

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:39 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d2122fb69eb2c4abef5dabce862211a7318d722</u>
TOTAL RECEIVED	0.010500000000000001 MATIC
	0.00 USD
TOTAL SEND	0.004327486700094700 MATIC
	0.00 USD


Token	Balance
MATIC	0.008272513299905301 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	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
LP-USDC	0.000000000000000000 LP-USDC
03 Swap Token	0.000000000000000000 03

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-06 05:29:56	<u>0x0f7205ae89235eaa9212</u> <u>f1797a24b53f9f34580f8d</u> <u>0bda22e0b5459b38cc16bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-06 05:29:56	<u>0x0f7205ae89235eaa9212</u> <u>f1797a24b53f9f34580f8d</u> <u>0bda22e0b5459b38cc16bc</u>	- 0.0001186823000000 00 MATIC  0.00 USD	✓
3	2021-08-06 05:29:36	<u>0xdf76b05b7bdc66d3694a</u> <u>07faf0e3896eaba1f2fcf6</u> <u>b62aee0bd05cc3d459477d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-06 05:29:36	<u>0xdf76b05b7bdc66d3694a</u> <u>07faf0e3896eaba1f2fcf6</u> <u>b62aee0bd05cc3d459477d</u>	- 0.0000511181000000 00 MATIC  0.00 USD	✓
5	2021-08-05 15:02:58	<u>0xd13a0c08dfa96f59ffbc</u> <u>2a766d26f0ca61da71964c</u> <u>3a0482a23cc4172dd434c7</u>	- 0.000360000000000000 00 MATIC  0.00 USD	✓
6	2021-08-05 15:02:58	<u>0xd13a0c08dfa96f59ffbc</u> <u>2a766d26f0ca61da71964c</u> <u>3a0482a23cc4172dd434c7</u>	- 0.0001781747000000 00 MATIC  0.00 USD	✓
7	2021-08-05 15:02:06	<u>0xcd8d0437d2ed189af1ed</u> <u>1ddf6ed7cd550edd596a0f</u> <u>8df155268d5da3f85d692c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-05 15:02:06	<u>0xcd8d0437d2ed189af1ed</u> <u>1ddf6ed7cd550edd596a0f</u> <u>8df155268d5da3f85d692c</u>	- 0.0000642906000000 00 MATIC  0.00 USD	✓
9	2021-08-05 14:57:48	<u>0xfb43910295902203000b</u> <u>2587eed8f12cef4371781e</u> <u>5b071a99f36aca8f419f9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-05 14:57:48	<u>0xfb43910295902203000b</u> <u>2587eed8f12cef4371781e</u> <u>5b071a99f36aca8f419f9c</u>	- 0.0001599830000000 00 MATIC  0.00 USD	✓
11	2021-08-05 14:57:28	<u>0xb16bf1cb052eead9a55d</u> <u>eec20c75da547ea0bdec28</u> <u>1f8ac30276c4baf9c3a7b5</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
12	2021-08-05 14:57:28	<u>0xb16bf1cb052eead9a55d</u> <u>eec20c75da547ea0bdec28</u> <u>1f8ac30276c4baf9c3a7b5</u>	- 0.0001505380000000 00 MATIC  0.00 USD	✓
13	2021-08-05 14:47:36	<u>0xe5a9010e181d20cd51f0</u> <u>fb3bc4b51a0f4b1418837d</u> <u>1aa2fffa3aa0a084c0ee31</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✗
14	2021-08-05 14:47:36	<u>0xe5a9010e181d20cd51f0</u> <u>fb3bc4b51a0f4b1418837d</u> <u>1aa2fffa3aa0a084c0ee31</u>	- 0.0000240850000240 85 MATIC  0.00 USD	✓
15	2021-08-05 14:31:32	<u>0x7bc97b591f013b55d373</u> <u>c9896e6145af1ee1191bb7</u> <u>76186b55a10bf1d5dcc11e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-05 14:31:32	<u>0x7bc97b591f013b55d373</u> <u>c9896e6145af1ee1191bb7</u> <u>76186b55a10bf1d5dcc11e</u>	- 0.0000465300000465 30 MATIC  0.00 USD	✓
17	2021-08-05 14:31:30	<u>0xd3f1b82169f22b10e9ce</u> <u>dfa1710630e9fc5476b0c9</u> <u>4e5a5a4e2f3e755e15b7ba</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✗
18	2021-08-05 14:31:30	<u>0xd3f1b82169f22b10e9ce</u> <u>dfa1710630e9fc5476b0c9</u> <u>4e5a5a4e2f3e755e15b7ba</u>	- 0.0000240850000240 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-05 06:07:52	<u>0x7604f165a40a41f1d869fd51bd6aad511c01c482837f2f044f6b8922f7c2718f</u>	+ 0.0105000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:30:52	<u>0x8d6d5c25ca5d52b850f58cfc9f26b2af11252c9875ea118feb2d4e22acc15162</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:33:08	<u>0x3cdc0709da18cd02c8b50263d9a3cc4627b9b61037dc635cfd95a5e038f589f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-23 00:19:37	<u>0xf30d34bcfdb9b6d9e1fdeee3cefc469b628372e1d538fe197e34a4516b437baf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
4	2021-08-21 00:21:14	<u>0x20b1d6286f092bcd3a696e12c67db935ce356f471a17c43579d22968218a7690</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
5	2021-08-06 05:29:56	<u>0x0f7205ae89235eaa9212f1797a24b53f9f34580f8d0bda22e0b5459b38cc16bc</u>	- 0.0010958680836545 26 LP-USDC	✓
6	2021-08-05 15:33:54	<u>0x299e714a0dc02db583a21ae5023c10a522dc16e1f03c4b5622d5daaee8e9dc75</u>	+ 0.0010958680836545 26 LP-USDC	✓
7	2021-08-05 15:02:58	<u>0xd13a0c08dfa96f59ffbc2a766d26f0ca61da71964c3a0482a23cc4172dd434c7</u>	- 0.001100 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-05 14:57:48	<u>0xfb43910295902203000b</u> <u>2587eed8f12cef4371781e</u> <u>5b071a99f36aca8f419f9c</u>	- 0.002249000000000000 00 03	✓
9	2021-08-05 14:57:28	<u>0xb16bf1cb052eead9a55d</u> <u>eec20c75da547ea0bdec28</u> <u>1f8ac30276c4baf9c3a7b5</u>	+ 0.001100 USDC	✓
10	2021-08-05 07:27:23	<u>0x36d91e53d3cbffd3a07b</u> <u>33429fb7d0025ff9272a84</u> <u>363f03e18fc70f4836a228</u>	+ 0.002249000000000000 00 03	✓

\* USD values displayed at the time of transaction

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