979598e7fec169904ff722ab5b5229ad</u>	+ 5,900.0000000000000000 000000 MATIC  2,060.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:12:10	<u>0x9e6de5856a5e98c9a91cc044e090f2cf34b8c9bb186ee0d0323bfc6e1d81864b</u>	+ 1 D0 Giveaway!	✓
2	2022-01-14 17:47:51	<u>0xd250f81ecda0442f60a9370467dbb1981c355456c2bcc49923fd93648c1e5e29</u>	+ 300,000.00000000 MNEP	✓
3	2022-01-12 23:24:54	<u>0x8f51059eb32e55c5a19d3a4923c78007bf36e11f4b7dfb5a6f67d138df160f0c</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-15 07:28:38	<u>0x46f67c0caafbff57e0d3fb09bc29c40ba339cf23a518dfffc42d42efcc8cd6ed4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
5	2021-09-22 22:39:16	<u>0x28655a4d055569cf1c2c0ec9027ce7e4f4eabe81cf5fcc68532406afc26cb860</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-08-22 01:53:06	<u>0xe80e19121f6b7274fdf2237b7d5c109ae7a1ce6c7a30d275b882a051778981e8</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
7	2021-08-12 16:44:18	<u>0xd8c69097999c5fcdad04</u> <u>688541fa101053b2953ee6</u> <u>1c768b0e494ec08d6238a6</u>	- 999.0000000000000000 0000 WMATIC  1,509.23 USD	✓
8	2021-08-12 16:42:50	<u>0xf9340e7daa0ec8768829</u> <u>2bcaa98da8e3df8c0cbaf3</u> <u>5f285f675e121cc1106a2a</u>	+ 999.0000000000000000 0000 WMATIC  1,509.23 USD	✓

* USD values displayed at the time of transaction

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