

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f1fc1fbfc3b38ab3de4774be5d2428b7eb25e3b</u>
TOTAL RECEIVED	105.018767354125699853 MATIC
	39.64 USD
TOTAL SEND	105.018767354125699853 MATIC
	39.64 USD


Token	Balance
MATIC	0.000000000000000000 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
Lido-event.site	1 DO Giveaway!

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-13 00:42:45	<u>0xfdc1a32e9ec546cae48f</u> <u>bfa713b2a9b632ed942c84</u> <u>adf367c2b6d7bcd6c5dfc4</u>	- 103.61581977912570 0961 MATIC  156.53 USD	✓
2	2021-08-13 00:42:45	<u>0xfdc1a32e9ec546cae48f</u> <u>bfa713b2a9b632ed942c84</u> <u>adf367c2b6d7bcd6c5dfc4</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
3	2021-08-13 00:42:13	<u>0x49d60ea5f7e7a026ad8b</u> <u>4a6f84066cd581371584b0</u> <u>045d0a55df96042f116847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-13 00:42:13	<u>0x49d60ea5f7e7a026ad8b</u> <u>4a6f84066cd581371584b0</u> <u>045d0a55df96042f116847</u>	- 0.0015900100000000 00 MATIC  0.00 USD	✓
5	2021-08-13 00:42:13	<u>0x1094541e4d9462c38568</u> <u>7176383a3d3e026e4d3622</u> <u>8cd76f8af4bbd8775bf629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-13 00:42:13	<u>0x1094541e4d9462c38568</u> <u>7176383a3d3e026e4d3622</u> <u>8cd76f8af4bbd8775bf629</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
7	2021-08-13 00:41:21	<u>0x9b2fbc0a366ec1c9cf0a</u> <u>233ef8a8154cae3ee0ae9a</u> <u>f0da466a972a646525a94b</u>	- 1.3999999999999999 11 MATIC  2.11 USD	✓
8	2021-08-13 00:41:21	<u>0x9b2fbc0a366ec1c9cf0a</u> <u>233ef8a8154cae3ee0ae9a</u> <u>f0da466a972a646525a94b</u>	- 0.0009603350000000 00 MATIC  0.00 USD	✓
9	2021-08-13 00:40:53	<u>0x2fb02a25d076cb78dbfc</u> <u>e0342887bfff63d9f52e069</u> <u>9f08190e0b99f37d703294</u>	+ 103.63608993888830 4118 MATIC  156.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-13 00:42:13	<u>0x49d60ea5f7e7a026ad8b4a6f84066cd581371584b0045d0a55df96042f116847</u>	+ 1.3826774152373968 45 MATIC  2.08 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 14:03:50	<u>0x3e12db2403a57a27c90e4302e05351bbc27bea2fee0d52f94c82868cbbd419e8</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-15 07:32:58	<u>0xf509850f6d8b77a6a2f3bcc99f188e644d86a4a8376d94dd205f1ecb8fb445f6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-22 22:37:24	<u>0x3b2da42480c91a8fbddcc32a94bacf2c3a5d07e218ccd50da741a81bda96fac4</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-08-24 02:11:10	<u>0x130de05f1b8d71d583dd3bad0a7e498691e8dd1cd634b409f017853e926bee6a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
6	2021-08-13 00:42:13	<u>0x49d60ea5f7e7a026ad8b4a6f84066cd581371584b0045d0a55df96042f116847</u>	- 1.862633 USDC	✓
7	2021-08-13 00:41:21	<u>0x9b2fbc0a366ec1c9cf0a233ef8a8154cae3ee0ae9af0da466a972a646525a94b</u>	+ 1.862633 USDC	✓

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