

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:22 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x2703defd8efb63fed14a6f0b24085ea3a84faa79</u> |
| TOTAL RECEIVED | 1.000000000000000000 MATIC                        |
|                | 0.41 USD  |
| TOTAL SEND     | 0.998111966800000028 MATIC                        |
|                | 0.41 USD  |

| Token            | Balance                               |
|------------------|---------------------------------------|
| MATIC            | 0.001888033200000010 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 |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount               |
|---|------------------------|---|----------------------|
| 1 | 2021-07-29<br>05:56:00 | <u>0x36b5ee7e9c8efb3b598a</u><br><u>0ea53acbbf9d64f8ace2a3</u><br><u>07a990867a5e4eb55706a6</u> | - 0.0956006267999999 |
|   |                        |   | 91 MATIC             |
|   |                        |   | 0.09 USD             |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2021-07-29<br>05:56:00 | <u>0x36b5ee7e9c8efb3b598a0ea53acbbf9d64f8ace2a307a990867a5e4eb55706a6</u> | - 0.0000630000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2021-07-29<br>00:32:06 | <u>0x22b75e13eabac70fdcec7c823f73f2067a17260d117f2741b60e5bb81bf5e53</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2021-07-29<br>00:32:06 | <u>0x22b75e13eabac70fdcec7c823f73f2067a17260d117f2741b60e5bb81bf5e53</u>  | - 0.0009432000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2021-07-28<br>20:09:09 | <u>0x0a558bc8071d1bbca7a234aa7f9d69b0b3bb833a667cdbbbb0142b1fde188e8</u>  | - 0.9000000000000000<br>22 MATIC <br>0.92 USD   | ✓ |
| 6 | 2021-07-28<br>20:09:09 | <u>0x0a558bc8071d1bbca7a234aa7f9d69b0b3bb833a667cdbbbb0142b1fde188e8</u>  | - 0.0015051400000000<br>00 MATIC <br>0.00 USD | ✓ |
| 7 | 2021-07-28<br>19:07:57 | <u>0x40df61d4beb9a473b04af2a5301109fa926af23bde857e442b0702d0a536b4ac</u> | + 1.0000000000000000<br>00 MATIC <br>1.02 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2022-01-15<br>11:35:38 | <u>0x61bd166925c72a53b903265652e34595a176cce9c88d854d1076de220862a3f8</u> | + 300,000.00000000<br>MNEP               | ✓ |
| 2 | 2021-11-15<br>01:04:04 | <u>0xf3b3935f444baed2cdd5fd88b2d84e4524adb677c436349107a6f9c26733b1e</u>  | + 800,000.0000000000<br>00000000 AeFX.io | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 3 | 2021-09-23<br>02:22:45 | <u>0xfe90c56ff17367632491</u><br><u>1f790d7c1b1e5d2c16359c</u><br><u>fd2fa8058200a9df66e06b</u> | + 800,000.0000000000<br>00000000 DxDex.io      | ✓ |
| 4 | 2021-08-23<br>01:28:42 | <u>0xbb2e865e72a40de0f8d4</u><br><u>5932bb6d63d3bc08144a43</u><br><u>40920309c235ea28edf2ec</u> | + 26,347,543,096.503<br>948211669921875<br>AAX | ✓ |
| 5 | 2021-07-29<br>00:32:06 | <u>0x22b75e13eabac70fdcec</u><br><u>c7c823f73f2067a17260d1</u><br><u>17f2741b60e5bb81bf5e53</u> | - 0.909396 USDC                                | ✓ |
| 6 | 2021-07-28<br>20:09:09 | <u>0x0a558bc8071d1bbca7a2</u><br><u>34aa7f9d69b0b3bb833a66</u><br><u>7cdbbbbf0142b1fde188e8</u> | + 0.909396 USDC                                | ✓ |

\* USD values displayed at the time of transaction

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